

Regular Meeting of City Council held on Tuesday, September 3, 2013 in Council Chambers, City Hall.

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

ABSENT: Coun. Luhnig

**CALL TO ORDER**

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

**PUBLIC ACKNOWLEDGEMENTS**

Councillor Mitchell rose to acknowledge the wage workers in the community in recognition of the recent Labour Day holiday. A special recognition was given to City workers, in particular.

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

**Re: Adoption of Minutes of August 19, 2013  
Regular Meeting of City Council**

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581 Moved by Coun. Eby, seconded by Coun. Kirkpatrick  
THAT the minutes of the regular meeting of City Council held on Monday, August 19, 2013, be approved and adopted. Carried.

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

582 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
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 #75 – Request to Address City Council – Early Childhood Development in the City of Moose Jaw**

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Considered was a letter (Communication #75) dated August 12, 2013 from Christine Boyczuk, Coordinator of the Moose Jaw-South Central Regional Intersectoral Committee (RIC) to request to address members of City Council to present and bring awareness to the initiatives being undertaken to promote early childhood development in the City of Moose Jaw.

Moved by Coun. Mitchell

583 THAT Ms. Christine Boyczuk, Coordinator, Moose Jaw-South Central Regional Intersectoral Committee (RIC) be allowed to address members of City Council.

Carried.

Ms. Christine Boyczuk, RIC Coordinator; Ms. Lori Meyer, RIC Executive and Superintendent, Prairie South School Division; and Ms. Melody Mitchell, Early Childhood Coalition, Consultant, Early Years, addressed members of City Council.

Moved by Coun. Boyle

584 THAT letter dated August 12, 2013 from Ms. Christine Boyczuk, be received and filed.

Carried.

**Communication #76 – Notice of Development Appeals Board Meeting**

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Considered was a report (Communication #76) dated August 29, 2013 from the Secretary, Development Appeals Board, giving notice that the Development Appeals Board for the City of Moose Jaw will hear the following appeals at a public meeting to be held in the Scoop Lewry Room, City Hall at 5:00 p.m. on Tuesday, September 17, 2013 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.

Moved by Coun. Eby

585 THAT Communication #76 dated August 29, 2013 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

**Communication #77 – Decisions of the Development Appeals Board**

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Considered was a report (Communication #77) dated August 26, 2013 from the Secretary, Development Appeals Board to submit to members of City Council, for their information, the Decisions of the Development Appeals Board respecting applications for variances under the City of Moose Jaw's Zoning Bylaw, being Bylaw No. 5346, that were discussed and decided upon at the meeting of the Development Appeals Board held on August 20, 2013.

Moved by Coun. Boyle

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

{13 – 2013} Norman P. Seida  
966 Athabasca Street West

{14 – 2013} Brad Duncan  
2945 Caribou Street West

Carried.

**Communication #78 – Additional Appointments to the City of Moose Jaw's Boards and Committees**

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Considered was a report (Communication #78) dated August 27, 2013 from the City Clerk/Solicitor's Department to present City Council with the names of individuals who have expressed an interest in being appointed to the City of Moose Jaw's Boards and Committees.

Moved by Coun. Swanson

587 THAT Jennifer New and Cathy Morrell be appointed as citizens-at-large to the Special Needs Advisory Committee for a term of office to commence immediately and to conclude August 31, 2015; and

THAT Kaitlynn Wright and Caitlin Betker be appointed as student representatives of Riverview Collegiate to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2014; and

THAT Nazmia Bengelil be appointed as the representative from the International Women's Society of Moose Jaw to the Cultural Diversity Advisory Committee for a term of office to commence immediately and to conclude August 31, 2015; and further

THAT Jordan Hogeweide be appointed to the Development Appeals Board for a term of office to commence immediately and to conclude December 31, 2013.

Carried.

**Communication #79 – Mosaic Place and Yara Centre – Monthly Update**

Considered was a report (Communication #79) dated August 27, 2013 from the Director of Parks and Recreation to submit to City Council the monthly update on Mosaic Place and Yara Centre.

588 Moved by Coun. Boyle  
THAT report (Communication #79) dated August 27, 2013 from the Director of Parks and Recreation, be received and filed.  
Carried.

**Communication #80 – Request for Complimentary Bus Passes for Exchange Students**

Considered was a letter (Communication #80) dated August 6, 2013 from Mr. Scott Robertson, Principal of Cornerstone Christian School, requesting complimentary bus passes for ten (10) foreign exchange students that Cornerstone Christian School is hosting this school year.

589 Moved by Coun. Eby  
THAT the City of Moose Jaw provide ten (10) complimentary bus passes to the students participating in the foreign exchange program at Cornerstone Christian School for use during their stay in Moose Jaw.  
Carried.

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

590 Moved by Coun. Boyle, seconded by Coun. Swanson  
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 – August 19, 2013**

591 Moved by Coun. Eby, seconded by Coun. Boyle  
THAT the report of the Executive Committee dated August 19, 2013 be taken as read.  
Carried.

The report of the Executive Committee dated August 19, 2013 follows:

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**Report of the Executive Committee**

596 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick  
THAT the report of the Executive Committee dated August 19, 2013 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 August 27, 2013.

**Re: Part 2 – Proposed Subdivision  
Part of Parcel C, Plan M5365 in the NE ¼ 26-16-27-W2M  
R.M. of Moose Jaw No. 161  
(Proposed Residential Subdivision)**

597 Moved by Coun. Mitchell, seconded by Coun. Eby  
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 has comments pertaining to the approval of the subdivision of part of the N.E. ¼ Section 26-Twp. 16-Rge. 27-W2M within the Rural Municipality of Moose Jaw No. 161:

1. No City of Moose Jaw water and sewer service connections will be provided for the proposed subdivision.
2. The City will accept the dumping of sewage from the proposed subdivision as per the rates and conditions established by the City of Moose Jaw.
3. There is a livestock operation and railway within 500 metres of the proposed subdivision.

Carried.

**Re: Part 3 – Discretionary Use Application  
Proposed “Contractor Office and Yard” and “Light Industrial Use”  
Lot 13, Block 268, Rideau Heights Addition, Plan 76MJ04791  
220 North Service Road  
C3 Commercial District (Vehicle-Oriented Commercial)  
(Mr. Ryan Buckton, Vamp Oilfield Services Inc.)**

598 Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick  
THAT the Discretionary Use Application for a “Contractor Office and Yard” and “Light Industrial Use” consisting of a shop and outdoor storage for boats and trailers on Lot 13, Block 268, Rideau Heights Addition, Plan 76MJ04791 as submitted by Mr. Ryan Buckton, Vamp Oilfield Services Inc., be approved provided there are no negative comments received; and

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

Carried.

**Disposition of Report**

599 Moved by Coun. Mitchell, seconded by Coun. Eby  
THAT the report of the Municipal Planning Commission meeting held on August 27, 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 September 16, 2013, he intends to introduce the following motion:

**Re: Buffalo Pound Water Treatment Plant Upgrades Agreement**

*“THAT with respect to the agreement for upgrades to the BPWTP, the City of Moose Jaw undertake to re-negotiate the funding formula for capital costs so it is reflective of water usage and population of the parties involved.”*

**MOTIONS**

Nil.

**BYLAWS**

Nil.

**ENQUIRIES**

Nil.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Councillor Swanson acknowledged receipt of Enquiry #24 of 2013.

The meeting adjourned at 7:16 p.m.

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MAYOR

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CITY CLERK