

Regular Meeting of City Council held on Monday, March 7, 2016 in Council Chambers, City Hall.

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

ABSENT: Coun. Mitchell

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Mayor Higgins rose to acknowledge and congratulate the women who were nominated and awarded at the Business Women of Moose Jaw Business Prism Awards held at Sask. Polytechnic on March 5, 2016. The winners were:

Role Model: Angela Sereda
Influential: Renee Verge
Successful: Jennie Aldworth
Mentor: Diane Michalko
Prism Youth Achievement: Rielle Gobbett
Prism Lifetime Achievement: Christine Boychuk

Mayor Higgins also acknowledged that on March 14, 1916, women received the right to vote with March 14, 2016 the 100th anniversary of the right.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – February 22, 2016

106 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, February 22, 2016, be approved and adopted.

Carried.

107 Moved by Coun. Luhning, seconded by Coun. Eby
THAT Coun. Swanson be appointed as the Acting Deputy Mayor for this meeting only, due to the absence of Coun. Mitchell.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #21 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #21) dated February 26, 2016 from the Secretary, Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on March 15, 2016.

109 Moved by Coun. Eby
THAT Communication #21 dated February 26, 2016 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.
Carried.

Communication #22 – Department Quarterly Report – Engineering Department

Considered was a report (Communication #22) dated March 7, 2016 from the Engineering Department to provide City Council with information respecting activities of the Engineering Department for the period of October 1, 2015 to December 31, 2015.

110 Moved by Coun. Eby
THAT the Engineering Department Quarterly Report for the period October 1, 2015 to December 31, 2015 be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

111 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
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 – February 29, 2016

112 Moved by Coun Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated February 29, 2016 be taken as read.
Carried.

Special Executive Committee – March 2, 2016

113 Moved by Coun Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Special Executive Committee meeting dated March 2, 2016 be taken as read.

Carried.

The reports of the Executive Committee meeting dated February 29 and the Special Executive Committee meeting dated March 2, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – February 29, 2016

- 126 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee meeting dated February 29, 2016 be received and adopted. Carried.

Report of the Special Executive Committee Meeting – March 2, 2016

- 127 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig
THAT the report of the Special Executive Committee meeting dated March 2, 2016 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Cultural Diversity Advisory Committee

Coun. Eby reported on the minutes of the Cultural Diversity Advisory Committee meeting held on January 20, 2016.

- 128 Moved by Coun. Eby , seconded by Coun. Luhnig
THAT the report of the Cultural Diversity Advisory Committee meeting held on January 20, 2016 be received as presented. Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on February 4, 2016.

- 129 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on February 4, 2016 be received as presented. Carried.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on February 23, 2016.

**Re: Discretionary Use Application
Proposed “One Unit Dwelling”
Lot 39, Block 22, Plan No. C4006
945 Chestnut Avenue
C1 -Neighbourhood Commercial District**

130 Moved by Coun. Kirkpatrick, seconded by Coun.Boyle
THAT the Discretionary Use Application for a “One-Unit Dwelling” on Lot 39, Block 22, Plan No. C4006 as submitted by Ms. Hai Ping Lin be approved; and further

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

Re: Building Condominium Plan
507 3rd Avenue NE
Lots 26-29, Block 48, Plan No. 101059758
Moose Jaw, Saskatchewan
R4 – Core Mixed Residential District

131 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the Surface Building Condominium Plan for Lot 26, Block 48, Plan No. 101059758; Lot 27, Block 48, Plan No. 101059747; Lot 28, Block 48, Plan No. 101059770; Lot 29, Block 48, Plan No. 101059769, civically known as 507 3rd Avenue N.E., be approved subject to the following condition:

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

THAT upon satisfaction of the above condition, the Mayor and City Clerk be authorized to execute Form B, 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.

Disposition of Report:

132 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on February 23, 2016 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES – Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 6:56 p.m.

MAYOR

CITY CLERK