



Swift Current, Sask.
July 30, 2018

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on July 30, 2018 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Lee Ann Thibodeau-Hodgson, City Clerk
Andy Toth, Parks Manager
Michael Ruus, General Manager of Planning and Growth Development
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Darren McLelland, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier

Absent: Councillor C. Martens

Adoption of
Agenda.

No. 152 Moved by Councillor Deg. Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of July 30, 2018 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 153 Moved by Councillor Toles, Seconded by Councillor Plewis:

"THAT the minutes of the regular Council meeting held July 16, 2018 be approved."

CARRIED.

Proclamations.

Dave Spencer, past President, and Michael Boutilier, Vice-President, Canadian Mental Health Association, attended to proclaim August 5 to 11, 2018 as "CMHA Swift Current Week".

Delegations.

Sheri Florizone, Cultural Festivals Coordinator, attended to report on the Windscape Kite Festival and the Long Days' Night Music Festivals.

Tracey Stevenson, Officer Manager, Ag & Ex, attended to report on Frontier Days.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period July 9 to 20, 2018 were presented.

No. 154 Moved by Councillor Deg, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period July 9 to 20, 2018 in the amount of \$3,388,202.41 be approved."

CARRIED.

2018 List Of Lands With Arrears. A report from the Manager of Revenue and Collections regarding 2018 List of Lands with Arrears was presented by the General Manager of Corporate Services.

No. 155 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the report regarding 2018 List of Lands With Arrears be accepted as presented.”

CARRIED.

Downtown Master Plan. A report regarding Downtown Master Plan was presented by the General Manager of Planning and Development.

No. 156 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the City of Swift Current Downtown Master Plan be approved for use.”

CARRIED.

Councillor Plewis declared a conflict of interest on the next two items of business. With respect to the discretionary use, he stated that his father owns property adjacent to the proposal. With respect to the proposed subdivision, he stated that his wife, Jennifer Plewis, is the exclusive realtor with Northbridge (Brighton Terrace) and that he as a lawyer has done some of their work in Swift Current. He left the meeting at 7:51 p.m.

Discretionary Use Crematorium & Son Ltd.) was presented by the General Manager of Planning and Development.
Memory Gardens Cemetery.

No. 157 Moved by Councillor Toles, Seconded by Councillor Deg:

“THAT in accordance with Zoning Bylaw No. 24 – 2014 the proposed development of a Crematorium at Memory Gardens Cemetery located at the 1500 Block of Memorial Drive and with a legal description of Parcel A, Plan DU3611, Ext. 1 be approved as a discretionary use and that the Development Permit for the Crematorium/Retort/Shop at Memory Gardens Cemetery be approved subject to compliance with the Safe Building Evaluation and the Castle Engineering Flood Impact Analysis as well as other requirements of the Zoning Bylaw.”

CARRIED.

Subdivision A report regarding a Proposal to Subdivide Unit 12, Condo Plan 102256882, being
2221 Sask. 2221 Saskatchewan Drive, (Brighton Terrace) was presented by the General Manager
Drive. of Planning and Development.

No. 158 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT the proposed subdivision of Unit 12, Condo Plan 102256882 for bare land condominiums be approved subject to any servicing agreement that may be required and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Councillor Plewis returned to the meeting at 8:01 p.m.

Appoint- A report regarding Appointment of Bylaw Enforcement Officer was presented by the
ment of City Clerk.
Bylaw
Enforcement
Officer.

No. 159 Moved by Councillor Deg, Seconded by Councillor Friesen:

“THAT Glen Herman be appointed as a Bylaw Enforcement Officer for the City of Swift Current.”

CARRIED.

Reports for
Information.

Bylaws.

No. 160 Moved by Councillor Friesen, Seconded by Councillor Toles:

1st Rdg “That Bill No. 6 - 2018 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new DC2 – C1 Direct Control Central Downtown District and by amending the M1 – Light Industrial and M2 – Heavy Industrial Districts and by rezoning from DC – C1 – Direct Control Central Commercial District; from DC – T1 – Direct Control Transitional District; and from R3 – High Density Multi-Unit Dwelling Residential District to DC2 – C1 – Direct Control Central Downtown District be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

No. 161 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the following items be received as information and filed:

- Minutes of the Southwest Transportation Planning Council Inc. meeting held June 20, 2018; and
- Agenda for the Southwest Transportation Planning Council Inc. meeting held July 27, 2018.”

CARRIED.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Best wishes to John Parker on his retirement;
- First rate City Facilities;
- Sarcan;
- Status on light installation at the Innovation Credit Union i-Plex;
- Bronco Alumni Golf Classic Tournament;
- Swift Current 57's in the playoffs;
- Swift Current Broncos;
- CAO BBQ – staff appreciation;
- Stars for Saskatchewan;
- Beautiful Chinook Golf Course;
- Mosquito Control;
- Swift Current 57's billet families;
- Councillor Martens' recovery.

Adjourn-
ment.

No. 162 Moved by Councillor Toles, Seconded by Councillor Plewis:

(8:21 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk