



MINUTES

Regular Meeting of City Council

**Monday, January 13, 2020, 5:30 p.m.
Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor Tolmie
Councillor H. Eby
Councillor D. Luhning
Councillor S. McMann
Councillor C. Froese
Councillor C. Warren
Councillor B. Swanson

1. CALL TO ORDER

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

a. Mayor's New Year's Address

Mayor Tolmie presented his New Year's Address as attached hereto and forming part of these minutes.

2. PUBLIC ACKNOWLEDGEMENTS

Mayor Tolmie rose to acknowledge members of the Rotary Club attending tonight's meeting.

3. ADOPTION OF MINUTES

a. Regular City Council Meeting Minutes - December 16, 2019

Resolution #: 2020-01-13-001

Moved by Councillor McMann

Seconded by Councillor Eby

THAT the minutes of the regular meeting of City Council held on Monday, December 16, 2019 be approved and adopted.

Carried

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2020-01-13-002

Moved by Councillor Eby

Seconded by Councillor McMann

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

Carried

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

a. SaskPower Servicing Agreement, CC-2019-0262

Resolution #: 2020-01-13-003

Moved by Mayor Tolmie

THAT the City Clerk and Mayor be authorized to execute the Servicing Agreement, substantially in the form as attached hereto as Schedule "A", subject to the passage of the SaskPower Contract Execution and Exemption Bylaw, 2020; and

THAT City Council authorize Administration to refund SaskPower for 1.05 acres of land at a rate of \$5,600 per acre to accommodate the new parcel size.

Carried

b. Appointment of a City Council Representative to the Cultural Diversity Advisory Committee, CC-2020-0017

Resolution #: 2020-01-13-004

Moved by Councillor Warren

THAT Councillor Crystal Froese be appointed as the City Council representative for the Cultural Diversity Advisory Committee for a term to commence immediately and to conclude November 9, 2020, or until a successor is appointed.

Carried

c. Municipal Revenue Sharing Eligibility Requirements, CC-2020-0013

Resolution #: 2020-01-13-005

Moved by Councillor Luhning

THAT Council of the City of Moose Jaw confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

THAT the City understands if any requirements are not met, the Municipal Revenue Sharing Grant may be withheld until all requirements are met; and further

THAT the Director of Financial Services be authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

d. Strategic Plan Update, CC-2020-0019

Resolution #: 2020-01-13-006

Moved by Mayor Tolmie

THAT Communication #CC-2020-019, dated January 7, 2020, from the City Manager be received and filed with the amendment brought forward by Councillor McMann regarding Objectives and Actions.

Carried

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

Resolution #: 2020-01-13-007

Moved by Councillor Luhning

Seconded by Councillor Warren

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 16, 2019

Resolution #: 2020-01-13-008

Moved by Councillor Eby

Seconded by Councillor Warren

THAT the report of the Executive Committee meeting dated December 16, 2019 be taken as read.

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - December 16, 2019

Resolution #: 2020-01-13-009

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT the report of the Executive Committee dated December 16, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Special Needs Advisory Committee - December 12, 2019

Resolution #: 2020-01-13-010

Moved by Councillor McMann

Seconded by Councillor Froese

THAT a parking meter directly in front of City Hall be bagged on the evenings Special Needs Advisory Committee meetings are held; and further

THAT the Committee Chair contact the Engineering Department prior to the meeting date to request bagging of the meter.

Carried

Disposition of Report:

Resolution #: 2020-01-13-011

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT the minutes of the Special Needs Advisory Committee meeting held December 12, 2019 be received and adopted.

Carried

b. Cultural Diversity Advisory Committee - December 18, 2019

Disposition of Report:

Resolution #: 2020-01-13-012

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the minutes of the Cultural Diversity Advisory Committee meeting held December 18, 2019 be received and adopted.

Carried

c. Heritage Advisory Committee - December 18, 2019

Disposition of Report:

Resolution #: 2020-01-13-013

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT the minutes of the Heritage Advisory Committee meeting held December 18, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Councillor Froese rose to give notice that at the regular meeting of City Council to be held January 27, 2020, she intends to introduce the following two (2) motions:

Re: Interest from Parking Reserve

"THAT the interest from the Parking Reserve account be used to support the priorities outlined in the Downtown Local Area Plan; and

"THAT City Administration create terms of reference for choosing these priorities in consultation with the Downtown Moose Jaw Business Association, Heritage Advisory Committee, and any other stakeholders."

Re: Regional Transportation Study

"THAT City Administration explore the opportunity to have a Regional Transportation Study conducted by Ministry of Highways and Infrastructure in partnership with the R.M. of Moose Jaw and bring a report back to Council."

10. MOTIONS

Nil.

11. **BYLAWS**

a. **Introduction of Bylaws:**

1. Bylaw No. 5601, Official Community Plan Amendment Bylaw, 2020 (1), CC-2020-0005

Resolution #: 2020-01-13-014a

Moved by Councillor Luhning
Seconded by Councillor Eby

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5601, Official Community Plan Amendment Bylaw, 2020 (1)**.

Carried

Resolution #: 2020-01-13-014b

Moved by Councillor Eby
Seconded by Councillor Luhning

THAT Bylaw No. 5601 be now read a first time.

Carried

Resolution #: 2020-01-13-014c

Moved by Councillor Warren
Seconded by Councillor McMann

THAT Bylaw No. 5601 be now read a second time.

Carried

Resolution #: 2020-01-13-014d

Moved by Councillor McMann
Seconded by Councillor Warren

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Froese to consider Bylaw No. 5601.

Carried

Resolution #: 2020-01-13-014e

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. 5601, Official Community Plan Amendment Bylaw, 2020 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

Resolution #: 2020-01-13-014f

Moved by Councillor Eby

Seconded by Councillor Luhning

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

Carried

Resolution #: 2020-01-13-014g

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Bylaw No. 5601 be submitted for Third reading forthwith.

Carried But Not Unanimously

2. Bylaw No. 5602, Zoning Amendment Bylaw, 2020 (1), CC-2020-0004

Resolution #: 2020-01-13-015a

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5602, Zoning Amendment Bylaw, 2020 (1)**.

Carried

Resolution #: 2020-01-13-015b

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT Bylaw No. 5602 be now read a first time.

Carried

Resolution #: 2020-01-13-015c

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT Bylaw No. 5602 be now read a second time.

Carried

Resolution #: 2020-01-13-015d

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Froese to consider Bylaw No. 5602.

Carried

Resolution #: 2020-01-13-015e

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. 5602, Zoning Amendment Bylaw, 2020 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

Resolution #: 2020-01-13-015f

Moved by Councillor Eby

Seconded by Councillor Luhning

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

Carried

Resolution #: 2020-01-13-015g

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Bylaw No. 5602 be submitted for Third reading forthwith.

Carried But Not Unanimously

3. Bylaw No. 5609, SaskPower Contract Execution and Exemption Bylaw, 2020, CC-2019-0260

Resolution #: 2020-01-13-016a

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5609, SaskPower Contract Execution and Exemption Bylaw, 2020.**

Carried

Resolution #: 2020-01-13-016b

Moved by Councillor Eby

Seconded by Councillor Warren

THAT Bylaw No. 5609 be now read a first time.

Carried

Resolution #: 2020-01-13-016c

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT Bylaw No. 5609 be now read a second time.

Carried

Resolution #: 2020-01-13-016d

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Froese to consider Bylaw No. 5609.

Carried

Resolution #: 2020-01-13-016e

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. 5609, SaskPower Contract Executive and Exemption Bylaw, 2020**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

Resolution #: 2020-01-13-016f

Moved by Councillor McMann

Seconded by Councillor Luhning

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

Carried

Resolution #: 2020-01-13-016g

Moved by Councillor Eby

Seconded by Councillor Warren

THAT Bylaw No. 5609 be submitted for Third reading forthwith.

Carried Unanimously

Resolution #: 2020-01-13-016h

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Bylaw No. 5609 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

4. Bylaw No. 5613, Zoning Amendment Bylaw, 2020 (2), CC-2020-0006

Resolution #: 2020-01-13-017a

Moved by Councillor Mc Mann

Seconded by Councillor Warren

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5613, Zoning Amendment Bylaw, 2020 (2)**.

Carried

Resolution #: 2020-01-13-017b

Moved by Councillor Warren

Seconded by Councillor Mc Mann

THAT Bylaw No. 5613 be now read a first time.

Carried

Resolution #: 2020-01-13-017c

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT Bylaw No. 5613 be now read a second time.

Carried

Resolution #: 2020-01-13-017d

Moved by Councillor Warren

Seconded by Councillor Luhning

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Froese to consider Bylaw No. 5613.

Carried

Resolution #: 2020-01-13-017e

Moved by Councillor Warren

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. 5613, Zoning Amendment Bylaw, 2020 (2)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

Resolution #: 2020-01-13-017f

Moved by Councillor Eby

Seconded by Councillor McMann

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

Carried

Resolution #: 2020-01-13-017g

Moved by Councillor McMann

Seconded by Councillor Eby

THAT Bylaw No. 5613 be submitted for Third reading forthwith.

Carried But Not Unanimously

5. Bylaw No. 5614, Zoning Amendment Bylaw, 2020 (3), CC-2020-0007

Resolution #: 2020-01-13-018a

Moved by Councillor McMann

Seconded by Councillor Warren

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5614, Zoning Amendment Bylaw, 2020 (3)**.

Carried

Resolution #: 2020-01-13-018b

Moved by Councillor Warren

Seconded by Councillor McMann

THAT Bylaw No. 5614 be now read a first time.

Carried

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT Bylaw No. 5614 be now read a second time.

Defeated

6. Bylaw No. 5615, Sewer and Water Utility Bylaw Amendment, 2020 (1), CC-2020-0002

Resolution #: 2020-01-13-019a

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Froese be allowed to introduce **Bylaw No. 5615, Sewer and Water Utility Bylaw Amendment, 2020 (1)**.

Carried

Resolution #: 2020-01-13-019b

Moved by Councillor Eby

Seconded by Councillor Warren

THAT Bylaw No. 5615 be now read a first time.

Carried

Resolution #: 2020-01-13-019c

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT Bylaw No. 5615 be now read a second time.

Carried

Resolution #: 2020-01-13-019d

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Froese to consider Bylaw No. 5615.

Carried

Resolution #: 2020-01-13-019e

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. 5615, Sewer and Water Utility Bylaw Amendment, 2020 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

Resolution #: 2020-01-13-019f

Moved by Councillor Eby

Seconded by Councillor Warren

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

Carried

Resolution #: 2020-01-13-019g

Moved by Councillor Warren

Seconded by Councillor Eby

THAT Bylaw No. 5615 be submitted for Third reading forthwith.

Carried But Not Unanimously

12. ENQUIRIES

Councillor Swanson asked a verbal enquiry regarding when the report on Provincial Government Employment will be completed, which was answered by Administration.

Councillor Swanson asked a verbal enquiry regarding the following documents which he has not yet received: correct budget information from Moose Jaw Tourism and follow-up information from the Moose Jaw Police Service, which was answered by Administration.

Councillor Froese asked a verbal enquiry regarding the safety issues around the rail crossing at Main Street by Canadian Tire, to which Administration responded that a hazard assessment will be conducted.

Councillor Swanson asked a verbal enquiry regarding the Caribou Street water main break and what recourse residents have with respect to insurance, which was answered by Administration.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

a. Answer to Enquiry #13 of 2019 - Revenues, CC-2020-0009

Councillor Swanson acknowledged Answer to Enquiry #13 of 2019 – Revenues.

b. Answer to Enquiry #14 of 2019 – Assessment Growth, CC-2020-0010

Councillor Swanson acknowledged Answer to Enquiry #14 of 2019 – Assessment Growth.

c. Answer to Enquiry #15 of 2019 – Dumping Fees from Demolition of Union Hospital, CC-2020-0011

Councillor Swanson acknowledged Answer to Enquiry #15 of 2019 – Dumping Fees from Demolition of Union Hospital.

14. PUBLIC FORUM

Nil.

15. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

MAYOR

CITY CLERK