

Regular Meeting of City Council held on Monday, August 25, 2014 in Council Chambers, City Hall.

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

ABSENT: Coun. Kirkpatrick

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 August 11, 2014
Regular Meeting of City Council**

553 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the minutes of the regular meeting of City Council held on Monday, August 11, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

554 Moved by Coun. Eby, seconded by Coun. Mitchell
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 #89 – Additional Appointments to the City of Moose Jaw’s
Boards, Committees and Commissions**

Considered was a report (Communication #89) dated August 19, 2014 from the Clerk/Solicitor’s Department to submit additional applications to the City of Moose Jaw’s Boards, Committees and Commissions.

Moved by Coun. Luhning

555 THAT Crystal Froese and Richard Schindel be appointed as citizens-at-large to the Environment Advisory Committee for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

THAT Jim Millar be appointed as a citizen-at-large to the Heritage Advisory Committee for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

THAT Dale Burnay and Linda Karn be appointed as citizens-at-large to the Parks and Recreation Advisory Committee for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

THAT Thomas Johnson be appointed as a citizen-at-large to the Transportation Services Advisory Committee for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

THAT Mackenzie Verhelst and Kane Fritzler be appointed as youth-at-large representatives to the Youth Advisory Committee for a term of office to commence September 1, 2014 and to conclude June 30, 2015.

THAT a ballot vote be taken with respect to the representative of small business on the Economic Development Commission and one citizen-at-large representative on the Municipal Planning Commission.

Carried.

Moved by Coun. Luhning

556 THAT Carrie Richardson and Crystal Froese be nominated as the representative of small business to the Economic Development Commission for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

Carried.

Moved by Coun. Eby

556a THAT nominations cease.

Carried.

Moved by Coun. Luhning

557 THAT Dale Burnay, Jim Millar, Carrie Richardson and Richard Schindel be nominated to the Municipal Planning Commission for a term of office to commence immediately and to conclude December 31, 2016.

Carried.

Moved by Coun. Eby

557a THAT nominations cease.

Carried.

558 Moved by Coun. Luhning
THAT the City Manager and the Director of Parks and Recreation be appointed ballot scrutineers and the used ballots be destroyed.

Carried.

A ballot vote was taken and the scrutineers advised that Crystal Froese has been appointed to the Economic Development Commission for a term of office to commence September 1, 2014 and to conclude August 31, 2016.

A ballot vote was taken and the scrutineers advised that a tie vote occurred between Carrie Richardson and Richard Schindel for appointment to the Municipal Planning Commission for a term of office to commence immediately and to conclude December 31, 2016.

A second ballot vote was taken and the scrutineers advised that another tie vote occurred.

559 Moved by Coun. Luhning
THAT the ballot vote between Carrie Richardson and Richard Schindel for appointment to the Municipal Planning Commission for a term of office to commence immediately and to conclude December 31, 2016 be tabled to the September 8, 2014 City Council meeting.

The Tabling Motion was Carried.

Communication #90 – Decisions of the Development Appeals Board

Considered was a report (Communication #90) dated August 21, 2014 from the Secretary, Development Appeals Board, to submit to members of City Council, for their information, the Decisions of the Development Appeals Board respecting applications for variances under the City of Moose Jaw's Zoning Bylaw, being Bylaw No. 5346, that were discussed and decided upon at the meeting of the Development Appeals Board held on August 19, 2014.

560 Moved by Coun. Eby
THAT the following Decisions of the Development Appeals Board be received and filed:

{ 11 – 2014 } Jeremy and Sharla Kusch
1613 General Crescent

{ 12 – 2014 } Wayne Voytilla
1573 Grace Street

Carried.

Communication #91 – Request for Exemption to Bylaw No. 4922, the City of Moose Jaw’s Noise Bylaw

Considered was an undated letter (Communication #91) from Heather Hodgson, Director of Temple Gardens Ballroom Rockin’ Celebration Inc., requesting an exemption to the City of Moose Jaw Noise Bylaw on Saturday, August 30, 2014 from 8:00 p.m. to 12:00 a.m.

Moved by Mayor Higgins

561 THAT permission be granted to Temple Gardens Ballroom Rockin’ Celebration Inc. for an exemption to the City of Moose Jaw’s Noise Bylaw No. 4922, as amended, for an outdoor event including music and dancing being held at the lot located at Cordova Street and Langdon Crescent, Moose Jaw, SK on August 30, 2014 from 8:00 p.m. until 12:00 a.m., on the condition, that Temple Gardens Rockin’ Celebration Inc. notifies property owners within a one block radius of the location of the event; and

THAT if a complaint is received by the Moose Jaw Police Service concerning the level of noise, that the Moose Jaw Police Service have the authority to immediately revoke the approval exempting the Temple Gardens Ballroom Rockin’ Celebration Inc. from the City of Moose Jaw’s Noise Bylaw.

Vote Delayed by Amendment.

Amendment Moved by Coun. Swanson

561a THAT the motion be amended by removing the words “on the condition, that Temple Gardens Rockin’ Celebration Inc. notifies property owners within a one block radius of the location of the event”.

The Amendment was Carried.

The Motion, as Amended, was Carried.

The motion, as amended, reads as follows:

“THAT permission be granted to Temple Gardens Ballroom Rockin’ Celebration Inc. for an exemption to the City of Moose Jaw’s Noise Bylaw No. 4922, as amended, for an outdoor event including music and dancing being held at the lot located at Cordova Street and Langdon Crescent, Moose Jaw, SK on August 30, 2014 from 8:00 p.m. until 12:00 a.m.; and

THAT if a complaint is received by the Moose Jaw Police Service concerning the level of noise, that the Moose Jaw Police Service have the authority to immediately revoke the approval exempting the Temple Gardens Ballroom Rockin’ Celebration Inc. from the City of Moose Jaw’s Noise Bylaw.”

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Swanson, seconded by Coun. Mitchell

562 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 – August 11, 2014

Moved by Coun. Boyle, seconded by Coun. Luning

563

THAT the report of the Executive Committee dated August 11, 2014 be taken as read.

Carried.

The report of the Executive Committee dated August 11, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

- 566 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated August 11, 2014 be received and adopted.
- Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Economic Development Commission

- Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on August 7, 2014.
- 567 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Economic Development Commission meeting held on August 7, 2014 be received as amended (addition of Councillor Boyle's name to absent list).
- Carried.

GIVING NOTICE

Nil.

MOTIONS

Appointment of Deputy Mayor

- 568 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT Councillor Kirkpatrick be appointed Deputy Mayor for the ensuing two (2) months effective September 1, 2014 to October 31, 2014 and/or until a successor is appointed.
- Carried.

**Appointment of Chairperson
Executive Committee**

- 569 Moved by Coun. Boyle, seconded by Coun. Luhning
THAT Councillor Eby be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective September 1, 2014 to October 31, 2014 and/or until a successor is appointed.
- Carried.

**Appointment of Chairperson
Personnel Committee**

- 570 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Councillor Luhning be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective September 1, 2014 to October 31, 2014 and/or until a successor is appointed.
- Carried.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5484 – Property Maintenance & Nuisance Bylaw

571 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT Bylaw No. 5484 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed. Carried.

ENQUIRIES

Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

572 Moved by Coun. Eby, seconded by Coun. Luhning
THAT Answer to Enquiry #31 of 2013 be lifted from the table. Carried.

Councillor Swanson acknowledged receipt of Answer to Enquiry #31 of 2013.
Councillor Swanson asked a follow up question requesting that City Administration
confirm the average cost of a water main repair, which City Administration undertook
to review.

Councillor Swanson acknowledged receipt of Answer to Enquiry #10 of 2014.

PUBLIC FORUM

Nil.

The meeting adjourned at 6:57 p.m.

MAYOR

CITY CLERK