



## **MINUTES**

### **Regular Meeting of City Council**

**Monday, September 23, 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**

Mayor Tolmie rose to acknowledge the City of Moose Jaw team whose work on "Mac the Six Million Dollar Moose" earned the City a 2019 Marketing Canada Award at the Economic Developers Association of Canada (EDAC) Conference on September 22, 2019. The award was based on having a limited budget, marketing an iconic figure, and gaining international exposure. Mayor Tolmie congratulated Communications Manager Craig Hemingway, Economic Development Manager Jim Dixon, City Manager Jim Puffalt and his team, and noted that the City would not have been able to win the award without the participation of the community.

**3. ADOPTION OF MINUTES**

**a. Regular City Council Meeting Minutes - September 9, 2019**

**Resolution #: 2019-09-23-395**

Moved by Councillor Swanson

Seconded by Councillor Warren

THAT the minutes of the regular meeting of City Council held on Monday, September 9, 2019 be approved and adopted.

Carried

**4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE**

**Resolution #: 2019-09-23-396**

Moved by Councillor Warren

Seconded by Councillor Swanson

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

Carried

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

**a. Waiver of Fees Request – Saskatchewan Health Authority, CC-2019-0174**

**Resolution #: 2019-09-23-397**

Moved by Councillor Warren

THAT representatives from the Saskatchewan Health Authority be allowed to address members of City Council regarding the waiver of fees request for the Yara Centre.

Carried

Ms. Cheri Statham and Ms. Megan Welwood, of Mental Health and Addictions Services, Saskatchewan Health Authority, addressed members of City Council.

**Resolution #: 2019-09-23-398**

Moved by Councillor Swanson

THAT the request to waive fees be denied.

Carried

**b. Mosaic Place General Manager, CC-2019-0171**

**Resolution #: 2019-09-23-399**

Moved by Councillor Froese

THAT City Council approve the appointment of Mr. Ryan MacIvor as the General Manager of Mosaic Place.

Carried

**c. Administrative Review Officer – 2018 Annual Report, CC-2019-0176**

**Resolution #: 2019-09-23-400**

Moved by Councillor Warren

THAT the 2018 Annual Report from Mr. David Foley, Administrative Review Officer, be received and filed.

Carried

**d. Appeal of Decision of the Development Appeals Board, CC-2019-0172**

**Resolution #: 2019-09-23-401**

Moved by Mayor Tolmie

THAT anyone in the gallery who wishes to speak to the matter be allowed to do so.

Carried

Mr. Sam Shaw, C & S Builders Ltd., addressed members of City Council.

**Resolution #: 2019-09-23-402**

Moved by Councillor Luhning

THAT the report dated September 11, 2019 from the Department of Planning and Development Services be received and filed.

Carried

**e. Budget and City Services Survey Results, CC-2019-0179**

**Resolution #: 2019-09-23-403**

Moved by Mayor Tolmie

THAT the report dated September 13, 2019 from the Communications Manager regarding the Budget and City Services Survey Results be received and filed.

Carried

**f. “Moose War” Marketing Impact, CC-2019-0177**

**Resolution #: 2019-09-23-404**

Moved by Councillor Warren

THAT the representative from Tourism Moose Jaw be allowed to address members of City Council.

Carried

Ms. Jackie L'Heureux-Mason, Executive Director, Tourism Moose Jaw, addressed members of City Council.

**Resolution #: 2019-09-23-405**

Moved by Mayor Tolmie

THAT the report dated September 12, 2019 from the Communications Manager regarding the Moose War Marketing Impact be received and filed.

Carried

**g. Appointments to the Youth Advisory Committee, CC-2019-0175**

**Resolution #: 2019-09-23-406**

Moved by Councillor Luhning

THAT Mayor Fraser Tolmie be appointed as the City Council representative to the Youth Advisory Committee for a term of office to commence September 1, 2019 and to conclude June 30, 2020; and

THAT Sara Wiens, Fernando Jose Boniza, Mariya Kotova, Ha'Keena Maneso, Sarah Gutek, Carina Pilon, Hayley Cowan, Reginald Tallud, Jadyn Moser and Rohit Vij be appointed as youth-at-large representatives to the Youth Advisory Committee for a term of office to commence September 1, 2019 and to conclude June 30, 2020.

Carried

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

**Resolution #: 2019-09-23-407**

Moved by Councillor Luhning

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 - September 9, 2019**

**Resolution #: 2019-09-23-408**

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Executive Committee meeting dated September 9, 2019 be taken as read.

Carried

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

**a. Executive Committee - September 9, 2019**

**Resolution #: 2019-09-23-409**

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT the report of the Executive Committee dated September 9, 2019 be received and adopted.

Carried

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

**a. Environment Advisory Committee - September 10, 2019**

**Disposition of Report:**

**Resolution #: 2019-09-23-410**

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the minutes of the Environment Advisory Committee meeting held September 10, 2019 be received and adopted.

Carried

**9. GIVING NOTICE**

- Nil.

**10. MOTIONS**

- Nil.

**11. BYLAWS**

**a. Introduction of Bylaw:**

1. Bylaw No. 5598, Zoning Amendment Bylaw, 2019 (3), CC-2019-0170

**Resolution #: 2019-09-23-411a**

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Deputy Mayor Councillor Eby be allowed to introduce **Bylaw No. 5598, Zoning Amendment Bylaw, 2019 (3)**.

Carried

**Resolution #: 2019-09-23-411b**

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5598 be now read a first time.

Carried

**Resolution #: 2019-09-23-411c**

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT Bylaw No. 5598 be now read a second time.

Carried

**Resolution #: 2019-09-23-411d**

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Eby to consider Bylaw No. 5598.

Carried

**Resolution #: 2019-09-23-411e**

Moved by Councillor Warren

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. 5598, Zoning Amendment Bylaw, 2019 (3)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Eby

Chairperson

**Resolution #: 2019-09-23-411f**

Moved by Councillor McMan

Seconded by Councillor Luning

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

Carried

**Resolution #: 2019-09-23-411g**

Moved by Councillor Luning

Seconded by Councillor Warren

THAT Bylaw No. 5598 be submitted for Third reading forthwith.

Carried Unanimously

**Resolution #: 2019-09-23-411h**

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Bylaw No. 5598 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

**12. ENQUIRIES**

Councillor McMan asked a verbal enquiry regarding why the Council motion regarding paratransit scheduling issues from the regular meeting of City Council held June 24, 2019 was dropped off the Outstanding Items list and when the report would be coming to Council, which was answered by Administration.



**13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"**

- Nil.

**14. PUBLIC FORUM**

- Nil.

**15. ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

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MAYOR

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CITY CLERK