

## **COUNCIL MEETING NO. 74/16**

Minutes of Council Meeting No. 74/16 held Monday, April 25, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

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

ADMINISTRATION PRESENT: City Manager  
City Clerk  
Communications Coordinator  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Planner 1

His Worship Mayor I. Hamilton in the Chair.

City Clerk advised changes to the taxing bylaws would be proposed when introduced for first readings.

### **AGENDA**

1216) BE IT RESOLVED that the Agenda as presented for April 25, 2016, be approved, as amended.

Moved by Coun. C. Richardson and R. Bater,  
CARRIED.

### **MINUTES**

1217) BE IT RESOLVED that minutes of Council Meeting No. 73/16 dated April 11, 2016, be adopted as circulated.

Moved by Coun. R. Bater and C. Richardson,  
CARRIED.

### **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

- Mayor Hamilton declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Hamilton called a second and third time if there was anyone present who wished to make representation.
- No one attended to make representation.
- Mayor Hamilton declared the hearing closed.

1218) BE IT RESOLVED that Notice of Public Hearing pertaining to the proposed changes to the development standards for certain uses in the M1 – Light Industrial District, be received.

Moved by Coun. C. Richardson and R. Bater,  
CARRIED.

## **PRESENTATION**

None

## **DELEGATIONS**

### **NBCHS STUDENTS – POETRY PRESENTATIONS**

Jenna Humenny – Untitled Sonnet

Daly Haas – Living Horror

Caitlyn Sequeira - Human Book by Shianne Mills

Katie Rathwell - Holocaust Survivor Heidi Fried

Re: Poetry Presentations

1219) BE IT RESOLVED that the poetry presented by Jenna Humenny, Daly Haas, Caitlyn Sequeira, and Katie Rathwell, NBCHS students, to celebrate the Mayor's Poetry City Challenge be received.

Moved by Coun. R. Bater and C. Richardson,  
CARRIED.

### **HERB SUTTON, COMMUNITY SAFETY COORDINATOR**

Re: April 2016 Monitor Report

1220) BE IT RESOLVED that the monitoring report from Herb Sutton, Community Safety Coordinator dated April 25, 2016, be received.

Moved by Coun. C. Richardson and R. Bater,  
CARRIED.

SGT. CARL DINSDALE, RCMP

Re: Excellent Policing for the Communities of the Battlefords

1221) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives to implementing Intelligence Led Policing at the detachment, be received.

Moved by Coun. R. Bater and C. Richardson,  
CARRIED.

### **CORRESPONDENCE**

None

### **REFERRALS TO COMMITTEES**

None

### **ANNOUNCEMENTS/INQUIRIES**

#### **PROCLAMATIONS**

1222) BE IT RESOLVED that the proclamations regarding *Public – Rail Safety Week* and *Mental Health Week* be received.

Moved by Coun. R. Bater and C. Richardson,  
CARRIED.

- |                   |  |
|-------------------|--|
| Env. Manager      | Acknowledge the award received from the Saskatchewan Waste Reduction Council for the City’s efforts in reducing waste through its roll out cart program. |
| Coun. Buglas      | Asked if there was a plan for a City wide Spring back alley cleanup.   |
| Dir of Operations | Advised nothing is planned.  |
| Coun. Bater       | Highlighted Tourism awards received by the Gold Eagle Lodge and for the Downtown International Street Performers Festival.                               |
| Mayor Hamilton    | Acknowledged City employees and community members for their efforts in the City cleanup day Thursday, April 21st.  |

## **REPORTS**

1223) BE IT RESOLVED that the following reports be received:

DIRECTOR OF FINANCE

Re: Finance Report – January 1 – March 31, 2016

DIRECTOR OF OPERATIONS

Re: Household Hazardous Waste Collection

COMMUNICATIONS COORDINATOR

Re: Snow Angel Program

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting #16/16

Moved by Coun. C. Richardson and R. Bater,  
CARRIED.

Snow angel selected was Nat Jurgens.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

MAYOR IAN HAMILTON

Re: 2018 Saskatchewan Winter Games

Coun. Bater declared he would abstain from voting as he is named in the list of volunteers to be appointed to a Winter Games Committee.

