



Executive Committee

Council Chambers, 2nd Floor, City Hall

Monday, December 17, 2018

**To commence immediately following the
Budget Committee Meeting.**

TO: MEMBERS OF THE EXECUTIVE COMMITTEE

Mayor F. Tolmie
Councillor C. Froese
Councillor B. Swanson
Councillor H. Eby

Councillor D. Luhning, Chairperson
Councillor S. McMann
Councillor C. Warren

Please be advised that Chairperson, Councillor Luhning, has called an Executive Committee meeting on Monday, December 17, 2018 immediately following the Budget Committee meeting in Council Chambers, 2nd Floor, City Hall, in order to deal with the following:

AGENDA

1. Reports of Advisory Committees:
 - a. Special Needs Advisory Committee – December 11, 2018
2. 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(1)(b) and (d) and section 28.
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 17(1)(d) and section 18(1)(b) and (c).
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 17.

5. 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 14, 2019 (provided there are items to consider).***



**PUBLIC MINUTES
SPECIAL NEEDS ADVISORY COMMITTEE**

**Tuesday, December 11, 2018, 7:00 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

PRESENT: Michael Bachiu, Chairperson, Citizen-at-Large
Councillor Scott McMann, Council Representative
Steve Seida, Citizen-at-Large
Daryl New, Citizen-at-Large
James Allonby, Citizen-at-Large

ABSENT: Angela Sereda, Citizen-at-Large
Erin Hidlebaugh, Jobransa Centre
Dorreen Gane-Mowrey, Citizen-at-Large

ALSO PRESENT: Pearl Anderson, Recording Secretary

**PART 1 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Call to Order**

Michael Bachiu, Chairperson, called the meeting to order at 7:02 p.m.

**PART 2 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of Agenda**

Moved by James Allonby

THAT the agenda be adopted with the following additions:

- Part 4.2 – Traffic Bylaw No. 5556
- Part 5.2 – Residential Special Needs Parking
- Part 5.3 – Special Needs Parking in the Downtown Area

Carried.

**PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Adoption of the Minutes – November 22, 2018**

Moved by Steve Seida

THAT the minutes of the Special Needs Advisory Committee November 22, 2018 be received as presented.

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: Business Arising from the Minutes

4.1 Champions of Transit Initiative

Moved by James Allonby

THAT the matter regarding Champions of Transit Initiative be tabled to the next meeting pending an update from City Administration.

Carried.

4.2 Study of Accessibility and Barrier Free Public and Private Spaces

Moved by Daryl New

THAT the Study of Accessibility and Barrier Free Public and Private Spaces be tabled pending further discussion.

Carried.

4.3 Sask. Polytechnic Ramp Project

Moved by Daryl New

THAT the Sask. Polytechnic Ramp Project be tabled to the next meeting pending an update from Committee member, Dorreen Gane-Mowrey.

Carried.

4.4 Blind Person Signage

Moved by James Allonby

THAT the matter regarding blind person signage be tabled to the next meeting pending an update from City Administration.

Carried.

4.5 Traffic Bylaw No. 5556

The motion adopted by the Special Needs Advisory Committee at the November 22, 2018 meeting with regards to individuals with handicap placards parking at parking meters was considered by Executive Committee on December 10, 2018. The matter was referred to the Transportation Services Advisory Committee.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED
Re: New Business

5.1 Diane Williams – Handicap Parking at City Stores.

Consideration was given to an email from Diane Williams regarding the location of the handicap parking stall at City Stores located at 1010 High Street West. The matter will be placed on the next meeting agenda pending an update from City Administration.

5.2 Residential Special Needs Parking

Consideration was given to special needs parking in residential areas with respect to the 24 hour restriction. It was noted that as per the Traffic Bylaw vehicles are restricted to parking 24 hours (without being moved) on City residential streets.

5.3 Special Needs Parking Spots in the Downtown Area

Considered was the number of special needs parking spots in the Moose Jaw downtown area. Questions were asked as to how the City determines how many special needs parking spots are allocated. The matter will be placed on the next meeting agenda.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED **Re: Budget**

Consideration was given to requesting a carry forward of the remaining 2018 Special Needs Advisory Committee budget funds to 2019. It was noted that \$600 has been allocated for the Sask. Polytechnic's Study of Accessibility and Barrier Free Public and Private Spaces and \$965 has been allocated for the blind person signage.

Moved by James Allonby

THAT the Special Needs Advisory Committee forward a request to the City Manager seeking approval to carry forward the remaining 2018 budget funds in Account No. 110.6087 (including the carry forward from previous years) to 2019 for use in engineering accessibility projects.

Carried.

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED **Re: Next Meeting and Adjournment**

The next regular meeting of the Special Needs Advisory Committee is scheduled for **Wednesday, January 16, 2019 at 7:00 p.m. or at the call of the Chair.**

Moved by Michael Bachiu

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:40 p.m.

Michael Bachiu
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/-15 Special Needs Advisory Committee/2018/Minutes/12.11.18 SNAC Minutes.docx>