



Swift Current, Sask.
January 5, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 5, 2015 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor D. Perrault (via Polycom)
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure & Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Andy Toth, Parks Manager
Henry Epstein, General Manager of Planning & Growth Development
Marty Salberg, Director of Community Development
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Kathy Hopfner, General Manager of Corporate Services
Michael Ruus, Manager of Planning and Bylaw
Lloyd Begley, Museum Director/Curator

Adoption of
Agenda.

The following item was requested to be added to the Agenda under New Business:

- Report regarding Integrated Facility New Building Canada Fund Application.

No. 1 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of January 5, 2015 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 2 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the minutes of the regular Council meeting held December 8, 2014 be approved.”

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

A Public Hearing was held in connection with Council's intention to approve a discretionary use, in accordance with Zoning Bylaw No. 24 – 2014, to allow the proposed development of a retail building of 1,118 square metres in size at Lot 8A, Block 3, Plan 102160572, Ext. 0. No presentations were made.

A Public Hearing was held in connection with Council's intention to approve a discretionary use, in accordance with Zoning Bylaw No. 24 – 2014, to allow the proposed development of an educational institution for the Kin School and proposed addition at Parcel 144274282 and Parcel H, Plan 89SC16097, Ext. 0. No presentations were made.

A Public Hearing was held in connection with Council's intention to approve a discretionary use, in accordance with Zoning Bylaw No. 24 – 2014, to allow the proposed development of a 56 square metre basement suite at 176 – 2nd Avenue N.W. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 1 to December 5, 2014 were presented.

No. 3 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 1 to December 5, 2014 in the amount of \$563,045.76 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 8 to December 12, 2014 were presented.

No. 4 Moved by Councillor Toles, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period December 8 to December 12, 2014 in the amount of \$796,995.17 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 15 to December 19, 2014 were presented.

No. 5 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period December 15 to December 19, 2014 in the amount of \$2,556,687.84 be approved."

CARRIED.

Water Treatment Chemicals. A report from the Manager of Purchasing regarding Water Treatment Chemicals was presented by the Deputy CAO/CFO.

No. 6 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the supply and delivery of the 2015 Water Treatment Chemical requirements to the Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE AMOUNTS
Potassium Permanganate	ClearTech Industries	\$4.21/kg
Activated Carbon	ClearTech Industries	\$2.105/kg
Liquid Fluoride	ClearTech Industries	\$1.39/kg
Chlorine Liquefied Gas	ClearTech Industries	\$0.90/kg
Caustic Soda	ClearTech Industries	\$448.60/tonne
Sulphuric Acid	Canada Colors	\$406.50/tonne
Liquid Alum	ChemTrade West	\$248.50/tonne"

CARRIED.

East Landfill Closure Study. A report regarding East Landfill Closure Study was presented by the General Manager of Infrastructure and Operations.

No. 7 Moved by Councillor Budd, Seconded by Councillor Plewis:

"THAT Council approves \$220,000.00 in the 2015 Capital Budget in Solid Waste for the East Landfill Closure Study."

CARRIED.

No. 8 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT Council approves the Contract Agreement with Walker Projects Inc. for a value of \$217,657.00 plus taxes for the East Landfill Closure Study.

CARRIED.

2nd Ave E Bridge Deck Rehabilitation. A report regarding 2nd Avenue East Bridge Deck Rehabilitation New Building Canada Fund Application was presented by the General Manager of Infrastructure and Operations.

No. 9 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT Council supports the application for a PTIC grant for Highways and Major Road Infrastructure from the New Building Canada Fund and that Council agrees to meet the legislated standards; to meet the terms and conditions of the PTIC program; to conduct an open tendering process; to manage the construction of the project; to fund the municipal share of the construction cost; to fund ongoing operation and maintenance costs; and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.”

CARRIED.

Valley Ridge Phase II Engineering Services. A report regarding Valley Ridge Phase II Engineering Services was presented by the General Manager of Infrastructure and Operations.

No. 10 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT Council approves a scope change to the Valley Ridge Phase II Subdivision Contract with AECOM for Engineering Services to an upset value of \$914,439.00.”

CARRIED.

Sask. Abilities Transit Contract. A report regarding Saskatchewan Abilities Council Transit Operational Contract was presented by the General Manager of Infrastructure and Operations.

No. 11 Moved by Councillor Bowditch, Seconded by Councillor Budd:

“THAT Council approves a two year Contract Agreement with Saskatchewan Abilities Council (Swift Current Branch) to provide operational services for the City of Swift Current Transit System at a cost of \$286,581.00 plus GST for the year 2015 and that the Mayor and City Clerk be authorized to sign the said Contract Agreement.”

CARRIED.

2015 Local Improvement Uniform Frontage Rates. A report regarding 2015 Local Improvement Uniform Frontage Rates was presented by the General Manager of Infrastructure and Operations.

No. 12 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Section 12 of Bylaw No. 28 – 1977, being a bylaw respecting certain Local Improvement Works, by deleting Schedule “A” and inserting a new Schedule “A” as outlined in the Manager of Infrastructure and Operations’ report dated January 5, 2015.”

CARRIED.

2015 Sidewalk Local Improvement Program. A report regarding 2015 Sidewalk Local Improvement Program was presented by the General Manager of Infrastructure and Operations.

No. 13 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT the proposed Local Improvements outlined within the Schedule attached to the General Manager of Infrastructure and Operations’ report dated January 5, 2015 be approved.”

CARRIED.

No. 14 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT application be made under Clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake the work as a local improvement at an estimated cost of \$301,431.11 with the distribution of costs being:

Municipal Share	\$171,650.23
Owners’ Share	\$129,780.88”

CARRIED.

No. 15 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the lands described in the Schedule attached to the General Manager of Infrastructure and Operations’ report dated January 5, 2015 are specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”

CARRIED.

Flood Mitigation Study. A report regarding Flood Mitigation Study was presented by the General Manager of Infrastructure and Operations.

No. 16 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT Council approves \$125,000.00 in the 2015 Capital Budget for the Flood Mitigation Study.”

CARRIED.

No. 17 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

“THAT Council approves the Contract Agreement with Golder Associates for a value of \$118,700.00 plus taxes for the Flood Mitigation Study.”

CARRIED.

Official Community Plan & Zoning Bylaw Project. A report regarding Official Community Plan and Zoning Bylaw Project was presented by the General Manager of Planning and Growth Development.

No. 18 Moved by Councillor Plewis, Seconded by Councillor Budd:

“THAT Council approves \$125,000.00 in the 2015 Capital Budget for the Official Community Plan. The remaining budget funds needed to complete this project were included in the 2014 Capital Budget.”

CARRIED.

No. 19 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Council approves the selection of Crosby Hanna and Associates for the revision of the City’s Official Development Plan and the Zoning Bylaw for the amount of \$219,660.00 plus GST.”

CARRIED.

Housing Infill Guidelines. A report regarding Official Development Plan Amendment regarding Housing Infill Guidelines as a Policy Document was presented by the General Manager of Planning and Growth Development.

No. 20 Moved by Councillor Budd, Seconded by Councillor Toles:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Development Plan Bylaw No. 3 – 2003 by adding the Housing Infill Guidelines to become a policy document complementing the current housing policies and amending the Official Development Plan for infill sites.”

CARRIED.

2015/2016 Cemetery Fees. A report from the General Manager of Community Services regarding 2015 and 2016 Cemetery Fees was presented by the Parks Manager.

No. 21 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“That City Council approves the following cemetery rates (including G.S.T.) for the period of February 1, 2015 to January 31, 2017:

Lots:	2015	2016
Resident	\$ 957	\$1005
Non-Resident	1,328	1,394
Child-Resident	409	430
Child - Non-Resident	665	698
Cremation Lot - Resident	516	542
Cremation Lot - Non-Resident	739	776
Single Niche – Premium	1,622	1,703
Single Niche – Bottom 2 rows	1,475	1,549
Companion Niche – Premium	2,508	2,633
Companion Niche – Bottom 2 rows	2,360	2,478

Interment/Disinterment:

Adult:		
Weekdays	\$ 925	971
Sat. Sun. & Stat. Holidays (and Weekdays after business hours)	1,364	1,432

Child:		
Weekdays	\$ 533	560
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	973	1022

Cremated Remains:		
Weekdays	\$ 541	568
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	678	712

Second & Third Interment on a Regular Plot	\$ 678	712
Columbaria	144	151
<u>Monument Installation Permit:</u>	\$ 60	65"

CARRIED.

Discretionary Uses Stolos Investments Kin School & Basement Suite. A report regarding three discretionary uses with respect to a retail building of 1,118 square metres in size at Lot 8A, Block 3, Plan 102160572, Ext. 0; an educational institution at Kin School with addition at Parcel 144274282 and Parcel H, Plan 89SC16097, Ext. 0; and a basement suite addition at 176 – 2nd Avenue NW was presented by the City Clerk.

No. 22 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT in accordance with Zoning Bylaw No. 24 - 2014, the proposed development of a retail building of 1,118 square metres at Lot 8A, Block 3, Plan 102160572, Ext. 0 be approved as a discretionary use.”

CARRIED.

No. 23 Moved by Councillor Toles, Seconded by Councillor Bowditch:

“THAT in accordance with Zoning Bylaw No. 24 - 2014, the proposed development of an educational institution at Kin School and proposed addition at Parcel 144274282 and Parcel H, Plan 89SC16097, Ext. 0 be approved as a discretionary use.”

CARRIED.

No. 24 Moved by Councillor Friesen, Seconded by Councillor Budd:

“THAT in accordance with Zoning Bylaw No. 24 - 2014, the proposed development of a basement suite addition at 176 – 2nd Avenue NW be approved as a discretionary use.”

CARRIED.

Reports for Information.

Bylaws.

Unfinished Business.

New
Business.

Chinook
Regional
Library.

No. 25 Moved by Councillor Friesen, Seconded by Councillor Plewis:

“THAT the Chinook Regional Library 2015 to 2017 Operating Budget be received as information and filed.”

CARRIED.

Integrated Facility. A report regarding Integrated Facility New Building Canada Fund Application was presented by the Deputy CAO/CFO.

No. 26 Moved by Councillor Plewis, Seconded by Councillor Toles:

“THAT Council supports the application for a PTIC grant for the Brownfield Redevelopment, increasing local and regional economic development and competitiveness from the New Building Canada Fund and that Council agrees to meet the legislated standards; to meet the terms and conditions of the PTIC program; to conduct an open tendering process; to manage the construction of the project; to fund the municipal share of the construction cost; to fund ongoing operation and maintenance costs; and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.”

CARRIED.

Communi-
cations.

Delegations.

En Camera
Items.

Main St. A request was presented by the Museum Director/Curator to discuss the matter of Sk Program. Main Street Saskatchewan Program "en camera".

Off-Site Levy Bylaw. A request was presented by the General Manager of Planning and Growth Development to discuss the matter of Off-Site Levy Bylaw "en camera".

Boards & Committees. A request was presented by the City Clerk to discuss the matter of Appointments to Boards and Committees "en camera".

No. 27 Moved by Councillor Plewis, Seconded by Councillor Budd:

"THAT pursuant to Section 16 of The Local Authority of Freedom of Information and Protection of Privacy Act, the matters of

- Main Street Saskatchewan Program;
- Off-Site Levy Bylaw; and
- Appointments to Boards and Committees

be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Pilipino Christmas Party;
- Welcome Wauneta from Shaw Cable to City Council.

Adjourn-
ment.

No. 28 Moved by Councillor Friesen, Seconded by Councillor Budd:

(7:50 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk