

Regular Meeting of City Council held on Monday, September 22, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Luhning
Coun. Mitchell
Coun. Kirkpatrick
Coun. Eby
Coun. Swanson
Coun. Boyle

CALL TO ORDER

Mayor Higgins called the meeting to order at 6:30 p.m.

PUBLIC ACKNOWLEDGEMENTS

Councillor Kirkpatrick rose to acknowledge and congratulate Councillor Mitchell and the 2014 Sustainable Community Forum (Vision 2020) Event held on September 16 – 20, 2014.

Councillor Mitchell rose to acknowledge the 2014 Sustainable Community Forum (Vision 2020) Event. He acknowledged the Planning Committee; Laura Hart, event coordinator; resource speakers from other communities; local panel presenters, City Administration and council members in attendance; advisory committee members, interested citizens, and media coverage. He recognized the Green House of the Year Award presented to Mr. and Mrs. Boots, Mr. and Mrs. Hoover and Ms. Sandra Grey. The results from the session will be coming back to the advisory committees, community agencies and Council for follow up. He thanked the community for their hard work and involvement with Vision 2020.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of September 8, 2014
Regular Meeting of City Council**

599 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, September 8, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

600 Moved by Coun. Luhning, seconded by Coun. Eby
THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions. Carried.

Deputy Mayor Kirkpatrick reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #97 – 2014 Beautification Awards

Considered was a report (Communication #97) dated September 16, 2014 from the Parks and Recreation Department to advise City Council of the winners of the 2014 Beautification Awards, and to present the Beautification Awards at the City Council meeting to publicly acknowledge the winners.

601 Moved by Coun. Luhning
THAT report (Communication #97) dated September 16, 2014 from the Parks and Recreation Department be received and filed.
Carried.

Communication #98 – Moose Jaw Sno-Drifters Snowmobile Club Inc. Request for Temporary Use of Hamilton Flats from November 1, 2014 to April 1, 2015

Considered was an undated letter (Communication #98) from Mr. Dom Flegel, Moose Jaw Sno-Drifters Snowmobile Club Inc., requesting permission to use the land located at the Hamilton Flats including the parking lot from November 1, 2014 to April 1, 2015.

602 Moved by Coun. Mitchell
THAT representatives of the Moose Jaw Sno-Drifters Snowmobile Club Inc. be allowed to address members of City Council.
Carried.

Mr. Dom Flegel, Moose Jaw Sno-Drifters Snowmobile Club Inc. addressed members of City Council.

603 Moved by Mayor Higgins
THAT permission be granted to the Moose Jaw Sno-Drifters Snowmobile Club Inc. to use the land located at Hamilton Flats from November 1, 2014 to April 1, 2015 (including use of the parking lot on February 7th and 8th, 2015 or, in the case of inclement weather March 7th and 8th, 2015) for their annual snowmobile races, subject to the following conditions:

1. THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. is required to obtain liability and indemnification insurance in the amount of \$5,000,000 in a form and with a deductible acceptable to the City of Moose Jaw, with the City of Moose Jaw listed as an additional insured and notice to the City of Moose Jaw 30 days prior to cancellation or change of the policy. Proof of same must be provided to the Parks and Recreation Department within one week of the City of Moose Jaw's approval date; and
2. THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. is required to provide the necessary amenities, such as washrooms, security, appropriate crowd control to ensure public safety and parking and roadway clearing at their cost; and

3. THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. is responsible to advise participants that snowmobiles are not allowed to be operated on City streets or other areas outside the Hamilton Flats So-Pitch area; and
4. THAT the Moose Jaw Sno-Drifters Snowmobile Club Inc. is responsible for all costs incurred.

Carried.

Communication #99 – Additional Appointments to the Moose Jaw Youth Advisory Committee

Considered was a report (Communication #99) dated September 17, 2014 from the City Clerk/Solicitor's Department to advise City Council of the names of student representatives from Riverview Collegiate, Albert E. Peacock Collegiate and SIAST Palliser Campus who have applied for appointment to the Youth Advisory Committee.

Moved by Coun. Boyle

604

THAT City Council appoint Caitlin Betker and Jamie LaRose, as student representatives of Riverview Collegiate; Tanner Schier and Riley Farago, as student representatives of Albert E. Peacock Collegiate; and Michelle Crawford and Melissa Townsend, as student representatives of SIAST Palliser Campus; to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2015.

Carried.

Communication #100 – Request for the City of Moose Jaw to be the Endorsing Partner of the Moose Jaw South Central Region Drug Strategy – Drug Prevention Committee's Community Initiatives Fund Grant

Considered was a report (Communication #100) dated September 17, 2014 from the Parks and Recreation Department to obtain City Council's approval for the City to be the endorsing partner for the Moose Jaw South Central Region Drug Strategy – Drug Prevention Committee "Free Teen Swim" application for a Community Initiatives Fund (CIF) Grant in the amount of \$7,000.00.

Moved by Coun. Eby

605

THAT the City of Moose Jaw be the endorsing partner for the Moose Jaw South Central Region Drug Strategy – Drug Prevention Committee "Free Teen Swim" application for a Community Initiatives Fund (CIF) Grant in the amount of \$7,000.00; and

THAT the Mayor and City Clerk be authorized to sign the attached *Declaration of Endorsement* form of the Moose Jaw South Central Region Drug Strategy – Drug Prevention Committee "Free Teen Swim" – Community Initiatives Fund (CIF) application Grant in the amount of \$7,000.00; and further

THAT the Mayor and City Clerk be authorized to sign the *Declaration of Endorsement* of future grant applications requesting the City of Moose Jaw to be the endorsing partner for City Council authorized City of Moose Jaw Parks and Recreation programs.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Swanson, seconded by Coun. Boyle

606 THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried.

REPORTS OF STANDING COMMITTEES OF CITY COUNCIL

Personnel Committee – September 15, 2014

Moved by Coun. Eby, seconded by Coun. Luhning

607 THAT the report of the Personnel Committee dated September 15, 2014 be taken as read.

Carried.

Executive Committee – September 15, 2014

Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

608 THAT the report of the Executive Committee dated September 15, 2014 be taken as read.

Carried.

The reports of the Personnel Committee and Executive Committee dated September 15, 2014 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee

613 Moved by Coun. Luhning, seconded by Coun. Eby
THAT the report of the Personnel Committee dated September 15, 2014 be received
and adopted. Carried.

Report of the Executive Committee

614 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated September 15, 2014 be received
and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on September 9, 2014.

Re: Part 6.1 – Moose Jaw & District Chamber of Commerce 14th Annual Business Excellence Awards – Sponsorship of Green Business of the Year Category

Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT approval be granted to the allocation of funds in the amount of \$1,500 for sponsorship of the Green Business of the Year Award at the Moose Jaw & District Chamber of Commerce 14th Annual Business Excellence Awards. Defeated.

Re: Part 9 – Monthly Budget Report

Moved by Coun. Mitchell, seconded by Coun. Eby
THAT approval be granted to the allocation of funds up to an additional \$800, if needed, for the Sustainable Community 2014 Forum facilitator honorariums. Defeated.

Disposition of Report

615 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on September 9, 2014 be received as presented. Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on September 10, 2014.

- 616 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Housing Advisory Committee meeting held on September 10, 2014 be received as presented. Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on September 10, 2014.

- 617 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Transportation Services Advisory Committee meeting held on September 10, 2014 be received as presented. Carried.

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on September 10, 2014.

- 618 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Heritage Advisory Committee meeting held on September 10, 2014 be received as presented. Carried.

Parks and Recreation Advisory Committee

Coun. Eby reported on the minutes of the Parks and Recreation Advisory Committee meeting held on September 10, 2014.

- 619 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Parks and Recreation Advisory Committee meeting held on September 10, 2014 be received as presented. Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on September 10, 2014.

Re: Part 5.1 – Parking Placards for Persons with Disabilities – William Jennings

620 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT approval be granted to preparation of an amendment to the City of Moose Jaw’s Traffic Bylaw making it illegal to hang designated parking placards from a vehicle’s rear view mirror while driving; and

THAT the City Solicitor be authorized to make the necessary amendments to Bylaw No. 4230, Traffic Bylaw.

Vote Delayed by Referral Motion.

620a Moved by Coun. Luhning, seconded by Coun. Eby
THAT the following motion:

“THAT approval be granted to preparation of an amendment to the City of Moose Jaw’s Traffic Bylaw making it illegal to hang designated parking placards from a vehicle’s rear view mirror while driving; and

THAT the City Solicitor be authorized to make the necessary amendments to Bylaw No. 4230, Traffic Bylaw.”

be referred to the Transportation Services Advisory Committee for review.

The Referral Motion was Carried.

Re: Part 5.3 – Appointment of Representative to the Transportation Services Advisory Committee

621 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT Daryl New be appointed as the Special Needs Advisory Committee representative to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2015.

Carried.

Disposition of Report

622 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting held on September 10, 2014 be received as presented.

Carried.

GIVING NOTICE

Councillor Boyle rose to give notice that at the next regular meeting of City Council to be held on October 6, 2014, he intends to introduce the following motion:

Re: Corporate Sponsorship Strategy

“THAT Administration is directed to develop a corporate sponsorship/partnership strategy for the City of Moose Jaw.”

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5489 – A Bylaw to Amend Bylaw No. 4690, the Building Bylaw

623 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5489 – A BYLAW TO AMEND BYLAW NO. 4690, THE BUILDING BYLAW.** Carried.

623a Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT Bylaw No. 5489 be now read a first time. Carried.

623b Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT Bylaw No. 5489 be now read a second time. Carried.

623c Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5489. Carried.

623d Moved by Coun. Eby
THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety. Carried.

Your Committee of the Whole to consider **Bylaw No. 5489 – A BYLAW TO AMEND BYLAW NO. 4690, THE BUILDING BYLAW** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

623e Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Committee of the Whole be received and adopted. Carried.

623f Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT Bylaw No. 5489 be submitted for Third reading forthwith.
Carried Unanimously.

623g Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT Bylaw No. 5489 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.
Carried.

ENQUIRIES

Councillor Boyle submitted the following written enquiry:

#15 – 2014 - Quality Standards of Paving

“What is the standards the City of Moose Jaw uses when paving/repaving roads?”

Councillor Eby asked a verbal enquiry regarding transit shelter installation, which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

#16 – 2014 – Sidewalk Repair

*“Is the paving stone sidewalk repair in front of 132 Main St. N. considered satisfactory?
Has the contractor been paid for this work?”*

Mayor Higgins asked a verbal enquiry regarding sewer backups in Sunningdale, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #11 of 2014: Pool Repairs.

Councillor Swanson acknowledged receipt of Answer to Enquiry #12 of 2014: Development Appeals Decision.

Councillor Swanson acknowledged receipts of Answer to Enquiry #13 of 2014: Grayson Park Lot Incentive Program.

PUBLIC FORUM – Nil.

The meeting adjourned at 8:10 p.m.

MAYOR

CITY CLERK