



## **MINUTES**

### **REGULAR MEETING OF CITY COUNCIL**

**Monday, June 10, 2019, 5:30 p.m.  
Council Chambers, City Hall**

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

#### **CALL TO ORDER**

Mayor Tolmie called the meeting to order at 5:30 p.m.

#### **PUBLIC ACKNOWLEDGEMENTS**

Mayor Tolmie rose to acknowledge the June 1, 2019 plane crash that claimed the lives of three Moose Jaw residents: James Wilk, Kerry DePape and Justin Filteau. Council observed a moment of silence.

#### **ADOPTION OF MINUTES**

**Re: Adoption of Regular City Council Meeting Minutes – May 27, 2019**

Moved by Councillor McMann, seconded by Councillor Swanson  
THAT the minutes of the regular meeting of City Council held on Monday, May 27, 2019 be approved and adopted.

Carried.

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

232 Moved by Councillor Swanson, seconded by Councillor McMann  
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.

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

**Communication #47 – Notice of Decision of the Development Appeals Board**

Considered was a report (Communication #47) dated May 28, 2019 from the Secretary, Development Appeals Board, submitting the decisions of the Development Appeals Board meeting held May 21, 2019.

233 Moved by Councillor Eby  
THAT the following Decisions of the Development Appeals Board be received and filed:

{3 – 2019} Jason Edwards  
1205 12th Avenue South West, Moose Jaw, SK

{4 – 2019} Randy Hanson  
901 Normandy Drive, Moose Jaw, SK

Carried.

**Communication #48 – Notice of Meeting of the Development Appeals Board**

Considered was a report (Communication #48) dated May 30, 2019 from the Secretary, Development Appeals Board, provide City Council with notice that a Development Appeals Board Meeting is scheduled for June 18, 2019.

234 Moved by Councillor Luhning  
THAT Communication #48 dated May 30, 2019 from the Secretary, Development Appeals Board, being a Notice of Development Appeals Board meeting, be received and filed.

Carried.

**Communication #49 – Contract Change Order No. 1 – Pro-Tec Electric Ltd –  
Northeast Reservoir Backup Engine Replacement  
Project**

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Considered was a report (Communication #49) dated May 30, 2019 from the Department of Engineering Services requesting approval for the additional construction cost to replace the entire switchgear/switchboard at Northeast Reservoir pumphouse.

Moved by Councillor McMan

- 235 THAT City Council approve a change order to the contract with Pro-Tec Electric Ltd (Pro-Tec) for the Northeast Reservoir (NER) Backup Engine Replacement project in the amount of \$59,598.55 plus GST to replace the entire switchgear/switchboard.

Carried.

**Communication #50 – Waiver of Fees Request – Wakamow Aboriginal  
Community Association**

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Considered was a report (Communication #50) dated June 3, 2019 from the City Manager requesting approval from City Council to waive the booking fees at tatawâw Park for the National Indigenous Peoples Day events hosted by the Wakamow Aboriginal Community Association (WACA).

Moved by Councillor Froese

- 236 THAT anyone in the gallery who would like to address this matter be allowed to do so.

Carried.

Ms. Lori Deets, Chairperson, WACA, addressed members of City Council.

Moved by Councillor McMan

- 237 THAT the request from the Wakamow Aboriginal Community Association to waive the booking fees in the amount of \$445.69 for the National Indigenous Peoples Day events at tatawâw Park be approved.

Vote Delayed By Amendment.

Moved by Councillor Luhning

- 237a THAT the motion be amended by adding the following: "and THAT this is a one-time waiver of booking fees for the 2019 National Indigenous Peoples Day."

Carried.

The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

*THAT the request from the Wakamow Aboriginal Community Association to waive the booking fees in the amount of \$445.69 for the National Indigenous Peoples Day events at tatawâw Park be approved; and*

*THAT this is a one-time waiver of booking fees for the 2019 National Indigenous Peoples Day.*

### **Communication #51 – Results of Bond Opportunity**

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Considered was a report (Communication #51) dated June 5, 2019 from the Investment Committee to report on the recent sale of Bonds by the City of Moose Jaw, their reinvestment in Guaranteed Investment Certificates (GICs) and future maturity dates.

- 238 Moved by Mayor Tolmie  
THAT Communication #51 re: Results of Bond Opportunity dated June 5, 2019 be received and filed.
- Carried.

### **ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

- 239 Moved by Councillor Eby, seconded by Councillor Froese  
THAT the report of the Committee of the Whole be taken as read, received and adopted.
- Carried.

### **REPORTS OF STANDING COMMITTEES OF CITY COUNCIL**

#### **a. Executive Committee – May 27, 2019**

- 240 Moved by Councillor Eby, seconded by Councillor Froese  
THAT the report of the Executive Committee meeting dated May 27, 2019 be taken as read.
- Carried.

**MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES**

**a. Executive Committee – May 27, 2019**

Councillor Swanson requested a second vote on the following Amendment motions from the Executive Committee meeting dated May 27, 2019.

*"THAT under the Fixed Income Pool the minimum quality standard for individual money market instruments be changed from BBB to single A for individual bonds."*

Defeated.

*"THAT under the Moderate Term Pool the Asset Class Equity be changed to a maximum of 30.00% from 50.00%."*

Defeated.

*"THAT under the Long Term Pool the Asset Class Equity be changed to a maximum of 30.00% from 90.00%."*

Councillor Swanson requested a recorded vote on the motion:

**Present:** Mayor Tolmie, Councillor Luhning, Councillor Warren, Councillor Swanson, Councillor Froese, Councillor McMann, Councillor Eby.

**In Favour:**

Councillor Swanson

**Opposed:**

Mayor Tolmie  
Councillor Luhning  
Councillor Warren  
Councillor Froese  
Councillor McMann  
Councillor Eby

Defeated.

Councillor Swanson requested a second vote on the following motion from the Executive Committee meeting dated May 27, 2019.

241

*"THAT City Administration be directed to amend the City of Moose Jaw Investment Policy substantially in the form attached to this report as Attachment #3; and*

*THAT the amendments be made to the City's Administration Bylaw and brought back for City Council approval."*

Councillor Swanson requested a recorded vote on the motion:

**Present:** Mayor Tolmie, Councillor Luhning, Councillor Warren, Councillor Swanson, Councillor Froese, Councillor McMann, Councillor Eby.

**In Favour:**

Mayor Tolmie  
Councillor Luhning  
Councillor Warren  
Councillor Swanson  
Councillor Froese  
Councillor McMann  
Councillor Eby

**Opposed:**

Councillor Swanson

Carried.

242 Moved by Councillor Froese, seconded by Councillor Eby  
THAT the report of the Executive Committee meeting dated May 27, 2019 be received and adopted.

Carried.

**REPORTS OF ADVISORY AND OTHER COMMITTEES**

**a. Cultural Diversity Advisory Committee – May 27, 2019**

Councillor Eby reported on the minutes of the Cultural Diversity Advisory Committee meeting held May 27, 2019.

243 Moved by Councillor Eby, seconded by Councillor Froese  
THAT the minutes of the Cultural Diversity Advisory Committee meeting held May 27, 2019 be received and adopted.

Carried.

**b. Municipal Planning Commission – May 28, 2019**

Councillor Eby reported on the minutes of the Municipal Planning Commission meeting held May 28, 2019.

**Re: Discretionary Use – 1060 Main Street North**

244 Moved by Councillor Eby, seconded by Councillor Froese  
THAT the Discretionary Use Application for an "Office" on Lot 4, Block 11, Plan No. N3925 Ext 73, civically known as 1060 Main Street North, be approved subject to the issuance of a Development Permit.

Carried.

**Re: Rezoning Application – 303 Coteau Street West**

- 245 Moved by Councillor Eby, seconded by Councillor Warren  
THAT the Rezoning Application for 303 Coteau Street West, which has been  
withdrawn by the Applicant, be received and filed.  
Carried.

**Re: Zoning Bylaw Housekeeping**

- 246 Moved by Councillor Eby, seconded by Councillor Luhning  
THAT City Administration proceed with Zoning Bylaw text amendments as  
described in the appendix to this report; and  
  
THAT the following Sign Bylaws be repealed; Bylaw No. 2092, Bylaw No. 2165,  
Bylaw No. 4220, Bylaw No. 4044, Bylaw No. 5350; and further  
  
THAT City Administration proceed with the Planning Fee Bylaw text  
amendments as described in the appendix to this report.  
  
Carried.

**Re: Proposed Subdividing Instrument – TransGas Right of Way**

- 247 Moved by Councillor Eby, seconded by Councillor Froese  
THAT the proposed right of way within the S.E ¼ Section 27, N.E. ¼ Section 22,  
N.E ½ Section 23, 16-26-2, be approved; and  
  
THAT all costs incurred by this application be borne by the applicant.  
  
Carried.

**Disposition of Report**

- 248 Moved by Councillor Eby, seconded by Councillor Luhning  
THAT the minutes of the Municipal Planning Commission meeting held May 28,  
2019 be received and adopted.  
  
Carried.

## **GIVING NOTICE**

Councillor Swanson rose to give notice that at the next regular meeting of City Council to be held on Monday, June 24, 2019, he intends to introduce the following motions:

### **Re: Provincial Government Employment Levels**

*"THAT Administration undertake to have the Provincial Government Employment levels report updated for the past two provincial fiscal years."*

### **Re: RFP for Electrical Services**

*"THAT Administration release an RFP for the provision of electrical services for the City of Moose Jaw."*

### **Re: Referral of Out of Scope Acting Pay to Personnel Committee**

*"THAT Answer to Enquiry 9 of 2019 - Out of Scope Acting Pay be referred to the next meeting of the Personnel Committee."*

## **MOTIONS** – Nil.

## **BYLAWS**

### **Consideration of Bylaws:**

#### **#5575 – The Smoking Amendment Bylaw, 2019 (1)**

249 Moved by Councillor Eby, seconded by Councillor Froese  
THAT Bylaw No. 5575 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.  
Carried.

#### **#5580 – Noise Bylaw Amendment, 2019 (1)**

250 Moved by Councillor Luhning, seconded by Councillor Warren  
THAT Bylaw No. 5580 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.  
Carried.

#### **#5581 – Building Bylaw Amendment, 2019 (1)**

251 Moved by Councillor Warren, seconded by Councillor Luhning  
THAT Bylaw No. 5581 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.  
Carried.



**Introduction of Bylaws:**

**#5584 – Taxi, Limousine and Shuttle Bylaw, 2019**

252a Moved by Councillor Luhning, seconded by Councillor Eby  
THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5584, TAXI, LIMOUSINE AND SHUTTLE BYLAW, 2019.**

Carried.

252b Moved by Councillor Eby, seconded by Councillor Luhning  
THAT Bylaw No. 5584 be now read a first time.

Carried.

252c Moved by Councillor McMan, seconded by Councillor Froese  
THAT Bylaw No. 5584 be now read a second time.

Carried.

252d Moved by Councillor Eby, seconded by Councillor McMan  
THAT we now go into Committee of the Whole under the Chairmanship of  
Deputy Mayor, Councillor Warren to consider Bylaw No. 5584.

Carried.

252e 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. 5584, Taxi, Limousine and Shuttle Bylaw, 2019**, begs to report that the Bylaw passed this Committee  
without amendment.

(Sgd). Coun. Warren  
Chairperson

252f Moved by Councillor Luhning, seconded by Councillor Eby  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

252g Moved by Councillor Eby, seconded by Councillor Froese  
THAT Bylaw No. 5584 be submitted for Third reading forthwith.

Carried But Not Unanimously.

**#5585 – Rideshare Bylaw, 2019**

253a Moved by Councillor Luhning, seconded by Councillor Eby  
THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5585, RIDESHARE BYLAW, 2019.**

Carried.

253b Moved by Councillor Eby, seconded by Councillor Luhning  
THAT Bylaw No. 5585 be now read a first time.

Carried.

253c Moved by Councillor Froese, seconded by Councillor McMann  
THAT Bylaw No. 5585 be now read a second time.

Carried.

253d Moved by Councillor McMann, seconded by Councillor Eby  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Warren to consider Bylaw No. 5585.

Carried.

253e Moved by Councillor Eby  
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. 5585, Rideshare Bylaw, 2019,** begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Warren  
Chairperson

253f Moved by Councillor Eby, seconded by Councillor Luhning  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

253g Moved by Councillor Froese, seconded by Councillor Eby  
THAT Bylaw No. 5585 be submitted for Third reading forthwith.

Carried Unanimously.

253h Moved by Councillor Luhning, seconded by Councillor McMann  
THAT Bylaw No. 5585 be now read a third time, adopted, signed by the Mayor and Acting City Clerk, dated and sealed.

Carried.

**#5586 – Licensing Amendment Bylaw, 2019 (1)**

254a Moved by Councillor McMann, seconded by Councillor Luhning  
THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5586, LICENSING AMENDMENT BYLAW, 2019 (1)**.

Carried.

254b Moved by Councillor Luhning, seconded by Councillor McMann  
THAT Bylaw No. 5586 be now read a first time.

Carried.

254c Moved by Councillor Froese, seconded by Councillor Eby  
THAT Bylaw No. 5586 be now read a second time.

Carried.

254d Moved by Councillor Eby, seconded by Councillor Froese  
THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Warren to consider Bylaw No. 5586.

Carried.

254e 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. 5586, Licensing Amendment Bylaw, 2019**, begs to report that the Bylaw passed this Committee without amendment.

(Sgd). Coun. Warren  
Chairperson

254f Moved by Councillor Luhning, seconded by Councillor Eby  
THAT the report of the Committee of the Whole be received and adopted.

Carried.

254g Moved by Councillor Froese, seconded by Councillor Eby  
THAT Bylaw No. 5586 be submitted for Third reading forthwith.

Carried Unanimously.

254h Moved by Councillor Luhning, seconded by Councillor Eby  
THAT Bylaw No. 5586 be now read a third time, adopted, signed by the Mayor  
and Acting City Clerk, dated and sealed.  
Carried.

**#5587 – Remuneration Bylaw Amendment, 2019 (1)**

255a Moved by Councillor Froese, seconded by Councillor Eby  
THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5587, REMUNERATION BYLAW AMENDMENT, 2019 (1)**.  
Carried.

255b Moved by Councillor Eby, seconded by Councillor Luhning  
THAT Bylaw No. 5587 be now read a first time.  
Carried.

255c Moved by Councillor Froese, seconded by Councillor McMann  
THAT Bylaw No. 5587 be now read a second time.  
Carried.

255d Moved by Councillor McMann, seconded by Councillor Froese  
THAT we now go into Committee of the Whole under the Chairmanship of  
Deputy Mayor, Councillor Warren to consider Bylaw No. 5587.  
Carried.

255e Moved by Councillor Froese  
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. 5587, Remuneration Bylaw Amendment, 2019 (1)**, begs to report that the Bylaw passed this  
Committee without amendment.

(Sgd). Coun. Warren  
Chairperson

255f Moved by Councillor Eby, seconded by Councillor Luhning  
THAT the report of the Committee of the Whole be received and adopted.  
Carried.

255g Moved by Councillor Froese, seconded by Councillor Eby  
THAT Bylaw No. 5587 be submitted for Third reading forthwith.  
Carried But Not Unanimously.

**ENQUIRIES** – Nil.

**RESPONSES TO WRITTEN “ANSWERS TO ENQUIRIES”**

Councillor Swanson acknowledged the Answer to Enquiry 8 of 2019 – Electrical Services Contract.

Councillor Swanson acknowledged the Answer to Enquiry 9 of 2019 – Out of Scope Acting Pay, and asked a follow up verbal enquiry regarding whether the 7.5% pension benefits are included in the list, which was answered by Administration.

**PUBLIC FORUM** – Nil.

The meeting adjourned at 7:06 p.m.

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MAYOR

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ACTING CITY CLERK