1224) BE IT RESOLVED that the following volunteers be appointed to the designated positions:

North Battleford Host Committee Co-Chair - Rob Rongve  
Special Advisor to the Committee - Doug Silvester  
Athlete Services - Co-Chair - Bruce Friesen  
Food Services Co-Chair - Rhea Good  
Security - Co-Chair - John Sutherland  
Marketing and Promotion - Co-Chair - Ryan Bater  
Marketing and Promotion - Co-Chair - Nathaniel Puffalt

And further that the following persons who have volunteered to work at specific locations be appointed:

Diana Griffiths; Audrey Trach; Glenn Rubidge; Colleen Sabraw; Kelly Villeneuve; Philip McGee; Abdul Basit Siddiawai; Kim Frolek; Cheryl Stewart-Rahm and Karen Highton.

Moved by Coun. K. Hawtin and R. Fox,  
CARRIED UNANIMOUS.

## **BYLAWS**

NO. 2011  
Re: Amend Zoning Bylaw

1225) BE IT RESOLVED that Bylaw No. 2011 be read a second time.

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

1226) BE IT RESOLVED that Bylaw No. 2011 be read a third time and passed.

Moved by Coun. G. Lightfoot and D. Buglas,  
CARRIED.

No. 2012  
Re: Establish Mill Rate Factors

Director of Finance presented the revised mill rate factors for the bylaw. Council approved the changes be made.

1227) BE IT RESOLVED that Bylaw No. 2012 be introduced and read a first time.

Moved by Coun. K. Hawtin and R. Fox,  
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE  
PROVINCE OF SASKATCHEWAN TO ESTABLISH MILL RATE  
FACTORS.

1228) BE IT RESOLVED that Bylaw No. 2012 be read a second time.

Moved by Coun. R. Fox and K. Hawtin,  
CARRIED.

1229) BE IT RESOLVED that Bylaw No. 2012 be given three readings at this meeting.

Moved by Coun. K. Hawtin and R. Fox,  
UNANIMOUS CONSENT NOT OBTAINED.

NO. 2013

Re: Authorize the Levying Tax Rates, Etc. – 2016

Director of Finance presented the revisions for the bylaw. Council approved the changes be made.

1230) BE IT RESOLVED that Bylaw No. 2013 be introduced and read a first time.

Moved by Coun. K. Hawtin and R. Fox,  
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO AUTHORIZE THE LEVYING OF THE TAX RATE, FOR ESTABLISHING A MINIMUM TAX AND BASE TAXES AND TO AUTHORIZE THE LEVYING OF A RATE AS REQUISITIONED BY A BUSINESS IMPROVEMENT DISTRICT FOR THE SAID CITY FOR THE YEAR 2016.

1231) BE IT RESOLVED that Bylaw No. 2013 be read a second time.

Moved by Coun. R. Fox and K. Hawtin,  
CARRIED.

1232) BE IT RESOLVED that Bylaw No. 2013 be given three readings at this meeting.

Moved by Coun. G. Lightfoot and D. Buglas,  
UNANIMOUS CONSENT NOT OBTAINED.

NO. 2014

Re: Levy for U.P.A.R. – 2016

1233) BE IT RESOLVED that Bylaw No. 2014 be introduced and read a first time.

Moved by Coun. G. Lightfoot and D. Buglas,  
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO AUTHORIZE THE LEVYING OF A BASE TAX FOR THE FUNDING OF THE UNDERGROUND PIPE AND ASPHALT

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REPLACEMENT PROGRAM FOR THE SAID CITY FOR THE  
YEAR 2016.

1234) BE IT RESOLVED that Bylaw No. 2014 be read a second time.

Moved by Coun. D. Buglas and G. Lightfoot,  
CARRIED.

1235) BE IT RESOLVED that Bylaw No. 2014 be given three readings at this meeting.

Moved by Coun. K. Hawtin and R. Fox,  
UNANIMOUS CONSENT NOT OBTAINED.

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1236) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin.  
CARRIED.

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MAYOR

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CITY CLERK