

COUNCIL MEETING NO. 73/16

Minutes of Council Meeting No. 73/16 held Monday, April 11, 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 Clerk
City Engineer
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Fire Chief
Planner 1
Supervisory CSO

His Worship Mayor I. Hamilton in the Chair.

AGENDA

1203) BE IT RESOLVED that the Agenda as presented for April 11, 2016, be approved.

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

MINUTES

1204) BE IT RESOLVED that minutes of Council Meeting No. 72/16 dated March 28, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

CHRISTOPHER SANFORD BECK

Re: Imagine a Canada Contest Winner – Truth and Reconciliation Commission

1205) BE IT RESOLVED that the short story written and presented by Christopher Sanford Beck to celebrate the Mayor's Poetry City Challenge be received.

Moved by Coun. D. Buglas and G. Lightfoot,
CARRIED UNANIMOUS.

MICKAYLA CARLSON; DONOVAN SCHIELE – NBCHS STUDENTS

Re: Poetry Presentations

1206) BE IT RESOLVED that the poetry written and presented by Mickayla Carlson and Donovan Schiele, NBCHS students, to celebrate the Mayor's Poetry City Challenge be received.

Moved by Coun. D. Buglas and G. Lightfoot,
CARRIED UNANIMOUS.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Lightfoot Asked if street sweeping has started in the City.

REPORTS

1207) BE IT RESOLVED that the following reports be received:

CITY MANAGER

Re: Earth Day – Clean Up Day – April 21, 2016

CITY ENGINEER

Re: Roadway Failure - 15th Avenue, 15m East of 95th Street

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Meeting #11/16

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

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF LEISURE SERVICES

Re: Campground Fee Increases

1208) BE IT RESOLVED that the following rate increases, effective immediately and applicable to customers who have not yet booked or reserved a site for the upcoming season, be implemented at the David Laird Campground for the 2016 to 2018 camping season:

Full Service	Current	7% 2016	7% 2017	8% 2018
Day	30	32	35	38
Week	180	192	210	228
Month	630	672	735	798
Electrical Only				0
Day	25	27	29	32
Week	150	162	174	192
Month	525	567	609	672

No Service				0
Day	17	19	20	22
Week	102	114	120	132
Month	357	399	420	462

Formula:

1 week = 7 days minus one night stay

One month = 3.5 weekly rate

Note: GST extra

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

PLANNER 1

Re: Discretionary Land Use Application – 1802 100th Street

1209) BE IT RESOLVED that the discretionary land use application to establish a dwelling unit accessory to the permitted use at 1802 100th Street be approved.

Moved by Coun. C. Richardson and R. Bater,
CARRIED.

1210) BE IT RESOLVED that Administration be authorized to assist in locating an alternate commercial site for the operation of Don Jerry Bulk Foods.

Moved by Coun. R. Bater and C. Richardson,
CARRIED UNANIMOUS.

DIRECTOR OF LEGISLATIVE SERVICES

Re: Appointment – Board of Revision

1211) BE IT RESOLVED that the appointment of Gord Krismer and Associates Ltd., as the 2016 Board of Revision be approved and that the prescribed rates and expenses for these services be accepted.

Moved by Coun. C. Richardson and R. Bater,
CARRIED.

Re: Appointment – Secretary to Board of Revision

1212) BE IT RESOLVED that Ruth Kachmarski be appointed Secretary to the 2016 Board of Revision.

Moved by Coun. R. Bater and C. Richardson,
CARRIED.

FIRE CHIEF

Re: Community Safety Officer - Appointment

1213) BE IT RESOLVED that the Provincial appointment of Robert Gillan as Community Safety Officer for the City of North Battleford, be confirmed.

Moved by Coun. C. Richardson and R. Bater,
CARRIED UNANIMOUS.

BYLAWS

NO. 2011

Re: Amend Zoning Bylaw

1214) BE IT RESOLVED that Bylaw No. 2011 be introduced and read a first time.

Moved by Coun. R. Bater and C. Richardson,
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

1215) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. C. Richardson.
CARRIED.

MAYOR

CITY CLERK