

COUNCIL MEETING NO. 28/18

Minutes of Council Meeting No. 28/18 held Monday, February 12, 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
Executive Assistant
Finance Manager
Environmental Manager

His Worship Mayor R. Bater in the Chair.

Prior to the start of the meeting, His Worship commented on the recent murder trial and verdict. He first acknowledged the tragedy of the event and the damage done to both families, and to denounce any divisive, abusive, racist or hateful comments being made regarding this trial and its outcome. He stated the City has been working on and will continue to work towards partnerships and reconciliations in this community.

AGENDA

480) BE IT RESOLVED that the Agenda as presented for February 12, 2018, be approved.

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

MINUTES

481) BE IT RESOLVED that minutes of Council Meeting No. 27/18 dated January 22, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Approved Private Service Home Development

- Mayor Bater declared the hearing open and confirmed with Administration whether any written submissions had been received. City Planner advised over 4600 notices were mailed out, over 200 inquiries were received but no specific objections were 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.

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

- To permit the development of a Personal Service Home as a commercial use, ancillary to the principal dwelling.

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

PRESENTATION

None

DELEGATIONS

ALAN WALLACE, V3 COMPANIES OF CANADA LTD.

Re: North Battleford Housing Strategy and Action Plan

483) BE IT RESOLVED that the North Battleford Housing Strategy and Action Plan prepared by V3 Companies of Canada Ltd. and presented by Alan Wallace, be received.

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

CORRESPONDENCE

DEVELOPMENT APPEALS BOARD

Re: Notice of Decision – Appeal Held January 9, 2018

484) BE IT RESOLVED that Notice of Decision from the Development Appeals Board Hearing held January 9, 2018, be received.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: BID Budget 2018

485) BE IT RESOLVED that the 2018 budget from the Downtown Business Improvement District be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Lindgren Commented on the recent meeting he attended with the Elders Council regarding its significance, the information shared and the appreciation felt by all parties for the opportunity to meet.

REPORTS

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

DIRECTOR OF FINANCE

Re: Corrections to Water and Sewer Services Bylaws – Rates

Re: Borrowing for 2017 Capital Projects

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Eyes that Care Initiative – Update

Re: Snow Angel Program

CITY MANAGER

Re: Town of Battleford Termination of Agreement Notice

DIRECTOR OF UTILITY SERVICES
Re: 2017 WMF Groundwater Assessment

COMMITTEE MEETING MINUTES – UNADOPTED
Re: Leisure Services Advisory Committee Meeting No. 11/18

SPECIAL COMMITTEE MEETING MINUTES - UNADOPTED
Re: North Battleford Public Transit - #1/18
Re: Battlefords Handi-bus - #1/18

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

Snow Angel for January – Jim Couperthwaite.

UNFINISHED BUSINESS

TABLED ITEM
Re: Land Sale of 741-110th Street

487) BE IT RESOLVED that the discussion regarding the sale of 741 110th Street be tabled, to be brought forward following the decision on a request for text amendment to the Zoning Bylaw.

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

NEW BUSINESS

CORRESPONDENCE
1) BATTLEFORDS FAMILY HEALTH CENTRE
Re: Community Garden Project 2018

Councillor K. Lindgren declared a conflict of interest and left Council Chambers. Reason provided – the applicant is his employer.

Council suggested this project be set up on an agreement basis rather than an annual request for permitted use of the property. The discussion to be brought forward with information that includes an agreement for a five year use of the property with a clause that if an offer to purchase this City property was made, other arrangements for a community garden would be made.

Councillor K. Lindgren returned to the Council Chambers following the discussion.

EXECUTIVE COMMITTEE RECOMMENDATION

Re: Tax Incentive Request – The Armoury

488) BE IT RESOLVED that the request from Taylor and Tady Holdings Ltd. for a 25% tax discount on the municipal portion of taxes for a three-year period commencing in 2018 on the property located at 702 102nd Street be approved.

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

Administration to apply the same principal for determining the municipal discounts as is applied in the Downtown Incentive Policy.

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Downtown Revitalization – Rebranding Slogan and Logo

489) BE IT RESOLVED that to begin the rebranding of Downtown North Battleford, the logo design and slogan as recommended in the memorandum of the Director of Planning and Development dated February 5, 2018, be approved.

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

Re: Gagne Avenue – Midwest Food Resources Lease Agreement

490) BE IT RESOLVED that the City enter into a five-year lease agreement with Midwest Food Resources for the use of the property located at 1256, 1262 and 1266 Gagne Avenue for the purpose of gardening.

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

Re: Request for Text Amendment to Zoning Bylaw No. 1971

Council discussed the text amendment request and requested that Administration meet with the proponents to the application to determine their time frames and to explain all options for re-zoning and the time frames involved to implement amendments to zoning.

CITY MANAGER

Re: Employee Engagement Survey

491) BE IT RESOLVED that the City enter into a contract with Morris Interactive to perform the Annual Employee Engagement Survey component for the quoted price of \$13,200.00.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

492) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas,
CARRIED.

MAYOR

CITY CLERK