

PLANNING COMMITTEE MEETING NO. 3/17

Minutes of Planning Committee Meeting No. 3/17 held Tuesday, February 21, 2017, Council Chambers, City Hall, commencing at 6:00 p.m.

MEMBERS PRESENT:

Mayor R. Bater
Councillors K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT:

Councillor D. Buglas

ADMINISTRATION PRESENT:

City Manager
City Clerk
Communications Coordinator
Director of Human Resources
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services

Deputy Mayor Coun. K. Hawtin in the Chair.

AGENDA

13) BE IT RESOLVED that Agenda No. 3/17 for February 21, 2017, be approved.

Moved by Coun. K. Steinborn,
CARRIED.

MINUTES

14) BE IT RESOLVED that minutes of Planning Committee Meeting No. 2/16 held January 16, 2017, be adopted as circulated.

Moved by Coun. G. Lightfoot,
CARRIED.

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

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

NORTH BATTLEFORD FIRE DEPARTMENT

Re: Municipal Enforcement Initiatives – January, 2017

PERMIT CLERK

Re: Building Permits – January, 2017

Re: Business Licenses – January, 2017

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – January, 2017

Re: 2018 Saskatchewan Winter Games – Meeting Minutes

DIRECTOR OF UTILITY SERVICES

Re: Operations Department Activities – January, 2017

Re: Water Treatment Plants – Testing – to December 31, 2016

Moved by Coun. L. Taylor,
CARRIED.

Municipal Enforcement directed to check sidewalks for compliance of snow/ice removal during same time as enforcing street parking restrictions.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF UTILITY SERVICES

Re: Cemeteries Bylaw

16) BE IT RESOLVED that memorandum of Director of Utility Services dated February 7, 2017, regarding proposed changes to the Cemeteries Bylaw be received.

Moved by Coun. K. Steinborn,
CARRIED.

The amending bylaw will be introduced to Council on February 27, 2017.

CITY MANAGER
Re: Communications Policy

17) BE IT RESOLVED that the Communications Policy be received for discussion.

Moved by Coun. K. Steinborn,
CARRIED.

INQUIRIES

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| Mayor Bater | With the successful regular season of the Battlefords North Stars, asked if a potential lengthy playoff will jeopardize other scheduled events in the Civic Centre in April. |
| Dir of Leis Serv | Advised the schedules are close to overlapping but the hockey shouldn't affect other events. |
| Coun. Steinborn | Highlighted the One Year Kickoff to the 2018 Winter Games and the tremendous support and turnout that was shown. |
| Coun. Hawtin | Highlighted the outstanding efforts by all those involved in the Kickoff event. |
| Dir of Leis Serv | Thanked the various city departments involved in preparing for the Kickoff as well as with the last minute snow removal and water issues because of melting and freezing the day before. |
| Mayor Bater | Advised he will be absent from March and April Planning Committee meetings due to other scheduled commitments. |

NEXT MEETING DATE

Monday, March 20, 2017

FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT Part III Exemptions

18) BE IT RESOLVED that pursuant to Section 5 (c) & (e) of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. K. Lindgren,
CARRIED.

Session commenced at 6:55 p.m.

Session adjourned at 7:25 p.m.

ADJOURNMENT

19) BE IT RESOLVED that the meeting do adjourn.

Moved by Mayor R. Bater,
CARRIED.

CHAIR

SECRETARY