



CITY COUNCIL

Monday, December 16, 2019, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall

1. CALL TO ORDER

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

- a. Special City Council Meeting Minutes - December 4, 2019
- b. Regular City Council Meeting Minutes - December 9, 2019
- c. Special City Council Meeting Minutes - December 11, 2019

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

- a. Notice of Decision of the Development Appeals Board, CC-2019-0271
- b. City of Moose Jaw Boards, Committees & Commissions Appointments, CC-2019-0261
- c. Council Appointments to Boards, Committees and Commissions, CC-2019-0275

5. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

6. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

- a. Executive Committee - December 9, 2019

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

- a. Executive Committee - December 9, 2019

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

Nil.

9. GIVING NOTICE

10. MOTIONS

a. Appointment of Deputy Mayor

THAT Councillor Froese be appointed Deputy Mayor for the ensuing two (2) months effective January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

b. Appointment of Chairperson - Executive Committee

THAT Councillor Luhning be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

c. Appointment of Chairperson - Personnel Committee

THAT Councillor McMann be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

d. Tabled Motion: Amendments to Bylaw No. 4713 (Mayor Tolmie)

THAT City Administration be directed to provide a report on how the following principles can be incorporated into Bylaw No. 4713, A Bylaw of the City of Moose Jaw to Establish a Board of Police Commissioners:

1. The Chief of Police shall be the Chief Administrative Officer of the Police Service and shall be directly responsible only to the Board for the discharge of the powers, duties and authority conferred upon them.

2. The City shall continue to provide services to the Board upon such terms and conditions as are agreed upon between the Board and Council.

e. Yield Sign Turning West from Langdon Crescent (Coun. Froese)

THAT the yield sign turning west from Langdon Crescent onto Fairford Street East be changed to a stop sign.

f. Yield Sign Turning East from Langdon Crescent (Coun. Froese)

THAT the yield sign turning east from Langdon Crescent onto Athabasca Street East be changed to a stop sign; and

THAT curbcutting or other appropriate methods be used to improve the crosswalk safety and accessibility.

- g. Enhanced Directional Signage on North Service Road (Coun. Froese)

THAT enhanced directional signage be placed on the North Service Road before and after 9th Avenue North West and Highway #1 intersection; and

THAT they indicate the distance to merge.

11. BYLAWS

- a. Consideration of Bylaws:

1. Bylaw No. 5603, A Bylaw to Repeal a Bylaw, 2019, CC-2019-0276
2. Bylaw No. 5607, Murals Project Management Committee Bylaw Amendment, 2019 (1), CC-2019-0279
3. Bylaw No. 5608, Public Works, Infrastructure and Environment Advisory Committee, CC-2019-0280

- b. Introduction of Bylaws:

1. Bylaw No. 5611, The Cemetery Bylaw, CC-2019-0270
2. Bylaw No. 5612, A Bylaw Regarding Repayment of Advances of Trust Monies Made Under Agreement with Ticket Rocket, CC-2019-0282

12. ENQUIRIES

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

14. PUBLIC FORUM

15. ADJOURNMENT

Executive Committee to follow.

The next regular meeting of City Council is scheduled for January 13, 2019.