



Swift Current, Sask.
June 20, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on June 20, 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. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Michael Ruus, Manager of Development Services
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Jackie Schlamp, Bylaw Compliance and Licensing Official
Natasha Pardo, Aquatic Superintendent

Adoption of
Agenda.

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

"THAT the Agenda for the Council meeting of June 20, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

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

"THAT the minutes of the regular Council meeting held June 6, 2016 be approved."

CARRIED.

Proclamations.

Anika Henderson, Tammy Israelson, Annette Taylor and Icasiana de Gala, Southwest Newcomer Welcome Centre; First United Church; and Swift Current and Area Ministerial Refugee Committee, attended to proclaim June 19 to June 25, 2016 as "Refugee Week".

Lenora Bells, Jenn Duncan, Uli Cartman and Steve Philip, Swift Current Ag & Ex, attended to proclaim June 26 to July 2, 2016 as "Frontier Days Week".

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014 by amending Section 4.20A (Direct Control District) and consequential textual amendments throughout to accommodate a greater level of flexibility in the Architectural Controls. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 30 to June 3, 2016 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period May 30 to June 3, 2016 in the amount of \$1,640,933.83 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period June 6 to June 10, 2016 were presented.

No. 163 Moved by Councillor Plewis, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period June 6 to June 10, 2016 in the amount of \$584,102.07 be approved."

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase was presented by the General Manager of Infrastructure & Operations.

No. 164 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT in accordance with Bylaw No. 6 – 1989, the electrical rates be adjusted as follows, effective the July 1, 2016 billing period:

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:	Monthly Service Charge	\$23.38
	Energy Charge (¢ per kWh)	¢14.594

Minimum Bill: The monthly service charge \$23.38

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

LARGE COMMERCIAL

Rate Code: ELC* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates: Monthly Service Charge \$59.42

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.

Rates:	Monthly Service Charge	\$31.93
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.021
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.404

Minimum Bill: The monthly service charge \$31.93

COMMERCIAL – MUTI FAMILY RESIDENTIAL

Rate Code: ECMR

Applicability: House/Block meter “ONLY” of multiple residential premises.

Rates:	Monthly Service Charge	\$31.93
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.021
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.404

Minimum Bill: The monthly service charge \$31.93

LARGE MANUFACTURING & FOOD PROCESSING

Rate Code: ELM* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$ 59.42
	Energy Charge (¢ per kWh) First 16,750 kWh	¢12.295
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢7.872
	Demand Charge (\$ per kVA) First 50 kVA	\$ 0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$ 16.001
Minimum Bill:		\$1,130.00

MEDIUM MANUFACTURING & FOOD PROCESSING

Rate Code: EMM* & EMF* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter. The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate. At least 51% of the processed food or manufactured output must be wholesaled. At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$321.93
	Energy Charge (¢ per kWh) First 14,500 kWh	¢14.021
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢7.404
	Demand Charge (\$ per kVA) First 50 kVA	\$ 0.00

Demand Charge (\$ per kVA) \$ 15.538
Balance Over 50 kVA

Minimum Bill: \$190.00

SMALL MANUFACTURING & FOOD PROCESSING

Rate Code: ESM* & ESF* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) that are involved in manufacturing or food processing.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates: Monthly Service Charge \$31.93

Energy Charge (¢ per kWh) ¢14.021
First 14,500 kWh

Energy Charge (¢ per kWh) ¢7.404
Balance Over 14,500 kWh

Minimum Bill: \$31.93

MUNICIPAL

Rate Code: EMN* & EMU*

Applicability: Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.

Rates: Monthly Service Charge \$31.93

Energy Charge (¢ per kWh) ¢14.021
First 14,500 kWh

	Energy Charge (¢ per kWh)	¢7.404
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$ 0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$15.538
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$31.93

SCHOOLS & HEALTH FACILITIES

Rate Code:	ESCH	
Applicability:	Schools and Health related non-residential premises including all government related schools and health care facilities.	
Rates:	Monthly Service Charge	\$31.93
	Energy Charge (¢ per kWh)	¢14.021
	First 14,500 kWh	
	Energy Charge (¢ per kWh)	¢7.404
	Balance Over 14,500 kWh	
	Demand Charge (\$ per kVA)	\$0.00
	First 50 kVA	
	Demand Charge (\$ per kVA)	\$15.538
	Balance Over 50 kVA	
Minimum Bill:	The monthly service charge	\$31.93"

CARRIED.

CANADA 150 Community Infrastructure Program. A report regarding CANADA 150 Community Infrastructure Program was presented by the General Manager of Community Services.

No. 165 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT Swift Current City Council commits \$425,000.00 from the 2016 and 2017 budget for the St. Patrick Community Sport Field and Neighborhood Park project if the CANADA 150 Community Infrastructure application is successful.”

CARRIED.

Development Levy Bylaw Amendment. A report regarding Development Levy Bylaw Update was presented by the Manager of Development Services.

No. 166 Moved by Councillor Toles, Seconded by Councillor Plewis:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Bylaw No. 2 – 2008 being the Development Levy Bylaw.”

CARRIED.

Sale of City Owned Duplex Residential Lots Cypress Point Jensen/Arling. A report regarding Sale of City Owned Duplex Residential Lots was presented by the Director of Community Development.

No. 167 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT the City enter into an Option and Development Agreement with Larry Jensen and Joe Arling and/or Nominee with respect to Lots 52 to 55, Block B, Plan 102216114 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 168 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT the City enter into an Option and Development Agreement with Larry Jensen and Joe Arling and/or Nominee with respect to Lots 56 to 59, Block B, Plan 102216114 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for
Information.

Bylaws.

No. 169 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 12 - 2016 being a bylaw to enter into agreements for tax assessment exemption in accordance with the Inner City Housing Initiative Policy be introduced and read a first time.”

CARRIED.

No. 170 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 12 - 2016 be taken as read a second time.”

CARRIED.

No. 171 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 12 – 2016 be given three readings at this meeting.”

CARRIED.

No. 172 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 12 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 11 - 2016.

No. 173 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 13 - 2016 being a bylaw to establish a mail in ballot voting system for the purposes of receiving ballots in an election be introduced and read a first time.”

CARRIED.

No. 174 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 13 - 2016 be taken as read a second time.”

CARRIED.

No. 175 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 13 – 2016 be given three readings at this meeting.”

CARRIED.

No. 176 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

Final Rdg "THAT Bill No. 13 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 12 - 2016.

No. 177 Moved by Councillor Toles, Seconded by Councillor Budd:

1st Rdg "That Bill No. 14 - 2016 being a Bylaw to require Criminal Record Checks with Nomination Forms be introduced and read a first time."

CARRIED.

No. 178 Moved by Councillor Toles, Seconded by Councillor Budd:

2nd Rdg "THAT Bill No. 14 - 2016 be taken as read a second time."

CARRIED.

No. 179 Moved by Councillor Toles, Seconded by Councillor Budd:

3rd Rdg "THAT Bill No. 14 – 2016 be given three readings at this meeting."

CARRIED.

No. 180 Moved by Councillor Toles, Seconded by Councillor Budd:

Final Rdg "THAT Bill No. 14 - 2016 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 13 - 2016.

Unfinished
Business.

New
Business.

No. 181 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the Minutes of the Southwest Municipal Government Committee meeting held May 25, 2016 be received as information and filed.”

CARRIED.

Communi-
cations.

Delegations.

Staff Sergeant Gary Hodges and Sergeant Kelly Guider attended to discuss RCMP issues.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Parking issues at the Comp High School;
- Reduced Speed Signs in the Central School Area;
- Municipal Tree Planting Ceremony on Walker Street;
- Southwest Youth Emergency Shelter first AGM;
- Orlando, Florida Night Club Shootings;
- Thank you Community Services Division for their professionalism and prompt assistance;
- Trailer Parking;
- Global Petroleum Show in Calgary;
- Whitecap takeover from Husky;
- Windscape Kite Festival and Long Days' Night Music Festival;
- Market Square;
- Refugee Week Events;
- Frontier Days and Parade.

Adjourn-
ment.

No. 182 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(8:05 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk