



Swift Current, Sask.
September 15, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on September 15, 2014 commencing at 6:30 p.m.

Attendance: Deputy Mayor R. Plewis
Councillor G. Bowditch
Councillor G. Budd
Councillor P. Friesen
Councillor D. Perrault
Councillor R. Toles

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Greg Parsons, Director of Engineering Services and Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Henry Epstein, General Manager of Planning & Growth Development
Kathy Hopfner, General Manager of Corporate Services

Absent: Mayor J. Schafer

Adoption of
Agenda.

The following changes were requested:

- Moving the Delegations following the Proclamations; and
- Removal of the Report regarding Proposal to Consolidate Lots 7 and 8, Block 70, Plan 102041907 (824 and 828 Huntington Place (Highland Residential Subdivision)).

No. 287 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of September 15, 2014 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 288 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT the minutes of the regular Council meeting held August 18, 2014 be approved.”

CARRIED.

Proclamations.

Janet Dillabaugh, Saskatchewan Abilities Council, attended to proclaim September 14 to September 20, 2014 as “Saskatchewan Abilities Council Awareness Week”.

Kim Houghtaling, Swift Current Art Gallery; Icasiana de Gala, Newcomer Welcome Centre; and Lloyd Begley, Swift Current Museum, attended to proclaim September 21 to September 27, 2014 as “Culture Days Week”.

Delegations.

Shann Gowan, Cultural Festivals Coordinator, attended to report on the 2014 Long Day’s Night Music Festival and the Windscape Kite Festival. She also discussed the upcoming Blenders events.

No. 289 Moved by Councillor Perrault, Seconded by Councillor Friesen:

“THAT the Windscape Kite Festival 2014 Report and the Long Day’s Night Festival 2014 Report be received as information and filed.”

CARRIED.

Staff Sergeant Gary Hodges, City RCMP Detachment, attended to discuss RCMP issues.

No. 290 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT the Community Policing Report for August, 2014 be received as information and filed.”

CARRIED.

Public
Hearings/
Notice
Matters.

A Public Hearing was 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. No presentations were made.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period August 11 to August 15, 2014 were presented.

No. 291 Moved by Councillor Friesen, Seconded by Councillor Budd:

"THAT the General Revenue Fund Disbursement Records for the period August 11 to August 15, 2014 in the amount of \$2,337,476.04 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 18 to August 22, 2014 were presented.

No. 292 Moved by Councillor Budd, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period August 18 to August 22, 2014 in the amount of \$445,814.08 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period August 25 to August 29, 2014 were presented.

No. 293 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the General Revenue Fund Disbursement Records for the period August 25 to August 29, 2014 in the amount of \$765,918.96 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 2 to September 5, 2014 were presented.

No. 294 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period September 2 to September 5, 2014 in the amount of \$1,206,397.73 be approved."

CARRIED.

Councillor Perrault declared a conflict of interest and left the meeting at 7:10 p.m.

Lease Agr. A report from the General Manager of Corporate Services regarding a Lease
Innovation Agreement with the Innovation Credit Union was presented by the Deputy CAO/CFO.
Credit Union
Automated
Teller Site.

No. 295 Moved by Councillor Bowditch, Seconded by Councillor Budd:

"THAT the City enter into a Lease Agreement with Innovation Credit Union Ltd. with respect to the automated teller site and that the Mayor and City Clerk be authorized to sign the said Lease Agreement."

CARRIED.

Councillor Perrault returned to the meeting at 7:12 p.m.

Rezone A report regarding a correction amendment to proposed rezoning of the NE ¼ 31-15-
NE 31-15-13 13 W3M – Creekside Commercial Area (Saskatchewan Valley) was presented by the
W3M General Manager of Planning and Growth Development.
Creekside
Commercial
Area.

No. 296 Moved by Councillor Perrault, Seconded by Councillor Friesen:

"THAT Bill No. 19 – 2014 be amended to read as follows:

That Bylaw No. 4 – 2003 be amended by rezoning part of the NE ¼ 31-15-13 W3M from RC – Reserve Commercial District and UR – Urban Reserve District to C3 – Highway Commercial District and C2 – Neighborhood Commercial District and adjust any adjacent district boundaries as needed."

CARRIED.

Subdivision Integrated Facility Community Facilities Site. A report regarding a Proposal to Subdivide Part of Parcel A, Plan 101841454 and all of LS 2 6-16-13 W3M – Saskatchewan Valley – Integrated Facility (Community Facilities Site) was presented by the General Manager of Planning and Growth Development.

No. 297 Moved by Councillor Friesen, Seconded by Councillor Budd:

“THAT the plan of proposed subdivision of part of Parcel A, Plan 101841454, Ext. 1 and all of LS 2 6-16-13 W3M be approved subject to the creation and approval of a Contract Zoning District for the site within four months and that the Mayor and City Clerk be authorized to sign the Certificate of Approval.”

CARRIED.

Discretionary Uses Canadian Tire & Sportchek. A report regarding the Canadian Tire Site at 1811 – 22nd Avenue NE with respect to two retail uses exceeding 1,000 square metres of gross floor space in the Creekside Commercial Area Structure Plan was presented by the General Manager of Planning and Growth Development.

No. 298 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT Council authorizes Administration to take the necessary action for a discretionary use for the Mark’s Work Warehouse store at Block 1, Plan 101906074 (1811 – 22nd Avenue NE) and a Sportchek store on the future Canadian Tire site expansion on part of the NE ¼ 31-15-13 W3M, on what is effectively the second phase of the Creekside Commercial Area, subject to rezoning and subdivision approvals, and Administration finalizing a Development Permit with Canadian Tire.”

CARRIED.

ACT Park Funding Agreement. A report regarding ACT Park Funding Agreement was presented by the General Manager of Community Services.

No. 299 Moved by Councillor Friesen, Seconded by Councillor Toles:

“THAT the City enter into a Funding Agreement with ACT/UCT Swift Current Council #1032 and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Tax Concessions Pumpjack Equipment Services Inc. & Black Bridge Brewery Ltd. A report from the Director of Business Development regarding two requests for tax concessions was presented by the General Manager of Planning and Growth Development.

No. 300 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT Council approves the request from Pumpjack Equipment Services Inc. for an assessment exemption to be applied to their new building located at 185 Alexander Drive based on the Existing Business Incentive Policy which equates to 100% exempt in years one and two; 50% exempt in year three; 25% exempt in year four; with full taxation in year five and beyond.”

CARRIED.

No. 301 Moved by Councillor Budd, Seconded by Councillor Friesen:

“THAT Council approves the request from Black Bridge Brewery Ltd. for an assessment exemption to be applied to their new building located at 295 Alexander Drive based on the New Business Incentive Policy which equates to 100% exempt in year one; 50% exempt in year two; 25% exempt in year three; with full taxation in year four and beyond.”

CARRIED.

Reports for
Information.

Bylaws.

No. 302 Moved by Deputy Mayor Plewis, Seconded by Councillor Friesen:

2nd Rdg “THAT Bill No. 11 - 2014 be taken as read a second time.”

CARRIED.

No. 303 Moved by Deputy Mayor Plewis, Seconded by Councillor Friesen:

Final Rdg “THAT Bill No. 11 - 2014 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 24 - 2014.

No. 304 Moved by Councillor Friesen, Seconded by Councillor Budd:

1st Rdg “That Bill No. 19 - 2014 being a bylaw to amend Zoning Bylaw No. 4 – 2003 by rezoning from RC – Reserve Commercial District and UR – Urban Reserve District to C3 – Highway Commercial District and C2 – Neighborhood Commercial District be introduced and read a first time as amended.”

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- New Schools;
- Upcoming Visit from Prince Edward;
- Kramer's 70th Anniversary;
- Centennial Tree Planting;
- Cypress Regional Hospital Safety Expo;
- United Way Kick-Off Breakfast;
- Swift Current Steel;
- Garbage Collection.

Adjourn-
ment.

No. 305 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:54 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk