



MINUTES

Regular Meeting of City Council

**Tuesday, November 12, 2019, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor Tolmie
Councillor C. Warren
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Froese
Councillor B. Swanson

1. CALL TO ORDER

Mayor Tolmie called the meeting to order at 5:32 p.m.

2. PUBLIC ACKNOWLEDGEMENTS

Mayor Tolmie rose to congratulate Moose Jaw Police Chief Rick Bourassa on receiving the Order of Merit of the Police Forces, a fellowship of honor based on the highest qualities of citizenship, service to Canada, to the police community, and to humanity at large. The Order of Merit was presented to Chief Bourassa in Ottawa on October 31, 2019.

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - October 28, 2019

Resolution #: 2019-11-12-459

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT the minutes of the regular meeting of City Council held on Monday, October 28, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-11-12-460

Moved by Councillor McMann

Seconded by Councillor Luhning

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

Carried

a. Tabled Matter: 2020 Parks and Recreation - Rates and Fees, CC-2019-0225

Resolution #: 2019-11-12-461

Moved by Councillor Eby

THAT the matter of the 2020 Parks and Recreation Rates and Fees be lifted from the table.

Carried

Resolution #: 2019-11-12-462

Moved by Mayor Tolmie

THAT the 2020 Parks and Recreation Rates and Fees be approved substantially in the form attached to this report as Schedule "A"; and

THAT the rates be made effective April 1, 2020.

Carried

b. Hillcrest Golf Club – Consent to Enter Loan Agreement, CC-2019-0224

Resolution #: 2019-11-12-463

Moved by Councillor McMann

THAT the Hillcrest Golf Club's request to enter into a financial loan agreement with RBC in the amount of 90% of the total cost of the renovation project, valued at \$400,000.00 be approved; and

THAT the City of Moose Jaw will not be held liable in any way for the repayment of the loan and will not be named in the contract with the Hillcrest Golf Club and RBC; and

THAT Administration be authorized to provide the letter of consent substantially in the form attached as Attachment i; and

THAT an amendment to the Lease Agreement between the City and Hillcrest Sports Centre Inc. to reflect the prorated value of the facility improvements be provided to City Council for consideration once the final construction costs are determined.

Vote Delayed by Procedure

The Motion was Carried

Moved by Councillor Luhning

THAT the report be tabled until Council receives a legal opinion.

Defeated

c. City Department Quarterly Reports, CC-2019-0223

Resolution #: 2019-11-12-464

Moved by Councillor Eby

THAT the City Department Quarterly Reports for the period July 1, 2019 to September 30, 2019 be received and filed.

Carried

d. Third Quarter 2019 Financial Report, CC-2019-0220

Resolution #: 2019-11-12-465

Moved by Councillor Froese

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

Carried

e. City of Moose Jaw Insurance RFP, CC-2019-0209

Resolution #: 2019-11-12-466

Moved by Councillor McMann

THAT the report dated October 30, 2019 from the City Manager regarding the City of Moose Jaw Insurance RFP be received and filed.

Carried

f. Interim Paratransit Scheduling Report, CC-2019-0230

Resolution #: 2019-11-12-467

Moved by Councillor Swanson

THAT report dated November 5, 2019 from the City Manager regarding the Interim Paratransit Scheduling Report be referred to the Special Needs Advisory Committee for review and comments.

Carried

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

Resolution #: 2019-11-12-468

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 - October 28, 2019**

Resolution #: 2019-11-12-469

Moved by Councillor Warren

Seconded by Councillor McMann

THAT the report of the Executive Committee meeting dated October 28, 2019 be taken as read.

Carried

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

a. **Executive Committee - October 28, 2019**

Councillor Swanson requested a second vote on the following motion from the Executive Committee meeting held October 28, 2019:

Resolution #: 2019-11-12-470

THAT the Municipal Planning Commission (MPC) be disbanded with reports from the Department of Planning and Development Services going directly to City Council for review and approval.

Councillor Swanson requested a recorded vote on the motion.

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

Against (2): Councillor McMann, and Councillor Swanson

Carried (5 to 2)

Councillor Swanson requested a second vote on the following motion from the Executive Committee meeting held October 28, 2019:

Resolution #: 2019-11-12-471

THAT the Economic Development Commission be disbanded.

Carried

Councillor Eby requested a second vote on the following motion from the Executive Committee meeting held October 28, 2019:

Resolution #: 2019-11-12-472

THAT City Council approve the Civic Addressing Policy substantially in the form attached to this report (EC-2019-0114) as Attachment 1.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-11-12-472a

Moved by Councillor Eby
Seconded by Councillor Froese

THAT the wording of Section 3.2a(i) of the policy be amended as follows:

- Every address number shall be of sufficient size and shall be placed on the exterior of the building so as to be plainly visible from the street for which the address was given.

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

THAT City Council approve the Civic Addressing Policy substantially in the form attached to this report (EC-2019-0114) as Attachment 1.

THAT the wording of Section 3.2a(i) of the policy be amended as follows:

- *Every address number shall be of sufficient size and shall be placed on the exterior of the building so as to be plainly visible from the street for which the address was given.*

Disposition of Report:

Resolution #: 2019-11-12-473

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the report of the Executive Committee dated October 28, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Heritage Advisory Committee - October 16, 2019

Resolution #: 2019-11-12-474

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Option 1 in the colour white (attached to the Heritage Advisory Committee minutes dated October 16, 2019) for alteration to the lights on the Moose Jaw Cultural Centre at 217 Main Street North be approved at a total cost of \$3,198.50 plus GST and PST, to be allocated from PR-47 Building Improvements Account No. 200.9347.7967.

Carried

Resolution #: 2019-11-12-475

Moved by Councillor Froese

Seconded by Councillor Warren

THAT approval be granted for the proposed façade improvements to 136 Fairford Street West, William Milne Place, as referenced in Attachment 4 in the report dated October 1, 2019 from the Department of Planning and Development Services (attached to the October 16, 2019 Heritage Advisory Committee minutes); and further

THAT a maximum reimbursement of \$2,500 be provided to Moose Jaw Non-Profit Housing Corporation with the funding being allocated from the Downtown Façade Improvement Grant account.

Carried

Disposition of Report:

Resolution #: 2019-11-12-476

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the minutes of the Heritage Advisory Committee meeting held October 16, 2019 be received and adopted.

Carried

b. Municipal Planning Commission - October 22, 2019

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT the rezoning application of Parcels 86 and 87, Plan No. D4450 Ext. 27 & 28 from R1 – Large Lot Low Density Residential District to CZ – Contract Zoning District be tabled pending receipt of further documentation with regards to the Offer to Purchase.

Defeated

Resolution #: 2019-11-12-477

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT City Administration be directed to proceed with the rezoning of Parcels 86 and 87, Plan No. D4450 Ext. 27 & 28 from R1 – Large Lot Low Density Residential District to CZ – Contract Zoning, subject to City Administration receiving a letter of written support from the registered property owner.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-11-12-477a

Moved by Councillor Swanson

Seconded by Councillor Eby

THAT this matter be subject to consultation with residents within 100 meters of the property.

Vote Delayed by Procedure

Resolution #: 2019-11-12-477b

Moved by Councillor Warren

Seconded by Councillor McMann

THAT the matter be tabled until questions around advertising and public stakeholder involvement are answered.

Carried

Disposition of Report:

Resolution #: 2019-11-12-478

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT the minutes of the Municipal Planning Commission meeting held October 22, 2019 be received and adopted.

Carried

9. GIVING NOTICE

- Nil.

10. MOTIONS

- Nil.

11. BYLAWS

Nil.

12. ENQUIRIES

Councillor Swanson asked a verbal enquiry regarding the status of the audit for the Downtown Facility and Soccer/Field-House, which was answered by Administration.

Councillor Swanson asked a verbal enquiry regarding the report on provincial government employment in Moose Jaw, which was answered by Administration.

Councillor Froese asked a verbal enquiry regarding the oil leak at Hillcrest Golf Club and whether any remediation had been done, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Enquiry #12 of 2019 – Legal Services Costs, CC-2019-0214

Councillor Swanson acknowledged Answer to Verbal Enquiry #12 of 2019 regarding Legal Services Costs.

14. PUBLIC FORUM

- Nil.

15. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

MAYOR

CITY CLERK