



## MINUTES

### Special Meeting of City Council

Wednesday, December 4, 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 5:30 p.m.

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

**Resolution #: 2019-12-04-516**

Moved by Councillor Luhning

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:

**a. Capital Budget Presentation (Verbal) - Departments of Engineering Services and Parks & Recreation**

Mr. Josh Mickleborough, Director of Engineering Services, and Mr. Derek Blais, Director of Parks and Recreation Services, presented their respective Capital Budgets.

**Demolition of YMCA Building:**

**Resolution #: 2019-12-04-517**

Moved by Councillor Eby

THAT the demolition of the YMCA building be approved for 2020 with Administration to come back to the Special Meeting of City Council scheduled for December 11, 2019 with a source of funding within the current Capital Budget.

Carried

**b. 2019 Parks and Recreation Capital Budget Carry Forward, CC-2019-0255**

Mayor Tolmie left the meeting at 7:08 p.m. and returned at 7:10 p.m.

Councillor Eby left the meeting at 7:12 p.m. and returned at 7:14 p.m.

**Resolution #: 2019-12-04-518**

Moved by Councillor Froese

THAT the Parks and Recreation 2019 Capital Budget carry forward funding amount be increased to \$1,158,784.00 and amended as follows:

PR-4 City Complex Upgrades \$235,000

PR-11 Library/Art Museum \$6,500

PR-14 Crescent Park Upgrades \$1,100

PR-23 General Upgrades – Parks \$68,510

PR-47 Building Improvements \$59,265

PR-52 Pathway Upgrades \$15,590

PR-55 Reforestation City \$0

PR-56 Energy Mgt Program \$132,510  
PR-59 Special Needs Upgrades \$45,301  
PR-63 Kinsmen Sportsplex Arena \$425,000  
PR-64 City Hall \$146,645  
PR-65 Community Projects \$11,513  
PR-68 Parks Dedication Reserve \$11,850  
**TOTAL \$1,158,784**

Carried

**c. Tabled Matter: WW16 BPWTP Transmission Line - Phase II  
Fluoridation System and Northeast Reservoir Influent, CC-2019-  
0250**

**Resolution #: 2019-12-04-519**

Moved by Councillor Luhning

THAT Communication #CC-2019-0250 be lifted from the table.

Carried

**Resolution #: 2019-12-04-520**

Moved by Councillor Swanson

THAT the matter of the fluoridation upgrade at BPWTP be tabled to the Special Meeting of City Council scheduled for December 11, 2019 pending communication from the Medical Health Officer regarding the latest fluoridation research.

Carried

**Resolution #: 2019-12-04-521**

Moved by Councillor Eby

THAT City Council approve the Northeast Reservoir (NER) influent line including tie ins to a total of \$1.1 million; and

THAT Administration come back to the Special Meeting of City Council scheduled for December 11, 2019 with a source of funding identified.

Vote Delayed by Procedure

**Resolution #: 2019-12-04-521a**

Moved by Councillor Swanson

THAT the Motion be tabled to next week pending identification of a funding source.

Carried

**d. Tabled Matter: Solid Waste Utility – Material Crushing and Recycling, CC-2019-0241**

**Resolution #: 2019-12-04-522**

Moved by Mayor Tolmie

THAT Communication #CC-2019-0241 be lifted from the table.

Carried

**Resolution #: 2019-12-04-523**

Moved by Councillor Froese

THAT the City proceed with a tender to crush the diverted asphalt and concrete stockpiles at an estimated cost of \$179,200 funded from inventory cash flow accounts; and

That the City sell all but two years' worth of the by-products to industry with profits offsetting capital requirements in the Water Utility.

Vote Delayed by Procedure

**Amendment:**

**Resolution #: 2019-12-04-523a**

Moved by Councillor Eby

THAT the words, "in the Water Utility," be replaced with, "as determined by Administration with input from Council."

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

*THAT the City proceed with a tender to crush the diverted asphalt and concrete stockpiles at an estimated cost of \$179,200 funded from inventory cash flow accounts; and*

*That the City sell all but two years' worth of the by-products to industry with profits offsetting capital requirements as determined by Administration with input from Council.*

The Special Meeting of City Council recessed at 8:17 p.m.

The meeting resumed at 8:29 p.m.

**e. Tabled Matter: Slumping Strategy, CC-2019-0251**

**Resolution #: 2019-12-04-524**

Moved by Councillor Froese

THAT Communication #CC-2019-0251 be lifted from the table.

Carried

**Resolution #: 2019-12-04-525**

Moved by Councillor Froese

THAT the City engage an expert consultant to evaluate slumping areas and formulate a plan for the City on how to manage these areas consistent with best practices; and

THAT an estimated cost of \$110,000 be partially funded from the former Flood Prone Reserve of \$70,537 with the remaining \$39,463 being funded by the general capital fund.

Carried

**f. Tabled Matter: Urban Forestry Program, CC-2019-0228**

**Resolution #: 2019-12-04-526**

Moved by Councillor Eby

THAT the motion be lifted from the table.

Carried

**Resolution #: 2019-12-04-527**

THAT the City of Moose Jaw establish a dedicated crew to maintain the City's Urban Forest with the source of funding being the 2020 Operating Budget in the amount of \$45,850.00; and

THAT the City of Moose Jaw expand the contracted block pruning program with the source of funding being the 2020 Operating Budget in the amount of \$14,185.00.

Carried

**g. Tabled Matter: Economic Development Initiatives, CC-2019-0242**

**Resolution #: 2019-12-04-528**

Moved by Councillor Eby

THAT the motion be lifted from the table.

Carried

**Resolution #: 2019-12-04-529**

THAT the City of Moose Jaw contract with MDB Insight to carry out the Business Retention and Expansion (BR + E) Triage Project, with a focus on value-add Agriculture and Food Production, with the source of funding being the 2020 Operating Budget in the amount of \$15,000; and

THAT the City of Moose Jaw financially support the Rural and Northern Immigration Pilot (RNIP) Program with the source of funding being the 2020 Operating Budget in the amount of \$5,000; and further

THAT City Council support the inclusion of funding to facilitate participation in trade missions with the source of funding being from the Land Reserve in the amount of \$10,000.

Vote Delayed by Procedure

**Resolution #: 2019-12-04-529a**

Moved by Councillor Warren

THAT the words, "from the Land Reserve," be replaced with, "the current 2020 Travel Budgets."

Carried

On the request of Council, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

THAT the City of Moose Jaw contract with MDB Insight to carry out the Business Retention and Expansion (BR + E) Triage Project, with a focus on value-add Agriculture and Food Production, with the source of funding being the 2020 Operating Budget in the amount of \$15,000.

Defeated

**Resolution #: 2019-12-04-530**

THAT the City of Moose Jaw financially support the Rural and Northern Immigration Pilot (RNIP) Program with the source of funding being the 2020 Operating Budget in the amount of \$5,000.

Carried

**Resolution #: 2019-12-04-531**

THAT City Council support the inclusion of funding to facilitate participation in trade missions with the source of funding being the current 2020 Travel Budgets in the amount of \$10,000.

Carried

**h. Tabled Matter: Parks and Recreation Department Capital Budget Shortfall, CC-2019-0243**

**Resolution #: 2019-12-04-532**

Moved by Mayor Tolmie

THAT the motion be lifted from the table.

Carried

**Resolution #: 2019-12-04-533**

THAT the Parks and Recreation Department complete dressing room upgrades at the Pla-Mor Palace to better serve all users of the facility with the source of funding being the 2020 Capital Budget in the amount of \$109,000; and

THAT the Parks and Recreation Department complete an LED lighting conversion at the Moose Jaw Cultural Centre to increase energy efficiency with the source of funding being the 2020 Capital Budget in the amount of \$80,000; and further

THAT the Parks and Recreation Department complete irrigation upgrades in the Iron Bridge development to improve the quality of the Parks space with the source of funding being the 2020 Capital Budget in the amount of \$51,000.

Vote Delayed by Procedure

On the request of Council, the presiding officer being satisfied that the motion contained distinct propositions directed that a separate vote take place on the motion as follows:

**Resolution #: 2019-12-04-534**

THAT the Parks and Recreation Department complete dressing room upgrades at the Pla-Mor Palace to better serve all users of the facility with the source of funding being the 2020 Capital Budget in the amount of \$109,000.

Carried



**Resolution #: 2019-12-04-535**

THAT the Parks and Recreation Department complete an LED lighting conversion at the Moose Jaw Cultural Centre to increase energy efficiency with the source of funding being the 2020 Capital Budget in the amount of \$80,000.

Carried

**Resolution #: 2019-12-04-536**

THAT the Parks and Recreation Department complete irrigation upgrades in the Iron Bridge development to improve the quality of the Parks space with the source of funding being the 2020 Capital Budget in the amount of \$51,000.

Vote Delayed by Procedure

**Amendment:**

**Resolution #: 2019-12-04-536a**

Moved by Councillor Luhning

THAT the motion be amended by deleting, "the 2020 Capital Budget," and replacing with, "the Parks Dedication Reserve".

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

*THAT the Parks and Recreation Department complete irrigation upgrades in the Iron Bridge development to improve the quality of the Parks space with the source of funding being the Parks Dedication Reserve in the amount of \$51,000.*

i. **Referred Matter: Moose Jaw Public Library 2020 Operating Budget Estimates, CC-2019-0221**

**Resolution #: 2019-12-04-537**

Moved by Councillor Eby

THAT the Moose Jaw Public Library Board Operating Budget, including the Palliser Regional Library Levy, be approved in the net amount of \$1,192,223.

Carried

j. **Referred Matter: Third-Party Funding Group Presentations, CC-2019-0248**

Moved by Councillor Swanson

THAT the Tourism Moose Jaw grant be at the 2019 level of \$91,152.

Defeated

Moved by Councillor Swanson

THAT the Canada Day grant be at the 2019 level of \$2,484.

Defeated

Moved by Councillor Swanson

THAT the Festival of Words grant be at the 2019 level of \$7,713.

Defeated

Moved by Councillor Swanson

THAT Moose Jaw Cultural Centre grant be at the 2019 level of \$157,509.

Defeated

Moved by Councillor Swanson

THAT the Moose Jaw Museum and Art Gallery grant be at the 2019 level of \$134,800.

Defeated

Moved by Councillor Swanson

THAT the Saskatchewan Burrowing Owls grant be at the 2019 level of \$6,302.

Defeated

**Moose Jaw Municipal Airport Authority Grant:**

**Resolution #: 2019-12-04-538**

Moved by Mayor Tolmie

THAT the 2020 funding for the Moose Jaw Municipal Airport Authority be set at \$30,000 plus hangar and farmland lease revenues.

Carried

**Capital Budget Options:**

**Resolution #: 2019-12-04-539**

Moved by Mayor Tolmie

THAT Administration be directed to come back to the Special Meeting of City Council scheduled for December 11, 2019 with options for a Capital Budget of \$200 million.

Vote Delayed by Procedure

**Amendment:**

**Resolution #: 2019-12-04-539a**

Moved by Councillor Swanson

THAT the words, "with no reduction in cast iron program funding," be added.

Carried

The Motion, as Amended, was Carried.

The Motion, as Amended, reads as follows:

*THAT Administration be directed to come back to the Special Meeting of City Council scheduled for December 11, 2019 with options for a Capital Budget of \$200 million with no reduction in cast iron program funding.*

**3. ADOPTION OF THE REPORT OF THE COMMITTEE OF THE WHOLE**

**Resolution #: 2019-12-04-540**

Moved by Councillor McMann

Seconded by Councillor Luhning

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

Carried

**4. ADJOURNMENT**

At the request of Council, the meeting adjourned at 10:29 p.m.

The remainder of the agenda items will be dealt with at the Special  
Meeting of City Council to be held December 11, 2019:

j. Referred Matter: Third-Party Funding Group Presentations, CC-  
2019-0248 (continued)

k. Referred Matter: Options for the Introduction of an Infrastructure  
Levy, EC-2019-0141

l. Referred Matter: Recycling Collection Contract Renewal, CC-  
2019-0154

m. Tabled Matter: City of Moose Jaw 2020 Budgets, CC-2019-0236

---

MAYOR

---

CITY CLERK