

Swift Current, Sask. August 21, 2023

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 21, 2023, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen

Councillor R. Plewis, via ZOOM video conference

Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Jim Jones, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Infrastructure and Operations

Kathy Dand, Development Officer

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk

Melissa Shaw, General Manager of Cultural Services and Aquatics

Ryan Hunter, Fire Chief

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Danielle Empey, Assistant to the City Clerk Sandra Kern, Support Services Assistant Jordan Kerpan, Tangible Capital Asset Analyst

Adoption of Agenda.

No. 183 Moved by Councillor Switzer, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of August 21, 2023, be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 184 Moved by Councillor Christiansen, Seconded by Councillor Wall:

"THAT the minutes of the regular Council meeting held July 24, 2023, be

approved."

CARRIED.

Proclamations.

Bula Gosh attended to proclaim September 3rd to September 9th, 2023 as "International Literacy Week".

Delegations.

Ella Toles, "Miss Koozie", attended to share in her experience with Team Canada at the Junior Roller Derby World Cup.

Shawn Jaques, President and CEO of the Water Security Agency, along with David Cooper, VP, Agriculture Services and Economic Development, Aaron Schweitzer, Director, Approvals, Science and Licensing, Kevin Wingert, Director, O&M Southern Region, Infrastructure and Joel Peru, Director, Irrigation Development attended to deliver a presentation regarding Duncairn Dam Irrigation Opportunity.

Public Hearings/ Notice <u>Matters.</u>

A Public Hearing was held in connection with Council's intention to consider a Bylaw to amend Zoning Bylaw No. 24 – 2014, to allow day care centers as a Permitted Principal Use in the C2–Neighbourhood Commercial District, C3–Highway Commercial District, and C4–Shopping Center Commercial District. No presentations were made.

Items for Action.

Accounts.

The General Revenue Fund Disbursement Records for the period of July 14th – July 26th, 2023 were presented by the General Manager of Corporate Services.

No. 185

Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Switzer:

"THAT the General Revenue Fund Disbursement Records for the period of July 14th – July 26th, 2023 in the amount of \$2,034,483.53 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period of July 27th – August 9th, 2023 were presented by the General Manager of Corporate Services.

No. 186

Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT the General Revenue Fund Disbursement Records for the period of July 27th – August 9th, 2023 in the amount of \$2,356,116.75 be approved."

CARRIED.

Zoning Bylaw Amendment. A report regarding Zoning Bylaw Amendment and Discretionary Use Approval – Proposed Liquor Store at Southside Co-op was presented by Kathy Dand, Development Officer, Planning & Development Services

No. 187 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT Notice of Motion be given at this time by advising the public of Council's intent to consider textual amendments to Section 4.12 of Zoning Bylaw 24 – 2014 by adding liquor stores as a permitted principal use."

CARRIED.

No. 188 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:</u>

"THAT Notice of Council's intent to consider a change to an existing discretionary use in a C1 - Central Commercial District be given at this time for a proposed liquor store at the Southside Co-op located at $350 - 2^{nd}$ Avenue SE, being Lots 2 to 13, Block 36, Plan AD2910."

CARRIED.

Reports for <u>Information</u>.

Bylaws.

No. 189 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

2nd Rdg "That Bill No. 11 - 2023 be given a second reading."

CARRIED.

No. 190 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:</u>

3rd Rdg "That Bill No. 11 - 2023 be given three readings at this meeting."

CARRIED.

No. 191 Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Christiansen:

Final Rdg "That Bill No. 11 - 2023 be taken as read a third time and finally passed."

CARRIED.

THIS BILL IS THEN NUMBER BYLAW NO. 12 - 2023

Unfinished Business.

New Business.

No. 192 <u>Moved by Councillor Switzer, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

- Swift Current City Detachment Community Policing Report for July, 2023;
- Prairie Pioneers Independent Housing Inc. Meeting Agenda from July 19, 2023; and
- Swift Current & District Chamber of Commerce Meeting Agenda from July 19, 2023.

CARRIED.

Communications.

En Camera <u>Items.</u>

A request was presented by the General Manager of Community Services to discuss the matter of Contracts/Proposals "En Camera".

No. 193 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT pursuant to Section 16 of <u>The Local Authority of Freedom of Information and Protection of Privacy Act</u>, the matter of Contracts/Proposals be dealt with at an "En Camera" Council meeting to be held in Council Chambers immediately following this Meeting."

CARRIED.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Truck Route Bylaw, enforcement of trucks that are not using the assigned truck route;
- Plewis Automotive Group Inclusive Park Grand Opening is September 6, 2023; Thank you to all who contributed;
- New process for building permits has not affected timelines and delays are generally due to requirements for additional information;
- SCBEX nominations close August 31, 2023;

- Swift Current Broncos: Taras McEwan hired as Assistant Coach; home opener is Saturday, September 25; season tickets available;
- Very successful Come Together, Taking it to the Streets and Taking it to the Dirt event; Congratulations to Bumper to Bumper for 3 years of successful events;
- Positive thoughts and prayers for Bella Brave; and
- Congratulations to local players and coaches who participated in Team Saskatchewan at Box Lacrosse Nationals.

Adjourn- ment.			
No. 194	Moved by Councillor Wall, Seconde	ed by Councillor Christiansen	
(8:05 p.m.)	"THAT we do now adjourn."	Aovor.	CARRIED.
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