

COUNCIL MEETING NO. 80/16

Minutes of Council Meeting No. 80/16 held Monday, August 15, 2016, Council Chambers, City Hall, commencing at 4:00 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 Economic Development
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Planner 1

His Worship Mayor I. Hamilton in the Chair.

AGENDA

1329) BE IT RESOLVED that the Agenda as presented for August 15, 2016, be approved.

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

MINUTES

1330) BE IT RESOLVED that minutes of Council Meeting No. 79/16 dated July 18, 2016, be adopted as circulated.

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

1331) BE IT RESOLVED that minutes of Special Council Meeting No. 1/16 dated August 2, 2016 be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENTS

Re: Freestanding Sign Regulations – on Larger Parcels

- 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.

1332) BE IT RESOLVED that Notice of Public Hearing pertaining to the proposed changes to the Zoning Bylaw to include amendments to freestanding sign regulations to accommodate advertising needs on larger parcels, be received.

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

PRESENTATION

None

DELEGATIONS

ROB RONGVE; DAVID SCHELL

Re: 2018 Winter Games Committee

1333) BE IT RESOLVED that to facilitate the 2018 Saskatchewan Winter Games, the following be approved:

- Incorporation under *The Non Profit Corporations Act*, the name – 2018 Saskatchewan Winter Games – North Battleford Inc.;
- Execution of the draft bylaw as presented; and
- Appointment of the Board of Directors as proposed with the addition of a member of council to act as a City Council liaison, in a non-voting capacity.

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

Circulated was a list of other volunteers who have been assigned to specific positions.

As the other two delegations were scheduled to attend closer to 5:00 p.m., Council agreed to continue with the agenda items as listed.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

1334) BE IT RESOLVED that the proclamation regarding *Muscular Dystrophy Awareness Month* be received.

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

- | | |
|----------------|---|
| Coun. Bater | Asked if the City was receiving a “good faith” payment from Husky Oil in light of the recent payment made to the City of Prince Albert. Also asked about compensation for those businesses directly affected. |
| Dir of Finance | Advised Husky Oil had agreed to provide the same type of payment. Advised that Husky had met individually with car wash businesses to arrange compensation. |
| Coun. Buglas | Asked who to call at the City if wild animals are within City limits. |
| City Manager | Will have the information researched and provided to the public. |

REPORTS

Review of the reports commenced and were interrupted after discussing the July business license report so that the delegations could present.

1335) BE IT RESOLVED that the following reports be received:

SAFETY MANAGER

Re: Phase One Completion – Saskatchewan OH&S

DIRECTOR OF FINANCE

Re: Finance Report – January 1 – June 30, 2016

Re: 2015 Public Accounts

CITY MANAGER

Re: Water Supply Update

PLANNING AND DEVELOPMENT SECRETARY

Re: Building Permits – July, 2016

Re: Business Licenses – July, 2016

DIRECTOR OF OPERATIONS

Re: Operations Highlights – July, 2016

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – July, 2016

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

Director of Finance to confirm why Sask Blue Cross is not included in the public accounts and whether the payments to Battlefords Transit System have been duplicated.

DELEGATIONS (cont'd)

S/SGT DARCY WOOLFITT, RCMP

Re: Excellent Policing for the Communities of the Battlefords

1336) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives developed for the detachment including the monthly statistical data, be received.

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

New Office Manager at detachment has been hired.

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: July/August Monitor Report

1337) BE IT RESOLVED that the July/August 2016 monitoring report from Herb Sutton, Community Safety Coordinator, be received.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) ERIN COOPER, FARMER'S MARKET MANAGER
Re: Request to Waive 2016 Business License Fee

1338) BE IT RESOLVED that correspondence from Erin Cooper, Farmer's Market Manager dated August 1, 2016, regarding a request to waive the 2016 business license fee, be received.

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

PLANNER 1

Re: Rezoning – 992 106th Street

1339) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 to rezone property at 992 106th Street from an R3 – Medium Density Residential district to CS – Community Service district and to proceed with the necessary advertising to accommodate these amendments.

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

CITY PLANNER

Re: Off-street Parking Waiver – 1401 101st Street

1340) BE IT RESOLVED that the application from E & L Contractors to waive the requirement for one parking stall at 1401 101st Street be approved, conditional that the application fee of \$2,000.00 be paid.

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

Discussions with the BID to include this property within their assessment boundaries to be conducted.

DIRECTOR OF LEGISLATIVE SERVICES

Re: Establishment of a Mobile Poll for Homebound Voting

1341) BE IT RESOLVED that a Mobile Poll for Homebound Voting for the Municipal/School Elections to be held October 26, 2016, be established with an application deadline of October 19, 2016.

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

Re: Reconsidering a Motion for Amendment

1342) BE IT RESOLVED that Resolution #453 of Council Meeting #26 held on January 13, 2014, be reconsidered for amendment by deleting point #1 - Reimbursement or allowances for expenses claimed by the Mayor, Councillors, City Manager, City Directors and Senior Managers.

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

MAYOR IAN HAMILTON

Re: 2016 Board Appointment

1343) BE IT RESOLVED that Mr. Mike Waschuk be appointed as a member to the Development Appeals Board for a term to expire December 31, 2016.

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

BYLAWS

NO. 2021 (1st reading)
Re: Amend Zoning Bylaw

1344) BE IT RESOLVED that Bylaw No. 2021 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1971, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

1345) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Bater.
CARRIED.

MAYOR

CITY CLERK