



**COUNCIL MEETING**  
**Monday, February 25, 2019**  
**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 February 11, 2019.

**PROCLAMATIONS**

Brenna Ekstrand and Scott Lamb, Kinsmen & Kinettes, will attend to proclaim February 24 to March 2, 2019 as “Telemiracle Week”.

Glenda Wall, Canadian Red Cross, will attend to proclaim February 27, 2019 as “Pink Day”.

Brenna Ekstrand and Rebecca Donnelly, Southwest Crisis Services, will attend to proclaim March 3 to 9, 2019 as “International Women’s Week”.

**DELEGATIONS**

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

**ITEMS FOR ACTION**

- 1 Accounts.
- 5 Report regarding Discretionary Use – 220 Central Avenue North – Westleaf Retail Inc. and 102014474 Saskatchewan Inc.
- 10 Report regarding Proposal to Subdivide for Parcel Tie Removal – 400 Block of 18<sup>th</sup> Avenue SE.
- 15 Report regarding Appointment of Integrity Commissioner and Compliance Committee.

**REPORTS FOR INFORMATION**



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**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.**
- 16** 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 2<sup>nd</sup> and 3<sup>rd</sup> readings – Councillor Friesen**
- 18** 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 2<sup>nd</sup> and 3<sup>rd</sup> readings – Councillor Toles**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 19** Minutes of the Southwest Municipal Government Committee meeting held November 21, 2018.
- 32** Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held February 22, 2019 and Minutes dated January 25, 2019.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, March 11, 2019 – 6:30 p.m.**