

PLANNING COMMITTEE MEETING NO. 02/21

Minutes of Planning Committee Meeting No. 02/21 held Tuesday, February 16, 2021, Chapel Gallery, commencing at 5:20 p.m. Meeting was conducted via electronic means utilizing Zoom.

MEMBERS PRESENT:

Mayor D. Gillan
Councillors K. Hawtin
T. Ironstand
G. Lightfoot
K. Lindgren
R. MacAngus
L. Taylor

ADMINISTRATION PRESENT:

City Manager
City Planner
Communications Administrator
Director of Corporate Services
Director of Finance
Director of Operations
Director of Parks and Recreation
Director of Protective Services/Fire Chief
Environmental Manager
CSO Supervisor

Deputy Mayor Coun. K. Lindgren in the Chair.

AGENDA

7) BE IT RESOLVED that Agenda No. 02/21 for February 16, 2021, be approved.

Moved by Coun. G. Lightfoot,
CARRIED.

MINUTES

8) BE IT RESOLVED that minutes of Planning Committee Meeting No. 01/21 held January 18, 2021, be adopted.

Moved by Coun. K. Hawtin,
CARRIED.



DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

DIRECTOR OF OPERATIONS

Re: 2020 LysteGro Application Summary

The Director of Operations highlighted information regarding the 2020 LysteGro fertilizer application produced at the Waste Water Treatment Plant.

There was an inquiry regarding profits being shared with the City. The Director of Operations advised that when revenues and expenditures break even, that profits will be shared with the City, and that solid waste is being diverted from the Waste Management Facility with this process.

Re: Update – AMI Smart Meters

The Environmental Manager provided Council with an update regarding the installation schedule and recent communications circulated to inform residents of the AMI Smart meters. The recent extreme cold has delayed the project by approximately a week but there has not been increase in costs to the project.

DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Pandemic Plan and Sample Decisions

The Fire Chief provided the Pandemic Plan developed with the Town of Battleford, some examples of decisions made related to COVID-19 from the previous year and how they were enacted to protect the public and staff.

DIRECTOR OF PARKS AND RECREATION

Re: Department of Parks and Recreation 2020 in Review

The director of Parks and Recreation provided an update regarding the impact of COVID-19 on attendance in Parks and Recreation facilities with projected 2021 dates of expanded capacity for facilities.



UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF PARKS AND RECREATION Re: Commemorative Memorial Program

The Director of Parks and Recreation informed Council that there is no other City that has a commemorative memorial program, and that Saskatoon comes closest to the City of North Battleford's program.

Councillor Hawtin thanked the Director for the information provided and noted that she likes the idea of Council and Administration working together on a program of this nature.

Councillor Lindgren would like to bring this to open Council and propose as temporary Committee.

Mayor Gillan inquired what the Cave family time expectation was with this.

The Director advised that the family would like to move forward, that they are willing to work with the City and would like this done by the end of summer. It was also suggested that a motion be presented at the next Council meeting for the formation of a committee.

INQUIRIES

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| Coun. Hawtin | Inquired regarding the process for informing residents effected by a water main break. |
| Dir. of Operations | Advised that City workers go door to door to notify affected properties and if there is no answer, they leave the information in the mailbox. |
| Coun. Hawtin | Requested that her thanks be passed on to the staff who worked in the extreme cold to repair that water main break on 93 rd Street. |
| Mayor Gillan | Informed Council that the current Provincial COVID-19 restrictions are staying in place until March 19. Mayor Gillan also noted the downward trend of new infections and encouraged residents to continue to physically distance as we are all in this together. |

NEXT MEETING DATE

Monday, March 15, 2021



FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT
Part III Exemptions

9) BE IT RESOLVED that pursuant to Section 5 (a) & (b) of Part III of *The Freedom of Information and Protection of Privacy Act*, as outlined in the Procedure Bylaw, that Committee meet In Camera.

Moved by Coun. K. Hawtin,
CARRIED.

Session commenced at 6:30 p.m.

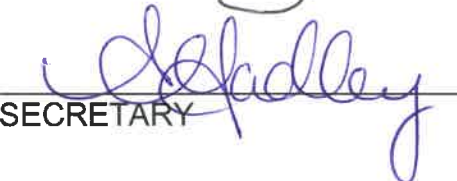
Session adjourned at 8:00 p.m.

ADJOURNMENT

10) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,
CARRIED.


CHAIR


SECRETARY