

Regular Meeting of City Council held on Monday, November 25, 2013 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Mitchell rose to acknowledge the Saskatchewan Roughriders' Grey Cup victory and acknowledged Levi Steinhauer, Moose Jaw product, for his rookie season with the Riders.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of November 12, 2013
Regular Meeting of City Council**

742 Moved by Coun. Luhning, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Tuesday, November 12, 2013, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

743 Moved by Coun. Boyle, seconded by Coun. Swanson
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 #108 – 2014 Operating Budget Estimates

Considered was a report (Communication #108) dated November 13, 2013 from the City Manager to present the 2014 Operating Budget estimates to City Council for consideration.

744 Moved by Coun. Boyle
THAT the 2014 Operating Budget estimates be referred to the Budget Committee for a detailed review.
Carried.

Communication #109 – Notice of Development Appeals Board Meeting

Communication #109 was withdrawn from the agenda due to the Development Appeals Board Meeting being cancelled.

Communication #110 – Free Meter Parking During Christmas Season

Considered was a letter (Communication #110) dated November 7, 2013 from Mr. Brian Martynook, CEO, Moose Jaw & District Chamber of Commerce, requesting “free” metered parking (up to 2 hour limit) to promote shopping in Moose Jaw during the Christmas season. The requested dates are December 19, 20, 23, and 24, 2013.

745 Moved by Coun. Boyle
THAT City Council approve the request of the Moose Jaw & District Chamber of Commerce for free two-hour parking on December 19, 20, 23, and 24, 2013; and
THAT City Council authorize a waiver of article 7.2(1)(c) of the City of Moose Jaw’s Traffic Bylaw on December 19, 20, 23, and 24, 2013; and further
THAT all other provisions of the Traffic Bylaw, including the 2 hour maximum time for parking, continue to be enforced.
Carried.

Communication #111 – Mosaic Place and Yara Centre – Monthly Update

Considered was a report (Communication #111) dated November 19, 2013 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

746 Moved by Coun. Boyle
THAT report (Communication #111) dated November 19, 2013 from the Director of Parks and Recreation, be received and filed.
Carried.

**Communication #112 – Background Information – Notice of Motion
4-way Stop at 9th and Thatcher East**

Considered was a report (Communication #112) dated November 19, 2013 from the Engineering Department to provide City Council with background information in respect to traffic safety concerns at the intersection of Thatcher Drive and 9th Avenue N.E.

747 Moved by Coun. Swanson
THAT report (Communication #112) dated November 19, 2013 from the Engineering Department be received and filed. Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

748 Moved by Coun. Mitchell, 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 18, 2013

749 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated November 18, 2013 be taken as read. Carried.

The report of the Executive Committee dated November 18, 2013 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

755 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle
THAT the report of the Executive Committee dated November 18, 2013 be received
and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Transportation Services Advisory Committee

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory
Committee special meeting held on November 13, 2013.

Re: Part 3 – Internal Transit Review/Route Review

756 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT report dated October 22, 2013 from the Engineering Department – Transit
Division regarding the Internal Transit Review/Route Review be forwarded to budget
deliberations. Carried.

Disposition of Report

757 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT the report of the Transportation Services Advisory Committee special meeting
held on November 13, 2013 be received as presented. Carried.

Heritage Advisory Committee

758 Moved by Coun. Swanson, seconded by Coun. Eby
THAT Mr. Ira Dales, Chair of the Heritage Advisory Committee, be allowed to present
the minutes of the Heritage Advisory Committee meeting dated November 13, 2013.
Carried.

Mr. Ira Dales, Chair of the Heritage Advisory Committee, addressed members of City
Council.

759 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT the report of the Heritage Advisory Committee meeting held on November 13,
2013 be received as presented. Carried.

Environment Advisory Committee

Coun. Mitchell reported on the minutes of the Environment Advisory Committee meeting held on November 19, 2013.

760 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Environment Advisory Committee meeting held on November 19, 2013 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 December 9, 2013, he intends to introduce the following motion:

Re: Zoning Requirements for Properties facing Crescent Park

“THAT the zoning requirements for front, side, and rear setbacks and maximum site coverage for development on streets facing Crescent Park be subject of a report to Executive Committee.”

MOTIONS

Re: 4-way Stop at 9th and Thatcher East

761 Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT a 4-way stop be created at 9th Avenue and Thatcher Drive East as soon as possible and that the appropriate public awareness campaign be undertaken.
Carried.

BYLAWS

Introduction of Bylaw:

#5461 – Unsightly/Untidy Amendment Bylaw 2013

762 Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the Deputy Mayor, Councillor Eby, be allowed to introduce **Bylaw No. 5461, UNSIGHTLY/UNTIDY AMENDMENT BYLAW 2013.**

Carried.

762a Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT Bylaw No. 5461 be now read a first time.

Carried.

762b Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT Bylaw No. 5461 be now read a second time.

Carried.

762c Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Eby to consider Bylaw No. 5461.

Carried.

762d 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. 5461, UNSIGHTLY/UNTIDY AMENDMENT BYLAW 2013**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Eby
Chairperson

762e Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT the report of the Committee of the Whole be received and adopted.

Carried.

762f Moved by Coun. Swanson, seconded by Coun. Mitchell
THAT Bylaw No. 5461 be submitted for Third reading forthwith.

Carried Unanimously.

762g Moved by Coun. Mitchell, seconded by Coun. Swanson
THAT Bylaw No. 5461 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:

31 – 2013: Water Main Breaks

“How many water main breaks were there in the City of Moose Jaw from January 1 to now? What was the cost of water main repair in 2013 and from 2008 – 2012? Can we have a GIS depiction of water main breaks in 2013?”

Councillor Swanson asked a verbal enquiry regarding the City Mayor’s Caucus report to council, which was answered by Mayor Higgins.

Councillor Boyle submitted the following written enquiry:

32 – 2013: Serviced Lots available for Construction

“How many serviced lots are available for construction in the new sub-divisions (West Park/Westheath, etc.)?”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

The meeting adjourned at 9:19 p.m.

MAYOR

CITY CLERK