



Swift Current, Sask.
November 24, 2014

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on November 24, 2014 commencing at 6:30 p.m.

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

Susan Motkaluk, Chief Administrative Officer
Tim Marcus, Deputy Chief Administrative Officer/Chief Financial Officer
Mitch Minken, General Manager of Infrastructure & Operations
Lee Ann Thibodeau-Hodgson, City Clerk
Dean Robson, General Manager of Community Services
Henry Epstein, General Manager of Planning & Growth Development
Marty Salberg, Director of Community Development
Michael Kehler, City Assessor
Michael Ruus, Manager of Planning and Bylaw
Marlene Johnson, Executive Assistant Mayor/CAO
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Denis Pilon, Fire Chief
Kathy Hopfner, General Manager of Corporate Services
Quinn Folk, Senior Project Manager (7:20 p.m.)

Absent: Mayor J. Schafer
Councillor P. Friesen

Adoption of
Agenda.

The following changes were requested to be made to the Agenda:

- Move the Delegation of Team Kirkpatrick following the Proclamation portion of the meeting.
- Remove the En Camera request regarding Prairie Pioneers Independent Housing.
- Add a Report regarding Prairie Pioneers Independent Housing under New Business.

No. 357 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT the Agenda for the Council meeting of November 24, 2014 be adopted as amended."

CARRIED.

Adoption of
Minutes.

No. 358 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the minutes of the regular Council meeting held November 12, 2014 be approved."

CARRIED.

Proclamations.

Elizabeth Laverdiere, Southwest Early Childhood Action Coalition, attended to proclaim November 23 to November 29, 2014 as "Southwest Children's Rights Week".

Delegations.

Max Kirkpatrick, Chris Haichert and Teejay Haichert, Canadian Mixed Curling Champions, attended to share their recent experiences on their successful achievement.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period November 3 to November 7, 2014 were presented.

No. 359 Moved by Councillor Toles, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 3 to November 7, 2014 in the amount of \$884,869.58 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period November 10 to November 14, 2014 were presented.

No. 360 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT the General Revenue Fund Disbursement Records for the period November 10 to November 14, 2014 in the amount of \$1,139,871.76 be approved."

CARRIED.

Landfill Disposal Rates. A report regarding Landfill Disposal Rates was presented by the General Manager of Infrastructure and Operations.

No. 361 Moved by Councillor Budd, Seconded by Councillor Toles:

"THAT Council approves the proposed disposal fees for materials accepted at the City of Swift Current East Landfill to become effective January 1, 2015 in accordance with Section 10.0 of the City of Swift Current's Solid Waste Bylaw No. 5 – 1993 as follows:

City of Swift Current – Environmental Services Landfill Disposal Charges (Fees Effective January 1, 2015)	
ACCEPTANCE OF ANY WASTE ORIGINATING FROM OUTSIDE THE CITY OF SWIFT CURRENT WILL BE AT THE DISCRETION OF THE MANAGER OF ENVIRONMENTAL SERVICES	
<u>REGULAR WASTE - RESIDENTIAL (Small Loads)</u>	
Cars, Pick-up Trucks, Utility Trailers Residential Waste, Demolition Material, Bagged Yard Waste, etc.	\$5.00 flat rate for cars, pickup trucks, or small utility trailers or any combination
<u>REGULAR WASTE – COMMERCIAL (Larger Loads)</u>	
(Commercial Waste, Demolition Material, Wood, Tree Branches, Tree Trunks & Tree Stumps, etc.)	\$50.00 per tonne (\$10.00 Min Charge)
<u>YARD WASTE – (Unbagged & Tarpred)</u>	
Grass Clippings, Tree Branches and Leaves	No Charge (Dumped In Compost Area)
<u>STEEL, ALUMINUM, ETC.</u>	Not Allowed (Deliver to Salvage Vendors)

DEAD ANIMALS – (no more than two (2) animals per load will be accepted)

