

# **COUNCIL MEETING**

Monday, September 15, 2014 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 August 18, 2014.

#### **PROCLAMATIONS**

Janet Dillabaugh and Stan Lautsch, Saskatchewan Abilities Council, will attend to proclaim September 14 to September 20, 2014 as "Saskatchewan Abilities Council Awareness Week".

Kim Houghtaling, Icasiana de Gala and Denise Wall, Art Gallery of Swift Current, Swift Current Museum, Swift Current Library, Newcomer Welcome Center, Southwest Cultural Development Group and Docs Town, will attend to proclaim September 21 to September 27, 2014 as "Culture Days Week".

## PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

- A Public Hearing will be held in connection with Council's intention to amend Zoning Bylaw No. 4 2003 to address various administrative and housekeeping amendments, strengthen the process to the Development Appeals Board and to create greater flexibility. (Zoning Bylaw Included in Packages.)
  - \*\*A previous Public Hearing was held on May 26, 2014 in this regard thereby creating additional proposed amendments to the Zoning Bylaw.\*\*

## **ITEMS FOR ACTION**

- **2** Accounts.
- Report regarding Lease Agreement with Innovation Credit Union Ltd. (Drive Through Automated Teller).
- 27 Report regarding Proposed Rezoning NE ¼ 31-15-13 W3M Creekside Commercial Area (Saskatchewan Valley) Correction Amendment.



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- Report regarding Proposal to Subdivide Part of Parcel A, Plan 101841454 and all of LS2 6-16-13 W3M Saskatchewan Valley Integrated Facility (Community Facilities Site).
- Report regarding Proposal to Consolidate Lots 7 and 8, Block 70, Plan 102041907 824 and 828 Huntington Place (Highland Residential Subdivision).
- 39 Report regarding Canadian Tire Site 1811 22<sup>nd</sup> Avenue NE Discretionary Use Creekside Commercial Area Structure Plan.
- 43 Report regarding ACT Park Funding Agreement.
- 46 Report regarding Request for Tax Concessions.

## **REPORTS FOR INFORMATION**

#### **BYLAWS**

Bill No. 11 – 2014 A Bylaw to amend Zoning Bylaw No. 4 – 2003 to address various administrative and housekeeping amendments, strengthen the process to the Development Appeals' Board and to create greater flexibility for minor variances. (*Included in packages.*) Notice given April 28, 2014.

Will receive 2<sup>nd</sup> and 3<sup>rd</sup> readings – Councillor Plewis

Bill No. 19 – 2014 A Bylaw to amend Zoning Bylaw No. 4 – 2003 by rezoning part of the NE¼ 31-15-13 W3M from RC – Reserve Commercial District and UR – Urban Reserve District to C3 – Highway Commercial District and C2 – Neighborhood Commercial District. Notice given August 18, 2014.

Will receive 1<sup>st</sup> reading – Councillor Friesen

UNFINISHED BUSINESS

**NEW BUSINESS** 

COMMUNICATIONS



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# **DELEGATIONS**

Shann Gowan, Cultural Festivals Coordinator, will attend to report on the 2014 Long Day's Night Music Festival and the Windscape Kite Festival.

55 Staff Sergeant Gary Hodges, Swift Current RCMP – City Detachment, will attend to discuss RCMP issues.

# ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

# REPORTS OF COUNCIL MEMBERS/ENQUIRIES

# **ADJOURNMENT**

# **NEXT MEETING DATE:**

Monday, September 29, 2014 – 6:30 p.m.