

Regular Meeting of City Council held on Monday, November 30, 2015 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Eby rose to acknowledge Dance Images by BJ who held a successful fundraiser raising over \$13,000 for Kids Helping Kids.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of November 16, 2015
Regular Meeting of City Council**

626 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, November 16, 2015, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

627 Moved by Coun. Mitchell, 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 Eby reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #127 – Capital Budget Estimates

Considered was a report (Communication #127) dated November 19, 2015 from the City Manager to present City Council with the 2016 to 2020 preliminary capital budget.

628 Moved by Mayor Higgins
THAT the 2016 – 2020 Preliminary Capital Budget estimates be referred to Budget Committee for a detailed review. Carried.

Communication #128 – Moose Jaw Communities in Bloom Evaluation

Considered was a letter (Communication #128) dated November 9, 2015 from the Moose Jaw Communities in Bloom Committee (Daily Lennox, Jenny Wilson, Kerri Fox, Leslie Cornell and Michelle Blakley) requesting permission to address City Council to advise Council and the public of the results of Communities in Bloom 2015 evaluation.

- 629 Moved by Mayor Higgins
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, representatives of Moose Jaw Communities in Bloom Committee, addressed members of City Council to present the results of the Communities in Bloom 2015 evaluation.

- 629a Moved by Mayor Higgins
THAT the letter (Communication #128) dated November 9, 2015 from the Moose Jaw Communities in Bloom Committee be received and filed.
- Carried.

Communication #129 – Police Service Operating Budget for the Year 2016

Considered was a report (Communication #129) dated November 13, 2015 from Mayor Deb Higgins, Chair, Moose Jaw Board of Police Commissioners, to transmit the estimates and funding request of the Moose Jaw Board of Police Commissioners for the year 2016.

- 630 Moved by Mayor Higgins
THAT the 2016 Police Service Operating Budget estimates and funding request submitted by the Chair, Moose Jaw Police Service, be referred to Budget Committee for deliberations.
- Carried.

Communication #130 – 2016 Operating Budget Estimates for the Public Library

Considered was a letter (Communication #130) dated October 28, 2015 from Ms. Karon Selzer, Head Librarian, Moose Jaw Public Library, requesting permission to address members of City Council to present the 2016 Moose Jaw Public Library Operating Budget estimates.

- 631 Moved by Mayor Higgins
THAT Board Chairperson of the Moose Jaw Public Library be allowed to address and make a presentation to members of City Council with respect to the 2016 Operating Budget estimates.
- Carried.

Mr. Terry Gabel, Board Chair and Ms. Karon Selzer, Head Librarian of the Moose Jaw Public Library, addressed members of City Council.

631a Moved by Coun. Mitchell
THAT Communication #130 being a letter dated October 28, 2015 from Karon Selzer, Head Librarian, presenting the estimates for the 2016 Public Library Operating Budget be referred to City Council's Budget Committee for consideration during Operating Budget deliberations.

Carried.

Communication #131 – Evaluation Criteria for Downtown Local Area Plan Request for Proposal

Considered was a report (Communication #131) dated November 25, 2015 from the Planning and Development Services Department to obtain Council approval to utilize alternative evaluation criteria for a request for proposals for the Downtown Local Area Plan.

632 Moved by Coun. Mitchell
THAT City Council approves the issuing of the Request for Proposals for the Downtown Local Area Plan with the modified evaluation criteria as attached to the report (Communication #131) dated November 25, 2015 from the Planning and Development Services Department.

Vote Delayed by Referral Motion.

632a Moved by Coun. Swanson
THAT Communication #131 be referred to 2016 Capital Budget deliberations.

Defeated.

The Main Motion was Carried.

Communication #132 – Decision of the Development Appeals Board

Considered was a report (Communication #132) dated November 25, 2015 from the Secretary, Development Appeals Board, to submit to members of City Council the decision of the Development Appeals Board that was decided upon at the meeting held on November 17, 2015.

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

{ 13 – 2015 } John and Geraldine Trodd
 628 Duffield Street West

Carried.

Communication #133 – Citizen Appointments to the City of Moose Jaw’s Boards, Committees and Commissions for the Years 2016, 2017 & 2018 (where required)

Considered was a report (Communication #133) dated November 25, 2015 from the Clerk/Solicitor’s Department to provide City Council with the names of citizens who have expressed an interest in being appointed to the City of Moose Jaw’s Boards, Committees and Commissions.

Moved by Coun. Kirkpatrick

634 THAT the following appointments be made to Boards, Committees and Commissions:

Development Appeals Board

Fred Anderson, David Danchilla and Cliff Wheatley, as Citizens-at-Large, be appointed to the Development Appeals Board for a term of office to commence January 1, 2016 and to conclude on December 31, 2018.

Housing Advisory Committee

Jim Cannon and alternate Paul Wilder, as representatives for the Moose Jaw Housing Authority; Karen Closs and alternate Clint DeMarce, as representatives for Moose Jaw Regional Intersectoral Committee; and Valerie Budd-Pritchard & Theresa Smythe, as Citizens-at-Large; be appointed to the Housing Advisory Committee for a term of office to commence January 1, 2016 and to conclude on December 31, 2017.

Municipal Planning Commission

Michelle Wendt, as Citizen-at-Large, be appointed to the Municipal Planning Commission for a term of office to commence January 1, 2016 and to conclude on December 31, 2018.

Economic Development Commission

Michelle Wendt, as Citizen-at-Large, be appointed to the Economic Development Commission for a term of office to commence immediately and to conclude on August 31, 2017.

Downtown Facility and Soccer/Field House Facility Board

Kurt Saladana, as Citizen-at-Large, be appointed to the Downtown Facility and Soccer/Field House Facility Board for a term of office to commence January 1, 2016 and to conclude on December 31, 2018.

Murals Project Management Committee

Mervin Yohnke, as Citizen-at-Large, be appointed to the Murals Project Management Committee for a term of office to commence January 1, 2016 and to conclude on August 31, 2017.

Youth Advisory Committee

Nicholas Penna-Benson, as a representative from Riverview Collegiate be appointed to the Youth Advisory Committee for a term of office to commence immediately and to conclude on June 30, 2016.

Carried.

634a Moved by Mayor Higgins
THAT a ballot vote be taken with respect to the following Commission, Authority and Committee where the number of nominees exceed the number of vacancies:

Moose Jaw Board of Police Commissioners
- **4 applicants for 2 Member-at-Large vacancies**

Wakamow Valley Authority
- **2 applicants for 1 Member-at-Large vacancy**

Environment Advisory Committee
- **4 applicants for 3 Member-at-Large vacancies**

Carried.

634b Moved by Coun. Luhning
THAT the Director of Parks and Recreation and the Director of Financial Services be appointed ballot scrutineers and the used ballots be destroyed.

Carried.

634c Moved by Coun. Luhning
THAT Walt Yakiwchuk, Cliff Wheatley, Brian Martynook and Terry Gabel be nominated to the Moose Jaw Board of Police Commissioners.

Carried.

634d Moved by Coun. Luhning
THAT nominations cease.

Carried.

634e Moved by Coun. Luhning
THAT Randy Fleming and Caroline Wilkinson be nominated to the Wakamow Valley Authority.

Carried.

Moved by Coun. Luhning
634f THAT nominations cease.

Carried.

634f Moved by Coun. Luhning
THAT Randy Fleming, Michelle Wendt, Tammy Myers and Caroline Wilkinson be nominated to the Environment Advisory Committee.

Carried.

634g Moved by Coun. Luhning
THAT nominations cease.

Carried.

Walt Yakiwchuk and Cliff Wheatley were appointed to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2016 and to conclude on December 31, 2016.

Caroline Wilkinson was appointed to the Wakamow Valley Authority for a term of office to commence immediately and to conclude on August 31, 2017.

Michelle Wendt, Tammy Myers and Caroline Wilkinson were appointed to the Environment Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2017.

Communication #134 – Councillor Appointments to Boards, Committees and Commissions

Considered was a report (Communication #134) dated November 25, 2015 from the Clerk/Solicitor’s Department to provide City Council with the names of City Council who have placed their names forward for the City of Moose Jaw’s Boards, Committees and Commissions.

Moved by Coun. Luhnning

635

1. THAT Mayor Higgins, Councillor Boyle and Councillor Eby be appointed as the Council representatives to the Moose Jaw Board of Police Commissioners for a term of office to expire October 26, 2016 or until a successor has been appointed.
2. THAT Councillor Mitchell be appointed as the Council representative to the Moose Jaw Housing Advisory Committee for a term of office to expire October 26, 2016 or until a successor has been appointed.
3. THAT Mayor Higgins & Councillor Eby be appointed to the Ad Hoc Bylaw and Policy Review Committee for a term of office to expire October 26, 2016 or until a successor has been appointed.
4. THAT Councillor Boyle be appointed to the Downtown Facility and Soccer/Field-House Facility Board for a term of office to expire October 26, 2016 or until a successor has been appointed.
5. THAT nominations be opened for a Council representative to the Ad Hoc Bylaw and Policy Review Committee for a term of office to expire October 26, 2016 or until a successor has been appointed.

Carried.

No nomination came forward, leaving one vacancy on the Ad Hoc Bylaw and Policy Review Committee.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Mitchell, seconded by Coun. Boyle

636

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 – November 23, 2015

Moved by Coun Kirkpatrick, seconded by Coun. Boyle

637 THAT the report of the Executive Committee dated November 23, 2015 be taken as read.

Carried.

The report of the Executive Committee dated November 23, 2015 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Executive Committee – November 23, 2015

Councillor Swanson requested that a second vote be taken on the following motion from the November 23, 2015 Executive Committee meeting:

646 *“THAT the Waterworks Utility and Sanitary Sewer Utility Rate Schedules be amended to reflect a 9% rate increase for 2016; and further*

THAT City Administration be directed to amend Bylaw No. 5152, the Sewer and Water Utility Bylaw.”

Carried.

647 Moved by Coun. Eby , seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee meeting dated November 23, 2015 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

648 Moved by Coun. Luhning, seconded by Coun. Eby
THAT Ira Dales, Chair, Heritage Advisory Committee, be allowed to address City Council to present the October 14, 2015 Heritage Advisory Committee minutes.

Carried.

Ira Dales, Chair, Heritage Advisory Committee, addressed members of City Council to present the minutes of the October 14, 2015 Heritage Advisory Committee meeting.

648a Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the report of the Heritage Advisory Committee meeting held on October 14, 2015 be received as presented.

Carried.

Housing Advisory Committee

Councillor Mitchell reported on the Housing Advisory Committee meeting held on October 14, 2015.

Moved by Coun. Mitchell, seconded by Coun. Luhning

649 THAT the report of the Housing Advisory Committee meeting held on October 14, 2015 be received as presented.

Carried.

Cultural Diversity Advisory Committee

Councillor Mitchell reported on the Cultural Diversity Advisory Committee meeting held on October 28, 2015.

- 650 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Cultural Diversity Advisory Committee meeting held on October 28, 2015 be received as presented. Carried.

Heritage Advisory Committee

- 651 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT Ira Dales, Chair, Heritage Advisory Committee, be allowed to address City Council to present the November 17, 2015 Heritage Advisory Committee minutes. Carried.

Ira Dales, Chair, Heritage Advisory Committee, addressed members of City Council to present the minutes of the November 17, 2015 Heritage Advisory Committee meeting.

Re: Request to Alter a Municipal Heritage Property

- 652 Moved by Coun. Luhning, seconded by Coun. Eby
THAT the request to repair and maintain the Municipal Heritage Property located at Lot 52, Block 78, Plan No. 99MJ06781, civically known as 76 Fairford Street West, Moose Jaw, SK, as submitted by Ms. Yvette Moore, be approved. Carried.

Re: Downtown Revitalization and the Main Street Saskatchewan Program

- 653 Moved by Coun. Luhning, seconded by Coun. Boyle
THAT the City maintain its Affiliate Tier status with the Main Street Saskatchewan Program. Carried.

The following recommendation to City Council from the Heritage Advisory Committee meeting minutes dated November 17, 2015 was ruled out of order:

“THAT the Heritage Advisory Committee recommend to City Council that the request to reallocate \$23,500 from within the Investment Attraction Section of the 2015 Economic Development Commission Budget to provide seed funding for a downtown revitalization group be approved.”

Disposition of Report:

- 654 Moved by Coun. Luhning, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on November 17, 2015 be received as presented. Carried.

Municipal Planning Commission

Councillor Kirkpatrick reported on the Municipal Planning Commission meeting held on November 24, 2015.

**Re: Application to Subdivide Land
Lot 3, Block A, Plan No. 102143652
822 Snyder Road
(Midwest Surveys)**

655 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the proposed plan of subdivision of Lot 3, Block A, Plan No. 102143652, civically known as 822 Snyder Road, Moose Jaw, Saskatchewan 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.

Disposition of Report:

656 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on November 24, 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, December 14, 2015, he intends to introduce the following motions:

Re: 4 Way Stop at Fairford and 4th Avenue N.E.

“THAT the 4 way stop at Fairford and 4th NE be removed and that Fairford E be the through street.”

Re: Policy and Bylaw Review Committee

“THAT the Policy and By-law Review Committee be disbanded and its duties taken over by the Executive Committee.”

Re: Water Billing Disputes

“THAT in the case of water billing disputes concerning water meter readings, the ability for the City to retroactively charge for inaccurate readings be limited to going back no more than twelve months subject to the customer having provided reasonable access to obtain a water meter reading.”

Councillor Mitchell rose to give notice that at the next regular meeting of City Council to be held on Monday, December 14, 2015, he intends to introduce the following motion:

Re: Cast Iron Replacement LIP Application

“THAT city council withdraw the Cast-Iron replacement LIP application with the Sask. Municipal Board in order to proceed immediately with the Cast-Iron replacement project within the current policy of city-wide capital budget funding.”

MOTIONS – Nil.

BYLAWS

Introduction of Bylaws:

#5507 – 2015 Traffic Bylaw Amendment (No. 2)

- 657 (a) Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5507, 2015 TRAFFIC BYLAW AMENDMENT (NO. 2)**.
Carried.
- 657a (b) Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT Bylaw No. 5507 be now read a first time.
Carried.
- 657b (c) Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5507 be now read a second time.
Carried.
- 657c (d) Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Eby to consider Bylaw No. 5507.
Carried.
- 657d (e) Moved by Coun. Boyle
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. 5507, 2015 Traffic Bylaw Amendment (No. 2)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

- 657e (f) Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Committee of the Whole be received and adopted.
Carried.
- (g) Moved by Coun. Kirkpatrick, seconded by Coun. Boyle

657f THAT Bylaw No. 5507 be submitted for Third reading forthwith.
Carried Unanimously.

657g (h) Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT Bylaw No. 5507 be now read a third time, adopted, signed by the Mayor and
City Clerk, dated and sealed.
Carried.

ENQUIRIES

Councillor Swanson submitted the following written enquiry:

17 – 2015: Collective Agreement Summaries

Councillors recently received copies of the new collective agreements for the Police Service and Fire Department. In the past, copies of new contract agreements have had a summary page attached as a preface, providing a short synopsis of the changes from the previous agreement. This time, there were no summary pages attached. Can summary sheets for the new agreements be circulated to Council and the media, as well as made available on the City website?

Councillor Boyle made a verbal enquiry regarding the status of the sanitary sewer system review in Sunningdale which was answered by City Administration.

Councillor Boyle made a verbal enquiry regarding the crosswalk at the Thatcher Drive N.W. adjoining West Park which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Mitchell acknowledged receipt of Answer to Enquiry #16 of 2015.

PUBLIC FORUM

Mr. Reece Barrett addressed members of City Council regarding the LIP for downtown businesses.

Ms. Audrey Down addressed members of City Council regarding cast iron water main funding.

Ms. Eleanor Snyder addressed members of City Council regarding the impact of LIP on home owners.

The meeting adjourned at 9:39 p.m.

MAYOR

CITY CLERK