

Regular Meeting of City Council held on Monday, January 11, 2016 in Council Chambers, City Hall.

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

CALL TO ORDER

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

Mayor Higgins' New Year's Address – Copy attached.

PUBLIC ACKNOWLEDGEMENTS

Coun. Mitchell rose to acknowledge the initiative taken by local community members of the Muslim faith who organized a community session to talk about cultural values, religious values and to challenge any misconceptions regarding the Muslim faith

Coun. Boyle rose to acknowledge and welcome members of the Youth Advisory Committee who are in attendance at tonight's City Council meeting.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – December 21, 2015

Moved by Coun. Boyle, seconded by Coun. Eby

1 THAT the minutes of the regular meeting of City Council held on Monday, December 21, 2015, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell

2 THAT we now go into the Committee of the Whole to deal with original communications, delegations and petitions.

Carried.

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

Communication #1 – Appointments to Moose Jaw Public Library Board and Palliser Regional Library Board

Considered was a report (Communication #1) dated January 5, 2016 from the City Clerk/Solicitor's Department to present City Council with applications for appointment to

the Moose Jaw Public Library Board and the Palliser Regional Library Board pursuant to *The Public Libraries Act, 1996* and *The Public Libraries Regulations, 1996*.

Moved by Coun. Boyle

- 3
1. THAT, with respect to the Moose Jaw Public Library Board, City Council appoint Gordon (Eddy) Moore, Gayle Jones, Rae Trites, Janice Lamb, David Howick, Matthew Zantingh, Brian Sykora and Patty Perry as citizens-at-large to Moose Jaw Public Library Board for a term of office to expire December 31, 2016.
 2. THAT, with respect to the Palliser Regional Library Board, City Council appoint Rae Trites and Matthew Zantingh to the Palliser Regional Library Board for a term of office to expire December 31, 2017.
 3. THAT Mayor Deb Higgins be appointed as the Council representative to the Moose Jaw Public Library Board for a term of office to expire October 26, 2016 or until a successor has been appointed.

Carried.

Communication #2 – Collective Agreement, UNIFOR, Local 101R, Lodge 204, Unit #4187

Considered was a report dated January 5, 2016 from the Human Resource Services Department to obtain authorization for the Mayor and City Clerk to sign the Collective Agreement between the City of Moose Jaw and the UNIFOR, Local 101R, Lodge 204, Unit #4187 (Transit).

Moved by Coun. Mitchell

- 4
- THAT the proposed Collective Agreement with UNIFOR Unit #4187 as specified in the tentative Collective Agreement amendments attached as Appendix A, to the report dated January 5, 2016 from the Human Resource Services Department, be approved; and further

THAT the Mayor and City Clerk be authorized to sign the Collective Agreement between UNIFOR Unit #4187 and the City of Moose Jaw.

Carried.

Communication #3 - Additional Appointments to the City of Moose Jaw's Boards, Committees and Commissions

Considered was a report dated January 6, 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. Boyle

- 5
1. THAT Kylie Sonmor be appointed as a banking representative to the Housing Advisory Committee for a term of office to commence immediately and to conclude December 31, 2016.

2. THAT Leah Byklum be appointed as a citizen-at-large to the Housing Advisory Committee for a term of office to commence immediately and to conclude on December 31, 2016.
3. THAT Dorreen Gane-Mowrey be appointed as a citizen-at-large to the Special Needs Advisory Committee for a term of office to commence immediately and to conclude August 31, 2016.
4. THAT William Heselton be appointed as a citizen-at-large to the Heritage Advisory Committee for a term of office to commence immediately and to conclude August 31, 2016.
5. THAT Anna Heselton be appointed as a citizen-at-large to the Heritage Advisory Committee for a term of office to commence immediately and to conclude August 31, 2016.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
6 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 – December 21, 2015

Moved by Coun Eby, seconded by Coun. Boyle
7 THAT the report of the Personnel Committee dated December 21, 2015 be taken as read.

Carried.

Executive Committee – December 21, 2015

Moved by Coun Kirkpatrick, seconded by Coun. Boyle
8 THAT the report of the Executive Committee dated December 21, 2015 be taken as read.

Carried.

Executive Committee – January 8, 2016

Moved by Coun Kirkpatrick, seconded by Coun. Eby
9 THAT the report of the Executive Committee dated January 8, 2016 be taken as read.

Carried.

The reports of the Personnel Committee dated December 21, 2015, the Executive Committee dated December 21, 2015 and the Executive Committee dated January 8, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Personnel Committee – December 21, 2015

- 19 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated December 21, 2015 be received and adopted.
- Carried.

Executive Committee – December 21, 2015

- 20 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated December 21, 2015 be received and adopted.
- Carried.

Executive Committee – January 8, 2016

Councillor Swanson requested a second vote on the following motion from the January 8, 2016 special Executive Committee meeting:

- 21 *“THAT City Council approve the initial request, including water and sewer servicing, as identified in the report delivered to Council on December 21, 2015 to develop an Industrial Park in the lands identified between the City limits and the Wastewater Treatment Plant with the source of funding being the Land Development Fund; and further*

THAT no infrastructure expenditure be incurred until an Anchor Tenant has secured an approved Agreement for Sale.”

Vote Delayed by Tabling Motion.

Coun. Luhning wanted it noted in the minutes of the special Executive Committee meeting on January 8, 2016 that she entered the meeting at 12:45 p.m.

- 21a Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the following motion from the Executive Committee meeting held January 8, 2016:

“THAT City Council approve the initial request, including water and sewer servicing, as identified in the report delivered to Council on December 21, 2015 to develop an Industrial Park in the lands identified between the City limits and the Wastewater Treatment Plant with the source of funding being the Land Development Fund; and further

THAT no infrastructure expenditure be incurred until an Anchor Tenant has secured an approved Agreement for Sale.”

be tabled for two weeks to January 25, 2016 for clarification of questions raised in discussion including full disclosure of costs and risk analysis on infrastructure requirements.

Defeated.

Councillor Eby requested a recorded vote on the motion:

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Boyle, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning

FOR

Coun. Eby
Coun. Boyle
Mayor Higgins
Coun. Kirkpatrick
Coun. Mitchell

AGAINST

Coun. Swanson
Coun. Luhning

Carried.

22

Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated January 8, 2016 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Councillor Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on December 22, 2015.

**Re: Discretionary Use Application
Proposed “Contractor’s Office and Yard”
Lot 28, Block 3, Plan No. 102089583
67 Lancaster Road
C3 Vehicle-Oriented Commercial District
(All ‘N All Construction Inc.)**

23

Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the Discretionary Use Application for a “Contractor’s Office and Yard” on Lot 28, Block 3, Plan No. 102089583 as submitted by All ‘N All Construction Inc. be approved subject to installing and maintaining landscaping on the property to the City’s satisfaction, providing and maintaining opaque fencing along the North boundary of the proposed storage yard; and further

THAT all expenses incurred with respect to this application be borne by the applicant.

Carried.

**Re: Bareland Condominium Plan
815-817-819 Chester Road
Block/Parcel G, Plan No. 102004029
Moose Jaw, Saskatchewan**

24 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Bareland and Building Condominium Plan for Block/Parcel G, Plan No. 102004029, civically known as 815-817-819 Chester Road, Moose Jaw, Saskatchewan be approved subject to the following condition:

- a) That the review process be completed by City Administration and that no negative comments are received;

THAT upon satisfaction of the above condition, the Mayor and City Clerk be authorized to execute Form B and endorse and issue a Certificate of Approval, all in accordance with *The Planning and Development Act, 2007*, and *The Condominium Property Act, 1993*; and further

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

Carried.

**Re: Bareland Condominium Plan
37 Hodges Crescent
Block/Parcel T, Plan No. 102050097
Moose Jaw, Saskatchewan**

25 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the Bareland Condominium Plan for Parcel/Block T, Plan No. 102050097, civically known as 37 Hodges Crescent, Moose Jaw, Saskatchewan be approved subject to the following condition:

- a) That the review process be completed by City Administration and that no negative comments are received;

THAT upon satisfaction of the above condition, the Mayor and City Clerk be authorized to execute Form B and endorse and issue a Certificate of Approval, all in accordance with *The Planning and Development Act, 2007*, and *The Condominium Property Act, 1993*; and further

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

Carried.

**Re: Application to Rezone Lands
Lot 17, Block 19, Plan No. OLD96
846 Athabasca Street East
(East End Laundry Mart)**

26 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT City Administration commence the rezoning procedures to rezone Lot 17, Block 19, Plan No. OLD96 from R1 Low Density Residential District to C1 Neighborhood Commercial District; and

THAT all costs in respect to this application be borne by the applicant.

Carried.

Disposition of Report:

27 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on December 22, 2015 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS

Introduction of Bylaws:

#5509 – Zoning Amendment Bylaw 2016 (No. 1)

28 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5509, ZONING AMENDMENT BYLAW 2016 (No. 1).**

Carried.

28a Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5509 be now read a first time.

Carried.

28b Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5509 be now read a second time.

Carried.

28c Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Luhning to consider Bylaw No. 5509.

Carried.

28d Moved by Coun. Kirkpatrick
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. 5509, Zoning Amendment Bylaw 2016 (No. 1)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Luhning
Chairperson

28e Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted. Carried.

28f Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5509 be submitted for Third reading forthwith. Carried Unanimously.

28g Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5509 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

#5510 – Planning Fee Bylaw

29 Moved by Coun. Boyle, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Luhnig, be allowed to introduce **Bylaw No. 5510, PLANNING FEE BYLAW.** Carried.

29a Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5510 be now read a first time. Carried.

29b Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5510 be now read a second time. Carried.

29c Moved by Coun. Eby, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Luhnig to consider Bylaw No. 5510. Carried.

29d 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. 5510, Planning Fee Bylaw** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Luhnig
Chairperson

29e Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted. Carried.

29f Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5510 be submitted for Third reading forthwith.
Carried But Not Unanimously.

ENQUIRIES

Councillor Eby submitted the following written enquiry:

1 – 2016: Traffic Lights

“When will the new traffic lights, already installed at Main St. N. & Diefenbaker Dr., (Wigmore Hospital) be activated?”

Coun. Mitchell submitted the following written enquiry:

2 – 2016: Water Main Break at 3rd & Atha NE

“Is the water main break at Atha and 3rd N.E. a leak in the East Feeder line being replaced or is it a parallel cast iron main at that intersection.

Was there a parallel water main on 3rd N.E. alongside the Feeder line or did the Feeder line link to service connections along 3rd N.E.”

Coun. Boyle asked a verbal enquiry regarding the status of the engineering report for the Sunningdale sewer system and when the residents of Sunningdale will be advised of the results of the report which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #18 of 2015.

30 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the written answer to enquiry by Coun. Swanson regarding the cost per foot/metre for abutting property owners for the cast iron water main replacement program, be tabled to the next regular City Council meeting.

Carried.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:53 p.m.

MAYOR

CITY CLERK