



Swift Current, Sask.
July 4, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 4, 2016 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor D. Perrault
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk
Dean Robson, General Manager of Community Services
Denis Pilon, Fire Chief
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Natasha Pardo, Aquatic Superintendent
Candace Pardo, Aquatic Coordinator

Absent: Councillor R. Plewis

Adoption of
Agenda.

No. 183 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of July 4, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 184 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held June 20, 2016 be approved."

CARRIED.

Proclamations.

Natasha Pardo, Aquatic Superintendent, and Candace Pardo, Aquatic Coordinator, both of the Community Services Division, attended to proclaim July 17 to July 23, 2016 as "National Drowning Prevention Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period June 13 to June 17, 2016 were presented.

No. 185 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period June 13 to June 17, 2016 in the amount of \$1,039,609.25 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 20 to June 24, 2016 were presented.

No. 186 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period June 20 to June 24, 2016 in the amount of \$2,549,615.12 be approved."

CARRIED.

Elmwood Golf Club Agreement. A report regarding Elmwood Golf Club Inc. Agreement was presented by the General Manager of Corporate Services.

Warren Hope, President of Elmwood Golf Club, was in attendance to answer questions and to provide information.

No. 187 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

"THAT the City enter into to an Amendment with respect to the Agreement with the Elmwood Golf Club dated August 4, 2014 to increase the line of credit from \$2,400,000 to \$2,900,000 with the repayment terms to be changed from July 1, 2020 to July 1, 2018 and that the Mayor and City Clerk be authorized to sign the said Amendment.

CARRIED.

No. 188 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 27, 2014 by increasing the existing line of credit from \$2,400,000.00 to \$2,900,000.00 for the purpose of financing the Elmwood Golf Course Renovation.”

CARRIED.

Councillor Budd declared a conflict stating he is a partner in Paradise Plains (owner in the land) and left Council Chambers at 7:02 p.m.

Springs Valley Concept Plan. A report regarding Springs Valley Concept Plan was presented by the CAO.

No. 189 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the Springs Valley Concept Plan completed by Scheffer Andrew Ltd. be approved for use.”

CARRIED.

No. 190 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend the City’s Official Development Plan Bylaw No. 3 – 2003 by amending the Development Pattern Map for consistency with the Springs Valley Land Use Map.”

CARRIED.

Councillor Budd returned to Council Chambers at 7:10 p.m.

Creekside Commercial Area Structure Plan Amendment. A report regarding Creekside Commercial Area Structure Plan Amendment was presented by the CAO.

No. 191 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the Creekside Commercial Area Structure Plan Amendment, as completed by MMM Group Ltd. be approved for use.”

CARRIED.

Fire Hall Roof Replacement. A report regarding the Fire Hall Roof Replacement was presented by the Fire Chief.

No. 192 Moved by Councillor Budd, Seconded by Councillor Perrault:

“THAT Council awards the contract for the replacement of the main roof on the original fire hall to Duncan Roofing Ltd. of Moose Jaw, SK in the amount of \$135,585.00 plus GST.”

CARRIED.

Reports for Information.

Bylaws.

No. 193 Moved by Councillor Toles, Seconded by Councillor Perrault:

2nd Rdg “That Bill No. 9 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by amending Section 4.20A (Direct Control District) and consequential textual amendments throughout be read a second time.”

CARRIED.

No. 194 Moved by Councillor Toles, Seconded by Councillor Perrault:

Final Rdg “THAT Bill No. 9 – 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 14 - 2016.

No. 195 Moved by Councillor Budd, Seconded by Councillor Friesen:

1st Rdg “That Bill No. 10 - 2016 being a bylaw to introduce a new Emergency Management Organization Bylaw be introduced and read a first time.”

CARRIED.

No. 196 Moved by Councillor Budd, Seconded by Councillor Friesen:

2nd Rdg “THAT Bill No. 10 - 2016 be taken as read a second time.”

CARRIED.

No. 197 Moved by Councillor Budd, Seconded by Councillor Friesen:

3rd Rdg "THAT Bill No. 10 – 2016 be given three readings at this meeting."

CARRIED.

No. 198 Moved by Councillor Budd, Seconded by Councillor Friesen:

Final Rdg "THAT Bill No. 10 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 15 - 2016.

No. 199 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

1st Rdg "That Bill No. 11 - 2016 being a Bylaw to establish the Fire and Emergency Services Bylaw be introduced and read a first time."

CARRIED.

No. 200 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

2nd Rdg "THAT Bill No. 11- 2016 be taken as read a second time."

CARRIED.

No. 201 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

3rd Rdg "THAT Bill No. 11 – 2016 be given three readings at this meeting."

CARRIED.

No. 202 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 11 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 16 - 2016.

No. 203 Moved by Councillor Toles, Seconded by Councillor Budd:

1st Rdg “That Bill No. 15 - 2016 being a bylaw to amend Development Levy Bylaw No. 2 – 2008 with respect to development levy and service fees and other textual amendments throughout be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Community Airport Partnership Program;
- Update on Swift Transit Subsidy;
- Youth Fest / Teen Speak;
- Update on 2nd Avenue Overpass;
- Highway No. 4 Bypass Upgrade;
- Grand opening of Babble in new location;
- Seniors Workshop Meeting;
- Southwest Youth Emergency Shelter sod turning;
- Windscape Kite Festival and Long Days' Night Music Festival;
- Upcoming Chautauqua at Lyric Theatre;
- Refugee Week Events;
- Emergency Warning System app available for cellular phones;
- Frontier Days Events;
- Canada Day Celebrations;
- Swift Current District Drug Task Force.

Adjourn-
ment.

No. 204 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:54 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk