

COUNCIL MEETING NO. 77/16

Minutes of Council Meeting No. 77/16 held Monday, June 13, 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
City Planner
Communications Coordinator
Director of Economic Development
Director of Finance
Director of Leisure Services
Director of Operations
Fire Chief

His Worship Mayor I. Hamilton in the Chair.

AGENDA

1263) BE IT RESOLVED that the Agenda as presented for June 13, 2016, be approved.

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

MINUTES

1264) BE IT RESOLVED that minutes of Council Meeting No. 76/16 dated May 24, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: May/June Monitor Report

1265) BE IT RESOLVED that the May/June 2016 monitoring report from Herb Sutton, Community Safety Coordinator, be received.

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

TONYA BROWARNY
Re: Community Safety

Ms. Tonya Browarny gave a power point presentation on community safety.

CORRESPONDENCE

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: HUB Table Chairperson – Update

1266) BE IT RESOLVED that correspondence from Herb Sutton, Community Safety Coordinator dated May 20, 2016, providing an update of the person named as the new HUB Table Chair, be received.

Moved by Coun. K. Hawtin and R. Bater,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- Coun. Buglas Advised residents on 95th Street are concerned about vehicles speeding 19th Avenue to Territorial Drive. Asking for increased patrols and possibly radar speed signs installed.
- Administration Will be in contact and review different options.
- Coun. Bater Indicated other streets where speeding is an issue and suggested other methods of slowing traffic at interval areas.
- Coun. Richardson Advised of the success of a recently attended block party and encouraged other neighbourhoods to host one.

REPORTS

1267) BE IT RESOLVED that the following report be received:

CITY ENGINEER

Re: Inquiry – Curb Crossing Installations

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

Administration to add this information into future UPAR mail-outs.

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) TERRA KARP

Re: Request for Permission to Keep Laying Hens in City

1268) BE IT RESOLVED that correspondence from Terra Karp dated May 19, 2016, regarding a request to keep two laying hens in their residential backyard, be received.

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

1269) BE IT RESOLVED that the request from Terra Karp to keep domestic animals within the limits of the City of North Battleford not be approved.

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

1270) BE IT RESOLVED that the Animal Protection Bylaw No. 1888 be amended whereby domestic animals would not be allowed in areas unsuitable for their habitation; these areas being residential, commercial and industrial in usage.

Moved by Coun. G. Lightfoot and D. Buglas,
DEFEATED.

Administration to research other communities who have allowed urban hen projects and the details of such.

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Proposed Business Incentive Policy

1271) BE IT RESOLVED that the Business Incentive Policy per memorandum of Director of Economic Development dated May 13, 2016, be adopted.

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

CITY ENGINEER

Re: 2016 Capital Works – Underground Utilities – Contract 1

1272) BE IT RESOLVED that the tender for the 2016 Capital Works Projects – Underground Utilities – Contract 1 be awarded to Unicon Pipeline Ltd. for the bid price of \$1,598,659.00 plus GST.

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

CITY PLANNER

Re: R.M. of North Battleford – Subdivision SW1/4 29-44-16-W3

1273) BE IT RESOLVED that Ministry of Government Relations – Community Planning Branch be advised the City of North Battleford recommends approval of the proposed subdivision of SW1/4 29-44-16-W3rd, in the R.M. of North Battleford No. 437 and has no concerns with this development having off-site impacts on the City of North Battleford.

Moved by Coun. D. Buglas and C. Richardson,
CARRIED UNANIMOUS.

DIRECTOR OF LEGISLATIVE SERVICES

Re: Election Campaign Disclosure and Spending Bylaw - DRAFT

1274) BE IT RESOLVED that the Election Campaign Disclosure and Spending Limits Bylaw in draft form be received.

Moved by Coun. C. Richardson and D. Buglas,
CARRIED.

DIRECTOR OF LEISURE SERVICES

Re: Canada 150 Grant

1275) BE IT RESOLVED that the application under the Canada 150 Grant to assist with funding the capital projects as outlined in the memorandum of Director of Leisure Services dated June 7, 2016, be supported and further that the City commit to financing these projects pending grant approval.

Moved by Coun. C. Richardson and D. Buglas,
CARRIED UNANIMOUS.

DIRECTOR OF OPERATIONS

Re: WWTP Environmental Risk Assessment Study

1276) BE IT RESOLVED that the contract to prepare the Wastewater Treatment Plant Environmental Risk Assessment Study report be awarded to ARCADIS Canada Inc/ISL Engineering and Land Services for the amount of \$53,150.00 plus applicable taxes.

Moved by Coun. C. Richardson and D. Buglas,
CARRIED.

BYLAWS

NO. 2015

Re: Amend Official Community Plan

1277) BE IT RESOLVED that Bylaw No. 2015 be introduced and read a first time.

Moved by Coun. C. Richardson and D. Buglas,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1970, BEING THE OFFICIAL COMMUNITY PLAN.

NO. 2016

Re: Amend Zoning Bylaw

1278) BE IT RESOLVED that Bylaw No. 2016 be introduced and read a first time.

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

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

NO. 2017

Re: Amend Zoning Bylaw

1279) BE IT RESOLVED that Bylaw No. 2017 be introduced and read a first time.

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

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

1280) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.
CARRIED.

MAYOR

CITY CLERK