



**Public Minutes**  
**PUBLIC WORKS, INFRASTRUCTURE &**  
**ENVIRONMENT ADVISORY COMMITTEE**  
**Wednesday, January 8, 2020 at 5:32 p.m.**  
**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**PRESENT:** Councillor Chris Warren, Council Representative  
Rece Allen, Citizen-at-Large  
David Kanz, Citizen-at-Large  
James Allonby, Citizen-at-Large  
Todd Johnson, Wakamow Representative

**ABSENT:** Sean Chase, Holy Trinity Catholic School Representative

**ALSO PRESENT:** Josh Mickleborough, Director of Engineering Services  
Myron Gulka-Tiechko, City Clerk/Solicitor  
Raelynn Mechelse, Legal Counsel  
S/Sgt. Randy Jesse, Moose Jaw Police Service  
Pearl Anderson, Recording Secretary  
Don Mitchell, Citizen  
Rob Clark, Moose Jaw Chamber of Commerce  
James Benn, Moose Jaw Chamber of Commerce

**PART 1 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Call to Order**

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Pearl Anderson, Committee Secretary, called the meeting to order at 5:32 p.m.

**PART 2 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of Agenda**

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Moved by Rece Allen

THAT the agenda be adopted with the following amendment:

- Addition of Part 6.1 – Climate Change; with the remainder of the agenda items renumbered accordingly.

Carried.

**PART 3 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Appointment of Chairperson and Vice-Chairperson**

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Consideration was given to deferring appointment of the Chairperson and Vice-Chairperson to the next meeting (to await further Committee appointments) and to appointing an Acting Chairperson for this meeting only.

Moved by Councillor Warren

THAT Rece Allen be appointed as the Acting Chairperson for this meeting only; and

THAT appointment of the Chairperson and Vice-Chairperson be tabled to the next meeting.

Carried.

Moved by Rece Allen

THAT nominations cease.

Carried.

Rece Allen was appointed Acting Chairperson of the Public Works, Infrastructure and Environment Advisory Committee for this meeting only.

Mr. Allen assumed the Chair.

**PART 4 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of the Minutes**

**Transportation Services Advisory Committee – March 20 & April 17, 2019  
and Environment Advisory Committee – November 13, 2019**

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Moved by Councillor Warren

THAT the minutes of the Transportation Services Advisory Committee dated March 20 and April 17, 2019 and the minutes of the Environment Advisory Committee dated November 13, 2019 be received as presented.

Carried.

**PART 5 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: New Business**

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**5.1 Review of Bylaw No. 5608, Resolution Regarding Absenteeism, Bylaw No. 4381 and the Conflict of Interest Advice to Members of Municipal Boards and/or Committees**

Members reviewed Bylaw No. 5608, the Resolution Regarding Absenteeism of Board Members, Bylaw No. 4381 and the Conflict of Interest Advice for Members of Municipal Boards, Committees and Commissions.

Moved by Rece Allen

THAT Bylaw No. 5608, the Resolution Regarding Absenteeism of Board Members, Bylaw No. 4381 and the Conflict of Interest Advice for Members of Municipal Boards, Committees and Commissions, be received and filed.

Carried.

**5.2 Letter and Petition dated August 26, 2019 from Iron Bridge Residents,  
re: Appeal of Pedestrian Crossing Decision, Thatcher Drive (to Iron Bridge)**

Considered was a letter dated August 26, 2019 (with an attached petition) from Mrs. Jennifer Osberg and residents of the Iron Bridge subdivision asking to appeal the City of Moose Jaw's decision to deny a pedestrian safety crossing at the Iron Bridge residential area and Thatcher Drive.

Moved by Councillor Warren

THAT the matter regarding an appeal by residents of the Iron Bridge subdivision with respect to the City of Moose Jaw's decision to deny a pedestrian safety crossing at the Iron Bridge residential area and Thatcher Drive, be tabled to the February or March Public Works, Infrastructure and Environment Advisory Committee pending receipt of a report from City Administration.

Carried.

Considered by the Committee was the following correspondence:

- 5.3 Email dated September 18, 2019 from Lee Pearce, Manager of Health, Safety & Security, Moose Jaw Sask. Polytechnic, re: Request for School Zone Speed Designation – Saskatchewan Polytechnic; and**
- 5.5 Letter dated April 24, 2019 from Jennifer McRorie, Director/Curator, Moose Jaw Museum and Art Gallery, re: Safety Concerns for Pedestrians Crossing Langdon Crescent, Athabasca Street East and 1<sup>st</sup> Avenue N.E.; and**
- 5.6 Letter dated April 24, 2019 from Stefanie Palmer, Executive Director, Moose Jaw Multicultural Council, re: Safety Concerns for Pedestrians Crossing Langdon Crescent, Athabasca Street East and 1<sup>st</sup> Avenue N.E.; and**
- 5.7 Letter dated April 23, 2019 from Gwen Fisher, Head Librarian, Moose Jaw Public Library, re: Safety Concerns for Pedestrians Crossing Langdon Crescent, Athabasca Street East and 1<sup>st</sup> Avenue N.E.**

Moved by Rece Allen

THAT the correspondence received from Lee Pearce, Manager of Health, Safety & Security, Moose Jaw, Sask. Polytechnic; Jennifer McRorie, Director/Curator, Moose Jaw Museum and Art Gallery; Stefanie Palmer, Executive Director, Moose Jaw Multicultural Council; and Gwen Fisher, Head Librarian, Moose Jaw Public Library, be tabled and forwarded to City Administration for review and report back to the February or March meeting of the Public Works, Infrastructure and Environment Advisory Committee.

Carried.

James Allonby left the meeting at 6:02 p.m.

**5.4 Email dated September 17, 2019 from Barry Stewart, Transportation Manager, Prairie South Schools, re: School Bus Parking Overnight on City Streets**

Considered was an email dated September 17, 2019 from Barry Stewart, Transportation Manager, Prairie South School Division, expressing his disappointment that school buses were not exempt from restrictions for parking overnight on City streets in the new City's Traffic Bylaw.

Raelynn Mechelse, City of Moose Jaw Legal Counsel, addressed members of the Committee advising that the matter has been reviewed and that school buses are currently not exempt in the City's Traffic Bylaw.

Moved by Councillor Warren

THAT the matter in regard to exemption of school buses for parking overnight on City streets, be tabled until representatives from the School Divisions are able to attend an upcoming meeting.

Carried.

Raelynn Mechelse left the meeting at 6:30 p.m.

**PART 6 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Business Arising from the Minutes**

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**6.1 Climate Change**

Consideration was given to forming a subcommittee to work on climate change.

The matter will be placed on the next meeting agenda for consideration once the Committee membership is finalized.

Reimagine Conference 2020 – Roadmap to Sustainable Cities is being held by the City of Regina on May 20 & 21, 2020 at the Queensbury Convention Centre, Evraz Place, Regina, SK.

**6.2 Municipal Green Plan**

Consideration was given to reviewing the priorities of the 2018 draft Municipal Green Plan. A copy of the draft Municipal Green Plan will be emailed to Committee members.

Moved by Rece Allen

THAT the discussion regarding the Municipal Green Plan be tabled pending the Committee's receipt of the draft 2018 Municipal Green Plan.

Carried.

### **6.3 Solid Waste Management Master Plan**

The Director of Engineering presented an update regarding the Solid Waste Management Master Plan. The matter will be placed on the agenda once the report is finalized.

Moved by Rece Allen

THAT the verbal update regarding the City of Moose Jaw's Solid Waste Management Master Plan, be received and filed.

Carried.

### **6.4 Education Recycling Information on City Website**

As there was no update, the matter was left on the table.

### **6.5 Banning of Single Use Plastic Bags**

A report regarding banning single use plastic bags was considered by City Council with a recommendation being made to encourage a voluntary ban to remove single use plastic shopping bags from willing stakeholders and that the City include education on reducing or replacing single use plastic bags as part of its recycling communication to the community.

Moved by David Kanz

THAT the matter regarding the banning of single use plastic shopping bags be received and filed.

Carried.

## **PART 7 – NO APPROVAL OF COUNCIL REQUIRED**

### **Re: Next Meeting and Adjournment**

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The next regular meeting of the Public Works, Infrastructure and Environment Advisory Committee is scheduled for **Wednesday, February 5, 2020 at 5:30 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

Moved by Rece Allen

THAT the meeting now adjourn.

Carried.

The meeting adjourned at 6:57 p.m.

Approved by Email, Jan. 13, 2020  
Chairperson

**CITY MANAGER'S COMMENTS:**

Jim Puffalt  
City Manager

**MAYOR'S COMMENTS:**

Fraser Tolmie  
Mayor

<https://citymj.sharepoint.com/sites/Depts/clerks/Shared Documents/5. Boards & Committees/BOARDS & COMMITTEES - 2000/Public Works, Infrastructure & Environment Committee/2020/Minutes/01.08.20 PIE Minutes.docx>