

Regular Meeting of City Council held on Monday, September 19, 2016 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Eby rose to acknowledge the Murals Project Management Committee and Tourism Moose Jaw for the Mosaic 150 Mural. Close to 600 people participated in the mural painting. She congratulated the organizers and participants. The Mural will be unveiled on October 7, 2016.

Councillor Kirkpatrick rose to acknowledge the Mosaic 150 Mural at Tourism Moose Jaw.

Mayor Higgins rose to acknowledge and congratulate Lucille Gilliland, the Executive Director of Southwest Daycare and Early Learning Centre who is celebrating 25 years of service. Ms. Gilliland has developed many early learning strategies used across the province and has twice won the Prime Minister’s Award for Excellence in early Childhood Education.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Regular City Council Meeting Minutes – September 6, 2016
Adoption of Special City Council Meeting Minutes – September 9, 2016**

598 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the minutes of the regular meeting of City Council held on Tuesday, September 6, 2016, be approved and adopted. Carried.

599 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the minutes of the special meeting of City Council held on Friday, September 9, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #109 – Request to Address City Council – Role of City Administration in Referendum Debate

Considered was a letter (Communication #109) dated September 12, 2016 from Mr. Michel Labonte, citizen, requesting permission to address members of City Council regarding the role of City Administration in the Referendum debate on the LIP for Cast Iron Watermain Replacement program funding.

Moved by Mayor Higgins

601 THAT Mr. Michel Labonte, citizen, be allowed to address members of City Council with respect to the role of City Administration in the Referendum debate on the LIP for Cast Iron Watermain Replacement program funding.

Carried.

Moved by Coun. Luhning

602 THAT Communication #109, being a letter dated September 12, 2016 from Mr. Michel Labonte, be received and filed.

Carried.

Communication #110 – Request for Complimentary Bus Passes for Exchange Students

Considered was a letter (Communication #110) dated September 2, 2016 from Mr. Scott Robertson, principal of Cornerstone Christian School, requesting ten complimentary bus passes for exchange students to use during their stay in Moose Jaw for the 2016-2017 school year.

Moved by Coun. Eby

603 THAT the City of Moose Jaw provide ten (10) complimentary Semester Student Bus Passes to the students participating in the foreign exchange program at Cornerstone Christian School for use during the 2016-2017 school year.

Carried.

Communication #111 – Additional Appointments to the City of Moose Jaw’s Boards and Committees

Considered was a report (Communication #111) dated September 14, 2016 from the City Clerk/Solicitor’s Department to present City Council with the names of individuals who have expressed an interest in being appointed to the City of Moose Jaw’s Boards and Committees.

Moved by Coun. Luhning

604 THAT Mayor Deb Higgins be appointed as the Council representative to the Youth Advisory Committee for a term of office to commence September 1, 2016 and to conclude October 26, 2016; and

THAT Marianne Mann and Edward Kaulbach be appointed as citizens-at-large to the Parks and Recreation Advisory Committee for a term of office to commence immediately and to conclude August 31, 2018; and

THAT Katie Rolfe and Shasta Ventzek be appointed as student representatives of Riverview Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017; and

THAT Ashley Seiferling and Adam Hendrickson be appointed as student representatives of Peacock Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017; and

THAT Allie Cameron and Zachery Owens be appointed as student representatives of Vanier Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017; and

THAT Rachel Butt be appointed as a student representative of Cornerstone Christian School to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017; and

THAT Bailee Johnson be appointed as a student representative of École Ducharme to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017; and further

THAT Jaidyn Gieni and Hunter Nixon be appointed as student representatives of Central Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2017.

Carried.

Communication #112 – Fuel Supply Requirements

Considered was a report (Communication #112) dated September 9, 2016 from the Department of Financial Services to obtain City Council’s authorization to give Saskatchewan Ministry of Central Services, the authority to source and award the gasoline and diesel requirements of the City of Moose Jaw for a four-year-term.

Moved by Mayor Higgins

605

THAT City Council authorize Saskatchewan Ministry of Central Services to source and award the gasoline and diesel requirement for the City of Moose Jaw for a four-year-term.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Mitchell

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

Executive Committee – September 6, 2016 (Special Meeting)

607 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Special Executive Committee Meeting dated September 6, 2016 be taken as read. Carried.

Personnel Committee – September 12, 2016

608 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Personnel Committee Meeting dated September 12, 2016 be taken as read. Carried.

Executive Committee – September 12, 2016

609 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee Meeting dated September 12, 2016 be taken as read. Carried.

The reports of the Special Executive Committee meeting dated September 6, 2016; the Personnel Committee meeting dated September 12, 2016, and the Executive Committee meeting dated September 12, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – September 6, 2016 (Special Meeting)

621 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Special Executive Committee meeting dated September 6, 2016 be received and adopted. Carried.

Report of the Personnel Committee – September 12, 2016

622 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Personnel Committee meeting dated September 12, 2016 be received and adopted. Carried.

Report of the Executive Committee – September 12, 2016

623 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting dated September 12, 2016 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on September 8, 2016.

624 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Special Needs Advisory Committee meeting held on September 8, 2016 be received as presented. Carried.

GIVING NOTICE

Councillor Luhning rose to give notice of the following motion and requested the notice period be waived:

Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT city administration not engage in any kind of marketing campaign for the local improvement program with a referendum happening on said topic at the Oct 26 municipal election.

Vote Delayed by Procedure.

625 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT the notice of motion two-week period be waived. Carried.
The Main Motion was Defeated.

MOTIONS – Nil.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5524 – Building Bylaw

626 Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5524 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

#16 of 2016: Multiplex Fundraising

“What is the latest tally of the amount of multiplex fundraising that has been received at City Hall?”

Councillor Swanson asked a verbal enquiry asking that his three outstanding enquiries be answered prior to the election.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Mitchell acknowledged receipt of Answer to Enquiry #15 of 2016: City Involvement in October 26 Referendum Campaign.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:46 p.m.

MAYOR

CITY CLERK