

COUNCIL MEETING NO. 3/16

Minutes of Council Meeting No. 3/16 held Monday, November 28, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: D. Buglas
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT: Councillor: K. Hawtin

ADMINISTRATION PRESENT: City Manager
City Clerk
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Director of Planning and Development
Fire Chief
Planner 1

His Worship Mayor R. Bater in the Chair.

City Clerk distributed photographs as additional information to the Husky Oil Spill report.

AGENDA

14) BE IT RESOLVED that the Agenda as presented for November 14, 2016, be approved, as amended.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

MINUTES

15) BE IT RESOLVED that minutes of Council Meeting No. 2/16 dated November 14, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

BATTLEFORDS RIVER VALLEY BOARD
Re: Member Appreciation

Mayor Ryan Bater along with Town of Battleford Mayor Ames Leslie presented Mrs. Donna Challis with a plaque to recognize her contributions for over a decade towards the development of the Battlefords River Valley and for her service on the Battlefords River Valley Board.

DELEGATIONS

N.B. FIRE FIGHTERS' ASSOCIATION
Re: Collective Agreement Signing

- 16) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the firefighting services agreement with the North Battleford Fire Fighters' Association Local #1756 for a three-year term expiring December 31, 2018.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED UNANIMOUS.

LESIA RATHJE, CHEER LEGACY ATHLETICS
Re: Text Amendment to the Zoning Bylaw

Ms. Rathje of Cheer Legacy Athletics highlighted the growth of their membership and the need for a large venue to conduct the type of training and practicing that is involved. She requested that M1 Light Industrial District be amended to allow clubs as permitted use and M2 Heavy Industrial District as discretionary use.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR

Re: November 2016 Monitor Report

- 17) BE IT RESOLVED that the November 2016 monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

INSPECTOR SUTHERLAND, RCMP

Re: Excellent Policing for the Communities of the Battlefords

- 18) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives developed for the detachment including a draft Battlefords Community Policing Team chart, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

- 19) BE IT RESOLVED that the proclamations regarding *AIDS Awareness Week, Canadian HIV/AIDS Awareness Week and Aboriginal AIDS Awareness Week* be received.

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

Coun. Lightfoot

Asked if we had concerns with the water line from Town of Battleford freezing up before the water plant filtration system is functioning.

- City Manager Advised heat tape is being used at pipe joints and is being monitored for any signs of freezing and breakage.
- Coun. Taylor Asked if the City is in contact with Prince Albert regarding their ongoing plans to provide alternate water sources due to oil spill.
- City Manager Advised he is in regular contact with the City of Prince Albert.
- Coun. Steinborn Represented the City at the 3rd Annual EMS Appreciation supper sponsored by the Ministerial Association.
- City Manager Introduced newly appointed Director of Planning and Development.
- Coun. Buglas Offered congratulations to Councillor Hawtin and her family on the arrival of a new baby girl born Monday November 28th.
- Coun. Buglas Asked about process of receiving, directing and monitoring follow up to calls that come into City Hall.
- Dir of Leg. Services Explained the role of Central Reception in this process.
- City Manager Explained the use of Facility Dude to manage work orders.

REPORTS

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

CITY MANAGER

Re: Class Action Settlement from 2001 Cryptosporidium Incident

DIRECTOR OF HUMAN RESOURCES

Re: Code of Ethics for Members of Council

DIRECTOR OF FINANCE

Re: Update on Husky Oil Spill

Re: Year to Date Financial Report 2016

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Mtg. #1/16

Re: Leisure Services Advisory Committee Mtg. #1/16

SPECIAL COMMITTEE MEETING MINUTES

Re: North Battleford Public Transit - #3/16

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

Council agreed to cancel the December 19, 2016, Planning Committee meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF HUMAN RESOURCES

Re: Employee Code of Conduct

21) BE IT RESOLVED that the City of North Battleford Employee Code of Conduct along with the attached appendixes referenced as A – E, be adopted as presented.

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

CITY PLANNER

Re: Discretionary Land Use Application – CN Yards Radio Tower

22) BE IT RESOLVED that the discretionary land use application to install a new 46 metre radio communication tower within the CN yard property at 75 Railway Avenue East be given Council concurrence in order to move forward with the process.

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

Re: Amendment Request to Zoning Bylaw – Cheer Legacy Athletics

23) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 by including the definition of “Clubs” as a permitted use in the Light Industrial District M1, Table 6-15 and to proceed with the necessary advertising to accommodate this amendment.

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

24) BE IT RESOLVED that the application from Cheer Legacy Athletics to amend the Zoning Bylaw No. 1971 to include “Clubs” as a permitted use in the Heavy Industrial M2 Zoning District not be approved.

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

- 25) BE IT RESOLVED that Administration be authorized to request Cheer Legacy Athletics to vacate from their current location of operations at 10030A Marquis Avenue on or before December 15, 2016.

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

CITY MANAGER

Re: Amend FCM Conventions – Council Representation Policy

- 26) BE IT RESOLVED that the amending FCM Conventions – Council Representation Policy included in the agenda package for November 28, 2016, be adopted.

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

- 27) BE IT RESOLVED that the House Relocation Policy be repealed.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED UNANIMOUS.

BYLAWS

NO. 2022

Re: Code of Ethics for Members of Council

- 28) BE IT RESOLVED that Bylaw No. 2022 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
ESTABLISH A CODE OF ETHICS APPLICABLE TO ALL
MEMBERS OF THE COUNCIL

NOTICE OF MOTION

None

ADJOURNMENT

29) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. G. Lightfoot.
CARRIED.

MAYOR

CITY CLERK