

Regular Meeting of City Council held on Monday, August 11, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Luhning
Coun. Kirkpatrick
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.

Addition to Agenda

529 Moved by Coun. Kirkpatrick, seconded by Coun. Swanson
THAT Answer to Enquiry #31: Water Main Breaks be added to the agenda under Part 13 – Response to Written “Answer to Enquiries”.
Carried.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of July 28, 2014
Regular Meeting of City Council**

530 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, July 28, 2014, be approved and adopted.
Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

531 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.

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

Communication #80 – 2013 Audited Financial Statements

Considered was a report (Communication #80) dated July 28, 2014 from the Department of Financial Services to submit the City of Moose Jaw's 2013 Audited Financial Statements to City Council.

Moved by Coun. Eby

532 THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2013 be publicized in a local newspaper in synopsis form and the full financial statement be made available on the City of Moose Jaw's website.

Carried.

Communication #81 – 2013 Municipal Public Accounts

Considered was a report (Communication #81) dated August 5, 2014 from the Financial Services Department to submit the City of Moose Jaw's 2013 Municipal Public Accounts to Council for their review and discussion.

Moved by Coun. Eby

533 THAT the City of Moose Jaw's 2013 Municipal Public Accounts for the year ended December 31, 2013 be received and filed.

Carried.

Communication #82 – Department Quarterly Report – Financial Services

Considered was a report (Communication #82) dated August 1, 2014 from the Financial Services Department to provide City Council with information respecting activities of the Department for the period January 1, 2014 to June 30, 2014.

Moved by Mayor Higgins

534 THAT the Financial Services Department Quarterly Report for the period April 1, 2014 to June 30, 2014 be received and filed.

Carried.

Communication #83 – Second Quarter 2014 Revenue & Expenditure Report Summary

Considered was a report (Communication #83) dated July 29, 2014 from the Financial Services Department to provide City Council with information respecting the second quarter of the 2014 summarized Revenue & Expenditure report for the period January 1, 2014 to June 30, 2014.

Moved by Coun. Kirkpatrick

535 THAT the City of Moose Jaw Revenue & Expenditure Report summary for the January 1, 2014 to June 30, 2014 period be received and filed.

Carried.

Communication #84 – Request to Address City Council regarding the Natatorium/Outdoor Pool

Considered was a letter (Communication #84) dated July 21, 2014 from Ms. Roberta Pilsner and Ms. Laloni Fox, citizens, requesting permission to address members of City Council regarding the future of the Natatorium/Outdoor Pool.

- 536 Moved by Coun. Swanson
THAT Ms. Roberta Pilsner and Ms. Laloni Fox, citizens, be allowed to address members of City Council regarding the Natatorium/Outdoor Pool. Carried.

Ms. Roberta Pilsner and Ms. Laloni Fox, citizens, addressed members of City Council.

- 536a Moved by Mayor Higgins
THAT letter dated July 21, 2014 from Ms. Roberta Pilsner and Ms. Laloni Fox, be received and filed. Carried.

Communication #85 – Request to Address City Council regarding the Natatorium/Outdoor Pool

Considered was a letter (Communication #85) dated August 5, 2014 from Ms. Margot Keeler, citizen, requesting permission to address members of City Council regarding the future of the Natatorium/Outdoor pool.

- 537 Moved by Coun. Mitchell
THAT Ms. Margot Keeler, citizen, be allowed to address members of City Council regarding the Natatorium/Outdoor Pool. Carried.

Ms. Margot Keeler, citizen, addressed members of City Council.

- 537a Moved by Mayor Higgins
THAT letter dated August 5, 2014 from Ms. Margot Keeler be received and filed. Carried.

Communication #86 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #86) dated August 11, 2014 from the Director of Human Resource Services to provide City Council with the attached information outlining activities of the Human Resource Services Department for the period April 1 to June 30, 2014.

- 538 Moved by Coun. Eby
THAT the Human Resource Services Quarterly Report for the period April 1 to June 30, 2014 be received and filed. Carried.

Communication #87 – Department Quarterly Report – Engineering

Considered was a report (Communication #87) dated August 5, 2014 from the Engineering Department to provide City Council with the attached information outlining activities of the Department for the period April 1 to June 30, 2014.

539 Moved by Mayor Higgins
THAT the Engineering Department Quarterly Report for the period April 1 to June 30, 2014 be received and filed.
Carried.

Communication #88 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #88) dated July 28, 2014 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeal at a public meeting to be held in Committee Room B, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, August 19, 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.

540 Moved by Coun. Eby
THAT Communication #88 dated July 28, 2014 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

541 Moved by Coun. Eby, seconded by Coun. Swanson
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 – July 28, 2014

542 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated July 28, 2014 be taken as read.
Carried.

The report of the Executive Committee dated July 28, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

548 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated July 28, 2014 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested a second vote on the following motion from the July 28, 2014 Executive Committee meeting:

549 *“THAT City Council authorize the City of Moose Jaw to join the Urban Highway Connector Program with the Ministry of Highways and Infrastructure; and*

THAT City Administration be authorized to sign the Framework Agreement.”

Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Nil.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5484 – Property Maintenance & Nuisance Bylaw

550 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the Deputy Mayor, Councillor Boyle, be allowed to introduce **Bylaw No. 5484, PROPERTY MAINTENANCE & NUISANCE BYLAW.**

Carried.

550a Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5484 be now read a first time.

Carried.

550b Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5484 be now read a second time.

Carried.

550c Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Boyle to consider Bylaw No. 5484.

Carried.

550d 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. 5484, PROPERTY MAINTENANCE & NUISANCE BYLAW** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Boyle
Chairperson

550e Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted.

Carried.

550f Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT Bylaw No. 5484 be submitted for Third reading forthwith.

Carried But Not Unanimously.

Consideration/3rd Reading of Bylaw:

#5464 – Condominium Conversion Bylaw Amendment 2014

551 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5464 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:

#10 of 2014: Land Development Funds (CEF)

“What expenditures have been made from Land Development Funds for 2011 –
current?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

552 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the response to Answer to Enquiry #31 of 2013 be referred to the August 25,
2014 City Council meeting for response. Carried.

PUBLIC FORUM

Mr. Michel Labonte addressed members of City Council regarding recycling.

The meeting adjourned at 9:16 p.m.

MAYOR

CITY CLERK