

Regular Meeting of City Council held on Tuesday, September 6, 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 – Nil.

ADOPTION OF MINUTES OF THE LAST REGULAR MEETING

Re: Adoption of Regular City Council Meeting Minutes – August 22, 2016

569 Moved by Coun. Luhning, seconded by Coun. Mitchell
THAT the minutes of the regular meeting of City Council held on Monday, August 22, 2016, be approved and adopted. Carried.

MOTION TO GO INTO COMMITTEE OF THE WHOLE

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

Communication #104 – Establishment of a Council Meeting Schedule for the Year 2017

Considered was a report (Communication #104) dated September 6, 2016 from the City Clerk/Solicitor’s Department to establish a Council meeting schedule for the year 2017 (January 1 to December 31, 2017).

571 Moved by Coun. Eby
THAT the City Council meeting schedule for the year 2017 as attached to report (Communication #104) dated September 6, 2016 be approved; and

THAT the first regular meeting of City Council in 2018 be scheduled for Monday, January 8, 2018. Carried.

Communication #105 – Notice of Development Appeals Board Meeting

Considered was a report (Communication #105) dated September 1, 2016 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, 2nd Floor, City Hall at 5:00 p.m. on Tuesday, September 20, 2016 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. Boyle

572 THAT Communication #105 dated September 1, 2016 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

Communication #106 – Annexation of Land from R.M. of Moose Jaw No. 161

Considered was a report (Communication #106) dated August 31, 2016 to table the motion until the next meeting of City Council.

Moved by Mayor Higgins

573 THAT the motion to adopt a complementary resolution for an application for Alteration of Boundaries be tabled until the September 12, 2016 meeting of the Executive Committee.

Carried.

Communication #107 – Department Quarterly Report – City Manager

Considered was a report (Communication #107) dated September 1, 2016 from the City Manager to provide City Council with information respecting activities of the City Manager for the period April 1 to June 30, 2016.

Councillor Luhning left the meeting at 6:42 p.m.

Councillor Luhning returned to the meeting at 6:44 p.m.

Moved by Mayor Higgins

574 THAT the City Manager's Quarterly Report for the period April 1 to June 30, 2016 be received and filed.

Carried.

ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Moved by Coun. Luhning, seconded by Coun. Boyle

575 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 22, 2016 (Special Meeting)

576 Moved by Coun. Eby, seconded by Coun. Kirkpatrick
THAT the report of the Special Executive Committee Meeting dated August 22,
2016 be taken as read. Carried.

Executive Committee – August 22, 2016

577 Moved by Coun. Boyle, seconded by Coun. Kirkpatrick
THAT the report of the Executive Committee dated August 22, 2016 be taken as
read. Carried.

The reports of the Special Executive Committee meeting and the regular Executive
Committee meeting dated August 22, 2016 follow:

MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

Report of the Executive Committee – August 22, 2016 (Special Meeting)

586 Moved by Coun. Boyle, seconded by Coun. Luhning
THAT the report of the Special Executive Committee meeting dated August 22, 2016
be received and adopted. Carried.

Report of the Executive Committee – August 22, 2016

587 Moved by Coun. Kirkpatrick, seconded by Coun. Eby
THAT the report of the Executive Committee meeting dated August 22, 2016 be
received and adopted. Carried.

REPORTS OF ADVISORY AND OTHER COMMITTEES

Special Needs Advisory Committee

Coun. Swanson reported on the minutes of the Special Needs Advisory Committee
meeting held on August 18, 2016.

Re: 5.1 – Letter dated June 27, 2016 from Norma Fitzpatrick

588 Moved by Coun. Swanson, seconded by Coun. Boyle
THAT a curb cut for the corner of 1st Avenue N.W. and High Street West be referred
for consideration during the 2017 budget. Carried.

Disposition of Report

589 Moved by Coun. Swanson, seconded by Coun. Luhning
THAT the report of the Special Needs Advisory Committee meeting held on August
18, 2016 be received as presented. Carried.

GIVING NOTICE – Nil.

MOTIONS – Nil.

BYLAWS

Introduction of Bylaw:

#5524 – Building Bylaw

590 Moved by Coun. Eby, seconded by Coun. Boyle
THAT Deputy Mayor, Councillor Kirkpatrick, be allowed to introduce **Bylaw No. 5524, BUILDING BYLAW.**

Carried.

590a Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5524 be now read a first time.

Carried.

590b Moved by Coun. Eby, seconded by Coun. Boyle
THAT Bylaw No. 5524 be now read a second time.

Carried.

590c 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. 5524.

Carried.

590d 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. 5524, Building Bylaw** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Kirkpatrick
Chairperson

590e Moved by Coun. Eby, seconded by Coun. Boyle
THAT the report of the Committee of the Whole be received and adopted.

Carried.

590f Moved by Coun. Boyle, seconded by Coun. Eby
THAT Bylaw No. 5524 be submitted for Third reading forthwith.

Carried But Not Unanimously.

ENQUIRIES

Councillor Mitchell asked a verbal enquiry regarding the provincial policy initiative to intervene with third parties on Workers Compensation Revenues, which was answered by City Administration.

Councillor Mitchell submitted the following written enquiry:

#15 of 2016: City Involvement in October 26 Referendum Campaign

“Following an earlier verbal inquiry in July, which the city clerk couldn’t answer, I would like to get a report to city council, on any plans for a role or advocacy on the LIP on which a referendum will be held Oct. 26th. Does the city administration plan to intervene or play an active role on the public debate. If so in what form and at what cost? Will the city be advocating for the LIP funding model? Please respond with a report to Council.”

RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES” – Nil.

PUBLIC FORUM – Nil.

The meeting adjourned at 7:00 p.m.

MAYOR

CITY CLERK