

Regular Meeting of City Council held on Monday, June 29, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Boyle rose to acknowledge the City of Moose Jaw's first Communications Manager, Wilbur McLean, who began employment at the City of Moose Jaw on June 24, 2015. Mr. McLean is originally from Toronto and most recently worked as a Communications Officer for the City of Medicine Hat.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of June 15, 2015
Regular Meeting of City Council**

361 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, June 15, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

362 Moved by Coun. Luhning, seconded by Coun. Boyle
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 #62 – Decisions of the Development Appeals Board Meeting

Considered was a report (Communication #62) dated June 25, 2015 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 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 June 16, 2015.

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

{5 – 2015} James Forbes
1136 – 4th Avenue N.W.

{6 – 2015} Josh Cossette
1150 Main Street North

{7 – 2015} Clifford and Sharon Schafer
936 Grandview Street West

Carried.

**Communication #63 –Nominations and Appointments to City of Moose Jaw’s
Boards, Committees and Commissions for the Years
2015/2016/2017**

Considered was a report (Communication #63) dated June 24, 2015 from the City Clerk/Solicitor’s Department to present the names of individuals who have expressed an interest in being appointed to the City of Moose Jaw’s Boards, Committees and Commissions.

364 Moved by Coun. Boyle
THAT the following appointments be made to Boards, Committees and Commissions:

Cultural Diversity Advisory Committee

Joan Stumborg, as representative of the Holy Trinity Roman Catholic Separate School Division No. 22, be appointed to the Cultural Diversity Advisory Committee for a term of office to expire August 31, 2017.

Economic Development Commission

Holly Jorstad and alternate Greg McIntyre, as representatives of Moose Jaw and District Chamber of Commerce; and Doug Campbell and alternate Trevor McPherson, as representatives of Tourism Moose Jaw, be appointed to the Economic Development Commission for a term of office to expire August 31, 2017.

Environment Advisory Committee

Douglas Sears and alternate Earl Booth, as representatives of the Holy Trinity Catholic Separate School Division No. 22; and Greg McIntyre and alternate Terry Lavineway, as representatives of Moose Jaw and District Chamber of Commerce, be appointed to the Environment Advisory Committee for a term of office to expire August 31, 2017.

Heritage Advisory Committee

Ira Dales, Brian Bell and Scott Hellings, as citizens-at-large; and Darrell Denet and alternate Yvette Moore, as representatives of Moose Jaw and District Chamber of Commerce, be appointed to the Heritage Advisory Committee for a term of office to expire August 31, 2017.

Murals Project Management Committee

Norma Westgard and Elizabeth DuSomme, as citizens-at-large, be appointed to the Murals Project Management Committee for a term of office to expire August 31, 2017.

Parks and Recreation Advisory Committee

John Parsons, David Richards and Trevor Follitt, as citizens-at-large, be appointed to the Parks & Recreation Advisory Committee for a term of office to expire August 31, 2017.

Special Needs Advisory Committee

Kelly Koehler, Lorne Bachiu and Tina Ludwar, as citizens-at-large, be appointed to the Special Needs Advisory Committee for a term of office to expire August 31, 2017.

Transportation Services Advisory Committee

Jim Connolly, as a citizen-at-large; Douglas Sears and alternate Earl Booth, as representatives of the Holy Trinity Catholic Separate School Division; and Clarke Baker, as representative of the Prairie South Schools 210, be appointed to the Transportation Services Advisory Committee for a term of office to expire August 31, 2017.

Wakamow Valley Authority

David Richards, as a citizen-at-large, be appointed to the Wakamow Valley Authority for a term of office to expire August 31, 2017.

Youth Advisory Committee

Ethan Schultz and Gillian Francis, as student representatives of Central Collegiate Institute, be appointed to the Youth Advisory Committee for a term of office to expire June 30, 2016.

Carried.

Communication #64 – Capital Project PW-4 Bridges and Structures

Considered was a report (Communication #64) dated June 23, 2015 from the Department of Engineering Services requesting City Council’s approval to award a sole source contract to Stantec Consulting Ltd for professional services for post flood repairs to the 7th Avenue S.W. bridge, Manitoba Street Expressway bridge and regular maintenance on the 9th Avenue bridge.

Moved by Coun. Eby

365

THAT the Engineering Department be authorized to enter into and execute an agreement with Stantec Consulting Ltd. for a fixed fee of \$197,000 for the professional services to provide geotechnical investigation, detailed design and contract document preparation and construction supervision for the post flood repairs to the 7th Avenue S.W. bridge, Manitoba Street expressway bridge and the 9th Avenue bridge.

Carried.

Communication #65 – Five Hills Health Region - Parking Stall Request

Considered was a report (Communication #65) dated June 22, 2015 from the Department of Engineering Services regarding a parking request from the Five Hills Health Region.

366 Moved by Coun. Boyle
THAT the City Clerk/Solicitor be authorized to prepare the necessary amendment to Bylaw No. 4230, the Traffic Bylaw for special needs and loading zone parking stalls on the 100 block of 1st Avenue N.E. in front of the new Five Hills Health Region clinic located at 104 River Street E.

Carried.

Communication #66 – Master Services Agreement for Engineering Services

Considered was a report (Communication #66) dated June 22, 2015 from the Department of Engineering Services providing information regarding the Master Services Agreement for Engineering Services.

367 Moved by Coun. Kirkpatrick
THAT the Department of Engineering Services be approved to proceed with the RFP for Engineering Services to enter into a Master Services Agreement with the successful proponents.

Carried.

Communication #67 – Kinsmen Sportsplex Roof Repair/Replacement Project

Considered was a report (Communication #67) dated June 23, 2015 from the Parks and Recreation Department to obtain City Council’s approval to reallocate additional funding to the Kinsmen Sportsplex Roof Repair/Replacement project.

368 Moved by Mayor Higgins
THAT City Council provide approval to transfer \$35,000 funding from the projects/accounts noted below to allow the gyproc and vapor barrier in the roof over the Kinsmen Sportsplex hallway and dressing rooms to be replaced and to provide a project contingency which would result in the overall project budget being increased to \$224,500:

- PR 47 – Building Improvements – carry forward funding from the zamboni room project and the Pla-Mor dressing room design project - \$23,4000
- PR 49 – Rosedale Cemetery – carry forward funding from the consulting services review of water issues - \$11,600

Total \$35,000

;and further

THAT City Administration be authorized to sign off on a change order to authorize Dhanwant Arts International to proceed with the replacement of the gyproc and vapor barrier in the roof over the Kinsmen Sportsplex dressing rooms and hallway at a maximum upset cost of \$28,716, plus taxes.

Carried.

Communication #68 – Request to Address Members of Council regarding Zoning for the Construction of Peanut Hills Campground

Considered was a letter (undated) from Rick Campbell requesting to address members of City Council with respect to his application for an amendment to the City of Moose Jaw’s Zoning Bylaw No. 5346 to allow for the construction of a campground.

Moved by Coun. Mitchell

369

THAT Communication #68, being letters and information from Mr. Rick Campbell regarding his application for an amendment to Zoning Bylaw No. 5346 to allow for the construction of Peanut Hills Campground, be considered in conjunction with the report dated June 23, 2015 from the Municipal Planning Commission.

Carried.

Referred Matter:

Communication #69 - Engineering Department – Trade Waste Program

Considered again was a report (Communication #69) dated June 24, 2015 from the Engineering Department to provide City Council with information regarding the trade waste program (commercial garbage collection) at residential properties in the former Business Improvement District (BID).

Moved by Coun. Kirkpatrick

370

THAT City Council approve continuation of the Trade Waste Program at Rosewood Housing Co-op.

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell

THAT the motion be amended by adding the words “on a cost recovery basis after the words “Rosewood Housing Co-op.”

The amended motion reads as follows:

“THAT City Council approve continuation of the Trade Waste Program at Rosewood Housing Co-op on a cost recovery basis.”

The Amendment was Defeated.

The Main Motion was Defeated.

Coun. Boyle left the meeting at 7:53 p.m.

Coun. Boyle returned to the meeting at 7:54 p.m.

Moved by Mayor Higgins

370a

THAT a three month extension be put in place for participants continuing to rely on the Trade Waste Program for clarification of information for Council.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

371 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

Personnel Committee – June 15, 2015

372 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Personnel Committee dated June 15, 2015 be taken as read.
Carried.

Budget Committee – June 15, 2015

373 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated June 15, 2015 be taken as read.
Carried.

Executive Committee – June 16, 2015

374 Moved by Coun. Mitchell , seconded by Coun. Eby
THAT the report of the Executive Committee dated June 16, 2015 be taken as read.
Carried.

Executive Committee – June 22, 2015

375 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee dated June 22, 2015 be taken as read.
Carried.

The report of the Personnel Committee dated June 15, 2015, the report of Budget
Committee dated June 15, 2015 and the reports of the Executive Committee dated June
16 and 22, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Personnel Committee – June 15, 2015

386 Moved by Coun. Luhning , seconded by Coun. Boyle
THAT the report of the Personnel Committee dated June 15, 2015 be received and adopted.
Carried.

Report of the Budget Committee – June 15, 2015

387 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Budget Committee dated June 15, 2015 be received and adopted.
Carried.

Report of the Executive Committee – June 16, 2015

388 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated June 16, 2015 be received and adopted.
Carried.

Coun. Kirkpatrick left the meeting at 8:47 p.m.

Coun. Kirkpatrick returned to the meeting at 8:48 p.m.

Report of the Executive Committee – June 22, 2015

389 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated June 22, 2015 be received and adopted
Vote Delayed by Procedure.

Coun. Swanson requested that a second vote be taken on the following motion:

“THAT the request from Mr. Tim Gross, Saskatchewan Housing Corporation, to reinvest the proceeds from the sale of the single family dwellings as a one-time capital grant as outlined in their request letter dated January 28, 2015 be declined; and further

THAT a request be made to Saskatchewan Housing Corporation that the proceeds from the sale of the dwellings be transferred to the City of Moose Jaw as sales are completed to flow through to the Housing Reserve Account.”

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:

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

Carried.

The balance of the minutes were received and adopted.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on June 9, 2015.

Moved by Coun. Mitchell, seconded by Coun. Swanson

THAT the Environment Advisory Committee would like an opportunity, if permitted, to review the RFP for the landfill expansion prior to a proposal being awarded.

Vote Delayed by Amendment.

Amendment Moved by Coun. Mitchell, seconded by

THAT the motion be amended by deleting the words “RFP” and replacing them with the words “conceptual design and concepts prior to circulation of an RFP.”

The Amendment was Lost Due to Lack of Seconder.

Amendment Moved by Coun. Swanson, seconded by Coun. Mitchell

THAT the motion be amended by deleting the words “prior to a proposal being awarded” and adding the words “prior to issuance.” after the words “landfill expansion.”

The Amendment was Defeated.

The Main Motion was Defeated.

Disposition of Report:

Moved by Coun. Mitchell, seconded by Coun. Eby

THAT the report of the Environment Advisory Committee meeting held on June 9, 2015 be received as presented.

Carried.

Coun. Eby left the meeting at 9:27 p.m.

Coun. Eby returned to the meeting at 9:28 p.m.

Coun. Luhning left the meeting at 9:29 p.m.

Coun. Luhing returned to the meeting at 9:30 p.m.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on June 23, 2015.

**Re: Plan of Proposed Subdivision (Parcel Tie Removal)
Parcel Numbers 135984549, 135984538, 135984550
SE ¼ 3, Twp. 17, Rge. 26 W2 Mer
Moose Jaw, SK**

391 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Proposed Plan of Subdivision for removal of parcel tie codes from surface parcels #135984549 and #135984550 be approved subject to the subdivision review process being completed by City Administration including addressing issues of site access and environmental dedication and that no negative comments are received; and

THAT upon satisfaction of the above conditions, the Mayor and City Clerk be authorized to endorse the Proposed Plan of Subdivision and issue a Certificate of Approval and enter into an agreement 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: Discretionary Use Application
Proposed “Warehouse”
Lots 10 and 11, Block 2, Plan No. 81MJ08260
52 and 46 Highland Road
C3 Vehicle-Oriented Commercial District
(Obasa Group)**

392 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the discretionary use application for a “Warehouse” on Lots 10 and 11, Block 2, Plan No. 81MJ08260 as submitted by Obasa Group 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 further

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

Carried.

**Re: Proposed Subdivision of
Lots 8-12, Block 107, Plan No. 102145137
Maplewood Drive
Moose Jaw, SK**

393 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the Proposed Plan of Subdivision of Lots 8-12, Block 107, Plan No. 102145137, be approved subject to the following conditions:
a) That the subdivision review process be completed and that no negative comments are received;
b) That the extra service be terminated at the main, and

THAT upon satisfaction of the above conditions, 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* subject to the owner being responsible for all costs associated with any servicing; and further

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

Carried.

**Re: Application to Amend Zoning Bylaw
SE ¼ 03, Twp. 17, Rge. 26, W2M Ext. 24
1100 Lakeview Road
Moose Jaw, SK**

On the request of Coun. Luning, being satisfied that the motion contained distinct propositions, the Chair directed that a separate vote take place as follows:

394 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT City Council deny the request to add “All-Season Campground” to the list of discretionary uses in the M2 Heavy Industrial District in the City of Moose Jaw Zoning Bylaw at this time.

Carried.

394a Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT City Council refer the application back to Administration to prepare a draft Contract Zone Agreement to be considered at a future Municipal Planning Commission meeting which addresses the potential risks and hazards including buffering, landscaping and engineering on the site. ; and

THAT all costs in respect to this application be borne by the applicant

Carried.

Disposition of Report:

395 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Municipal Planning Commission meeting held on June 23, 2015 be received as presented.

Carried.

GIVING NOTICE

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, July 13, 2015, he intends to introduce the following motion:

Re: List of All 3rd Party Contracts

“THAT City admin. provide Council with a list of all 3rd party contracts to which the City of MJ is party.”

MOTIONS

Appointment of Deputy Mayor

396 Moved by Coun. Eby , seconded by Coun. Kirkpatrick
THAT Councillor Boyle be appointed Deputy Mayor for the ensuing two (2) months effective July 1, 2015 to August 31, 2015 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Executive Committee**

397 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Councillor Kirkpatrick be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective July 1, 2015 to August 31, 2015 and/or until a successor is appointed. Carried.

**Appointment of Chairperson
Personnel Committee**

398 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Councillor Eby be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective July 1, 2015 to August 31, 2015 and/or until a successor is appointed. Carried.

BYLAWS – Nil.

ENQUIRIES

Councillor Kirkpatrick asked a verbal enquiry regarding the inclusion of the printed name(s) below signature(s) on reports to City Council. City Administration will review the matter and an answer will be provided in due course.

Councillor Boyle asked a verbal enquiry regarding the crosswalk on Thatcher Drive from VLA to West Park Village. City Administration will review the matter and an answer will be provided in due course.

Councillor Swanson asked a verbal enquiry regarding when the Utilities Master Plan will be presented to Council. City Administration will review the matter and an answer will be provided in due course.

Councillor Mitchell asked a verbal enquiry regarding the water conservation rain barrel distribution program which was answered by City Administration.

Councillor Luhning asked a verbal enquiry regarding the status of 2nd Avenue and Manitoba Street East which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM

Mr. Don Dutchak addressed members of City Council regarding replacement of a damaged tree.

Mr. Don Dutchak addressed members of City Council regarding the mandatory recycling program.

The meeting adjourned at 9:54 p.m.

MAYOR

CITY CLERK