

Regular Meeting of City Council held on Monday, September 8, 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 August 25, 2014
Regular Meeting of City Council**

573 Moved by Coun. Eby, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, August 25, 2014, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

574 Moved by Coun. Boyle, seconded by Coun. Luhning
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 #92 – Establishment of a Council Meeting Schedule for the Year 2015

Considered was a report (Communication #92) dated September 2, 2014 from the City Clerk/Solicitor's Department to establish a Council meeting schedule for the year 2015 (January 1 to December 31, 2015) and to obtain authorization from City Council to reschedule one (1) regular meeting of City Council due to the Christmas season, being December 28, 2015 (reschedule to December 21, 2015).

Moved by Coun. Eby

575 THAT the December 28, 2015 Regular Meeting of City Council be rescheduled to December 21, 2015; and

THAT the first Regular Meeting of City Council in 2016 be scheduled for Monday, January 11, 2016; and further

THAT the attached City Council meeting schedule for the year 2015 be approved.

Carried.

Communication #93 – Appointment of One (1) Citizen-at-Large to the Municipal Planning Commission

Considered was a report (Communication #93) dated August 27, 2014 from the City Clerk/Solicitor's Department for the appointment of one citizen-at-large to the Municipal Planning Commission. A tie vote occurred at the August 25, 2014 City Council meeting between Carrie Richardson and Richard Schindel.

Moved by Coun. Luhning

576 THAT the appointment of one (1) citizen-at-large to the Municipal Planning Commission (vote between Carrie Richardson and Richard Schindel) be lifted from the table.

Carried.

Moved by Coun. Luhning

577 THAT a ballot vote be taken to appoint one (1) citizen-at-large to the Municipal Planning Commission for the City of Moose Jaw for a term of office to commence immediately and to conclude December 31, 2016; and

THAT the City Manager and the Director of Parks and Recreation be appointed ballot scrutineers and the used ballots be destroyed upon completion of the voting process.

Carried.

Moved by Coun. Eby

578 THAT nominations cease.

Carried.

A ballot vote was taken and the scrutineers advised that Carrie Richardson had been appointed as a citizen-at-large to the Municipal Planning Commission for a term of office to commence immediately and to conclude December 31, 2016.

Communication #94 – Request for Complimentary Bus Passes for Exchange Students

Considered was a letter (Communication #94) dated August 25, 2014 from Mr. Scott Robertson, Principal, Cornerstone Christian School, requesting eleven (11) complimentary bus passes for exchange students for the 2014/2015 school year.

Moved by Coun. Boyle

579 THAT the City of Moose Jaw provide eleven (11) 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.

Communication #95 – Request to Address City Council regarding a Discretionary Use Application for a proposed “Pre-School” on Lot 51, Block 117, Plan No. 99MJ01400, civically known as 1333 Caribou St. W., MJ, SK

Considered was a letter (Communication #95) dated September 2, 2014 from Yolanda Balaberda, Director of Child’s View Montessori Centre Inc., requesting permission to address members of City Council regarding a Discretionary Use Application for a proposed pre-school to be located at 1333 Caribou St. W.

Moved by Coun. Boyle

580 THAT representatives of Child’s View Montessori Centre Inc. be allowed to address members of City Council respecting a Discretionary Use Application for a proposed “Pre-School” to be located at 1333 Caribou St. W.

Carried.

Ms. Yolanda Balaberda, Director, Child’s View Montessori Centre Inc., and Mr. Tim McLeod, Legal Counsel and parent, addressed members of City Council.

Moved by Coun. Boyle

581 THAT letter dated September 2, 2014 along with supporting documentation and presentation from Child’s View Montessori Centre Inc. representatives, for a Discretionary Use Application for a proposed “Pre-School” to be located at 1333 Caribou St. W., be considered in conjunction with Part 4 of the Municipal Planning Commission minutes dated August 26, 2014 (under Part 8b) of the Council agenda).

Carried.

Communication #96 – Request to Address City Council regarding Vision 2020

Considered was a letter (Communication #96) dated September 2, 2014 from Laura Hart, Vision 2020 Coordinator, requesting permission to address members of City Council regarding Vision 2020.

582 Moved by Mayor Higgins
THAT representatives of Vision 2020 be allowed to address members of City Council.

Carried.

Ms. Laura Hart, Coordinator of Vision 2020; Ms. Jennie Wilson, Coordinator of Yara Community Gardens; Ms. Barb Frazer, panel member for Labour Force and Cultural Diversity; Mr. Troy Tilbury, owner of Tilbury Design and member of the Planning Committee for Vision 2020 (Sustainable Downtown Planning and Revitalization); Ms. Margaret Moran, Wakamow Valley Authority, (River Valley Development and Protection); and Councillor Don Mitchell, (Sustainable Housing), addressed members of City Council.

583 Moved by Mayor Higgins
THAT letter dated September 2, 2014 from Laura Hart, Vision 2020 Coordinator, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

584 Moved by Coun. Luhning, 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 25, 2014

585 Moved by Coun. Boyle, seconded by Coun. Luhning
THAT the report of the Executive Committee dated August 25, 2014 be taken as read.

Carried.

The report of the Executive Committee dated August 25, 2014 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee

- 593 Moved by Coun. Boyle, seconded by Coun. Luhning
THAT the report of the Executive Committee dated August 25, 2014 be received and adopted.
- Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Heritage Advisory Committee

- Coun. Swanson reported on the minutes of the Heritage Advisory Committee meeting held on August 13, 2014.
- 594 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Heritage Advisory Committee meeting held on August 13, 2014 be received as presented.
- Carried.

Municipal Planning Commission

Coun. Mitchell reported on the minutes of the Municipal Planning Commission meeting held on August 26, 2014.

**Re: Part 3 – Discretionary Use Application
Proposed “Indoor Storage Rental Facility and Building Supply Establishment”
Lot 6, Block 4, Plan 81MJ08260
63 Highland Road, Moose Jaw, SK
C3 Vehicle-Oriented Commercial District
(101247092 Saskatchewan Ltd.)**

- 595 Moved by Coun. Mitchell, seconded by Coun. Eby
THAT the Discretionary Use Application for an “Indoor Storage Rental Facility and Building Supply Establishment” on Lot 6, Block 4, Plan 81MJ08260, as submitted by Mr. Jordan Zimmerman, be approved; and
- THAT the applicant be required to submit a landscaping plan including plantings and fencing for the Development Officer’s approval; and further
- THAT all expenses incurred with respect to this application be borne by the applicant.
- Carried.

**Re: Part 4 – Discretionary Use Application
Proposed “Pre-School”
Lot 51, Block 117, Plan No. 99MJ01400
1333 Caribou Street West
C3 Vehicle-Oriented Commercial District
(Mr. Jamey Logan)**

Moved by Coun. Mitchell, seconded by Coun. Kirkpatrick
THAT the Discretionary Use Application for a “Pre-School” on Lot 51, Block 117,
Plan No. 99MJ01400, as submitted by Mr. Jamey Logan, be denied.

Defeated.

596 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the Discretionary Use Application for a “Pre-School” on Lot 51, Block 117,
Plan No. 99MJ01400, as submitted by Mr. Jamey Logan, be approved.

Carried.

Disposition of Report

597 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Municipal Planning Commission meeting held on August 26,
2014 be received as presented.

Carried.

GIVING NOTICE

Nil.

MOTIONS

Nil.

BYLAWS

Introduction of Bylaw:

#5488 – Noise Bylaw, 2014

598 Moved by Coun. Boyle, seconded by Coun. Eby
THAT the Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5488 – NOISE BYLAW, 2014.**

Carried.

598a Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5488 be now read a first time.

Carried.

598b Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5488 be now read a second time.

Carried.

598c 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. 5488.

Carried.

598d Moved by Coun. Mitchell
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. 5488 – NOISE BYLAW, 2014** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

598e Moved by Coun. Boyle, seconded by Coun. Eby
THAT the report of the Committee of the Whole be received and adopted.

Carried.

598f Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5488 be submitted for Third reading forthwith.

Carried Unanimously.

598g Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5488 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:

11 – 2014: Pool Repairs

“Could the Mayor and Councillors please receive a copy of the Kinsmen pool consultant’s final report?”

Councillor Swanson submitted the following written enquiry:

12 – 2014: Development Appeals Decision

“Could the Mayor and Councillors please receive a copy of the recent provincial development board decision regarding the property on the 100 block Athabasca St. E.?”

Councillor Swanson submitted the following written enquiry:

13 – 2014: Grayson Park Lot Incentive Program

“With respect to the Grayson Park business lot incentive program, how many lots were purchased and paid for in full via the program between January 1 and August 31 of this year? How many lots have been sold and fully paid for through this program since its inception?”

Councillor Swanson asked a verbal enquiry on the status of the pre-2012 Outstanding Items list which Administration indicated would be responded to as written enquiry #14 – 2014.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Nil.

PUBLIC FORUM

Nil.

The meeting adjourned at 7:25 p.m.

MAYOR

CITY CLERK