



MINUTES

Regular Meeting of City Council

Monday, June 24, 2019, 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.

2. PUBLIC ACKNOWLEDGEMENTS

Councillor Froese rose to acknowledge the Wakamow Aboriginal Community Association Board of Directors, Chairperson Lori Deets, and volunteers and congratulate them on a week of celebration and education in tatawaw Park fostering an awareness of First Nations culture leading up to National Indigenous Peoples Day on June 21, 2019.

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of City Council - June 10, 2019

Resolution #: 2019-06-24-256a

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT the minutes of the regular meeting of City Council held on Monday, June 10, 2019 be approved and adopted.

Vote Delayed by Procedure

Amendment:

Resolution #: 2019-06-24-256b

Moved by Councillor Eby

Seconded by Councillor McMann

THAT a correction be made to the minutes dated June 10, 2019 such that in Committee of the Whole to consider Bylaw No. 5587, Remuneration Bylaw Amendment, 2019 (1), the following be added:

"THAT Section 4(1) of the Bylaw be amended as follows:

"4(1) In and for the year 2019, all members of City Council, other than the Mayor shall be paid remuneration of an annual indemnity in the total amount of \$24,918, effective January 1, 2019, an amount equivalent to one-third of 51.5% of a Saskatchewan Cabinet Minister."

Carried

Amendment:

Resolution #: 2019-06-24-256c

Moved by Councillor Luhning

Seconded by Councillor Froese

Further, THAT the minutes dated June 10, 2019 be corrected such that the motion from Committee of the Whole should state:

"THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety, as amended."

Carried

The Motion, as Amended, was Carried

The Motion, as Amended, reads as follows:

THAT the minutes of the regular meeting of City Council held on Monday, June 10, 2019 be approved and adopted; and

THAT a correction be made to the minutes dated June 10, 2019 such that in Committee of the Whole to consider Bylaw No. 5587, Remuneration Bylaw Amendment, 2019 (1), the following be added:

"THAT Section 4(1) of the Bylaw be amended as follows:

"4(1) In and for the year 2019, all members of City Council, other than the Mayor shall be paid remuneration of an annual indemnity in the total amount of \$24,918, effective January 1, 2019, an amount equivalent to one-third of 51.5% of a Saskatchewan Cabinet Minister;" and further

THAT the minutes dated June 10, 2019 be corrected such that the motion from Committee of the Whole should state:

"THAT clause by clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety, as amended."

4. MOTION TO GO INTO THE COMMITTEE OF THE WHOLE

Resolution #: 2019-06-24-257

Moved by Councillor McMann

Seconded by Councillor Eby

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. Saskatchewan City Mayors' Caucus Meeting, CC-2019-0054

Resolution #: 2019-06-24-258

Moved by Mayor Tolmie

THAT Communication #54 dated June 7, 2019 regarding the Saskatchewan City Mayors' Caucus meeting held on May 14 and 15, 2019 be received and filed.

Carried

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

Resolution #: 2019-06-24-259

Moved by Councillor Eby

Seconded by Councillor Swanson

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 - June 10, 2019

Resolution #: 2019-06-24-260

Moved by Councillor Warren

Seconded by Councillor Eby

THAT the report of the Executive Committee meeting dated June 10, 2019 be taken as read.

Carried

7. MATTERS ARISING FROM REPORTS OF STANDING COMMITTEES

a. Executive Committee - June 10, 2019

Resolution #: 2019-06-24-261

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT the report of the Executive Committee dated June 10, 2019 be received and adopted.

Carried

8. REPORTS OF ADVISORY AND OTHER COMMITTEES

a. Parks and Recreation Advisory Committee - June 5, 2019

Councillor Warren reported on the minutes of the Parks and Recreation Committee meeting held June 5, 2019.

Resolution #: 2019-06-24-262

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the Outdoor Rink Assessment attached hereto and forming part of the Parks and Recreation Advisory Committee minutes be approved.

Carried

Resolution #: 2019-06-24-263

Moved by Councillor Warren

Seconded by Councillor Eby

THAT the new Outdoor Events Policy attached hereto and forming part of these Parks and Recreation Advisory Committee minutes be approved.

Carried

Resolution #: 2019-06-24-264

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the revised Community Project - Capital Grant Program attached hereto and forming part of these Parks and Recreation Advisory Committee minutes be approved.

Carried

Disposition of Report:

Resolution #: 2019-06-24-265

Moved by Councillor Warren

Seconded by Councillor Froese

THAT the minutes of the Parks and Recreation Committee meeting held June 5, 2019 be received and adopted.

Carried

b. Youth Advisory Committee - June 6, 2019

Mayor Tolmie reported on the minutes of the Youth Advisory Committee meeting held June 6, 2019.

Resolution #: 2019-06-24-266

Moved by Mayor Tolmie

Seconded by Councillor Luhning

THAT members of the Youth Advisory Committee be allowed to address members of City Council.

Carried

The following members of the Youth Advisory Committee addressed members of City Council: Mr. Lucas Dyck, Ms. Ha'Keena Maneso, Ms. Jenna Meili, Ms. Meagan Barclay, Ms. Sarah Gutek, Ms. Jordan Boulton, and Ms. Rachel Butt, Chairperson.

Disposition of Report:

Resolution #: 2019-06-24-267

Moved by Mayor Tolmie

Seconded by Councillor Eby

THAT the minutes of the Youth Advisory Committee meeting held June 6, 2019 be received and adopted.

Carried

c. Special Needs Advisory Committee - June 13, 2019

Councillor McMann reported on the minutes of the Special Needs Advisory Committee held June 13, 2019.

Resolution #: 2019-06-24-268

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT Council direct Administration to report on the paratransit scheduling issues.

Carried

Disposition of Report:

Resolution #: 2019-06-24-269

Moved by Councillor McMann

Seconded by Councillor Luhning

THAT the minutes of the Special Needs Advisory Committee meeting held June 13, 2019 be received and adopted.

Carried

9. GIVING NOTICE

Mayor Tolmie rose to give notice that at the next regular meeting of City Council to be held on Monday, July 8, 2019, he intends to introduce the following motion:

Re: Strategy for 94 Calls to Action

THAT City Administration create a strategy for engaging with First Nations that will seek to respond to the 94 Calls to Action that pertain to the City of Moose Jaw;

Further THAT a report be brought back to Executive Committee for discussion.

10. MOTIONS

a. Appointment of Deputy Mayor

Resolution #: 2019-06-24-270

Moved by Councillor Eby

Seconded by Councillor Warren

THAT Councillor Luhning be appointed Deputy Mayor for the ensuing two (2) months effective July 1, 2019 to August 31, 2019 and/or until a successor is appointed.

Carried

b. Appointment of Chairperson - Executive Committee

Resolution #: 2019-06-24-271

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT Councillor Eby be appointed Chairperson of the Executive Committee for the ensuing two (2) months effective July 1, 2019 to August 31, 2019 and/or until a successor is appointed.

Carried

c. Appointment of Chairperson - Personnel Committee

Resolution #: 2019-06-24-272

Moved by Councillor Luhning

Seconded by Councillor Froese

THAT Councillor Warren be appointed Chairperson of the Personnel Committee for the ensuing two (2) months effective July 1, 2019 to August 31, 2019 and/or until a successor is appointed.

Carried

d. Re: Provincial Government Employment Levels (Coun. Swanson)

Resolution #: 2019-06-24-273

Moved by Councillor Swanson

Seconded by Councillor McMann

THAT Administration undertake to have the Provincial Government Employment Levels report updated for the past two provincial fiscal years.

Carried

e. Re: RFP for Electrical Services (Coun. Swanson)

Resolution #: 2019-06-24-274a

Moved by Councillor Swanson

Seconded by Councillor Eby

THAT Administration release an RFP for the provision of electrical services for the City of Moose Jaw.

Vote Delayed by Procedure.

Amendment:

Resolution #: 2019-06-24-274b

Moved by Councillor Eby

Seconded by Councillor Froese

THAT the motion be tabled until a report is received from Administration regarding the entire process.

Carried

f. Re: Referral of Out of Scope Acting Pay to Personnel Committee (Coun. Swanson)

Resolution #: 2019-06-24-275

Moved by Councillor Swanson

Seconded by Councillor Luhning

THAT Answer to Enquiry 9 of 2019 - Out of Scope Acting Pay be referred to the next meeting of the Personnel Committee.

Carried

11. BYLAWS

a. Consideration of Bylaws

1. Bylaw No. 5587, Remuneration Bylaw Amendment, 2019 (1), CC-2019-0057

Resolution #: 2019-06-24-276

Moved by Councillor Froese

Seconded by Councillor Luhning

THAT Bylaw No. 5587 be now read a third time, adopted, signed by the Mayor and City Clerk, dated and sealed.

Carried

2. Bylaw No. 5584, Taxi, Limousine and Shuttle Bylaw, 2019, CC-2019-0055

Resolution #: 2019-06-24-277

Moved by Councillor Luhning

Seconded by Councillor Warren

THAT Bylaw No. 5584 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. 5591 – City Administration Bylaw Amendment, 2019 (3), CC-2019-0062

Resolution #: 2019-06-24-278a

Moved by Councillor Luhning

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5591, City Administration Bylaw Amendment, 2019 (3).**

Carried

Resolution #: 2019-06-24-278b

Moved by Councillor Eby

Seconded by Councillor Luhning

THAT Bylaw No. 5591 be now read a first time.

Carried

Resolution #: 2019-06-24-278c

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Bylaw No. 5591 be now read a second time.

Carried

Resolution #: 2019-06-24-278d

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. 5591.

Carried

Resolution #: 2019-06-24-278e

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. 5591, City Administration Bylaw Amendment, 2019 (3)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Warren

Chairperson

Resolution #: 2019-06-24-278f

Moved by Councillor Eby

Seconded by Councillor Luhning

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

Carried

Resolution #: 2019-06-24-278g

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Bylaw No. 5591 be submitted for Third reading forthwith.

Carried But Not Unanimously

2. Bylaw No. 5588, Traffic Bylaw Amendment, 2019 (1), CC-2019-0058

Resolution #: 2019-06-24-279a

Moved by Councillor Froese

Seconded by Councillor Eby

THAT Deputy Mayor Councillor Warren be allowed to introduce **Bylaw No. 5588, Traffic Bylaw Amendment, 2019 (1)**.

Carried

Resolution #: 2019-06-24-279b

Moved by Councillor Eby

Seconded by Councillor Froese

THAT Bylaw No. 5588 be now read a first time.

Carried

Resolution #: 2019-06-24-279c

Moved by Councillor Froese

Seconded by Councillor Warren

THAT Bylaw No. 5588 be now read a second time.

Carried

Resolution #: 2019-06-24-279d

Moved by Councillor Eby

Seconded by Councillor McMann

THAT we now go into Committee of the Whole under the Chairmanship of Deputy Mayor, Councillor Warren to consider Bylaw No. 5588.

Carried

Resolution #: 2019-06-24-279e

Moved by Councillor Froese

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. 5588, Traffic Bylaw Amendment, 2019 (1)**, begs to report that the Bylaw passed this committee without amendment.

(SGD) Coun. Warren

Chairperson

Resolution #: 2019-06-24-279f

Moved by Councillor McMann

Seconded by Councillor Luhning

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

Carried

Resolution #: 2019-06-24-279g

Moved by Councillor Luhning

Seconded by Councillor McMann

THAT Bylaw No. 5588 be submitted for Third reading forthwith.

Carried But Not Unanimously

12. ENQUIRIES

Councillor Swanson made a verbal enquiry regarding the repaving of the 1100 block of 4th Avenue Northeast and asked whether any consideration had been given to widening the street, to which Administration will provide a written response.

13. RESPONSE TO WRITTEN "ANSWER TO ENQUIRIES"

Nil.

14. PUBLIC FORUM

Nil.

15. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

MAYOR

CITY CLERK