



MINUTES

Regular Meeting of City Council

**Monday, August 12, 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 C. Warren
Councillor B. Swanson

1. CALL TO ORDER

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

2. PUBLIC ACKNOWLEDGEMENTS

Councillor Swanson rose to acknowledge the Saskatchewan Barrel Racing Championships held in Moose Jaw from August 13 to 16, 2019 at the Moose Jaw Exhibition Grounds, drawing 500 competitors and 700 horses to the City. Councillor Swanson commended the Destination Marketing Fund Partnership, Visit Moose Jaw, for providing a significant portion of the funding.

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - July 22, 2019

Resolution #: 2019-08-12-329

Moved by Councillor Eby
Seconded by Councillor Froese

THAT the minutes of the regular meeting of City Council held on Monday, July 22, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-08-12-330

Moved by Councillor Froese
Seconded by Councillor Swanson

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. 2019 Beautification Awards, CC-2019-0128

Ms. Sarah Wist Regent, Parks Gardener, and Sponsors presented the 2019 Beautification Awards and Mayor Tolmie congratulated the winners as follows:

Best Residential Property:

Winner: Kari Nelson and Ryan Hoover

Sponsor: Cornell Design and Landscaping

Winner: Curtis and Kirby Campbell

Sponsor: Windmill Greenhouses

Honourable Mention: Pat and Wayne Ingleby

Sponsor: Keon Garden Centre

Honourable Mention: Eric and Shelly Froese

Sponsor: Emerald Custom Creations

Honourable Mention: Mike and Wanda McRitchie

Sponsor: City of Moose Jaw

Resolution #: 2019-08-12-331

Moved by Mayor Tolmie

THAT Communication #CC-2019-0128 dated July 31, 2019 from the Department of Parks and Recreation regarding the presentation of the 2019 Beautification Awards winners be received and filed.

Carried

b. Request to Appoint a Representative to Downtown Moose Jaw Association, CC-2019-0140

Resolution #: 2019-08-12-332

Moved by Councillor Eby

THAT representatives of the Downtown Moose Jaw Association Incorporated be allowed to address members of City Council.

Carried

Ms. Crystal Milburn, secretary treasurer of the Downtown Moose Jaw Association Incorporated, addressed members of City Council.

Resolution #: 2019-08-12-333

Moved by Mayor Tolmie

THAT Councillor Luhnig and Councillor Froese be nominated to be Ex-Officio member on the Downtown Moose Jaw Association Incorporated Board of Directors, to represent the City of Moose Jaw for a term beginning immediately and ending March 31, 2020; and

THAT nominations cease; and further

THAT the City Manager and Acting Director of Finance be appointed as ballot scrutineers.

Carried

A ballot was taken and scrutineers advised that Councillor Luhnig was the successful appointee to the Downtown Moose Jaw Association Incorporated Board of Directors.

Resolution #: 2019-08-12-334

Moved by Mayor Tolmie

THAT the ballots be destroyed; and

THAT Communication #CC-2019-0140 be received and filed.

Carried

c. Extensions to Citizen Appointments – City of Moose Jaw’s Boards, Committees and Commissions, CC-2019-0138

Resolution #: 2019-08-12-335

Moved by Councillor Eby

THAT terms for the following appointments to the Cultural Diversity Advisory Committee be extended to December 31, 2019: Dalise Hector and Stefanie Palmer (as alternate) as representatives of the Moose Jaw Multicultural Council; Rosemarie Zaba Stewart as representative of Sask. Polytechnic; Amanda McCann as representative of Prairie South School Division; Selinda England as Citizen-at-Large; and Lisa Abbasi as Citizen-at-Large.

THAT terms for the following appointments to the Environment Advisory Committee be extended to December 31, 2019: Todd Johnson and Trish German (as alternate) as representatives of Wakamow Valley Authority; Elisa McLeod as representative of 15 Wing; Rob Clark as representative of Moose Jaw Chamber of Commerce; Nicklaus Clayson as Citizen-at-Large; and David Kanz as Citizen-at-Large.

THAT terms for the following appointments to the Heritage Advisory Committee be extended to December 31, 2019: Scott Hellings as Citizen-at-Large; Karla Rasmussen as Citizen-at-Large; and Larry Hellings as Citizen-at-Large.

THAT terms for the following appointments to the Murals Project Management Committee be extended to December 31, 2019: Norma Westgard as Citizen-at-Large and Erin Westgard as Citizen-at-Large.

THAT terms for the following appointments to the Parks and Recreation Advisory Committee be extended to December 31, 2019: John Parsons as Citizen-at-Large; David Richards as Citizen-at-Large; Mark Hanson as Citizen-at-Large; and Kim Robinson as Citizen-at-Large.

THAT terms for the following appointments to the Special Needs Advisory Committee be extended to December 31, 2019: Steve Seida as Citizen-at-Large and James Allonby as Citizen-at-Large.

THAT terms for the following appointments to the Transportation Services Advisory Committee be extended to December 31, 2019: James Allonby as Citizen-at-Large; Daryl New as representative of the Special Needs Advisory Committee; Barry Stewart as representative of Prairie South School Division; and Gerry Turcotte as representative of Holy Trinity Roman Catholic School Division.

THAT terms for the following appointments to the Wakamow Valley Authority be extended to December 31, 2019: Rece Allen as Citizen-at-Large and David Richards as Citizen-at-Large.

Carried

d. Notice of Decisions of the Development Appeals Board, CC-2019-0117

Resolution #: 2019-08-12-336

Moved by Mayor Tolmie

THAT the following decisions of the Development Appeals Board be received and filed:

- {5 – 2019} Grant Schneider
33 Bluebell Crescent, Moose Jaw, SK
- {7 – 2019} Greg R. Fysh
138 Hochelaga Street East, Moose Jaw, SK
- {8 – 2019} Randy and Debra Hahn/Trisha German
605 & 607 4th Avenue N.W., Moose Jaw, SK
- {9 – 2019} Jarrod Jones
1 Flax Road, Moose Jaw, SK

Carried

e. Notice of Meeting of the Development Appeals Board, CC-2019-0120

Resolution #: 2019-08-12-337

Moved by Councillor Warren

THAT Communication #CC-2019-0120 dated July 26, 2019 from the Secretary, Development Appeals Board, being a Notice of Meeting of the Development Appeals Board be received and filed.

Carried

f. City Department Quarterly Reports, CC-2019-0127

Resolution #: 2019-08-12-338

Moved by Mayor Tolmie

THAT the City Department Quarterly Reports for the period April 1, 2019 to June 30, 2019 be received and filed.

Carried

g. 2019 Solid Waste Budget Enhancements, CC-2019-0080

Resolution #: 2019-08-12-339

Moved by Mayor Tolmie

THAT the City proceed with design for remediation of the leachate leak on the east face of the landfill at a cost of \$50,000 to be funded from the solid waste reserve; and

THAT the City purchase ten portable wind fences for litter control at the landfill at a cost of \$90,000 to be funded from the solid waste reserve; and

THAT the City install one additional groundwater monitoring well at the landfill at a cost of \$17,500 to be funded from the solid waste reserve; and further

THAT the City proceed with a landfill gas evaluation at a cost of \$50,000 to be funded from the solid waste reserve.

Vote Delayed by Procedure

On the request of Councillor Swanson, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

Resolution #: 2019-08-12-340

THAT the City proceed with design for remediation of the leachate leak on the east face of the landfill at a cost of \$50,000 to be funded from the solid waste reserve; and

THAT the City purchase ten portable wind fences for litter control at the landfill at a cost of \$90,000 to be funded from the solid waste reserve; and further

THAT the City install one additional groundwater monitoring well at the landfill at a cost of \$17,500 to be funded from the solid waste reserve.

Carried

Resolution #: 2019-08-12-341

THAT the City proceed with a landfill gas evaluation at a cost of \$50,000 to be funded from the solid waste reserve.

Carried

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

Resolution #: 2019-08-12-342

Moved by Councillor Swanson

Seconded by Councillor McMann

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 22, 2019

Resolution #: 2019-08-12-343

Moved by Councillor Eby
Seconded by Councillor Luhning

THAT the report of the Executive Committee meeting dated July 22, 2019 be taken as read.

Carried

b. Special Executive Committee - July 25, 2019

Resolution #: 2019-08-12-344

Moved by Councillor McMann
Seconded by Councillor Warren

THAT the report of the Special Executive Committee meeting dated July 25, 2019 be taken as read.

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - July 22, 2019

Resolution #: 2019-08-12-345

Moved by Councillor Froese
Seconded by Councillor Luhning

THAT the report of the Executive Committee dated July 22, 2019 be received and adopted.

Carried

b. Special Executive Committee - July 25, 2019

Resolution #: 2019-08-12-346

Moved by Councillor Eby
Seconded by Councillor Warren

THAT the report of the Special Executive Committee dated July 25, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Investment Committee - July 11, 2019

Resolution #: 2019-08-12-347

Moved by Councillor Luhnig

Seconded by Councillor McMann

THAT the minutes of the Investment Committee meeting held July 11, 2019 be received and adopted.

Carried

b. Heritage Advisory Committee - July 24, 2019

Resolution #: 2019-08-12-348

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the minutes of the Heritage Advisory Committee meeting held June 24, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Councillor Warren rose to give notice that at the regular meeting of City Council to be held September 9, 2019, he intends to introduce the following motion:

Re: No Dogs/Bicycles Signage at Crescent Park

"WHEREAS the City of Moose Jaw's Dog Bylaw states that 'No owner or keeper of a dog shall permit his dog or dogs on any school ground, playground or posted parkland area';

WHEREAS the Dog Bylaw also states that dog owners shall clean up after their dog as well as not permit damage to public or private property;

WHEREAS there is no specific Bylaw that restricts bicycles in Crescent Park;

WHEREAS there are signs posted prohibiting dogs and bicycles in Crescent Park;

WHEREAS most Saskatchewan municipalities encourage both leashed dogs and bicycles within city parks;

WHEREAS walking and cycling is beneficial in keeping the community healthier and happier;

THEREFORE, BE IT RESOLVED that City Administration remove the No Dogs/Bicycles signage at Crescent Park in order to permit leashed dogs and bicycles;

AND FURTHER, that this Motion be moved at the September 9, 2019 regular meeting of City Council."

10. **MOTIONS** – Nil.

11. **BYLAWS**

a. **Consideration of Bylaws**

1. Bylaw No. 5589, Zoning Bylaw Amendment, 2019 (2), CC-2019-0130

Resolution #: 2019-08-12-349

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Bylaw No. 5589 be now read a third time, adopted, signed by the Mayor and Acting City Clerk, dated and sealed.

Carried

2. Bylaw No. 5590, Planning Fee Bylaw Amendment, 2019 (1), CC-2019-0131

Resolution #: 2019-08-12-350

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Bylaw No. 5590 be now read a third time, adopted, signed by the Mayor and Acting City Clerk, dated and sealed.

Carried

3. Bylaw No. 5592, City Administration Bylaw Amendment, 2019 (4), CC-2019-0124

Resolution #: 2019-08-12-351

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Bylaw No. 5592 be now read a third time, adopted, signed by the Mayor and Acting City Clerk, dated and sealed.

Carried

4. Bylaw No. 5594, A Bylaw to Repeal Bylaw No. 2092, Sign Bylaw, CC-2019-0132

Resolution #: 2019-08-12-352

Moved by Councillor Warren

Seconded by Councillor Froese

THAT Bylaw No. 5594 be now read a third time, adopted, signed by the Mayor and Acting City Clerk, dated and sealed.

Carried

12. ENQUIRIES

Councillor Froese asked a verbal enquiry about ticketing for parking too far from meters and whether parking staff have leeway to give warnings, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Verbal Enquiry – 1100 Block of 4th Avenue NE Paving and Widening, CC-2019-0135

Councillor Swanson acknowledged Answer to Verbal Enquiry regarding 1100 Block of 4th Avenue NE Paving and Widening.

b. Answer to Verbal Enquiry – 2019 - Extent of 2019 Replacement Program, CC-2019-0136

Councillor Swanson acknowledged Answer to Verbal Enquiry regarding Extent of 2019 Replacement Program.

14. **PUBLIC FORUM** – Nil.

15. **ADJOURNMENT**

The meeting adjourned at 7:14 p.m.

MAYOR

ACTING CITY CLERK