

Regular Meeting of City Council held on Monday, June 10, 2013 in Council Chambers, City Hall.

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

**CALL TO ORDER**

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

**PUBLIC ACKNOWLEDGEMENTS**

Councillor Eby rose to acknowledge the Moose Jaw Kinsmen Annual Golf Tournament; Relay for Life; and the Concert of Hope which took place in Moose Jaw this past weekend. She thanked everyone who has a vision and idea for any kind of fundraiser and a special thanks to the businesses and citizens of Moose Jaw for their continued support.

Councillor Boyle rose to acknowledge WOW Factor Media who are competing in the Business Development Bank of Canada's Young Entrepreneur competition. He encouraged everyone to vote at [www.votewow.com](http://www.votewow.com).

Mayor Higgins rose to acknowledge City Manager Garry McKay for 25 years of service in municipal service in management capacity. This recognition is for his ongoing support of the municipal profession and the part he plays in continuing to help make the Canadian Association of Municipal Administrators (CAMA) the leading organization in fostering and sustaining municipal excellence.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Minutes of May 21, 2013  
Regular Meeting of City Council**

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384 Moved by Coun. Eby, seconded by Coun. Swanson  
THAT the minutes of the regular meeting of City Council held on Tuesday, May 21, 2013, be approved and adopted. Carried.

**MOTION TO GO INTO COMMITTEE OF THE WHOLE**

385 Moved by Coun. Kirkpatrick, 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 Swanson reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #52 – 2013 – 2017 Equipment Reserve Budget**

Considered was a report (Communication #52) dated June 3, 2013 from the City Manager to present the 2013 – 2017 Equipment Reserve Budget to City Council for consideration and referral to Budget Committee.

Moved by Coun. Boyle

386

THAT the 2013 – 2017 Equipment Reserve Budget be referred to Budget Committee for detailed consideration and approval.

Carried.

**Communication #53 – 2012 Audited Financial Statements**

Considered was a report (Communication #53) dated June 4, 2013 from the Department of Financial Services to submit the City of Moose Jaw's 2012 Audited Financial Statements to City Council.

Moved by Coun. Eby

THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2013 be publicized in a local newspaper in synopsis form and the full financial statement be made available on the City of Moose Jaw's website; and

THAT a contribution of \$594,000 be made from the Accumulated Surplus to the Snow Removal Reserve.

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

387

1) THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2013 be publicized in a local newspaper in synopsis form and the full financial statement be made available on the City of Moose Jaw's website.

Carried.

387a

2) THAT a contribution of \$594,000 be made from the Accumulated Surplus to the Snow Removal Reserve.

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell

387b

THAT the motion be amended by replacing it with the following:

“THAT a contribution of \$300,000 be made from the Accumulated Surplus to the Snow Removal Reserve and the remainder of the Accumulated Surplus of \$294,000 be allocated at the discretion of City Council.”

The Amendment was Carried.

The Vote on the Motion, as Amended, was Delayed by Tabling Motion.

Moved by Coun. Swanson  
THAT the following motion:

“THAT a contribution of \$300,000 be made from the Accumulated Surplus to the Snow Removal Reserve and the remainder of the Accumulated Surplus of \$294,000 be allocated at the discretion of City Council.”

be tabled to September in order for Council to have the time for discussion.

The Tabling Motion was Defeated.  
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

*“THAT a contribution of \$300,000 be made from the Accumulated Surplus to the Snow Removal Reserve and the remainder of the Accumulated Surplus of \$294,000 be allocated at the discretion of City Council.”*

**Communication #54 – 2012 Municipal Public Accounts**

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Considered was a report (Communication #54) dated June 3, 2013 from the Financial Services Department to submit the City of Moose Jaw’s 2012 Municipal Public Accounts to Council for their review and discussion.

388 Moved by Coun. Boyle  
THAT the City of Moose Jaw’s 2012 Municipal Public Accounts for the year ended December 31, 2012, be received and filed.  
Carried.

**Communication #55 – Decisions of the Development Appeals Board**

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Considered was a report (Communication #55) dated May 27, 2013 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 May 21, 2013.

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

{7 – 2013} Moose Jaw RV  
1400 Lakeview Road

{8 – 2013} Chasidy Guy  
147 Wellington Drive

Carried.

**Communication #56 – Notice of Development Appeals Board Meeting**

Considered was a report (Communication #56) dated May 30, 2013 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeals at a public meeting to be held in the Scoop Lewry Room, City Hall at 5:00 p.m. on Tuesday, June 18, 2013 in accordance with the requirements of Sections 213 to 227 of *The Planning and Development Act, 2007* and the City of Moose Jaw's Zoning Bylaw No. 5346.

Moved by Coun. Mitchell

390 THAT Communication #56 dated May 30, 2013 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

**Communication #57 – Provincial Disaster Assistance Program**

Considered was a report (Communication #57) dated June 3, 2013 from the Engineering Department to seek City Council approval for submitting an application to the Provincial Disaster Assistance Program.

Moved by Coun. Kirkpatrick

391 THAT the City of Moose Jaw apply to the Ministry of Government Relations to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damage caused by the 2013 flood.

Carried.

**Communication #58 – Saskatchewan Ultimate Frisbee Championships – July 20 to 21, 2013 – Approval to Operate a Beer Tent at the Canada Games Soccer Fields**

Considered was a report (Communication #58) dated June 5, 2013 from the Parks and Recreation Department to submit a request from the Saskatchewan Ultimate Player's Association (SUPA) to operate a beer tent at the Canada Games Soccer Fields during the Saskatchewan Ultimate Championships from July 20 to 21, 2013 to City Council for review and approval.

Moved by Coun. Luhning

392 THAT the request from the Saskatchewan Ultimate Players Association to operate a beer tent at the Canada Games Soccer Fields during the Saskatchewan Ultimate Championships with the hours of operation for the beer garden being from 12:00 p.m. to 5:00 p.m. on Saturday, July 20, 2013 and from 12:00 p.m. to 4:00 p.m. on Sunday, July 21, 2013 be approved under the Alcohol Use Events-City Owned Parks/Open Space and Facilities Policy subject to the following conditions:

- a. The applicant shall ensure that the area within which beverage alcohol is to be sold, served and/or consumed shall be fenced off and is not accessible by the general public.

- b. The applicant shall ensure that adequate security is provided to ensure that persons consuming beverage alcohol remain within the confines of the area within which beverage alcohol is to be sold and/or served.
- c. The applicant shall ensure compliance with all regulations pursuant to The Alcohol and Gaming Regulation Act, S.S 1988-89, c.A-16.1.
- d. The event operator must maintain public liability insurance and public liability insurance for the serving and consumption of alcohol. At a minimum, the event operator must have at least two million dollars per occurrence of liability insurance for each type of coverage, with a deductible satisfactory to the City of Moose Jaw. Evidence of insurance must be provided a minimum of 2 weeks prior to the event.
- e. The event operator agrees to indemnify and hold the corporation of the City of Moose Jaw harmless from and against any liability, loss, demands, costs and expenses including reasonable legal fees, occasioned wholly or in part by any negligence or acts or omissions during the use of the parks and open space.
- f. The event operator shall be responsible for all costs associated with the event including, but not limited to the following:
  - i. All costs associated with obtaining appropriate liability insurance;
  - ii. All costs and services associated with alcohol;
  - iii. All costs associated with providing appropriate security;
  - iv. All costs associated with the provision of washrooms, with the exception of existing washrooms on site;
  - v. All costs associated with installing fencing required.
- g. Tent, fence and portable washroom locations are to be coordinated with and approved by the Parks and Recreation Department.
- h. Event Operator must contact Mosaic Place and Yara Centre Management to coordinate use of washrooms, locker rooms and other amenities in Yara Centre.
- i. The public washrooms are provided in accordance with National Building Code standards.
- j. The event organizers ensure that the sale and storage of alcohol is in compliance with Alcohol and Gaming regulations as per the Act.

Carried.

### **ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

393 Moved by Coun. Luhning, 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**

#### **Executive Committee**

394 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the report of the Executive Committee dated May 27, 2013 be taken as read.

Carried.

The report of the Executive Committee dated May 27, 2013 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee**

400 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated May 27, 2013 be received and adopted.

Vote Delayed by Procedure.

401 Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT prior to the issuance of the RFP for the CPR Dam replacement project, that the matter be returned to Executive Committee for review.

Carried.

The balance of the minutes were received and adopted.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Youth Advisory Committee**

Coun. Luhning reported on the minutes of the Youth Advisory Committee meeting held on May 16, 2013.

402 Moved by Coun. Luhning, seconded by Coun. Swanson  
THAT the report of the Youth Advisory Committee meeting held on May 16, 2013 be received as presented.

Carried.

**Heritage Advisory Committee**

403 Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee, be allowed to present the minutes of the Heritage Advisory Committee dated May 22, 2013.

Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee, presented the minutes of the Heritage Advisory Committee meeting dated May 22, 2013.

404 Moved by Coun. Swanson, seconded by Coun. Eby  
THAT the report of the Heritage Advisory Committee meeting held on May 22, 2013 be received as presented.

Carried.

**Municipal Planning Commission**

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on May 28, 2013.

- Re: Part 3 – (1) Proposed Subdivision of Block G, Plan 102004029 civically known as 821 Chester Road; and  
(2) Proposed Zoning Bylaw Map Amendment for Block G, Plan 102004029 from C3 Vehicle Oriented Commercial to R3 High Density Residential**

Moved by Coun. Boyle, seconded by Coun. Eby

405

1. THAT the Proposed Plan of Subdivision respecting Parcel G, Plan 102004029 as outlined on the Plan of Proposed Subdivision attached to the May 28, 2013 minutes of the Municipal Planning Commission be approved subject to the following conditions:
  - (a) That the subdivision review process be completed by City Administration and that no negative comments are received; and
  - (b) All on-site water, sanitary and storm be designed and constructed to the satisfaction of the Director of Engineering Services and all associated costs being the responsibility of the applicant; and
  - (c) That the legal frontage and access for proposed Parcel K be designed and constructed with pavement to the satisfaction of the Director of Engineering Services and all associated costs being the responsibility of the applicant as a condition of the Development Permit for Proposed Parcel K; and
  - (d) That a monetary settlement be received for the 3.2 acre from the applicant prior to final approval to satisfy the difference required on the 10% Municipal Reserve Requirement under *The Planning and Development Act, 2007*; and
  - (e) That the Developer shall provide a soft landscaped 5.0 meter wide buffer strip (excluding access driveways) extending along the north and east boundary of the site which shall consist of the following features:
    - (i) The supply and installation of a 1.82 meter high barrier fence extending along the eastern property line of Parcel G and along the north property line of proposed Parcel K and G;
    - (ii) Supply and installation of trees with a minimum height at planting of 1.8 meters, which grow to a minimum mature height of 3.6 meters, spaced at 3.0 meter intervals extending along the full length of the buffer strip to the north of proposed Parcel K and the north and east of Parcel G; and
    - (iii) The Developer shall provide the City a landscape plan for approval which provides the details of the above requirements prior to issuance of the Development Permit.

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.”

2. THAT City Administration be authorized to commence rezoning procedures respecting:

- (a) Parcel G, Plan 102004029 be rezoned from C3 Vehicle-Oriented Commercial District to R3 High Density Residential District as shown on the sketch attached to the May 28, 2013 minutes of the Municipal Planning Commission; and

THAT the City Solicitor be authorized to prepare the necessary amendments to Bylaw No. 5346, the Zoning Bylaw; and further

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

Carried.

**Re: Part 4 – Proposed Subdivision  
Part of Block B, Plan EX471 in the NE ¼ of 18-16-26-W2M  
R.M. of Moose Jaw No. 161  
(Proposed Industrial Subdivision)**

Moved by Coun. Mitchell, seconded by Coun. Eby

406

THAT the Mayor and City Clerk be authorized to forward to the Approving Authority for Rural Subdivisions (The Director of Community Planning, Ministry of Municipal Affairs) that the City of Moose Jaw has comments pertaining to the approval of the subdivision of part of Parcel B, Plan EX471 in the N.E. 1/4 Section 18-Twp.16-Rge.26-W2M within the Rural Municipality of Moose Jaw No. 161:

- 1. No City of Moose Jaw water and sewer service connections will be provided for the proposed subdivision.

Carried.

**Re: Part 5 – Proposed Subdivision of  
Lots 52, 53 & 66, Block 124, Plan 99MJ06781  
32 Manitoba St. W.  
Moose Jaw, Saskatchewan**

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick

407

THAT the Proposed Plan of Subdivision of Lots 52, 53 & 66, Block 124, Plan 99MJ06781, civically known as 32 Manitoba Street West, 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;



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**

**(1) Proposed Subdivision of Parcels B and C, Plan 102103850 and Part of Parcel A, Plan 102019115; and**

**(2) Proposed Zoning Bylaw Map Amendment for Parcels B and C, Plan 102103850, Part of Parcel A, Plan 102019115 and Parcel X, Plan 102057162**

Moved by Coun. Mitchell, seconded by Coun. Boyle

408

1. THAT City Administration be authorized to commence rezoning procedures respecting:

- (a) Parcel B, Plan 102103850 be rezoned from R1 Residential to R1A Residential and P Parks, Parcel C from R1 Residential to R1B Residential and P Parks, Parcel X, Plan 102057162 from CS Community Service/Institutional to R3 Residential and a portion of Parcel A, Plan 102019115 from R1 to R1B as shown on the sketch attached to the May 28, 2013 minutes of the Municipal Planning Commission; and

THAT the City Solicitor be authorized to prepare the necessary amendments to Bylaw No. 5346, the Zoning Bylaw; and further

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

2. THAT the Proposed Plan of Subdivision respecting Parcels B and C, Plan 102103850 and Part of Parcel A, Plan 102019115 as outlined on the Plan of Proposed Subdivision attached to the May 28, 2013 minutes of the Municipal Planning Commission be approved subject to the following conditions:

- (a) That the subdivision review process be completed by City Administration and that no negative comments are received; and
- (b) All water, sanitary, storm and traffic be designed and constructed to the satisfaction of the Director of Engineering Services and all associated costs being the responsibility of the applicant; 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*, upon completion of the proposed rezoning; and further

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

Carried.

**Re: Part 7 – Proposed Zoning Bylaw Text Amendment  
Signage Regulations**

409 Moved by Coun. Mitchell, seconded by Coun. Boyle  
THAT City Administration commence procedures to amend Zoning Bylaw No. 5346 by:

1. Adding subscript 6 to the heading C2 Zone Table 11.1 and the following to the Key in Table 11.1:

6 “Permitted to utilize the C3 sign regulations if minimum site frontage and area can be met for the C3 as well as all required parking, setbacks and any other regulations in the C2.”

2. Adding a new Section 11.35 as follows:

“11.35 COMBINING SURFACE AREAS FOR PERMITTED FREE STANDING SIGN

Where two or more ground signs are permitted, the allowable surface area of the two signs may be combined into one sign.”

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

Carried.

**Disposition of Report**

410 Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT the report of the Municipal Planning Commission meeting held on May 28, 2013 be received as presented.

Carried.

**GIVING NOTICE**

Nil.

**MOTIONS**

Nil.

**BYLAWS**

**Introduction of Bylaw:**

**#5446 – Zoning Amendment Bylaw 2013 (No. 5)**

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411 Moved by Coun. Eby, seconded by Coun. Mitchell  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5446, ZONING AMENDMENT BYLAW 2013 (NO. 5)**.

Carried.

411a Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT Bylaw No. 5446 be now read a first time.

Carried.

411b Moved by Coun. Eby, seconded by Coun. Mitchell  
THAT Bylaw No. 5446 be now read a second time.

Carried.

411c Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5446.

Carried.

411d 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. 5446, ZONING AMENDMENT BYLAW 2013 (NO. 5)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Swanson  
Chairperson

411e Moved by Coun. Eby, seconded by Coun. Mitchell  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

411f Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT Bylaw No. 5446 be submitted for Third reading forthwith.

Carried Unanimously.

411g Moved by Coun. Eby, seconded by Coun. Mitchell  
THAT Bylaw No. 5446 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

**Introduction of Bylaw:**

**#5447 – Zoning Amendment Bylaw 2013 (No. 6)**

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412 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5447, ZONING AMENDMENT BYLAW 2013 (NO. 6).**

Carried.

412a Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT Bylaw No. 5447 be now read a first time.

Carried.

412b Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT Bylaw No. 5447 be now read a second time.

Carried.

412c Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5447.

Carried.

Ms. Betty Collicott, Chair of the Five Hills Regional Health Authority and Mr. John Liguori, Executive Director of the New Hospital Project, Five Hills Health Region, addressed members of City Council respecting proposed Bylaw No. 5447 – Zoning Amendment Bylaw 2013 (No. 6)

412d 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. 5447, ZONING AMENDMENT BYLAW 2013 (NO. 6)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Swanson  
Chairperson

412e Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

412f Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT Bylaw No. 5447 be submitted for Third reading forthwith.

Vote Delayed by Tabling Motion.

412g Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT the proposed Bylaw No. 5447, Zoning Amendment Bylaw 2013 (No. 6) be tabled pending notification of the decision of the manufacturer.

Carried.

**Introduction of Bylaw:**

**#5449 – The Noise Amendment Bylaw, 2013**

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- 413 Moved by Coun. Luhning, seconded by Coun. Mitchell  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5449, THE NOISE AMENDMENT BYLAW, 2013.** Carried.
- 413a Moved by Coun. Mitchell, seconded by Coun. Luhning  
THAT Bylaw No. 5449 be now read a first time. Carried.
- 413b Moved by Coun. Luhning, seconded by Coun. Mitchell  
THAT Bylaw No. 5449 be now read a second time. Carried.
- 413c Moved by Coun. Mitchell, seconded by Coun. Luhning  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5449. Carried.
- 413d 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. 5449, THE NOISE AMENDMENT BYLAW, 2013**, begs to report that the Bylaw passed this Committee without amendment.  
(Sgd). Coun. Swanson  
Chairperson
- 413e Moved by Coun. Luhning, seconded by Coun. Mitchell  
THAT the report of the Committee of the Whole be received and adopted. Carried.
- 413f Moved by Coun. Mitchell, seconded by Coun. Luhning  
THAT Bylaw No. 5449 be submitted for Third reading forthwith. Carried But Not Unanimously.

**Introduction of Bylaw:**

**#5450 – Zoning Amendment Bylaw 2013 (No. 7)**

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- 414 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the Deputy Mayor, Councillor Swanson, be allowed to introduce **Bylaw No. 5450, ZONING AMENDMENT BYLAW 2013 (NO. 7)**.  
Carried.
- 414a Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT Bylaw No. 5450 be now read a first time.  
Carried.
- 414b Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT Bylaw No. 5450 be now read a second time.  
Carried.
- 414c Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Swanson to consider Bylaw No. 5450.  
Carried.
- 414d Moved by Coun. Luhning  
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. 5450, ZONING AMENDMENT BYLAW 2013 (NO.7)**, begs to report that the Bylaw passed this Committee without amendment.  
(Sgd). Coun. Swanson  
Chairperson
- 414e Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the report of the Committee of the Whole be received and adopted.  
Carried.
- 414f Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT Bylaw No. 5450 be submitted for Third reading forthwith.  
Carried Unanimously.
- 414g Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT Bylaw No. 5450 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.  
Carried.

**ENQUIRIES**

Councillor Luhning asked a verbal enquiry regarding grass cutting in Crescent Park, which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

**17 – 2013: CEF Equity Reserve**

What have been the year end levels of the Capital Expenditure Fund Equity Reserve (not including Land Development Funds) since 1995?

Councillor Kirkpatrick asked a verbal enquiry regarding road repairs at 4<sup>th</sup> Ave. N.W. from Laurier to north of the entrance of the Lynbrook Golf Course, which was answered by City Administration.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Nil.

The meeting adjourned at 9:34 p.m.

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MAYOR

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CITY CLERK