

COUNCIL MEETING NO. 24/07

Minutes of Council Meeting No. 24/07 held Monday, October 22, 2007, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski

Councillors: D. Buglas
T.L. Cann
R. Fox
I. Hamilton
G. Lang

MEMBER ABSENT: Councillor: B. Pattinson

ADMINISTRATION PRESENT: City Manager
City Clerk
Assistant City Clerk
City Planner
Director of Business Development
Director of Finance
Acting Director of Parks & Recreation
Director of Public Works & Engineering

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

532) BE IT RESOLVED that the Agenda as presented for October 22, 2007, be approved.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

MINUTES

533) BE IT RESOLVED that minutes of Council Meeting No. 23/07 dated October 9, 2007, be adopted as circulated.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

ZONING BYLAW AMENDMENTS

1) Rezoning – 20th Avenue & 101st Street

Mayor Sadlowski declared the hearing open.

Henk van Huigenbos, applicant, appeared at the podium and offered to answer any questions.

No one was in attendance to make representation.

Mayor Sadlowski declared the hearing closed.

2) Discretionary Use Amendment

Mayor Sadlowski declared the hearing open.

Henk van Huigenbos, applicant, appeared at the podium and offered to answer any questions.

No one was in attendance to make representation.

Mayor Sadlowski declared the hearing closed.

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

#43 ROYAL CANADIAN AIR CADETS

Re: Tag Day Request

534) BE IT RESOLVED that approval be granted for the #43 Royal Canadian Air Cadets to hold their Tag Day on October 27, 2007.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

ROYAL CANADIAN LEGION

Re: Poppy Day Request

535) BE IT RESOLVED that approval be granted for the Royal Canadian Legion to hold their Poppy Day on October 27, 2007.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

CAROLYN MONETTE

Re: Youth Concerns

536) BE IT RESOLVED that faxed correspondence from Carolyn Monette expressing concerns regarding youth issues be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

MENNONITE COMMUNITY CLOSET

- 1) Robert Krismer
- 2) Harvey Walker
- 3) Pat Krueger
- 4) Lynn Jess
- 5) Bonnie Smith
- 6) Elijah Perinotto
- 7) Community Support

537) BE IT RESOLVED that correspondence from Robert Krismer, Harvey Walker, Pat Krueger, Lynn Jess, Bonnie Smith, and Elijah Perinotto and community support appeal slips supporting the Mennonite Community Closet's desired expansion be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

City Manager, City Planner and Director of Business Development had met to discuss the issue and a report will be forthcoming.

GOVERNMENT OF SASKATCHEWAN
Re: Condominium Property Amendment Regulations

538) BE IT RESOLVED that correspondence from the Government of Saskatchewan dated October 10, 2007, advising of changes to Regulations pertaining to *The Condominium Property Act* be received.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Hamilton	Attended the opening of the Immigration Resource Centre.
Coun. Lang	Attended the Parks & Recreation Association conference in Estevan and advised the City will be hosting the conference next spring.
Coun. Cann	Attended the Economic Development symposium hosted by the Chamber at Jackfish Lodge.
Mayor	Attended United Way's flag raising, brought greetings at St. Mary's School for Education Week.

REPORTS

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

MINUTES
Municipal Services #10/07
Parks, Recreation, Culture & Heritage #10/07

ACCOUNTS to Oct 18/07

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

UNFINISHED BUSINESS

TABLED MOTION

Re: Bradrick Holdings – Land Development Issue

540) BE IT RESOLVED that Bradrick Holdings be advised to access their property located at the corner of 98th Street and 27th Avenue via crossings with culverts appropriate to sustain the existing surface drainage in the area and that the road profile be maintained as existing until such time as an improvement can be justified by traffic requirements and provided for in a capital budget.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

NEW BUSINESS

EXECUTIVE COMMITTEE

Re: Offer to Purchase – TNM Concrete

541) BE IT RESOLVED that Administration commence the process to facilitate the permanent closure and sale of the lane in Block 146, Plan CB665 and that subject to the success of the land closure the purchaser be advised the City will accept their offer of \$1.00 per square foot.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

Re: Apartment/Condo Development – Kramer Place

542) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw to increase the permitted density in R4 Residential districts by amending the minimum site area requirements to read 836 sq.m. plus 55 sq.m. for each dwelling in excess of twelve.

Moved by Coun. D. Buglas and G. Lang,
CARRIED UNANIMOUS.

PARKS, RECREATION, CULTURE & HERITAGE COMMITTEE

Re: 2010 Sask Winter Games

543) BE IT RESOLVED that a written expression of interest to host the 2010 Saskatchewan Winter Games be submitted.

Moved by Coun. D. Buglas and G. Lang,
CARRIED UNANIMOUS.

DIRECTOR OF PUBLIC WORKS & ENGINEERING

Re: Breton Building Renovations

544) BE IT RESOLVED that Lyle V. Schell Construction Management Ltd. of North Battleford be awarded the tender for the Breton Building renovations in the amount of \$599,888.00.

Moved by Coun. R. Fox and D. Buglas,
CARRIED UNANIMOUS.

DIRECTOR OF FINANCE

Re: 2008 Water & Sanitary Sewer Budget – Meeting Dates

545) BE IT RESOLVED that the memorandum of the Director of Finance dated October 18, 2007, regarding setting meeting dates be received and that the meeting be set for November 5, 2007, commencing at 6:30 p.m.

Moved by Coun. D. Buglas and G. Lang,
CARRIED.

MAYOR SADLOWSKI

Re: Appointment – Table Mountain Regional Park Board

546) BE IT RESOLVED that Jeff Baldwin be appointed to the Table Mountain Regional Park Board with a term expiring December 31, 2009.

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

CITY CLERK
Re: Long-range Session

547) BE IT RESOLVED that the memorandum of the City Clerk dated October 19, 2007, regarding long-range planning session be received.

Moved by Coun. G. Lang and R. Fox,
CARRIED.

LICENCING SECRETARY
Re: Licences

548) BE IT RESOLVED that the following licence applications be approved subject to the approval of the Fire, Health and Police Departments where applicable:

<u>Name</u>	<u>Address</u>	<u>Zone</u>	<u>Trading As</u>	<u>Amount</u>
Arnold Moore	Box 23014 RPO South Hill Mall Prince Albert, Sk S6V 8A7	N/A	Fish City Inc. (Fish Sales)	\$150.00
Alan Snider	Box 356 North Battleford, Sk S9A 2Y3	R-2	Alley Cat Welding (Mobile Welding Services)	\$100.00
Dean Dimmick	Box 1847 Battleford, Sk S0M 0E0	N/A	Cloud 9 Homes (New Residential Construction)	\$200.00
Larry Ledinski	Box 775 Spiritwood, Sk S0J 2M0	N/A	L & L Construction (General Contractor)	\$200.00
	1433 – 1 st Avenue Regina, Sk S4V 0N5	N/A	PCL Construction Management Inc.	\$600.00

Moved by Coun. R. Fox and D. Buglas,
CARRIED.

BYLAWS

NO. 1824 (2nd Reading)
Re: Zoning Bylaw Amendment - Rezoning

549) BE IT RESOLVED that Bylaw No. 1824 be read a second time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED UNANIMOUS.

550) BE IT RESOLVED that Bylaw No. 1824 be read a third time and passed.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

NO. 1825 (2nd Reading)

Re: Zoning Bylaw Amendment – Discretionary Use

551) BE IT RESOLVED that Bylaw No. 1825 be read a second time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

552) BE IT RESOLVED that Bylaw No. 1825 be read a third time and passed.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

NO. 1826

Re: Amend Taxi-cab Bylaw

553) BE IT RESOLVED that Bylaw No. 1826 be introduced and read a first time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE
PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO.
1762, BEING THE TAXI-CAB BYLAW.

554) BE IT RESOLVED that Bylaw No. 1826 be read a second time.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

555) BE IT RESOLVED that Bylaw No. 1826 be given three readings at this meeting.

Moved by Coun. D. Buglas and R. Fox,
CARRIED UNANIMOUS.

556) BE IT RESOLVED that Bylaw No. 1826 be read a third time and passed.

Moved by Coun. D. Buglas and R. Fox,
CARRIED.

Future discussion regarding rate setting and number of cabs permitted to occur.

NOTICE OF MOTION

None

ADJOURNMENT

557) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK