

## **COUNCIL MEETING NO. 71/16**

Minutes of Council Meeting No. 71/16 held Monday, March 14, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton  
Councillors: D. Buglas  
R. Bater  
K. Hawtin  
G. Lightfoot  
C. Richardson

MEMBER ABSENT: Councillor: R. Fox

ADMINISTRATION PRESENT: City Manager  
City Engineer  
Communications Coordinator  
Director of Business Development  
Director of Finance  
Director of Leisure Services  
Director of Operations  
Records Manager  
Fire Chief  
Supervisor CSO

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1172) BE IT RESOLVED that the Agenda as presented for March 14, 2016, be approved.

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

### **MINUTES**

1173) BE IT RESOLVED that minutes of Council Meeting No. 70/16 dated February 22, 2016, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

None

## **PRESENTATION**

None

## **DELEGATIONS**

### **2ND NORTH BATTLEFORD SCOUTING GROUP**

Re: Good Turn Week Project – Yellow Fish Road Program

1174) BE IT RESOLVED that the information presented by 2nd North Battleford Scouting Group regarding Good Turn Week Project – Yellow Fish Road Program, be received.

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

### **JAY BOTTOMLEY; BILL HALEWICH**

Re: Taxation Proposals

1175) BE IT RESOLVED that the information provided by Jay Bottomley regarding suggestions for new assessment policies be received.

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

Jay Bottomley expressed concerns of levels of commercial assessment, and that new development and construction is penalized. Request that income based approach be investigated for commercial assessment.

## **CORRESPONDENCE**

### **CITY OF CALGARY**

Re: Mayor's Poetry City Challenge

1176) BE IT RESOLVED that correspondence from Mayor Naheed Nenshi, City of Calgary dated February 9, 2016, regarding the Mayor's Poetry City Challenge be received.

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

MINISTER RESPONSIBLE FOR RURAL AND REMOTE HEALTH  
Re: Audiology Services in North Battleford

1177) BE IT RESOLVED that correspondence from Minister Responsible for Rural and Remote Health dated February 26, 2016, regarding information about audiology services in North Battleford, be received.

Moved by Coun. C. Richardson and G. Lightfoot,  
CARRIED.

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

PROCLAMATIONS

1178) BE IT RESOLVED that the proclamations regarding *Shift Work Recognition Day*, *World Poetry Day* and *National Poetry Month* be received.

Moved by Coun. G. Lightfoot and c. Richardson,  
CARRIED.

Coun. Bater	Inquired how The Lighthouse was doing financially.
Mayor Hamilton	Do not have information on financial status, will attempt to gain more information. Will continue to work with them to keep their services in the City.
Coun. Buglas	Requested update on development at Killdeer regarding proper surface water drainage.
City Engineer	Developers have installed storm sewers.
Coun. Richardson	Encourage residents to call City Hall to report potholes, those who have are very happy with City's response.
Coun. Hawtin	Asked if potholes can be fixed this time of year.
City Manager	Cold mix repairs are all that can be done until the asphalt plant is running and the potholes can be fixed properly. Operations has used

- the new equipment hot mix “hot box” to provide asphalt to potholes and has shown good results.
- Coun. Bater            Asked if higher volume of potholes this year with unusual weather.
- Dir. of Operations    Confirmed there has been an increase. Encourages residents to call and report pothole locations.
- Coun. Lightfoot       Drivers should drive slowly through water or avoid water.
- Mayor Hamilton       Cautioned residents about the dangers of bodies of water and ice-covered water this time of year.

## **REPORTS**

1179) BE IT RESOLVED that the following reports be received:

COMMITTEE MEETING MINUTES – UNADOPTED  
Re: Leisure Services Advisory Committee Meeting #10/16

Moved by Coun. G. Lightfoot and C. Richardson,  
CARRIED.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

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

1180) BE IT RESOLVED that the request from #43 Royal Canadian Air Cadet Squadron to hold a Tag Day on Saturday, March 19, 2016, and Saturday, May 7, 2016, be approved.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED.

### **EXECUTIVE COMMITTEE – RECOMMENDATIONS**

Re: Infill Lots – Offers to Purchase

1181) BE IT RESOLVED that the offer to purchase the lot located at 1492 101st Street in the amount of \$25,000.00 from Lyle Schell be approved.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED.

CITY ENGINEER

Re: Lead Service Lines – Mandatory Replacement Proposal

1182) BE IT RESOLVED that Administration be directed to continue the practice of partial lead line replacement, with the following options offered to property owners:

- replace the private property lead line when water main replacement projects are conducted;
- replace the private property lead line at a later date; or
- don't replace the private property lead line but be advised of the responsibility to mitigate any risk of continuing to use their lead water line, along with the development of a waiver of liability that establishes the property owner as responsible for the effects of ingestion of lead resulting from choosing not to replace the private property portion of lead pipe.

Moved by Coun. D. Buglas and R. Bater,  
CARRIED.

DIRECTOR OF HUMAN RESOURCES

Re: Payroll Coordinator – New Position

1183) BE IT RESOLVED that a new full time term equivalent Payroll and Benefits Coordinator position be approved.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED.

DIRECTOR OF OPERATIONS

Re: Notification of “No Parking” Dates

1184) BE IT RESOLVED that memorandum of the Director of Operations dated March 2, 2016, regarding methods of notifying the public of “No Parking” dates, be received.

Moved by Coun. D. Buglas and R. Bater  
CARRIED.

Administration to bring forward report on ReCollect usage.

Re: Sanitary Sewer System Master Plan – Scope Change

1185) BE IT RESOLVED that Administration be authorized to proceed with the Sanitary Sewer System Master Plan project scope changes recommended in the presentation to Planning Committee by AECOM, for the contracted amount of \$75,000.00.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED UNANIMOUS.

CITY PLANNER

Re: R.M. of North Battleford – Residential Subdivision

1186) BE IT RESOLVED that Ministry of Government Relations – Community Planning Branch be advised the City of North Battleford recommends approval of the proposed residential subdivision of Parcel A, Plan 101530280 in the R.M. of North Battleford No. 437 but has concerns over the impact of the access on City infrastructure related to Railway Avenue West.

Moved by Coun. D. Buglas and R. Bater,  
CARRIED.

PLANNER 1

Re: Discretionary Land Use Application – 1941 St. Laurent Drive

1187) BE IT RESOLVED that the discretionary land use application to establish a Laundromat at 1941 St Laurent Drive be approved.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED.

CITY MANAGER

Re: Green Municipal Fund Grant Application

1188) BE IT RESOLVED that the City of North Battleford complete a Grant Application to the Green Municipal Fund for the Civic Building Energy Efficiency Retrofit Program in the amount of \$750,000.00 on the total estimated Project Costs of \$3,200,000 with the remaining capital funding provided from the City of North Battleford Capital Budgets and Funded Reserves where the annual repayment of the net capital costs to be generated from the reduced annual energy costs; and further that the City of North Battleford also supports an Application under the Green Municipal Fund for a Feasibility Study to install Renewable

Energy Sources such as Wind and Solar Generation for each building.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED UNANIMOUS.

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1189) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.  
CARRIED.

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MAYOR

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CITY CLERK