

Regular Meeting of City Council held on Monday, August 10, 2015 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Mitchell
Coun. Luhning
Coun. Kirkpatrick
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 Minutes of July 27, 2015
Regular Meeting of City Council**

436 Moved by Coun. Eby , seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, July 27, 2015, be approved and adopted.
Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

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

Communication #82 – Changes to the Moose Jaw Fire Department

Considered was a letter (Communication #82) dated August 3, 2015 from Gord Hewitt, President, Moose Jaw Fire Fighters Association, and Lorne West, Vice President, District 6, regarding changes to the Moose Jaw Fire Department.

438 Moved by Coun. Eby
THAT representatives of the Moose Jaw Fire Fighters Association be permitted to address members of City Council regarding changes to the Moose Jaw Fire Department.
Carried.

Gord Hewitt, President, Moose Jaw Fire Fighters Association, and Lorne West, Vice President, District 6, addressed members of City Council with respect to changes to the Moose Jaw Fire Department.

Moved by Coun. Luhning

439 THAT the letter (Communication #82) dated August 3, 2015 from Gord Hewitt, President, Moose Jaw Fire Department, and Lorne West, Vice President, District 6, regarding changes to the Moose Jaw Fire Department, be received and filed.

Carried.

Communication #83 – Request to Waive Rental Fees for Blackwell Baseball Diamond August 1 & 2, 2015

Considered was a report (Communication #83) dated July 31, 2015 from the Parks and Recreation Department to bring forward a request from the Moose Jaw Padres Baseball Club to waive rental fees for Blackwell Baseball Diamond.

Moved by Coun. Luhning

440 THAT the request from the Moose Jaw Padres Baseball Club to waive the rental fees for the Blackwell Baseball Diamond to host the Senior Men’s Baseball Association (SBA) Provincial Championship tournament, be denied.

Carried.

Communication #84 – Decisions of the Development Appeals Board

Considered was a report (Communication #84) dated July 31, 2015 from the Secretary, Development Appeals Board, to submit to members of City Council decisions of the Development Appeals Board that were decided upon at the meeting held on July 21, 2015.

Moved by Mayor Higgins

441 THAT the following Decisions of the Development Appeals Board be received and filed:

{08 – 2015} Wes MacDonald
1633 Marshal Crescent

{09 – 2015} Larry Andrews
1154 9th Avenue SW

Carried.

Communication #85 – Department Quarterly Report – Financial Services Department

Considered was a report (Communication #85) dated July 31, 2015 from the Financial Services Department to provide City Council with information respecting activities of Financial Services Department for the period April 1, 2015 to June 30, 2015.

442 Moved by Coun. Eby
THAT the Financial Services Department Quarterly Report for the period April 1, 2015 to June 30, 2015 be received and filed.
Carried.

Communication #86 – Second Quarter 2015 Revenue and Expenditure Report Summary

Considered was a report (Communication #86) dated August 4, 2015 from the Financial Services Department to present the second quarter 2015 Revenue and Expenditure Report Summary to City Council.

443 Moved by Coun. Eby
THAT the City of Moose Jaw Revenue & Expenditure Report Summary for the January 1, 2015 to June 30, 2015 period be received and filed.
Carried.

Communication #87 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #87) dated August 4, 2015 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on August 18, 2015.

444 Moved by Coun. Kirkpatrick
THAT Communication #87 dated August 4, 2015 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell , seconded by Coun. Eby
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 – July 27, 2015

445 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated July 27, 2015 be taken as read.
Carried.

The report of the Personnel Committee dated July 27, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Personnel Committee – July 27, 2015

Councillor Boyle requested that a second vote be taken on the following motion from the July 27, 2015 Personnel Committee meeting:

- 446 *THAT the manning levels of the Fire Department be established by the Fire Chief, based upon the Operating Budget as approved by City Council.*
Carried.

Councillor Swanson requested that a second vote be taken on the following motion from the July 27, 2015 Personnel Committee meeting:

- 447 *THAT any changes to the Fire Service be tabled pending an Administration report providing analysis of potential financial risks identified in the MLT report.*
Defeated.

Councillor Swanson requested that a second vote be taken on the following motion from the July 27, 2015 Personnel Committee meeting:

- 448 *THAT Fire Administration be directed to take the necessary steps, including reallocation of existing funding sources, in order to effect the adopted organizational and technical changes.*
Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell, seconded by Coun. Eby

- 449 *THAT the main motion be amended by adding the following words after the word changes:*

“; and further

THAT proposed reallocations be returned to City Council for approval.”

The Amendment was Carried.

The Main Motion, as amended, was Carried.

The amended motion reads as follows:

“THAT Fire Administration be directed to take the necessary steps, including reallocation of existing funding sources, in order to effect the adopted organizational and technical changes; and further

THAT proposed reallocations be returned to City Council for approval.”

Councillor Kirkpatrick requested that a second vote be taken on the following motion from the July 27, 2015 Personnel Committee meeting:

- 450 *THAT City Council direct Administration to leave the Mechanic’s position vacant.*
Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on July 14, 2015.

Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the report of the Environment Advisory Committee meeting held on July 14, 2015 be received as presented.

Vote Delayed by Tabling Motion.

451 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Environment Advisory Committee meeting be tabled to the next regular meeting of City Council pending receipt of information regarding quorum.
Carried.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on July 28, 2015.

**Re: Part 3 - Proposed Subdivision of part of
Plan N1398 and Part of Plan 65MJ05445 and all of Parcel X,
Plan 102018765
551 - 13th Avenue N.E.
Moose Jaw, SK**

452 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the street and lane closure and subdivision (consolidation) of part of Plan N1398 and part of Plan 65MJ05445 and all of Parcel X, Plan 102018765, civically known as 551 13th Ave NE, Moose Jaw, be approved subject to:

- a) City Administration being authorized to commence the street and lane closure and bylaw procedures respecting the area of Taylor Avenue and the lane shown as shaded in the Plan of Proposed Subdivision; and
- b) The subdivision review process being completed by City Administration and no negative comments being received; and further

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.

**Re: Part 4 - Application to Amend Zoning Bylaw
SE ¼ 03, Twp. 17, Rge. 26, W2M Ext. 24
1100 Lakeview Road
(Rick Campbell)**

453

Moved by Coun. Kirkpatrick, seconded by Coun. Swanson
THAT City Administration commence the rezoning procedures to rezone, surface parcel #135984549, SE ¼ 03, Twp. 17, Rge. 26, W2M Ext. 24, civically known as 1100 Lakeview Road from M2 Heavy Industrial District to CZ Contract Zone; and

THAT the Contract Zone Agreement between the City of Moose Jaw and the applicant contain the terms listed in Appendix 1 attached to the report dated July 28, 2015 in the Municipal Planning Commission minutes and standard contractual terms; and further

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

Carried.

**Re: Part 5 - Plan of Proposed Subdivision
Lots 4 to 8, Block 23, Plan 67MJ13991, Parcel X, Plan 67MJ13991
and Parcel Z,
Plan O473
1195 Athabasca Street East
Moose Jaw, Sask.**

454

Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Proposed Plan of Subdivision of all of Lots 4 to 8, Block 23, Plan 67MJ13991, Parcel X Plan 67MJ13991 and Parcel Z, Plan O473, civically known as 1195 Athabasca St E, be approved subject to the following condition:

- a) That the subdivision 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 endorse the Proposed Plan of Subdivision and issue a Certificate of Approval, all in accordance with *The Planning and Development Act, 2007*; and further

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

Carried.

Councillor Boyle left the meeting at 8:18 p.m.

Councillor Boyle returned to the meeting at 8:20 p.m.

Re: Part 6 - Discretionary Use Application
Proposed “Contractor’s Office and Yard”
Lot 1, Block 5, Plan No. 81MJ08260
55 Lancaster Road
C3 Vehicle-Oriented Commercial District
(Mr. Ashley Gadd)

455 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the Discretionary Use Application for a “Contractor’s Office and Yard” on Lot 1, Block 5, Plan No. 81MJ08260 as submitted by Mr. Ashley Gadd be approved subject to meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaws, and installing and maintaining landscaping on the property to the City’s satisfaction; and further

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

Re: Part 7 - Application to Rezone Lands
Lot 1, Block 63, Plan No. OLD96
269 Stadacona Street West
(Hunger in Moose Jaw, Inc.)

456 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT City Administration commence the rezoning procedures to rezone Lot 1, Block 63, Plan No. OLD96 from R1 Low Density Residential to CS Community Service / Institutional District; and further

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

Re: Part 8 - Discretionary Use Application
Proposed “Manufactured Dwelling”
Lot 27, Block 12, Plan No. L2799
424 9th Avenue N.W.
R1 – Large Lot Low Density Residential District
(Kerrie Moore)

457 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the Discretionary Use Application for a “Manufactured Dwelling, Type II” on Lot 27, Block 12, Plan No. L2799 as submitted by Kerrie Moore be approved subject to meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaws; and further

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

**Re: Part 9 - Application to Subdivide Land
Part of Parcel H, Plan No. 102029778
N.E. ¼ Sec. 4, Twp. 17, Rge. 26, W.2 Mer.,
825 Thatcher Drive**

458 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the Proposed Plan of Subdivision of Parcel H, Plan No. 102029778, civically known as 825 Thatcher Drive, Moose Jaw, Saskatchewan be approved subject to the following conditions:

- a) That the subdivision 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 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.

**Re: Part 10 - Discretionary Use Application
Proposed “Photography Studio”
Block E, Plan No. 101970604
1403 Caribou St E
M4 Environmental Low Service Industrial District
(Sooter Studios)**

459 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Discretionary Use application for a “Photography Studio” on Block E, Plan No. 101970604 as submitted by Ms. Della Desrochers, Sooter Studios, be denied.

Defeated.

460 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the Discretionary Use Application for a “Photography Studio” on Block E, Plan No. 101970604 as submitted by Ms. Della Desrochers, Sooter Studios, be approved; and further

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

Carried.

**Re: Part 11 - Proposed Subdivision of Part of
Lot 60, Block 118, Plan 99MJ01400
1204 Hochelaga St W
Moose Jaw, Sask.**

461 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Proposed Plan of Subdivision of Lot 60, Block 118, Plan 99MJ01400, N.W. ¼
Sec. 31-16-26-W2M, civically known as 1204 Hochelaga Street West, be denied; and

THAT the applicant be advised of the right to appeal the approving authority's decision to
the Development Appeals Board; and further

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

Carried.

Disposition of Report

462 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Municipal Planning Commission meeting held on July 28, 2015
be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS – Nil.

ENQUIRIES

Councillor Swanson made an enquiry regarding the status of Enquiry #6 of 2015 made on
May 19, 2015 regarding WW17 expenditures which was answered by City
Administration.

Coun. Boyle made an enquiry regarding the status of the pedestrian crossing to West
Park Village which was answered by City Administration.

Coun. Mitchell made an enquiry regarding the status of the application to the
Saskatchewan Municipal Board for the Local Improvement Program which was
answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM

Dustin Hlady, Federal New Democratic Party candidate addressed members of City
Council regarding the elimination of door to door mail delivery by Canada Post.

The meeting adjourned at 8:53 p.m.

MAYOR

CITY CLERK