

Regular Meeting of City Council held on Monday, November 17, 2014 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Luhning
Coun. Mitchell
Coun. Kirkpatrick
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 and congratulate the Moose Jaw Peacock Tornados on their second straight SHSAA 3A Football Provincial Championship win on November 15, 2014.

Councillor Boyle rose to acknowledge the “Movember” fundraising event that raises funds and awareness for men’s health during the month of November.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of November 3, 2014
Regular Meeting of City Council**

713 Moved by Coun. Luhning, seconded by Coun. Eby
THAT the minutes of the regular meeting of City Council held on Monday, November 3, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #120 – Request to Address City Council regarding the Development of an Indoor/Outdoor Year-Round Farmer’s Market

Considered was a letter (Communication #120) dated November 10, 2014 from Jennie Wilson, Melanie Warken and Keri Fox, members of the South Central Food Security Network, requesting permission to address members of City Council regarding the development of an indoor/outdoor year-round farmer’s market in Moose Jaw.

715 Moved by Coun. Boyle
THAT representatives of the South Central Food Security Network be allowed to address members of City Council. Carried.

Ms. Jennie Wilson, Ms. Melanie Warken, and Ms. Keri Fox, members of the South Central Food Security Network, addressed members of City Council.

716 Moved by Coun. Mitchell
THAT letter dated November 10, 2014 from Jennie Wilson, Melanie Warken and Keri Fox, members of the South Central Food Security Network, be received and referred to the Economic Development Commission for consideration at its December 4, 2014 meeting. Carried.

Communication #121 – Request to Address City Council regarding the Early Childhood Coalition

Considered was a letter (Communication #121) dated November 17, 2014 from Karen Closs, Moose Jaw South Central Regional Intersectoral Committee (RIC) Coordinator and the Early Childhood Coalition, requesting permission to address members of City Council regarding the Moose Jaw Early Childhood Coalition and the endorsement of the Children’s Covenant.

717 Moved by Mayor Higgins
THAT representatives of the Moose Jaw South Central Regional Intersectoral Committee (RIC) and the Early Childhood Coalition, be allowed to address members of City Council. Carried.

Ms. Karen Closs, RIC Coordinator, and Ms. Joan McMaster, Chairperson, Moose Jaw Early Childhood Coalition, addressed members of City Council.

718 Moved by Coun. Mitchell
THAT City Council endorse the Moose Jaw South Central Children’s Covenant as attached to Communication #121. Carried.

Communication #122 – Administrative Review Officer (ARO) for the City of Moose Jaw

Considered was a report (Communication #122) dated November 10, 2014 from the City Clerk/Solicitor’s Department to appoint an Administrative Review Officer for the City of Moose Jaw.

719 Moved by Coun. Luhning
THAT Mr. David E. Foley and Mr. Robert Thomas be nominated for appointment to the position of Administrative Review Officer for a term of office to commence January 1, 2015 and to conclude December 31, 2016.

Carried.

720 Moved by Coun. Luhning
THAT nominations cease.

Carried.

721 Moved by Coun. Luhning
THAT the City Manager and the Director of Finance be appointed as ballot scrutineers and that the used ballots be destroyed upon completion of the voting process.

Carried.

A ballot vote was taken and the scrutineers advised that Mr. David E. Foley has been appointed as the Administrative Review Officer for a term of office to commence January 1, 2015 and to conclude December 31, 2016.

Communication #123 – Department Quarterly Report – Financial Services Department

Considered was a report (Communication #123) dated November 5, 2014 from the Financial Services Department to provide City Council with information respecting activities of the Department for the period July 1, 2014 to September 30, 2014.

722 Moved by Coun. Kirkpatrick
THAT the Financial Services Department Quarterly Report for the period July 1, 2014 to September 30, 2014 be received and filed.

Carried.

Communication #124 – Third Quarter 2014 Revenue & Expenditure Report Summary

Considered was a report (Communication #124) dated November 5, 2014 from the Financial Services Department to provide City Council with information respecting the third quarter of the 2014 summarized Revenue & Expenditure report for the period January 1, 2014 to September 30, 2014.

723 Moved by Mayor Higgins
THAT the City of Moose Jaw Revenue & Expenditure Report Summary for the January 1, 2014 to September 30, 2014 period be received and filed.

Carried.

Communication #125 – Councillor Appointments to Boards, Committees, Commissions of the City of Moose Jaw

Considered was a report (Communication #125) dated November 3, 2014 from the City Clerk/Solicitor’s Department to nominate and/or appoint elected officials to Boards, Committees, and Commissions of the City of Moose Jaw for a term of office to commence January 1, 2015.

724 Moved by Coun. Boyle
THAT Mayor Deb Higgins, Councillor Don Mitchell and Councillor Heather Eby be appointed to the Ad Hoc Bylaw and Policy Review Committee for a term of office to commence January 1, 2015 and to conclude on December 31, 2015; and

THAT Mayor Deb Higgins, Councillor Patrick Boyle and Councillor Heather Eby be appointed to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2015 and to conclude December 31, 2015; and

THAT a ballot vote be taken with respect to the following Board where the number of nominees exceed the number of vacancies:

- Downtown Facility and Soccer/Field-House Facility Board Carried.

725 Moved by Coun. Boyle
THAT the City Manager and the Director of Finance be appointed ballot scrutineers and that the used ballots be destroyed upon completion of the voting process. Carried.

Councillor Boyle nominated Councillor Eby, Councillor Kirkpatrick and Councillor Swanson to the Downtown Facility and Soccer/Field-House Facility Board.

726 Moved by Coun. Boyle
THAT nominations cease. Carried.

A ballot vote was taken and the scrutineers advised that Councillor Kirkpatrick and Councillor Eby have been appointed to the Downtown Facility and Soccer/Field-House Facility Board for a term of office to commence January 1, 2015 and to conclude December 31, 2017.

Communication #126 – Citizen Appointments to City of Moose Jaw’s Boards, Committees and Commissions for the Years 2015, 2016 and 2017 (where required)

Considered was a report (Communication #126) dated November 3, 2014 from the City Clerk/Solicitor’s Department to present to City Council the names of individuals who have expressed an interest in being appointed to the City's various Boards, Committees and Commissions for the years 2015, 2016 and 2017 (where required).

Moved by Coun. Luhning

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

Board of Revision:

Terry Gabel, Judy Maisonneuve, Fred Anderson, Gerry Hiebert and Clive Tolley be appointed as Citizens-at-Large, to the Board of Revision, for a term of office to commence January 1, 2015 and to conclude on December 31, 2016.

Development Appeals Board:

Gary Loutzenhiser and Garth Palmer be appointed as Citizens-at-Large to the Development Appeals Board for a term of office to commence January 1, 2015 and to conclude on December 31, 2017.

Environment Advisory Committee

Carolyn Bowler be appointed as a Citizen-at-Large to the Environment Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2016.

Housing Advisory Committee

Anne-Marie Ursan be appointed as the representative of Mental Health and Addiction Services, Five Hills Health Region; and Daycee Richardson be appointed as a Citizen-at-Large, to the Housing Advisory Committee for a term of office to commence January 1, 2015 and to conclude on December 31, 2016; and

THAT a ballot vote be taken with respect to the following Commissions where the number of nominees exceed the number of vacancies:

- Moose Jaw Board of Police Commissioners
(4 applicants for 2 Member-at-Large Vacancies)
- Municipal Planning Commission
(3 applicants for 2 Citizen-at-Large Vacancies)

Carried.

Councillor Luhning nominated Walt Yakiwchuk, Mary Lee Booth, Terry Gabel and Kenneth Hawkes to the Moose Jaw Board of Police Commissioners.

Moved by Coun. Luhning

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THAT nominations cease.

Carried.

729 Moved by Coun. Luhning
THAT the City Manager and the Director of Finance be appointed ballot scrutineers and that the used ballots be destroyed upon completion of the voting process.
Carried.

A ballot vote was taken and the scrutineers advised that Walt Yakiwchuk and Mary Lee Booth have been appointed as Citizens-at-Large to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2015 and to conclude December 31, 2015.

Councillor Luhning nominated Terry Gabel, John Parsons and Angela Sereda to the Municipal Planning Commission.

730 Moved by Coun. Luhning
THAT nominations cease.
Carried.

731 Moved by Coun. Luhning
THAT the City Manager and the Director of Finance be appointed ballot scrutineers and that the used ballots be destroyed upon completion of the voting process.
Carried.

A ballot vote was taken and the scrutineers advised that John Parsons has been appointed to the Municipal Planning Commission as a Citizen-at-Large for a term of office to commence January 1, 2015 and to conclude December 31, 2017.

A tie vote occurred between Terry Gabel and Angela Sereda.

A second ballot vote was taken and the scrutineers advised that Terry Gabel has been appointed to the Municipal Planning Commission as a Citizen-at-Large for a term of office to commence January 1, 2015 and to conclude December 31, 2017.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

732 Moved by Coun. Swanson, 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 – November 12, 2014

733 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated November 12, 2014 be taken as read.
Carried.

The report of the Executive Committee dated November 12, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

738 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated November 12, 2014 be received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on October 16, 2014.

Coun Luhnning left the meeting at 7:44 p.m.

739 Moved by Coun. Swanson, seconded by Coun. Eby
THAT the report of the Heritage Advisory Committee meeting held on October 16, 2014 be received as presented. Carried.

Youth Advisory Committee

Mayor Higgins reported on the minutes of the Youth Advisory Committee meeting held on October 30, 2014.

740 Moved by Mayor Higgins, seconded by Coun. Boyle
THAT the report of the Youth Advisory Committee meeting held on October 30, 2014 be received as presented. Carried.

Councillor Luhnning returned to the meeting at 7:45 p.m.

GIVING NOTICE

Nil.

MOTIONS

Re: Door to Door Postal Service

741 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT Moose Jaw City Council on behalf of Moose Jaw residents, express opposition to the announced elimination of door to door mail delivery by Canada Post effective 2015; and

THAT Moose Jaw City Council call upon Canada Post to hold open public hearings to review with local residents all options for postal service including the continuation of door to door delivery.

Vote Delayed by Amendment.

741a Amendment Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the motion be amended by adding the following to the end of the motion:

“THAT the Mayor communicate this position to Canada Post; Prime Minister Stephen Harper; Honourable Lisa Raitt, Minister Responsible for Canada Post; and Member of Parliament for Moose Jaw Palliser, Ray Boughen.”

The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

“THAT Moose Jaw City Council on behalf of Moose Jaw residents, express opposition to the announced elimination of door to door mail delivery by Canada Post effective 2015; and

THAT Moose Jaw City Council call upon Canada Post to hold open public hearings to review with local residents all options for postal service including the continuation of door to door delivery; and further

THAT the Mayor communicate this position to Canada Post; Prime Minister Stephen Harper; Honourable Lisa Raitt, Minister Responsible for Canada Post; and Member of Parliament for Moose Jaw Palliser, Ray Boughen.”

Re: Evening Transit Service

742 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT City Administration prepare a draft schedule and line budget estimate for evening transit service to 9:00 p.m. daily, effective February 1, 2015; and

THAT this budget item be considered in the 2015 Operating Budget discussions.

Vote Delayed by Tabling Motion.

742a Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the following motion:

“THAT City Administration prepare a draft schedule and line budget estimate for evening transit service to 9:00 p.m. daily, effective February 1, 2015; and

THAT this budget item be considered in the 2015 Operating Budget discussions.”

be tabled to the December 1, 2014 City Council meeting.

The Tabling Motion was Carried.

Re: SUMA Resolution: Tax-Free Municipal Infrastructure Bonds

743 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the following resolution be submitted on behalf of the City of Moose Jaw to the 2015 SUMA Convention:

“THAT the Province of Saskatchewan make provision, and lobby the federal government to do so as well, for the issuance of tax-free Municipal Infrastructure Bonds by individual municipalities.”

Carried.

BYLAWS

Introduction of Bylaw:

#5491 – Zoning Amendment Bylaw 2014 (No. 4)

744 Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5491 – ZONING AMENDMENT BYLAW 2014 (NO. 4)**.

Carried.

744a Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5491 be now read a first time.

Carried.

744b Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5491 be now read a second time.

Carried.

744c Moved by Coun. Mitchell, 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. 5491.

Carried.

744d 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. 5491 – ZONING AMENDMENT BYLAW 2014 (NO. 4)** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

744e Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT the report of the Committee of the Whole be received and adopted.

Carried.

744f Moved by Coun. Mitchell, seconded by Coun. Boyle
THAT Bylaw No. 5491 be submitted for Third reading forthwith.

Carried Unanimously.

744g Moved by Coun. Boyle, seconded by Coun. Mitchell
THAT Bylaw No. 5491 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 “Snow Route” signs that are posted on streets that do not allow parking, which was answered by City Administration.

Councillor Mitchell asked a verbal enquiry regarding the “Snow Route” strategy and parking restrictions during certain snow falls, which was answered by City Administration.

Councillor Kirkpatrick asked a verbal enquiry regarding “Snow Route” signs and what the plans are for enforcing the snow route, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Eby acknowledged receipt of Answer to Enquiry #19 of 2014.
Councillor Swanson acknowledged receipt of Answer to Enquiry #20 of 2014. In addition, Councillor Swanson asked a verbal enquiry regarding the City’s ability to respond to snow grading/removal, which was answered by City Administration.

PUBLIC FORUM

Nil.

The meeting adjourned at 8:35 p.m.

MAYOR

CITY CLERK