

Regular Meeting of City Council held on Monday, February 9, 2015 in Council Chambers, City Hall.

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

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 January 26, 2015
Regular Meeting of City Council**

44 Moved by Coun. Eby, seconded by Coun. Swanson
THAT the minutes of the regular meeting of City Council held on Monday, January 26, 2015, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #9 – Request to Address City Council, re: Moose Jaw Communities in Bloom

Considered was a letter (Communication #9) dated January 16, 2015 from the Moose Jaw Communities in Bloom Committee requesting permission to address members of City Council to advise Council and the public of the results of the Communities in Bloom 2014 evaluation.

46 Moved by Coun. Eby
THAT representatives of the Moose Jaw Communities in Bloom Committee, be allowed to address members of City Council.
Carried.

Ms. Daily Lennox, Ms. Leslie Cornell, and Ms. Michelle Blakley, members of the Moose Jaw Communities in Bloom Committee, addressed members of City Council.

47 Moved by Coun. Eby
THAT letter dated January 16, 2015 from the Moose Jaw Communities in Bloom Committee be received and filed.
Carried.

Communication #10 – Moose Jaw Art Museum Annual General Meeting March 26, 2015

Considered was a letter (Communication #10) dated January 22, 2015 from Ms. Joan Maier, Administrative Director of the Moose Jaw Art Museum regarding a request for the City to appoint a voting representative to the Moose Jaw Museum and Art Gallery annual general meeting being held on March 26, 2015.

48 Moved by Mayor Higgins
THAT the City of Moose Jaw decline to exercise its membership interest to appoint a majority of the Board of Directors at the upcoming annual general meeting of the Art Museum on March 26, 2015.
Carried.

Communication #11 – Department Quarterly Report – Fire Department

Considered was a report (Communication #11) dated February 6, 2015 from the Fire Department to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

49 Moved by Coun. Kirkpatrick
THAT the Fire Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.
Carried.

Communication #12 – 2015 Dust Control Rate & Dust Control Program

Considered was a report (Communication #12) dated January 27, 2015 from the Engineering Department to obtain City Council approval to undertake a Dust Control Program in 2015 and to set the rates to be levied against the benefiting property owners.

Moved by Coun. Eby

50 THAT City Council approve, in principle, conducting a Dust Control Program in 2015 for the streets and roads set forth in Schedule “A”; and

THAT City Council approve the following rates for the 2015 Dust Control Program to be levied against abutting property owners based on frontage of the benefiting property:

- \$27.50/metre, in the case of payment in full made prior to November 15, 2015; or
- \$29.15/metre, in the case charges are levied against the property; and

THAT the City Solicitor be authorized to prepare a special tax bylaw in accordance with the provisions of *The Cities Act* authorizing the conduct of a Dust Control Program in 2015, subject to notification of affected property owners and a right for property owners to petition against such works; and further

THAT City Administration give public notice of the time and date when the special tax bylaw shall be considered by City Council.

Carried.

Communication #13 – Department Quarterly Report – Parks and Recreation

Considered was a report (Communication #13) dated February 3, 2015 from the Parks and Recreation Department to provide City Council with information respecting activities of the Department for the period October 1, 2014 to December 31, 2014.

Moved by Mayor Higgins

51 THAT the Parks and Recreation Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

Communication #14 – Department Quarterly Report – City Manager

Considered was a report (Communication #14) dated February 5, 2015 from the City Manager to provide City Council with information respecting activities of the City Manager’s Department for the period October 1, 2014 to December 31, 2014.

Moved by Coun. Boyle

52 THAT the City Manager’s Department Quarterly Report for the period October 1, 2014 to December 31, 2014 be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

53 Moved by Coun. Kirkpatrick, 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

Budget Committee – January 9, 2015 (Meeting #2)

54 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 9, 2015 (Meeting #2) be taken as read.

Carried.

Budget Committee – January 10, 2015

55 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the report of the Budget Committee dated January 10, 2015 be taken as read.

Carried.

Budget Committee – January 12, 2015

56 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Budget Committee dated January 12, 2015 be taken as read.

Carried.

Budget Committee – January 19, 2015

57 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Budget Committee dated January 19, 2015 be taken as read.

Carried.

Budget Committee – January 26, 2015

58 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 26, 2015 be taken as read.

Carried.

The reports of the Budget Committee dated January 9, 2015, January 10, 2015, January 12, 2015, January 19, 2015 and January 26, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Budget Committee – January 9, 2015 (Meeting #2)

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

140 THAT the report of the Budget Committee dated January 9, 2015 (Meeting #2) be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motions from the January 9, 2015 Budget Committee meeting (Meeting #2):

141 *“THAT parking meter rates be increased by 50% commencing April 1, 2015.”* Carried.

142 *“BE IT RESOLVED THAT the General Revenue Fund revenues be approved at \$40,181,290 for the year 2015, subject to further information.”* Carried.

“THAT the motion be amended by reducing the City Clerk/Solicitor’s Operating Budget by \$30,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the City Manager’s Operating Budget by \$130,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Financial Services Department’s Operating Budget by \$75,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Human Resource Services Department’s Operating Budget by \$50,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Operating Budget for the Planning and Development Services Department by \$150,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Miscellaneous Revenues/Bank Charges/Provisions budget by \$60,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Parks and Recreation Department’s Operating Budget by \$230,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Operating Budget for the Information Technology Department by \$30,000.”

The Amendment was Defeated.

Councillor Mitchell requested that a second vote be taken on the following motion from the January 9, 2015 Budget Committee meeting (Meeting #2):

143 *“THAT \$75,000 be provided in 2015 and \$75,000 for each year thereafter in the 2015-2019 Five Year Capital Budget within O.SERV-2 – Innovative Housing; and*

THAT the costs incurred in the Innovative Housing category be covered in the year incurred and not mortgaged as is the present situation; and

THAT the Department of Planning and Development Services be authorized to proceed with the necessary work to complete a Local Area Plan for Downtown Moose Jaw in the amount of \$95,000 beginning in 2015; and further

THAT the source of funding be the 2015-2019 Capital Budget.”

On the request of Coun. Kirkpatrick, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

143a 1. *“THAT \$75,000 be provided in 2015 and \$75,000 for each year thereafter in the 2015-2019 Five Year Capital Budget within O.SERV-2 – Innovative Housing; and*

THAT the costs incurred in the Innovative Housing category be covered in the year incurred and not mortgaged as is the present situation.”

Carried.

143b 2. *“THAT the Department of Planning and Development Services be authorized to proceed with the necessary work to complete a Local Area Plan for Downtown Moose Jaw in the amount of \$95,000 beginning in 2015.”*

Carried.

143c 3. *“THAT the source of funding be the 2015-2019 Capital Budget.”*

Carried.

Moved by Coun. Eby

144 THAT in the year 2015 the sum of \$150,000 be added to PR53.

Councillor Eby requested a recorded vote on the motion.

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning, Councillor Boyle.

FOR:

AGAINST:

Coun. Eby

Coun. Swanson

Coun. Boyle

Coun. Kirkpatrick

Mayor Higgins

Coun. Luhning

Coun. Mitchell

Carried.

The balance of the minutes were received and adopted.

Report of the Budget Committee – January 10, 2015

145 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 10, 2015 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motions from the January 10, 2015 Budget Committee meeting:

“THAT the motion be amended by deleting “\$5,850,000” and replacing it with “\$7,000,000”; and

“THAT the additional \$1,150,000 be paid for by a reduction of operational spending.”

The Amendment was Defeated.

146 *“THAT the motion be amended by reducing the Transit Division’s Operating budget by \$20,000.”*

The Amendment was Carried.

The balance of the minutes were received and adopted.

Report of the Budget Committee – January 12, 2015

147 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated January 12, 2015 be received and adopted.

Carried.

Report of the Budget Committee – January 19, 2015

148 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Budget Committee dated January 19, 2015 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motions from the January 19, 2015 Budget Committee meeting:

“THAT the four previous reports on Cast Iron Watermains be released to the public.”

Councillor Swanson requested a recorded vote on the motion.

Present: Mayor Higgins, Councillor Swanson, Councillor Eby, Councillor Kirkpatrick, Councillor Mitchell, Councillor Luhning, Councillor Boyle.

FOR:

AGAINST:

Coun. Swanson
Coun. Mitchell

Coun. Eby
Coun. Boyle
Mayor Higgins
Coun. Kirkpatrick
Coun. Luhning

Defeated.

“THAT the residential garbage fee be reduced to \$673,648 and a corresponding decrease occur in expenditures for residential garbage collection in the General Revenue Fund (Operating Budget).”

Defeated.

The balance of the minutes were received and adopted.

Report of the Budget Committee – January 26, 2015

Moved by Coun. Eby, seconded by Coun. Boyle

149

THAT the report of the Budget Committee dated January 26, 2015 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motions from the January 26, 2015 Budget Committee meeting:

“THAT the motion be amended by reducing the Moose Jaw Public Library 2015 Operating Budget, including the Palliser Regional Library Levy, by \$25,000.”

The Amendment was Defeated.

“THAT the motion be amended by reducing the Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2015 Operating Budget to \$434,009.”

Vote Delayed by Sub Amendment.

Sub Amendment Moved by Coun. Eby

150

THAT the amendment be amended by reducing the Moose Jaw Downtown and Soccer/Field-House Facilities Inc. 2015 Operating Budget to \$499,009.

The Sub Amendment was Carried.

Councillor Luhning requested that a second vote be taken on the following motion from the January 26, 2015 Budget Committee meeting:

“THAT the 2015 budget for Revenue Sharing be set at \$6,877,000.”

Defeated.

Councillor Swanson requested that a second vote be taken on the following motions from the January 26, 2015 Budget Committee meeting:

“THAT the SPC Funds to Operating of \$1,400,262 be reallocated to the Capital Budget with a corresponding reduction in expenses to be determined following a report from Administration outlining options.”

