

Regular Meeting of City Council held on Monday, August 19, 2013 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Patrick Boyle rose to acknowledge the Moose Jaw Public Library on their recent 100th anniversary celebrations and ceremony. Congratulations were extended to the Board, administration, staff and patrons of the Moose Jaw Public Library.

Mayor Higgins rose to acknowledge the passing of Bob Dixon, a former City of Moose Jaw employee, on August 1 at the age of 67 years. A moment of silence was observed in recognition of Mr. Dixon.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of August 6, 2013
Regular Meeting of City Council**

553 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the minutes of the regular meeting of City Council held on Tuesday, August 6, 2013, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

554 Moved by Coun. Mitchell, 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 Boyle reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #74 – Tabled Item

**Proposed Subdivision of Blocks A and D, Plan BM5186,
1251 Main Street North (Former Civic Centre)
(Olive Waller Zinkhan & Waller)**

Considered was a report (Communication #74) dated August 14, 2013 from the Business Development Division to provide City Council with further information respecting the proposed subdivision of Blocks A and D, Plan BM5186, 1251 Main Street North (former Civic Centre).

Moved by Coun. Eby

555 THAT the matter respecting the Proposed Plan of Subdivision of Blocks A and D, Plan BM5186, 1251 Main Street (former Civic Centre) be lifted from the table.

Carried.

Moved by Coun. Eby

556 THAT the Proposed Plan of Subdivision of Blocks A and D, Plan BM5186, civically known as 1251 Main Street North, 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;
- b) No access from the easterly roadway access easement.

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*; and further

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

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Swanson, seconded by Coun. Eby

557 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 – August 6, 2013

Moved by Coun. Boyle, seconded by Coun. Eby

558 THAT the report of the Personnel Committee dated August 6, 2013 be taken as read.

Carried.

Executive Committee – August 6, 2013 and August 13, 2013

559 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the reports of the Executive Committee dated August 6 and August 13, 2013 be
taken as read.

Carried.

The reports of the Personnel Committee dated August 6, 2013 and Executive
Committee dated August 6 and August 13, 2013 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee

- 570 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated August 6, 2013 be received and adopted. Carried.

Reports of the Executive Committee

- 571 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Executive Committee dated August 6, 2013 be received and adopted. Carried.

- 572 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated August 13, 2013 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

- 573 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee, be allowed to present the minutes of the Heritage Advisory Committee dated August 13, 2013. Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee, presented the minutes of the Heritage Advisory Committee meeting dated August 13, 2013.

**Re: Part 4.1 – Proposed Exterior Alterations to 303 High Street West
(former Chinese United Church)**

- 574 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the request to alter the exterior of the building including the addition of shutters and flower boxes to the windows, the addition of 24” three dimensional raised lettering for tenant logo on the tower, and the addition of overhead lighting for signage illumination on the tower as per the photo proposals attached to the minutes of the Heritage Advisory Committee dated August 13, 2013, on the property located on Lot 47, Block 107, Plan 99MJ06781, civically known as 303 High Street West, Moose Jaw, Saskatchewan, be approved subject to no additional exterior façade alterations without further approval. Carried.

Disposition of Report

575 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on August 13, 2013 be received as presented.
Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on August 14, 2013.

Re: Part 4.1 - Report on Request for Para-Transit Loading Zone at Ross Wells Ball Park

576 Moved by Coun. Kirkpatrick, seconded by Coun. Swanson
THAT approval be granted to the installation of a Special Needs Loading Zone on Ross Crescent commencing 20 meters from the North East corner of Ross Crescent and Caribou Street East and ending at a point 15 meters south; and

THAT all costs for the signage be borne by the PW-29 Capital Budget; and further

THAT the City Clerk/Solicitor be authorized to prepare the necessary amendment to Bylaw No. 4230, the Traffic Bylaw.

Carried.

Disposition of Report

577 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Transportation Services Advisory Committee meeting held on August 14, 2013 be received as presented.
Carried.

GIVING NOTICE

Nil.

MOTIONS

Appointment of Deputy Mayor

578 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT Councillor Kirkpatrick be appointed Deputy Mayor for the ensuing two (2) months effective September 1, 2013 to October 31, 2013 and/or until a successor is appointed.
Carried.

**Appointment of Chairperson
Executive Committee**

579 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT Councillor Eby be appointed Chairperson of the Executive Committee for the
ensuing two (2) months effective September 1, 2013 to October 31, 2013 and/or until a
successor is appointed. Carried.

**Appointment of Chairperson
Personnel Committee**

580 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Councillor Luhning be appointed Chairperson of the Personnel Committee for
the ensuing two (2) months effective September 1, 2013 to October 31, 2013 and/or
until a successor is appointed. Carried.

BYLAWS

Nil.

ENQUIRIES

Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Kirkpatrick acknowledged receipt of Enquiry #22 of 2013.

The meeting adjourned at 6:50 p.m.

MAYOR

CITY CLERK