

## **COUNCIL MEETING NO. 81/16**

Minutes of Council Meeting No. 81/16 held Monday, September 12, 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 Manager  
City Clerk  
City Planner  
Communications Coordinator  
Director of Economic Development  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Fire Chief  
Planner 1

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1346) BE IT RESOLVED that the Agenda as presented for September 12, 2016, be approved.

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

### **MINUTES**

1347) BE IT RESOLVED that minutes of Council Meeting No. 80/16 dated August 15, 2016, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

**ZONING BYLAW AMENDMENTS**

Re: Rezoning R3 to CS – 992 106th Street

- Mayor Hamilton declared the hearing open and asked if there was anyone present who wished to make representation.
- Mr. Moe McGuinty, adjacent property owner to the property in question, requested an explanation of the proposed usage of the property and what changes to infrastructure could be done on that property per zoning regulations if the present residential infrastructure was removed and other development was proposed in a CS District.
- Mr. Devin McCauley, Planner 1, explained the zoning bylaw allowances if changed from R3 to CS.
- Mayor Hamilton called a second and third time if there was anyone else present who wished to make representation.
- No one other than Mr. McGuinty attended to make representation.
- Mayor Hamilton declared the hearing closed.

1348) BE IT RESOLVED that Notice of Public Hearing pertaining to proposed changes to the Zoning Bylaw to accommodate development at 992 106th Street by rezoning from R3 District to CS District, be received.

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

**PRESENTATION**

None

**DELEGATIONS**

None

**CORRESPONDENCE**

None

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

### **PROCLAMATION**

1349) BE IT RESOLVED that the proclamation regarding *Prostate Cancer Awareness Month* be received.

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

- |                 |  |
|-----------------|--|
| Coun. Lightfoot | Reminded everyone about Downtown Street Festival this Saturday.  |
| Coun. Hawtin    | Asked how the sports fields have faired due to lack of watering and specifically the soccer fields, will they be damaged from lack of water. |
| City Manager    | Advised the fields have been stressed but will be maintained per Fall maintenance in order to ensure good conditions come Spring.            |
| Fire Chief      | Introduced the newly hired CSO, Gregory Brown and presented a brief biography of information about the CSO member.                           |

## **REPORTS**

1350) BE IT RESOLVED that the following reports be received:

DIRECTOR OF FINANCE  
Re: 2015 Annual Report

PLANNER 1  
Re: Rezoning 992 106th Street

CITY MANAGER  
Re: Water Supply Update

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

#### **1) #43 ROYAL CANADIAN AIR CADET SQUADRON**

##### **Re: Tag Day Request**

1351) BE IT RESOLVED that the request from #43 Royal Canadian Air Cadet Squadron to hold a Tag Day on Saturday, October 8, 2016, be approved.

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

### **CITY PLANNER**

#### **Re: Town of Battleford Official Community Plan and Zoning Bylaw**

1352) BE IT RESOLVED that the Ministry of Government Relations – Community Planning Branch be advised that the City of North Battleford has no comments related to the Official Community Plan and Zoning Bylaws adopted by the Town of Battleford.

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

### **DIRECTOR OF OPERATIONS**

#### **Re: Back Alley Weight Restrictions**

1353) BE IT RESOLVED that the back alleys of St. Laurent Drive and Kramer Place be restricted during the period from March 1st to July 31st of each year to allow vehicular traffic weighing 1 ton or less.

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

### **CITY ENGINEER**

#### **Re: 12th Avenue Rehabilitation – 101st to 102nd Streets**

1354) BE IT RESOLVED that memorandum of the City Engineer dated September 7, 2016, regarding postponing the construction work of 12th Avenue between 101st and 102nd Streets into the 2017 construction year be received.

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

FIRE CHIEF

Re: CSO Appointment and Introduction

1355) BE IT RESOLVED that the Provincial appointment of Gregory A. Brown as Community Safety Officer for the City of North Battleford, be confirmed.

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

Fire Chief confirmed this is a one year term position as the decision to hire was to provide for additional security in the area of the above ground water line to the Town of Battleford.

**BYLAWS**

NO. 2020 (2nd and 3rd reading)

Re: Amend Zoning Bylaw

1356) BE IT RESOLVED that Bylaw No. 2020 be read a second time.

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

1357) BE IT RESOLVED that Bylaw No. 2020 be read a third time and passed.

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

NO. 2021 (2nd and 3rd reading)

Re: Amend Zoning Bylaw

1358) BE IT RESOLVED that Bylaw No. 2021 be read a second time.

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

1359) BE IT RESOLVED that Bylaw No. 2021 be read a third time and passed.

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

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1360) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.  
CARRIED.

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MAYOR

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CITY CLERK