

## **COUNCIL MEETING NO. 29/18**

Minutes of Council Meeting No. 29/18 held Monday, February 26, 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 Leisure Services  
Director of Planning and Development  
Executive Assistant  
Finance Manager

His Worship Mayor R. Bater in the Chair.

A request to add a Discretionary Land Use Application as last item under New Business was made by Administration. Council unanimously agreed to the addition.

### **AGENDA**

493) BE IT RESOLVED that the Agenda as presented for February 26, 2018, be approved as amended.

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

### **MINUTES**

494) BE IT RESOLVED that minutes of Council Meeting No. 28/18 dated February 12, 2018, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

HERB SUTTON, COMMUNITY SAFETY COORDINATOR  
Re: February 2018 Monitor Report

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

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

INSPECTOR SUTHERLAND, RCMP  
Re: Excellent Policing for the Communities of the Battlefords

496) 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. Hawtin,  
CARRIED.

**CORRESPONDENCE**

MINISTRY OF JUSTICE, CORRECTIONS AND POLICING  
Re: Community Safety Officer Appointment

497) BE IT RESOLVED that correspondence from the Ministry of Justice, Corrections and Policing dated January 29, 2018, regarding the appointment of James Fudge as Community Safety Officer for the City of North Battleford, be received.

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

Supervisor CSO MacAngus introduced Mr. James Fudge along with providing a brief bio.

## **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

Mayor Bater            Commented on the recent Winter Games and acknowledged all the sponsors, volunteers and City Staff involved to make the event so successful – one which helped unify the community.

Coun. Lindgren        Asked if our waste service contractor is considering not accepting plastic bags in their recycling program.

Asked about details of open house advertised by the Ag. Society that is taking place at the Agrivilla.

Administration        Advised this open house is regarding the SE Quadrant Master Plan Study.

Coun. Hawtin            Regarding the large snow pile at north end of Henderson Drive – is it from City ploughs or private dumping. Also garbage is being dumped in this location. Requesting a No Dumping sign to be placed here.

City Manager            To discuss with personnel and direct any action required.

## **REPORTS**

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

### **FIRE AND PROTECTIVE SERVICES**

Re: Fire Prevention Activities – January, 2018

Re: Fire Fighting Activities – December, 2017 & January, 2018

### **PLANNING AND DEVELOPMENT PERMIT CLERK**

Re: Building Permits – January, 2018

Re: Business Licenses – January, 2018

### **DIRECTOR OF LEISURE SERVICES**

Re: Leisure Services Highlights – January, 2018

**DIRECTOR OF INFRASTRUCTURE**

Re: Department of Infrastructure Activities – January, 2018

**DIRECTOR OF UTILITY SERVICES**

Re: North Saskatchewan River Basin Council – January, 2018

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

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**DIRECTOR OF PLANNING AND DEVELOPMENT**

Re: Grant Application – Pavement Rehabilitation – Runway 12-30

499) BE IT RESOLVED that the City make application for grant funding under the Community Airport Partnership (CAP) program for pavement rehabilitation on runway 12-30 at the Cameron McIntosh Airport for the maximum allowable cost shared amount of \$275,000.00, with the understanding that the City commits to fund at least fifty percent of the total cost of this project, which is estimated to be \$550,000.00.

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

Re: 2018 Capital Works Project – CIPP Sewer Lining – Contract 1

500) BE IT RESOLVED that the 2018 Capital Works Projects – Cured In Place Pipe (CIPP) Sewer Lining – Contract 1 be awarded to Insituform Technologies Ltd. for the bid price of \$628,820.89 plus GST.

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

Re: Public Art Advisory Committee Recommendations

501) BE IT RESOLVED that per recommendation from the Public Art Advisory Committee, the following two art Sculptures be purchased from artist Patricia Shiplett for the price of \$3,000.00 each, plus costs for moving and installation, with each to be located as follows:

- “Ancient Voices” – location in the NW Corner of Peace Park near the intersection of 13<sup>th</sup> Avenue and 112<sup>th</sup> Street; and
- “Self Portrait” – location at the entrance to Central Park near the intersection of 13<sup>th</sup> Avenue and 101<sup>st</sup> Street.

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

MAYOR RYAN BATER

Re: 2018 Boards and Committee Appointments

Councillor L. Taylor requested the board appointments to the NB Library be tabled until their Board had time to consider them. The amendment to the list was approved.

502) BE IT RESOLVED that the following appointments to boards and committees be approved:

Development Appeals Board

(term expiring December 31, 2020)

Rob Rongve  
Al Keller

North Battleford Historic Archives Committee

(term expiring December 31, 2019)

Hugh McIvor  
Larry Kulyk

Dekker Centre for the Performing Arts Board

(term expiring December 31, 2019)

Patricia Whitecalf-Ironstand  
Lorie Whitecalf  
Candis Kirkpatrick-Miller  
Jaime Maunula

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

**ADDITION**

DIRECTOR OF PLANNING AND DEVELOPMENT  
Re: Discretionary Land Use Application – 1301 110<sup>th</sup> Street

503) BE IT RESOLVED that the discretionary land use application to establish a Secondary Suite in conjunction with the permitted use as a single detached dwelling at 1301 - 110th Street be approved.

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

**BYLAWS**

NO. 2053 (2<sup>nd</sup> & 3<sup>rd</sup> readings)  
Re: Amend Zoning Bylaw

504) BE IT RESOLVED that Bylaw No. 2053 be read a second time.

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

505) BE IT RESOLVED that Bylaw No. 2053 be read third time and passed.

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

**NOTICE OF MOTION**

None

**ADJOURNMENT**

506) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,  
CARRIED.

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MAYOR

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CITY CLERK