



Swift Current, Sask.
October 11, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 11, 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
Kathy Hopfner, General Manager of Corporate Services and CFO
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Andy Toth, Parks Manager
Michael Ruus, Manager of Development Services
Michael Kehler, City Assessor
Marty Salberg, Director of Community Development
Denis Pilon, Fire Chief
Peter L'Heureux, Duty Fire Chief
Jackie Schlamp, Bylaw Compliance and Licensing Official
Natasha Pardo, Aquatic Superintendent

Adoption of
Agenda.

No. 262 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the Agenda for the Council meeting of October 11, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 263 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the minutes of the regular Council meeting held September 26, 2016 be approved."

CARRIED.

Proclamations.

Peter L'Heureux, Deputy Fire Chief, Swift Current Fire Department, attended to proclaim October 9 to 15, 2016 as "Fire Prevention Week."

Tracey Stevenson, Office Manager, Swift Current Ag & Ex; and Bob Hope, Chairperson, Canadian Cowboys Association, attended to proclaim October 16 to 22, 2016 as "Canadian Cowboys Association Rodeo Finals Week."

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 19 to 23, 2016 were presented.

No. 264 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period September 19th to 23rd, 2016 in the amount of \$832,092.49 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 26 to 30, 2016 were presented.

No. 265 Moved by Councillor Toles, Seconded by Councillor Perrault:

"THAT the General Revenue Fund Disbursement Records for the period September 26 to 30, 2016 in the amount of \$1,231,797.96 be approved."

CARRIED.

Long Term Care Funding Agreement. A report regarding the Long Term Care Funding Agreement was presented by the General Manager of Corporate Services and CFO.

No. 266 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT the City enter into the revised Municipal Funding Share Agreement with the Cypress Regional Health Authority for the new Cypress Long Term Care Project for the sum of \$9,823,500.00 with annual payments of \$327,450.00 commencing in December, 2016 and ending in December, 2045 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Safe Places Youth Certification. A report regarding Safe Places – Youth Certification was presented by the Chief Administrative Officer.

No. 267 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

“THAT all current and future Mayors and Councilors must be Youth Certified during their term in office.”

CARRIED.

Transportation Master Plan Update. A report regarding Transportation Master Plan Update – WSP Agreement was presented by the General Manager of Infrastructure and Operations.

No. 268 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the Swift Current Transportation Master Plan Update Project be awarded to WSP in the amount of \$56,520.00 excluding GST.”

CARRIED.

Proposal to Consolidate and Subdivide 717 South Railway Street West and CPR Station Grounds (Simpson Seeds Inc. and CPR Company) was presented by the Manager of Development Services.

No. 269 Moved by Councillor Plewis, Seconded by Councillor Perrault:

“THAT the proposed consolidation and subdivision of Parcel Z, Plan 102170247 Ext 0; Parcel G, Plan 102218790 Ext 20; Parcel F, Plan 101875563 Ext 149; Parcel E, Plan 101875563 Ext 69; Parcel M, Plan CW3805 Ext 0; Parcel O, Plan 78SC00589 Ext 0; SW 25-15-14-3 Plan 22908 Ext 1; and NW 24-15-14-3 Plan 22908 Ext 1 be approved, and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Councilor Budd declared a conflict of interest due to his business partnership with Megas 6 Capital Corporation and left Council Chambers at 7:10 p.m.

Proposal to Subdivide and Rezone Springs Valley Area. A report regarding a Proposal to Subdivide and Rezone the Springs Valley Area was presented by the Manager of Development Services.

No. 270 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the proposed subdivision of Block J, Plan 102050514, Ext 2; Block E, Plan 67SC01660, Ext 1; Block F, Plan 67SC01660, Ext 3; and Lot 2A, Block 3, Plan 102032671, Ext 0 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.

No. 271 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 Zoning Bylaw No. 24 - 2014 by rezoning the area as shown on Schedule ‘A’ attached to the Manager’s report dated October 6, 2016 from R-C — Reserve Commercial District to R3 — High Density Multi-Unit Dwelling Residential and C3 — Highway Commercial Districts, and adjust any adjacent district boundaries as needed.”

CARRIED.

Councilor Budd returned to Council Chambers at 7:18 p.m.

Reports for Information.

Bylaws.

No. 272 Moved by Councillor Friesen, Seconded by Councillor Budd:

2nd Rdg “THAT Bill No.19 - 2016 being a bylaw for the permanent closure and sale of undeveloped Road allowance – CPR Station Grounds – South Railway Street West – Parcel G, Plan 102218790, Ext. 20 be taken as read a second time.”

CARRIED.

No. 273 Moved by Councillor Friesen, Seconded by Councillor Budd:

Final Rdg “THAT Bill No.19 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 20 - 2016.

No. 274 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 20 - 2016 being Bylaw to amend the City’s Official Development Plan Bylaw No. 3 – 2003 by amending the Development Pattern Map for consistency with the Neighbourhood #2 Land Use Map be taken as read a second time.”

CARRIED.

No. 275 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 20 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 21 - 2016.

No. 276 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

1st Rdg “THAT Bill No. 21 - 2016 being a bylaw for the borrowing of funds for financing within General Government and Utility Operations be introduced and read a first time.”

CARRIED.

No. 277 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 21 - 2016 be taken as read a second time.”

CARRIED.

No. 278 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

3rd Rdg “THAT Bill No. 21 – 2016 be given three readings at this meeting.”

CARRIED.

No. 279 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

Final Rdg “THAT Bill No. 21 - 2016 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 22 - 2016.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- SPCA Stray Soiree Fundraiser;
- SWYES Meeting and positive response from community;
- Swift Current Ag & Ex Volunteer Appreciation Supper;
- SK Senior’s Volunteer Awards;
- Library Stats and Community Book Nook;
- Thank you from fellow Councillors and Administration to Mayor Schafer and Councillor Budd;
- Departing remarks and thank you from Mayor Schafer and Councillor Budd.

Adjourn-
ment.

No. 280 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:55 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk