



Regular Meeting of City Council

Monday, May 9, 2022

Council Chambers, 2nd Floor, City Hall

PRESENT: Mayor C. Tolley
Councillor D. Luhning
Councillor H. Eby
Councillor J. Logan
Councillor K. Robinson
Councillor D. Blanc

ABSENT: Councillor C. Froese

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Resolution #: #2022-05-09-0167

Moved by Councillor Luhning
Seconded by Councillor Blanc

THAT the agenda for the regular meeting of City Council of Monday, May 9, 2022 be adopted as presented.

Carried

3. PUBLIC ACKNOWLEDGEMENTS

Nil.

4. ADOPTION OF MINUTES

a. Regular City Council Minutes - April 25, 2022

Resolution #: #2022-05-09-0168

Moved by Councillor Logan

Seconded by Councillor Robinson

THAT the minutes of the regular meeting of City Council held on Monday, April 25, 2022 be approved and adopted.

Carried

5. DECLARATIONS - CONFLICT OF INTEREST

Nil.

6. PUBLIC HEARINGS

Resolution #: #2022-05-09-0169

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT we move to enter the Public Hearing.

Carried

a. Public Hearing [Bylaw No. 5666 - The Moose Jaw Municipal Airport Authority Guarantee Bylaw Amendment, 2022 (1)]

A public hearing was held to allow public input regarding Bylaw No. 5666, The Moose Jaw Municipal Airport Authority Guarantee Amendment Bylaw, 2022 (1), which proposes to amend Bylaw No. 5643, The Moose Jaw Municipal Airport Authority Guarantee Bylaw, 2021 to extend the line of credit to October 31, 2022.

Resolution #: #2022-05-09-0170

Moved by Councillor Robinson

Seconded by Councillor Logan

THAT the Public Hearing be closed; and

THAT the Bylaw will be introduced and considered during the Committee of the Whole (Bylaws) section of the agenda.

Carried

7. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: #2022-05-09-0171

Moved by Councillor Blanc

Seconded by Councillor Eby

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

Carried

a. Buffalo Pound Water 2021 Annual Report, CC-2022-0089

Resolution #: #2022-05-09-0172

Moved by Councillor Eby

THAT representatives of Buffalo Pound Water be allowed to address members of City Council regarding the Buffalo Pound Water 2021 Annual Report.

Carried

Mr. Ryan Johnson, General Manager of Buffalo Pound Water, addressed members of City Council.

Resolution #: #2022-05-09-0173

Moved by Mayor Tolley

THAT the Buffalo Pound Water 2021 Annual Report, be received and filed.

Carried

b. Investing in Canada Infrastructure Program - Outdoor Pool Replacement, CC-2022-0098

Resolution #: #2022-05-09-0174

Moved by Councillor Eby

THAT representatives from the Moose Jaw Kinsmen Flying Fins Swim Club be allowed to address members of City Council.

Carried

Mr. Rick Johns, representative, addressed members of City Council.

Resolution #: #2022-05-09-0175

Moved by Mayor Tolley

THAT City Council support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Phyllis Dewar Outdoor Pool Replacement at a budget of \$8,910,331 excluding GST; and

THAT the source of funding for the Phyllis Dewar Outdoor Pool Replacement be ICIP grant funding of \$6,533,946 and the City's funding contribution of \$2,376,385 to be funded through:

- \$118,819 from the 2023 Parks and Recreation Department Capital Budget
- \$1,069,373 from the 2024 Parks and Recreation Department Capital Budget
- \$1,188,193 from the 2025 Parks and Recreation Department Capital Budget; and

THAT the City of Moose Jaw agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried

c. Record of Decision of the Development Appeals Board, CC-2022-0093

Resolution #: #2022-05-09-0176

Moved by Councillor Eby

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

[01 - 2022]George Paterson

655 Fairford Street West, Moose Jaw, SK

[02 – 2022]Gordon Ross

712 Fairford Street East, Moose Jaw, SK

Carried

8. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE

Resolution #: #2022-05-09-0177

Moved by Councillor Blanc

Seconded by Councillor Eby

THAT the report of the Committee of the Whole be taken as read, received and adopted.

Carried

9. REPORTS OF THE STANDING COMMITTEES OF CITY COUNCIL

a. Executive Committee Minutes - April 25, 2022

Resolution #: #2022-05-09-0178

Moved by Councillor Logan

Seconded by Councillor Blanc

THAT the report of the Executive Committee meeting dated April 25, 2022 be taken as read.

Carried

b. Personnel Committee Minutes - April 11, 2022

Resolution #: #2022-05-09-0179

Moved by Councillor Blanc

Seconded by Councillor Luhning

THAT the report of the Personnel Committee meeting dated April 11, 2022 be taken as read.

Carried

c. Personnel Committee Minutes - April 18, 2022

Resolution #: #2022-05-09-0180

Moved by Councillor Eby

Seconded by Councillor Blanc

THAT the report of the Personnel Committee meeting dated April 18, 2022 be taken as read.

Carried

d. Personnel Committee Minutes - April 25, 2022

Resolution #: #2022-05-09-0181

Moved by Councillor Logan

Seconded by Councillor Blanc

THAT the report of the Personnel Committee meeting dated April 25, 2022 be taken as read.

Carried

10. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee Minutes - April 25, 2022

Resolution #: #2022-05-09-0182

Moved by Councillor Eby

Seconded by Councillor Blanc

THAT the report of the Executive Committee dated April 25, 2022 be received and adopted.

Carried

b. Personnel Committee Minutes - April 11, 2022

Resolution #: #2022-05-09-0183

Moved by Councillor Logan

Seconded by Councillor Luhning

THAT the report of the Personnel Committee dated April 11, 2022 be received and adopted.

Carried

c. Personnel Committee Minutes - April 18, 2022

Resolution #: #2022-05-09-0184

Moved by Councillor Blanc

Seconded by Councillor Eby

THAT the report of the Personnel Committee dated April 18, 2022 be received and adopted.

Carried

d. Personnel Committee Minutes - April 25, 2022

Resolution #: #2022-05-09-0185

Moved by Councillor Blanc

Seconded by Councillor Luhning

THAT the report of the Personnel Committee dated April 25, 2022 be received and adopted.

Carried

11. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Youth Advisory Committee Minutes - April 7, 2022

Disposition of Report:

Resolution #: #2022-05-09-0186

Moved by Mayor Tolley

Seconded by Councillor Eby

THAT the minutes of the Youth Advisory Committee meeting held April 7, 2022 be received and adopted.

Carried

12. GIVING NOTICE

Councillor Luhning rose to give notice that at the next regular meeting of City Council to be held on Tuesday, May 24, 2022, she intends to introduce the following motion:

THAT City Council meetings begin at 4:00 p.m. and all other committee meetings, Executive and Personnel, to follow immediately after, effective June 1, 2022.

13. MOTIONS

a. Angle Parking (Mayor Tolley)

Resolution #: #2022-05-09-0187

Moved by Mayor Tolley

Seconded by Councillor Blanc

THAT City Administration investigate the feasibility of implementing angle parking on the following streets:

High Street East from 1st Avenue NE to 3rd Avenue NE
including the 100 and 200 blocks of High Street East.

Carried

b. Exit off of 1500 Block of Main St North (Mayor Tolley)

Resolution #: #2022-05-09-0188

Moved by Mayor Tolley

Seconded by Councillor Luhning

THAT City Administration investigate the creation of an access and egress from the 1500 block of Main Street North to the Hillcrest Sports Centre parking area and the existing service road connecting to Thatcher Drive.

Defeated

c. Southwest Bridge Access (Mayor Tolley)

Resolution #: #2022-05-09-0189

Moved by Mayor Tolley

Seconded by Councillor Blanc

THAT the matter of planning for a new bridge connecting Coteau Street West with Thatcher Drive NW be referred to capital budget discussions.

Carried

14. BYLAWS

**a. Bylaw No. 5666, The Moose Jaw Municipal Airport Authority
Guarantee Bylaw Amendment, 2022 (1), CC-2022-0092**

Resolution #: #2022-05-09-0190a

Moved by Councillor Blanc

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Luhning be allowed to introduce
**Bylaw No. 5666, The Moose Jaw Municipal Airport Authority
Guarantee Bylaw Amendment, 2022 (1).**

Carried

Resolution #: #2022-05-09-0190b

Moved by Councillor Logan

Seconded by Councillor Eby

THAT Bylaw No. 5666 be now read a first time.

Carried

Resolution #: #2022-05-09-0190c

Moved by Councillor Blanc

Seconded by Councillor Eby

THAT Bylaw No. 5666 be now read a second time.

Carried

Resolution #: #2022-05-09-0190d

Moved by Councillor Logan
Seconded by Councillor Blanc

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Luhning to consider Bylaw No. 5666.

Carried

Resolution #: #2022-05-09-0190e

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. 5666, The Moose Jaw Municipal Airport Authority Guarantee Bylaw Amendment, 2022 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Luhning

Chairperson

Resolution #: #2022-05-09-0190f

Moved by Councillor Blanc
Seconded by Councillor Logan

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

Carried

Resolution #: #2022-05-09-0190g

Moved by Councillor Blanc
Seconded by Councillor Logan

THAT Bylaw No. 5666 be submitted for Third reading forthwith.

Carried Unanimously

Resolution #: #2022-05-09-0190h

Moved by Councillor Robinson

Seconded by Councillor Eby

THAT Bylaw No. 5666 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

15. ENQUIRIES

Councillor Luhning asked a verbal enquiry regarding a timeline update on the River Park and Wesley Drive construction project, which was answered by Administration.

Councillor Eby asked a verbal enquiry regarding the school zone on the 400 block of Athabasca Street East, where the former John Chisholm School was, which was answered by Administration.

Councillor Eby asked a verbal enquiry regarding public tours for the new SaskPower Plant, which was answered by Administration.

16. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Enquiry #0101 of 2022 – 9th Avenue NW No Stopping Signs, CC-2022-0101

Councillor Eby acknowledged Answer to Enquiry - 9th Avenue NW "No Stopping" signs.

17. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

MAYOR

CITY CLERK