

Regular Meeting of City Council held on Monday, December 1, 2014 in Council Chambers, City Hall.

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

ABSENT: 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 November 17, 2014
Regular Meeting of City Council**

745 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, November 17, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

746 Moved by Coun. Luhning, 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 Eby reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #127 – Department Quarterly Report – Human Resource Services

Considered was a report (Communication #127) dated December 1, 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 July 1, 2014 to September, 30, 2014.

747 Moved by Coun. Mitchell
THAT the Human Resource Services Department Quarterly Report for the period July 1, 2014 to September 30, 2014 be received and filed. Carried.

Communication #128 – Request to Address City Council regarding Evening Transit Service

Considered was a letter (Communication #128) dated December 1, 2014 from Ms. Karen Closs, Coordinator, Moose Jaw South Central Regional Intersectoral Committee (RIC), requesting permission, along with Ms. Dalise Hector, Chairperson, Moose Jaw Newcomer Services Steering Committee, to address members of City Council regarding evening transit service.

Moved by Mayor Higgins

748 THAT Ms. Karen Closs, Coordinator of the Moose Jaw South Central Regional Intersectoral Committee (RIC) and Ms. Dalise Hector, Chairperson, Moose Jaw Newcomer Services Steering Committee, be allowed to address members of City Council regarding evening transit service.

Carried.

Ms. Karen Closs, Coordinator of the Moose Jaw South Central Regional Intersectoral Committee (RIC) and Ms. Dalise Hector, Chairperson, Moose Jaw Newcomer Services Steering Committee, addressed members of City Council.

Moved by Coun. Mitchell

749 THAT letter (Communication #128) dated December 1, 2014 from Ms. Karen Closs, Coordinator of the Moose Jaw South Central Regional Intersectoral Committee (RIC) be received and filed.

Carried.

Communication #129 – Request for Approval to Operate Licensed Restaurant with Tavern Endorsement

Communication #129 was withdrawn from the agenda due to approval received by Bobby's Place (Mr. Kevin Haakenson) from Saskatchewan Liquor and Gaming Authority ("SLGA") for a "Licensed Restaurant with a Tavern Endorsement" under the City of Moose Jaw's Zoning Bylaw.

Communication #130 – Police Service Operating Budget Submission for the Year 2015

Considered was a report (Communication #130) dated November 20, 2014 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, to transmit the estimates and funding request of the Moose Jaw Police Service for the year 2015.

Moved by Mayor Higgins

750 THAT the 2015 Police Service Operating Budget estimates and funding request submitted by the Chair, Moose Jaw Board of Police Commissioners, be referred to Budget Committee for deliberations.

Carried.

Communication #131 – Decision of the Development Appeals Board

Considered was a report (Communication #131) dated November 20, 2014 from the Secretary, Development Appeals Board, to submit to members of City Council, for their information, the Decision of the Development Appeals Board respecting an application for variance under the City of Moose Jaw’s Zoning Bylaw, being Bylaw No. 5346, that was discussed and decided upon at the meeting of the Development Appeals Board held on November 18, 2014.

Moved by Coun. Kirkpatrick

751 THAT the following Decision of the Development Appeals Board be received and filed:

{14 – 2014} Chris Schon
49 Everton Crescent

Carried.

Communication #132 – Free Meter Parking During Christmas Season

Considered was a letter (Communication #132) dated November 4, 2014 from Mr. Brian Martynook, CEO, Moose Jaw & District Chamber of Commerce, requesting “free” metered parking (up to 2 hour limit) to promote shopping in Moose Jaw during the Christmas season.

Moved by Coun. Mitchell

THAT City Council approve the request of the Moose Jaw & District Chamber of Commerce for free two-hour parking on December 22, 23, and 24, 2014; and

THAT City Council authorize a waiver of article 7.2(1)(c) of the City of Moose Jaw’s Traffic Bylaw on December 22, 23, and 24, 2014; and further

THAT all other provisions of the Traffic Bylaw, including the two-hour maximum time for parking, continue to be enforced.

Vote Delayed by Amendment.

Amendment Moved by Coun. Kirkpatrick

THAT the motion be amended by deleting the dates: “December 22, 23 and 24, 2014” and replacing them with the following dates: “December 11, 12, 18, and 19, 2014”.

The Amendment was Defeated.
The Main Motion was Defeated.

Communication #133 – New Year’s Eve Transit Service (2014-2015)

Considered was a report (Communication #133) dated December 1, 2014 from the Engineering Department – Transit Division to provide City Council and the general public with information regarding the New Year’s Eve Transit Service “Ride’s On Us” Campaign (2014-2015).

- 752 Moved by Coun. Luhning
THAT the City of Moose Jaw forward a letter to SGI, thanking them for their participation in the New Year’s Eve “Ride’s On Us” Campaign; and
- THAT Communication #133, being a report dated December 1, 2014, from the Engineering Department – Transit Division, be received and filed.
- Carried.

Communication #134 – Status of City’s Cast Iron Watermains

Considered was a report (Communication #134) dated November 24, 2014 from the City Clerk/Solicitor’s Department to provide City Council with the requested information respecting the status of the City’s cast iron watermains and rehabilitation thereof.

- 753 Moved by Coun. Swanson
THAT report (Communication #134) dated November 24, 2014 from the City Clerk/Solicitor’s Department be received and filed.
- Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

- 754 Moved by Coun. Swanson, seconded by Coun. Mitchell
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 – November 24, 2014

- 755 Moved by Coun. Kirkpatrick, seconded by Coun. Swanson
THAT the report of the Executive Committee dated November 24, 2014 be taken as read.
- Carried.

The report of the Executive Committee dated November 24, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

761 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated November 24, 2014 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on November 12, 2014.

Re: Part 4.1 – Appointment of Justin Hoyes as Moose Jaw Construction Association Representative

762 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT Justin Hoyes be appointed as the representative of the Moose Jaw Construction Association to the Housing Advisory Committee for a term of office to commence immediately and to conclude December 31, 2015. Carried.

Disposition of Report

763 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Housing Advisory Committee meeting held on November 12, 2014 be received as presented. Carried.

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on November 12, 2014.

764 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Transportation Services Advisory Committee meeting held on November 12, 2014 be received as presented. Carried.

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on November 12, 2014.

765 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on November 12, 2014 be received as presented. Carried.

Heritage Advisory Committee

766 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee be allowed to present the November 13, 2014 Heritage Advisory Committee meeting minutes. Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee addressed members of City Council.

Councillor Eby left the meeting at 8:31 p.m.
Councillor Eby returned to the meeting at 8:32 p.m.

767 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on November 13, 2014 be received as presented. Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on November 13, 2014.

768 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT the report of the Special Needs Advisory Committee meeting held on November 13, 2014 be received as presented. Carried.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on November 25, 2014.

**Re: Part 3 – Discretionary Use Application
Proposed “Multi-Unit Dwelling”
Lot 5, Block 15, Plan No. N3925
1054 – 2nd Avenue N.W.
R1 Residential District (Large Lot Low Density Residential District)
(Mr. Francis Daniel Desmarais and Ms. Lisa Lowry)**

769 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the Discretionary Use Application for “Conversion of a Single Detached Dwelling to Multiple Dwellings” on Lot 5, Block 15, Plan No. N3925, as submitted by Francis Daniel Desmarais and Lisa Lowry be approved subject to meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaw’s including obtaining a building permit; and

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

Carried.

**Re: Part 4 – Proposed Subdivision
Part of Lot 14, Block 157, Plan No. Old96
428 Home Street West**

770 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the Proposed Plan of Subdivision respecting a part of Lot 14, Block 157, Plan No. OLD96, be approved subject to:

1. No negative comments being received; and

THAT 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 expenses incurred by this application be borne by the applicant.

Carried.

**Re: Part 5 – Proposed Subdivision
Part of Parcel X, Plan No. 102057162
West Park Municipal Buffer**

771 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Proposed Plan of Subdivision respecting a Part of Parcel X, Plan No. 102057162, be approved subject to:

1. No negative comments being received; and

THAT 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 expenses incurred by this application be borne by the applicant.

Carried.

Disposition of Report

772 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on November 25, 2014 be received as presented.

Carried.

GIVING NOTICE

Coun. Mitchell rose to give notice that at the next regular meeting of City Council to be held on December 15, 2014, he intends to introduce the following motion:

Re: Blue Bin (Bulk) Recycling

“THAT the options for bulk recycling bins including cost, scale and location be referred to 2015 Capital and Operating Budget discussions to be considered in conjunction with decisions on single stream curbside recycling.”

Coun. Mitchell rose to give notice that at the next regular meeting of City Council to be held on December 15, 2014, he intends to introduce the following motion:

Re: Housing Reserve Fund

“THAT consistent with the City Council decision on March 4, 2014 to set aside the municipal portion of revenues from the sale of 7 family housing units to a Housing Reserve Fund, that all sale proceeds due to the City of Moose Jaw from Moose Jaw Housing Authority Unit sales in the past, present or future be transferred to the housing reserve fund.”

MOTIONS

773 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the following motion:

“THAT City Administration prepare a draft schedule and line budget estimate for evening transit service to 9:00 p.m. daily, effective February 1, 2015; and

THAT this budget item be considered in the 2015 Operating Budget discussions.”

be lifted from the table.

Carried.

Re: Evening Transit Service

774 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT City Administration prepare a draft schedule and line budget estimate for evening transit service to 9:00 p.m. daily, effective February 1, 2015; and

THAT this budget item be considered in the 2015 Operating Budget discussions.

Carried.

BYLAWS

Introduction of Bylaw:

#5492 – 2014 Traffic Bylaw Amendment (No. 6)

775 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5492 – 2014 TRAFFIC BYLAW AMENDMENT (NO. 6)**.

Carried.

775a Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5492 be now read a first time.

Carried.

775b Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5492 be now read a second time.

Carried.

775c Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Eby to consider Bylaw No. 5492.

Carried.

775d Moved by Coun. Swanson
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. 5492 – 2014 TRAFFIC BYLAW AMENDMENT (NO. 6)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

775e Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted.

Carried.

775f Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5492 be submitted for Third reading forthwith.

Carried Unanimously.

775g Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5492 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”

Councillor Mitchell acknowledged receipt of Answer to Enquiry #33 of 2013.

PUBLIC FORUM – Nil.

The meeting adjourned at 9:03 p.m.

MAYOR

CITY CLERK