

COUNCIL MEETING NO. 26/18

Minutes of Council Meeting No. 26/18 held Monday, January 8, 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
City Planner
Communications Coordinator
Director of Finance
Director of Infrastructure
Director of Leisure Services
Director of Planning and Development
Director of Utility Services
Director of Protective Services/Fire Chief
Executive Assistant
Finance Manager

His Worship Mayor R. Bater in the Chair.

Item requested for addition to agenda-Correspondence-Sask Liquor and Gaming Authority.

AGENDA

440) BE IT RESOLVED that the Agenda as presented for January 8, 2018, be approved as amended.

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

MINUTES

441) BE IT RESOLVED that minutes of Council Meeting No. 25/17 dated December 11, 2017, be adopted as circulated.

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

PUBLIC NOTICE

DEVELOPMENT APPEALS BOARD

Re: Appeal #2 of 2017

442) BE IT RESOLVED that Notice of Development Appeals Board Hearing for Appeal No. 2/2017 be received.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Sign Regulations – Commercial/Industrial – Table 4-9

- Mayor Bater declared the hearing open and confirmed with Administration whether any written submissions had been received.
- Mayor Bater asked if there was anyone present who wished to make representation.
- Mayor Bater called a second and third time if there was anyone present who wished to make representation. No one attended to make representation.
- Mayor Bater declared the hearing closed.

443) BE IT RESOLVED that Notice of Public Hearing pertaining to the following proposed change to the Zoning Bylaw, be received:

- Amend Table 4-9 – Sign Regulations in Commercial and Industrial Districts to allow for freestanding signs on properties located in the C1 Zoning District with a site width of less than 20 metres

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

PRESENTATION

None

DELEGATIONS

IRIS MILLER-DENNIS, SAPH INC.

Re: Approved Private Service Homes Program

444) BE IT RESOLVED that the correspondence from Ministry of Social Services dated December 18, 2017, regarding Approved Private Service Homes Program, be received.

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

ROB RONGVE & DAVID SCHELL, CO-CHAIRS

Re: 2018 Sask Winter Games Update

An update on the plans and schedule of events was presented. Emphasis was on the need for more volunteers to register.

CORRESPONDENCE

NB CITY KINSMEN BAND ASSOCIATION INC.

Re: Donation Requests for Renovation Costs

445) BE IT RESOLVED that correspondence from the North Battleford City Kinsmen Band Association Inc. regarding request for donations to assist with costs for major renovations to the band hall, be received.

Moved by Coun. L. Taylor and G. Lightfoot,
CARRIED.

ADDITION

SASK LIQUOR AND GAMING AUTHORITY

Re: Community Retail Outlets for Sale of Cannabis

446) BE IT RESOLVED that correspondence from Saskatchewan Liquor and Gaming Authority dated January 8, 2018, regarding communities identified as eligible retail outlets for cannabis distribution, be received.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED.

Direction to bring this letter forward along with zoning amendment information from Planning and Development.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF
Re: Introduction of New Management Team – Fire Hall

Fire Chief Trevor Brice introduced the new management team at the Fire Hall – Deputy Chief Lindsay Holm and Captain Jordan Rowswell as well as Erinka Jordan, Administrative Assistant.

Mayor Bater Read his written letter which acknowledged and thanked the many RCMP members for their time and commitment providing service to this community, especially over the Christmas season.

Mayor Bater Acknowledged both the 2017 Citizen and Junior Citizen of the Year – Mrs. Cathy Richardson and Ms. Emily Simon.

REPORTS

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

COMMUNICATIONS COORDINATOR
Re: Snow Angel Program

DIRECTOR OF UTILITY SERVICES
Re: Permit to Operate a Sewage Works

HISTORIC ARCHIVES COMMITTEE
Re: 2017 Activity Summary Report

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

The snow angel winner was Blair and Jennifer Atcheynum.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF UTILITY SERVICES

Re: Airport Operations Manual

- 448) BE IT RESOLVED that the proposed Airport Operations Manual as amended be approved and that this document be submitted to Transport Canada for the approval of the Ministry.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Amending Zoning Bylaw

- 449) 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 January 3, 2018, and to proceed with the necessary advertising and public notice to accommodate these amendments.

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

Re: Land Sale of Lot 5, Block 118, Plan C4240

- 450) BE IT RESOLVED that the sale of the undeveloped laneway described as Lot 5, Block 118, Plan C4240 to Taylor and Tady Holdings Ltd. for the established \$3.00 per square foot rate, be approved.

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

BYLAWS

NO. 2050

Re: Amend Waterworks System Bylaw

- 451) BE IT RESOLVED that Bylaw No. 2050 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1706,
BEING THE WATERWORKS SYSTEM BYLAW.

452) BE IT RESOLVED that Bylaw No. 2050 be read a second time.

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

453) BE IT RESOLVED that Bylaw No. 2050 be given three readings at this meeting.

Moved by Coun.K. Steinborn and K. Lindgren,
CARRIED UNANIMOUS.

454) BE IT RESOLVED that Bylaw No. 2050 be read a third time and passed.

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

NO. 2051

Re: Amend Sewerage System Bylaw

455) BE IT RESOLVED that Bylaw No. 2051 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1707,
BEING THE SEWERAGE SYSTEM BYLAW.

456) BE IT RESOLVED that Bylaw No. 2051 be read a second time.

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

457) BE IT RESOLVED that Bylaw No. 2051 be given three readings at this meeting.

Moved by Coun. K. Steinborn and L. Taylor,
CARRIED UNANIMOUS.

458) BE IT RESOLVED that Bylaw No. 2051 be read a third time and passed.

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

NO. 2052
Re: Amend Cemeteries Bylaw

459) BE IT RESOLVED that Bylaw No. 2052 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1759,
BEING THE CEMETERIES BYLAW.

460) BE IT RESOLVED that Bylaw No. 2052 be read a second time.

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

461) BE IT RESOLVED that Bylaw No. 2052 be given three readings at this meeting.

Moved by Coun. K. Steinborn and K. Lindgren,
CARRIED UNANIMOUS.

462) BE IT RESOLVED that Bylaw No. 2052 be read a third time and passed.

Moved by Coun. K. Steinborn and L. Taylor
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

463) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK