

# **COUNCIL MEETING**

Monday, December 3, 2018 6:30 p.m. Council Chambers, City Hall

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# **ADOPTION OF AGENDA**

Adoption of Agenda.

# **ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held November 19, 2018.

## **PROCLAMATIONS**

Major Don Grad, The Salvation Army Swift Current, will attend to proclaim December 2 to 8, 2018 as "Salvation Army Week – Giving Hope Today".

#### **DELEGATIONS**

1 Staff Sergeant Gary Hodges and Constable Tony Curti, Swift Current RCMP, City Detachment, will attend to discuss RCMP issues.

# PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

#### ITEMS FOR ACTION

- **2** Accounts.
- 12 Report regarding Landfill Disposal Rates.
- 15 Report regarding Council Appointments to Boards and Committees.
- 17 Report regarding Appointment of Acting City Clerk.
- **18** Report regarding Cancellation of Council Meeting.

## REPORTS FOR INFORMATION

#### **BYLAWS**

Bill No. 18 – 2016

A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.

Notice given August 2, 2016.



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19	Bill No. 8 – 2018	Bylaw to amend the City's Official Development Plan Bylaw No. 3 – 2003 by adding the Oman School Site Redevelopment Plan as an addendum to the existing Official Development Plan.  Notice given November 19, 2018  Will receive first reading – Councillor Deg
20	Bill No. 9 – 2018	Bylaw to amend the City's Official Development Plan Bylaw No. 3 – 2003 by adding the Ashley Park School Site Redevelopment Plan as an addendum to the existing Official Development Plan.  Notice given November 19, 2018  Will receive first reading – Councillor Martens

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held October 26, 2018; draft Minutes dated October 26, 2018; and Agenda for the meeting held November 23, 2018.
- Minutes of the Swift Current Branch Library Board meeting held November 15, 2018.
- 28 Chinook Regional Library Executive Report dated November 15, 2018 and Swift Current Branch Chinook Regional Library Manager's Report dated October, 2018.
- 32 Minutes of the Southwest Municipal Government Committee meeting held October 31, 2018.

## **COMMUNICATIONS**

## <u>ITEMS REQUESTED TO BE DISCUSSED EN CAMERA</u>

# REPORTS OF COUNCIL MEMBERS/ENQUIRIES

#### **ADJOURNMENT**

## **NEXT MEETING DATE:**

Monday, December 17, 2018 - 6:30 p.m.