

COUNCIL MEETING NO. 38/18

Minutes of Council Meeting No. 38/18 held Monday, July 16, 2018, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: R. Bater
Councillors: K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

MEMBER ABSENT: Councillor D. Buglas

ADMINISTRATION PRESENT: City Clerk
City Planner
Director of Human Resources
Director of Leisure Services/Acting City Manager
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Financial Accountant
Supervisor CSO

His Worship Mayor R. Bater in the Chair.

CSO activity report for the month of June was requested as an addition under Reports.

AGENDA

628) BE IT RESOLVED that the Agenda as presented for July 16, 2018, be approved as amended.

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

MINUTES

629) BE IT RESOLVED that minutes of Council Meeting No. 37/18 dated June 25, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

BATC – COMMUNITY DEVELOPMENT CORPORATION

Re: 2018-2019 Estimated CDC Allocation for The Battlefords

630) BE IT RESOLVED that correspondence from BATC – Community Development Corporation dated June 12, 2018, regarding the 2018-2019 estimated CDC allocation of funds for The Battlefords, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

| | |
|-----------------|---|
| Coun. Lightfoot | Asked about plans for completing the work on the drainage ditch along Territorial Drive west from Killdeer Park entrance. |
| Admin | Will report back. |
| Mayor Bater | Announced the hiring of Randy Patrick as our new City Manager to start August 1 st . |

REPORTS

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

ACTING DIRECTOR OF FINANCE

Re: Finance Report – Period ending June 30, 2018

PERMIT CLERK

Re: Building Permits – June, 2018

Re: Business Licenses – June, 2018

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Fighting Statistics – June, 2018

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – June, 2018

DIRECTOR OF UTILITY SERVICES

Re: Utilities Department Activities – June, 2018

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. #15/18

ADDITION:

CSO SUPERVISOR

Re: CSO Activities – June, 2018

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

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Accessory Dwelling Units at the Airport - Policy

632) BE IT RESOLVED that the Accessory Dwelling Units at the Airport Policy to outline restrictions and details regarding accessory dwelling units in conjunction with private hangars at the Cameron McIntosh Airport, be adopted.

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

Re: Parking Strategies – Bylaw Amendments

633) BE IT RESOLVED that the memorandum from the Director of Planning and Development dated June 28, 2018, regarding recommendations for parking strategies and amendments to the Traffic Bylaw, be received.

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

ACTING DIRECTOR OF FINANCE

Re: Amending Water and Sewer Rates for 6” Meters

634) BE IT RESOLVED that the proposed rates for water and sewer charges for 6” meters as outlined in the memorandum of Acting Director of Finance dated July 5, 2018, be approved and that amending bylaws to implement these new rates be prepared for next meeting of Council.

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

BYLAWS

NO. 2062 (2nd & 3rd reading)
Re: Amend Zoning Bylaw

635) BE IT RESOLVED that Bylaw No. 2062 be given second reading.

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

636) BE IT RESOLVED that Bylaw No. 2062 be read a third time and passed.

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

NO. 2063 (Introduction and 1st reading)
Re: Amend Zoning Bylaw

637) BE IT RESOLVED that Bylaw No. 2063 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1971,
BEING THE ZONING BYLAW.

NO. 2064
Re: Amend Traffic Bylaw

638) BE IT RESOLVED that Bylaw No. 2064 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. 1946,
BEING THE TRAFFIC BYLAW.

639) BE IT RESOLVED that Bylaw No. 2064 be read a second time.

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

640) BE IT RESOLVED that Bylaw No. 2064 be given three readings at this meeting.

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

641) BE IT RESOLVED that Bylaw No. 2064 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

642) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,
CARRIED.

MAYOR

CITY CLERK