

Regular Meeting of City Council held on Monday, July 28, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Luhning
Coun. Kirkpatrick
Coun. Mitchell
Coun. Eby
Coun. Swanson
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 July 14, 2014
Regular Meeting of City Council**

512 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the minutes of the regular meeting of City Council held on Monday, July 14, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

513 Moved by Coun. Luhning, 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 #77 – Department Quarterly Report – Fire Department

Considered was a report (Communication #77) dated July 8, 2014 from Mr. Rod Montgomery, Fire Chief, to provide City Council with information respecting activities of the Fire Department for the period April 1 to June 30, 2014.

514 Moved by Coun. Eby
THAT the Fire Department Quarterly Report for the period April 1, 2014 to June 30, 2014 be received and filed. Carried.

Communication #78 – Department Quarterly Report – Parks and Recreation

Considered was a report (Communication #78) dated July 9, 2014 from the Parks and Recreation Department to provide City Council with information respecting activities of the Department for the period April 1 to June 30, 2014.

515 Moved by Coun. Eby
THAT the Parks and Recreation Department Quarterly Report for the period April 1, 2014 to June 30, 2014 be received and filed.
Carried.

Communication #79 – Decision of the Development Appeals Board

Considered was a report (Communication #79) dated July 22, 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 July 15, 2014.

516 Moved by Coun. Luhning
THAT the following Decision of the Development Appeals Board be received and filed:

{10 – 2014} Luc Nadeau
1018 Simpson Avenue
Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

517 Moved by Coun. Mitchell, seconded by Coun. Eby
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 – July 14, 2014

518 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated July 14, 2014 be taken as read.
Carried.

The report of the Executive Committee dated July 14, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

524 Moved by Coun. Eby, seconded by Coun. Luhnig
THAT the report of the Executive Committee dated July 14, 2014 be received and adopted.
Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on July 22, 2014.

**Re: Part 3 – Discretionary Use Application
Proposed “One Unit Dwelling”
Lot 24, Block 180, Plan 101184713
517 Home Street West, Moose Jaw, SK
C2 High Density Commercial District
(Mr. Fern Paulhus, Habitat for Humanity)**

525 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Discretionary Use Application for a “One Unit Dwelling” on Lot 24, Block 180, Plan 101184713, as submitted by Mr. Fern Paulhus, Habitat for Humanity, be approved; and

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

Carried.

**Re: Part 4 – Building Condominium Plan
917 Bradley Street
Parcel C, Plan 102129038
Moose Jaw, SK**

526 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the City Clerk, on behalf of the City of Moose Jaw, in accordance with Section 10(5)(a-d) of *The Condominium Property Act (1993)*, be authorized to execute Form B for Parcel C, Plan 102129038 in the NE ¼ Sec. 30, Twp. 16, Rge. 26, W2Mer., civically known as 917 Bradley Street, Moose Jaw, Saskatchewan; and

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

Carried.

Disposition of Report

527 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Municipal Planning Commission meeting held on July 22, 2014 be received as presented.

Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5464 – Condominium Conversion Bylaw Amendment 2014

528 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Boyle, be allowed to introduce **Bylaw No. 5464, CONDOMINIUM CONVERSION BYLAW AMENDMENT 2014.**

Carried.

528a Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5464 be now read a first time.

Carried.

528b Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT Bylaw No. 5464 be now read a second time.

Carried.

528c Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Boyle to consider Bylaw No. 5464.

Carried.

528d Moved by Coun. Eby
THAT proposed Bylaw No. 5464, Condominium Conversion Bylaw Amendment 2014 be amended by deleting the word “*of*” (“CMHC vacancy rate *of* 3% or greater”) in section 8 and replacing it with the word “*is*”.

The Amendment was Carried.

528e 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. 5464, CONDOMINIUM CONVERSION BYLAW AMENDMENT 2014** begs to report that the Bylaw passed this Committee with amendment.

(Sgd). Coun. Boyle
Chairperson

528f Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted.

Carried.

528g

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5464 be submitted for Third reading forthwith.

Carried But Not Unanimously.

ENQUIRIES

Nil.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

PUBLIC FORUM

Ms. Roberta Pilsner and Ms. Laloni Fox addressed members of City Council regarding the Natatorium/outdoor pool.

The meeting adjourned at 6:58 p.m.

MAYOR

CITY CLERK