MINUTES

Regular Meeting of City Council

Monday, November 23, 2020, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall

PRESENT:
Mayor Tolmie
Councillor J. Logan
Councillor D. Luhning
Councillor C. Froese
Councillor H. Eby
Councillor K. Robinson
Councillor D. Blanc

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 - October 19, 2020

Resolution #: 2020-11-23-402
Moved by Councillor Eby
Seconded by Councillor Luhning

THAT the minutes of the regular meeting of City Council held on Monday, October 19, 2020 be approved and adopted.

Carried
b. Special City Council Meeting Minutes - October 29, 2020

Resolution #: 2020-11-23-403
Moved by Councillor Froese
Seconded by Councillor Luhning

THAT the minutes of the Special meeting of City Council held on Thursday, October 29, 2020 be approved and adopted.

Carried

c. Special City Council Meeting Minutes - Inauguration of New Council - November 16, 2020

Resolution #: 2020-11-23-404
Moved by Councillor Logan
Seconded by Councillor Eby

THAT the minutes of the Special meeting of City Council held on Monday, November 16, 2020 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2020-11-23-405
Moved by Councillor Blanc
Seconded by Councillor Robinson

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

Carried

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

a. Zoning Bylaw Amendment Application – 319 Caribou Street West, CC-2020-0263

Councillor Eby declared a conflict of interest due to being the owner of the building under discussion. Councillor Eby left the meeting at 5:32 p.m.
Resolution #: 2020-11-23-406
Moved by Councillor Luhning

THAT anyone in the gallery who wishes to address City Council on this matter be allowed to do so.

Carried

Resolution #: 2020-11-23-407
Moved by Councillor Luhning

THAT the rezoning application for Lot 11, Block 6, Plan No. 99MJ08500 proceed to bylaw preparation and public notice to change the property from R2 – Medium Density Residential District to C1 – Neighbourhood Commercial District.

Carried

Councillor Eby returned to the meeting at 5:35 p.m.

b. Enhanced Directional Signage on North Service Road, CC-2020-0269

Resolution #: 2020-11-23-408
Moved by Mayor Tolmie

THAT report #CC-2020-0269 dated November 6, 2020 regarding the Enhanced Directional Signage on North Service Road be received and filed.

Carried


Resolution #: 2020-11-23-409
Moved by Councillor Luhning

THAT Communication #CC-2020-0271 regarding the City of Moose Jaw Financial Report for the January 1, 2020 to September 30, 2020 period be received and filed.

Carried
d. Westheath School – Traffic Impact Assessment, CC-2020-0262

Resolution #: 2020-11-23-410
Moved by Councillor Eby

THAT anyone in the gallery who wishes to address City Council regarding this matter be allowed to do so.

Carried

Mr. Jan Radwanski, citizen, addressed members of City Council.

Resolution #: 2020-11-23-411
Moved by Councillor Luhning

THAT the five-minute speaking limit for Mr. Radwanski be extended.

Carried

Ms. Joann Blazieko, Chairperson, Holy Trinity Roman Catholic School Division Board, addressed members of City Council.

Mr. Robert Bachmann, Chairperson, Prairie South School Division Board, addressed members of City Council.

Resolution #: 2020-11-23-412
Moved by Mayor Tolmie

THAT the Ministry of Education and Prairie South Board of Education and Holy Trinity Catholic School Division be allowed to proceed with an amendment to the concept plan for Westheath Phases 5 & 6 to incorporate a new joint-use school with the recommended mitigation strategies.

Carried

e. City Department Quarterly Reports, CC-2020-0276

Resolution #: 2020-11-23-413
Moved by Mayor Tolmie

THAT the City Department Quarterly Reports for the period July 1, 2020 to September 30, 2020 be received and filed.

Carried
f. **Council Appointments to the Advisory, Associated and Third-Party Boards and Committees to December 31, 2020, CC-2020-0287**

**Resolution #: 2020-11-23-414**
Moved by Councillor Luhning

THAT Councillor Logan be appointed to the Moose Jaw Exhibition Board and the Special Needs Advisory Committee for a term of office to commence November 23, 2020 and to conclude December 31, 2020 or until a successor is appointed;

THAT Councillor Blanc be appointed to the Public Works, Infrastructure and Environment Advisory Committee for a term of office to commence November 23, 2020 and to conclude December 31, 2020 or until a successor is appointed; and

THAT Councillor Robinson be appointed to the Parks, Recreation and Facilities Advisory Committee and the Investment Committee for a term of office to commence November 23, 2020 and to conclude December 31, 2020 or until a successor is appointed.

Carried

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

**Resolution #: 2020-11-23-415**
Moved by Councillor Froese
Seconded by Councillor Robinson

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 - October 19, 2020**

**Resolution #: 2020-11-23-416**
Moved by Councillor Luhning
Seconded by Councillor Logan

THAT the report of the Executive Committee meeting dated October 19, 2020 be taken as read.

Carried
b. Executive Committee - October 22, 2020

Resolution #: 2020-11-23-417
Moved by Councillor Froese
Seconded by Councillor Luhning

THAT the report of the Executive Committee meeting dated October 22, 2020 be taken as read.

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - October 19, 2020

Resolution #: 2020-11-23-418
Moved by Councillor Luhning
Seconded by Councillor Eby

THAT the report of the Executive Committee dated October 19, 2020 be received and adopted.

Carried

b. Executive Committee - October 22, 2020

Resolution #: 2020-11-23-419
Moved by Councillor Logan
Seconded by Councillor Froese

THAT the report of the Executive Committee dated October 22, 2020 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Cultural Diversity Advisory Committee - October 19, 2020

Disposition of Report:

Resolution #: 2020-11-23-420
Moved by Councillor Froese
Seconded by Councillor Eby

THAT the minutes of the Cultural Diversity Advisory Committee meeting held October 19, 2020 be received and adopted.

Carried
b. Heritage Advisory Committee - October 21, 2020

Disposition of Report:

Resolution #: 2020-11-23-421
Moved by Councillor Froese
Seconded by Councillor Logan

THAT the minutes of the Heritage Advisory Committee meeting held October 21, 2020 be received and adopted.

Carried

c. Public Works, Infrastructure and Environment Advisory Committee - November 4, 2020

Resolution #: 2020-11-23-422
Moved by Councillor Blanc
Seconded by Councillor Luhning

THAT Mr. Rece Allen, Chairperson, Public Works, Infrastructure and Environment Advisory Committee, be allowed to present the report.

Carried

Disposition of Report:

Resolution #: 2020-11-23-423
Moved by Councillor Blanc
Seconded by Councillor Luhning

THAT the minutes of the Public Works, Infrastructure and Environment Advisory Committee meeting held November 4, 2020 be received and adopted.

Carried

d. Special Needs Advisory Committee - November 12, 2020

Resolution #: 2020-11-23-424
Moved by Councillor Logan
Seconded by Councillor Luhning

THAT Mr. Mike Bachiu, Chairperson, Special Needs Advisory Committee, be allowed to present the report.

Carried
Disposition of Report:

Resolution #: 2020-11-23-425
Moved by Councillor Logan
Seconded by Councillor Eby

THAT the minutes of the Special Needs Advisory Committee meeting held November 12, 2020 be received and adopted.

Carried

9. **GIVING NOTICE**

Nil.

10. **MOTIONS**

Nil.

11. **BYLAWS**

Nil.

12. **ENQUIRIES**

Councillor Eby asked a verbal enquiry regarding an update on ridesharing in Moose Jaw and the Narrow Street Update, which was answered by Administration.

Councillor Eby asked a verbal enquiry about the accessibility of the front doors of City Hall, which was answered by Administration.

Councillor Luhning submitted the following written enquiry:

re: Allocation of Media Funds

"That Administration provide a report to City Council summarizing all funds expended and their respective allocations over the last four years with all the local media outlets."

Councillor Blanc asked a verbal enquiry regarding whether the City is informed by the Province of COVID-19 outbreaks in Moose Jaw, which was answered by Administration.

Councillor Blanc asked a verbal enquiry regarding situations when citizens submit requests through the RFS, their cases are referred, and then the citizen doesn't hear back, which was answered by Administration.
Mayor Tolmie submitted the following written enquiry:

**Re: Access and Engineering - 7th Avenue Bridge**

"What has the City done to ensure access for the residents (Thorn's and Avery's) and what is the status of this request?

Further, what is the status of the Engineering report for the 7th Avenue Bridge that the same property owners had requested?"

13. **RESPONSE TO WRITTEN “ANSWER TO ENQUIRIES”**

a. **Answer to Enquiry #12 of 2020 – Third Avenue N.W. Pavement, CC-2020-0261**

Councillor Eby acknowledged the Answer to Enquiry #12 of 2020 regarding Third Avenue N.W. Pavement.

14. **PUBLIC FORUM**

a. **David Chow - "Right to Access Property, Transparency of Council, Background of 7th Avenue S.W. Situation"**

Mr. David Chow, Solicitor, Chow McLeod Barristers and Solicitors, presented on "Right to Access Property, Transparency of Council, Background of 7th Avenue S.W. Situation."

b. **Deb Thorn - "Right To Access Property - Reopen One Lane 7th Avenue Bridge"**

Ms. Deb Thorn, citizen, presented a PowerPoint on "Right to Access Property - Reopen One Lane 7th Avenue Bridge."

c. **Tim Avery - "Right to Access Property - Reopen One Lane 7th Avenue Bridge"**

Mr. Tim Avery, citizen, presented on "Right to Access Property - Reopen One Lane 7th Avenue Bridge."
15. **ADJOURNMENT**

The meeting adjourned at 8:01 p.m.

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MAYOR

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CITY CLERK