

Regular Meeting of City Council held on Monday, August 8, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – July 25, 2016

523 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, July 25, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #90 – 2015 Audited Financial Statements

Considered was a report (Communication #90) dated July 18, 2016 from the Department of Financial Services to submit the City of Moose Jaw's 2015 Audited Financial Statements to City Council.

525 Moved by Coun. Eby
THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2015 be approved and that the Financial Statements be publicized on the City of Moose Jaw's website. Carried.

Communication #91 – 2015 Municipal Public Accounts

Considered was a report (Communication #91) dated July 18, 2016 from the Financial Services Department to submit the City of Moose Jaw’s 2015 Municipal Public Accounts to Council for their review and discussion.

526 Moved by Mayor Higgins
THAT the City of Moose Jaw’s 2015 Municipal Public Accounts for the year ended December 31, 2015, be received and filed.

Vote Delayed by Amendment.

526a Amendment Moved by Coun. Swanson
THAT the motion be amended by adding the following to the end of the motion:

“; and *THAT the Public Accounts be posted to the City’s website.*”

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

“THAT the City of Moose Jaw’s 2015 Municipal Public Accounts for the year ended December 31, 2015, be received and filed; and

THAT the Public Accounts be posted to the City’s website.”

Communication #92 – Annexation of Land from R.M. of Moose Jaw No. 161

Considered was a report (Communication #92) dated August 4, 2016 from the Department of Planning and Development Services to obtain City Council’s approval to proceed with an application to the provincial Minister responsible for permission to alter the municipal boundary.

527 Moved by Coun. Eby
THAT anyone wishing to address City Council regarding the Alteration of Boundaries be permitted to do so.

Carried.

Mr. Darol Owens, citizen from the R.M. of Moose Jaw No. 161, addressed members of City Council.

Mr. John Simpson, citizen from the R.M. of Moose Jaw No. 161, addressed members of City Council.

Ms. Sherry Clemens, citizen from the R.M. of Moose Jaw No. 161, addressed members of City Council.

Mr. John Bye, citizen of Moose Jaw, addressed members of City Council.

528 Moved by Mayor Higgins
THAT City Administration proceed with an application to the provincial Minister responsible for permission to alter the municipal boundary between the City of Moose Jaw and the R.M. of Moose Jaw No. 161 as shown on the maps attached to report (Communication #92) dated August 4, 2016 and described as follows:

All that portion of Township 16, Range 26, W2M described as:

- All that portion of Section 21 lying east of the easterly limit of Highway No. 2 as shown on Plan 67MJ12400.
- All of Sections 22, 23 and 26 and the adjoining east road allowances.
- All of the northeast quarter and the south half of Section 27.
- All of the south half of Section 28.
- All that portion of the southeast quarter of Section 34 excepting Parcel K, Plan 94MJ11267.
- All of the southwest quarter of Section 35.
- All that portion of the southeast quarter of Section 35 lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327 and that portion of the adjoining east road allowance lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327.
- All that portion of CPR rail line ROW shown on Plan X2327 which is within the northeast quarter of Section 35.

Voted Delayed by Tabling Motion.

528a Moved by Coun. Mitchell
THAT the following motion:

“THAT City Administration proceed with an application to the provincial Minister responsible for permission to alter the municipal boundary between the City of Moose Jaw and the R.M. of Moose Jaw No. 161 as shown on the maps attached to report (Communication #92) dated August 4, 2016 and described as follows:

All that portion of Township 16, Range 26, W2M described as:

- *All that portion of Section 21 lying east of the easterly limit of Highway No. 2 as shown on Plan 67MJ12400.*
- *All of Sections 22, 23 and 26 and the adjoining east road allowances.*
- *All of the northeast quarter and the south half of Section 27.*
- *All of the south half of Section 28.*
- *All that portion of the southeast quarter of Section 34 excepting Parcel K, Plan 94MJ11267.*
- *All of the southwest quarter of Section 35.*
- *All that portion of the southeast quarter of Section 35 lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327 and that portion of the adjoining east road allowance lying south of the northerly limit of the CPR rail line ROW shown on Plan X2327.*
- *All that portion of CPR rail line ROW shown on Plan X2327 which is within the northeast quarter of Section 35.”*

be tabled to the August 22, 2016 City Council meeting to allow for joint discussions with the R.M. of Moose Jaw No. 161 on phased-in options.

The Tabling Motion was Carried.

Communication #93 – Appointment of One Citizen-at-Large to the Palliser Regional Library Board

Considered was a report (Communication #93) dated July 29, 2016 from the City Clerk/Solicitor's Department to nominate one citizen-at-large for appointment to the Palliser Regional Library Board.

Councillor Eby left the meeting at 8:27 p.m.

Moved by Coun. Kirkpatrick

529 THAT Gayle Jones be appointed as a citizen-at-large to the Palliser Regional Library Board for a term of office to commence immediately and to conclude on December 31, 2017.

Carried.

Communication #94 – Department Quarterly Report – Financial Services

Considered was a report (Communication #94) dated July 22, 2016 from the Financial Services Department to provide City Council with information respecting activities of the Financial Services Department for the period April 1, 2016 to June 30, 2016.

Councillor Eby returned to the meeting at 8:28 p.m.

Moved by Mayor Higgins

530 THAT the Financial Services Department Quarterly Report for the period April 1, 2016 to June 30, 2016 be received and filed.

Carried.

Communication #95 – Department Quarterly Report – Fire

Considered was a report (Communication #95) dated August 8, 2016 from the Fire Chief to provide City Council with information respecting activities of the Fire Department for the period April 1, 2016 to June 30, 2016.

Councillor Boyle left the meeting at 8:36 p.m.

Councillor Boyle returned to the meeting at 8:38 p.m.

Councillor Mitchell left the meeting at 8:38 p.m.

Moved by Coun. Kirkpatrick

531 THAT the Fire Department Quarterly Report for the period April 1, 2016 to June 30, 2016 be received and filed.

Carried.

Communication #96 – Department Quarterly Report – Information Technology

Considered was a report (Communication #96) dated August 2, 2016 from the Information Technology Department to provide City Council with information respecting activities of the Department for the period April 1, 2016 to June 30, 2016.

Councillor Mitchell returned to the meeting at 8:40 p.m.

Moved by Coun. Eby

532 THAT the Information Technology Department Quarterly Report for the period April 1, 2016 to June 30, 2016 be received and filed.

Carried.

Communication #97 – Second Quarter 2016 Revenue & Expenditure and Capital Expenditure Report Summary

Considered was a report (Communication #97) dated August 2, 2016 to provide City Council with information respecting the second quarter of 2016 summarized Revenue & Expenditure report as well as a summarized report on Capital Expenditures for the period January 1, 2016 to June 30, 2016.

Moved by Coun. Eby

533 THAT the City of Moose Jaw Revenue & Expenditure and Capital Expenditure Report summary for the January 1, 2016 to June 30, 2016 period be received and filed.

Carried.

Communication #98 – Potential Resolutions for the 2017 SUMA Annual Convention

Considered was a report (Communication #98) dated August 8, 2016 from the City Clerk/Solicitor's Department to advise Council of the potential to submit resolutions to the Saskatchewan Urban Municipalities Association (SUMA) for consideration at their upcoming convention to be held February 5, 2017 through February 8, 2017 in Saskatoon.

Moved by Coun. Mitchell

534 THAT Communication #98, being a report dated August 8, 2016 from the City Clerk/Solicitor's Department regarding potential resolutions for the 2017 SUMA annual convention, be received and filed.

Carried.

Communication #99 – Decisions of the Development Appeals Board

Considered was a report (Communication #99) dated August 3, 2016 from the Secretary, Development Appeals Board and the Planning and Development Services Department to submit to members of City Council, for their information, the Decisions of the Development Appeals Board respecting applications for variance under the City of Moose Jaw's Zoning Bylaw, being Bylaw No. 5346 that were discussed and decided upon at the meeting of the Development Appeals Board held on July 26, 2016.

535 Moved by Coun. Kirkpatrick
THAT the following Decisions of the Development Appeals Board be appealed to the Saskatchewan Municipal Board:

{4 – 2016} Patrick Murphy
1115 Athabasca Street West

{5 – 2016} Stephanie & Kristofer Temple
53 Buttercup Crescent

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

536 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
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 (#1) – July 25, 2016

537 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Executive Committee (#1) dated July 25, 2016 be taken as read.

Carried.

Executive Committee (#2) – July 25, 2016

538 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Executive Committee (#2) dated July 25, 2016 be taken as read.

Carried.

The reports of the Executive Committee (#1) meeting and the Executive Committee (#2) meeting dated July 25, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee (#1) – July 25, 2016

547 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee meeting (#1) dated July 25, 2016 be received and adopted.

Carried.

Report of the Executive Committee (#2) – July 25, 2016

548 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting (#2) dated July 25, 2016 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on July 26, 2016.

**Re: PART 3 – Proposed Subdivision
Lots 1 - 38, Block 106, Plan No. 102174432
Lots 36 – 65, Block 105, Plan No. 102174432
Lots 13 – 37, Block 107, Plan No. 102174432
Maplewood Drive and Clunie Court, Moose Jaw, SK**

549 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the proposed plan of subdivision of Lots 1 - 38, Block 106, Plan No. 102174432; Lots 36 – 65, Block 105, Plan No. 102174432; Lots 13 – 37, Block 107, Plan No. 102174432, be approved subject to the following conditions:

- a. That the subdivision review process be completed and that no negative comments are received;
- b. That revised Engineered servicing and grading designs be approved by the City Engineer; and
- c. That the owner be responsible for all costs associated with the subdivision.

THAT upon satisfaction of the above conditions, the Mayor and City Clerk be authorized to endorse the proposed plan of subdivision and issue a Certificate of Approval, all in accordance with *The Planning and Development Act, 2007*, subject to the owner being responsible for all costs associated with any servicing; and further

THAT all costs incurred by this application be borne by the applicant.

Carried.

Disposition of Report

550

Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on July 26,
2016 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Councillor Luhning asked a verbal enquiry regarding the overflowing garbage cans in the downtown area and asked how often the bins are picked up and if the pickup schedule could be increased, which was answered by City Administration.

Councillor Boyle asked a verbal enquiry regarding an update on the flow monitoring in Sunningdale, which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding a consultant hired to report on the offsite levies in Moose Jaw and what the status of the report is, which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding an outstanding enquiry from the November 30, 2015 City Council meeting regarding the Police and Fire Agreement summaries, which was answered by City Administration.

Councillor Kirkpatrick asked a verbal enquiry regarding options for cleanup of the 0 block of River Street West, which was answered by City Administration.

Councillor Eby asked a verbal enquiry regarding the status of the repairs to the walking bridge along Plaxton Lake, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 9:21 p.m.

MAYOR

CITY CLERK