

COUNCIL MEETING NO. 39/18

Minutes of Council Meeting No. 39/18 held Monday, August 20, 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 Engineer
City Planner
Director of Human Resources
Director of Infrastructure Services
Director of Leisure Services
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Executive Assistant
Financial Manager/Acting Finance Director
Supervisor CSO
Leisure Services Program Manager

His Worship Mayor R. Bater in the Chair.

Prior to the meeting start, Mayor Bater acknowledged and welcomed our new City Manager, Randy Patrick and Director of Leisure Services, Cheryl DeNiere to the City organization and community.

AGENDA

643) BE IT RESOLVED that the Agenda as presented for August 20, 2018, be approved.

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

MINUTES

644) BE IT RESOLVED that minutes of Council Meeting No. 38/18 dated July 16, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENT

Re: Minimizing Restrictions on Developments in Specific Zones

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration regarding receipt of any submissions.
- 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.

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

- To add crematoriums as an accessory use to funeral homes in the C3 – Arterial Commercial Zoning District
- To add car washes as a permitted use in the C4 – Regional Commercial Zoning District

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

PRESENTATION

None

DELEGATIONS

SGT JASON TENIUK, RCMP

Re: Statistical Report – 2nd Quarter April to June, 2018

646) BE IT RESOLVED that the 2nd Quarter Statistical Data and the long term strategy for crime prevention and police community relations report as presented by Sgt. Jason Teniuk, RCMP, be received.

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

BATTLEFORDS IMMIGRATION RESOURCE CENTRE

Re: Services and Operations

Annette McGovern and Benedict Feist presented on behalf of BIRC.

647) BE IT RESOLVED that the information presented regarding the Battlefords Immigration Resource Centre and its services, be received.

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

Coun. Lightfoot to followup on request to include a transit bus stop location at the Centre.
City Manager to followup on request to post a link to the Centre on our City website.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

648) BE IT RESOLVED that the proclamation regarding *Battlefords Pride Week* be received.

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

REPORTS

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

ACTING DIRECTOR OF FINANCE

Re: 2017 Public Accounts

PERMIT CLERK

Re: Building Permits – July, 2018

Re: Business Licenses – July, 2018

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Fighting Activities – July, 2018

Re: Fire Prevention Activities – June, 2018

SUPERVISOR COMMUNITY SAFETY OFFICERS

Re: CSO Activities – July, 2018

DIRECTOR OF LEISURE SERVICES

Re: Leisure Services Highlights – July, 2018

DIRECTOR OF INFRASTRUCTURE SERVICES

Re: Infrastructure Department Activities – July, 2018

DIRECTOR OF UTILITY SERVICES

Re: Utilities Department Activities – July, 2018

Re: North Saskatchewan River Basin Council

Re: Increase in Contamination of Recycling Cart Materials

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Rainbow Cinemas Tax Bill and Vacant Commercial Levy

650) BE IT RESOLVED that the taxes levied by applying the vacant commercial rate to 1131 101st Street be abated and that only the commercial levy mill rate be applied to this property for 2018.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Discretionary Land Use – 1201 101st Street

651) BE IT RESOLVED that the discretionary land use application to establish a parking lot at 1201 – 101st Street not be approved.

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

Re: Discretionary Land Use – 2002 99th Street

652) BE IT RESOLVED that the discretionary land use application to establish a hair salon as a home based business Type II at 2002 - 99th Street be approved.

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

Re: Discretionary Land Use – 992 110th Street

653) BE IT RESOLVED that the discretionary land use application to establish a secondary suite at 992 - 110th Street, to waive the \$500 discretionary use application fee and to provide a two year 50% of municipal tax exemption incentive for the years 2019 and 2020, be approved.

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

Re: Discretionary Land Use – 302 114th Street

654) BE IT RESOLVED that the discretionary land use application to establish a cannabis retail outlet at 302 114th Street be approved.

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

Re: Discretionary Land Use – Unit 104 – 312 Territorial Drive

655) BE IT RESOLVED that the discretionary land use application to establish a cannabis retail outlet at Unit 104 – 312 Territorial Drive be approved.

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

Re: 100th Street Service Road Subdivision

656) BE IT RESOLVED that the following be approved:

- Proposed Plan of Subdivision to consolidate Lots 10-15, Block 8, Plan No. C24 as prepared by Regan W. Rayner and dated July 16, 2018;
- Purchase of Part of Lots 10-15, Block 8, Plan No. C24 from Garrett Holdings Ltd. for the price of \$34,881.20 plus GST to accommodate the area needed for Road Widening; and
- Waive the requirement for minimum site depth pursuant to *The Planning and Development Act, 2007* and the City Zoning Bylaw No. 1971.

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

Re: RCMP On-Street Parking Request

657) BE IT RESOLVED that Administration be authorized to designate three parking stalls on the 1000 Block of 102nd Street – west side of street as 10-minute loading zones and to ensure that proper signage denoting the parking restrictions be installed.

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

Re: Downtown Tax Incentive Policy - Application

658) BE IT RESOLVED that Linda's Northern Pawn, located at 1080 101st Street, be granted a tax incentive pursuant to the criteria under the Downtown Revitalization Policy - Building Façade and Site Improvement Incentive, in the amount of \$1,127.50.

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

DIRECTOR OF LEISURE SERVICES

Re: 2019 Sask. Parks and Recreation Association Bid to Host

659) BE IT RESOLVED that the bid by the Leisure Services Department to host the 2019 Saskatchewan Parks and Recreation Association (SPRA) Conference on October 17, 18 & 19, 2019, be supported.

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

DIRECTOR OF INFRASTRUCTURE SERVICES
Re: Battleford Road Culvert Replacement

- 660) BE IT RESOLVED that the work to replace the culverts at the CN rail crossing on Battleford Road at an estimated cost of \$150,000.00 be authorized with the money allocation as follows:
- \$50,000.00 from the 2018 operating budget for Culvert and Ditch maintenance
 - \$100,000.00 from the 2018 capital budget for the purchase of a new tandem dump truck whereby its purchase be delayed and included in the 2019 capital budget document

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

Re: Highway 4 North Service Road Repair

- 661) BE IT RESOLVED that the work to repair the service roads along Highway 4 North be authorized with the financing to be derived from an additional matching grant of \$70,000.00 from the Province and from the remaining \$100,000.00 left over from the 2018 capital budget for purchasing a new tandem dump truck, with its purchase being delayed and moved into the 2019 capital budget.

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

DIRECTOR OF LEGISLATIVE SERVICES
Re: Appointment to MEPP Commission

- 662) BE IT RESOLVED that Ashley Stradeski be appointed to the Municipal Employees' Pension Plan Commission as a Joint Representative of Employers of Police Officers and Fire Fighters that participate in the Plan for a four (4) year term beginning on September 1, 2018.

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

BYLAWS

NO. 2065
Re: Amend Waterworks System Bylaw

- 663) BE IT RESOLVED that Bylaw No. 2065 be introduced and read a first time.

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

CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1706, BEING THE WATERWORKS SYSTEM BYLAW.

664) BE IT RESOLVED that Bylaw No. 2065 be read a second time.

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

665) BE IT RESOLVED that Bylaw No. 2065 be given three readings at this meeting.

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

666) BE IT RESOLVED that Bylaw No. 2065 be read a third time and passed.

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

NO. 2066

Re: Amend Sewerage System Bylaw

667) BE IT RESOLVED that Bylaw No. 2066 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1707, BEING THE SEWERAGE SYSTEM BYLAW.

668) BE IT RESOLVED that Bylaw No. 2066 be read a second time.

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

669) BE IT RESOLVED that Bylaw No. 2066 be given three readings at this meeting.

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

670) BE IT RESOLVED that Bylaw No. 2066 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

671) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin,
CARRIED.

MAYOR

CITY CLERK