

## **COUNCIL MEETING NO. 27/18**

Minutes of Council Meeting No. 27/18 held Monday, January 22, 2018, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater  
Councillors: D. Buglas  
K. Hawtin  
K. Lindgren  
K. Steinborn  
L. Taylor

MEMBER ABSENT Councillor: G. Lightfoot

ADMINISTRATION PRESENT: City Manager  
City Planner  
Director of Finance  
Director of Infrastructure  
Director of Leisure Services  
Director of Planning and Development  
Director of Protective Services/Fire Chief  
Director of Utility Services  
Executive Assistant  
Finance Manager  
Assistant Planner  
Records Manager

His Worship Mayor R. Bater in the Chair.

### **AGENDA**

464) BE IT RESOLVED that the Agenda as presented for January 22, 2018, be approved.

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

### **MINUTES**

465) BE IT RESOLVED that minutes of Council Meeting No. 26/18 dated January 8, 2018, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: January Monitor Report

466) BE IT RESOLVED that the January, 2018 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

GARY NOLIN, COMMUNITY SAFETY AND WELLBEING  
Re: Collective Impact

467) BE IT RESOLVED that the Collective Impact presentation from Gary Nolin, Community Safety and Wellbeing, Ministry of Corrections and Policing, be received.

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

INSPECTOR SUTHERLAND, RCMP  
Re: Collective Impact

468) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives and initiatives developed for the detachment, be received.

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

## **CORRESPONDENCE**

BILL BOWMAN, OPERATION RED NOSE  
Re: 2017 Campaign Summary Report

469) BE IT RESOLVED that correspondence from Bill Bowman for Operation Red Nose, dated January 5, 2018, providing a summary of the 2017 Campaign be received.

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

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

Mayor Bater                      Inquired if the school zone 30 km/h speed limit was all year round, regardless if school was out of session.

## **REPORTS**

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

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF  
Re: Monthly Fire Prevention Activities – December, 2017

COMMITTEE MEETING MINUTES - UNADOPTED  
Re: Planning Committee Mtg. #11/18

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

## **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

RECOMMENDATION FROM PLANNING COMMITTEE

Re: From Meeting No. 11/18 InCamera – January 15, 2018

471) BE IT RESOLVED that the February 20, 2018, Planning Committee meeting be cancelled.

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

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Inspection Proposal

Councillor K. Steinborn declared a conflict of interest and requested leave from the meeting. Reason provided – CCA employs him periodically. The Chair granted leave.

472) BE IT RESOLVED that the City enter into a six-month trial period agreement with CCA Construction Code Authority to provide fire inspection services with a report and review at the end of the six-month period.

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

Councillor K. Steinborn returned to Council Chambers.

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Land Sale of 741-110<sup>th</sup> Street

473) BE IT RESOLVED that the report regarding the land sale of 741-110 Street be received and brought forward to next Council meeting.

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

Administration directed to poll the surrounding residents to determine if any concerns exist with the development of this property as a parking lot.

Re: Municipal Regulations for the Legalization of Cannabis

474) BE IT RESOLVED that the report regarding municipal regulations for the legalization of cannabis be received.

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

DIRECTOR OF FINANCE  
Re: 2018 Budget

475) BE IT RESOLVED that the 2018 Budget for the City of North Battleford be adopted, subject to potential revisions due to the Provincial budget.

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

**BYLAWS**

NO. 2049  
Re: Amend Zoning Bylaw

476) BE IT RESOLVED that Bylaw No. 2049 be read a second time.

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

477) BE IT RESOLVED that Bylaw No. 2049 be read a third time and passed.

Moved by Coun. K. Steinborn and H. Hawtin,  
CARRIED.

NO. 2053  
Re: Amend Zoning Bylaw

478) BE IT RESOLVED that Bylaw No. 2053 be introduced and read a first time.

Moved by Coun. K. Hawtin and K. Steinborn,  
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**

479) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,  
CARRIED.

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MAYOR

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CITY CLERK