

Regular Meeting of City Council held on Monday, October 3, 2016 in Council Chambers, City Hall.

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

CALL TO ORDER

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

PUBLIC ACKNOWLEDGEMENTS

Councillor Boyle rose to acknowledge his term on City Council and thanked everyone for all the hard work over the past 4 years.

Councillor Kirkpatrick rose to acknowledge her term on City Council and thanked everyone for all the hard work over the past 4 years.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – September 19, 2016

627 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the minutes of the regular meeting of City Council held on Monday,
September 19, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

628 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT we now go into the Committee of the Whole to deal with original
communications, delegations and petitions. Carried.

Deputy Mayor Councillor Kirkpatrick reported that Committee of the Whole considered the following communications, delegations and petitions:

Communication #113 – Presentation by CUPE Local 9

Considered was an email (Communication #113) dated September 25, 2016 from Tracey Gramchuk, Saskatchewan Regional Office of CUPE, requesting permission for Stacey Landin, President, CUPE Local 9, to address members of City Council regarding the topic entitled, “The Value of Bringing Contracted Out Services Back In-House”.

Moved by Mayor Higgins

- 629 THAT Stacey Landin, President, CUPE Local 9, be allowed to address members of City Council with respect to the topic “The Value of Bringing Contracted Out Services Back In-House.”

Carried.

Moved by Coun. Boyle

- 630 THAT Communication #113, being an email dated September 25, 2016 from Tracey Gramchuk, Saskatchewan Regional Office of CUPE, in conjunction with information regarding the topic entitled “The Value of Bringing Contracted Out Services Back In-House”, be received and filed.

Carried.

Communication #114 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #114) dated September 28, 2016 from the Secretary of the Development Appeals Board presenting the Notice of Development Appeals Board meeting being held on October 25, 2016.

Moved by Coun. Eby

- 631 THAT Communication #114 dated September 28, 2016 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

Communication #115 – Amendment to 2016 Equipment Reserve Budget

Considered was a report (Communication #115) dated October 3, 2016 from Fire Administration to request Council’s approval to amend the 2016 Equipment Reserve Budget to facilitate changes that have occurred within the Moose Jaw Fire Department.

Moved by Mayor Higgins

- 632 THAT City Council approves 3 SUV’s, at a budgeted cost of \$180,000, with funding to come from the previous reallocation within the Fire Service Equipment Reserve.

Carried.

**Communication #116 – Final Approval from the R.M. of Moose Jaw No. 161
Regarding the Alteration of Boundaries**

Considered was a report (Communication #116) dated September 28, 2016 from the Department of Planning and Development Services to submit to members of City Council, for their information, the complementary resolution from the R.M. of Moose Jaw for the alteration of boundaries.

Moved by Coun. Eby

633 THAT Communication #116 dated September 28, 2016 from the Department of Planning and Development Services regarding final approval from the R.M. of Moose Jaw No. 161 for the alteration of boundaries, be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Boyle, seconded by Coun. Mitchell

634 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 26, 2016

Moved by Coun. Eby, seconded by Coun. Boyle

635 THAT the report of the Executive Committee Meeting dated September 26, 2016 be taken as read.

Carried.

The report of the Executive Committee meeting dated September 26, 2016 follows:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – September 26, 2016

645 Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Executive Committee meeting dated September 26, 2016 be received and adopted.

Vote Delayed by Procedure.

Coun. Boyle requested a second vote on the following motion from the September 26, 2016 Executive Committee meeting:

646 *“THAT City Council approve Canadian Protein Innovation’s Offer to Purchase substantially in the form attached to report dated September 17, 2016 from Economic Development Services as Attachment “A” and also attached to the September 26, 2016 Executive Committee minutes as Appendix “B”, subject to receiving the ten percent (10%) deposit.”*

Vote Delayed by Tabling Motion.

Moved by Coun. Swanson
THAT the motion be tabled pending an administrative report providing financial and technical analysis of sewer and water services to be provided.

The Tabling Motion was Defeated.

Coun. Boyle requested a recorded vote on the motion:

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

<u>FOR</u>	<u>AGAINST</u>
Coun. Luhning	Coun. Swanson
Coun. Mitchell	
Coun. Kirkpatrick	
Mayor Higgins	
Coun. Boyle	
Coun. Eby	

The Motion was Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Cultural Diversity Advisory Committee

Coun. Mitchell reported on the minutes of the Cultural Diversity Advisory Committee meeting held on September 21, 2016.

647 Moved by Coun. Mitchell, seconded by Coun. Luhning
THAT the report of the Cultural Diversity Advisory Committee meeting held on September 21, 2016 be received as presented.

Carried.

Parks & Recreation Advisory Committee

Coun. Swanson reported on the minutes of the Parks and Recreation Advisory Committee meeting held on September 21, 2016.

648 Moved by Coun. Swanson, seconded by Coun. Kirkpatrick
THAT the report of the Parks and Recreation Advisory Committee meeting held on September 21, 2016 be received as presented.

Carried.

Municipal Planning Commission

Coun. Kirkpatrick reported on the minutes of the Municipal Planning Commission meeting held on September 27, 2016.

**Re: Proposed Subdivision of
Lot 8, Block 2, Plan No. 81MJ03738
Lot 9, Block 2, Plan No. 101120465
45 Thatcher Drive
Moose Jaw, Saskatchewan**

649 Moved by Coun. Kirkpatrick, seconded by Coun. Mitchell
THAT the Proposed Plan of Subdivision of Lot 8, Block 2, Plan No. 81MJ03738 and Lot 9, Block 2, Plan No. 101120465, be approved subject to the following conditions:

- a. That the subdivision review process be completed and that no negative comments are received; and
- b. That a shared access agreement be signed by both property owners and registered on both property titles; and

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

650 Moved by Coun. Kirkpatrick, seconded by Coun. Luhnig
THAT the report of the Municipal Planning Commission meeting held on September 27, 2016 be received as presented.

Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS

Introduction of Bylaw:

#5525 – Approval for Sale of Previously Dedicated Municipal Land

651a Moved by Coun. Eby, seconded by Coun. Boyle
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5525, APPROVAL FOR SALE OF PREVIOUSLY DEDICATED MUNICIPAL LAND.**

Carried.

651b Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5525 be now read a first time.

Carried.

651c Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5525 be now read a second time.

Carried.

651d Moved by Coun. Boyle, seconded by Coun. Eby
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Coun. Kirkpatrick to consider Bylaw No. 5525.

Carried.

651e Moved by Coun. Eby
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. 5525, Approval for Sale of Previously Dedicated Municipal Land** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

651f Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

651g Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5525 be submitted for Third reading forthwith.

Carried Unanimously.

651h Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5525 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried.

ENQUIRIES

Councillor Eby submitted the following written enquiry:

#17 of 2016: Multiplex Fundraising

“Are the pledges to the Multiplex Fundraising by Moose Jaw Soccer & the Moose Jaw Warriors current?”

Councillor Mitchell asked a verbal enquiry regarding the information pamphlet on the water and sewer main replacement – funding model referendum, which will be followed-up by City Administration.

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”

Councillor Swanson acknowledged receipt of Answer to Enquiry #16 of 2016: Multiplex Fundraising.

PUBLIC FORUM

Mr. William (Bill) Murphy addressed members of City Council regarding an order for yard clean up at 1020 James Street.

The meeting adjourned at 8:11 p.m.

MAYOR

CITY CLERK