

Regular Meeting of City Council held on Monday, April 7, 2014 in Council Chambers, City Hall.

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

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 Minutes of March 24, 2014
Regular Meeting of City Council**

249 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the minutes of the regular meeting of City Council held on Monday, March 24, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

250 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 Mitchell reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #34 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #34) dated April 3, 2014 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeals at a public meeting to be held in Committee Room B, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, April 22, 2014 in accordance with the requirements of Sections 213 to 227 of *The Planning and Development Act, 2007* and the City of Moose Jaw's Zoning Bylaw No. 5346.

251 Moved by Coun. Eby
THAT Communication #34 dated April 3, 2014 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

Communication #35 – Dust Control Program for 2014

Considered was a report (Communication #35) dated April 1, 2014 from the City Clerk/Solicitor's Department to advise City Council as to the status of the 2014 Dust Control Program.

252 Moved by Coun. Kirkpatrick
THAT City Administration be authorized to proceed with the 2014 Dust Control Program as set forth in Schedule "A" as attached to Communication #6, being a report dated January 15, 2014 from the Engineering Department.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

253 Moved by Coun. Luhning, seconded by Coun. Boyle
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 – March 31, 2014

254 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated March 31, 2014 be taken as read.

Carried.

The report of the Executive Committee dated March 31, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

268 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated March 31, 2014 be received and adopted.

Vote Delayed by Procedure.

Councillor Boyle requested a second vote on the following motion from the March 31, 2014 Executive Committee meeting:

269 *“THAT the City of Moose Jaw cancel the Speculative Housing Program.”*

Carried.

Councillor Swanson requested a second vote on the following motion from the March 31, 2014 Executive Committee meeting:

270 *“THAT the mill rate factor for Vacant Commercial and Industrial Land (PUSE 3000 & 4000) be established at 2.5 times the mill rate factor established for developed Commercial and Industrial property.”*

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell, seconded by
THAT the motion be amended by replacing “2.5 times” with “1.5 times”.

No Secunder, Amendment Failed.
The Main Motion was Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Cultural Diversity Advisory Committee

271 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Ms. Barb Frazer, Chair of the Cultural Diversity Advisory Committee, be allowed to present the minutes of the Cultural Diversity Advisory Committee meeting dated March 19, 2014. Carried.

Ms. Barb Frazer, Chair of the Cultural Diversity Advisory Committee, addressed members of City Council.

Re: Part 4.3 – Review of Letter and Recommendations re: Moose Jaw Warriors Logo

272 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Mayor and City Council be asked to forward the concerns of the Cultural Diversity Advisory Committee regarding the Moose Jaw Warriors logo to the Moose Jaw Warriors Board and Management on behalf of the City. Carried.

Disposition of Report

273 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Cultural Diversity Advisory Committee meeting held on March 19, 2014 be received as presented. Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on March 20, 2014.

274 Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Youth Advisory Committee meeting held on March 20, 2014 be received as presented. Carried.

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on March 25, 2014.

**Re: Part 3 – Surface Bareland Condominium Plan
940 Bradley Street
Parcel A, Grandview, Plan 102129038
Moose Jaw, Saskatchewan**

275 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the Mayor and City Clerk, on behalf of the City of Moose Jaw, in accordance with Section 10(5)(a-d) of *The Condominium Property Act (1993)*, be authorized to approve the Proposed Building and Bareland Condominium Plan for Parcel A, Plan 102129038 in the N.E. ¼ Sec. 30, Twp. 16, Rge. 26, W.2 Mer., civically known as 940 Bradley Street, Moose Jaw, Saskatchewan; and

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

Carried.

276 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Part 2 of the recommendation in the report dated March 13, 2014 from the Business Development Division respecting the Surface Bareland Condominium Plan for 940 Bradley Street, Parcel A, Grandview, Plan 102129038, Moose Jaw, Saskatchewan, as follows:

“THAT City Administration be authorized to prepare bylaw amendments for the Condominium Conversion Bylaw including renaming it the Condominium Bylaw, the purpose being amended to include all condominium applications and that the authority to approve new condominium plans be delegated to City Administration.”

be forwarded to City Council without recommendation from the Municipal Planning Commission.

Carried.

**Re: Part 4 – Proposed Subdivision
SW ¼ 16-17-26-W2M
R.M. of Moose Jaw No. 161
(Residential Subdivision)**

277 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the Mayor and City Clerk be authorized to forward to the Approving Authority for Rural Subdivisions (The Director of Community Planning, Ministry of Government Relations) that the City of Moose Jaw has a comment pertaining to the approval of the subdivision of the SW ¼ Section 16-17-26-W2M within the Rural Municipality of Moose Jaw No. 161 as follows:

1. No direct City of Moose Jaw water and sewer service connections will be provided for the proposed subdivision.

Vote Delayed by Amendment.

277a Amendment Moved by Coun. Lunning, seconded by Coun. Swanson
THAT the motion be amended by removing the word “direct” out of Part 1.

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

The Motion, as Amended, reads as follows:

“THAT the Mayor and City Clerk be authorized to forward to the Approving Authority for Rural Subdivisions (The Director of Community Planning, Ministry of Government Relations) that the City of Moose Jaw has a comment pertaining to the approval of the subdivision of the SW ¼ Section 16-17-26-W2M within the Rural Municipality of Moose Jaw No. 161 as follows:

1. *No City of Moose Jaw water and sewer service connections will be provided for the proposed subdivision.”*

Disposition of Report

278 Moved by Coun. Swanson, seconded by Coun. Swanson
THAT the report of the Municipal Planning Commission meeting held on March 25, 2014 be received as presented.

Carried.

GIVING NOTICE

Nil.

MOTIONS – Nil.

BYLAWS

Introduction of Bylaw:

#5468 – Zoning Amendment Bylaw 2014 (2)

279 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5468, ZONING AMENDMENT BYLAW 2014 (NO. 2).**

Carried.

279a Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5468 be now read a first time.

Carried.

279b Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5468 be now read a second time.

Carried.

279c Moved by Coun. Eby, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Mitchell to consider Bylaw No. 5468.

Carried.

279d Moved by Coun. Boyle
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. 5468, ZONING AMENDMENT BYLAW 2014 (NO. 2)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

279e Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted.

Carried.

279f Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5468 be submitted for Third reading forthwith.

Carried Unanimously.

279g Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5468 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

Introduction of Bylaw:

#5469 – 2014 Traffic Bylaw Amendment (No. 1)

280 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5469, 2014 TRAFFIC BYLAW AMENDMENT (NO. 1)**.

Carried.

280a Moved by Coun. Luhning, seconded by Coun. Swanson
THAT Bylaw No. 5469 be now read a first time.

Carried.

280b Moved by Coun. Swanson, seconded by Coun. Luhning
THAT Bylaw No. 5469 be now read a second time.

Carried.

280c Moved by Coun. Luhning, seconded by Coun. Swanson
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Mitchell to consider Bylaw No. 5469.

Carried.

280d 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. 5469, 2014 TRAFFIC BYLAW AMENDMENT (NO. 1)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

280e Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Committee of the Whole be received and adopted. Carried.

280f Moved by Coun. Luhning, seconded by Coun. Swanson
THAT Bylaw No. 5469 be submitted for Third reading forthwith. Carried Unanimously.

280g Moved by Coun. Swanson, seconded by Coun. Luhning
THAT Bylaw No. 5469 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

Introduction of Bylaw:

#5470 – 2014 Traffic Bylaw Amendment (No. 2)

281 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5470, 2014 TRAFFIC BYLAW AMENDMENT (NO. 2)**. Carried.

281a Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5470 be now read a first time. Carried.

281b Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5470 be now read a second time. Carried.

281c Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Mitchell to consider Bylaw No. 5470. Carried.

281d 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. 5470, 2014 TRAFFIC BYLAW AMENDMENT (NO. 2)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

281e Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted. Carried.

281f Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5470 be submitted for Third reading forthwith. Carried Unanimously.

281g Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5470 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

Introduction of Bylaw:

#5471 – 2014 Traffic Bylaw Amendment (No. 3)

282 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5471, 2014 TRAFFIC BYLAW AMENDMENT (NO. 3)**. Carried.

282a Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5471 be now read a first time. Carried.

282b Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT Bylaw No. 5471 be now read a second time. Carried.

282c Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Mitchell to consider Bylaw No. 5471. Carried.

282d 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. 5471, 2014 TRAFFIC BYLAW AMENDMENT (NO. 3)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

282e Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Committee of the Whole be received and adopted. Carried.

282f Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5471 be submitted for Third reading forthwith. Carried Unanimously.

282g Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig
THAT Bylaw No. 5471 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.

Carried.

Introduction of Bylaw:

#5472 – 2014 Traffic Bylaw Amendment (No. 4)

283 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Mitchell, be allowed to introduce **Bylaw No. 5472, 2014 TRAFFIC BYLAW AMENDMENT (NO. 4)**.

Carried.

283a Moved by Coun. Boyle, seconded by Coun. Swanson
THAT Bylaw No. 5472 be now read a first time.

Carried.

283b Moved by Coun. Swanson, seconded by Coun. Boyle
THAT Bylaw No. 5472 be now read a second time.

Carried.

283c Moved by Coun. Boyle, seconded by Coun. Swanson
THAT we now go into Committee of the Whole under the Chairmanship of Deputy
Mayor, Coun. Mitchell to consider Bylaw No. 5472.

Carried.

283d Moved by Coun. Luhnig
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. 5472, 2014 TRAFFIC BYLAW AMENDMENT (NO. 4)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Mitchell
Chairperson

283e Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

283f Moved by Coun. Boyle, seconded by Coun. Swanson
THAT Bylaw No. 5472 be submitted for Third reading forthwith.

Carried Unanimously.

283g Moved by Coun. Swanson, seconded by Coun. Boyle
THAT Bylaw No. 5472 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

6 – 2014: Commercial Mill Rate Factors

What are the commercial mill rate factors for 2014 in Regina, Saskatoon, and Swift Current?

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 7:48 p.m.

MAYOR

CITY CLERK