

COUNCIL MEETING NO. 4/16

Minutes of Council Meeting No. 4/16 held Monday, December 12, 2016, 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 Engineer
City Planner
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Director of Planning and Development
Fire Chief

His Worship Mayor R. Bater in the Chair.

AGENDA

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

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

MINUTES

31) BE IT RESOLVED that minutes of Council Meeting No. 3/16 dated November 28, 2016, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

BATTLEFORDS HANDIBUS/NORTH BATTLEFORD TRANSIT
Re: Manager Appreciation

Mayor Ryan Bater, on behalf of Council, along with representatives of the Transit Board presented Mr. Al Love with a framed picture to recognize his long term dedication and passion towards developing the Handibus and the Transit systems, along with work on promoting the expansion of the transit routes throughout the City.

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Lightfoot	Requested update to water line from the Town of Battleford.
Dir of Operations	Advised filtration system should be commissioned by end of week and then the water line will be drained to prevent freezeup.
Coun. Buglas	Asked if snow removal plans are in place for the use of the new snow thrower equipment.
Dir of Operations	Explained the process of snow removal. Added that contractor trucks are available if necessary to keep up with the snow thrower.
Mayor Bater	Asked if there were changes to the schedules of the recreation facilities over the holidays.

Dir of Leisure Serv Advised some hours are reduced but that advertising of such changes has been arranged.

REPORTS

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

CITY PLANNER

Re: Zoning Bylaw No. 1971 Correction

Re: Zoning Bylaw No. 1971 Amendment

DIRECTOR OF OPERATIONS

Re: Permit to Operate a Waterworks

FIRE CHIEF

Re: Municipal Enforcement Initiatives – November, 2016

PERMIT CLERK, PLANNING AND DEVELOPMENT

Re: Building Permits – November, 2016

Re: Business Licenses – November, 2016

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CITY MANAGER

Re: Joint Municipal Community Economic Development Initiative

33) BE IT RESOLVED that the City of North Battleford agrees to the following:

- To the participation of their community in the First Nations – Municipal Community Economic Development Initiative (CEDI) from the date this resolution is passed to March 31, 2021;
- To the following time commitment of:
 - a) Two-to-three two-day workshops with neighbouring community between November, 2016 and March, 2021, facilitated by CEDI staff with these being a combination of relationship-building and strategic planning workshops

- depending on the needs and interests of the community and determined specifically with CEDI staff; and
- b) Participation in four-to-six one- or two-day ongoing/follow-up support visits with CEDI staff between November, 2016 and March, 2021.
- To the following additional commitments of:
- a) Taking responsibility for ongoing community engagement and keeping the community informed about CEDI (may include agenda items at meetings, reports in local media, community announcements, etc.);
 - b) Appointing Mayor Ryan Bater and City Manager Jim Puffalt, both representing the City of North Battleford, to act as community champions for joint economic development planning, as well as submitting a brief contingency plan for the community champion should one person leave their position prior to March, 2021;
 - c) Regular participation in the CEDI community of practice by the identified community champions;
 - d) Active participation, along with the community, in the peer-mentoring component of CEDI which includes maintaining regular communication with the assigned peer mentor, hosting the mentor in the community during visits (likely 1-2 throughout the duration of CEDI) and communicating any concerns with CEDI staff, where the primary responsibility of liaison with the peer mentor falling on the community champions with support of their roles from the entire community; and
 - e) That the community champions agree to maintain communication with CEDI staff and assist with coordinating the logistics of community visits and workshops, as appropriate.

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

Re: Municipal Planning Commission

- 34) BE IT RESOLVED that the Municipal Planning Commission be dissolved and further that a bylaw to repeal Bylaw No. 1223 which provided for the appointment of such commission, be prepared.

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

DIRECTOR OF FINANCE

Re: 2017 Budget Deliberations (document previously distributed)

Consensus from discussion that Council wanted more time to meet to discuss specific capital expenditures in the 5-year plan as well as major initiatives within the operating budgets of certain departments.

Support was given to the UPAR program and there was agreement to discuss and resolve the UPAR budget component this evening.

- 35) BE IT RESOLVED that to implement the Underground Pipe and Asphalt Replacement (UPAR) Program for 2017, with a generation of 3.3 Million in revenue, the following be approved:
- increase the UPAR Base Tax frontage charge by \$.76 per front foot for asphalt replacement; and
 - increase the UPAR Infrastructure utility charge for both water and sewer services by 23% for underground pipe replacement.

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

DIRECTOR OF OPERATIONS

Re: Sidewalk Inspection and Repairs Policy

- 36) BE IT RESOLVED that the City of North Battleford "Sidewalk Inspection and Repairs Policy" per memorandum of Director of Operations dated December 2, 2016, be adopted.

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

Re: Tour of City Operations Department – Facilities

- 37) BE IT RESOLVED that memorandum of Director of Operations dated December 2, 2016, regarding the scheduling of a tour of the facilities in the Operations Department be received.

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

Administration to arrange a 2 to 3 evening tour of Operations as well as some Leisure facilities to be done in January.

DIRECTOR OF LEGISLATIVE SERVICES
Re: 2017 Council Meeting Minutes

38) BE IT RESOLVED that the following Council meeting dates for 2017 be approved:

Monday, January 9th & 23rd
Monday, February 13th & 27th
Monday, March 13th & 27th
Monday, April 10th & 24th
Monday, May 8th
Tuesday, May 23rd
Monday, June 12th & 26th
Monday, July 17th
Monday, August 21st
Monday, September 11th & 25th
Tuesday, October 10th
Monday, October 23rd
Tuesday, November 14th
Monday, November 27th
Monday, December 11th

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

MAYOR RYAN BATER
Re: 2017 Board and Committee Appointments

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

Archives Committee (term expiring December 31, 2018)

Valorie Fitzgerald
Terry Lumsdon
Leola Macdonald
Ken Sanders
Dawne Tokaryk
Bill Wells

Battlefords Allied Art Council (term expiring December 31, 2018)

Donna Challis
Brian Corley
Leah Garven
Lisa Hornung
Karen Kowalski

Lakeland Library Regional Board (term expiring December 31, 2018)

Grace Lang

North Battleford Library Board (term expiring December 31, 2017)

Phyllis Downs

Cindy How

Grace Lang

Bettie Leslie

Darby Smith

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

BYLAWS

NO. 2022

Re: Code of Ethics for Members of Council

40) BE IT RESOLVED that Bylaw No. 2022 be read a second time.

Moved by Coun. K. Hawtin and K. Steinborn,
CARRIED UNANIMOUS.

41) BE IT RESOLVED that Bylaw No. 2022 be read a third time and passed.

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

NO. 2023

Re: Amend Zoning Bylaw

42) BE IT RESOLVED that Bylaw No. 2023 be introduced and read a first time.

Moved by Coun. K. Steinborn and K. Hawtin,
CARRIED UNANIMOUS.

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

43) BE IT RESOLVED that Bylaw No. 2023 be read a second time.

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

44) BE IT RESOLVED that Bylaw No. 2023 be given three readings at this meeting.

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

45) BE IT RESOLVED that Bylaw No. 2023 be read a third time and passed.

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

No. 2024
Re: Amend Zoning Bylaw

46) BE IT RESOLVED that Bylaw No. 2024 be introduced and read a first time.

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

47) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn.
CARRIED.

MAYOR

CITY CLERK