



MINUTES

Special Meeting of City Council

**Wednesday, December 11, 2019, 5:32 p.m.
Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor Tolmie
Councillor C. Warren (arrived at 5:47 p.m.)
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.

a. Appointment of Acting Deputy Mayor

Resolution #: 2019-12-11-576

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT in the temporary absence of Councillor Warren, Council appoint Councillor Eby as Acting Deputy Mayor.

Carried

2. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-12-11-577

Moved by Councillor Luhning

Seconded by Councillor McMann

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

Carried

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

a. Peer Risk and Financial Benchmarks for Cities, CC-2019-0274

Resolution #: 2019-12-11-578

Moved by Mayor Tolmie

THAT Mr. Greg McIntyre from the RBC Moose Jaw be allowed to present Peer Risk and Financial Benchmarks for Cities.

Carried

Mr. Greg McIntyre, Commercial Banker from RBC Moose Jaw, addressed members of City Council.

Councillor Warren arrived to the meeting at 5:47 p.m.

Resolution #: 2019-12-11-579

Moved by Mayor Tolmie

THAT Communication #CC-2019-0274 be received and filed.

Carried

Acting Deputy Mayor Eby ceded the Chair to Deputy Mayor Warren.

b. Communication from MHO Regarding Fluoridation Research, CC-2019-0277

Resolution #: 2019-12-11-560

Moved by Mayor Tolmie

THAT Dr. Olanrewaju Medu, Medical Health Officer, Public Health Services of Moose Jaw, be allowed to address members of City Council.

Carried

Dr. Olanrewaju Medu, Medical Health Officer, addressed members of City Council.

Resolution #: 2019-12-11-561

Moved by Mayor Tolmie

THAT the letter dated December 10, 2019 from Dr. Olanrewaju Medu, Medical Health Officer, re: Response to Concerns about Effects of Fluoride in Drinking Water, be received and filed.

Carried

c. Revised Capital Budget, CC-2019-0278

Resolution #: 2019-12-11-562

Moved by Councillor McMann

THAT approval be granted to transfer \$3,000,000 in 2020 from Sanitary Sewer to Waterworks and combine into one Utility; and

THAT City Council approve an Infrastructure Levy of \$30.00 per taxable property per year or \$2.50 per month for all property classes except for the multi-unit residential property class which will have an Infrastructure Levy of \$30.00 on each dwelling unit of the multi-unit residential property per year or \$2.50 per month; and

THAT the Infrastructure Levy extends to each mobile home in mobile home parks through an agreement with mobile park owners; and

THAT the Infrastructure Levy be dedicated to funding the previously anticipated local improvement portion of the Cast Iron Watermain Project on an annual basis; and

THAT City Council review the Levy in five years (2024) to ensure it is still required; and further

THAT funding from the Land Development Fund in the amount of \$5.4 million be approved for the City's cost of the High Street Reservoir and pumphouse and Northeast Reservoir Inlet with funding to be provided from land sale proceeds from Canadian Tire, SaskPower, Carperre and the numbered company.

Vote Delayed by Procedure

Amendment:

Moved by Councillor Swanson

THAT "Northeast Reservoir Inlet" be replaced with "fluoridation upgrades."

Defeated

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

Resolution #: 2019-12-11-563

THAT approval be granted to transfer \$3,000,000 in 2020 from Sanitary Sewer to Waterworks and combine into one Utility.

Carried

Resolution #: 2019-12-11-564

THAT City Council approve an Infrastructure Levy of \$30.00 per taxable property per year or \$2.50 per month for all property classes except for the multi-unit residential property class which will have an Infrastructure Levy of \$30.00 on each dwelling unit of the multi-unit residential property per year or \$2.50 per month; and

THAT the Infrastructure Levy extends to each mobile home in mobile home parks through an agreement with mobile park owners; and

THAT the Infrastructure Levy be dedicated to funding the previously anticipated local improvement portion of the Cast Iron Watermain Project on an annual basis; and further

THAT City Council review the Levy in five years (2024) to ensure it is still required.

Carried

Resolution #: 2019-12-11-565

THAT funding from the Land Development Fund in the amount of \$5.4 million be approved for the City's cost of the High Street Reservoir and pumphouse and Northeast Reservoir Inlet with funding to be provided from land sale proceeds from Canadian Tire, SaskPower, Carperre and the numbered company.

Carried

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

Resolution #: 2019-12-11-566

Moved by Councillor Froese

THAT the matter of construction of the fluoridation system be lifted from the table.

Carried

Mayor Tolmie left the meeting at 7:47 p.m. and returned at 7:48 p.m.

Moved by Councillor Warren

THAT the matter of construction of the fluoridation system be referred back to Administration pending discussion with the City of Regina, research of other municipalities' practices, and opportunity to engage with the citizens of Moose Jaw.

Defeated

Resolution #: 2019-12-11-567

Moved by Councillor Swanson

THAT the City of Moose Jaw approve the fluoridation system upgrades in the amount of \$1.2 million; and

THAT options for a source of funding be brought forward.

Vote Delayed by Procedure

Amendment:

Moved by Councillor Luhning

THAT the cost of the fluoridation upgrade be taken from the Westheath Phase 5 funds.

Motion Withdrawn

The Main Motion was Carried

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

Councillor Froese left the meeting at 8:24 p.m. and returned at 8:25 p.m.

Councillor McMann left the meeting at 8:26 p.m. and returned at 8:28 p.m.

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

Resolution #: 2019-12-11-568

Moved by Councillor Eby

THAT the City continue with the first optional two-year extension of the recycling program with Loraas Disposal Services Inc. as outlined in the Recycling Collection Services Agreement.

Carried

e. Potential Additional Items

1. Cosmo Senior Citizens Centre

Resolution #: 2019-12-11-569

Moved by Councillor Swanson

THAT \$15,000 be allocated from the 2020 Operating Budget to the Cosmo Senior Citizens' Centre as an operating grant.

Carried

2. Moose Jaw and District Senior Citizens Association

Resolution #: 2019-12-11-570

Moved by Councillor Swanson

THAT the Moose Jaw and District Senior Citizens Association receive an operating grant of \$35,000 in the Operating Budget.

Carried

3. Budget Reductions

Moved by Councillor Warren

THAT the sealing and capping budget be reduced to \$169,000 for 2020.

Defeated

Moved by Councillor Warren

THAT the parking meter repair line item be reduced to \$80,000.

Defeated

Moved by Councillor Warren

THAT Contractual Services in the Building and Bylaw budget be reduced to the three-year average of \$245,000.

Defeated

4. Murals of Moose Jaw

Councillor Luhning left the meeting at 9:05 p.m. and returned at 9:06 p.m.

Resolution #: 2019-12-11-571

Moved by Councillor Froese

THAT funding for the Murals of Moose Jaw be approved in the amount of \$13,300.

Carried

5. Franchise Fees

Moved by Councillor Swanson

THAT the payment of franchise fees for the Water, Sewer and Solid Waste Utilities to the Operating Budget be discontinued and that those revenues remain for Capital in the respective Utilities.

Defeated

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

Resolution #: 2019-12-11-572

Moved by Mayor Tolmie

THAT Communication #CC-2019-0236 be lifted from the table.

Carried

Resolution #: 2019-12-11-573

Moved by Mayor Tolmie

THAT an additional \$1.3 million in land development proceeds be allocated to the General Capital Reserve portion of the Capital Budget in 2020.

THAT Waterworks Utility rates be increased 6% effective February 1, 2020.

THAT Sanitary Sewer Utility rates be increased 5% effective February 1, 2020.

THAT Capital Project WW-9 Feeder Lines be designated as the City of Moose Jaw's 2020 Municipal Gas Tax Funded program.

THAT the 2020 Operating Budget be approved as amended; and

THAT the 2020 – 2024 Capital Budget and the 2020 – 2024 Equipment Reserve Budgets be approved as amended; and

THAT City Administration be authorized to tender and award the Capital and Equipment purchases set forth in year 2020 of the 2020 – 2024 Capital and Equipment Reserve Budgets subject to the limitations set forth in:

a) The City's Purchasing Policy; and

b) The City Administration Bylaw; and

THAT a mill rate increase of 2.30% which will generate an additional \$679,362 for the City's Operating and Capital Budgets be approved; and further

THAT 1% of the mill rate increase be directed to the General Capital Reserve portion of the Capital Budget for funding of Parks, Recreational and Facilities capital projects on an ongoing basis.

Vote Delayed by Procedure

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 #: 2019-12-11-574

THAT an additional \$1.3 million in land development proceeds be allocated to the General Capital Reserve portion of the Capital Budget in 2020.

Carried

Resolution #: 2019-12-11-575

THAT Waterworks Utility rates be increased 6% effective February 1, 2020.

Carried

Resolution #: 2019-12-11-576

THAT Sanitary Sewer Utility rates be increased 5% effective February 1, 2020.

Carried

Resolution #: 2019-12-11-577

THAT Capital Project WW-9 Feeder Lines be designated as the City of Moose Jaw's 2020 Municipal Gas Tax Funded program.

Carried

Resolution #: 2019-12-11-578

THAT the 2020 Operating Budget be approved as amended; and

THAT the 2020 – 2024 Capital Budget and the 2020 – 2024 Equipment Reserve Budgets be approved as amended; and

THAT City Administration be authorized to tender and award the Capital and Equipment purchases set forth in year 2020 of the 2020 – 2024 Capital and Equipment Reserve Budgets subject to the limitations set forth in:

a) The City's Purchasing Policy; and

b) The City Administration Bylaw; and

THAT a mill rate increase of 2.30% which will generate an additional \$679,362 for the City's Operating and Capital Budgets be approved; and further

THAT 1% of the mill rate increase be directed to the General Capital Reserve portion of the Capital Budget for funding of Parks, Recreational and Facilities capital projects on an ongoing basis.

Carried

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

Resolution #: 2019-12-11-579

Moved by Councillor McMann

Seconded by Councillor Eby

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

Carried

4. **ADJOURNMENT**

The meeting adjourned at 9:54 p.m.

MAYOR

CITY CLERK