

COUNCIL MEETING NO. 30/08

Minutes of Council Meeting No. 30/08 held Monday, February 11, 2008, 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
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Acting Director of Parks & Recreation
Director of Public Works & Engineering
Executive Assistant

His Worship Mayor J. Sadlowski in the Chair.

City Clerk circulated e-mail correspondence from Jim Walls addressed to Council. Council unanimously agreed to the addition of this second correspondence item.

AGENDA

669) BE IT RESOLVED that the Agenda as presented for February 11, 2008, be approved as amended.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

MINUTES

670) BE IT RESOLVED that minutes of Council Meeting No. 29/08 dated January 28, 2008, be adopted as circulated.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

NICKI HOLTZHAUSEN
Re: Moving Forward Fun Run 2008

Alanna Dunlop appeared to speak to the request.

671) BE IT RESOLVED that correspondence from Nicki Holtzhausen regarding the Family Fun Run slated for June 22, 2008, be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

672) BE IT RESOLVED that the City support the 2nd Family Fun Run and that departments involved be directed to assist the committee with their plans.

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

HEATH GABRUCH, CHAMBER OF COMMERCE CHAIR
Re: Investing in a Long-term Vision for the Battlefords

673) BE IT RESOLVED that e-mail correspondence of Heath Gabruch regarding proceeding with the multipurpose facility as investing in the long-term growth of the community be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

TRISH JOHNSON & DOUG FEHR

Re: Major Curling Events and their Benefit to the Community

674) BE IT RESOLVED that e-mail correspondence of Doug Fehr regarding the impact of and requirements for a successful curling facility be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

DIANE GRYBA

Re: Performing Arts & the Dare to Dream Challenge

675) BE IT RESOLVED that e-mail correspondence of Diane Gryba regarding performing arts and the Dare to Dream challenge be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

ROB RONGVE, BATTLEFORDS FOUNDATION

Re: Foundation's Role in Development of the Multipurpose Facility

676) BE IT RESOLVED that e-mail correspondence of Rob Rongve regarding the role of the Battlefords Community Foundation and receipt of donations towards the multipurpose facility be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

DAVID DEKKER

Re: Dekker/Rawlinson Families' Support for the Multipurpose Facility Project

677) BE IT RESOLVED that e-mail correspondence of David Dekker regarding the financial support towards the multipurpose facility be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

DR. PARVIS YAZDANI
Re: Impact of Soccer – Youth & Adults

Cindy Coupal was in attendance to speak to the soccer facility.

678) BE IT RESOLVED that e-mail correspondence of Dr. Parvis Yazdani regarding supporting a multi-purpose facility which encompasses youth and adult recreation facilities be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

BRIAN MAUNULA, CHAIR – MULTIPURPOSE COMMITTEE
Re: Footprint for the Future – Overall Impact of a Multipurpose Facility

679) BE IT RESOLVED that e-mail correspondence of Brian Maunula regarding the overall impact of a multi-purpose facility to the Battlefords be received.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

The seven delegations speaking in support of the multipurpose facility each encouraged Council to support the resolution to engage the consultant for design services of a four-component facility as originally proposed in 2004.

CORRESPONDENCE

MYRNA COATES
Re: Killdeer Apartment Conversions

680) BE IT RESOLVED that correspondence from Myrna Coates dated January 30, 2008, regarding the Killdeer Apartments condominium conversion be received.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

City Planner was directed to contact Mrs. Coates with an update on the conversion proceedings.

ADDITION – JIM WALLS
Re: Multipurpose Facility

681) BE IT RESOLVED that e-mail correspondence from Jim Walls dated February 11, 2008, supporting four components in the multipurpose facility be received.

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

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

Coun. Cann Attended an EMO meeting advising they are working on plans for a disaster warning system.

Mayor Sadlowski Attended the MRIF funding announcement and acknowledged Keith Anderson's work in securing this grant for the rebuilding of the Lion's Clubhouse. Attended a Highgate Dam meeting and advised of an upcoming meeting on February 27 in Maidstone where a report on the Highgate dam project will be released.

REPORTS

682) BE IT RESOLVED that the following Reports be received:

ACCOUNTS to Feb 7, 2008

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

UNFINISHED BUSINESS

TABLED MOTIONS

Re: Consultant Services – Multipurpose Facility

Lengthy discussion ensued. Coun. Cann suggested a possible amendment to the resolution stipulating that the maximum cost of 15% of the provincial grant funding should be inserted. Members of Council continued discussion of the original tabled motion.

Coun. Cann moved an amendment to the original resolution reiterating that the maximum cost of 15% of the provincial grant funding be inserted. No seconder was obtained. Council proceeded to vote on the original tabled motion.

683) BE IT RESOLVED that the firm of Barr Ryder Architects and Interior Designers be engaged to provide consulting services for the multipurpose facility at a fee of 5.3% utilizing the construction management process.

Moved by Coun. I. Hamilton and R. Fox,
CARRIED.

RECORDED VOTE requested by Coun. Buglas:

In Favour: Mayor Sadlowski
Coun. Buglas
Coun. Fox
Coun. Hamilton

Opposed: Coun. Cann
Coun. Lang

Re: 2008 General Capital Budget

684) BE IT RESOLVED that the 2008 General Capital Budget be adopted as amended.

Moved by Coun. I. Hamilton and G. Lang,
CARRIED.

RECORDED VOTE requested by Coun. Buglas:

In Favour: Mayor Sadlowski
Coun. Buglas
Coun. Cann
Coun. Fox
Coun. Hamilton
Coun. Lang

Opposed: None

NEW BUSINESS

CORRESPONDENCE

1) GARY PFEIFER, HAPPY INN

Re: Proposed Bird Trapping at Happy Inn

685) BE IT RESOLVED that correspondence from the Happy Inn dated January 29, 2008, and memorandum of Special Constable R. McAngus dated February 6, 2008, pertaining to pigeon trapping be received.

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

686) BE IT RESOLVED that the request by Gary Pfeifer to live trap pigeons at the Happy Inn be approved.

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

CITY PLANNER

Re: Discretionary Land Use – 10324 Hock Avenue

687) BE IT RESOLVED that the application to develop a hair dressing service at 10324 Hock Avenue as a Customary Home Occupation be approved.

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

Re: Discretionary Land Use – 11101 Dunning Crescent

688) BE IT RESOLVED that the construction of a detached garage at 11101 Dunning Crescent with an overall height of 4.32 meters (14'2") be approved.

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

CITY CLERK

Re: Appointment – Parks, Recreation, Culture & Heritage Comm.

689) BE IT RESOLVED that Joyce George and Leslie Hurlburt be appointed to the Parks, Recreation, Culture & Heritage Committee with a term expiring December 31, 2008.

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

LICENSING SECRETARY

Re: Licences

690) BE IT RESOLVED that the following licence application 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>
Randal Kirkland	Box 220 Glaslyn, Sk S0M 0Y0	N/A	Ventures in Paradise (Limousine Service)	\$230.00

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

BYLAWS

None

NOTICE OF MOTION

None

ADJOURNMENT

691) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK