



Swift Current, Sask.  
October 14, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on October 14, 2014 commencing at 6:30 p.m.

Attendance: Mayor J. Schafer  
Councillor G. Bowditch  
Councillor G. Budd  
Councillor P. Friesen  
Councillor D. Perrault  
Councillor R. Plewis  
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  
Michael Kehler, City Assessor  
Marlene Johnson, Executive Assistant Mayor/CAO  
Michael Boutilier, Communications and Stakeholder Relations Coordinator  
Denis Pilon, Fire Chief  
Kathy Hopfner, General Manager of Corporate Services  
Michael Ruus, Manager of Planning and Bylaw

Adoption of  
Agenda.

The Delegation portion of the meeting was requested to be moved following the Proclamation portion of the meeting.

No. 324 Moved by Councillor Budd, Seconded by Councillor Friesen:

"THAT the Agenda for the Council meeting of October 14, 2014 be adopted as amended."

CARRIED.

Adoption of  
Minutes.

No. 325 Moved by Councillor Plewis, Seconded by Councillor Bowditch:

“THAT the minutes of the regular Council meeting held September 29, 2014 be approved.”

CARRIED.

Proclamations.

Dr. Heath Holliday, Saskatchewan Association of Optometrists, attended to proclaim October 19 to October 25, 2014 as “October is Children’s Vision Month Week”.

Delegations.

Colin Cowan and Clint Terlson, Swift Current Elks Lodge No. 8, attended to provide a donation for free swimming and skating.

Public  
Hearings/  
Notice  
Matters.

A Public Hearing was held in connection with Council’s intention to pass a bylaw to amend Zoning Bylaw No. 4 - 2003 by rezoning part of the NE ¼ of Section 13-15-13 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. No presentations were made.

A Public Hearing was held in connection with Council’s intention to approve a discretionary use, in accordance with Zoning Bylaw No. 24 - 2014, to allow the proposed development of a Mark’s Work Warehouse store at Block 1, Plan 101906074 (1811 – 22<sup>nd</sup> Avenue NE) and a Sportchek store on the future Canadian Tire store site expansion at Part of the NE ¼ 31-15-13 W3M which will both be in excess of 1,000 square metres of gross floor space. No presentations were made.

Items for  
Action.

Accounts. The General Revenue Fund Disbursement Records for the period September 22 to September 26, 2014 were presented.

No. 326 Moved by Councillor Perrault, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period September 22 to September 26, 2014 in the amount of \$3,149,286.63 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period September 29 to October 3, 2014 were presented.

No. 327 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period September 29 to October 3, 2014 in the amount of \$276,378.23 be approved."

CARRIED.

Stockade Electrical Ceiling Drops. A report from the Manager of Purchasing regarding Kinetic Park Stockade Building Electrical Ceiling Drops was presented by the Deputy CAO/CFO.

No. 328 Moved by Councillor Perrault, Seconded by Councillor Plewis:

"THAT the proposal from Riverside Electric for the supply and installation of retractable electrical ceiling drops in the Stockade Building at the Kinetic Park for a total cost of \$59,000.00 plus GST be approved."

CARRIED.

Subdivision Creekside Commercial Area (Saskatchewan Valley) Area. A report regarding a Proposal to Subdivide Parcel 1, Plan 101906074, Parcel F, Plan 102029509 and part of the NE ¼ 31-15-13 W3M, Ext. 23 – Creekside Commercial Area (Saskatchewan Valley) was presented by the General Manager of Planning and Growth Development.

No. 329 Moved by Councillor Plewis, Seconded by Councillor Budd:

"THAT the proposed subdivision of all of Parcel 1, Plan 101906074 and all of Parcel F, Plan 102029509 and part of the NE ¼ 31-15-13 W3M, Ext. 23 be approved subject to compliance with the directives issued in the report from the General Manager of Planning and Growth Development dated October 7, 2014 pursuant to Section 130 of *The Planning and Development Act* and that the Mayor and City Clerk be authorized to sign the Certificate of Approval."

CARRIED.

Discretion- A report regarding two Discretionary Uses (Mark's Work Warehouse and Sportchek) ary Uses both exceeding 1,000 Square Metres of Gross Floor Space was presented by the City Mark's Work Clerk.  
Warehouse  
& Sportchek.

No. 330 Moved by Councillor Friesen, Seconded by Councillor Toles:

"THAT in accordance with Zoning Bylaw No. 24 – 2014, the proposed development of a Mark's Work Warehouse store at Block 1, Plan 101906074 (1811 – 22<sup>nd</sup> Avenue NE) and a Sportchek store on the future Canadian Tire store site expansion at Part of the NE ¼ 31-15-13 W3M which will both be in excess of 1,000 square metres of gross floor space be approved as a discretionary use."

CARRIED.

Council A report regarding Council Meeting Reschedule was presented by the City Clerk.  
Meeting  
Reschedule.

No. 331 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the Council meeting of November 10, 2014 be rescheduled to Wednesday, November 12, 2014 at 6:30 p.m."

CARRIED.

Reports for  
Information.

Bylaws.

Unfinished  
Business.

New  
Business.

Communi-  
cations.

En Camera  
Items.

Reports of  
Council  
Members/  
Enquiries.

The following topics were raised by members of Council:

- Heeg's Plaza Drugs Celebrates 50 Years (now Pharmasave);
- Great Plains College Scholarship Night;
- SC Bex Awards;
- Joint Schools Grand Opening.

Adjourn-  
ment.

No. 332 Moved by Councillor Perrault, Seconded by Councillor Plewis:

(7:02 p.m.) "THAT we do now adjourn."

CARRIED.

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Mayor

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City Clerk