

COUNCIL MEETING NO. 32/08

Minutes of Council Meeting No. 32/08 held Monday, March 10, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski

Councillors: D. Buglas
T.L. Cann
R. Fox

MEMBERS ABSENT: Councillors: I. Hamilton
G. Lang
B. Pattinson

ADMINISTRATION PRESENT: City Clerk
Assistant City Clerk
Building & Licensing Inspector
Director of Finance
Director of Human Resources
Director of Parks & Recreation
Acting Director of Parks & Recreation
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

City Clerk advised of a rate change to the 13th Avenue Local Improvement Report and that it be amended to reflect 7.75%.

740) BE IT RESOLVED that the Agenda as presented for March 10, 2008, be approved as amended.

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

MINUTES

741) BE IT RESOLVED that minutes of Council Meeting No. 31/08 dated February 25, 2008, be adopted as circulated.

Moved by Coun. T.L. Cann and R. Fox,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

742) BE IT RESOLVED that proclamations regarding Social Work Week and International Day for the Elimination of Racial Discrimination be received.

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

- | | |
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| Coun. Fox | Extended congratulations to Sheldon Wuttunee on his re-election as Chief of Red Pheasant First Nation. |
| Coun. Cann | Attended the Cancer Society's annual general meeting. |
| Coun. Buglas | Commented that the City was successful on returning the trophy to City Hall in regards to the City/Town annual curling challenge. |
| Mayor | Provided an overview of a recent Highgate Dam meeting in Maidstone; meeting with architects regarding the multipurpose facility; highlighted other meetings he had attended. |

REPORTS

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

DEPUTY FIRE CHIEF

Re: Fire Emergency Calls Dispatched from Prince Albert

BUILDING & LICENSING INSPECTOR

Re: Building Permit Fees

DIRECTOR OF FINANCE

Re: Proposed 2008 General Operations Budget

PARKS DIRECTOR

Re: Municipal Assistance 2008 SPRA Conference

MINUTES – SPECIAL/SELECT

Transit System #5/07

ACCOUNTS to March 6 , 2008

Moved by Coun. T.L. Cann and R. Fox,
CARRIED.

Mayor Sadlowski acknowledged the work of Deputy Fire Chief Bryan Beach on the statistical report provided. Council requested that a similar fire emergency calls report be provided in September, 2008.

Mayor Sadlowski acknowledged the work of the Building & Licensing Inspector on his memo.

Mayor Sadlowski acknowledged the efforts of all members of administration that worked to put together the 2008 General Operations Budget.

UNFINISHED BUSINESS

TABLED MOTION

Re: SPRA Request for Rental Waiver

New mover and seconder were obtained in light of the absences this evening of the original mover and seconder.

744) BE IT RESOLVED that facility rental charges for the 2008 Sask Parks & Recreation Association annual conference to be held at the Don Ross Centre from October 16-18, 2008, be waived.

Moved by Coun. T.L. Cann and D. Buglas,
CARRIED.

NEW BUSINESS

CITY PLANNER

Re: Subdivision of Lot X, Block 9, Plan C24

745) BE IT RESOLVED that the Mayor and City Clerk issue the City's Certificate of Approval authorizing the subdivision of Part of Lot X, Block 9, Plan C24.

Moved by Coun. T.L. Cann and R. Fox,
CARRIED.

Re: Community Planning – Subdivision Referral: RM of North Battleford

746) BE IT RESOLVED that Government Relations be advised that the City has no concerns regarding the proposed subdivision of the NE ¼ Section 20-44-16-W3M to create Parcels N to H inclusive as it has continuity with plans previously approved.

Moved by Coun. T.L. Cann and R. Fox,
CARRIED.

CITY CLERK

Re: Local Improvement Prepayment Time Frame

747) BE IT RESOLVED that the deadline for owners to prepay the special assessments as stipulated in Schedules "A" to the Local Improvement Special Assessment Bylaws 1831, 1832, 1833, 1834, 1835, 1836 passed on February 25, 2008, be May 2, 2008.

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

Re: Local Improvement Proceedings - 2008

748) BE IT RESOLVED that the Local Improvement Reports and related documents be adopted and submitted to the Saskatchewan Municipal Board for approval to proceed with the local improvements under Clause 5(1)(b) of *The Local Improvements Act, 1993*, with respect to:

15th Avenue – 105th to 108th Streets
13th Avenue – 106th to 108th Streets
11th Avenue – 105th to 107th Streets
27th Avenue from Hwy 4 North, west service road to 180 m West
Holstein Street and Marquis Avenue
20th Avenue – 98th to 99th Streets

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

CITY MANAGER

Re: Nationswest Housing Corporation

749) BE IT RESOLVED that the City enter into a partnership with the Saskatchewan Housing Corporation and Nationswest Housing Corporation, under the Centenary Affordable Housing Program, regarding the purchase of 1922, 1942, & 1952 St. Laurent Drive and 10809 Diefenbaker Drive wherein the City will provide, in the years 2008 and 2009, a total tax incentive of \$240,300 as the municipal portion of the \$2,842,773 project.

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

MAYOR SADLOWSKI

Re: "Ring the Bells in Unison" The 400th Anniversary of the Founding of Quebec City

750) BE IT RESOLVED that the memorandum of the Mayor dated March 6, 2008, regarding the 400th Anniversary of the Founding of Quebec City be received.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

751) BE IT RESOLVED that the "Ring the Bells In Unison" initiative regarding the 400th Anniversary of the Founding of Quebec City be supported.

Moved by Coun. D. Buglas and T.L. Cann,
CARRIED.

LICENSING SECRETARY

Re: Licences

752) 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>
Brian Pierce	1627 Ave B North Saskatoon, Sk S7L 1H2	N/A	Prairie Castle Developments (General Contractor)	\$675.00
Grant Dumont	Box 16 Battleford, Sk S0M 0E0	N/A	GWD Contracting (Home Const. & Reno Service)	\$230.00
Karen & Rene Prince	Box 149 Delmas, Sk S0M 0P0 (10933 B Scott Drive, NB)	R-2	Crazy Daizy Flowers (Floral Designs)	\$230.00
Vladimir Pristojko	1131 – 108 th Street North Battleford, Sk S9A 2B1	R-2	Vladimir Pristojko (Painting & Drywall Services)	\$230.00

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

BYLAWS

NO. 1837

Re: Building Permit Fees

753) BE IT RESOLVED that Bylaw No. 1837 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 SET THE FEES REQUIRED FOR PERMITS UNDER THE NATIONAL BUILDING CODE OF CANADA, 1995, AS ADOPTED BY BYLAW NO. 1209 AND AMENDED BY BYLAW NO. 1433.

754) BE IT RESOLVED that Bylaw No. 1837 be read a second time.

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

755) BE IT RESOLVED that Bylaw No. 1837 be given three readings at this meeting.

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

756) BE IT RESOLVED that Bylaw No. 1837 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

757) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK