



**COUNCIL MEETING**  
**Monday, April 25, 2016**  
**6:30 p.m.**  
**Council Chambers, City Hall**

**Page**

**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held April 11, 2016.

**PROCLAMATIONS**

Ruth Smith, Executive Director; and Gary Coombs, Board Member, Canadian Mental Health Association, will attend to proclaim May 1<sup>st</sup> to May 7<sup>th</sup>, 2016 as “Mental Health Week”.

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

2015 Annual Financial Statements – Terri Olfert, City Auditor, to present.  
(Included in packages.)

Public Accounts – General Manager of Corporate Services to present. (Included in packages.)

- 1** Accounts.
- 5** Report regarding 2016 Light Truck Tender.
- 7** Report regarding Kinetic Park Campground Electrical Upgrade.
- 9** Report regarding Notice of Motion for Bylaws to: Establish the Mill Rate; Establish the Mill Rate Factors; Special Levy; and Exempt the 2016 Assessment of Certain Properties.
- 11** Report regarding Proposal to Subdivide 2004 Saskatchewan Drive and 2215 Woodrow Lloyd Place – Cypress Health Region Facilities.
- 14** Report regarding Proposal to Subdivide 28 and 34 – 5<sup>th</sup> Avenue NE.



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**REPORTS FOR INFORMATION**

**BYLAWS**

- 17** Bill No. 3 – 2016 A Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Lots 1 to 12, Block D, Plan EA5715; Lots A & B, Block 50, Plan EA5715; and Lots 12 to 17, Block 50, Plan G3601 from R1 – Single Detached Dwelling Residential District to R2 – Low Density Multi-Unit Dwelling Residential District and adjust any adjacent district boundaries as needed.  
Notice given April 11, 2016.  
***Will receive first reading – Councillor Toles.***
- Bill No. 4 – 2016 A Bylaw to authorize the 2016 Local Improvement Projects (construction of combined concrete sidewalk, curb and gutter replacement on paved streets).  
Notice given April 11, 2016.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 18** Chinook Regional Library Director’s Report dated November 3, 2015.
- 20** Chinook Regional Library Rural Branch Manager’s Report dated October 23, 2015.
- 22** SLTA Report to Chinook – Fall 2015.
- 23** Chinook Regional Library Fall Meeting Minutes dated November 7, 2015.
- 28** Chinook Regional Library Executive Committee Meeting Minutes dated November 3, 2015.
- 32** Report on the Swift Current Branch Library – Fall 2015.
- 37** 2015 Report of the Chinook Regional Library – November 7, 2015 AGM.
- 39** Chinook Regional Library Rural Branch Manager’s Report dated November 7, 2015.



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**COMMUNICATIONS**

**DELEGATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

- 40** Request regarding Cypress Point Subdivision.
- 41** Request regarding 2<sup>nd</sup> Avenue Overpass Rehabilitation Project.

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, May 9, 2016 – 6:30 p.m.**