



MINUTES

Regular Meeting of City Council

**Tuesday, October 15, 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

Nil.

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - September 23, 2019

Resolution #: 2019-10-15-412

Moved by Councillor Luhning

Seconded by Councillor Swanson

THAT the minutes of the regular meeting of City Council held on Monday, September 23, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-10-15-413

Moved by Councillor Swanson

Seconded by Councillor Luhning

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. Request to Address – Alpine Village II Condominium Board, CC-2019-0193

Resolution #: 2019-10-15-414

Moved by Councillor Froese

THAT representatives of the Alpine Village II Condominium Board be allowed to address members of City Council.

Carried

Ms. Dawna Matthews, Vice President and Treasurer of the Alpine Village II Condominium Board, addressed members of City Council.

Resolution #: 2019-10-15-415

Moved by Mayor Tolmie

THAT report #CC-2019-0193 from the City Clerk/Solicitor's Department be received and filed.

Carried

b. Municipal Project Designation – West Park Community Association, CC-2019-0201

Resolution #: 2019-10-15-416

Moved by Councillor Froese

THAT representatives of the West Park Community Association be allowed to address City Council.

Carried

Mr. Chris Olfert, representative of West Park Community Association, addressed members of City Council.

Resolution #: 2019-10-15-417

Moved by Councillor McMann

THAT the West Park Community Association be designated as a municipal project until June 30, 2021 with either party being able to terminate this designation with 90 days' notice; and

THAT a report be provided to City Council for consideration once funding and construction plans are finalized.

Carried

c. Parking for the 2020 Scotties Tournament of Hearts, CC-2019-0202

Resolution #: 2019-10-15-418

Moved by Mayor Tolmie

THAT free transit service to Mosaic Place be offered to any person providing a ticket for a draw during the 2020 Scotties Tournament of Hearts while the event is on; and

THAT temporary one-hour parking zones be established on the 300 block of High Street during February 14 – 23, 2020.

Carried

d. Recycling Collection Contract Renewal, CC-2019-0154

Resolution #: 2019-10-15-419

Moved by Mayor Tolmie

THAT report #CC-2019-0154 regarding Recycling Collection Contract Renewal be referred to budget deliberations.

Carried

e. 2019 Winter Maintenance Policy, CC-2019-0197

Resolution #: 2019-10-15-420

Moved by Mayor Tolmie

THAT City Council approve the updated Winter Maintenance Policy substantially in the form attached to this report as Attachment i, ensuring that High Street from 2nd Avenue to Main Street is included as Priority One.

Carried

f. Engineering Department Staffing – Construction Repair Crew, CC-2019-0181

Councillor Swanson requested a recorded vote on the motion.

Resolution #: 2019-10-15-421

Moved by Mayor Tolmie

THAT the City transition six temporary staff – average of 45 weeks per year to permanent status and hire six new permanent staff positions; and

THAT City Council approve a budget of \$500,000 for the purchase of a Vactor Truck with the Source of funding being the Engineering Department Equipment Control Account.

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

Against (3): Councillor Luhning, Councillor McMan, and Councillor Swanson

Carried (4 to 3)

g. Strategic Plan, CC-2019-0189

Councillor Luhning left the meeting at 7:53 p.m.

Councillor Luhning returned at 7:55 p.m.

Resolution #: 2019-10-15-422

Moved by Mayor Tolmie

THAT Communication #CC-2019-0189, dated October 3, 2019, from the City Manager be received and filed.

Carried

h. SUMA President's Update and 2020 Call for Resolutions, CC-2019-0184

Resolution #: 2019-10-15-423

Moved by Councillor Luhning

THAT report #CC-2019-0184 dated September 26, 2019 from the City Clerk/Solicitor's Department be received and filed.

Carried

i. Appointment of Development Officer, CC-2019-0194

Resolution #: 2019-10-15-424

Moved by Councillor Swanson

THAT Ms. Shona Mark-Sullivan be appointed as a Development Officer for the City of Moose Jaw as per Section 3.5 of Bylaw No. 5346, the Zoning Bylaw.

Carried

j. Notice of Decisions of the Development Appeals Board, CC-2019-0185

Resolution #: 2019-10-15-425

Moved by Councillor Luhning

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

{13 – 2019} Angus Wilson

1027 Wolfe Avenue, Moose Jaw, SK

{14 – 2019} Richard MacGillivray

1011 Lillooet Street West, Moose Jaw, SK

Carried

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

Resolution #: 2019-10-15-426

Moved by Councillor Froese

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 - September 23, 2019

Resolution #: 2019-10-15-427

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT the report of the Executive Committee meeting dated
September 23, 2019 be taken as read.

Carried

b. Personnel Committee - October 2, 2019

Resolution #: 2019-10-15-428

Moved by Councillor Warren

Seconded by Councillor McMann

THAT the report of the Personnel Committee meeting dated
October 2, 2019 be taken as read.

Carried

Councillor Swanson noted that the following correction should be made to the Personnel Committee minutes: the out of camera motion requires a vote result of Carried. That correction was acknowledged.

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - September 23, 2019

Resolution #: 2019-10-15-429

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT the report of the Executive Committee meeting dated September 23, 2019 be received and adopted.

Carried

b. Personnel Committee - October 2, 2019

Resolution #: 2019-10-15-430

Moved by Councillor Froese

Seconded by Councillor Warren

THAT the report of the Personnel Committee meeting dated October 2, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Heritage Advisory Committee – September 18, 2019

Disposition of Report:

Resolution #: 2019-10-15-431

Moved by Councillor Froese

Seconded by Councillor McMan

THAT the minutes of the Heritage Advisory Committee meeting held September 18, 2019 be received and adopted.

Carried

b. Special Needs Advisory Committee – September 18, 2019

Resolution #: 2019-10-15-432

Moved by Councillor McMann

Seconded by Councillor Swanson

THAT Mr. Mike Bachiu, Chairperson of the Special Needs Advisory Committee, be allowed to address City Council.

Carried

Mr. Mike Bachiu, Chairperson of the Special Needs Advisory Committee, addressed members of City Council.

Disposition of Report:

Resolution #: 2019-10-15-433

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT the minutes of the Special Needs Advisory Committee meeting held September 18, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Nil.

10. MOTIONS

Nil.

11. BYLAWS

a. Consideration of Bylaws:

1. Bylaw No. 5564, Sewer and Water Utility Amendment Bylaw 2018 (2), CC-2019-0192

Resolution #: 2019-10-15-434a

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. 5564.

Carried

Resolution #: 2019-10-15-434b

Moved by Councillor Froese

THAT Bylaw No. 5564, Sewer and Water Utility Amendment Bylaw, 2018 (2) be lifted from the table.

Carried

Resolution #: 2019-10-15-434c

Moved by Councillor Luhning

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. 5564, Sewer and Water Utility Amendment Bylaw, 2018 (2)** begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Eby

Chairperson

Resolution #: 2019-10-15-434d

Moved by Councillor Luhning

Seconded by Councillor Warren

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

Carried

Resolution #: 2019-10-15-434e

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5564 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. 5600, Procedure Bylaw Amendment, 2019 (2), CC-2019-0195

Resolution #: 2019-10-15-435a

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Deputy Mayor Councillor Eby be allowed to introduce **Bylaw No. 5600, Procedure Bylaw Amendment, 2019 (2).**

Carried

Resolution #: 2019-10-15-435b

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Bylaw No. 5600 be now read a first time.

Carried

Resolution #: 2019-10-15-435c

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT Bylaw No. 5600 be now read a second time.

Carried

Resolution #: 2019-10-15-435d

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Eby to consider Bylaw No. 5600.

Carried

Resolution #: 2019-10-15-435e

Moved by Councillor Luhning

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. 5600, Procedure Bylaw Amendment, 2019 (2)** begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Eby

Chairperson

Resolution #: 2019-10-15-435f

Moved by Councillor Warren

Seconded by Councillor Luhning

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

Carried

Resolution #: 2019-10-15-435g

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT Bylaw No. 5600 be submitted for Third reading forthwith.

Carried But Not Unanimously

12. ENQUIRIES

Councillor Swanson submitted the following written enquiry:

Re: Legal Services Costs

"What is the total amount paid to the legal firm of Hicks Morley since it was first engaged by the City of Moose Jaw?"

Councillor Mc Mann asked a verbal enquiry regarding the estimated date of arrival for the new garbage trucks, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Enquiry #10 of 2019 - Outstanding Council Motions, CC-2019-0156

Councillor Swanson acknowledged the Answer to Enquiry 10 of 2019 – Outstanding Council Motions.

14. PUBLIC FORUM

Nil.

15. ADJOURNMENT

The meeting adjourned at 8:19 p.m.

MAYOR

CITY CLERK