



## **MINUTES**

### **Regular Meeting of City Council**

**Monday, December 16, 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. PUBLIC ACKNOWLEDGEMENTS**

Nil.

**3. ADOPTION OF MINUTES**

**a. Special City Council Meeting Minutes - December 4, 2019**

**Resolution #: 2019-12-16-580**

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT the minutes of the Special Meeting of City Council held on Wednesday, December 4, 2019 be approved and adopted.

Carried

**b. Regular City Council Meeting Minutes - December 9, 2019**

**Resolution #: 2019-12-16-581**

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT the minutes of the regular meeting of City Council held on Monday, December 9, 2019 be approved and adopted.

Carried

**c. Special City Council Meeting Minutes - December 11, 2019**

**Resolution #: 2019-12-16-582**

Moved by Councillor McMann

Seconded by Councillor Froese

THAT the minutes of the Special Meeting of City Council held on Wednesday, December 11, 2019 be approved and adopted.

Carried

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

**Resolution #: 2019-12-16-583**

Moved by Councillor Froese

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. Notice of Decision of the Development Appeals Board, CC-2019-0271**

**Resolution #: 2019-12-16-584**

Moved by Councillor Eby

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

{18 – 2019} Cynthia Watson

1011 Main Street North, Moose Jaw, SK

Carried

**b. City of Moose Jaw Boards, Committees & Commissions Appointments, CC-2019-0261**

**Resolution #: 2019-12-16-585**

Moved by Councillor Luhning

Moose Jaw Board of Revision

THAT Terry Gabel, Judy Maisonneuve, Fred Anderson, Tara Gish and Jeffery Hawke be appointed to the City of Moose Jaw's Board of Revision for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Moose Jaw Development Appeals Board

THAT Rece Allen and Jeffery Hawke be appointed to the City of Moose Jaw's Development Appeals Board for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Parks, Recreation and Facilities Advisory Committee

THAT Kim Robinson and Wei Qi be appointed to the City of Moose Jaw's Parks, Recreation and Facilities Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Special Needs Advisory Committee

THAT James Allonby be appointed to the City of Moose Jaw's Special Needs Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Moose Jaw Municipal Airport Authority

THAT Levi Wood be appointed to the Moose Jaw Municipal Airport Authority for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Wakamow Valley Authority

THAT Rece Allen be appointed to the Wakamow Valley Authority for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Carried

**Resolution #: 2019-12-16-586**

Moved by Councillor Luhnig

THAT the City Manager and Director of Financial Services be appointed as ballot scrutineers and the used ballots be destroyed upon completion of the voting process, as necessary, for the upcoming appointments; and

THAT ballot votes be taken with respect to the following Boards, Committees and Commissions where the number of nominees exceeds the number of vacancies.

Carried

**Resolution #: 2019-12-16-587**

Moved by Councillor Luhnig

Moose Jaw Board of Police Commissioners

**5 applicants for 2 citizen-at-large vacancies**

THAT MaryLee Booth, Darrell Markin, Richard McKeown, Doug Blanc and Jeffery Hawke be nominated as citizens-at-large for appointment to the Moose Jaw Board of Police Commissioners for a term of office to commence January 1, 2020 and to expire December 31, 2020; and

THAT nominations cease.

Carried

A ballot vote was taken and the scrutineers advised that MaryLee Booth and Darrell Markin were the successful citizen-at-large appointees to the Moose Jaw Board of Police Commissioners.

**Resolution #: 2019-12-16-588**

Moved by Councillor Luhning

Moose Jaw Public Library Board

**9 applicants for 7 citizen-at-large vacancies**

THAT Gayle Jones, Sarah Simison, Tracey Moody, Brian Sykora, Teri Bourdages, David Howick, Jaimie Atkins, Rae Trites and Christie Saas be nominated as citizens-at-large for appointment to the Moose Jaw Public Library Board for a term of office to commence January 1, 2020 and to expire December 31, 2020; and

THAT nominations cease.

Carried

A ballot vote was taken and the scrutineers advised that Gayle Jones, Sarah Simison, Tracey Moody, David Howick, Jaimie Atkins, Rae Trites and Christie Saas were the successful citizen-at-large appointees to the Moose Jaw Public Library Board.

**Resolution #: 2019-12-16-589**

Moved by Councillor Luhning

Cultural Diversity Advisory Committee

THAT Dalise Hector and Stefanie Palmer (as alternate) representing the Moose Jaw Multicultural Council, Gerry Turcotte representing the Holy Trinity Catholic School Division, Amanda McCann and Lori Meyer (as alternate) representing the Prairies South School Division be appointed to the Cultural Diversity Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

Carried

**Resolution #: 2019-12-16-590**

Moved by Councillor Luhning

Cultural Diversity Advisory Committee

**3 applicants for 2 citizen-at-large vacancies**

THAT Selinda England, Don Mitchell and Jeffery Hawke be nominated as citizens-at-large for appointment to the Cultural Diversity Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed; and

THAT nominations cease.

Carried

A ballot vote was taken and the scrutineers advised that Selinda England and Don Mitchell were the successful citizen-at-large appointees to the Cultural Diversity Advisory Committee.

**Resolution #: 2019-12-16-591**

Moved by Councillor Luhning

Heritage Advisory Committee

THAT Todd McIntyre representing the Chamber of Commerce be appointed to the Heritage Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed.

Carried

**Resolution #: 2019-12-16-592**

Moved by Councillor Luhning

Heritage Advisory Committee

**4 applicants for 3 citizen-at-large vacancies**

THAT Scott Hellings, D. Larry Hellings, John Bye and Janie Fries be nominated as citizens-at-large for appointment to the Heritage Advisory Committee for a term of office to commence January 1, 2020 and to expire December 31, 2021, or until a successor is appointed; and

THAT nominations cease.

Carried

A ballot vote was taken and the scrutineers advised that Scott Hellings, John Bye and Janie Fries were the successful citizen-at-large appointees to the Heritage Advisory Committee.

**Resolution #: 2019-12-16-593**

Moved by Councillor Luhning

Public Works, Infrastructure and Environment Advisory Committee

THAT Sean Chase representing Holy Trinity Catholic School Division and Todd Johnson and Trish German (as alternate) representing Wakamow Valley Authority be appointed to the Public Works, Infrastructure and Environment Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed.

Carried

**Resolution #: 2019-12-16-594**

Moved by Councillor Luhning

Public Works, Infrastructure and Environment Advisory Committee

**4 applicants for 3 citizen-at-large vacancies**

THAT Rece Allen, Don Mitchell, David Kanz and James Allonby be nominated as citizens-at-large for appointment to the Public Works, Infrastructure and Environment Advisory Committee for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed; and

THAT nominations cease.

Carried

A ballot vote was taken and the scrutineers advised that Rece Allen, David Kanz and James Allonby were the successful citizen-at-large appointees to the Public Works, Infrastructure and Environment Advisory Committee.

**Resolution #: 2019-12-16-595**

Moved by Councillor Luhning

THAT the City Clerk's Department be directed to advertise for a second Call for Nominations in an attempt to fill the vacancies remaining on all boards, committees and commissions.

Carried

**c. Council Appointments to Boards, Committees and Commissions, CC-2019-0275**

**Resolution #: 2019-12-16-596**

Moved by Councillor Eby

1. THAT City Council appointments be made to the Advisory, Management, Statutory and Third-party Boards, Committees and Commissions as follows:

(a) Mayor Tolmie be appointed to the Moose Jaw Public Library for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

(b) Councillor Eby be appointed to the Moose Jaw Public Library Board; Palliser Regional Library Board; Murals Project Management Committee; and Community Based Coalition of Moose Jaw South Central Region for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

(c) Councillor Froese be appointed to the Heritage Advisory Committee; Moose Jaw Museum and Art Gallery; South Central Transportation Planning Committee; Tourism Moose Jaw; and Wakamow Valley Authority for a term of office to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

(d) Councillor Luhning be appointed to the Downtown Moose Jaw Association for a term to commence April 1, 2020 and to conclude November 9, 2020, or until a successor is appointed; and to the Moose Jaw Cultural Centre and Moose Jaw Humane Society for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;



(e) Councillor McMann be appointed to the Special Needs Advisory Committee and the Moose Jaw Exhibition Company for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

(f) Councillor Warren be appointed to the Parks, Recreation and Facilities Advisory Committee and the Public Works, Infrastructure and Environment Advisory Committee for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed.

Carried

**Resolution #: 2019-12-16-597**

Moved by Councillor Eby

(g) Councillor Eby, Councillor Luhning and Councillor Froese be nominated for appointment to the Moose Jaw Board of Police Commissioners for a term to commence January 1, 2020 and to conclude November 9, 2020, or until a successor is appointed;

(h) THAT nominations cease;

(i) THAT a ballot vote be taken with respect to Moose Jaw Board of Police Commissioners where the number of nominees exceeds the number of vacancies (three (3) nominees for two (2) vacancies);

(j) THAT the City Manager and Director of Financial Services be appointed as ballot scrutineers and the used ballots be destroyed upon completion of the voting process for the appointments to the Moose Jaw Board of Police Commissioners.

Carried

A ballot vote was taken and the scrutineers advised that Councillor Luhning was the successful Council appointee to the Moose Jaw Board of Police Commissioners. The scrutineers advised that there was a tie vote between Councillor Froese and Councillor Eby. A second ballot vote was taken and the scrutineers advised that Councillor Eby was the successful Council appointee to the Moose Jaw Board of Police Commissioners.

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

**Resolution #: 2019-12-16-598**

Moved by Councillor Eby

Seconded by Councillor McMann

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 - December 9, 2019**

**Resolution #: 2019-12-16-599**

Moved by Councillor Froese

Seconded by Councillor Eby

THAT the report of the Executive Committee meeting dated  
December 9, 2019 be taken as read.

Carried

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

a. **Executive Committee - December 9, 2019**

Councillor Swanson requested a second vote on the following  
motion from the Executive Committee minutes of December 9,  
2019:

**Resolution #: 2019-12-16-600**

THAT the City Clerk and Mayor be authorized to execute the Offer  
to Purchase Agreement substantially in the form as attached  
hereto as Attachment "ii" with Canadian Tire Real Estate (CT)  
involving the sale of 11.95 acres for total revenue of \$3,172,725 of  
City-owned land, known as the Exhibition Grounds land, with  
proceeds being allocated to the Land Reserve Fund; and further

THAT City Administration be authorized to proceed with procuring a qualified contractor to perform the work required to service the parcel along with a partial connection to the remaining lands to the north being serviced at the same time as the Canadian Tire Parcel at an estimated cost of \$2,484,000 be approved with the source of funding being the City's Land Reserve.

Carried

**Resolution #: 2019-12-16-601**

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT the report of the Executive Committee dated December 9, 2019 be received and adopted.

Carried

**8. REPORTS OF ADVISORY AND OTHER COMMITTEES**

**9. GIVING NOTICE**

**10. MOTIONS**

**a. Appointment of Deputy Mayor**

**Resolution #: 2019-12-16-602**

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Councillor Froese be appointed Deputy Mayor for the ensuing two (2) months effective January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

Carried

**b. Appointment of Chairperson - Executive Committee**

**Resolution #: 2019-12-16-603**

Moved by Councillor Eby

Seconded by Councillor Warren

THAT Councillor Luhning be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective

January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

Carried

**c. Appointment of Chairperson - Personnel Committee**

**Resolution #: 2019-12-16-604**

Moved by Councillor Luhnig

Seconded by Councillor Froese

THAT Councillor McManm be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective January 1, 2020 to February 29, 2020 and/or until a successor is appointed.

Carried

**d. Tabled Motion: Amendments to Bylaw No. 4713 (Mayor Tolmie)**

**Resolution #: 2019-12-16-605**

Moved by Mayor Tolmie

Seconded by Councillor Froese

THAT the Motion regarding Amendments to Bylaw No. 4713 be lifted from the table.

Carried

**Resolution #: 2019-12-16-606**

THAT City Administration be directed to provide a report on how the following principles can be incorporated into Bylaw No. 4713, A Bylaw of the City of Moose Jaw to Establish a Board of Police Commissioners:

1. The Chief of Police shall be the Chief Administrative Officer of the Police Service and shall be directly responsible only to the Board for the discharge of the powers, duties and authority conferred upon them.

2. The City shall continue to provide services to the Board upon such terms and conditions as are agreed upon between the Board and Council.

Carried

**e. Yield Sign Turning West from Langdon Crescent (Coun. Froese)**

**Resolution #: 2019-12-16-607**

Moved by Councillor Froese

Seconded by Councillor Warren

THAT the yield sign turning west from Langdon Crescent onto Fairford Street East be changed to a stop sign.

Vote Delayed by Procedure

**Resolution #: 2019-12-16-608**

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the matter of Yield Sign Turning West from Langdon Crescent be referred to Administration pending a report.

Carried

**f. Yield Sign Turning East from Langdon Crescent (Coun. Froese)**

**Resolution #: 2019-12-16-609**

Moved by Councillor Froese

Seconded by Councillor Warren

THAT the yield sign turning east from Langdon Crescent onto Athabasca Street East be changed to a stop sign; and

THAT curbcutting or other appropriate methods be used to improve the crosswalk safety and accessibility.

Vote Delayed by Procedure

**Resolution #: 2019-12-16-610**

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the matter of Yield Sign Turning East from Langdon Crescent onto Athabasca Street East be referred to Administration to analyze the intersection and bring a report back to Council regarding potential upgrades.

Carried

**g. Enhanced Directional Signage on North Service Road (Coun. Froese)**

**Resolution #: 2019-12-16-611**

Moved by Councillor Froese

Seconded by Councillor Warren

THAT enhanced directional signage be placed on the North Service Road before and after 9th Avenue North West and Highway #1 intersection; and

THAT they indicate the distance to merge.

Vote Delayed by Procedure

**Resolution #: 2019-12-16-612**

Moved by Councillor Froese

Seconded by Councillor McMann

THAT the matter of Enhanced Directional Signage on the North Service Road be referred to Administration pending a report regarding jurisdictional and funding issues.

Carried

**11. BYLAWS**

**a. Consideration of Bylaws:**

1. Bylaw No. 5603, A Bylaw to Repeal a Bylaw, 2019, CC-2019-0276

**Resolution #: 2019-12-16-613**

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5603, A Bylaw to Repeal a Bylaw, 2019 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

2. Bylaw No. 5607, Murals Project Management Committee Bylaw Amendment, 2019 (1), CC-2019-0279

**Resolution #: 2019-12-16-614**

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5607, Murals Project Management Committee Bylaw Amendment, 2019 (1) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

3. Bylaw No. 5608, Public Works, Infrastructure and Environment Advisory Committee, CC-2019-0280

**Resolution #: 2019-12-16-615**

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT Bylaw No. 5608, Public Works, Infrastructure and Environment Advisory Committee Bylaw be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

**b. Introduction of Bylaws:**

1. Bylaw No. 5611, The Cemetery Bylaw, CC-2019-0270

**Resolution #: 2019-12-16-616a**

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5611, The Cemetery Bylaw**.

Carried

**Resolution #: 2019-12-16-616b**

Moved by Councillor McManh

Seconded by Councillor Froese

THAT Bylaw No. 5611 be now read a first time.

Carried

**Resolution #: 2019-12-16-616c**

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT Bylaw No. 5611 be now read a second time.

Carried

**Resolution #: 2019-12-16-616d**

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Warren to consider Bylaw No. 5611.

Carried

**Resolution #: 2019-12-16-616e**

Moved by Councillor Swanson

THAT Bylaw No. 5611 be tabled pending input from funeral homes and monument companies.

Carried

2. Bylaw No. 5612, A Bylaw Regarding Repayment of Advances of Trust Monies Made Under Agreement with Ticket Rocket, CC-2019-0282

**Resolution #: 2019-12-16-617a**

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5612, A Bylaw Regarding Repayment**



**of Advances of Trust Monies Made Under Agreement with  
Ticket Rocket.**

Carried

**Resolution #: 2019-12-16-617b**

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT Bylaw No. 5612 be now read a first time.

Carried

**Resolution #: 2019-12-16-617c**

Moved by Councillor Froese

Seconded by Councillor McMann

THAT Bylaw No. 5612 be now read a second time.

Carried

**Resolution #: 2019-12-16-617d**

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. 5612.

Carried

**Resolution #: 2019-12-16-617e**

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. 5612, A Bylaw Regarding Repayment of Advances of Trust Monies Made Under Agreement with Ticket Rocket**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Warren

Chairperson

**Resolution #: 2019-12-16-617f**

Moved by Councillor Froese

Seconded by Councillor Luhning

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

Carried

**Resolution #: 2019-12-16-617g**

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT Bylaw No. 5612 be submitted for Third reading forthwith.

Carried Unanimously

**Resolution #: 2019-12-16-617h**

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5612 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

**12. ENQUIRIES**

Nil.

**13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"**

Nil.

**14. PUBLIC FORUM**

Nil.

**15. ADJOURNMENT**

The meeting adjourned at 7:08 p.m.

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MAYOR

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CITY CLERK