

COUNCIL MEETING NO. 44/18

Minutes of Council Meeting No. 44/18 held Tuesday, November 13, 2018, Council Chambers, City Hall, commencing at 8:00 p.m.

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

MEMBERS ABSENT: Councillors: D. Buglas
K. Hawtin

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Director of Finance
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

His Worship Mayor R. Bater in the Chair.

AGENDA

731) BE IT RESOLVED that the Agenda as presented for November 13, 2018, be approved.

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

City Manager introduced the newly hired Director of Finance and welcomed him to the City Corporate team.

MINUTES

732) BE IT RESOLVED that minutes of Council Meeting No. 43/18 dated October 22, 2018, be adopted as circulated.

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

CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

PAUL ROBERTSON, TRANSIT MANAGER
Re: Transit Cash Fare Increases for 2019

733) BE IT RESOLVED that the request from the North Battleford Transit System Board to increase the Transit Cash Fare rate by \$1.00/trip be approved.

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

CORRESPONDENCE

SASKATCHEWAN GOVERNMENT
Re: Provincial and Municipal 2020 Election Date Amendments

734) BE IT RESOLVED that information from the Provincial Government regarding an adjustment to the Provincial and Municipal Election dates in 2020, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

735) BE IT RESOLVED that the proclamations regarding:

- *Community-Based Organizations Workers Appreciation Day*
- *Saskatchewan Multicultural Week; and*
- *Adoption Awareness Month*

be received.

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

Mayor Bater Acknowledged Veterans Week events with the flag raising at City Hall and the Remembrance Day ceremonies organized by the Legion and also at the Sask. Hospital.

REPORTS

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

FINANCE MANAGER

Re: Concern for Youth - Financial and Outreach Worker Reports

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Leisure Services Advisory Committee Mtg. # 17/18

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

UNFINISHED BUSINESS

NOTICE OF MOTION

Re: Business Tax Incentive Policy – Key Commercial Corridor

737) BE IT RESOLVED that Administration be directed to develop a Business Tax Incentive Policy applicable to the area defined under the Vacant Commercial Property Tax Levy Bylaw as the “key commercial corridor”, that would support the new development of commercial properties, or the redevelopment of commercial properties with the level of tax incentives to be significantly less than those available in the Downtown Revitalization Incentive Policy, so as to not jeopardize the redevelopment of the downtown core.

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

Two development policies – Downtown Revitalization Incentive Policy and Business Incentive Policy to be reviewed. Planning and Development to prepare a report of successes under these policies for review in order to evaluate their effectiveness. Report to Planning Committee for Spring 2019 review.

TABLED MOTION

Re: Group Benefits Coverage to Outside Organizations Policy

Mayor R. Bater declared a conflict of interest and left the Council Chambers. Reason given is that the organization affected by this proposed policy is his employer.

Councillor G. Lightfoot declared conflict for any perceived interest he might have in the policy debate. He also clarified he was absent at the last meeting when the policy was discussed and would have declared an interest at that time if he had been present. Councillor Lightfoot left the Council Chambers.

Deputy Mayor K. Steinborn assumed the Chair.

Three members remained and quorum was still retained pursuant to Section 119 of *The Cities Act*.

738) BE IT RESOLVED that the Group Benefits Insurance Coverage to Outside Organizations Policy, be adopted.

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

Following the vote on the above motion, Mayor R. Bater and Councillor G. Lightfoot re-entered Council Chambers. His Worship resumed the Chair.

NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Downtown Tax Incentive Application – Moons Kitchen

739) BE IT RESOLVED that Moon's Kitchen, located at 1126 100th 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 \$2,000.62.

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

CITY PLANNER

Re: Home Based Business Type II – 10352 Bunce Crescent

740) BE IT RESOLVED that the discretionary land use application to establish a hair salon as a home based business - Type II at 10352 Bunce Crescent be approved.

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

Re: Yellow Sky Neighbourhood Master Plan

741) BE IT RESOLVED that the Yellow Sky Neighbourhood Master Plan prepared by Urban Systems be adopted in principle as a guide to facilitate future development and design of this area.

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

DIRECTOR OF LEGISLATIVE SERVICES

Re: Council/Executive Committee Meetings – Start Time Changes

742) BE IT RESOLVED that Council direct Administration to prepare a bylaw to amend the Procedure Bylaw No. 1700 to change the start of regular meetings of Council from 8:00 p.m. to 6:15 p.m. and further that, pursuant to the Procedure Bylaw, if an Executive Committee meeting is required, it be scheduled to start no earlier than 5:15 p.m..

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

Re: 2019 Council Meeting Dates

743) BE IT RESOLVED that the following Council meeting dates for 2019 be approved:

Monday, January 14th & 28th
Monday, February 11th & 25th
Monday, March 11th & 25th
Monday, April 8th & 22nd
Monday, May 13th & 27th
Monday, June 10th & 24th
Monday, July 15th
Monday, August 19th

Monday, September 9th & 23rd
Tuesday, October 15th
Monday, October 28th
Tuesday, November 12th
Monday, November 25th
Monday, December 9th

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

BYLAWS

None

NOTICE OF MOTION

None

Prior to adjournment, the City Manager advised of the upcoming dates for budget meetings set for November 28th, December 3rd and 6th – all meetings from 5 p.m. to 9 p.m. and are open to the public.

ADJOURNMENT

744) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK