

## **COUNCIL MEETING NO. 40/18**

Minutes of Council Meeting No. 40/18 held Monday, September 10, 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 Planning and Development  
Director of Protective Services/Fire Chief  
Director of Utility Services  
Financial Manager/Acting Finance Director

His Worship Mayor R. Bater in the Chair.

A request to add a recommend from Executive Committee to the agenda as last item under New Business was made. Unanimous consent was given.

### **AGENDA**

672) BE IT RESOLVED that the Agenda as presented for September 10, 2018, be approved as amended.

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

### **MINUTES**

673) BE IT RESOLVED that minutes of Council Meeting No. 39/18 dated August 20, 2018, be adopted as circulated.

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

**PUBLIC NOTICE**

None

**PUBLIC HEARING**

None

**PRESENTATION**

None

**DELEGATIONS**

LINDA MACHNIAK, BATTLEFORDS CHAMBER OF COMMERCE  
Re: BBEX Awards Sponsorship

674) BE IT RESOLVED that the information presented by Linda Machniak for the Battlefords Chamber of Commerce regarding sponsorship towards the 25th Anniversary of the Battlefords Business Excellence Awards, be received.

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

**CORRESPONDENCE**

None

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

**PROCLAMATION**

675) BE IT RESOLVED that the proclamation regarding *Big Brothers Big Sisters Day* be received.

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

Coun. Lightfoot	Asked if complaints were received regarding conditions left in back alleys by Vista Care contracted to install fiberoptics for SaskTel.
Dir of Utilities	Advised complaints received have been forwarded to Vista Care requesting proper restorative work to be completed.
Mayor Bater	Attended the group march downtown to raise awareness of FASD and its effects on families and the community.

## **REPORTS**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **DIRECTOR OF PLANNING AND DEVELOPMENT**

#### **Re: Discretionary Land Use – 1542 100<sup>th</sup> Street**

676) BE IT RESOLVED that the discretionary land use application to establish a Strip Mall with accessory dwelling units at 1542 – 100th Street be approved.

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

#### **Re: Tax Incentive Request for New Build at 1542-100th Street**

677) BE IT RESOLVED that the memorandum from Director of Planning and Development regarding a request for a tax incentive on a new build proposed at 1542 100<sup>th</sup> Street be received.

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

Administration to report back to Council on other incentives given for comparisons, past practices and current incentive policies.

**ADDITION**

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: NBGCC Water Service Connection

678) BE IT RESOLVED that the work to replace the water service connection to the North Battleford Golf and Country Club, with an estimated additional need of \$120,000.00, be authorized with the money allocation to be made available from the following 2018 budget projects:

- \$81,208 remaining in the UPAR budget
- \$10,000 remaining in the Downtown Art Project
- \$22,325 in excess funds from the 2017 Downtown Parking Project
- \$13,000 of unbudgeted revenue from Downtown parking permits
- \$39,000 of unbudgeted revenue from the RCMP regarding parking lot development

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

**BYLAWS**

NO. 2063

Re: Amend Zoning Bylaw

679) BE IT RESOLVED that Bylaw No. 2063 be read a second time.

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

680) BE IT RESOLVED that Bylaw No. 2063 be read a third time and passed.

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

NO. 2067

Re: Amend Traffic Bylaw

681) BE IT RESOLVED that Bylaw No. 2067 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1946, BEING THE TRAFFIC BYLAW.

682) BE IT RESOLVED that Bylaw No. 2067 be read a second time.

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

683) BE IT RESOLVED that Bylaw No. 2067 be given three readings at this meeting.

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

684) BE IT RESOLVED that Bylaw No. 2067 be read a third time and passed.

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

**NOTICE OF MOTION**

Councillor Hawtin put forward the following Notice of Motion:

BE IT RESOLVED that the City approve the requested level of sponsorship for the Battlefords Chamber of Commerce BBEX Awards in the amount of \$2,500.00.

**ADJOURNMENT**

685) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,  
CARRIED.

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MAYOR

\_\_\_\_\_  
CITY CLERK