

COUNCIL MEETING NO. 35/18

Minutes of Council Meeting No. 35/18 held Monday, May 28, 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 Clerk
City Planner
Communications Coordinator
Director of Finance
Director of Human Resources
Director of Infrastructure
Director of Leisure Services/Acting City Manager
Director of Planning and Development
Director of Protective Services/Fire Chief
Director of Utility Services
Finance Manager

His Worship Mayor R. Bater in the Chair.

AGENDA

572) BE IT RESOLVED that the Agenda as presented for May 28, 2018, be approved.

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

MINUTES

573) BE IT RESOLVED that minutes of Council Meeting No. 34/18 dated May 14, 2018, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENTS

Re: To Align Bylaw with Current Federal and Provincial Legislation

- Mayor Bater declared the hearing open and asked if there was anyone present who wished to make representation.
- Mayor Bater confirmed with Administration whether any written submissions had been received.
- 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.

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

1. Cannabis retail outlets
 - a. As a definition in the zoning bylaw
 - b. As a discretionary use in the following zoning districts:
 - i. C1 – Downtown Commercial,
 - ii. C3 – Arterial Commercial,
 - iii. C3A – Large Lot Arterial Commercial, and
 - iv. C4 – Regional Commercial Districts
 - c. Requiring a 225m buffer around public schools, playgrounds, the public library, and municipal recreation facilities.
2. Cannabis cultivation, processing and manufacturing
 - a. As definitions in the zoning bylaw
 - b. As a permitted use in M2 - Heavy Industrial Districts
 - c. Amending Medical Marijuana Facility from a discretionary use to a permitted use in Heavy Industrial Districts
3. Solar Collectors and Wind collection
 - a. Adding definitions for solar collectors, and wind collectors as an accessory structure to the principal building or use of a property
 - b. Adding wind collectors to section 4.8.7 Satellite Dishes and Solar Collectors
 - i. Wind farms will not be allowed in the City

- c. Adding a definition for a solar farm as a principal use, discretionary use in FUD - Future Urban Development Districts, and M2 - Heavy Industrial Districts
4. Secondary Suites
 - a. Removing 65m² (700ft²) as the maximum floor area
5. Clubs
 - a. As a permitted use in the following zoning districts:
 - i. C3 – Arterial Commercial District, and
 - ii. C4 – Regional Commercial District
6. Rezoning part of Henderson Drive from an R1 – One Unit Residential District to an R2 – Low Density Residential District, and from FUD - Future Urban Development District to an R2 District.
7. Permitting Home-Based Businesses Type I as an ancillary use in R4 – High Density Residential Districts

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

PRESENTATION

None

DELEGATIONS

INSPECTOR SUTHERLAND, RCMP

Re: Excellent Policing for the Communities of the Battlefords

- 575) BE IT RESOLVED that the “Excellent Policing for the Communities of The Battlefords” report focusing on specific objectives and initiatives developed for the detachment, be received.

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

HERB SUTTON, COMMUNITY SAFETY COORDINATOR

Re: “Building a Safer Community” – May Monitor Report

- 576) BE IT RESOLVED that the May, 2018 “Building a Safer Community” monitor report from Herb Sutton, Community Safety Coordinator, be received.

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

CORRESPONDENCE

MINISTER OF GOVERNMENT RELATIONS
Re: 2018 Confirmed Education Property Tax Mill Rates

577) BE IT RESOLVED that correspondence from Minister of Government Relations dated April 24, 2018, regarding 2018 confirmed education property tax mill rates be received.

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

JORDAN KIST, CHIEF FINANCIAL OFFICER
Re: LOCCSD#16 – 2018 Mill Rates

578) BE IT RESOLVED that correspondence from Jordan Kist, Light of Christ Catholic School Division No. 16 dated April 30, 2018, regarding the approved education mill rates to be used for 2018, be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Taylor	Reported on the new purchase of a digital microfilm reader at the library as well as details from the Lakeland Library Region AGM. Asked about access to the library during the UPAR construction and the need for security when the temporary access door is being used.
Dir of P & D	Advised have been in discussion with the library regarding this issue. Will discuss the security issue with the library representative.
Coun. Buglas	Asked of plans for celebrating Canada Day in the community.
Mayor Bater	Advised Fort Battleford will not be hosting activities and that plans for fireworks up on King Hill are being made by the City.

REPORTS

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

DIRECTOR OF FINANCE

Re: Mill Rates Proposal - 2018

DIRECTOR OF INFRASTRUCTURE

Re: April, 2018 Department Activities

SUPERVISORY COMMUNITY SAFETY OFFICER

Re: CSO Activities – April, 2018

COMMITTEE MEETING MINUTES – UNADOPTED

Re: Planning Committee Meeting No. 14/18 – May 22, 2018

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

CSO reports to show the 2017 comparisons.

UNFINISHED BUSINESS

None

NEW BUSINESS

CORRESPONDENCE

1) DAVID SCHELL, KIDSPORT BATTLEFORDS

Re: Operation Red Nose – Waive Criminal Record Check Fees

580) BE IT RESOLVED that for the 2018 Christmas Season, the Criminal Record Checks for Operation Red Nose Volunteers be provided at no charge.

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

RECOMMENDATION FROM EXECUTIVE COMMITTEE

Re: Rooming House Project

581) BE IT RESOLVED that the work to complete remediation of site contamination on the south portion of the two lots described as 1102 and 1132 98th Street be approved in order to facilitate the construction of the approved Rooming House Project.

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

RECOMMENDATION FROM PLANNING COMMITTEE
Re: Amendment to Schedule "C" of The Cemeteries Bylaw

582) BE IT RESOLVED that the terms and conditions outlined in Schedule "C" of Bylaw No. 1758, being The Cemeteries Bylaw, be amended by deleting the words "on Sundays or National or Provincial Holidays" and inserting the words "on Sundays, Christmas Day, New Year's Day or Good Friday".

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

Re: 2018 Budget Adjustments

583) BE IT RESOLVED that the following amendments to the 2018 budget be approved and that an additional \$194,000.00 be borrowed to accommodate these budget changes:

➤ Revenue loss from reassessment	\$ 56,000
➤ Humane Society – operational grant increase	\$ 77,000
➤ Sanitary Sewer Trunk Main	\$100,000
➤ NB Golf Course – capital grant	\$162,500
➤ Revenue from SaskEnergy Surcharge	\$201,500
➤ Net Funding Needed	\$194,000

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

DIRECTOR OF PLANNING AND DEVELOPMENT
Re: Zoning Text Amendment – Permit Hangar Homes in the YQW – Airport District

584) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw No. 1971 with a text amendment to allow secondary dwelling units, as a discretionary use, in the YQW Airport District and to proceed with the necessary advertising to accommodate this amendment.

Moved by Coun. K. Steinborn and D. Buglas,
CARRIED UNANIMOUS.

BYLAWS

NO. 2057

Re: To Establish Mill Rate Factors

585) BE IT RESOLVED that Bylaw No. 2057 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO ESTABLISH MILL RATE
FACTORS.

586) BE IT RESOLVED that Bylaw No. 2057 be read a second time.

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

587) BE IT RESOLVED that Bylaw No. 2057 be given three readings at this meeting.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED UNANIMOUS.

588) BE IT RESOLVED that Bylaw No. 2057 be read a third time and passed.

Moved by Coun. D. Buglas and K. Steinborn,
CARRIED UNANIMOUS.

NO. 2058

Re: To Authorize Tax Levy, Min. and Base Taxes, BID Levy

589) BE IT RESOLVED that Bylaw No. 2058 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
AUTHORIZE THE LEVYING OF THE TAX RATE, FOR
ESTABLISHING A MINIMUM TAX AND BASE TAXES AND TO
AUTHORIZE THE LEVYING OF A RATE AS REQUISITIONED BY
A BUSINESS IMPROVEMENT DISTRICT FOR THE SAID CITY
FOR THE YEAR 2018.

590) BE IT RESOLVED that Bylaw No. 2058 be read a second time.

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

591) BE IT RESOLVED that Bylaw No. 2058 be given three readings at this meeting.

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

592) BE IT RESOLVED that Bylaw No. 2058 be read a third time and passed.

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

NO. 2059

Re: Levying of Base Tax for UPAR

593) BE IT RESOLVED that Bylaw No. 2059 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
AUTHORIZE THE LEVYING OF A BASE TAX FOR THE FUNDING
OF THE UNDERGROUND PIPE AND ASPHALT REPLACEMENT
PROGRAM FOR THE SAID CITY FOR THE YEAR 2018.

594) BE IT RESOLVED that Bylaw No. 2059 be read a second time.

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

595) BE IT RESOLVED that Bylaw No. 2059 be given three readings at this meeting.

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

596) BE IT RESOLVED that Bylaw No. 2059 be read a third time and passed.

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

NO. 2060

Re: To Authorize the Levying of a Tax Rate

597) BE IT RESOLVED that Bylaw No. 2060 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AUTHORIZE THE
LEVYING OF A TAX RATE.

598) BE IT RESOLVED that Bylaw No. 2060 be read a second time.

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

599) BE IT RESOLVED that Bylaw No. 2060 be given three readings at this meeting.

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

600) BE IT RESOLVED that Bylaw No. 2060 be read a third time and passed.

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

NOTICE OF MOTION

None

Prior to adjournment, Mayor Bater acknowledged Susanne Abe, Communications Coordinator who will be leaving the City at the end of the week but also who, along with her husband, will be official Canadian citizens as of June 1, 2018.

ADJOURNMENT

601) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Steinborn,
CARRIED.

MAYOR

CITY CLERK