



MINUTES

Regular Meeting of City Council

**Monday, August 26, 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

Nil.

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - August 12, 2019

Resolution #: 2019-08-26-353

Moved by Councillor Swanson

Seconded by Councillor McMann

THAT the minutes of the regular meeting of City Council held on Monday, August 12, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-08-26-354

Moved by Councillor McMann

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. Second Quarter 2019 Financial Report, CC-2019-0122

Resolution #: 2019-08-26-355

Moved by Councillor Eby

THAT the City of Moose Jaw Financial Report Summary for the January 1, 2019 to June 30, 2019 period be received and filed.

Carried

b. Supplemental Report on Financial Statements, CC-2019-0133

Resolution #: 2019-08-26-356

Moved by Councillor Eby

THAT this report be received and filed.

Carried

c. Hicks Morley, Hamilton, Stewart Payments, CC-2019-0147

Resolution #: 2019-08-26-357

Moved by Mayor Tolmie

THAT this report be received and filed.

Carried

d. Former YMCA Building – 220 Fairford Street East, CC-2019-0152

Resolution #: 2019-08-26-358

Moved by Councillor McMann

THAT Mr. Michel Labonte be allowed to address members of City Council.

Carried

Mr. Michel Labonte addressed members of City Council.

Resolution #: 2019-08-26-359

Moved by Mayor Tolmie

THAT the Lease Agreement between the City of Moose Jaw and the YMCA of Moose Jaw for the building at 220 Fairford Street East be terminated effective July 15, 2019; and

THAT a Request for Proposals be distributed in October of 2019 for the sale and development of the Natatorium and YMCA Buildings with the understanding that the Natatorium is a designated Heritage Building and the City maintains access to the outdoor pool; and

THAT the RFP state that there is no funding from the City of Moose Jaw; and

THAT water and natural gas services to the building be decommissioned until the building is sold; and further

THAT the City of Moose Jaw carry property insurance on the YMCA Building until the sale of the building occurs or further direction is provided.

Vote Delayed by Procedure

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

Resolution #: 2019-08-26-360

THAT the Lease Agreement between the City of Moose Jaw and the YMCA of Moose Jaw for the building at 220 Fairford Street East be terminated effective July 15, 2019.

Carried

Resolution #: 2019-08-26-361

THAT a Request for Proposals be distributed in October of 2019 for the sale and development of the Natatorium and YMCA Buildings with the understanding that the Natatorium is a designated Heritage Building and the City maintains access to the outdoor pool.

Defeated

Resolution #: 2019-08-26-362

THAT water and natural gas services to the building be decommissioned until the building is sold.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-08-26-362a

Moved by Councillor Eby

THAT "until the building is sold" be replaced with "immediately".

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

THAT water and natural gas services to the building be decommissioned immediately.

Resolution #: 2019-08-26-363

THAT the City of Moose Jaw carry property insurance on the YMCA Building until the sale of the building occurs or further direction is provided.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-08-26-363a

Moved by Councillor Eby

THAT "the sale of the building occurs" be deleted.

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

THAT the City of Moose Jaw carry property insurance on the YMCA Building until further direction is provided.

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

Resolution #: 2019-08-26-364

Moved by Councillor Froese

Seconded by Councillor Eby

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 - August 12, 2019

Resolution #: 2019-08-26-365

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Executive Committee meeting dated August 12, 2019 be taken as read.

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - August 12, 2019

Resolution #: 2019-08-26-366

Moved by Councillor Luhning
Seconded by Councillor Froese

THAT the report of the Executive Committee dated August 12, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Municipal Planning Commission - August 20, 2019

Re: Proposed Subdivision – Holy Trinity Catholic School Board Office

Resolution #: 2019-08-26-367

Moved by Councillor Eby
Seconded by Councillor Luhning

THAT the proposed subdivision of part of Block 50B, Plan No. OLD96 within the NE 33-16-26 W2M be approved; and further

THAT all costs incurred by this application be borne by the applicant.

Carried

Re: Subdivision and Consolidation – South East Industrial

Resolution #: 2019-08-26-368

Moved by Councillor Eby
Seconded by Councillor Luhning

THAT the subdivision and consolidation plans in the NW and SW 27-16-26-W2M, NE 28-16-26-W2M and SW 34-16-26-W2M, be approved subject to the review process being completed; and

THAT City Administration be directed to proceed with the necessary street and lane closure bylaws.

Carried

Re: Proposed Rezoning – Coteau Street East

Resolution #: 2019-08-26-369

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT City Administration proceed with rezoning of approximately 64 acres as identified on the plan, attached to the report dated August 20, 2019 from the Municipal Planning Commission, from UH-Urban Holding to R1 – Large Lot Low Density Residential.

Carried

Disposition of Report:

Resolution #: 2019-08-26-370

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the minutes of the Municipal Planning Commission meeting held August 20, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Nil.

10. MOTIONS

a. Appointment of Deputy Mayor

Resolution #: 2019-08-26-371

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT Councillor Eby be appointed Deputy Mayor for the ensuing two (2) months effective September 1, 2019 to October 31, 2019 and/or until a successor is appointed.

Carried

b. Appointment of Chairperson - Executive Committee

Resolution #: 2019-08-26-372

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Councillor Warren be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective September 1, 2019 to October 31, 2019 and/or until a successor is appointed.

Carried

c. Appointment of Chairperson - Personnel Committee

Resolution #: 2019-08-26-373

Moved by Councillor Eby

Seconded by Councillor McMann

THAT Councillor Froese be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective September 1, 2019 to October 31, 2019 and/or until a successor is appointed.

Carried

11. BYLAWS

a. Bylaw No. 5596, City of Moose Jaw Pension Plan Bylaw Amendment, 2019 (1), CC-2019-0153

Resolution #: 2019-08-26-374a

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT Deputy Mayor Councillor Luhning be allowed to introduce **Bylaw No. 5596, City of Moose Jaw Pension Plan Bylaw Amendment, 2019 (1).**

Carried

Resolution #: 2019-08-26-374b

Moved by Councillor Eby

Seconded by Councillor McMann

THAT Bylaw No. 5596 be now read a first time.

Carried

Resolution #: 2019-08-26-374c

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5596 be now read a second time.

Carried

Resolution #: 2019-08-26-374d

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. 5596.

Carried

Resolution #: 2019-08-26-374e

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. 5596, City of Moose Jaw Pension Plan Bylaw Amendment, 2019 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: 2019-08-26-374f

Moved by Councillor Eby

Seconded by Councillor McMann

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

Carried

Resolution #: 2019-08-26-374g

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5596 be submitted for Third reading forthwith.

Carried But Not Unanimously

12. ENQUIRIES

Councillor Froese asked a verbal enquiry regarding whether there are plans to have the lines painted on 1st Avenue NW, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Enquiry #11 of 2019 – Update – 1511 Hastings Street, CC-2019-0144

Discussion of Answer to Enquiry 11 of 2019 was moved into the *in-camera* Executive Committee meeting.

14. PUBLIC FORUM

Nil.

15. **ADJOURNMENT**

The meeting adjourned at 7:09 p.m.

MAYOR

CITY CLERK