

Regular Meeting of City Council held on Monday, October 5, 2015 in Council Chambers, City Hall.

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

ABSENT: Coun. Mitchell

**CALL TO ORDER**

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

**PUBLIC ACKNOWLEDGEMENTS**

Mayor Higgins rose to acknowledge and congratulate the Moose Jaw and District Sports Hall of Fame leadership committee who recently announced their first induction class. The Moose Jaw and District Sports Hall of Fame induction ceremony and banquet is being held on Friday, November 6, 2015 at Mosaic Place.

**ADOPTION OF MINUTES OF THE LAST REGULAR MEETING**

**Re: Adoption of Minutes of September 21, 2015  
Regular Meeting of City Council**

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531 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the minutes of the regular meeting of City Council held on Monday, September 21, 2015, be approved and adopted. Carried.

**MOTION TO GO INTO COMMITTEE OF THE WHOLE**

532 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 Kirkpatrick reported that Committee of the Whole considered the following communications, delegations and petitions:

**Communication #103 – Prairie South School Division’s Request to Address Members of City Council**

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Considered were emails from Tim McLeod, Vice-Chair, Prairie South School Division (PSSD) Board, dated September 29 and 30, 2015, requesting Council’s consideration to an exemption being granted to the PSSD for the Local Improvement Program for cast iron water main replacement.

533 Moved by Coun. Eby  
THAT representatives from Prairie South School Division be allowed to address members of City Council with respect to the Local Improvement Program – Cast Iron Water Main Replacement.

Carried.

Mr. Tim McLeod, Vice-Chair, Board of Directors, Prairie South School Division, addressed members of City Council regarding a request from Prairie South School Division for an exemption to the Local Improvement Program for the Cast Iron Water Main Replacement.

533a Moved by Coun. Swanson  
THAT anyone in the gallery wishing to address Council with respect to the submission of a Local Improvement Program to the Province be allowed to speak.

Councillor Swanson requested a recorded vote on the motion:

**For**

**Against**

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

The Motion was Carried.

The following individuals addressed the Committee with respect to the Local Improvement Program for the Cast Iron Water Main Replacement:

- Dave Field
- George Patterson
- Reece Barrett
- Richard York
- Joann Blazieko
- Valerie Budd-Pritchard
- Justin Hammer

533b Moved by Coun. Eby  
THAT the emails (Communication #103) from Tim McLeod, Vice-Chair, Prairie South School Division (PSSD), dated September 29 and 30, 2015, requesting Council's consideration to an exemption being granted to PSSD for the Local Improvement Program for cast iron water main replacement, be received and filed.

Carried.

**Communication #104 – Trade Waste Collection Program and Standard of Service**

Considered was a report (Communication #104) dated September 28, 2015 from the Department of Engineering Services regarding the Trade Waste Collection Program and Standard of Service.

534 Moved by Mayor Higgins  
THAT anyone in the gallery from Rosewood Housing Co-op wishing to address members City Council with respect to trade waste collection be allowed to do so.  
Carried.

Harry Harris, President, Rosewood Housing Co-op, addressed members of City Council with respect to trade waste collection at Rosewood Housing Co-op.

534a Moved by Coun. Boyle  
THAT the report (Communication #104) dated September 28, 2015 from the Department of Engineering Services with respect to the trade waste collection program and standard of service, be tabled pending a report from Administration related to the City wide trade waste collection program; and further

THAT Rosewood Housing Co-op continue to receive residential waste collection until a report is presented to City Council.  
Carried.

**Communication #105 – Additional Appointments to the City of Moose Jaw’s Boards, Committees and Commissions**

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Considered was a report (Communication #105) dated September 30, 2015 from the City Clerk/Solicitor’s Department to submit applications for the City of Moose Jaw’s Boards, Committees and Commissions.

535 Moved by Coun. Luhning  
THAT Bill Elliot be appointed as a small business representative to the Economic Development Commission for a term of office to commence immediately and to conclude August 31, 2016;

THAT Lieutenant-Colonel Brian Dunsterville and alternate Major Sarah Degen be appointed as the representatives from 15 Wing Moose Jaw to the Economic Development Commission for a term of office to commence immediately and to conclude August 31, 2016;

THAT Cambina Brisbin be appointed as student representative of Peacock Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016;

THAT Katie Rolfe be appointed as student representative of Riverview Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016;

THAT Abigail Reuss be appointed as student representative of Cornerstone Christian School to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016;

THAT Caitlin Betker be appointed as student representative of Saskatchewan Polytechnic to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016;

THAT Jacob Radwanski be appointed as student representative of Peacock Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2016; and

THAT Chris Warren be appointed as a citizen-at-large to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude August 31, 2017.

Carried.

**Communication #106 – Establishment of Residential Curb Side Recycling Fee**

Considered was a report dated September 25, 2015 from the Department of Engineering Services regarding the establishment of a residential curb side recycling fee.

Moved by Coun. Eby

536 THAT City Council approve a residential recycling charge of \$6.75 per month to be applied to utility billings effective October 1, 2015; and further

THAT the City Solicitor be authorized to bring forward amendments to the Waste Management Bylaw No. 5156 to adopt the following rates for the period October 1, 2015 to September 30, 2018:

<b>Billed Quarterly</b>	<b>2015 – 2016</b>	<b>2016 – 2017</b>	<b>2017 – 2018</b>
Monthly Charge	\$6.75	\$6.92	\$7.09
Daily Charge	\$0.2225	\$0.2275	\$0.2331

Carried.

**Communication #107 – Notice of Development Appeals Board Meeting**

Considered was a report (Communication #107) dated September 30, 2015 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on October 20, 2015.

Moved by Coun. Luhning

537 THAT Communication #107 dated September 30, 2015 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

**ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

Moved by Coun. Boyle, seconded by Coun. Kirkpatrick

538 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 – September 21, 2015**

539 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the report of the Personnel Committee dated September 21, 2015 be taken as read.

Carried.

**Executive Committee – September 28, 2015**

540 Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT the report of the Executive Committee dated September 28, 2015 be taken as read.

Carried.

The reports of the Personnel Committee dated September 21, 2015 and the Executive Committee dated September 28, 2015 follow:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Personnel Committee – September 21, 2015**

- 543 Moved by Coun. Boyle, seconded by Coun. Eby  
THAT the report of the Personnel Committee meeting dated September 21, 2015 be received and adopted. Carried.

**Executive Committee – September 28, 2015**

Councillor Boyle requested a second vote on the following motion from the September 28, 2015 Executive Committee meeting:

- 544 *“THAT City Council adopt the appended report dated September 21, 2015 from the Department of Engineering Services as the Local Improvement Report for Cast Iron Water Main replacement; and further*  
*THAT the City of Moose Jaw request approval of the Saskatchewan Municipal Board for the “2015 Local Improvement Program (Cast Iron Water Main replacement)”.”* Carried.

- 545 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee meeting dated September 28, 2015 be received and adopted. Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**Special Needs Advisory Committee**

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee meeting held on September 3, 2015

**Re: Appointment to the Transportation Services Advisory Committee**

- 546 Moved by Coun. Swanson, seconded by Coun. Eby  
THAT Daryl New be appointed as the Special Needs Advisory Committee representative to the Transportation Services Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2016. Carried.

**Re: Appointment to the Housing Committee**

- 547 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick  
THAT Lorne Bachiu be appointed as the Special Needs Advisory Committee representative to the Housing Advisory Committee for a term of office to commence immediately and to conclude on August 31, 2016. Carried

**Disposition of Report:**

548 Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT the report of the Special Needs Advisory Committee meeting held on September 3, 2015 be received as presented. Carried.

**Transportation Services Advisory Committee**

Coun. Kirkpatrick reported on the minutes of the Transportation Services Advisory Committee meeting held on September 9, 2015.

549 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the report of the Transportation Services Advisory Committee meeting held on September 9, 2015 be received as presented. Carried.

**Cultural Diversity Advisory Committee**

550 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT Isabelle Hanson, Chair, Cultural Diversity Advisory Committee, be permitted to address members of City Council to present the minutes of the Cultural Diversity Advisory Committee meeting held on September 16, 2015. Carried.

Isabelle Hanson, Chair, Cultural Diversity Advisory Committee, addressed members of City Council to present the minutes of the Cultural Diversity Advisory Committee meeting held on September 16, 2015.

**Re: Resignation – Barb Frazer**

551 Moved by Coun. Swanson, seconded by Coun. Luhning  
THAT Barb Frazer’s resignation be accepted with regret and appreciation for all her years of service and leadership with the Cultural Diversity Advisory Committee. Carried.

**Disposition of Report:**

552 Moved by Coun. Eby, seconded by Coun. Luhning  
THAT the report of the Cultural Diversity Advisory Committee meeting held on September 16, 2015 be received as presented. Carried.

**Municipal Planning Commission**

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on September 22, 2015.

**Re: Proposed "Retail Store"**  
**Lot 2, Block 98, Plan 93MJ04253**  
**655 Fairford Street West, Moose Jaw, Sask.**  
**M2F2 – Heavy Industrial District/Flood Fringe**  
**(George Patterson)**

553 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning  
THAT the Discretionary Use Application for a "Retail Store" on Lot 2, Block 98, Plan No. 93MJ042253, as submitted by George Patterson be approved; and further

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

Carried.

**Re: Bareland Condominium Plan**  
**Parcel B, Plan No. 102129038**  
**959 Bradley Street**  
**Moose Jaw, Saskatchewan**

554 Moved by Coun. Kirkpatrick, seconded by Coun. Eby  
THAT the City Clerk, on behalf of the City of Moose Jaw, in accordance with Section 10(5)(a-d) of *The Condominium Property Act (1993)*, be authorized to execute Form B for Parcel B, Plan No. 102129038 in the NE 1/4 Sec. 30, Twp. 16, Rge. 26, W2 Mer., civically known as 959 Bradley Street, Moose Jaw, Saskatchewan; and further

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

Carried.

**Re: Proposed Subdivision of**  
**Lots 6 - 7, Block 18, Plan 76MJ011656**  
**48 and 52 Dahlia Crescent**  
**Moose Jaw, Saskatchewan**

555 Moved by Coun. Kirkpatrick, seconded by Coun. Boyle  
THAT the Proposed Plan of Subdivision of Lots 6-7, Block 18, Plan No. 76MJ01165, be approved subject to the following condition:

- a) That the subdivision review process be completed and that no negative comments are received;

THAT upon satisfaction of the above condition, the Mayor and City Clerk be authorized to endorse the Plan of Proposed 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:**

556 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig  
THAT the report of the Municipal Planning Commission meeting held on September 22, 2015 be received as presented. Carried.

**Environment Advisory Committee**

Coun. Boyle reported on the minutes of the Environment Advisory Committee meeting held on September 22, 2015.

557 Moved by Coun. Boyle, seconded by Coun. Luhnig  
THAT the report of the Environment Advisory Committee meeting held on September 22, 2015 be received as presented. Carried.

**Parks and Recreation Advisory Committee**

Coun. Swanson reported on the minutes of the Parks and Recreation Advisory Committee meeting held on September 23, 2015.

**Re: 2015 Community Projects – Capital Grant Program**

558 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick  
THAT funding from the 2015 Community Projects – Capital Grant Program be allocated to the following organization for the following project:

- Moose Jaw Kinsmen Flying Fins – upgrades to timing system \$12,617.50  
Carried.

**Disposition of Report:**

559 Moved by Coun. Swanson, seconded by Coun. Luhnig  
THAT the report of the Parks and Recreation Advisory Committee meeting held on September 23, 2015 be received as presented. Carried.

**GIVING NOTICE** – Nil.

**MOTIONS** – Nil.

**BYLAWS** - Nil.

**ENQUIRIES**

Councillor Eby asked a verbal enquiry regarding an update on the status of the Community Fundraising for the Multiplex project which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

**13 – 2015: Operating Budget Increases**

*“What have been the percentage increases to the City’s Operating Budget – net and gross – since 2009? Please explain the impact of the now required allowance for depreciation required by PSAB”.*

Councillor Boyle asked a verbal enquiry regarding the status of the crosswalk to West Park Village which was answered by City Administration.

Councillor Boyle asked a verbal enquiry regarding the work being completed by Top Shot Concrete (Environmental Services) on the North Service Road which will be answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding water accumulation in the subway on 2<sup>nd</sup> Avenue which was answered by City Administration.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”** – Nil.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 10:00 p.m.

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MAYOR

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CITY CLERK