

COUNCIL MEETING NO. 37/18

Minutes of Council Meeting No. 37/18 held Monday, June 25, 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 Clerk
City Engineer
Director of Human Resources
Director of Infrastructure Services
Director of Leisure Services/Acting City Manager
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Finance Manager/Acting Finance Director
Planner 1

His Worship Mayor R. Bater in the Chair.

Additional information letter from the auditors and zoning maps regarding the text amendment were distributed. Additions requested: Submission to the Public Hearing, RCMP monthly activity report; and Agreement for sale of commercial property.

AGENDA

616) BE IT RESOLVED that the Agenda as presented for June 25, 2018, be approved as amended.

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

MINUTES

617) BE IT RESOLVED that minutes of Council Meeting No. 36/18 dated June 11, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Accessory Dwelling Units in YQW – Airport District

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration regarding any other written submissions received other than the one in the agenda package. One other submission was received.
- Mayor Bater called again if there was anyone present who wished to make representation. No one attended to make representation.
- Mayor Bater declared the hearing closed.

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

- To add accessory dwelling units as a discretionary use in the YQW – Airport District

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

619) BE IT RESOLVED that the written submissions from the Director of Utility Services and from Fran de Kock, Airport Supervisor, regarding comments to the proposed zoning bylaw amendments to allow accessory dwelling units in the Airport District, be received.

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

Administration to develop a policy incorporating the concerns from the written submissions to assist Council when deciding on any discretionary use applications made.

PRESENTATION

None

DELEGATIONS

CUPE LOCAL #287

Re: Collective Agreement – Authorization to Ratify

620) BE IT RESOLVED that the following be authorized for execution by the Mayor and City Clerk in order to ratify the CUPE Local #287 Collective Agreement with the City:

- Letter of Understanding #1 regarding Retroactivity/Retroactive Payments for Employees and for Retired and Laid Off Employees;
- Letter of Understanding #3 regarding Joint Position Description Review Committee; and
- the signing page.

Moved by Coun.
CARRIED UNANIMOUS.

BEVERLY ALLISON & LORALIE RAICHE, AUDITORS

Re: 2017 Audited Financial Statements and Supporting Schedules – DRAFT

621) BE IT RESOLVED that the 2017 Draft Audited Financial Statements and supporting schedules for the year ended December 31, 2017, as prepared by Holm Raiche Oberg, be approved for adoption as the final 2017 Audited Financial Statements for the City of North Battleford.

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

MOE MCGUINTY

Re: Dekker Centre for the Performing Arts – Annual Report

622) BE IT RESOLVED that the financial statements as of December 31, 2017, for the Dekker Centre for the Performing Arts Inc. be received.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Lindgren Expressed his gratitude to all involved in the raising of the Treaty 6 Territory Flag at City Hall and to the importance of such event.

Acting City Mgr. Advised Director of Finance has resigned and that the Finance Manager has taken on Acting duties until the position is filled.

REPORTS

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

HERB SUTTON, COMMUNITY SAFETY COORDINATOR
Re: "Building a Safer Community" - June Monitor Report

INSPECTOR SUTHERLAND, RCMP
Re: Excellent Policing for the Communities of the Battlefords **(ADDITION)**

FINANCE DEPARTMENT
Re: Institutional Investment – as of May 31, 2018

PERMIT CLERK
Re: Building Permits – May, 2018
Re: Business Licenses – May, 2018

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF
Re: Fire Fighting Statistics – May, 2018
Re: Fire Prevention Statistics – May, 2018

CSO UNIT COMMANDER
Re: CSO Activity Report – May, 2018

DIRECTOR OF LEISURE SERVICES
Re: Leisure Services Highlights – May, 2018

DIRECTOR OF UTILITY SERVICES
Re: Utilities Department Activities – May, 2018
Re: Waste Management Facility Employee Certification

DIRECTOR OF INFRASTRUCTURE SERVICES
Re: Infrastructure Department Activities – May, 2018

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

Confirmation on funding for Citizens on Patrol requested. Yearly comparisons required for CSO report. Clarification on the "Citations Report" and its reporting period.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Formalizing Neighbourhoods

624) BE IT RESOLVED that the following neighbourhood names and their respective boundaries as presented in the memorandum from Planning and Development be approved:

- Killdeer Park
- Fairview Heights
- Maher Park
- McIntosh Park
- Centennial Park
- College Heights
- Deanscroft
- Parson's Industrial Park
- Riverview
- Downtown
- Kinsmen Park
- Sapp Valley
- Paciwin
- Yellow Sky

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

Council were encouraged to attend the pipe ceremony July 6th.

Re: Zoning Bylaw Text Amendment

625) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 as follows:

- text amendment to allow car wash operations in the C4 – Regional Commercial Zoning District as a permitted use; and
- text amendment to allow crematorium development in conjunction with a funeral home in the C3 – Arterial Commercial Zoning District as a discretionary use; and
- to proceed with the necessary advertising to accommodate this amendment.

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

ADDITION

Re: Agreement for Sale of Commercial Property

626) BE IT RESOLVED that the agreement for sale of commercial property described as Lot 1, Block 401, Plan No. 102193400, between the City of North Battleford and the purchaser, 1678111 Alberta Ltd. for the total purchase price of \$1,000,000.00, be approved for execution.

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

627) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK