



Executive Committee

Council Chambers, 2nd Floor, City Hall

Monday, January 14, 2019

to commence immediately following the City Council meeting

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor C. Froese
Councillor B. Swanson
Councillor D. Luhning

Councillor H. Eby, Chairperson
Councillor S. McMann
Councillor C. Warren

Please be advised that Chairperson, Councillor Eby, has called an Executive Committee meeting on Monday, January 14, 2019 immediately following the City Council meeting in Council Chambers, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Reports of Advisory Committees:
 - a. Youth Advisory Committee – December 11, 2018
 - b. Cultural Diversity Advisory Committee – December 12, 2018
 - c. Parks and Recreation Advisory Committee – December 13, 2018
2. Report dated January 9, 2019 from the City Manager, **re: Youth Advisory Committee - Plastic Bag Usage in the City of Moose Jaw.**
3. Confidential Matter.

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16.
4. Confidential Matter.

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16.

5. Confidential Matter – Verbal Discussion.

The confidential matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 16.

6. Confidential Procedural Matter.

The confidential procedural matter may be considered in closed session pursuant to section 94(2) of *The Cities Act* as it contains information that is within one or more of the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, in particular section 15.

***The Next Standing Committee Meeting is scheduled for
Monday, January 28, 2019 (provided there are items to consider).***



**PUBLIC MINUTES
YOUTH ADVISORY COMMITTEE**

**Tuesday, December 11, 2018, 9:00 a.m.
Scoop Lewry Room, 2nd Floor, City Hall**

PRESENT: Rachel Butt, Chairperson, Youth-at-Large
Mayor F. Tolmie, Council Representative
Jordan Boulton, Central Collegiate
Sara Wiens, Peacock Collegiate
Sarah Gutek, Cornerstone Christian School
Meagan Barclay, Cornerstone Christian School
Jenna Meili, Vanier Collegiate
Ha'Keena Maneso, Vanier Collegiate
Nikola Orescanan, Peacock Collegiate
Lucas Dyck, Central Collegiate

ABSENT: Kaely Broadbent, Sask. Polytechnic
Ryanne Bauman, Sask. Polytechnic

ALSO PRESENT: Riley Wright and Rob Clarke, Moose Jaw Chamber of Commerce
Jim Puffalt, City Manager
Craig Hemingway, City Communication's Manager
Heather St Dennis, Executive Assistant to the City Manager
Phil Simms, AXIS Committee
Lyle Johnson, Committee Facilitator

PART 1 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Rachel Butt, Chairperson, called the meeting to order at 9:09 a.m.

PART 2 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Trivia

PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of the Agenda

Moved by Lucas Dyck

THAT the agenda be adopted with the following addition:

- Part 7 – Committee Areas

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – November 6, 2018

Moved by Meagan Barclay

THAT the minutes of the regular meeting of the Youth Advisory Committee dated November 6, 2018 be received as presented.

Carried.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Business Arising from the Minutes

5.1 Plastic Bag Discussion – Chamber of Commerce, City Manager and Staff

Chamber of Commerce (Rob Clark, Executive Director and Riley Wright, President) were present with City staff, Jim Puffault, Heather St Dennis and Craig Hemingway.

- Discussion of initiatives underway regarding recycling. Tim Hortons is changing to and using recyclable cups
- Costs of recycling plastic bags may have an impact in businesses locating in Moose Jaw
- Promoting recycling plastic bags in Moose Jaw which is currently allowed by Lorass
- **Facilitator's Note. Currently Moose Jaw has a plastic recycling program. In the past year Saskatoon, Regina and smaller communities serviced by Lorass have banned recycling plastic bags. Why we have not been notified by Lorass that this could extend to Moose Jaw. The previous YAC group realized this is coming and proposed the awareness and restriction on plastic bags, It will probably soon be with our community. The initiative to ban the use of plastic bags in the near future is a proactive plan to deal with the writing on the wall. The banning of recycling plastic bags now is an attempt to plan ahead and soften the blow for our business community. We want to be ahead of the curve and plan ahead for this.**
- **The facilitator apologizes for not bringing this information forward from the presentation meeting in June. It is true we have plastic bag recycling today but probably this will cease in the near future.**
- Paper bag costs
- Reusable cloth bags
- Education of the program and reasons for it should help soften the blow for the community and businesses
- Next YAC meeting will include marketing discussions of this initiative.
- A visit to the CO-OP service area could give YAC a better understanding.
- Discussion of an instagram business account
- Chamber of Commerce representatives asked the Committee to consider nominating groups and citizens of the year

5.2 Jenna Meili – Vanier Fundraiser

Congratulations to Jenna Meili and her group for their recent success in raising over \$8,000 for the Riverside Mission.

5.3 Scott Hellings, Heritage Advisory Committee

No update.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: New Business

6.1 Phil Simms – Updates on AXIS

- Drop Zone at the YMCA discussed volunteer time with Phil Simms scheduled for Jan 5th from 9 a.m. to 12 noon
- Furniture discussed
- YMCA offers safety classes that may be useful in future employment situations
- The ability to work off fines was discussed. Many members of the YAC were not aware of this option
- 5th anniversary of Global Warning. Start in January by contacting school leadership components
- Bring other community groups into the program
- School visits- AEP. PA, King George, Westmount (Sara and Nik), CCI (Luke and Jordan), Palliser (Luke), RVCI (Phil), Empire (Sarah G), Cornerstone (Sarah, Meagan), Lindale (Jordan), William Grayson, Sunningdale (Meagan), Vanier, Sacred Heart, St Mary's, St Agnes, St Michaels, (Jenna and Ha'Keena), St Margarets, Ecole Descharmes (Ha'Keena).

6.2 Jenna Meili – Vanier Fundrasier

Discussed under Part 5.2.

6.3 Let's Talk Trash, There's No Time to Waste" Craig Hemmingway, Communication's Manager

- City of Moose Jaw is creating a solid waste management plan.
- They have put out a survey for the best location of a new land fill.
- Educate about what can be recycled. what is my part in this,
- Burning waste for energy, potential revenue.
- A video on plastic bags
- Compost - City has bins for \$25.
- Community gardens
- How can we help?

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Committee Areas

Culture including Public Art, Indigenous people, cultural diversity, music, Motif. Committee members are HaKeena, Sarah and Mayor Tolmie.

Community including youth volunteer and mentoring, women's rights, mental health, special needs, poverty, animals and environment. Committee members include Jenna, Jordan, Sara, and Meagan.

Communications including advertising, public awareness and promotion. Committee members are Nik, Luke and Rachel.

PART 8 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next meeting of the Youth Advisory Committee will be scheduled for January 10, 2019 at 9:00 a.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Meagan
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 11:50 a.m.

Confirmed by Email on January 3, 2018
Facilitator

CITY MANAGER'S COMMENTS:

Jim Puffalt
City Manager

MAYOR'S COMMENTS:

Fraser Tolmie
Mayor



**PUBLIC MINUTES
CULTURAL DIVERSITY ADVISORY COMMITTEE**

**Wednesday, December 12, 2018
at 3:00 p.m.**

**Scoop Lewry Room, 2nd Floor, City Hall
228 Main Street North, Moose Jaw, SK**

PRESENT:

Dalise Hector, Chairperson, MJ Multicultural Council Representative
Randall Fleming, Citizen-at-Large
Selinda England, Citizen-at-Large
Nazmia Bengeleil, International Women's Society
Cory Amiskuses, Sask. Polytechnic Representative
Amanda McCann, PSSD Representative

ABSENT:

Lisa Abbasi, Citizen-at-Large
Lori Deets, Citizen-at-Large
Brenda Marshall Colenutt, Moose Jaw Aboriginal Association Representative

ALSO:

Rick Bourassa, Moose Jaw Police Chief
Usha Sharma, International Women's Society
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Dalise Hector, Chairperson, called the meeting to order at 3:15 p.m.

PART 2 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Agenda

Moved by Selinda England
THAT the agenda be approved as presented.

Carried.

PART 3 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Minutes – November 28, 2018

Moved by Nazmia Bengeleil
THAT the minutes of the regular meeting of the Cultural Diversity Advisory Committee dated November 28, 2018 be accepted as presented.

Carried.

PART 4 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Business Arising from the Minutes

4.1 Amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw.

Committee members considered the possibility of recommending amendments to the mandate, membership and structure of the Cultural Diversity Advisory Committee with the following discussed:

- More youth membership
- Ways to make the Committee more effective
- Changes to the Committee's structure, mandate and purpose
- How to further interest in cultural diversity
- Objectives of the Committee
- Support of a community social wellness plan to promote economic prosperity and community vitality
- Engagement with the Council and the community

An action plan was formed including the following:

- Definition of social wellness
- Develop a motion to frame the mandate and potential membership of the Committee
- Review the City's Strategic Plan
- Pull together statistics that would support the Committee's mandate
- Broaden membership
- Look into membership from Holy Trinity Catholic School Division
- Sub-Committee working group will be formed to work on the project

4.2 Letter to MOTIF

The draft letter to MOTIF was approved by Executive Committee on December 10. Once the minutes are ratified by City Council, the letter will be forwarded by the Committee Chair and she will forward it to the MOTIF Board of Directors.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: New Business

5.1 Action Items

Nil.

5.2 Transportation Issues for Students

Moved by Selinda England

THAT the matter regarding transportation issues for students be tabled to the next meeting.

Carried.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Cultural Diversity Advisory Committee is scheduled for January 23, 2019 at 3:00 p.m. in the Scoop Lewry Room, 2nd Floor, City Hall.

Moved by Dalise Hector
That the meeting now adjourn.

Carried.

The meeting adjourned at 4:37 p.m.

Confirmed by Email on January 3, 2019
CHAIRPERSON

CITY MANAGER'S COMMENTS:

Jim Puffalt
CITY MANAGER

MAYOR'S COMMENTS:

Fraser Tolmie
MAYOR

<https://citymj.sharepoint.com/sites/Depts/clerks/Shared Documents/5. Boards & Committees/BOARDS & COMMITTEES - 2000/-03 Cultural Diversity Advisory Committee/2018/Minutes/12.12.18 CDC Minutes.docx>



**PUBLIC MINUTES
PARKS & RECREATION ADVISORY COMMITTEE**

**Thursday, December 13, 2018, 5:11 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

PRESENT: Mr. Rece Allen, Citizen-at-Large
Mr. John Parsons, Citizen-at-Large
Ms. Nicole Walchuk, Citizen-at-Large
Mr. Mark Hanson, Citizen-at-Large
Mr. Kim Robinson, Citizen-at-Large
Ms. Marianne Mann, Citizen-at-Large
Mr. Dave Richards, Citizen-at-Large

ABSENT: Councillor Chris Warren, City Council
Mr. Brian Sykora, Citizen-at-Large
Mr. Trevor Folliott, Citizen-at-Large

ALSO PRESENT: Scott Osmachenko, Recreation Services Manager
Kendra Watterson, Recording Secretary
Rich Pickering – South Hill Community Association
Crystal Froese – South Hill Community Association
Kayleigh Olson– South Hill Community Association
Lori Deets– South Hill Community Association
Percy Hill– South Hill Community Association
Jody Oakes– South Hill Community Association
Loretta Lethbridge– South Hill Community Association
Diana Trodd– South Hill Community Association
Brandon Cochrane– South Hill Community Association
Mike Bachiu– South Hill Community Association

PART 1 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Mr. Kim Robinson, Chairperson, called the meeting to order at 5:11 p.m.

PART 2 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Agenda

Moved by Mr. John Parsons
THAT the agenda be adopted as presented

Carried.

PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – November 15, 2018

Moved by Ms. Marianne Mann
THAT the minutes of the Parks & Recreation Advisory Committee November 15, 2018 be received as presented.

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Presentation from the South Hill Community Association – renaming the former Wild Animal Park

Members from the South Hill Community Association were in attendance to make a presentation to the Committee regarding the importance of the land formerly known as the Wild Animal Park and the reasoning for their request to have the land renamed Tatawaw (“ta-ta-wow”), with First Nations significance.

The members of the South Hill Community Association then answered questions from Advisory Committee members.

Moved by John Parsons
The Parks & Recreation Advisory Committee directs the Parks & Recreation Department to conduct community consultation in regard to the suggested name of Tatawaw, as indicated in the Park & Facility Naming Policy.

Carried.

PART 5 – APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Resignation of Trevor Follitt from the Parks & Recreation Advisory Committee - Email dated November 30, 2018

Moved by Mr. David Richards

THAT the Parks and Recreation Advisory Committee recommend to Executive Committee that Trevor Follitt’s resignation from the Parks & Recreation Advisory Committee be accepted, effective immediately and that a letter of thanks be sent to Trevor.

Carried.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Request from the family of Lyle Helland – renaming of Memorial Field

Considered was a letter from the family of Lyle Helland regarding renaming Memorial Field.

Moved by Mr. David Richards

THAT the Naming Policy sub-committee meet to consider the renaming of Memorial Field as per the City of Moose Jaw Park & Facility Naming Policy.

THAT a letter be sent in response to the family indicating that their request will be reviewed at a naming sub-committee meeting in the near future.

Carried.

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Updates

Mr. Scott Osmachenko, Recreation Services Manager, provided the Committee verbal updates on the following:

- Recreation Guide will be available online and in print next week
- Yara Centre will now be a part of the Parks & Recreation department effective January 1, 2019

PART 8 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

Moved by Mr. Mark Hanson

THAT the next regular meeting be scheduled for **February 13, 2018** at **5:15 p.m.**

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:34 p.m.

Kim Robinson

Chairperson

CITY MANAGER'S COMMENTS:

Jim Puffalt

City Manager

MAYOR'S COMMENTS:

Fraser Tolmie

Mayor



City of Moose Jaw

LETTER OF COMMUNICATION

TITLE: Youth Advisory Committee – Plastic Bag Usage in the City of Moose Jaw

TO: Executive Committee

FROM: City Manager

DATE: January 9, 2019

PUBLIC: This is a Public Document.

IN-CAMERA: This is a Public Document.

RECOMMENDATION

THAT report dated January 9, 2019 from the City Manager regarding an initiative from the Youth Advisory Committee regarding plastic bag usage in the City of Moose Jaw, be received and filed.

TOPIC AND PURPOSE

The purpose of this report is to advise City Council of the outcome of consultations with the Youth Advisory Committee regarding plastic bag usage.

DISCUSSION

City Council, at its regular meeting held on June 11, 2018, considered a report of the Youth Advisory Committee dated May 10, 2018 and adopted the following resolution:

“THAT the City Manager be authorized to facilitate consultations with the Youth Advisory Committee, the Chamber of Commerce, the Environment Advisory Committee, and affected local businesses respecting the plastic bag issue in the City of Moose Jaw; and further

THAT a report be brought back to City Council detailing the outcome of the consultations for Council’s further consideration.”

The City Manager met with the Youth Advisory Committee on November 6, 2018 and December 11, 2018 to discuss the potential banning of plastic bags/plastic bag usage in the City of Moose Jaw. The Chamber of Commerce, as well as local business representatives, were invited to attend the December 11, 2018 meeting to discuss the impacts of this ban.

At the December 11, 2018 Youth Advisory Committee meeting, it was decided that the Committee would pursue educational options to raise awareness in the community respecting plastic bags and options available for recycling. At this time, the Committee decided to promote the current recycling options rather than pursue a ban.

The Committee plans to continue to discuss plastic bag usage in Moose Jaw and work on promoting recycling options and awareness.

PRESENTATION

VERBAL: X AUDIO/VISUAL: NONE:

Respectfully Submitted By,

Jim Puffalt

Jim Puffalt, City Manager

APPROVAL OF REPORT RECEIVED

COMMENTS RECEIVED

Fraser Tolmie

Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Presented to Regular Council or Executive Committee on _____.

No. _____ Resolution No. _____