The City reserves the right to limit the number of dead animals delivered per day

Large Animals (cows, horses, hogs, deer, etc.)	\$25.00 per animal
Small Animals	Per Regular Waste Rates

TIRES (rim sizes 8” to 30”)

Tires from any Commercial Business are not accepted. Up to 4 automobile or light truck tires from private individuals will be accepted every 6 months.	\$5.00 per tire
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CONTAMINATED SOIL (West Landfill)

Contact NewAlta @ 306-773-8820

ASBESTOS (West Landfill)

Special Arrangements to be Made Prior to Delivery – 306-778-2748	Opening/Covering Fee plus Load Fee
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Opening/Covering Fee	\$75.00
Load Fee - 1 Ton Truck	\$60.00
Load Fee - Single Axle Dump Truck	\$120.00
Load Fee - Tandem Axle Dump Truck	\$240.00

WEIGH ONLY

\$5.00

EARTH FILL (Approval Required - Refer to Specifications)

No Charge

CONCRETE – (Less than 10% Soil Material)

For concrete from within City Limits	\$8.00/tonne
For concrete from outside City limits (approval from the City required)	\$11.00/tonne

ASPHALT – (Less than 10% Soil Material)

For asphalt from within City Limits	\$8.00/tonne
For asphalt from outside City limits (approval from the City required)	\$11.00/tonne”

CARRIED.

Electrical Rate Increase. A report regarding Electrical Rate Increase – 2015 was presented by the General Manager of Infrastructure and Operations.

No. 362 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT in accordance with Bylaw No. 6 – 1989 the electrical rates be adjusted in the following schedules effective the January 2, 2015 billing period:

RESIDENTIAL

Rate Code: EL

Applicability: Individually metered residential premises, including apartment buildings except the house/block meter. The monthly service charge is multiplied by the number of residential units in multi-unit residence.

Rates:	Monthly Service Charge	\$22.24
	Energy Charge (¢ per kWh)	¢13.581

Minimum Bill: The monthly service charge \$22.24

The minimum bill is the monthly service charge multiplied by the number of residential units at the residence.

LARGE COMMERCIAL

Rate Code: ELC* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates:	Monthly Service Charge	\$54.54
	Energy Charge (¢ per kWh) First 16,750 kWh	¢11.498
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢7.402
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$14.74

Minimum Bill: \$1,000.00

MEDIUM COMMERCIAL

Rate Code: EMC* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA to which no other rate classes apply. These services are metered with a kVA demand meter.

Rates:	Monthly Service Charge	\$30.29
	Energy Charge (¢ per kWh) First 14,500 kWh	¢12.992
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.845
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$14.41

Minimum Bill: \$170.00

SMALL COMMERCIAL

Rate Code: ESC* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) to which no other rate classes apply.

Rates:	Monthly Service Charge	\$30.29
	Energy Charge (¢ per kWh) First 14,500 kWh	¢12.992
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.845

Minimum Bill: The monthly service charge \$30.29

COMMERCIAL – MUTI FAMILY RESIDENTIAL

Rate Code: ECMR

Applicability: House/Block meter “**ONLY**” of multiple residential premises.

Rates:	Monthly Service Charge	\$30.29
	Energy Charge (¢ per kWh) First 14,500 kWh	¢12.992
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.845
Minimum Bill:	The monthly service charge	\$30.29

LARGE MANUFACTURING & FOOD PROCESSING

Rate Code: ELM* – kVA Demand > 75 kVA

Applicability: All non-residential premises with a load greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$54.54
	Energy Charge (¢ per kWh) First 16,750 kWh	¢11.498
	Energy Charge (¢ per kWh) Balance Over 16,750 kWh	¢7.402
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$14.74

Minimum Bill: \$1,000.00

MEDIUM MANUFACTURING & FOOD PROCESSING

Rate Code: EMM* & EMF* – kVA Demand > 25 to 75 kVA

Applicability: All non-residential premises with a load greater than 25 kVA and no greater than 75 kVA that are involved in manufacturing or food processing. These services are metered with a kVA demand meter.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates:	Monthly Service Charge	\$30.29
	Energy Charge (¢ per kWh) First 14,500 kWh	¢12.992
	Energy Charge (¢ per kWh) Balance Over 14,500 kWh	¢6.845
	Demand Charge (\$ per kVA) First 50 kVA	\$0.00
	Demand Charge (\$ per kVA) Balance Over 50 kVA	\$14.41

Minimum Bill: \$170.00

SMALL MANUFACTURING & FOOD PROCESSING

Rate Code: ESM* & ESF* – kVA Demand < 25 kVA

Applicability: All non-residential premises with a load no greater than 25 kVA (non-demand metered) that are involved in manufacturing or food processing.

The principal activity must be the production of processed food or finished or semi-finished goods for local or export markets. Granular fertilizer blending and grain cleaning to Canadian Grain Commission Export Standards are also included in this rate.

At least 51% of the processed food or manufactured output must be wholesaled.

At least 51% of the total operating costs of the facilities must be attributable to the food processing or manufacturing activity.

Rates: Monthly Service Charge \$30.29

Energy Charge (¢ per kWh) ¢12.992
First 14,500 kWh

Energy Charge (¢ per kWh) ¢6.845
Balance Over 14,500 kWh

Minimum Bill: \$30.29

MUNICIPAL

Rate Code: EMN* & EMU*

Applicability: Municipal related non-residential premises including all City of Swift Current facilities and other recreation facilities.

Rates: Monthly Service Charge \$30.29

Energy Charge (¢ per kWh) ¢12.992
First 14,500 kWh

Energy Charge (¢ per kWh) ¢6.845
Balance Over 14,500 kWh

Demand Charge (\$ per kVA) \$0.00
First 50 kVA

Demand Charge (\$ per kVA) \$14.41
Balance Over 50 kVA

Minimum Bill: The monthly service charge \$30.29

SCHOOLS & HEALTH FACILITIES

Rate Code: ESCH

Applicability: Schools and Health related non-residential premises including all government related schools and health care facilities.

Rates: Monthly Service Charge \$30.29

Energy Charge (¢ per kWh) ¢12.992
First 14,500 kWh

Energy Charge (¢ per kWh) ¢6.845
Balance Over 14,500 kWh

Demand Charge (\$ per kVA) \$0.00
First 50 kVA

Demand Charge (\$ per kVA)	\$14.41
Balance Over 50 kVA	

Minimum Bill: The monthly service charge \$30.29”

CARRIED.

Valley Ridge Sub-Division
Dirt Hauling. A report regarding Valley Ridge Subdivision Dirt Hauling was presented by the General Manager of Infrastructure and Operations.

No. 363 Moved by Councillor Perrault, Seconded by Councillor Budd:

“THAT Council approves the contract with Delta Aggregates for the Valley Ridge dirt hauling at a total value of \$543,051.50 (excluding GST).”

CARRIED.

Heritage Approval Application
Central School. A report from the General Manager of Planning and Growth Development regarding Heritage Approval Application – 121 Dufferin Street West – Central School – Building Addition was presented by the Manager of Planning and Bylaw.

No. 364 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT Council gives its consent to the architectural changes sought for an addition to Central School on the north side of the building to accommodate a new two story elevator and to provide accessible washrooms on the main and second floors as they conform to the provisions of *The Heritage Property Act* and the review criteria for a Development Permit.”

CARRIED.

No. 365 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT Administration is authorized to approve the Development Permit for the addition of an elevator and interior renovations for two accessible washrooms at Central School subject to the approval of a Building Permit.”

CARRIED.

Discretionary Use Retail Building Stolos Investments. A report from the General Manager of Planning and Growth Development regarding a Discretionary Use at Lot 8A, Block 3, Plan 102160572, Ext. 0 (Stolos Investments – Retail Building) was presented by the Manager of Planning and Bylaw.

No. 366 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT Administration be authorized to take the necessary action for a discretionary use for the proposed Phase One of a new retail building of 1,118 square metres in size at Lot 8A, Block 3, Plan 102160572, Ext. 0, subject to Administration finalizing a Development Permit with Stolos Investments.”

CARRIED.

Discretionary Use Addition to Kin School Chinook School Division. A report from the General Manager of Planning and Growth Development regarding a Discretionary Use at Parcel 144274282 and Parcel H, Plan 89SC16097, Ext. 0 (Chinook School Division – Addition to Kin School) was presented by the Manager of Planning and Bylaw.

No. 367 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT Administration be authorized to take the necessary action for an educational institution as a discretionary use for the Kin School and proposed addition at Parcel 144274282 and Parcel H, Plan 89SC16097, Ext. 0 subject to Administration finalizing a Development Permit with the Chinook School Division.”

CARRIED.

Munro Heavy Industrial Park Concept Plan. A report regarding Munro Heavy Industrial Park Concept Plan was presented by the Director of Community Development. Bill Delainey from Associated Engineering was also in attendance to provide a presentation outlining the Concept Plan.

No. 368 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the Munro Heavy Industrial Park Concept Plan dated September, 2014 completed by Associated Engineering be approved for use.”

CARRIED.

No. 369 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT Council authorizes Administration to proceed to preliminary design of the site by Associated Engineering as outlined in their proposed contract for the work dated October 31, 2014 for the amount of \$73,450.00 plus GST.”

CARRIED.

Sale of City Owned Multi-Family Residential Property
A report from the General Manager of Planning and Growth Development regarding Sale of City Owned Multi-Family Residential Property was presented by the Director of Multi-Family Community Development.
Residential Property
Bridge Road
Land Mgmt.

No. 370 Moved by Councillor Bowditch, Seconded by Councillor Perrault:

“THAT the City enter into an Option to Purchase Land Agreement with respect to property in the Sask Valley Subdivision with Bridge Road Land Management Ltd. and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Cancellation of Council Meetings
A report regarding Cancellation of Council Meetings was presented by the City Clerk.

No. 371 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT the Council Meetings of December 22, 2014 and February 2, 2015 be cancelled.”

CARRIED.

Reports for Information.

Asset Management Update
A report from the Asset Manager regarding an Update on the City's Asset Management Initiative was presented by the Deputy CAO/CFO.

No. 372 Moved by Councillor Budd, Seconded by Councillor Bowditch:

“THAT the report from the Asset Manager regarding an update on the City's Asset Management Initiative be received as information and filed.”

CARRIED.

Bylaws.

Unfinished
Business.

New
Business.

PPIH. A report regarding Prairie Pioneers Independent Housing Board was presented by the City Clerk.

No. 373 Moved by Councillor Toles, Seconded by Councillor Perrault:

“THAT all City appointments to the Prairie Pioneers Independent Housing Board be cancelled effective immediately.”

CARRIED.

Councillor Perrault left the meeting at 8:10 p.m.

Communi-
cations.

Delegations.

Sandra Blyth, CEO, Onagon International; and Doug Elliott, Owner, QED Information Systems, attended to provide a presentation on the Industry Impact and Gap Assessment.

En Camera
Items.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- Ashley Furniture Grand Opening;
- Salvation Army Kettle Campaign;
- Southwest Homes' Annual Christmas Party;
- Stew and Cindy Tache "Cypress Hills Will Never Be The Same" Production at the Lyric;
- Southwest Youth Emergency Shelter;
- Light Up The Future November 28th;
- Jersey Day.

Adjourn-
ment.

No. 374 Moved by Councillor Toles, Seconded by Councillor Bowditch:

(8:57 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk