



Swift Current, Sask.
February 29, 2016

Within the Council Chambers, City Hall, a regular meeting of the Council of the City of Swift Current was held on February 29, 2016 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

Tim Marcus, Chief Administrative Officer
Kathy Hopfner, General Manager of Corporate Services
Mitch Minken, General Manager of Infrastructure and Operations
Jackie Schlamp, Acting City Clerk / Bylaw Compliance and Licensing Official
Dean Robson, General Manager of Community Services
Michael Ruus, Manager of Development Services
Michael Boutilier, Communications and Stakeholder Relations Coordinator
Marlene Johnson, Executive Assistant Mayor/CAO
Darren McClelland, Deputy Fire Chief

Adoption of
Agenda.

No. 33 Moved by Councillor Plewis, Seconded by Councillor Budd:

"THAT the Agenda for the Council meeting of February 29, 2016 be adopted as circulated."

CARRIED.

Adoption of
Minutes.

No. 34 Moved by Councillor Toles, Seconded by Councillor Friesen:

"THAT the minutes of the regular Council meeting held February 16, 2016 be approved."

CARRIED.

Proclamations.

Public
Hearings/
Notice
Matters.

Items for
Action.

Accounts. The General Revenue Fund Disbursement Records for the period February 8 to February 12, 2016 were presented.

No. 35 Moved by Councillor Friesen, Seconded by Councillor Plewis:

"THAT the General Revenue Fund Disbursement Records for the period February 8 to February 12, 2016 in the amount of \$1,068,659.17 be approved."

CARRIED.

The General Revenue Fund Disbursement Records for the period February 16 to February 19, 2016 were presented.

No. 36 Moved by Councillor Perrault, Seconded by Councillor Toles:

"THAT the General Revenue Fund Disbursement Records for the period February 16 to February 19, 2016 in the amount of \$1,020,258.61 be approved."

CARRIED.

Water & Storm Water Mains Upgrade. A report regarding Robert Street Water & Storm Water Mains Upgrade was presented by the General Manager of Infrastructure and Operations.

No. 37 Moved by Councillor Bowditch, Seconded by Councillor Friesen:

"THAT the sum of \$90,000.00 in the 2016 Capital Budget for the Robert Street water & storm water mains upgrade be approved."

CARRIED.

No. 38 Moved by Councillor Budd, Seconded by Councillor Plewis:

“THAT the proposal submitted by AECOM for the Robert Street water & storm water mains upgrade in the amount of \$86,700.00 plus GST be approved.”

CARRIED.

2nd Ave. S.E. Extension & Grading Work. A report regarding the 2nd Avenue S.E. Extension – Grading Work was presented by General Manager of Infrastructure and Operations.

No. 39 Moved by Councillor Perrault, Seconded by Councillor Toles:

“THAT Westridge Construction Ltd. be approved for the grading of the 2nd Avenue S.E. extension in the amount of \$70,582.84 plus GST.”

CARRIED.

11th Ave. N.W. Intersection Improvements. A report regarding the 11th Avenue N.W. Intersection Improvements – Detailed Design was presented by the General Manager of Infrastructure and Operations.

No. 40 Moved by Councillor Toles, Seconded by Councillor Friesen:

“THAT Council accept the proposal dated December 12th, 2015, to enter into an Agreement with MMM Group for engineering services for the 11th Avenue N.W. intersection detailed design to an upset value of \$54,770.00 plus GST.”

CARRIED.

Fairview Arena and Kinetic Park Concession Agreements. A report regarding Fairview Arena and Kinetic Park – Concession Agreements was presented by the General Manager of Community Services.

No. 41 Moved by Councillor Bowditch, Seconded by Councillor Toles:

“THAT the City enter into a three (3) year Agreement, with a two year renewal option, with Ice Edge Concessions – Davie & Nola Smith for the operation of the Fairview Arena concession and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

No. 42 Moved by Councillor Plewis, Seconded by Councillor Budd:

THAT the City enter into a three (3) year Agreement, with a two year renewal option, with Ali Caters – Jay & Ali Hughs for the operation of the Kinetic Park concession and that the Mayor and City Clerk be authorized to sign the said Agreement.”

CARRIED.

Reports for
Information.

Bylaws.

No. 43 Moved by Councillor Perrault, Seconded by Councillor Toles:

2nd Rdg “THAT Bill No. 15 - 2015 be taken as read a second time.”

CARRIED.

No. 44 Moved by Councillor Perrault, Seconded by Councillor Toles:

Final Rdg “THAT Bill No. 15 - 2015 be taken as read a third time and finally passed.”

CARRIED.

THIS BILL IS THEN NUMBERED BYLAW NO. 2 -2016.

No. 45 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 1 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by adding a new Section DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, including consequential textual amendments throughout be introduced and read a first time.”

CARRIED.

No. 46 Moved by Councillor Friesen, Seconded by Councillor Bowditch:

1st Rdg “That Bill No. 2 - 2016 being a bylaw to amend Zoning Bylaw No. 24 – 2014 by rezoning Parcel B, Plan 102188730 from PW – Parkway District to DC1-R2 – Direct Control Low Density Multi-Unit Dwelling Residential District, and adjust any adjacent district boundaries as needed be introduced and read a first time.”

CARRIED.

Unfinished
Business.

New
Business.

Communi-
cations.

Delegations.

En Camera
Items.

Budget. A request was presented by the General Manager of Corporate Services to discuss the matter of the budget "en camera".

No. 47 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

"THAT pursuant to Section of The Local Authority of Freedom of Information and Protection of Privacy Act, the matter of the budget be dealt with at an "En Camera" Council meeting immediately following this Council meeting."

CARRIED.

Reports of
Council
Members/
Enquiries.

The following topics were raised by members of Council:

- East landfill transfer station;
- Status of the 2nd Avenue overpass construction;
- Highway #4 bypass/Memorial Drive completion of project in 2016;
- Great Plain College - Carhartts and Caviar;
- SC Indians Field of Dreams featuring Jacques Demers.

Adjourn-
ment.

No. 48 Moved by Councillor Perrault, Seconded by Councillor Bowditch:

(7:03 p.m.) "THAT we do now adjourn."

CARRIED.

Mayor

City Clerk