



Swift Current, Sask.
May 25, 2015

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on May 25, 2015 commencing at 6:30 p.m.

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

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure & Operations
Dean Robson, General Manager of Community Services
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Marlene Johnson, Executive Assistant Mayor/CAO
Denis Pilon, Fire Chief
Michael Ruus, Manager of Development Services
Kathy Hopfner, General Manager of Corporate Services

Absent: Councillor D. Perrault

Adoption of
Agenda.

No. 141 Moved by Councillor Friesen, Seconded by Councillor Budd:

"THAT the Agenda for the Council meeting of May 25, 2015 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 142 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held May 11, 2015 be approved."

CARRIED.

Proclamations.

Lee Friesen, Tourism Swift Current, attended to proclaim May 31 to June 6, 2015 as "Tourism Week".

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period May 4 to May 8, 2015 were presented.

No. 143 Moved by Councillor Plewis, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period May 4 to May 8, 2015 in the amount of \$501,105.29 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period May 11 to May 15, 2015 were presented.

No. 144 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period May 11 to May 15, 2015 in the amount of \$1,340,825.28 be approved."

CARRIED.

Zoning Bylaw Amendment. A report regarding Proposal for Zoning Bylaw Text Amendment – Open Space Requirements in R2 and R3 Residential Districts was presented by the Manager of Development Services.

No. 145 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

“THAT Notice of Motion be given at this time by advising the public of Council’s intention to amend Zoning Bylaw No. 24 – 2014 with textural amendments respecting Land Use Districts (Open Space).”

CARRIED.

Rezoning. A report regarding a Proposal for Zoning Map Amendment was presented by the Manager of Development Services.

No. 146 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“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 Lot G, Block 201, Plan 81SC06271 and Parcel Y, Plan K1723 from C3 – Highway Commercial District to M1 – Light Industrial District and by rezoning Part of Parcel L, Plan 102111354 from RC – Reserve Commercial District to C3 – Highway Commercial District and adjust any adjacent district boundaries as needed.”

CARRIED.

Councillor Plewis declared a conflict of interest and left the meeting.

Subdivision 275 Alpine Crescent. A report regarding a Proposal to Subdivide Part of Condominium Plan 84SC05523 (275 Alpine Crescent – Alpine Condominiums) was presented by the Manager of Development Services.

No. 147 Moved by Councillor Toles, Seconded by Councillor Budd:

“THAT the proposed subdivision of part of Condominium Plan 84SC05523 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

No. 148 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT prior to the Certificate of Approval being issued, the applicant is required to register on title any right-of-use agreement necessary to provide the subdivided parcel with physical access and utility services.”

CARRIED.

Councillor Plewis returned to the meeting.

Consolidation
73 & 79
8th Ave NE. A report regarding a Proposal to Consolidate Lots 7 and 8, Block C, Plan B4078 (73 and 79 – 8th Avenue NE) was presented by the Manager of Development Services.

No. 149 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT the proposed consolidation of Lots 7 and 8, Block C, Plan B4078 be approved and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Reports for
Information.

Bylaws.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Street Sweeping and Signage for Street Sweeping;
- Rodeo Update;
- Newcomer Welcome Centre;
- Lyric Theatre Announcement;
- Five Days of Change;
- Congratulations re Street Sweeping and Bus Service;
- Swift Current Library Board;
- Bid Committee will be in Swift Current on Wednesday re Western Canada Summer Games.

Adjourn-
ment.

No. 150 Moved by Councillor Budd, Seconded by Councillor Friesen:

(7:10 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk