

Regular Meeting of City Council held on Tuesday, September 8, 2015 in Council Chambers, City Hall.

PRESENT: Mayor Higgins
Coun. Mitchell
Coun. Luhning
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 August 24, 2015
Regular Meeting of City Council**

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the minutes of the regular meeting of City Council held on Monday, August 24, 2015, be approved and adopted.

Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #96 – Decisions of the Development Appeals Board

Considered was a report (Communication #96) dated August 19, 2015 from the Secretary, Development Appeals Board, to submit to members of City Council the decision of the Development Appeals Board that were decided upon at the meeting held on August 18, 2015.

Moved by

THAT the following Decision of the Development Appeals Board be received and filed:

{10 – 2015} Daryl Duckworth
179 Wellington Drive

Carried.

**Communication #97 – Establishment of a Council Meeting Schedule for the Year
2016**

Considered was a report (Communication #97) dated August 28, 2015 from the City Clerk/Solicitor's Department to submit a proposed Council and Standing Committee meeting schedule for the year 2016.

Moved by Coun.

THAT the December 26, 2016 Regular Meeting of City Council be rescheduled to December 19, 2016; and

THAT the first Regular Meeting of City Council in 2017 be scheduled for Monday, January 9, 2017; and further

THAT the attached City Council meeting schedule for the year 2016 be approved.

Carried.

Communication #98 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #98) dated August 31, 2015 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on September 15, 2015.

Moved by Coun.

THAT Communication #98 dated August 31, 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. _____, seconded by Coun.

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 – August 10, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Personnel Committee dated August 10, 2015 be taken as read.

Carried.

Personnel Committee – August 24, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Personnel Committee dated August 24, 2015 be taken as read.

Carried

Executive Committee – August 24, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Executive Committee dated August 24, 2015 be taken as read.

Carried

The report of the Personnel Committee dated August 10 and the reports of the Personnel Committee and Executive Committee dated August 24, 2015 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Personnel Committee – August 10, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Personnel Committee meeting dated August 10, 2015 be received and filed.

Carried.

Personnel Committee – August 24, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Personnel Committee meeting dated August 24, 2015 be received and filed.

Carried.

Executive Committee – August 24, 2015

Moved by Coun. _____, seconded by Coun.

THAT the report of the Executive Committee meeting dated August 24, 2015 be received and filed.

Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on August 25, 2015.

**Re: Discretionary Use Application
Proposed “Mobile Dwelling”
Lots 1-5, Block 2, Plan No .S3865
803 Coteau Street East
UH Urban Holding District
(David Benjamin)**

Moved by Coun. Kirkpatrick, seconded by Coun.

THAT the Discretionary Use Application for a “Mobile Dwelling” on Lots 1- 5, Block 2, Plan No.S3865 as submitted by David Benjamin be approved subject to:

1. Meeting all relevant requirements of the City of Moose Jaw Zoning and Building Bylaws; and
2. The demolition of the existing dwelling be within twelve months of occupancy in the new mobile dwelling; and

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

Carried.

Disposition of Report:

Moved by Coun. Kirkpatrick, seconded by Coun.
THAT the report of the Municipal Planning Commission meeting held on August 25,
2015 be received as presented.

Carried.

GIVING NOTICE

MOTIONS

Re: Grievance Decisions

Moved by Coun. Swanson, seconded by Coun.
THAT decisions in grievances heard by Personnel Committee require the individual
signatures of Council members, indicating whether one agrees or dissents with the
decision of Personnel Committee.”

BYLAWS

Introduction of Bylaws:

#5503 – Street and Lane Closure Bylaw – 551 – 13th Avenue N.E.

(a) Moved by Coun. Eby, seconded by Coun. Boyle
THAT **Bylaw No. 5503, STREET AND LANE CLOSURE BYLAW – 551 –
13th AVENUE N.E.**, be now lifted from the table.

Carried.

(b) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No.
5503, STREET AND LANE CLOSURE BYLAW – 551 – 13th AVENUE N.E.**

Carried.

(c) Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5503 be now read a first time.

Carried.

- (d) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5503 be now read a second time.

Carried.

- (e) Moved by Coun. Eby, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of
Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5503.

Carried.

**** CHAIRPERSON ASK: "Is there any person(s) in the gallery who wishes
to address the Committee respecting this proposed Bylaw?"**

- (f) Moved by Coun. _____
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. 5503, Street and Lane Closure
Bylaw – 551 – 13th Avenue N.E.**, begs to report that the Bylaw passed this Committee
without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

- (g) Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted.

Carried.

- (h) Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5503 be submitted for Third reading forthwith.

Carried Unanimously.

Or

Carried But Not Unanimously.

- (i) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5503 be now read a third time, adopted, signed by the Mayor
and City Clerk, dated and sealed.

Carried.

#5504 – Zoning Amendment Bylaw 2015 (No. 4)

- (a) Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No.
5504, ZONING AMENDMENT BYLAW 2015 (NO. 4).**

Carried.

- (b) Moved by Coun. Eby, seconded by Coun. Mitchell
THAT Bylaw No. 5504 be now read a first time. Carried.

- (c) Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Bylaw No. 5504 be now read a second time. Carried.

- (d) Moved by Coun. Eby, seconded by Coun. Mitchell
THAT we now go into Committee of the Whole under the Chairmanship of
Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5504. Carried.

- (e) Moved by Coun. _____
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. 5504, Zoning Amendment Bylaw 2015 (No. 4)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

- (f) Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted. Carried.

- (g) Moved by Coun. Eby, seconded by Coun. Mitchell
THAT Bylaw No. 5504 be submitted for Third reading forthwith. Carried Unanimously.

Or

Carried But Not Unanimously.

- (h) Moved by Coun. Mitchell, seconded by Coun. Eby
THAT Bylaw No. 5504 be now read a third time, adopted, signed by the Mayor
and City Clerk, dated and sealed. Carried.

#5505 – Zoning Amendment Bylaw 2015 (No. 5)

- (a) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5505, ZONING AMENDMENT BYLAW 2015 (NO. 5)**.
Carried.
- (b) Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5505 be now read a first time.
Carried.
- (c) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5505 be now read a second time.
Carried.
- (d) Moved by Coun. Eby, seconded by Coun. Boyle
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5505.
Carried.

**** CHAIRPERSON ASK: “Is there any person(s) in the gallery who wishes to address the Committee respecting this proposed Bylaw?”**

- (e) Moved by Coun. _____
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. 5505, Zoning Amendment Bylaw 2015 (No. 5)**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

- (f) Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted.
Carried.
- (g) Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5505 be submitted for Third reading forthwith.
Carried Unanimously.

Or

Carried But Not Unanimously.

- (h) Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5505 be now read a third time, adopted, signed by the Mayor
and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor _____ submitted the following written enquiry:

11 – 2015:

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

PUBLIC FORUM

The meeting adjourned at _____ p.m.

MAYOR

CITY CLERK