

COUNCIL MEETING NO. 19/17

Minutes of Council Meeting No. 19/17 held Monday, September 11, 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 Planner
Communications Coordinator
Director of Finance
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Utility Services
Executive Assistant
Finance Manager
Acting Fire Chief

His Worship Mayor R. Bater in the Chair.

AGENDA

330) BE IT RESOLVED that the Agenda as presented for September 11, 2017, be approved.

Moved by Coun. L. Taylor and K. Hawtin,
CARRIED.

MINUTES

331) BE IT RESOLVED that minutes of Council Meeting No. 18/17 dated August 21, 2017, be adopted as circulated.

Moved by Coun. K. Hawtin and L. Taylor,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

CLOSURE OF CERTAIN STREETS

Re: Descriptive Surveyed Plan dated July 18, 2017

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration if any written comments had been received.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation.
- No one attended to make representation.
- Mayor Bater declared the hearing closed.

332) BE IT RESOLVED that Notice of Public Hearing be received which pertains to the consideration of a bylaw to authorize the permanent closure of the undeveloped streets, lanes and avenues described as:

- All the streets, lanes and avenues shown within the bold dashed lines on the Descriptive Plan prepared by R.W. Rayner, dated July 18, 2017.

Moved by Coun. L. Taylor and K. Hawtin,
CARRIED.

CLOSURE OF CERTAIN STREETS

Re: Descriptive Surveyed Plan dated July 25, 2017

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration if any written comments had been received.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation.
- No one attended to make representation.
- Mayor Bater declared the hearing closed.

333) BE IT RESOLVED that Notice of Public Hearing be received which pertains to the consideration of a bylaw to authorize the permanent closure of the undeveloped streets, lanes and avenues described as:

- All the streets, lanes and avenues shown within the bold dashed lines on the Descriptive Plan prepared by R.W. Rayner, dated July 25, 2017.

Moved by Coun. K. Hawtin and L. Taylor,
CARRIED.

PRESENTATION

None

DELEGATIONS

HUSKY ENERGY INC. REPRESENTATIVES

Re: 2017 Remediation and Monitoring Activities Update

Chelsea Clark introduced Chris Meloche, who spoke on behalf of Husky Energy.

334) BE IT RESOLVED that correspondence from Chelsea Clark, Husky Energy Inc. regarding an updated summary to the 2017 cleanup and remediation program following the 2016 oil spill, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

335) BE IT RESOLVED that the proclamation regarding *Big Brothers Big Sisters Day* be received.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

Coun. Hawtin	Asked about cycling regulations around helmet use, riding on sidewalks, etc.
City Clerk	Advised the Traffic Bylaw addresses these rules and requirements.
Coun. Lindgren	Acknowledged Renee Sperling, Program Coordinator for Big Brothers Big Sisters who was present in the gallery.
Coun. Lindgren	Inquired about the regulations of communities upstream on the North Saskatchewan River regarding diverting and restricting water flow.
City Manager	Advised agreements exist whereby certain amounts of water must be allowed to flow freely from one province to the next.
Coun. Buglas	Raised concerns with traffic speeds in the 1300 block of 96 th Street. Asked for increased patrolling of this area.
City Manager	Will direct the request to the CSOs and the RCMP.
Coun. Steinborn	Announced Meals on Wheels will be in Guys Furniture Parking lot to bring awareness to their services and recruit volunteers.
Coun. Lightfoot	Asked for an update on UPAR construction progress.
Dir of P & D	Provided the information.
City Manager	Introduced newly hired Executive Assistant and Director of Infrastructure to Council and the general public.
Dir of Utilities	Reminded the public of the upcoming BBQ in Central Park to inform of proper practices for recycling and waste disposal.

REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) #43 ROYAL CANADIAN AIR CADET SQUADRON
Re: Tag Day Request

336) BE IT RESOLVED that the request from #43 Royal Canadian Air Cadet Squadron to hold Tag Days on Saturday, October 7, 2017, and Saturday, March 17, 2018, be approved.

Moved by Coun. K. Lindgren and L. Taylor,
CARRIED.

2) #2537 ROYAL CANADIAN ARMY CADETS
Re: Tag Day Request

337) BE IT RESOLVED that the request by the #2537 Royal Canadian Army Cadets to hold Tag Days on Saturday, October 21, 2017, and on Saturday, April 21, 2018, be approved.

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

DIRECTOR OF UTILITY SERVICES
Re: GE Filtration Removal

338) BE IT RESOLVED that the GE pre-treatment water filtration system and the Town of Battleford emergency waterline be dismantled and removed and that the FE Holliday Water Treatment Plant be returned to its original level of operations.

Moved by Coun. L. Taylor and K. Lindgren,
CARRIED.

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Downtown Tax Incentive Application

339) BE IT RESOLVED that Rainbow Cinemas Inc. be granted a 5-year tax incentive, on the municipal tax portion only, for the property located at 1101 100th Street, pursuant to the criteria under the Downtown Revitalization Incentive Policy – Building Improvements and Expansion Incentive.

Moved by Coun. K. Lindgren and L. Taylor,
CARRIED.

Re: R.M. of North Battleford Subdivision Application

340) BE IT RESOLVED that Ministry of Government Relations – Community Planning Branch be advised the City of North Battleford recommends refusal of the application to the proposed subdivision of Part of Parcel B, Plan No. G3032 and Part of Parcel B, Plan No. 101531999, within Section 13-44-17-W3rd in the R.M. of North Battleford No. 437 based on the following:

- Non-compliance with the legislative requirements outlined in *The Planning and Development Act, 2007*, and
- Non-compliance with the adopted Zoning Bylaw and Official Community Plan of the R.M. of North Battleford No. 437.

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

Re: Public Art Policy and Advisory Committee Appointments

341) BE IT RESOLVED that the Public Art Policy per memorandum of the Director of Planning and Development dated September 7, 2017, be adopted and further that the following members be appointed to the Public Art Advisory Committee:

- Janaye Chubb – Term Expires December 31st, 2020
- Patricia Malo – Term Expires December 31st, 2020
- Sherron Burns – Term Expires December 31st, 2019
- Donna Challis – Term Expires December 31st, 2019
- Marlene Bugler – Term Expires December 31st, 2019

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

MAYOR RYAN BATER

Re: 2017 Board and Committee Appointments

342) BE IT RESOLVED that Mr. Mike Waschuk be reappointed to the Development Appeals Board for a term expiring December 31, 2019.

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

BYLAWS

NO. 2044

Re: Authorize Closure of Certain Streets

343) BE IT RESOLVED that Bylaw No. 2044 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AUTHORIZE THE
CLOSING OF CERTAIN STREETS.

344) BE IT RESOLVED that Bylaw No. 2044 be read a second time.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

345) BE IT RESOLVED that Bylaw No. 2044 be given three readings at this meeting.

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

346) BE IT RESOLVED that Bylaw No. 2044 be read a third time and passed.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED.

NO. 2045

Re: Authorize Closure of Certain Streets

347) BE IT RESOLVED that Bylaw No. 2045 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AUTHORIZE THE
CLOSING OF CERTAIN STREETS.

348) BE IT RESOLVED that Bylaw No. 2045 be read a second time.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

349) BE IT RESOLVED that Bylaw No. 2045 be given three readings at this meeting.

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

350) BE IT RESOLVED that Bylaw No. 2045 be read a third time and passed.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED.

NO. 2046 (1st reading)
Re: Amend the Zoning Bylaw

351) BE IT RESOLVED that Bylaw No. 2046 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1971, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

352) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK