



MINUTES

Regular Meeting of City Council

**Monday, July 22, 2019, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor Tolmie
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Froese
Councillor B. Swanson
ABSENT: Councillor C. Warren

1. CALL TO ORDER

Mayor Tolmie called the meeting to order at 5:30 p.m.

2. PUBLIC ACKNOWLEDGEMENTS

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - July 8, 2019

Resolution #: 2019-07-22-314

Moved by Councillor Eby

Seconded by Councillor McMann

THAT the minutes of the regular meeting of City Council held on Monday, July 8, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-07-22-315

Moved by Councillor Mc Mann

Seconded by Councillor Eby

THAT we now go into the Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to deal with original communications, delegations and petitions.

Carried

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

a. 2018 Audited Financial Statements, CC-2019-0104

Resolution #: 2019-07-22-316

Moved by Mayor Tolmie

THAT the City of Moose Jaw's Audited Financial Statements for the year ended December 31, 2018 be approved; and,

THAT the Financial Statements be publicized on the City of Moose Jaw's Website; and,

THAT a supplementary report be brought to the next Council meeting addressing questions asked by Council members.

Carried

b. 2018 Municipal Public Accounts, CC-2019-0103

Resolution #: 2019-07-22-317

Moved by Councillor Eby

THAT the City of Moose Jaw's 2018 Municipal Public Accounts for the year ended December 31, 2018, be received and filed; and

THAT the Municipal Public Accounts be publicized on the City of Moose Jaw's Website.

Carried

c. Moose Jaw Municipal Airport Authority (MJMAA) ICIP Grant Application, CC-2019-0100

Councillor Swanson requested a recorded vote on the motion.

Resolution #: 2019-07-22-318

Moved by Mayor Tolmie

THAT City Council approve the Investing in Canada Infrastructure Program (ICIP) Grant Application.

For (4): Mayor Tolmie, Councillor Eby, Councillor McMann, and Councillor Froese

Against (2): Councillor Luhning, and Councillor Swanson

Carried (4 to 2)

d. Phase 1A Servicing for Southeast Industrial Park, CC-2019-0109

Resolution #: 2019-07-22-319

Moved by Mayor Tolmie

THAT City Council authorize the Engineering Department to proceed with procuring a qualified Contractor to perform the work required to expend the Clean Water and Wastewater Fund (CWWF) in the Southeast Industrial area for a cost of \$1,213,957; and

THAT the source of funding be Capital Account LD-3 Southeast Industrial.

Carried

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

Resolution #: 2019-07-22-320

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried

6. **REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL**

a. **Executive Committee - July 8, 2019**

Resolution #: 2019-07-22-321

Moved by Councillor Froese

Seconded by Councillor McMann

THAT the report of the Executive Committee meeting dated July 8, 2019 be taken as read.

Carried

7. **MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

a. **Executive Committee - July 8, 2019**

Resolution #: 2019-07-22-322

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT the report of the Executive Committee dated July 8, 2019 be received and adopted.

Carried

8. **REPORTS OF ADVISORY AND OTHER COMMITTEES** – Nil.

9. **GIVING NOTICE** – Nil.

10. **MOTIONS** – Nil.

11. **BYLAWS**

a. **Consideration of Bylaws**

1. Bylaw No. 5583, Official Community Plan Amendment Bylaw, 2019 (1), CC-2019-0110

Resolution #: 2019-07-22-323

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT City Council rescind 2nd and 3rd readings of Bylaw No. 5583, Official Community Plan Amendment Bylaw, 2019 (1).

Carried

Resolution #: 2019-07-22-324a

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Bylaw No. 5583 be now read a second time.

Carried

Resolution #: 2019-07-22-324b

Moved by Councillor McMann

Seconded by Councillor Eby

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5583.

Carried

Resolution #: 2019-07-22-324c

Moved by Councillor Eby

THAT the Bylaw be amended by deleting: "This Bylaw comes into force on the day of passage" and replacing with the following wording: "This Bylaw comes into force on the date of approval by the Minister of Government Relations."

Carried

Resolution #: 2019-07-22-324d

Moved by Councillor Froese

THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety as amended.

Carried

Your Committee of the Whole to consider **Bylaw No. 5583, Official Community Plan Amendment Bylaw, 2019 (1)**, begs to report that the Bylaw passed this committee with amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-07-22-324e

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Committee of the Whole be received and adopted.

Carried

Resolution #: 2019-07-22-324f

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5583 be submitted for Third reading forthwith.

Carried Unanimously

Resolution #: 2019-07-22-324g

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5583 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

b. Introduction of Bylaws

1. Bylaw No. 5589, Zoning Bylaw Amendment, 2019 (2), CC-2019-0106

Resolution #: 2019-07-22-325a

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Deputy Mayor Councillor Luhning be allowed to introduce **Bylaw No. 5589, Zoning Bylaw Amendment, 2019 (2)**.

Carried

Resolution #: 2019-07-22-325b

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Bylaw No. 5589 be now read a first time.

Carried

Resolution #: 2019-07-22-325c

Moved by Councillor McMann

Seconded by Councillor Eby

THAT Bylaw No. 5589 be now read a second time.

Carried

Resolution #: 2019-07-22-325d

Moved by Councillor Eby

Seconded by Councillor McMann

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5589.

Carried

Resolution #: 2019-07-22-325e

Moved by Mayor Tolmie

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. 5589, Zoning Bylaw Amendment, 2019 (2)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-07-22-325f

Moved by Councillor McMann

Seconded by Councillor Eby

THAT the report of the Committee of the Whole be received and adopted.

Carried

Resolution #: 2019-07-22-325g

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5589 be submitted for Third reading forthwith.

Carried But Not Unanimously

2. Bylaw No. 5590, Planning Fee Bylaw Amendment, 2019 (1), CC-2019-0107

Resolution #: 2019-07-22-326a

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Deputy Mayor Councillor Luhning be allowed to introduce **Bylaw No. 5590, Planning Fee Bylaw Amendment, 2019 (1)**.

Carried

Resolution #: 2019-07-22-326b

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5590 be now read a first time.

Carried

Resolution #: 2019-07-22-326c

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5590 be now read a second time.

Carried

Resolution #: 2019-07-22-326d

Moved by Councillor Froese

Seconded by Councillor McMann

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5590.

Carried

Resolution #: 2019-07-22-326e

Moved by Councillor 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. 5590, Planning Fee Bylaw Amendment, 2019 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-07-22-326f

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Committee of the Whole be received and adopted.

Carried

Resolution #: 2019-07-22-326g

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5590 be submitted for Third reading forthwith.

Carried But Not Unanimously

3. Bylaw No. 5592, City Administration Bylaw Amendment, 2019 (4), CC-2019-0105

Resolution #: 2019-07-22-327a

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Luhning be allowed to introduce **Bylaw No. 5592, City Administration Bylaw Amendment, 2019 (4)**.

Carried

Resolution #: 2019-07-22-327b

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5592 be now read a first time.

Carried

Resolution #: 2019-07-22-327c

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5592 be now read a second time.

Carried

Resolution #: 2019-07-22-327d

Moved by Councillor McMann

Seconded by Councillor Eby

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5592.

Carried

Resolution #: 2019-07-22-327e

Moved by Councillor McMann

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. 5592, City Administration Bylaw Amendment, 2019 (4)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-07-22-327f

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Committee of the Whole be received and adopted.

Carried

Resolution #: 2019-07-22-327g

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Bylaw No. 5592 be submitted for Third reading forthwith.

Carried But Not Unanimously

4. Bylaw No. 5594, A Bylaw to Repeal Bylaw No. 2092, Sign Bylaw, CC-2019-0108

Resolution #: 2019-07-22-328a

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Deputy Mayor Councillor Luhning be allowed to introduce **Bylaw No. 5594, A Bylaw to Repeal Bylaw No. 2092, Sign Bylaw.**

Carried

Resolution #: 2019-07-22-328b

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5594 be now read a first time.

Carried

Resolution #: 2019-07-22-328c

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5594 be now read a second time.

Carried

Resolution #: 2019-07-22-328d

Moved by Councillor Froese

Seconded by Councillor Eby

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5594.

Carried

Resolution #: 2019-07-22-328e

Moved by Councillor McMann

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. 5594, A Bylaw to Repeal Bylaw No. 2092, Sign Bylaw**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-07-22-328f

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Committee of the Whole be received and adopted.

Carried

Resolution #: 2019-07-22-328g

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5594 be submitted for Third reading forthwith.

Carried But Not Unanimously

12. ENQUIRIES

Councillor Froese made a verbal enquiry as to the construction notice that was provided to the Moose Jaw Farmer's Market affecting their location for the rest of the summer, which was answered by Administration.

Councillor McMann made a verbal enquiry regarding his request that a copy of the Employee Handbook be distributed to all members of Council, wherein Administration responded that this will be provided with the next Personnel Committee meeting notice.

Councillor Luhning provided a written enquiry regarding a property on Hastings Street that has been an ongoing issue.

Councillor Swanson made a verbal enquiry respecting updates for past enquiries: the decision to not widen the 1100 block 4th Avenue NE when it was repaved, the discrepancy regarding Cast Iron locations determined versus scheduled, and a synopsis of contractual agreements reached with various Unions, specifically for the Fire Department. Administration advised that these updates will be distributed in the near future.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES" – Nil.

14. PUBLIC FORUM – Nil.

15. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

MAYOR

CITY CLERK