

## **COUNCIL MEETING NO. 70/16**

Minutes of Council Meeting No. 70/16 held Monday, February 22, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton  
Councillors: D. Buglas  
R. Bater  
K. Hawtin  
G. Lightfoot  
C. Richardson

MEMBER ABSENT: Councillor: R. Fox

ADMINISTRATION PRESENT: City Manager  
City Clerk  
City Planner  
Communications Coordinator  
Director of Business Development  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Planner 1  
Records Manager  
Supervisor CSO

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1161) BE IT RESOLVED that the Agenda as presented for February 22, 2016, be approved.

Moved by Coun. K. Hawtin and C. Richardson,  
CARRIED.

### **MINUTES**

1162) BE IT RESOLVED that minutes of Council Meeting No. 69/16 dated February 8, 2016, be adopted as circulated.

Moved by Coun. K. Hawtin and C. Richardson,  
CARRIED.

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

JOHN HALLIDAY, CANADIAN RED CROSS  
Re: Pink Shirt Day – Anti-Bullying

Mr. Halliday highlighted services offered by the Canadian Red Cross, their involvement in Pink Shirt Day and its significance to promoting anti-bullying.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: February 2016 Monitor Report

1163) BE IT RESOLVED that the monitoring report from Herb Sutton, Community Safety Coordinator dated February 22, 2016, be received.

Moved by Coun. C. Richardson and G. Lightfoot,  
CARRIED.

INSPECTOR JOHN SUTHERLAND, RCMP  
Re: Excellent Policing for the Communities of the Battlefords

1164) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on the implementation of Intelligence Led Policing at the detachment, be received.

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

**CORRESPONDENCE**

None

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

### **PROCLAMATIONS**

1165) BE IT RESOLVED that the proclamations regarding *Red Cross Pink Day* and *Francophonie Week* be received.

Moved by Coun. C. Richardson and K. Hawtin,  
CARRIED.

Coun. Bater            Reminder that Battlefords Trailbreaker Snowmobile Club are hosting the Provincial Snowmobile Festival this weekend.

Mayor Hamilton      Advised Curling Club is hosting the Senior Mens and Ladies Provincial Curling Championships.

Mayor Hamilton      Asked for an update about the recent Wintertainment events.

Dir of Leisure Serv.   Provided some highlights and successes of the past week.

## **REPORTS**

1166) BE IT RESOLVED that the following reports be received:

### **CITY MANAGER**

Re: Letter to the Editor – Correction to Erroneous Information

### **COMMUNICATIONS COORDINATOR**

Re: Snow Angel Program

### **CITY OF NORTH BATTLEFORD HISTORIC ARCHIVES**

Re: Archives Week 2016

### **COMMITTEE MEETING MINUTES – UNADOPTED**

Re: Planning Committee Meeting #14/16

Moved by Coun. R. Bater and D. Buglas,  
CARRIED.

Snow Angel winner was George Nachtegaele. Visa cards for February and March sponsored by Crown Cab/Battlefords Mosque.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **PLANNING COMMITTEE - RECOMMENDATION**

Re: Battlefords Humane Society – Additional Funding Request

1167) BE IT RESOLVED that an additional \$2,000.00 in funding be provided to the Battlefords Humane Society for 2016.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED UNANIMOUS.

### **EXECUTIVE COMMITTEE – RECOMMENDATION**

Re: Recommendation from Meeting No. 54/16

1168) BE IT RESOLVED that the City of North Battleford match the funds raised by The Lighthouse during their “Coldest Night of the Year” fundraising event to a maximum of \$25,000.00, as one time support, in order to provide assistance towards the funding shortfall at The Lighthouse.

Moved by Coun. G. Lightfoot and R. Bater,  
CARRIED UNANIMOUS.

### **PLANNER 1**

RE: Public Transit Expansion

1169) BE IT RESOLVED that the Public Transit Expansion proposal per memorandum of the Planner 1 dated February 17, 2016, be approved.

Moved by Coun. D. Buglas and R. Bater,  
CARRIED UNANIMOUS.

Administration to arrange a mailer to all residences, perhaps through the utility billings.

CITY PLANNER

Re: Discretionary Land Use Application – 832 104th Street

1170) BE IT RESOLVED that the discretionary land use application to develop a Public Garage at 832 104th Street be approved.

Moved by Coun. R. Bater and D. Buglas,  
CARRIED UNANIMOUS.

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1171) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.  
CARRIED.

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MAYOR

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CITY CLERK