



MINUTES

Regular Meeting of City Council

**Monday, October 28, 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 - October 15, 2019

Resolution #: 2019-10-28-436

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT the minutes of the regular meeting of City Council held on Monday, October 15, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-10-28-437

Moved by Councillor Luhning

Seconded by Councillor Froese

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. Appointment to the Youth Advisory Committee, CC-2019-0207

Resolution #: 2019-10-28-438

Moved by Mayor Tolmie

THAT Liam Vargo be appointed as a youth-at-large representative to the Youth Advisory Committee for a term of office to commence immediately and to conclude June 30, 2020.

Carried

b. Notice of Decision of the Development Appeals Board, CC-2019-0216

Resolution #: 2019-10-28-439

Moved by Councillor Swanson

THAT the following decision of the Development Appeals Board be appealed to the Saskatchewan Municipal Board.

{15 – 2019} Holy Trinity Catholic School Division

330 Oxford Street West, Moose Jaw, SK

Carried

c. 2020 City Council and Executive Committee Schedule, CC-2019-0198

Resolution #: 2019-10-28-440

Moved by Mayor Tolmie

THAT the 2020 City Council and Executive Committee Schedule be adopted as presented and as attached hereto as Schedule "A" and forming part of these minutes; and

THAT the first regular meeting of City Council and meeting of Executive Committee be scheduled for Monday, January 13, 2020.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-10-28-440a

Moved by Councillor Swanson

THAT in September 2020 the meetings be scheduled on September 8 and 21; and

THAT in October 2020 the meetings be scheduled on October 5 and 19.

Vote Delayed by Procedure

Councillor Swanson rose on a Point of Order regarding the comments of another member. The Chair ruled on the Point of Order.

Amendment to the Amendment:

Resolution #: 2019-10-28-440b

Moved by Mayor Tolmie

THAT the October 19 meeting be removed from the Amendment.

Defeated

The Amendment Motion was Carried.

The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

THAT the 2020 City Council and Executive Committee Schedule be adopted as presented and as attached hereto as Schedule "A" and forming part of these minutes, with the following change: the September meetings occur September 8 and 21 and the October meetings occur October 5 and 19; and

THAT the first regular meeting of City Council and meeting of Executive Committee be scheduled for Monday, January 13, 2020.

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

Resolution #: 2019-10-28-441

Moved by Councillor Warren

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 - October 15, 2019

Resolution #: 2019-10-28-442

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Executive Committee meeting dated October 15, 2019 be taken as read.

Carried

b. Special Executive Committee - October 23, 2019

Resolution #: 2019-10-28-443

Moved by Councillor Warren

Seconded by Councillor Luhning

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

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - October 15, 2019

Councillor Swanson requested a second vote on three motions from the Executive Committee meeting held October 15, 2019 as follows:

Resolution #: 2019-10-28-444

THAT City Administration enter into a Purchase and Sale Agreement with 102050303 Saskatchewan Ltd. for the purchase price of \$180,000 for approximately 82.21 acres subject to addressing the following issues:

1. The City commissioning an Environmental Phase 1 and, if required, a Phase 2. If remediation is required, City Administration will negotiate a cost sharing arrangement for Council's consideration.
2. The existing City Tax Incentive Policies be applied.

Carried

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 #: 2019-10-28-445

THAT the Moose Jaw Municipal Airport Authority Operating Agreement attached as Exhibit "A" be approved.

Carried

Resolution #: 2019-10-28-446

THAT the request to extend the \$500,000 matching grant from the Land Reserve Fund be extended to December 31, 2023.

For (5): Mayor Tolmie, Councillor Eby, Councillor McMann, Councillor Froese, and Councillor Warren

Against (2): Councillor Luhning and Councillor Swanson

Carried (5 to 2)

Resolution #: 2019-10-28-447

THAT the Moose Jaw and District Senior Citizens Association be provided financial support of \$25,000 from the Accumulated Surplus for 2019; and

That the Moose Jaw and District Senior Citizens Association be invited to attend third-party budget presentations on November 18, 2019.

Carried

Disposition of Report:

Resolution #: 2019-10-28-448

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Executive Committee dated October 15, 2019 be received and adopted.

Carried

b. Special Executive Committee - October 23, 2019

Councillor Swanson requested a second vote on the following motion from the Special Executive Committee meeting held October 23, 2019.

Resolution #: 2019-10-28-449

1. THAT the Mayor and City Clerk be authorized to execute amendment agreements effective October 21, 2019 to the Purchase Agreements between Carpere Canada and the City of

Moose Jaw for Industrial Lands and Residential Lands as approved by Resolution#: 2019-07-08-297 to amend the closing date in each agreement from October 31, 2019 to February 28, 2020 and to contemplate any other ancillary amendments to the Purchase Agreements required to facilitate the February 28, 2020 closing dates.

2. THAT the Mayor and City Clerk be authorized to execute the Amendment Agreements for both the Industrial and Residential Lands upon review and approval of the Amending Agreements by the City Solicitor.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-10-28-449a

Moved by Councillor Swanson

THAT the extension be provided upon condition of payment of \$100,000 by Carpere.

Defeated

The Main Motion was Carried

Disposition of Report:

Resolution #: 2019-10-28-450

Moved by Councillor Froese

Seconded by Councillor Eby

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

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Youth Advisory Committee - October 3, 2019

Disposition of Report:

Resolution #: 2019-10-28-451

Moved by Mayor Tolmie

Seconded by Councillor Eby

THAT the minutes of the Youth Advisory Committee meeting held October 3, 2019 be received and adopted.

Carried

b. Parks & Recreation Advisory Committee - October 8, 2019

Resolution #: 2019-10-28-452

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the 2020 Cemetery Rates be approved substantially in the form attached to the 2020 Cemetery Rates report dated September 18, 2019 as Schedule "A"; and

THAT the rates be made effective January 1, 2020.

Carried

Resolution #: 2019-10-28-453

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the 2020 Parks and Recreation Rates and Fees be approved substantially in the form attached to the 2020 Parks & Recreation Rates & Fees report dated September 18, 2019 as Schedule "A"; and

THAT the rates be made effective April 1, 2020.

Vote Delayed by Procedure

Resolution #: 2019-10-28-453a

Moved by Councillor Swanson

Seconded by Councillor Luhning

THAT this matter be tabled pending receipt of a comparison between 2019 rates and proposed 2020 rates.

Carried

Disposition of Report:

Resolution #: 2019-10-28-454

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the minutes of the Parks and Recreation Advisory Committee meeting held October 8, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Nil.

10. MOTIONS

a. Appointment of Deputy Mayor

Resolution #: 2019-10-28-455

Moved by Councillor Eby

Seconded by Councillor Froese

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

Carried

b. Appointment of Chairperson - Executive Committee

Resolution #: 2019-10-28-456

Moved by Councillor Warren

Seconded by Councillor Eby

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

Carried

c. Appointment of Chairperson - Personnel Committee

Resolution #: 2019-10-28-457

Moved by Councillor Froese

Seconded by Councillor Eby

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

Carried

11. BYLAWS

a. Consideration of Bylaw:

1. Bylaw No. 5600, Procedure Bylaw Amendment, 2019 (2), CC-2019-0212

Resolution #: 2019-10-28-458

Moved by Councillor McMann

Seconded by Councillor Froese

THAT Bylaw No. 5600, Procedure Bylaw Amendment, 2019 (2) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

12. ENQUIRIES

Councillor McMann asked a verbal enquiry regarding the promised report on Paratransit scheduling issues, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

Nil.

14. PUBLIC FORUM

Nil.

15. **ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

MAYOR

CITY CLERK