

COUNCIL MEETING NO. 31/18

Minutes of Council Meeting No. 31/18 held Monday, March 26, 2018, 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 Manager
City Clerk
Director of Finance
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Finance Manager
Environmental Manager
Planner 1

His Worship Mayor R. Bater in the Chair.

AGENDA

522) BE IT RESOLVED that the Agenda as presented for March 26, 2018, be approved.

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

MINUTES

523) BE IT RESOLVED that minutes of Council Meeting No. 30/18 dated March 12, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

FIRE SERVICES EXEMPLARY SERVICE
Re: Medal & Certificate Presentations

Firefighters Trevor Watts and Leslie Markewich were presented with Fire Services Exemplary Service Medals for their 20+ years of service to the Fire Department.

DELEGATIONS

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: March 2018 Monitor Report

524) BE IT RESOLVED that the March, 2018 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

S/SGT WOOLFITT, RCMP
Re: Excellent Policing for the Communities of the Battlefords

525) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives and initiatives developed for the detachment, be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Mayor Bater Asked about the pothole repair on the unfinished UPAR streets – who is responsible and is something being done to fix the bad areas.

Dir of P & D Advised the contractor is responsible, that they have been contacted to do the work and will be monitored for compliance.

REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: SPWA Award

CITY MANAGER
Re: CEDI Update

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Planning Committee Mtg. No. 12/18
Re: Leisure Services Advisory Committee Mtg. No. 12/18

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATIONS FROM EXECUTIVE COMMITTEE
Re: Community Safety Survey

527) BE IT RESOLVED that Administration proceed with the implementation of a Community Safety Survey with the survey to be conducted in the Fall of 2018.

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

RECOMMENDATIONS FROM PLANNING COMMITTEE
Re: Land Price Review

528) BE IT RESOLVED that per the memorandum of the Director of Planning and Development, the recommendations proposed for land pricing, increased advertising of City land that is for sale, monitoring and controlling non-permitted uses of City land available for sale, and establishing relationships with local builders for developing residential lots in Killdeer Park and Fairview Heights, be approved and adopted as policy.

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

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Rooming House Application

529) BE IT RESOLVED that the following be approved:

- the discretionary land use application to develop multiple unit dwellings described as a Rooming House at 1102 & 1132 - 98th Street;
- the discretionary land use fee of \$500.00 be waived; and
- the agreement for sale with construction covenant in order to sell the property at 1102 & 1132 - 98th Street, legally described as Lots 1-4, Block 1, Plan B3891, to the Battlefords Indian Metis Friendship Centre for the purchase price of \$1.00, to construct and operate the Rooming House.

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

Re: Zoning Bylaw Amendments

530) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw pursuant to the recommended changes outlined in the memorandum from the Director of Planning and Development dated March 21, 2018, and to proceed with the necessary advertising and public notice to accommodate these amendments.

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

Consensus for the bylaw was to include the buffer distance map at 225 metres, cultivation production in industrial zones as permitted and retail outlets as discretionary.

DIRECTOR OF UTILITY SERVICES

Re: Change in Operating Hours – Waste Management Facility

531) BE IT RESOLVED that the hours of operation at the Waste Management Facility be set at 8:00 a.m. to 6:00 p.m. year-round, thereby eliminating the extra hour of operation during the period from May 1st to October 31st.

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

DIRECTOR OF FINANCE

Re: Capital Financing Tender Results

532) BE IT RESOLVED that the City of North Battleford enter into an agreement with Royal Bank of Canada (RBC) for financing capital projects being:

- Project 1 – Planning and Development Projects
- Project 2 – Leisure Facility Betterments
- Project 3 – Water and Sewer Facilities
- Project 4 – RCMP Cellblock Upgrade

in the amount of \$3,112,000.00, as a 25-year Interest Rate Swap with 20-year Bankers Acceptance Loan of 3.63% all-in rate, which may fluctuate to an all-in rate not to exceed 3.75%, amortized monthly with the means of repayment from general operating surplus and utility operating surplus respectively.

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

BYLAWS

NO. 2054

Re: Long Term Borrowing

533) BE IT RESOLVED that Bylaw No. 2054 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD, IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR THE CREATION OF A DEBT NOT PAYABLE WITHIN THE CURRENT YEAR.

534) BE IT RESOLVED that Bylaw No. 2054 be read a second time.

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

535) BE IT RESOLVED that Bylaw No. 2054 be given three readings at this meeting.

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

536) BE IT RESOLVED that Bylaw No. 2054 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

537) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK