

Swift Current, Sask. August 19, 2024

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on August 19, 2024, commencing at 6:30 p.m.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Councillor J. Wall

Kari Cobler, Executive Director of Strategic Operations/ Acting CAO

Darryl Tunall, Director of Light and Power

Keegan Story, Manager of Environmental Services

Nicole Spenst, General Manager of Community Services

Jackie Schlamp, City Clerk Ryan Hunter, Fire Chief

Rri Branconnier-Bye, Communications & Stakeholder Relations Coordinator

Danielle Empey, Executive Assistant to Mayor/ CAO

Sandra Kern, Assistant to the City Clerk

Kathy Dand, Development Officer

Adoption of Agenda.

No. 220 <u>Moved by Councillor Switzer, Seconded by Councillor Wall:</u>

"THAT the Agenda for the Council meeting of August 19th, 2024 be adopted as circulated."

CARRIED.

Adoption of Minutes.

No. 221 <u>Moved by Councillor Friesen, Seconded by Councillor Tuntland-Wiebe:</u>

"THAT the minutes of the regular Council meeting held July 22nd, 2024 be approved."

CARRIED.

No. 222 Moved by Councillor Christiansen, Seconded by Councillor Plewis:

"THAT the minutes of the special Council meeting held August 6th, 2024 be approved."

CARRIED.

Proclamations.

Delegations.

Public Hearings/ Notice Matters.

A Public Hearing was held in connection with Council's intention to consider a Development Permit application with respect to a change to an existing discretionary use, being the proposed building addition for a gymnasium and classrooms at Victory Family Church at $1100-5^{th}$ Avenue NE in accordance with Zoning Bylaw No. 24-2014.

Ten emails were received, all in support of the application. One presentation was made in support of this application by Lorne Davis, senior pastor of Victory Family Church.

Items for Action.

Accounts. The General Revenue Fund Disbursement Records for the period of July 11th to July 23rd, 2024 were presented by the Executive Director of Strategic Operations.

No. 223 <u>Moved by Councillor Switzer, Seconded by Councillor Christiansen:</u>

"THAT the General Revenue Fund Disbursement Records for the period of July 11th to July 23rd, 2024 in the amount of \$2,437,377.92 be approved."

CARRIED.

Mayor Bridal declared a conflict of interest stating that he is part owner of Bridal Builders Inc. and that this business is listed within the accounts.

Mayor Bridal relinquished the chair to Councillor Christiansen and left Council Chambers at 6:46 p.m.

The General Revenue Fund Disbursement Records for the period of July 24th to August 6th, 2024 were presented by the Executive Director of Strategic Operations.

No. 224 <u>Moved by Councillor Tuntland-Wiebe, Seconded by Councillor Wall:</u>

"THAT the General Revenue Fund Disbursement Records for the period of July 24th to August 6th, 2024 in the amount of \$2,910,814.95 be approved."

CARRIED.

Mayor Bridal returned to Council Chambers at 6:54 p.m. and resumed as Chair of the meeting.

Swearing in A report regarding Swearing in Ceremony of Newly Elected Council was Ceremony. presented by the City Clerk.

No. 225 <u>Moved by Councillor Friesen, Seconded by Councillor Plewis:</u>

"THAT City Council approves scheduling the swearing in ceremony on November 18th, 2024 with the inaugural meeting of the newly elected council taking place on November 25th, 2024."

CARRIED.

Discretionary A report regarding Discretionary Use for Daycare Center at 285 – 13th Avenue NE Use – Day (Swift Current Child Care Centre) was presented by the Development Officer. Care Center.

No. 226 Moved by Councillor Plewis, Seconded by Councillor Friesen:

"THAT City Council approve the proposed change to an existing discretionary use by expanding the Daycare Center located 287 – 13th Avenue NE to include the adjacent property at 285 – 13th Avenue NE, being Lots 1 to 4, Block 13, Plan G2539, and that the Development Permit for a change-of-use be issued following final plan review and approval by the Development Officer, subject to the conditions contained in the report."

CARRIED.

Use -Boarding House.

Discretionary A report regarding Discretionary Use for Boarding House/ Student Residences at 45 Sidney Street E (Great Plains College) was presented by the Development Officer.

No. 227 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT City Council approve the proposed twelve-room Boarding House/ Student Residence as a discretionary use located at 45 Sidney Street E, being Lot 10, Block 88, Plan AB368, and that the Development Permit for a change-of-use be issued following final plan review and approval by the Development Officer, subject to the conditions contained in the report."

CARRIED.

Use -Building Addition.

Discretionary A report regarding Discretionary Use for Building Addition at 1100 - 5th Avenue NE (Victory Family Church) was presented by the Development Officer.

No. 228 Moved by Councillor Friesen, Seconded by Councillor Wall:

"THAT City Council approve the proposed change to an existing discretionary use for a building addition to the Religious Institution located 1100 – 5th Avenue NE. being Lots 2 and 3, Block 2, Plan 80SC11266, and that the Development Permit be issued following final plan review and approval by the Development Officer, subject to the conditions contained in the report."

CARRIED.

Discretionary A report regarding Discretionary Use for Daycare Center at 610 – 19th Avenue NE Use -(Cre8tive Minds Early Learning Child Care Inc.) was presented by the Daycare. Development Officer.

No. 229 Moved by Councillor Switzer, Seconded by Councillor Christiansen:

"THAT Notice of Council's intent to consider a discretionary use in a R1 – Single-Detached Dwelling Residential District be given at this time for a proposed Daycare Center located at 610 – 19th Avenue NE, being Lots 20 to 22, Block F, Plan 66SC07015, as shown on the attached Schedule 'A'."

CARRIED.

Reports for Information. <u>Bylaws.</u>

Unfinished Business.

New Business.

No. 230 <u>Moved by Councillor Plewis, Seconded by Councillor Friesen:</u>

"THAT the following be received as information and filed:

• Swift Current City Detachment Community Policing Report for July 2024."

CARRIED.

Communications.

En Camera Items.

Reports of Council Members/ Enquiries.

The following topics were raised by members of Council:

- Swift Current Housing Authority update: improved housing initiative within our community, strong leadership and direction of Manager, Dave Smith, Peter L'Heureux hired as Property Maintenance Supervisor;
- Thank you to the Swift Current Kiwanis Club, continued dedication and work within our community for children and families, Coin Carnival, free swim (12 & under), upcoming barbeque;
- Chinook Pathway update: remains closed to public access, some lighting installed, waiting on underground wire, installation of fence this week; and

 Thank you to all involved with Cruisin' the Market over the past 15 years, now being organized by the Rogue Cruisers; schedule for September 7th, with additional activities and agencies participating, registration now open.

Adjourn- <u>ment.</u>			
No. 231	Moved by Councillor Wall, Seconded by Councillor Plewis		
(7:31 p.m.)	"THAT we do now adjourn."		<u>CARRIED.</u>
		Mayor	
		City Clerk	