



## **MINUTES**

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

**Monday, January 27, 2020, 5:30 p.m.  
Council Chambers, 2nd Floor, City Hall**

PRESENT: Mayor Tolmie  
Councillor C. Froese  
Councillor H. Eby  
Councillor D. Luhning  
Councillor S. McMann  
Councillor C. Warren  
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. Regular City Council Meeting Minutes - January 13, 2020**

**Resolution #: 2020-01-27-020**

Moved by Councillor Eby

Seconded by Councillor Swanson

THAT the minutes of the regular meeting of City Council held on Monday, January 13, 2020 be approved and adopted.

Carried

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

**Resolution #: 2020-01-27-021**

Moved by Councillor Swanson

Seconded by Councillor Eby

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. Subdivision Application – 111 High Street West, CC-2020-0015**

**Resolution #: 2020-01-27-022**

Moved by Councillor Eby

THAT the proposed subdivision of part of Lot 47, Block 109, Plan No. 99MJ06781 be approved subject to the following conditions:

That the dividing wall shown on the Plan of Proposed Subdivision be constructed as a firewall in accordance with the National Building Code, 2015; and

That separate service connections be installed for each property; and

That all work be completed prior to the issuance of a Certificate of Approval; and further

THAT upon satisfaction of the above conditions, the Mayor and City Clerk be authorized to issue a Certificate of Approval in accordance with *The Planning and Development Act, 2007*; and

THAT all costs incurred by this application be borne by the applicant.

Carried

**b. 250 Thatcher Drive East – Zoning Map Amendment & Subdivision, CC-2020-0018**

**Resolution #: 2020-01-27-023**

Moved by Councillor Luhning

THAT Administration be directed to proceed with the advertising and bylaw preparation for the rezoning of part of Parcel A, Plan No. 74MJ00968, Ext. 1 from CS – Community Service/Institutional District to C3 – Vehicle Oriented Commercial District; and

THAT the proposed subdivision of part of Parcel A, Plan No. 74MJ00968 Ext. 1 be approved upon passage of the Zoning Amendment Bylaw to rezone the property to C3 – Vehicle Oriented Commercial District; and further

THAT upon satisfaction of the above condition, the Mayor and City Clerk be authorized to issue a Certificate of Approval in accordance with *The Planning and Development Act, 2007*.

Carried

**c. Regina Airport Authority Inc. Board of Directors, CC-2020-0024**

**Resolution #: 2020-01-27-024**

Moved by Councillor Swanson

THAT we undertake advertising to solicit nominations for the Regina Airport Authority Board of Directors.

Carried

d. **Additional Appointments to the City of Moose Jaw Boards & Committees, CC-2020-0022**

**Resolution #: 2020-01-27-025**

Moved by Councillor Eby

**Murals Project Management Committee**

THAT Norma Westgard be appointed to the City of Moose Jaw's Murals Project Management Committee for a term of office to commence immediately and to conclude December 31, 2021, or until a successor is appointed.

**Moose Jaw Public Library Board**

THAT Brian Sykora, Teri Bourdages and Wei Qi be appointed to the Moose Jaw Public Library Board for a term of office to commence immediately and to conclude December 31, 2020, or until a successor is appointed.

**Public Works, Infrastructure & Environment Advisory Committee**

THAT Rob Clark and James Benn (as alternate) representing Moose Jaw & District Chamber of Commerce and Elisa Johnson representing 15 Wing CFB Moose Jaw be appointed to the City of Moose Jaw's Public Works, Infrastructure & Environment Advisory Committee for a term of office to commence immediately and to conclude December 31, 2021, or until a successor is appointed.

**Special Needs Advisory Committee**

THAT Jordan Soggie and Sherry Spearman be appointed to the City of Moose Jaw's Special Needs Advisory Committee for a term of office to begin immediately and to conclude December 31, 2021, or until a successor is appointed; and further

**Parks, Recreation and Facilities Advisory Committee**

THAT Marianne Mann be appointed to the 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.

Carried

**Resolution #: 2020-01-27-026**

Moved by Councillor Eby

**Wakamow Valley Authority**

THAT Derek Blais be appointed as non-voting member of the Wakamow Valley Authority.

Carried

**Resolution #: 2020-01-27-027**

Moved by Councillor Eby

**Wakamow Valley Authority**

THAT Donna MacQuarrie-Bye and Pierre Brassard be nominated as citizen-at-large for appointment to the Wakamow Valley Authority for a term of office of January 1, 2020 to December 31, 2021, or until a successor is appointed; and

THAT nominations cease; and further

THAT the City Manager and Director of Finance be appointed as ballot scrutineers and the used ballots be destroyed upon completion of the voting process.

Carried

A ballot vote was taken and the scrutineers advised that Donna MacQuarrie-Bye was the successful citizen-at-large appointee to the Wakamow Valley Authority.

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

**Resolution #: 2020-01-27-028**

Moved by Councillor Warren

Seconded by Councillor Luhning

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 - January 13, 2020**

**Resolution #: 2020-01-27-029**

Moved by Councillor Eby  
Seconded by Councillor Froese

THAT the report of the Executive Committee meeting dated January 13, 2020 be taken as read.

Carried

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

a. **Executive Committee - January 13, 2020**

Councillor Swanson requested a second vote on the following motion from the Executive Committee meeting held January 13, 2019:

**Resolution #: 2020-01-27-030**

**Re: Grayson Park**

THAT Council approve the developer's request to upgrade services to the property line with minimum 6-inch water, 8-inch sewer and 12-inch storm for both 195 and 211 Diefenbaker Drive for the development of a hotel and reduce the five-year Tax Phase-in Policy Incentive to cost recovery percentage in year one (1) - 80% - 60% - 40% - 20% - to account for the estimated cost of upgrading the service plus interest to be included in the Purchase Agreement.

Carried

**Resolution #: 2020-01-27-031**

Moved by Councillor Luhning  
Seconded by Councillor Warren

THAT the report of the Executive Committee dated January 13, 2020 be received and adopted.

Carried

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

**a. Youth Advisory Committee - December 5, 2019**

**Disposition of Report:**

**Resolution #: 2020-01-27-032**

Moved by Mayor Tolmie

Seconded by Councillor Eby

THAT the minutes of the Youth Advisory Committee meeting held December 5, 2019 be received and adopted.

Carried

**b. Public Works, Infrastructure & Environment Advisory Committee – January 8, 2020**

**Disposition of Report:**

**Resolution #: 2020-01-27-033**

Moved by Councillor Warren

Seconded by Councillor Eby

THAT the minutes of the Public Works, Infrastructure and Environment Advisory Committee meeting held January 8, 2020 be received and adopted.

Carried

**c. Special Needs Advisory Committee – January 9, 2020**

**Disposition of Report:**

**Resolution #: 2020-01-27-034**

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT the minutes of the Special Needs Advisory Committee meeting held January 9, 2020 be received and adopted.

Carried

**9. GIVING NOTICE**

Nil.

10. **MOTIONS**

a. **Re: Interest from Parking Reserve (Coun. Froese)**

**Resolution #: 2020-01-27-035**

Moved by Councillor Froese

Seconded by Councillor Warren

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.

Vote Delayed by Procedure

**Resolution #: 2020-01-27-035a**

Moved by Mayor Tolmie

Seconded by Councillor Warren

THAT this motion be tabled pending a report from the Department of Planning and Development Services as recommended in the December 18, 2019 minutes of the Heritage Advisory Committee.

Carried

b. **Re: Regional Transportation Study (Coun. Froese)**

Moved by Councillor Froese

Seconded by Councillor Warren

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.

Defeated



11. **BYLAWS**

a. **Consideration of Bylaws:**

1. Bylaw No. 5601, Official Community Plan Amendment Bylaw, 2020 (1), CC-2020-0026

**Resolution #: 2020-01-27-036**

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Bylaw No. 5601, Official Community Plan Amendment Bylaw, 2020 (1) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

2. Bylaw No. 5602, Zoning Amendment Bylaw, 2020 (1), CC-2020-0028

**Resolution #: 2020-01-27-037**

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT Bylaw No. 5602, Zoning Amendment Bylaw, 2020 (1) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

3. Bylaw No. 5613, Zoning Amendment Bylaw, 2020 (2), CC-2020-0029

**Resolution #: 2020-01-27-038**

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Bylaw No. 5613, Zoning Amendment Bylaw, 2020 (2) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

4. Bylaw No. 5615, Sewer and Water Utility Bylaw Amendment, 2020 (1), CC-2020-0025

**Resolution #: 2020-01-27-039**

Moved by Councillor Warren

Seconded by Councillor Froese

THAT Bylaw No. 5615, Sewer and Water Utility Bylaw Amendment, 2020 (1) be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

5. Bylaw No. 5611, The Cemetery Bylaw, CC-2020-0003

**Resolution #: 2020-01-27-040a**

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT Bylaw No. 5611, The Cemetery Bylaw, be lifted from the table.

Carried

**Resolution #: 2020-01-27-040b**

Moved by Councillor Froese

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. 5611.

Carried

**Resolution #: 2020-01-27-040c**

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. 5611, The Cemetery Bylaw** begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Froese

Chairperson

**Resolution #: 2020-01-27-040d**

Moved by Councillor Luhning

Seconded by Councillor McMann

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

Carried

**Resolution #: 2020-01-27-040e**

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT Bylaw No. 5611 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

**12. ENQUIRIES**

Councillor Eby asked a verbal enquiry regarding whether there is decorative signage in storage that needs to be installed, why it wasn't, and when it could be, which was answered by Administration.

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

Nil.

**14. PUBLIC FORUM**

Nil.

15. **ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

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MAYOR

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CITY CLERK