

COUNCIL MEETING NO. 39/08

Minutes of Council Meeting No. 39/08 held Monday, June 23, 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
Assistant City Clerk
Building & Licensing Inspector
Director of Business Development
Director of Finance
Director of Human Resources
Acting Director of Parks & Recreation
Director of Parks & Recreation
Director of Public Works & Engineering
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

903) BE IT RESOLVED that the Agenda as presented for June 23, 2008, be approved.

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

MINUTES

904) BE IT RESOLVED that minutes of Council Meeting No. 38/08 dated June 9, 2008, be adopted as circulated.

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

PUBLIC NOTICE

DEVELOPMENT APPEALS BOARD

905) BE IT RESOLVED that Notice of Development Appeals Board Hearing for Appeals #3/2008, #4/2008 and #5/2008 be received.

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

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

N.B. FIRE FIGHTERS' ASSOCIATION
Re: Collective Agreement Signing

Representation from both the City and Fire Fighter negotiating committees commented on the amicable and successful round of negotiations to achieve the new contract.

906) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the fire fighting services agreement with the North Battleford Fire Fighters' Association Local #1756 for a three-year term expiring December 31, 2009.

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

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- Coun. Hamilton Advised he had attended the JPPI Awards program.
- Coun. Fox Thanked Council and the City for supporting Aboriginal Awareness Week and Dr. Allen Sapp Day and the parks staff for assisting with the week's activities. Extended an invitation to attend the upcoming Pow Wows.
- Coun. Lang Noted the skateboard park is progressing nicely and asked if it was on target.
- Parks Director Replied that construction is on target.
- Coun. Lang Brought greetings at the Aboriginal Awareness Week pancake breakfast.
- Coun. Cann Brought greetings at the Allen Sapp Day celebration and presented the gift from the Mayor.
- Coun. Buglas Noted the Fun Run was well supported and thanked the City for assisting with the trail and providing assistance at the track.
- Mayor Reminded of the launch of the Light Up the Water Tower Lights fund raising campaign on June 25. Highlighted meetings he had attended and asked the media to promote safe driving on 100th Street.

REPORTS

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

RCMP STATISTICAL – May 2008

ASSISTANT CITY CLERK

Re: Local Improvements – 15th Ave; Marquis Ave & Holstein St

Re: Local Improvements – 11th Ave, 13th Ave, 20th Ave, 27th Ave

DIRECTOR OF BUSINESS DEVELOPMENT

Re: Enterprise Saskatchewan Update

Re: Site Selection Criteria

MINUTES

Parks, Recreation, Culture & Heritage #17/08

ACCOUNTS to June 19 , 2008

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

Mayor Sadlowski commented on JPll students and volunteer efforts regarding eliminating the graffiti.

S/Sgt Link noted that all-terrain vehicles are not permitted within the City limits.

UNFINISHED BUSINESS

PARKS DIRECTOR

Re: BUH Foundation's Festival of Trees – Rental Waiver

908) BE IT RESOLVED that the memorandum of the Parks Director dated June 17, 2008, regarding the Battlefords Union Hospital Foundation's Festival of Trees event be received.

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

Administration to provide a recommendation in this regard. Public feedback was encouraged.

NEW BUSINESS

PARKS, RECREATION, CULTURE & HERITAGE COMMITTEE

Re: Facility Rental Rates

909) BE IT RESOLVED that facility rental, lesson and admission rates be increased by 7.5% effective September 1, 2008.

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

CITY PLANNER

Re: Discretionary Land Use – 2301 Amos Drive

910) BE IT RESOLVED that the application to develop an eight unit Condominium at 2301 Amos Drive (Lots 4 & 5, Block 315, Plan 87B08069) be approved.

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

Re: Discretionary Land Use – 1391 97th Street

911) BE IT RESOLVED that the construction of a detached garage at 1391 97th Street with an overall height of 5.2 meters (17 feet) be approved.

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

Re: Discretionary Land Use – 1701 98th Street

912) BE IT RESOLVED that the construction of a detached garage at 1701 98th Street with an overall height of 4.8 meters (15'9") be approved.

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

LICENSING SECRETARY

Re: Licences

913) 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>
Kevin Halliday	6904 – 30 th Street SE Calgary, AB T2C 1N9	N/A	Spindle Stairs & Railings 2002 Ltd. (Sub-contractor)	\$450.00
Chrissy Gamble	1856 – 93 rd Street	R-2	Chrissy Gamble (Public Speaker)	\$230.00

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

BYLAWS

NO. 1844

Re: LI Construction – 11th Avenue

914) BE IT RESOLVED that Bylaw No. 1844 be introduced and read a first time.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS A LOCAL IMPROVEMENT ON 11TH AVENUE FOR THE YEAR 2008.

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

915) BE IT RESOLVED that Bylaw No. 1844 be read a second time.

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

916) BE IT RESOLVED that Bylaw No. 1844 be given three readings at this meeting.

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

917) BE IT RESOLVED that Bylaw No. 1844 be read a third time and passed.

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

NO. 1845

Re: LI Construction – 13th Avenue

918) BE IT RESOLVED that Bylaw No. 1845 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS A LOCAL IMPROVEMENT ON 13TH AVENUE FOR THE YEAR 2008.

919) BE IT RESOLVED that Bylaw No. 1845 be read a second time.

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

920) BE IT RESOLVED that Bylaw No. 1845 be given three readings at this meeting.

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

921) BE IT RESOLVED that Bylaw No. 1845 be read a third time and passed.

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

NO. 1846

Re: LI Construction – 20th Avenue

922) BE IT RESOLVED that Bylaw No. 1846 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS
A LOCAL IMPROVEMENT ON 20TH AVENUE FOR THE YEAR
2008.

923) BE IT RESOLVED that Bylaw No. 1846 be read a second time.

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

924) BE IT RESOLVED that Bylaw No. 1846 be given three readings at this meeting.

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

925) BE IT RESOLVED that Bylaw No. 1846 be read a third time and passed.

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

NO. 1847

Re: LI Construction – 27th Avenue

926) BE IT RESOLVED that Bylaw No. 1847 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
UNDERTAKE THE CONSTRUCTION OF A CERTAIN WORK AS
A LOCAL IMPROVEMENT ON 27TH AVENUE FOR THE YEAR
2008.

927) BE IT RESOLVED that Bylaw No. 1847 be read a second time.

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

928) BE IT RESOLVED that Bylaw No. 1847 be given three readings at this meeting.

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

929) BE IT RESOLVED that Bylaw No. 1847 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

930) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

ASSISTANT CITY CLERK