

## **COUNCIL MEETING NO. 76/16**

Minutes of Council Meeting No. 76/16 held Tuesday, May 24, 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  
City Planner  
Director of Economic Development  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Operations  
Fire Chief  
Planner 1

His Worship Mayor I. Hamilton in the Chair.

### **AGENDA**

1246) BE IT RESOLVED that the Agenda as presented for May 24, 2016, be approved.

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

### **MINUTES**

1247) BE IT RESOLVED that minutes of Council Meeting No. 75/16 dated May 9, 2016, be adopted as circulated.

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

### **PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

INSPECTOR JOHN SUTHERLAND, RCMP

Re: Excellent Policing for the Communities of the Battlefords

1248) 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.

Fire Chief Headrick introduced the newest Community Safety Officer, Michael Garbowicz, along with a brief biography of the new CSO.

**CORRESPONDENCE**

AL LOVE, NB TRANSIT MANAGER

Re: Transit Expansion – Thank You Letter

1249) BE IT RESOLVED that correspondence from Al Love, Public Transit Manager dated May 17, 2016, conveying appreciation to specific staff members for their assistance and guidance in regards to the expansion of the public transit service, be received.

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

HONOURABLE HERB COX, MINISTER OF ENVIRONMENT

Re: 2015 Saskatchewan Waste Minimization Award

1250) BE IT RESOLVED that correspondence from Honourable Herb Cox, Minister of Environment dated May 10, 2016, congratulating the City for receipt of the 2015 Saskatchewan Waste Minimization Award, be received.

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

## REFERRALS TO COMMITTEES

None

## ANNOUNCEMENTS/INQUIRIES

### PROCLAMATIONS

1251) BE IT RESOLVED that the proclamations regarding *National Health and Fitness Day, Early Childhood Intervention Program Week, Saskatchewan Tourism Week* and *June is Recreation and Parks Month* be received.

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

Coun. Bater	Asked about the process to have city owned trees pruned.
Dir of Operations	Explained what property owners should do.
Coun. Buglas	Asked about who to contact if back alley trees are overgrown and interfering with power lines.
Dir of Operations	Advised property owners to contact Sask Power.
City Manager	Advised City is investigating equipment for back alley tree pruning.
Coun. Bater	Acknowledged the repair work done on access road from old bridges past the golf course to Sask Hospital.
Coun. Richardson	Asked if volunteers are still needed for Sask. Senior +55 Games.
Coun. Bater	As Chair of the games, explained the various methods to sign up as a volunteer.
Mayor Hamilton	Acknowledged the FSIN Spring Assembly taking place in the City and that the City is flying the Treaty 6 Flag in recognition of this assembly.

## **REPORTS**

1252) BE IT RESOLVED that the following reports be received:

### **DIRECTOR OF OPERATIONS**

Re: 2015 Drinking Water Quality Report

Re: 2015 Wastewater Quality Report

Re: 2015 Waste Management Facility Report

Re: 2015 Waterworks System Assessment Report

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

Re: Planning Committee Mtg. #17/16

Re: Leisure Services Advisory Committee Mtg. #12/16

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **CORRESPONDENCE**

1) BILL BOWMAN, NB LIONS CLUB

Re: Operation Red Nose Campaign 2016

1253) BE IT RESOLVED that correspondence from Bill Bowman, Chair for Operation Red Nose, dated May 9, 2016, regarding a request to waive the Criminal Record Check fees for 2016 be received.

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

1254) BE IT RESOLVED that for the 2016 Christmas Season, the Criminal Record Checks for Operation Red Nose Volunteers be provided at no charge.

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

RECOMMENDATIONS FROM EXECUTIVE COMMITTEE  
Re: Green Municipal Fund Grant Application

1255) BE IT RESOLVED that the City proceed with the Civic Building Energy Efficiency Retrofit Program as part of the 2017 budget as well as completing the Letter of Understanding with Honeywell and SaskPower that guarantees the savings.

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

Re: Business Tax Credit Request

1256) BE IT RESOLVED that the following tax adjustments starting in 2016 be provided to Davandy Properties for the property described as Lot 3, Block 401, Plan No. 102193400, for the purposes of Economic Development:

Year 1 - 30% exemption of full tax levy  
Year 2 - 25% exemption of full tax levy  
Year 3 - 20% exemption of full tax levy  
Year 4 - 15% exemption of full tax levy  
Year 5 - 10% exemption of full tax levy

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

FIRE CHIEF

Re: Appointment of Community Safety Officer

1257) BE IT RESOLVED that the Provincial appointment of Michael Garbowicz as Community Safety Officer for the City of North Battleford, be confirmed.

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

CITY PLANNER

Re: Zoning Bylaw and OCP Amendments

1258) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw and Official Community Plan as outlined in memorandum of the City Planner dated May 18, 2016, and to proceed with the necessary advertising to accommodate these amendments.

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

**PLANNER 1**

Re: Block Party 2016 Fee Waived

1259) BE IT RESOLVED that the requirement to pay the Block Party permit fee be waived for Block Parties planned for 2016 to support the CPTED initiatives of encouraging neighbourhood cohesion and positive neighbour interaction.

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

Re: Transit Stop Bench Program

1260) BE IT RESOLVED that Administration be authorized to pursue development of a partnership agreement with Creative Outdoor Advertising to provide benches at designated North Battleford Public Transit stop locations.

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

**MAYOR IAN HAMILTON**

Re: 2016 Board Appointment

1261) BE IT RESOLVED that Ms. Karen Richardson be appointed as a member to the Lakeland Library Board for a term to expire May 31, 2018.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

1262) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.  
CARRIED.

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MAYOR

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CITY CLERK