

## **COUNCIL MEETING NO. 10/17**

Minutes of Council Meeting No. 10/17 held Monday, March 27, 2017, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater  
Councillors: D. Buglas  
K. Hawtin  
G. Lightfoot  
K. Lindgren  
K. Steinborn  
L. Taylor

ADMINISTRATION PRESENT: City Manager  
City Clerk  
City Engineer  
City Planner  
Communications Coordinator  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Planning and Development  
Acting Director of Protective Services/Fire Chief  
Director of Utility Services  
Forestry Foreman  
Planner 1

His Worship Mayor R. Bater in the Chair.

Additional information regarding tree values and assessments was circulated as part of the presentation under Delegations.

Discussion of the financial impact from the recent Provincial budget was requested to be added under New Business. Council unanimously agreed to both additions.

### **AGENDA**

152) BE IT RESOLVED that the Agenda as presented for March 27, 2017, be approved as amended.

Moved by Coun. K. Steinborn and K. Hawtin,  
CARRIED.

## **MINUTES**

153) BE IT RESOLVED that minutes of Council Meeting No. 9/17 dated March 13, 2017, be adopted as circulated.

Moved by Coun. K. Lindgren and K. Steinborn,  
CARRIED.

## **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

None

## **PRESENTATION**

None

## **DELEGATIONS**

WILLIAM CHAPPELL, BRENDA KORCHINSKI  
Re: Tree Removal – 1300 and 1400 Blocks, 97<sup>th</sup> Street – UPAR

Also in attendance with the delegation was Mr. Keith Anderson and Mr. John Vogt, both certified arborists.

154) BE IT RESOLVED that the correspondence from several Concerned Residents on the 1300 and 1400 blocks of 97<sup>th</sup> Street dated March 19, 2017, regarding the proposed tree removal during the 2017 UPAR work, be received.

Moved by Coun. K. Steinborn and K. Hawtin,  
CARRIED.

Administration to arrange a neighbourhood meeting to advise and discuss the final decisions made regarding tree removal prior to the work being done.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: March 2017 Monitor Report

155) BE IT RESOLVED that the March 2017 monitor report from Herb Sutton, Community Safety Coordinator, be received.

Moved by Coun. K. Lindgren and K. Steinborn,  
CARRIED.

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

None

**REPORTS**

156) BE IT RESOLVED that the following reports be received:

DIRECTOR OF PLANNING AND DEVELOPMENT  
Re: Riverview Neighbourhood Open House Meeting

COMMITTEE MEETING MINUTES – UNADOPTED  
Re: Planning Committee Mtg. #4/17

SPECIAL COMMITTEE MEETING MINUTES  
Re: Battlefords Handi-bus - Meeting #1/17  
Re: North Battleford Transit - Meeting #1/17

Moved by Coun. K. Steinborn and K. Hawtin,  
CARRIED.

## **UNFINISHED BUSINESS**

### **TABLED MOTION**

Re: Discretionary Land Use Application – 691 103<sup>rd</sup> Street

157) BE IT RESOLVED that the discretionary land use application to establish an eight unit apartment house development at 691 103<sup>rd</sup> Street be approved.

Moved by Coun. L. Taylor and D. Buglas,  
CARRIED UNANIMOUS.

## **NEW BUSINESS**

### **DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: CAP Grant Application – Airport Rehabilitation – Runway 12-30

158) BE IT RESOLVED that the City make application for grant funding under the Community Airport Partnership (CAP) program for pavement rehabilitation on runway 12-30 at the Cameron McIntosh Airport for the maximum allowable cost shared amount of \$275,000.00, with the understanding that the City commits to fund at least fifty percent of the total cost of this project, which is estimated to be \$825,000.00.

Moved by Coun. K. Lindgren and K. Steinborn,  
CARRIED UNANIMOUS.

## **ADDITION**

### **CITY MANAGER**

Re: Financial Impact on City - Provincial Budget 2017

WHEREAS, prior to the 1950's, Cities provided electricity and natural gas services to the properties within their boundaries; and

WHEREAS, SaskPower purchased generating facilities and other infrastructure in the 1950's from the Cities in exchange for a lump sum payment and the agreement to charge each customer a payment in lieu of taxes calculated as 5% of gross revenues from the sale of electricity and natural gas in the Cities and further, that SaskPower would collect such fee and remit to the Cities on an annual basis; and

WHEREAS, the payments in lieu of taxes were collected on behalf of the Cities and were never intended to form part of Government revenues as it was flow through funds collected on behalf of other Governments such as the GST and School property taxes; and

WHEREAS, the Province of Saskatchewan in their 2017/18 Budget delivered March 22, 2017, advised that it intends to direct SaskPower and SaskEnergy to continue to charge these amounts intended for the Cities however to keep these funds as General Government Revenues;

159) BE IT RESOLVED that the City of North Battleford meet with other communities through the Saskatchewan City Mayors Caucus and the Saskatchewan Urban Municipalities Association to develop a plan to strongly request that the Province of Saskatchewan fulfill the terms of the payments-in-lieu contracts. Failing such resolve, that the City of North Battleford together with other Saskatchewan Urban Municipalities, consider additional means to recover these payments-in-lieu including taking legal action against the Province of Saskatchewan in order that the terms of the payments-in-lieu contracts be fulfilled.

Moved by Coun. G. Lightfoot and K. Steinborn,  
CARRIED UNANIMOUS.

## **BYLAWS**

NO. 2033

Re: Amend Zoning Bylaw

160) BE IT RESOLVED that Bylaw No. 2033 be read a second time.

Moved by Coun. K. Lindgren and K. Steinborn,  
CARRIED UNANIMOUS.

161) BE IT RESOLVED that Bylaw No. 2033 be read a third time and passed.

Moved by Coun. K. Lindgren and K. Steinborn,  
CARRIED.

NO. 2034

Re: Amend Zoning Bylaw

162) BE IT RESOLVED that Bylaw No. 2034 be read a second time.

Moved by Coun. D. Buglas and K. Hawtin,  
CARRIED UNANIMOUS.

163) BE IT RESOLVED that Bylaw No. 2034 be read a third time and passed.

Moved by Coun. D. Buglas and K. Hawtin,  
CARRIED UNANIMOUS.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

164) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin,  
CARRIED.

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MAYOR

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CITY CLERK