

COUNCIL MEETING NO. 21/17

Minutes of Council Meeting No. 21/17 held Tuesday, October 10, 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
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Utility Services
Finance Manager
Acting Fire Chief

His Worship Mayor R. Bater in the Chair.

Correspondence from Battlefords District Food and Resource Centre was requested to be added to the agenda.

AGENDA

368) BE IT RESOLVED that the Agenda as presented for October 10, 2017, be approved, as amended.

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

MINUTES

369) BE IT RESOLVED that minutes of Council Meeting No. 20/17 dated September 25, 2017, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Housekeeping Changes to Definitions and Usages in Zones

- Mayor Bater declared the hearing open and confirmed with Administration whether any written submissions had been received.
- Mayor Bater asked if there was anyone present who wished to make representation.
- 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.

370) BE IT RESOLVED that Notice of Public Hearing pertaining to the following proposed changes to the Zoning Bylaw, be received:

- **New Definitions** be added for the terms: “Art Studio”, “Crematorium”, and “Funeral Homes”.
- **C1 Downtown Commercial Zoning District:**
 - Clarify the category of “Retail Stores”.
 - Add “Art Studio” as a permitted use.
 - Add “Night Club” as a discretionary use.
 - Add “Farmers Market” as a permitted use.
 - Remove the use of “Undertaking Establishments”.
- **C2 Neighbourhood Commercial Zoning District:**
 - Add “Personal Service Shops” as a permitted use.
- **C3A Large Lot Arterial Commercial Zoning District:**
 - Add “Crematorium” as a discretionary use.
- **M1 Light Industrial Zoning District:**
 - Add “Art Studio” as a permitted use.
 - Add “Crematorium” as a discretionary use.
 - Add “Funeral Homes” as a discretionary use.
- **M2 Heavy Industrial Zoning District:**
 - Add “Boarding Kennel” as a discretionary use.
 - Add “Crematorium” as a discretionary use.

➤ **YQW Airport Zoning District:**

- Amend the development standards for Airport and Airport Related Uses.

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

CLOSURE OF CERTAIN STREETS

Re: Lane Described as St/L 7 of Block 6, Plan G3993, Extension 0

- Mayor Bater declared the hearing open and firstly confirmed with Administration whether any written submissions had been received.
- Mayor Bater asked if there was anyone present who wished to make representation.
- 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.

371) 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 lane described as:

- St/L 7 of Block 6, Plan G3993, Extension 0, shown as the shaded portion on the noted sketch.

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

PRESENTATION

None

DELEGATIONS

2018 SASK WINTER GAMES COMMITTEE

Re: Games Update

372) BE IT RESOLVED that the update presented by members of the 2018 Saskatchewan Winter Games Committee outlining the progress made in preparation for these games, be received.

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

Highlighted the upcoming launch of the online volunteer registration program at the Civic Centre on Thursday, October 12, 2017.

BRANDI CARIGNAN

Re: Opposition to Panhandling Bylaw Amendments

Mr. Ben Feist appeared in delegation to speak to the correspondence submitted.

373) BE IT RESOLVED that email correspondence from Brandi Carignan dated October 2, 2017, regarding opposition to the Panhandling Bylaw amendment, be received.

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

MURRAY MCAVOY

Re: Rebate Request for Summer Months Sewer Charges

374) BE IT RESOLVED that correspondence from Murray McAvoy dated October 2, 2017, regarding a request for credit of his utility billing during the summer months for the sewer charges, be received.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

Administration to research the methodology used by other cities to charge for sewer costs in relation to water usage and if allowances are made for reduced sewer rates during the summer for surface watering.

CORRESPONDENCE

ADDITION

BATTLEFORDS DISTRICT FOOD & RESOURCE CENTRE

Re: Proposed Amendments to the Panhandling Bylaw

375) BE IT RESOLVED that correspondence from Erin Katerynych, Executive Director of Battlefords District Food & Resource Centre dated October 6, 2017, regarding concerns with the proposed amendments to the Panhandling Bylaw, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

376) BE IT RESOLVED that the proclamation regarding *Small Business Week* be received.

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

REPORTS

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

ENVIRONMENTAL MANAGER

Re: Fall Compost Collection Program

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #8/17

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

Administration to confirm if the increase tonnage collected in 2016 was because of quantity of material or was it that much heavier because of the early snow prior to compost pickup.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF FINANCE

Re: Reallocation of Funds for Vadim Customization

378) BE IT RESOLVED that budgeted funds in 2017 per memorandum of Director of Finance dated October 10, 2017, be reallocated in order to cover the estimated cost of \$15,000.00 towards customizing the Vadim software system to improve efficiencies in the Finance Department.

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

ENVIRONMENTAL MANAGER

Re: Residential Recycling Collection Contract and Fees

379) BE IT RESOLVED that the agreement with Loraas Environmental Services Ltd. for residential recycling collection services be extended to April 30, 2019, and further that the rate charged for pickup of recycling carts be reduced to \$2.04 per cart per month effective November 1, 2017.

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

BYLAWS

NO. 2046 (2nd & 3rd reading)

Re: Amending Zoning Bylaw

380) BE IT RESOLVED that Bylaw No. 2046 be read a second time.

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

381) BE IT RESOLVED that Bylaw No. 2046 be read a third time and passed.

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

NO. 2047

Re: Amend The Panhandling and Public Behaviours Bylaw

382) BE IT RESOLVED that Bylaw No. 2047 be read a third time and passed.

Moved by Coun. L. Taylor and D. Buglas,
DEFEATED.

NO. 2048

Re: Closure of Certain Streets

383) BE IT RESOLVED that Bylaw No. 2048 be introduced and read a first time.

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

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

384) BE IT RESOLVED that Bylaw No. 2048 be read a second time.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

385) BE IT RESOLVED that Bylaw No. 2048 be given three readings at this meeting.

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

386) BE IT RESOLVED that Bylaw No. 2048 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

387) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK