

Regular Meeting of City Council held on Monday, October 6, 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

Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

**Re: Adoption of Minutes of September 22, 2014
Regular Meeting of City Council**

624 Moved by Coun. Luhning, seconded by Coun. Swanson
THAT the minutes of the regular meeting of City Council held on Monday, September 22, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

625 Moved by Coun. Mitchell, seconded by Coun. Eby
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 #101 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #101) dated October 2, 2014 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeal at a public meeting to be held in Committee Room B, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, October 21, 2014 in accordance with the requirements of Sections 213 to 227 of *The Planning and Development Act, 2007* and the City of Moose Jaw's Zoning Bylaw No. 5346.

626 Moved by Coun. Eby
THAT Communication #101 dated October 2, 2014 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

Communication #102 – Appointment to the Murals Project Management Committee

Considered was a report (Communication #102) dated September 26, 2014 from the City Clerk/Solicitor's Department to advise City Council of the name of a citizen who has expressed interest in being appointed to the Murals Project Management Committee.

627 Moved by Coun. Luhning
THAT City Council appoint Richard Dowson as a citizen-at-large representative to the Murals Project Management Committee for a term of office to commence immediately and to conclude August 31, 2016.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

628 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 – September 29, 2014

629 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the report of the Executive Committee dated September 29, 2014 be taken as read.

Carried.

The report of the Executive Committee dated September 29, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

635 Moved by Coun. Kirkpatrick, seconded by Coun. Luhning
THAT the report of the Executive Committee dated September 29, 2014 be received and adopted.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on September 23, 2014.

**Re: Part 3 – Proposed Subdivision
N.W. ¼ 2-17-26-W2M
R.M. of Moose Jaw No. 161
(Residential Subdivision)**

636 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Mayor and City Clerk be authorized to forward to the Approving Authority for Rural Subdivisions (The Director of Community Planning, Ministry of Government Relations) that the City of Moose Jaw recommends denial of the subdivision until such time that a Concept Plan for the area be approved and has the following comments pertaining to the subdivision of the N.W. ¼ Section 2-17-26-W2M within the Rural Municipality of Moose Jaw No. 161 as follows:

1. No direct City of Moose Jaw water and sewer connections will be provided for the proposed subdivision.
2. The future land use for the surrounding area is Heavy Industrial which may impact the type of any future expansion for the City as the proposal is abutting the City limit.

Vote Delayed by Amendment.

636a Amendment Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the motion be amended by deleting the word “direct” from section 1 of the motion.

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

The Motion, as Amended, reads as follows:

“THAT the Mayor and City Clerk be authorized to forward to the Approving Authority for Rural Subdivisions (The Director of Community Planning, Ministry of Government Relations) that the City of Moose Jaw recommends denial of the subdivision until such time that a Concept Plan for the area be approved and has the following comments pertaining to the subdivision of the N.W. ¼ Section 2-17-26-W2M within the Rural Municipality of Moose Jaw No. 161 as follows:

1. *No City of Moose Jaw water and sewer connections will be provided for the proposed subdivision.*
2. *The future land use for the surrounding area is Heavy Industrial which may impact the type of any future expansion for the City as the proposal is abutting the City limit.”*

Disposition of Report

637 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Municipal Planning Commission meeting held on September 23, 2014 be received as presented. Carried.

GIVING NOTICE

Nil.

MOTIONS

Re: Corporate Sponsorship Strategy

638 Moved by Coun. Boyle, seconded by Coun. Eby
THAT Administration is directed to develop a corporate sponsorship/partnership strategy for the City of Moose Jaw. Vote Delayed by Amendment.

638a Amendment Moved by Coun. Swanson, seconded by Coun. Eby
THAT the motion be amended by adding the following to the end of the motion: “for consideration of City Council”.
The Amendment was Carried.
The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

“THAT Administration is directed to develop a corporate sponsorship/partnership strategy for the City of Moose Jaw for consideration of City Council.”

BYLAWS

Nil.

ENQUIRIES

Councillor Eby asked a verbal enquiry regarding the Multiplex Fundraising, which was answered by City Administration.

Councillor Swanson asked a verbal enquiry regarding an update on the status of the Council requested report for cast iron water mains, which was answered by City Administration.

Councillor Swanson submitted the following written enquiry:

#17 – 2014: Cast Iron Tender

“What was the result of the tender for cast iron water main replacement that closed recently? How many bids were received? What was the price per metre for the bid(s)?”

Councillor Mitchell asked a verbal enquiry regarding the proposed curb-side recycling implementation for 2015, which was answered by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #14 of 2014.

Councillor Boyle acknowledged receipt of Answer to Enquiry #15 of 2014.

Councillor Swanson acknowledged receipt of Answer to Enquiry #16 of 2014.

PUBLIC FORUM

Nil.

The meeting adjourned at 7:13 p.m.

MAYOR

CITY CLERK