

COUNCIL MEETING NO. 42/18

Minutes of Council Meeting No. 42/18 held Tuesday, October 9, 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
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
Financial Manager/Acting Finance Director

His Worship Mayor R. Bater in the Chair.

AGENDA

701) BE IT RESOLVED that the Agenda as presented for October 9, 2018, be approved.

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

MINUTES

702) BE IT RESOLVED that minutes of Council Meeting No. 41/18 dated September 24, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

AARON CADRIN

Re: Tax Incentive Request – New Build Development

703) BE IT RESOLVED that the information from Aaron Cadrin regarding a request for tax incentives under the Downtown New Build Incentive for his proposed new construction project, be received.

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

CORRESPONDENCE

BATTLE RIVER TREATY SIX HEALTH CENTRE INC.

Re: 2018 Community Garden Project

704) BE IT RESOLVED that correspondence from Rose Favel, Battlefords Family Health Centre Wellness Coordinator regarding the 2018 Community Garden Project, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

705) BE IT RESOLVED that the proclamations regarding:

- *Fire Prevention Week*
- *Small Business Week;* and
- *United Way Month*

be received.

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

Mayor Bater Acknowledged initiative of Living Sky S.D. - celebrating Kindergarten classes as the future class of 2031.
Thanked all who participated in Orange Shirt Day to acknowledge the effects of residential schools on our community.
Recognized the Dances of India event recently held.
Addressed the misleading information in the W5 program about our crime severity and those individuals causing the crimes.

REPORTS

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

CITY MANAGER

Re: The Lighthouse Statistical Report – August, 2018

ACTING DIRECTOR OF FINANCE

Re: Battlefords Boys and Girls Club – Financials to August 31, 2018

Re: Concern for Youth – Financials to June 30, 2018

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg # 16/18

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

UNFINISHED BUSINESS

None

NEW BUSINESS

ACTING DIRECTOR OF FINANCE

Re: RCMP Occupancy Agreement

707) BE IT RESOLVED that the Occupancy Agreement between the City of North Battleford and Her Majesty the Queen to accommodate the operations of the RCMP at the location known as 1052 101st Street, for a term of 10 years, commencing April 1, 2018 to March 31, 2028, be approved for execution.

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

Re: Asset Management Plan – Grant Application

708) BE IT RESOLVED that Administration be directed to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Asset Management Program Development in North Battleford;

that the City of North Battleford commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Asset Management Training Workshops
- Asset Management and Capital Planning Software Modules with Implementation and Systems Training
- Condition Assessment Protocols/Data Gathering Templates; and

that the City of North Battleford commits up to \$12,500.00 from its budget toward the costs of this initiative.

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

DIRECTOR OF LEISURE SERVICES

Re: Framework for Recreation in Canada - Endorsement

709) BE IT RESOLVED that the “Framework for Recreation in Canada” which focuses on five priority goal areas of:

- Active Living;
- Inclusion and Access;

- Connecting People and Nature;
- Supportive Environments; and
- Recreation Capacity

be endorsed as a vision commitment for the City of North Battleford.

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: CPTED Review Committee – Re-Allocation of Budget Items

710) BE IT RESOLVED that the following recommendation from the CPTED Review Committee be approved to reallocate funds totaling \$60,160 in the 2018 Safety Budget from the projects as listed:

1) Art Alley	\$10,500
2) CPTED Training	\$10,000
3) Civic Centre Parking Lot	\$15,500
4) Mobile Security Cameras	\$20,000
5) Street Murals	\$ 3,673
6) Block Party Promotion	\$ 487

to purchase a Miovision TrafficLink Detection Package and a Ver-Mac Trailer/Radar Sign System, subject to relevant privacy legislation.

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

CITY MANAGER

Re: Community Safety Officer Program Review

711) BE IT RESOLVED that a comprehensive evaluation report on the progress of the Community Safety Officer (CSO) Program be undertaken and presented to Council prior to the end of November, 2019.

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

BYLAWS

NO. 2068

Re: Closure of Certain Streets

712) BE IT RESOLVED that Bylaw No. 2068 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AUTHORIZE THE
CLOSING OF CERTAIN STREETS.

713) BE IT RESOLVED that Bylaw No. 2068 be read a second time.

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

714) BE IT RESOLVED that Bylaw No. 2068 be given three readings at this meeting.

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

715) BE IT RESOLVED that Bylaw No. 2068 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

716) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,
CARRIED.

MAYOR

CITY CLERK