Defeated.

“THAT the Fire Department 2015 Operating Budget be reduced by \$150,000.”

Defeated.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Councillor Luhning left the meeting at 9:51 p.m.

Cultural Diversity Advisory Committee

Coun. Mitchell reported on the minutes of the Cultural Diversity Advisory Committee meeting held on January 21, 2015.

Councillor Luhning returned to the meeting at 9:53 p.m.

Councillor Boyle left the meeting at 9:56 p.m.

Moved by Coun. Mitchell, seconded by Coun. Eby

151 THAT the report of the Cultural Diversity Advisory Committee meeting held on January 21, 2015 be received as presented.

Carried.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on January 27, 2015.

**Re: Part 5 – Proposed Subdivision
Lots 5 – 7, Block 16, Plan No. BM5186
1330 and 1340 – 3rd Avenue N.E.
Moose Jaw, Saskatchewan**

Councillor Boyle returned to the meeting at 9:57

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

152 THAT the Proposed Plan of Subdivision of Lots 5 – 7, Block 16, Plan No. BM5186, be approved subject to the following condition:

- (a) That the subdivision review process be completed by City Administration and that no negative comments are received; and

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.

**Re: Part 6 – Discretionary Use Application
Proposed “Indoor Storage Rental Facility”
Lot 11, Block 268, Plan No. 61MJ02787
250 North Service Road
C3 Vehicle-Oriented Commercial District
(Fine Line Builders Ltd.)**

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

153 THAT the Discretionary Use Application for an “Indoor Storage Rental Facility” on Lot 11, Block 268, Plan No. 61MJ02787, as submitted by Fine Line Builders Ltd., be approved subject to meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaws and submitting a landscape plan for the City’s approval; and

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

Carried.

**Re: Part 7 – Discretionary Use Application
Proposed “Indoor Storage Rental Facility”
Block/Parcel C, Plan No. L2071
2075 Norwood Avenue
C3 Vehicle-Oriented Commercial District
(All Purpose Storage and Holdings)**

Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

154 THAT the Discretionary Use Application for an “Indoor Storage Rental Facility” on Block/Parcel C, Plan No. L2071, as submitted by All Purpose Storage and Holdings, be approved, subject to meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaws and submitting a landscape plan for the City’s approval; and

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

Carried.

Disposition of Report

Moved by Coun. Kirkpatrick, seconded by Coun. Luhning

155 THAT the report of the Municipal Planning Commission meeting held on January 27, 2015 be received as presented.

Carried.

GIVING NOTICE

Councillor Kirkpatrick left the meeting at 10:00 p.m.

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, February 23, 2015, he intends to introduce the following motion:

Re: New Hospital Servicing Requirements

“THAT Administration prepare a report to Council outlining City of Moose Jaw requirements for servicing the new hospital and the status of such.”

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, February 23, 2015, he intends to introduce the following motion:

Re: Water Line Replacement

“THAT an administration presentation be made at Executive Committee on March 2 detailing the actual work required for water line replacement including what is done, how it’s done, the equipment and labour that may be required, seasonal constraints, potential problems, etc.”

MOTIONS

Councillor Kirkpatrick returned to the meeting at 10:03 p.m.

Re: Vacant Land Sub Classification and Mill Rate Factor Review

Moved by Coun. Boyle, seconded by Coun. Eby

156

THAT the Vacant Land Sub Classification and mill rate factor be referred to City Administration for further review and analysis; and

THAT the results of this review be brought forward during Council’s annual consideration of Tax Policy which occurs each year prior to approval of the mill rate bylaw.

Carried.

BYLAWS

Introduction of Bylaw:

#5493 – 2015 Traffic Bylaw Amendment (No. 1)

157 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Deputy Mayor, Councillor Luhning, be allowed to introduce **Bylaw No. 5493 – 2015 TRAFFIC BYLAW AMENDMENT (NO. 1)**.

Carried.

157a Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5493 be now read a first time.

Carried.

157b Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5493 be now read a second time.

Carried.

157c Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Luhning to consider Bylaw No. 5493.

Carried.

157d Moved by Coun. Eby
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. 5493 – 2015 TRAFFIC BYLAW AMENDMENT (NO. 1)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Luhning
Chairperson

157e Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

157f Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5493 be submitted for Third reading forthwith.

Carried Unanimously.

157g Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5493 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Mitchell asked a verbal enquiry regarding changes to Canada Post services, which was answered by City Administration.

Councillor Mitchell asked a verbal enquiry regarding Mayor and Councillor salary budget projections for 2015, which was answered by City Administration.

Councillor Eby asked a verbal enquiry regarding if there has been any indication from the Province or the Five Hills Health Region for decommission of the Union Hospital, which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

1 – 2015: Long Term Plan

“What is the zoning and long term plan for the gully, open field area north of Thatcher East and East, North-East of the Tourism Building?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 10:19 p.m.

MAYOR

CITY CLERK