

COUNCIL MEETING NO. 79/16

Minutes of Council Meeting No. 79/16 held Monday, July 18, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

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

ADMINISTRATION PRESENT: City Clerk
City Engineer
Communications Coordinator
Director of Economic Development
Director of Leisure Services
Director of Operations
Fire Chief

His Worship Mayor I. Hamilton in the Chair.

AGENDA

1306) BE IT RESOLVED that the Agenda as presented for July 18, 2016, be approved.

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

MINUTES

1307) BE IT RESOLVED that minutes of Council Meeting No. 78/16 dated June 27, 2016, be adopted as circulated.

Moved by Coun. K. Hawtin and C. Richardson,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

The Fire Chief introduced the newly hired CSO, Mr. Jamie Gabriel and presented a brief biography of information.

MOE MCGUINTY

Re: Dekker Centre for the Performing Arts – Annual Report

1308) BE IT RESOLVED that the financial statements as of December 31, 2015, for the Dekker Centre for the Performing Arts Inc. be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1309) BE IT RESOLVED that the proclamation regarding *National Drowning Prevention Week* be received.

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

- Coun. Richardson Advised Habitat for Humanity is working on a new build and invited volunteers to help with the interior work.
- Coun. Hawtin Asked about timeline for painting of centre lines on 100th Street.
- Dir of Operations Advised work scheduled to be completed within the next month.
- Coun. Lightfoot Asked if the collection of debris in the Killdeer subdivision due to the heavy rains could be cleaned up in the back alley approaches.
- Dir of Operations To coordinate.
- Coun. Bater Highlighted the tremendous success of the +55 Games recently hosted in the Battlefords.
- Mayor Hamilton Thanked Coun. Bater, as Chair of the Games, for all his efforts and everyone involved in putting on the event.
- Coun. Lightfoot Reminded the public about the upcoming International Street Performers Festival on July 29, 30 and 31.
- Coun. Bater Asked if the flooding in the Killdeer subdivision is going to happen each time there is a heavy rainfall.
- Dir of Operations Advised the storm water drainage ditch along Territorial Drive requires dredging to better handle runoff.

REPORTS

1310) BE IT RESOLVED that the following reports be received:

FIRE CHIEF

Re: CSO Activities – June, 2016

Re: Automatic License Plate Reader - Grant Application Update

PLANNING AND DEVELOPMENT SECRETARY

Re: Building Permits – June, 2016

Re: Business Licenses – June, 2016

DIRECTOR OF OPERATIONS

Re: Operations Report – June, 2016

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – June, 2016

SPECIAL COMMITTEE MEETING MINUTES
Re: North Battleford Public Transit Mtg. No. 3/15
Re: Battlefords Handi-Bus Mtg. No. 3/15

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATION FROM EXECUTIVE COMMITTEE
Re: Community Safety Officers – Enhanced Duties

- 1311) BE IT RESOLVED that the enhanced duties of the Community Safety Officers to include responding to:
- Mischief under \$5,000 (not in progress);
 - Theft under \$5,000 (not in progress);
 - Non-injury MVA; and
 - Single Hit Alarms, be approved.

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

CITY MANAGER
Re: Kinsmen Band Agreement Renewal

- 1312) BE IT RESOLVED that the amendments to the agreement with the North Battleford City Kinsmen Band Association Inc. per memorandum of City Manager dated July 12, 2016, be approved.

Moved by Coun. K. Hawtin and C. Richardson,
CARRIED.

Re: Central Park – Fountain Project

- 1313) BE IT RESOLVED that the revitalization of the Fountain area in Central Park utilizing funds approved through the CO-OP Community Spaces Grant Program be approved.

Moved by Coun. K. Hawtin and C. Richardson,
CARRIED.

DIRECTOR OF ECONOMIC DEVELOPMENT
Re: Theatre Agreement

1314) BE IT RESOLVED that the agreement between Magic Lantern Theatres Ltd. and the City of North Battleford per memorandum of Director of Economic Development dated July 13, 2016, be approved.

Moved by Coun. K. Hawtin and R. Fox,
CARRIED UNANIMOUS.

FIRE CHIEF
Re: CSO Appointment and Introduction

1315) BE IT RESOLVED that the Provincial appointment of William Harold Jamie Gabriel as Community Safety Officer for the City of North Battleford, be confirmed.

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

CITY ENGINEER
Re: 2016 Capital Works Projects – Roadways – Contract 2

1316) BE IT RESOLVED that the tender for the 2016 Capital Works Projects – Roadways – Contract 2 be awarded to G & C Asphalt, a Division of CCCL for the bid price of \$1,748,515.40 plus GST.

Moved by Coun. C. Richardson and K. Hawtin,
CARRIED.

DIRECTOR OF LEGISLATIVE SERVICES
Re: Polls in Hospitals and Personal Care Facilities

1317) BE IT RESOLVED that the establishment of the following Polls in Hospitals and Personal Care Facilities to accommodate voting in the 2016 Civic Election be approved:

- | | |
|------------------------|--|
| a) River Heights Lodge | Thursday, October 20th – 9:00
a.m. to 12:00 p.m. (residents only) |
| b) Harwood Manor | Thursday, October 20th – 2:00
p.m. to 5:00 p.m. (residents only) |

- c) Villa Pascal Friday, October 21st – 9:00 a.m. to 12:00 p.m. (residents only)
- d) Caleb Village Friday, October 21st – 2:00 p.m. to 5:00 p.m. (residents only)
- e) Battlefords Union Hospital Sunday, October 23rd – 1:00 p.m. to 3:00 p.m. (patients only)

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

Re: Advance Polls

1318) BE IT RESOLVED that the following locations be established as Advance Polls for the 2016 Municipal/School Elections in the City of North Battleford:

Advance Poll – Location 1

City Hall – Lower Floor - Street Level Access
1291 101st Street

Saturday, October 15, 2016	12:00 p.m. to 5:00 p.m.
Wednesday, October 19, 2016	4:30 p.m. to 8:30 p.m.
Saturday, October 22, 2016	12:00 p.m. to 5:00 p.m.

Advance Poll – Location 2

Valley View Towers 11
1191 99th Street

Thursday, October 20, 2016 1:00 p.m. to 5:00 p.m.

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

Re: Polling Places

1319) BE IT RESOLVED that the following Polling Places for the 2016 Municipal/School Elections be established:

1. Holy Family School – 9201 19th Avenue

Comprised of that area west of Highway No. 4 and 100th Street to the City limits north of 15th Avenue and that area west of 91st Street as it extends south to Territorial Drive to City limits.

2. Civic Centre - 1902 – 104th Street

Comprised of that area north of 15th Avenue to the City limits and east of 100th Street and Highway No. 4 to the City limits.

3. Notre Dame School – 1241 105th Street

Comprised of that area south of 15th Avenue extending south to the City limits and the area east of 91st Street as it extends south to Territorial Drive and area west to City limits.

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

Re: Election Official Remuneration

1320) BE IT RESOLVED that the following remuneration schedule for the 2016 Elections be approved:

Returning Officer	2 days in lieu
Deputy Returning Officer	\$225
Poll Clerk	\$200
Registration Clerk	\$170
Identification Clerk	\$170
Nomination Officer	\$ 80
Election Night Workers	\$ 80

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

BYLAWS

NO. 2015 (2nd and 3rd reading)
Re: Amend Official Community Plan

1321) BE IT RESOLVED that Bylaw No. 2015 be read a second time.

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

1322) BE IT RESOLVED that Bylaw No. 2015 be read a third time and passed.

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

NO. 2016

Re: Amend Zoning Bylaw

1323) BE IT RESOLVED that Bylaw No. 2016 be read a second time.

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

1324) BE IT RESOLVED that Bylaw No. 2016 be read a third time and passed.

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

NO. 2017

Re: Amend Zoning Bylaw

1325) BE IT RESOLVED that Bylaw No. 2017 be read a second time.

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

1326) BE IT RESOLVED that Bylaw No. 2017 be read a third time and passed.

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

NO. 2020 (1st reading)

Re: Amend Zoning Bylaw

1327) BE IT RESOLVED that Bylaw No. 2020 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

1328) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.
CARRIED.

MAYOR

CITY CLERK