



Swift Current, Sask.
January 14, 2019

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on January 14, 2019 commencing at 6:30 p.m.

Attendance: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Plewis
Councillor R. Toles

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Michael Ruus, General Manager of Planning and Growth Development
Darren McClelland, Fire Chief
Marlene Johnson, Executive Assistant Mayor/CAO
Kelley Elliott, Administrative Assistant
Irene Frank, Head Cashier
Jolene Peters, Manager of Engineering Services
Nicole Spenst, Event and Program Manager
Chris Keleher, Community Recreation Coordinator

Adoption of
Agenda.

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

"THAT the Agenda for the Council meeting of January 14, 2019 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

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

"THAT the minutes of the regular Council meeting held December 17, 2018 be approved."

CARRIED.

Proclamations.

Delegations.

Nicole Spenst, Event and Program Manager; and Chris Keleher, Community Recreation Coordinator, attended to provide an update on the Scotiabank Hockey Day in Canada.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period December 10 to 14, 2018 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period December 10 to 14, 2018 in the amount of \$1,290,479.27 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period December 17 to 31, 2018 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period December 17 to 31, 2018 in the amount of \$2,177,774.88 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period January 2 to 4, 2019 were presented.

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

"THAT the General Revenue Fund Disbursement Records for the period January 2 to 4, 2019 in the amount of \$451,500.10 be approved."

CARRIED.

Water Treatment Chemical Tender. A report from the Manager of Purchasing regarding 2019 Water Treatment Chemical Tender was presented by the General Manager of Corporate Services.

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

"THAT the supply and delivery of the 2019 Water Treatment Chemical requirements to the City's Water Treatment Plant be awarded as follows:

CHEMICAL	COMPANY	UNIT PRICE
Potassium Permanganate	ClearTech Industries	\$5.01/kg
Activated Carbon	ClearTech Industries	\$2.33/kg
Liquid Fluoride	ClearTech Industries	\$1.39/kg
Chlorine Liquefied Gas	ClearTech Industries	\$1.10/kg
Caustic Soda	ClearTech Industries	\$681.04/tonne
Liquid Alum	ChemTrade West	\$299.00/tonne"

CARRIED.

2019 & 2020 Cemetery Fees. A report from the General Manager of Community Services regarding 2019 and 2020 Cemetery Fees was presented by the CAO.

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

"THAT City Council approves the 2 year cemetery rates (including GST) for the period February 1, 2019 to January 31, 2021 as follows:

<u>Lots:</u>	<u>2019</u>	<u>2020</u>
Resident	\$1,340	\$1,474
Non-Resident	1,855	2,041
Child-Resident	572	629
Child - Non-Resident	930	1,023
Cremation Lot - Resident	722	794
Cremation Lot - Non-Resident	1,033	1,136

Single Niche – Premium	2,266	2,493
Single Niche – Bottom 2 rows	2,061	2,267
Companion Niche – Premium	3,505	3,856
Companion Niche – Bottom 2 rows	3,299	3,629

Interment/Disinterment:

Adult:		
Weekdays	\$1,293	\$1,422
Sat. Sun. & Stat. Holidays (and Weekdays after business hours)	1,906	2,097

Child:		
Weekdays	\$ 746	\$ 821
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	1,360	1,496

Cremated Remains:		
Weekdays	\$ 757	\$ 833
Sat. Sun. & Stat Holidays (and Weekdays after business hours)	947	1,042

Second & Third Interment on a Regular Plot	\$ 947	\$ 1,042
Columbaria	201	221

<u>Monument Installation Permit:</u>	\$ 80	\$ 85”
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CARRIED.

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

No. 8 Moved by Councillor Martens, Seconded by Councillor Plewis:

“THAT City Council approves the Contract Agreement with Saskatchewan Abilities Council (Swift Current Branch) to provide operational services for the City of Swift Current Transit systems for January 1, 2019 to December 31, 2019 at \$34,399.31 per month plus GST and that the Mayor and City Clerk be authorized to sign the contract.”

CARRIED.

Recycled Concrete & Asphalt Products. A report regarding Recycled Concrete & Asphalt Products was presented by the General Manager of Infrastructure & Operations.

No. 9 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT City Council approves the two year recycled aggregate crushing Contract Agreement with Rockcrusher Concrete & Asphalt Recycling Inc. for \$660,000.00 (PST included, GST excluded) and that the Mayor and City Clerk be authorized to sign the Contract.”

CARRIED.

Subdivision 1555 Memorial Drive – Memory Gardens Cemetery. A report regarding a Proposal to Subdivide Parcel A, Plan DU3611 – 1555 Memorial Drive (Memory Gardens Cemetery) was presented by the General Manager of Planning and Development.

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

“THAT the proposed subdivision of Parcel A, Plan DU3611, Ext. 1 be approved subject to the Developer executing and registering an easement agreement for shared use and access for Memorial Drive and on-site private roads, and subject to any servicing agreement that may be required; and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

FOR: Mayor D. Perrault
Councillor G. Bowditch
Councillor B. Deg
Councillor P. Friesen
Councillor C. Martens
Councillor R. Toles

AGAINST: Councillor R. Plewis

CARRIED.

Discretionary Use 220 Central Ave N Westleaf Retail Inc. & 102014474 Sask Inc. A report regarding Discretionary Use – 220 Central Avenue North – Westleaf Retail Inc. and 102014474 Saskatchewan Inc. was presented by the General Manager of Planning and Development.

No. 11 Moved by Councillor Plewis, Seconded by Councillor Friesen:

“THAT Notice of Council’s intent to consider a discretionary use in a DC2-C1 – Direct Control Central Downtown District be given at this time for the proposed development of a Cannabis Retail Store located at 220 Central Avenue North and with a legal description of Unit #1, Condo Plan 102123740, Ext. 0.”

CARRIED.

Rezone 459 – 18th Ave SE. A report regarding a proposal to Rezone Parcel E, Plan N2857, Ext. 2 – 459 – 18th Avenue SE was presented by the General Manager of Planning and Development.

No. 12 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 by rezoning Parcel E, Plan N2857, Ext. 2 at 459 – 18th Avenue SE from UR – Urban Reserve District to M2 – Heavy Industrial District and adjust any adjacent district boundaries as needed.”

CARRIED.

Councillor Friesen declared a conflict of interest stating that she performs contract work for the Pioneer Coop and left the meeting at 7:48 p.m.

Amend Zoning Bylaw Liquor Stores as Permitted Use in C4 District. A report regarding Proposed Textual Amendments to Zoning Bylaw – Liquor Stores Added as a Permitted Use in C4 District was presented by the General Manager of Planning and Development.

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

“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 making textual amendments to Section 4.15 by adding liquor stores as a permitted principal use as subsection 4.15.2.1.22.”

CARRIED.

Councillor Friesen returned to the meeting at 7:54 p.m.

Reports for Information.

Bylaws.

No. 14 Moved by Councillor Deg, Seconded by Councillor Bowditch:

2nd Rdg “THAT Bill No. 8 - 2018 be taken as read a second time.”

CARRIED.

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

Final Rdg “THAT Bill No. 8 - 2018 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 1 - 2019.

No. 16 Moved by Councillor Martens, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 9 - 2018 be taken as read a second time.”

CARRIED.

No. 17 Moved by Councillor Martens, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 9 - 2018 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 - 2019.

Unfinished
Business.

New
Business.

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

“THAT the Agenda for the Swift Current Branch Library Board meeting to be held January 16, 2019 be received as information and filed.”

CARRIED.

Communi-
cations.

En Camera
Items.

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

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

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

- Grand Opening of Coast Hotels;
- AA Midget Broncos;
- Everett Hindley – Sask Party;
- Library Board Meetings;
- Thank you Chamber of Commerce for hosting the State of the City Breakfast;
- Prairie Pioneers Independent Housing Special Meeting;
- Chamber on Tap – RBC – January 22nd;
- Summer Games Recruitment Launch – January 21st;
- Tourism Meeting and 2019 Events;
- Southwest Youth Emergency Shelter Meeting;
- Lunch and Learn – Red River Cart;
- Drug Strategy Action Committee Meeting;
- Swift Current Art Gallery Exhibits;
- Stars for Saskatchewan – Erin Costelo;
- Swift Current Ag & Ex Meeting;
- Truth and Reconciliation and Newcomer Welcome Centre Meeting;
- SPCA Fundraiser;
- Thank you to all labourers during the Christmas Season;
- 2019 – Year of Events.

Adjourn-
ment.

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

(8:17 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk