

COUNCIL MEETING NO. 7/17

Minutes of Council Meeting No. 7/17 held Monday, February 13, 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 Clerk
City Planner
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

His Worship Mayor R. Bater in the Chair.

AGENDA

104) BE IT RESOLVED that the Agenda as presented for February 13, 2017, be approved.

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

MINUTES

105) BE IT RESOLVED that minutes of Council Meeting No. 6/17 dated January 23, 2017, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

CLOSURE OF CERTAIN STREETS

Re: Part of Heritage Way (S4) of Plan No. 101971896

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

106) BE IT RESOLVED that Notice of Public Hearing pertaining to the proposed closure of the portion of street described as the most easterly 5 metres in length and width of S4, Plan No. 101971896, street known as Heritage Way, be received.

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

PRESENTATION

None

DELEGATIONS

IMRAN ZAKA, ISLAMIC CENTRE NORTH BATTLEFORD

Re: Appreciation to Council for Attendance at Prayer Meeting

With the tragic mosque attack in Quebec City on January 29, 2017, an evening prayer meeting was arranged with an invitation extended to all who wished to attend to offer condolences or light a candle or to just pray. Representatives from the Mosque thanked members of Council, Administration and the public for their attendance at this prayer meeting.

JOHN HALLIDAY, CANADIAN RED CROSS
Re: Proclamation – Pink Day

John Halliday from the Canadian Red Cross attended to further explain the purpose of Pink Day and its anti-bullying message. The Red Cross continue to expand their anti-bullying message throughout the schools and will be also focusing on educating the parents and adults in society that bullying is not an acceptable behavior.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

107) BE IT RESOLVED that the proclamation regarding *Red Cross Pink Day*, be received.

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

Mayor Bater Complimented the Historic Archives Committee for their extensive work on the Corner Stores Project to celebrate Archives Week.

Coun. Taylor Asked if further viewing of the Corner Stores Project displays could be arranged.

Dir of Leg. Serv Advised will contact the Archivists to find out more details.

Dir of Utility Serv With recent warm weather and snow melting, potholes are appearing. Asked motorists to slow down and drive carefully to avoid vehicle damage as well to prevent splashing of pedestrians.

REPORTS

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

PLANNING AND DEVELOPMENT DEPARTMENT
Re: CUplex Lane Closure

Re: Crown Cab Business License

DIRECTOR OF LEISURE SERVICES

Re: 3rd Annual Wintertainment

DIRECTOR OF UTILITY SERVICES

Re: WWTP Environmental Risk Assessment

Re: WTP(s) Environmental Compliance Audit

COMMUNICATIONS COORDINATOR

Re: Snow Angel Program

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #2/17

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

This month's snow angel – Gary Miller.

UNFINISHED BUSINESS

None

NEW BUSINESS

CPTED REVIEW COMMITTEE

Re: Formalizing Neighbourhoods

109) BE IT RESOLVED that the "Formalizing Neighbourhoods" Project as put forward by the CPTED Review Committee be supported.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Request for Amendment to Zoning Bylaw 1971

110) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 map to rezone property at 702 102nd Street from an R2 – Low Density Residential district to C2 – Neighbourhood Commercial district, to add the term "Tavern" as a discretionary use in the C2 – Neighbourhood Commercial district and to proceed with the necessary advertising to accommodate these amendments.

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

Re: Request for Text Amendment to Zoning Bylaw 1971

111) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw as follows:

- adding the definition of “Medical Marijuana Facility” to mean any building in which an activity authorized by the *Access to Cannabis for Medical Purposes Regulations*, or any successor or replacement legislation or regulation, is or may be conducted including such activities as growing, processing, labeling and packaging, storing, and transporting of marijuana;
- amending the Heavy Industrial District M2 Table 6-16 by adding the definition of “Medical Marijuana Facility” as a Discretionary Use; and
- that Administration be authorized to proceed with the necessary advertising to accommodate these amendments.

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

Re: Destination Battlefords – Memorandum of Understanding

Mayor Bater declared a conflict of interest in that Destination Battlefords is his employer and left Council Chambers. Deputy Mayor K. Hawtin assumed the Chair.

112) BE IT RESOLVED that the Deputy Mayor and City Clerk be authorized to execute the Memorandum of Understanding between the City of North Battleford, the Town of Battleford and the Battlefords Hotels Association to continue funding for Destination Battlefords.

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

Mayor Bater returned to Council Chambers following the vote and resumed as Chair.

DIRECTOR OF FINANCE

Re: 2017 Board of Revision Appointment

113) BE IT RESOLVED that the appointment of Gord Krismer and Associates Ltd., as the 2017 Board of Revision be approved and that the prescribed rates and expenses for these services be accepted.

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

Re: 2017 Secretary to the Board of Revision Appointment

114) BE IT RESOLVED that Ruth Kachmarski be appointed Secretary to the 2017 Board of Revision.

Moved by Coun. L. Steinborn and L. Taylor,
CARRIED.

MAYOR RYAN BATER

Re: 2017 Board and Committee Appointments

115) BE IT RESOLVED that the following appointments to boards and committees be approved:

North Battleford Library Board (term expiring March 31, 2018)

Herman Bugler
Karen Richardson

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

BYLAWS

NO. 2032

Re: Closing of Certain Streets

116) BE IT RESOLVED that Bylaw No. 2032 be introduced and read a first time.

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

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

117) BE IT RESOLVED that Bylaw No. 2032 be read a second time.

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

118) BE IT RESOLVED that Bylaw No. 2032 be given three readings at this meeting.

Moved by Coun. L. Taylor and K. Steinborn,
CARRIED UNANIMOUS.

119) BE IT RESOLVED that Bylaw No. 2032 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

120) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK