

## COUNCIL MEETING NO. 51/19

Minutes of Council Meeting No. 51/19 held Monday, March 11, 2019, Council Chambers, City Hall, commencing at 6:15 p.m.

MEMBERS PRESENT: Mayor: R. Bater  
Councillors: D. Buglas  
K. Hawtin  
K. Lindgren  
K. Steinborn  
L. Taylor

MEMBER ABSENT: Councillor: G. Lightfoot

ADMINISTRATION PRESENT: City Manager  
City Clerk  
City Planner  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Planning and Development  
Director of Utility Services  
Director of Protective Services/Fire Chief  
CUplex Manager  
Assistant Director of Utility Services

His Worship Mayor R. Bater in the Chair.

An addition to the agenda regarding an application for a grant under the CAP program was requested.

### AGENDA

847) BE IT RESOLVED that the Agenda as presented for March 11, 2019, be approved, as amended.

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

## **MINUTES**

848) BE IT RESOLVED that minutes of Council Meeting No. 50/19 dated February 25, 2019, be adopted.

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

## **PUBLIC NOTICE**

None

## **PUBLIC HEARING**

None

## **PRESENTATION**

FIRE SERVICES EXEMPLARY SERVICE  
Re: Medal and Certificate Presentation

Deputy Fire Chief Lindsay Holm was presented with a Fire Services Exemplary Service Medal and Certificate for his 20+ years of service to the Fire Department.

## **DELEGATIONS**

S/SGT DARCY WOOLFITT, RCMP  
Re: 2019 Strategic Plans for Detachment

Advised the detachment has completed its performance planning report and a presentation on Crime Reduction Initiatives will be presented at an upcoming Planning Committee meeting. He also advised a new Officer in Charge has been selected and will be arriving soon from Victoria, B.C.

MISTY LAVERTU, EXECUTIVE DIRECTOR, BID  
Re: 2019 Business Improvement District Budget

849) BE IT RESOLVED that the 2019 budget as presented by Misty Lavertu, Executive Director of the Downtown Business Improvement District, be approved.

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

TRACY GEORGE  
Re: Courier Delivery Parking

850) BE IT RESOLVED that correspondence as presented by Tracy George regarding concerns for Courier Delivery parking in the downtown, but more specifically in the 1100 and 1200 Blocks of 101<sup>st</sup> Street, be received.

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

Discussion on solutions for courier delivery downtown to be planned for a future Planning Committee Meeting.

### **CORRESPONDENCE**

COLE KNUTSON  
Re: Sponsorship Request

851) BE IT RESOLVED that correspondence from Cole Knutson regarding a request for sponsorship towards funding a two-year Artist Masters Programme at The Guildhall School, be received.

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

PAUL KRYZANOWSKI, C.U.P.E LOCAL 287  
Re: Employee Computer Purchase Program

852) BE IT RESOLVED that correspondence from Paul Kryzanowski, C.U.P.E. Local 287 dated March 5, 2019, regarding a request to Council to reconsider retaining the Employee Computer Purchase Program, be received.

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

### **REFERRALS TO COMMITTEES**

None

## **ANNOUNCEMENTS/INQUIRIES**

### PROCLAMATIONS

853) BE IT RESOLVED that the proclamation regarding *International Day for the Elimination of Racial Discrimination*, be received.

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

Coun. Lindgren            Acknowledged two grade 6 students from EMBM for their class project regarding the effect on environment of single use plastics. Suggested further discussion on eliminating or reducing the use of these plastics in the City.

Direction was to have this as a future discussion for the Planning Committee.

Coun. Hawtin            Asked for update on information regarding turning radius at the bulb outs in the 100<sup>th</sup> Street construction plan at 11<sup>th</sup> Ave.

Dir of P & D            Has an engineering firm preparing a report to present at Planning Committee.

Coun. Hawtin            Would like to see proactive communications regarding upcoming seasonal bylaw enforcement initiatives.

City Manager            Advised this has been discussed with the Supervisory CSO to prepare an enforcement schedule for proactive communications.

Coun. Buglas            Commented the new lights are not illuminating enough on Territorial Drive walking trail and it is now too dark.

City Manager            Advised has been in contact with Sask Power and will bring a response back.

Mayor Bater            Attended grand opening of new Saskatchewan Hospital North Battleford. Also attended the Evening Out sponsored by the Ag. Society.

Dir of Utilities            Reminded those on winter water lines to not turn the water off until notified as the frost levels are still quite deep.

City Manager            Advised of difficulty in hiring a qualified Water Plant Supervisor and a Fleet Manager.

## REPORTS

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

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Snow Angels Program

CITY OF NORTH BATTLEFORD HISTORIC ARCHIVES

Re: 11<sup>th</sup> Annual Archives Week Display Report

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

Snow angel – Roger Snauwaert.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

DIRECTOR OF PLANNING AND DEVELOPMENT

Re: Downtown Revitalization Incentive Policy – Continuation

855) BE IT RESOLVED that the Downtown Revitalization Incentive Policy be continued for another 24 month period.

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

Re: Key Commercial Corridor Tax Incentive Policy

856) BE IT RESOLVED that the Key Commercial Corridor Tax Incentive Policy be adopted.

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

Re: Residential Incentive Policy

857) BE IT RESOLVED that the Residential Incentive Policy be adopted.

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

Re: 2019 Land Pricing

858) BE IT RESOLVED that Administration be authorized to offer for sale at a 15% discount the residential properties in Fairview Heights and Killdeer Park Neighbourhoods as listed in the memorandum of Director of Planning and Development along with the suggested procedure for administering the land sales with the discount only available for a 12-month period from the time of offering the discounted prices.

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

Re: Rezoning the 1800 Block of 103<sup>rd</sup> Street

859) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 to rezone Lots 15-20, Block 21, Plan C24, civic addresses of 1802, 1812 and 1822 – 103<sup>rd</sup> Street, from Community Service District (CS) to Low Density Residential District (R2) and to proceed with the necessary advertising and public notice to accommodate this amendment.

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

Re: 2018 Annual CPTED Report and Terms of Reference

860) BE IT RESOLVED that the 2018 Annual CPTED Report be received and that the amendments to the CPTED Review Committee Terms of Reference per memorandum of Director of Planning and Development be approved.

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

ADDITION

Re: Proposed Grant Application – Pavement Rehabilitation – Runway 12-30

861) BE IT RESOLVED that the City make application for grant funding under the Community Airport Partnership (CAP) program for pavement rehabilitation on runway 12-30 at the Cameron McIntosh Airport for the maximum allowable cost shared amount of \$275,000.00, with the understanding that the City commits to fund at least fifty percent of the total cost of this project, which is estimated to be \$550,000.00.

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

**DIRECTOR OF FINANCE**  
**Re: Purchase Card Implementation**

862) BE IT RESOLVED that the Mayor and City Clerk be authorized to enter into a line of credit agreement with BMO for corporate purchase cards to a limit of \$300,000, and further that Administration bring back an updated purchasing policy prior to the end of April, 2019 to address the use and control of these purchasing cards.

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

**DIRECTOR OF UTILITY SERVICES**  
**Re: Single Stream Recycling Collections and Processing Services**

863) BE IT RESOLVED that Loraas Environmental Services Inc. be awarded the Single Stream Recycling Collections and Processing contract for \$2.54 per roll-out cart and \$114.75 per metric tonne with an annual estimated cost of \$235,403.70 + taxes based on 4,990 roll-out carts and 726 metric tonnes of recyclable material.

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

**BYLAWS**

None

**NOTICE OF MOTION**

None

**ADJOURNMENT**

864) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,  
CARRIED.

\_\_\_\_\_  
MAYOR

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