

Regular Meeting of City Council held on Tuesday, May 21, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of May 6, 2013
Regular Meeting of City Council**

353 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT the minutes of the regular meeting of City Council held on Monday, May 6, 2013,
be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

**Communication #49 – Request to have City Council Proclaim that *June* is
*Recreation and Parks Month***

Considered was a letter (Communication #49) dated April 19, 2013 from Mr. Norm
Campbell, CEO, Saskatchewan Parks and Recreation Association Inc. requesting that
City Council proclaim June as Recreation and Parks Month.

355 Moved by Coun. Boyle
THAT the month of June be proclaimed as Recreation and Parks Month in the City of
Moose Jaw; and

THAT all citizens be encouraged to recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

Carried.

Communication #50 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #50) dated May 13, 2013 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

Moved by Coun. Eby

356 THAT report (Communication #50) dated May 13, 2013 from the Director of Parks and Recreation, be received and filed.

Carried.

Communication #51 – Outstanding Regulatory Approvals – Blanchard Holdings Inc.

Considered was a report (Communication #51) dated May 15, 2013 from the City Clerk/Solicitor's Department to place resolution no. 395a of 2012 before Council to initiate the next steps in the regulatory approval process.

Moved by Coun. Eby

357 THAT Communication #51 be considered in conjunction with the May 13, 2013 Executive Committee minutes.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Kirkpatrick, seconded by Coun. Eby

358 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

Moved by Coun. Eby, seconded by Coun. Boyle

359 THAT the report of the Executive Committee dated May 13, 2013 be taken as read.

Carried.

The report of the Executive Committee dated May 13, 2013 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

368 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Executive Committee dated May 13, 2013 be received and adopted.

Vote Delayed by Procedure.

Councillor Swanson requested that a second vote be taken on the following motion from the May 13, 2013 Executive Committee meeting:

369 *“THAT City Council approve the following amendments to the Sale/Purchase Development Agreement between Civic Centre Plaza Inc. and the City of Moose Jaw:*

1. *Accept the second mortgage position in place of the \$400,000 performance deposit.*
2. *Extend the performance timelines in Section 10.3 and 10.4 of the Agreement by 12 months; and further*
3. *The developer provide an easement in a form satisfactory to the City Solicitor to protect access to the water line.”*

Councillor Eby requested a recorded vote on the motion.

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

FOR

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

AGAINST

Coun. Luhning
Coun. Swanson

The Motion was Carried.

The balance of the minutes were received and adopted.

370 Moved by Coun. Eby, seconded by Coun. Kirkpatrick

1. THAT the Proposed Plan of Subdivision respecting Part of Parcel C, Plan 74MJ11295 and Part of Parcel DD, Plan 102088728 and Surface Consolidation of Remainder of Parcel DD, Plan 102088728 with Parcel C, Plan 102088728, 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*; and further

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

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

(a) All of Parcel C, Plan 74MJ11295 from C1 Neighbourhood Commercial District to R3 High Density Residential District as shown on the map attached to the May 22, 2012 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 with respect to this application be borne by the applicant.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Economic Development Commission

Mayor Higgins reported on the minutes of the Economic Development Commission meeting held on May 2, 2013.

Moved by Mayor Higgins, seconded by Coun. Eby

371 THAT the report of the Economic Development Commission meeting held on May 2, 2013 be received as presented.

Carried.

Housing Advisory Committee

Coun. Mitchell reported on the minutes of the Housing Advisory Committee meeting held on May 8, 2013.

Re: Part 6.1 – City Council – Housing and Land Development

Moved by Coun. Mitchell, seconded by Coun. Eby

372 THAT approval be granted to committing resources and funding to develop a near and long term plan regarding infrastructure and conceptual design of mixed use; residential, medium density, parks, commercial and recreational interests in the northeast part of the City extending north of Highway #1, east of the Hillcrest Golf Course and south to Caribou Street.

Vote Delayed by Referral Motion.

372a Moved by Coun. Luhning, seconded by Coun. Swanson
THAT the following motion:

“THAT approval be granted to committing resources and funding to develop a near and long term plan regarding infrastructure and conceptual design of mixed use; residential, medium density, parks, commercial and recreational interests in the northeast part of the City extending north of Highway #1, east of the Hillcrest Golf Course and south to Caribou Street.”

be referred to Capital Budget discussions in the fall.

Carried.

Re: Part 7.1 – Application for Appointment

373 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Daycee Richardson be appointed to the Housing Advisory Committee as a member-at-large for a term of office to commence immediately and to conclude December 31, 2014.

Carried.

Disposition of Report

374 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Housing Advisory Committee meeting held on May 8, 2013 be received as presented.

Carried.

Parks and Recreation Advisory Committee

Coun. Eby reported on the minutes of the Parks and Recreation Advisory Committee meeting held on May 8, 2013.

Re: Part 4 – Ice Policy Committee Report

375 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the current Ice Policy Guidelines be amended as follows:

Changed from:

3.12 Trading or Exchanging

Groups will be allowed to change or trade ice time with other groups provided they immediately inform the Department of their intentions. If the Department is not notified, the group originally scheduled will be invoiced for that ice. Minor groups can only trade with minor groups.

To:

3.12 Trading or Exchanging

Groups will be allowed to change or trade ice time with other groups provided they immediately inform the Department of their intentions. Trades or exchanges will not be considered final until groups receive written confirmation from the Recreation Program Supervisor. If the Department is not notified, the group originally scheduled will be invoiced for that ice. Minor groups can only trade with minor groups.

And the following changed from:

5.2 Figure Skating

Moose Jaw Figure Skating Club shall be allotted a minimum of twenty-five (25) hours/week, based on a percentage of registrants, at Kinsmen Arena and Pla-Mor Palace.

To:

5.2 Figure Skating

Figure Skating shall be allotted a minimum of twenty-five (25) hours/week, based on a percentage of registrants, at Kinsmen Arena and Pla-Mor Palace.

And the following changed from:

8.1	<u>Annually</u>	Bert Hunt - Wally Boshuck - Kinsmen Arena -	October 1 to March 15 October 15 to March 15 October 1 to March 31
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To:

8.1	<u>Annually</u>	Bert Hunt - Wally Boshuck - Kinsmen Arena -	October 1 to March 15 October 15 to March 15 <u>Mid-September</u> to March 31 (September Ice will not be considered as part of the regular season.)
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Carried.

Re: Part 5 – Fees and Charges Review – Cemeteries for 2012 & 2014 Report dated May 3, 2013

Moved by Coun. Eby, seconded by Coun. Boyle

THAT a 10% increase to cemetery fees and charges be implemented effective June 1, 2013 and June 1, 2014 as outlined in the report and the attached 2013 and 2014 Proposed Cemetery Rates spreadsheet as attached to the May 8, 2013 minutes of the Parks and Recreation Advisory Committee; and

376

THAT a 10% increase to the Outdoor Columbarium Niche & Scattering Garden rates be implemented effective June 1, 2013 and June 1, 2014 as outlined in the report and the attached 2013 and 2014 Proposed Outdoor Columbarium & Scattering Garden Rates spreadsheet as attached to the May 8, 2013 minutes of the Parks and Recreation Advisory Committee; and further

THAT the new Columbarium service fees be approved as outlined in this report and the attached 2013 and 2014 Proposed Outdoor Columbarium & Scattering Garden Rates Spreadsheet as attached to the May 8, 2013 minutes of the Parks and Recreation Advisory Committee.

Carried.

Re: Part 6 – Cemetery Monument Regulations – Memorialization in Veterans’ Sections – Report dated April 18, 2013

Moved by Coun. Eby, seconded by Coun. Mitchell

377 THAT the current Cemetery Monument Regulations be amended as outlined in the “Revised” Monument Regulations dated April 18, 2013 attached to the May 8, 2013 minutes of the Parks and Recreation Advisory Committee to allow memorialization of one person (spouse or children/grandchildren) other than the Veteran on monuments in the Veterans’ Sections of the Rosedale Cemetery.

Carried.

Re: Part 8 – Parks and Recreation Department Fourth Quarter, 2012 Report

Moved by Coun. Eby, seconded by Coun. Kirkpatrick

378 THAT City Council re-examine funding for installing Christmas lights on trees in Crescent Park.

Vote Delayed by Referral Motion.

Moved by Coun. Swanson, seconded by Coun. Mitchell

378a THAT the following motion:

“THAT City Council re-examine funding for installing Christmas lights on trees in Crescent Park.”

be referred to Operating Budget discussions.

Carried.

Disposition of Report

Moved by Coun. Eby, seconded by Coun. Boyle

379 THAT the report of the Parks and Recreation Advisory Committee meeting held on May 8, 2013 be received as presented.

Carried.

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on May 8, 2013.

- 380 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Special Needs Advisory Committee meeting held on May 8, 2013 be received as presented. Carried.

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on May 14, 2013.

- 381 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the report of the Environment Advisory Committee meeting held on May 14, 2013 be received as presented. Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Consideration/3rd Reading of Bylaw:

#5444 – Property Tax Bylaw, 2013

- 382 Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5444 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

Consideration/3rd Reading of Bylaw:

#5445 – Property Tax Phase-In Bylaw, 2013

- 383 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5445 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed. Carried.

ENQUIRIES

Councillor Mitchell submitted the following written enquiry:

15 – 2013: Investment Status in Family Housing and Sharing of Sales Revenues

Legal Inquiry: Given that the city invested 12.5% in the first 75 public housing units in MJ in 1953, and varying investment shares in subsequent developments under tripartite agreements between the city, province and federal governments.

Do we have a recognized claim for proportionate revenues in the event these properties are sold to private interests?

Has there been any communication from the province recognizing proportionate discussion of these shared assets?

Mayor Higgins asked a verbal enquiry regarding the status of the Kinsmen Sportsplex pool, which was answered by City Administration.

Councillor Boyle submitted the following written enquiry:

16 – 2013: Snow Removal

What was the total cost of snow removal in 2012-13? (This includes overtime)

Councillor Mitchell asked a verbal enquiry regarding the flood high water flows, sand bags and clearance of CPR Dan debris, which was answered by City Administration.

Councillor Kirkpatrick asked a verbal enquiry regarding the status of line painting on City Streets, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Boyle acknowledged receipt of Enquiry #13 of 2013.

The meeting adjourned at 7:13 p.m.

MAYOR

CITY CLERK