

COUNCIL MEETING

Monday, January 28, 2019 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 January 14, 2019.

PROCLAMATIONS

Jean McKendry, Director of the Chinook Regional Library, will attend to proclaim January 27 to February 2, 2019 as "Family Literacy Week".

DELEGATIONS

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- **1** Accounts.
- 4 Report regarding Year-End Write Offs.
- 6 Report regarding 2019 Local Improvement Uniform Frontage Rates.
- **9** Report regarding 2019 Sidewalk Local Improvement Program.
- 16 Report regarding North Hill Reservoir Pump Station Upgrade Design.
- 19 Report regarding Proposal to Subdivide Valley Ridge Residential Subdivision.
- 22 Report regarding Appointments to Boards and Committees.

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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25	Bill No. 1 – 2019	Bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning from UR – Urban Reserve District to M2 – Heavy Industrial District and adjust any adjacent district boundaries as needed. Notice given January 14, 2019 Will receive 1 st reading – Councillor Friesen		
27	Bill No. 2 – 2019	Bylaw to amend Zoning Bylaw No. 24 – 2014 by making textual amendments by adding liquor stores as a permitted principal use in a C4 – Shopping Centre Commercial District. Notice given January 14, 2019 Will receive 1 st reading – Councillor Toles		
UNFINISHED BUSINESS				
NEW BUSINESS				
28	Minutes of the Board of Directors of the Swift Current Ag & Ex dated January 16, 2019.			
31	Agenda for the Southwest Transportation Planning Council Inc. meeting held January 25, 2019.			
32	Swift Current Branch Chinook Regional Library Manager's Report dated December, 2018.			
37	Report of the Saskatchewan Public Libraries Engagement.			
COMMUNICATIONS				

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, February 11, 2019 - 6:30 p.m.