

Regular Meeting of City Council held on Monday, December 9, 2013 in Council Chambers, City Hall.

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

ABSENT: Coun. Swanson

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Boyle rose to acknowledge Moose Jaw Minor Football for their rally for votes to win \$150,000 to convert and upgrade rugby fields in Moose Jaw for multipurpose use for minor league football.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of November 25, 2013
Regular Meeting of City Council**

763 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, November 25, 2013, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

765 Moved by Coun. Boyle
THAT the Economic Development Commission minutes dated December 5, 2013 be added to the agenda. Carried.

**Communication #113 – Saskatchewan City Mayors’ Caucus Meeting
October 30 to November 1, 2013 in Regina, SK**

Considered was a report (Communication #113) dated November 22, 2013 from Mayor Higgins to report on the outcome of the Saskatchewan City Mayors’ Caucus meeting held in Regina, SK on October 30 to November 1, 2013.

766 Moved by Mayor Higgins
THAT Communication #113 dated November 22, 2013 from Mayor Higgins, respecting the Saskatchewan City Mayors’ Caucus meeting, be received and filed.

Carried.

**Communication #114 – Notice of Motion – Zoning Requirements for Properties
facing Crescent Park**

Considered was a report (Communication #114) dated December 4, 2013 from the Business Development Division to provide City Council with additional background information on the Notice of Motion regarding the zoning requirements for properties surrounding Crescent Park.

767 Moved by Coun. Luhnig
THAT report (Communication #114) dated December 4, 2013 from the Business Development Division and the Notice of Motion be tabled to the December 16, 2013 regular meeting of City Council in order to allow Councillor Swanson to introduce the motion.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

768 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
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 – November 25, 2013

769 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Personnel Committee dated November 25, 2013 be taken as read.

Carried.

Executive Committee – December 2, 2013

770 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated December 2, 2013 be taken as read.

Carried.

The reports of the Personnel Committee dated November 25, 2013 and Executive Committee dated December 2, 2013 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee

773 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Personnel Committee dated November 25, 2013 be received and adopted. Carried.

Report of the Executive Committee

774 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated December 2, 2013 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on November 21, 2013.

775 Moved by Mayor Higgins, seconded by Coun. Eby
THAT the report of the Youth Advisory Committee meeting held on November 21, 2013 be received as presented. Carried.

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on November 26, 2013.

**Re: Part 2 – Proposed Subdivision
Part of Lot 14, Block 15, Plan 78MJ08458
85 Brigham Road
Moose Jaw, SK**

776 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Proposed Plan of Subdivision of Lot 14, Block 15, Plan 78MJ08458, civically known as 85 Brigham Road, be approved subject to the following condition:

1. 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.

Disposition of Report

777 Moved by Coun. Mitchell, seconded by Coun. Luhnig
THAT the report of the Municipal Planning Commission meeting held on November 26, 2013 be received as presented.

Carried.

Special Needs Advisory Committee

778 Moved by Coun. Mitchell, seconded by Coun. Luhnig
THAT the report of the Special Needs Advisory Committee meeting held on November 27, 2013 be tabled to the December 16, 2013 regular meeting of City Council.

Carried.

Heritage Advisory Committee

779 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee, be allowed to present the minutes of the Heritage Advisory Committee meeting dated December 4, 2013.

Carried.

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

Re: Finance/Budget Report

Moved by Coun. Mitchell, seconded by Coun. Luhnig
THAT approval be granted to allocating the remainder of the funds (as of December 31, 2013) in the Heritage Advisory Committee's Account No. 110.6086 to the Natatorium Project Fund.

Defeated.

Disposition of Report

780 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Heritage Advisory Committee meeting held on December 4, 2013 be received as presented.

Carried.

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on December 5, 2013.

Re: Part 5 – Approval of 2014 Work Plan

Moved by Mayor Higgins, seconded by Coun. Eby
THAT the 2014 Work Plan and budget in the amount of \$103,170 as attached to the December 5, 2013 minutes of the Economic Development Commission be accepted as presented with the option of reviewing the Plan at least quarterly.

Vote Delayed by Referral Motion.

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

“THAT the 2014 Work Plan and budget in the amount of \$103,170 as attached to the December 5, 2013 minutes of the Economic Development Commission be accepted as presented with the option of reviewing the Plan at least quarterly.”

be referred to Budget Committee deliberations.

Defeated.

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

“THAT the 2014 Work Plan and budget in the amount of \$103,170 as attached to the December 5, 2013 minutes of the Economic Development Commission be accepted as presented with the option of reviewing the Plan at least quarterly.”

be tabled pending integrated budget discussions at the December 13th and 14th, 2013 Budget Committee meeting.

The Motion was Ruled Out of Order.

781

Moved by Mayor Higgins, seconded by Coun. Luhning
THAT the report of the Economic Development Commission meeting held on December 5, 2013 be referred to the Budget Committee meetings on December 13th and 14th, 2013.

Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5462 – 2013 Traffic Bylaw Amendment (No. 5)

782 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5462, 2013 TRAFFIC BYLAW AMENDMENT (NO. 5)**.

Carried.

782a Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5462 be now read a first time.

Carried.

782b Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5462 be now read a second time.

Carried.

782c Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Eby to consider Bylaw No. 5462.

Carried.

782d Moved by Coun. Luhnig
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. 5462, 2013 TRAFFIC BYLAW AMENDMENT (NO. 5)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

782e Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted.

Carried.

782f Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5462 be submitted for Third reading forthwith.

Carried But Not Unanimously.

Introduction of Bylaw:

#5463 – Dog Bylaw Amendment 2013

- 783 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5463, DOG BYLAW AMENDMENT 2013.**
Carried.
- 783a Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5463 be now read a first time.
Carried.
- 783b Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5463 be now read a second time.
Carried.
- 783c Moved by Coun. Boyle, 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. 5463.
Carried.
- 783d 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. 5463, DOG BYLAW AMENDMENT 2013**, begs to report that the Bylaw passed this Committee without amendment.
(Sgd). Coun. Eby
Chairperson
- 783e Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.
Carried.
- 783f Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5463 be submitted for Third reading forthwith.
Carried Unanimously.
- 783g Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5463 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.
Carried.

ENQUIRIES

Councillor Kirkpatrick asked a verbal enquiry regarding Traffic Bylaw amendments from December 17, 2012 and the June 24, 2013 regular Council minutes, which was answered by City Administration.

Councillor Mitchell submitted the following written enquiry:

33 – 2013: Moose Jaw Family Housing Units

“Following up inquiry of February, 2013 re city equity in social housing:

- 1) Can we confirm with the province that based on the 1952 tri-level agreement the city has a 10% equity share in the original 75 units.
- 2) That the city received fair payment on its enquiry share in the sale of 11 MJHA houses previously under the Home Ownership Program.
- 3) What revenues were received from MJHA property sales (2006 – 2008), what % of the sale value and how were the funds applied within city accounts.
- 4) Was the decision on use of house sales revenue a decision of City Council?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Council acknowledged receipt of Answer to Enquiry #28 of 2013.
Councillor Boyle acknowledged receipt of Answer to Enquiry #32 of 2013.

The meeting adjourned at 7:32 p.m.

MAYOR

CITY CLERK