

COUNCIL MEETING NO. 60/09

Minutes of Council Meeting No. 60/09 held Monday, May 11, 2009, 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
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
Director of Parks & Recreation
Director of Public Works & Engineering
Fire Chief

His Worship Mayor J. Sadlowski in the Chair.

AGENDA

1326) BE IT RESOLVED that the Agenda as presented for May 11, 2009, be approved.

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

MINUTES

1327) BE IT RESOLVED that minutes of Council Meeting No. 59/09 dated April 27, 2009, be adopted as circulated.

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

1328) BE IT RESOLVED that minutes of Special Council Meeting No. 01/09 dated April 20, 2009, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

TERRY BLANCHETTE, TIM SLETTEN, PETER WIESNER
Re: Off-Leash Recreational Park Proposal

Mr. Blanchette and Mr. Wiesner, accompanied by Mr. Sletten, presented a proposal to create an off-leash recreational park on City-owned property. One site discussed was an acre parcel out by the Airport.

1329) BE IT RESOLVED that correspondence from Terry Blanchette, Tim Sletten and Peter Wiesner dated May 5, 2009, regarding a proposal for an off-leash recreational park for dogs be received.

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

Administration to prepare a bylaw to allow for an off-leash recreational park for dogs. As the site is on the old Indian Hospital grounds, consultation to be completed first with those affected prior to site selection.

CORRESPONDENCE

BATTLEFORDS CHAMBER OF COMMERCE **Re: Appreciation for 2009 Budget Presentation**

1330) BE IT RESOLVED that correspondence from The Battlefords Chamber of Commerce dated May 5, 2009, regarding the City of North Battleford 2009 budget presentation be received.

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

CANADIAN FEDERATION OF INDEPENDENT BUSINESS **Re: Opinion on 2009 Tax Levy Increase**

1331) BE IT RESOLVED that correspondence from Canadian Federation of Independent Business dated May 4, 2009, regarding expression of opinion on the City's 2009 tax levy increase be received.

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

RENEWABLE POWER THE INTELLIGENT CHOICE (RPIC) **Re: Future Power Generation Sources in Saskatchewan**

1332) BE IT RESOLVED that correspondence from Renewable Power the Intelligent Choice (RPIC) dated April 21, 2009, regarding future power generation sources in Saskatchewan be received.

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

JACKFISH LAKE WATERSHED ASSOCIATION **Re: Request for Representative to Board**

1333) BE IT RESOLVED that correspondence from Jackfish Lake Watershed Association dated April 29, 2009, regarding a request to appoint a representative to the Board be received.

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

Council chose to wait on making an appointment to gauge any public interest in this position.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1334) BE IT RESOLVED that the proclamation regarding Emergency Medical Services Week be received.

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

Coun. Hamilton Congratulated the organizers of the Community Pride Spring Clean-up day for a successful event. Acknowledged the most recent inductees to the Wall of Fame.

Mayor Sadlowski Requested the City place a "thank you" to the Spring Cleanup Committee in the newspaper.

Coun. Fox The United Way are developing a Jingle slogan to promote the Battlefords. Highlighted details of the 1885 Coalition – Branding exercise.

Coun. Lang Requested update regarding the access to 2342 99th Street.

Administration Provided update.

Coun. Buglas Inquired when the equipment stored on the old RCMP building site on 100th Street will be removed.

Bldg Insp An order to remove equipment has been issued.

Coun. Buglas Asked if longer lasting traffic paints or other reflector products have been investigated.

Dir PW& Eng Confirmed different products have been researched.

Coun. Buglas Expressed appreciation for the recent funding announced for the Multipurpose Facility.

Mayor Sadlowski Highlighted the various events attended over the last two weeks. Donated \$2,000.00 towards the Multipurpose Facility from his wife Rita and himself.

REPORTS

1335) BE IT RESOLVED that the following reports be received:

BUILDING PLANS

Re: 2652 99th Street; Jay Bottomley
Re: 1472 100th Street; John Fisher

CITY PLANNER

Re: Secondhand Stores in the Central Business District

DIRECTOR OF PARKS AND RECREATION

Re: Vancouver 2010 Torch Relay

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: Airport Terminal Roof

DIRECTOR OF FINANCE

Re:2008 Public Accounts

ACCOUNTS to May 7, 2009

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

Administration was requested to ensure parking lot lights at the Airport Terminal were operating.

UNFINISHED BUSINESS

TABLED MOTION

Re: Water Tower Lights Contract

1336) BE IT RESOLVED that the next lowest bidder, Ron's Plumbing & Heating, be awarded the contract for the Water Tower Light Retrofit for the tendered price of \$127,510.00 excluding GST to be completed by August 30, 2009.

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

Recorded Vote requested by Coun. B. Pattinson

In Favour: Mayor Sadlowski

Coun. Buglas

Coun. Cann

Coun. Fox

Coun. Hamilton

Coun. Lang

Opposed: Coun. Pattinson

DIRECTOR OF PARKS AND RECREATION

Re: Kinsmen Aquatic Centre – Structural Analysis

1337) BE IT RESOLVED that the Kinsmen Aquatic Centre structural repairs project for the estimated cost of \$20,000.00, to be financed from the Kinsmen Aquatic Centre special projects budget, be tendered.

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

1338) BE IT RESOLVED that the services of Mr. Peter Miller of PFM Engineering be engaged, as required, to ensure the Kinsmen Aquatic Centre structural repair project is completed in an acceptable manner.

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

NEW BUSINESS

CORRESPONDENCE

1) 43RD AIR CADETS SQUADRON

Re: Request to Waive Rental Rates - DRC

1339) BE IT RESOLVED that the request by the 43rd Air Cadets Squadron to waive the rental fee of \$52 plus GST for the two hour rental of the Don Ross Centre Gymnasium on May 31, 2009, be denied.

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

EXECUTIVE COMMITTEE

Re: Silvester Glass and Aluminum Products-27th Ave Local Improvement

1340) BE IT RESOLVED that Mr. Brian Silvester of Silvester Glass and Aluminum Products Ltd. pay the full local improvement cost on 2701 99th Street in the amount of \$14,161.55 and that the City and Brian Silvester enter into an agreement wherein the local improvement costs for 2691 99th Street (\$13,769.52) and 2701 98th Street (14,311.58) will be placed on the respective property titles by caveat with the costs paid to the City when either a property sells or building development occurs, where the latter two amounts owed will be principal only with no interest accruing.

Moved by Coun. I. Hamilton and T.L. Cann,
DEFEATED.

Recorded vote requested by Coun. D. Buglas

In Favour: Mayor Sadlowski

Coun. Cann

Coun. Hamilton

Opposed: Coun. Buglas

Coun. Fox

Coun. Lang

Coun. Pattinson

ENGINEERING COORDINATOR

Re: Sanitary Sewer Rehabilitation by CIPP Lining – Contract

1341) BE IT RESOLVED that the Mayor and City Clerk sign the contract with Insituform Technologies Ltd. of Edmonton, Alberta in the amount of \$54,412.00 tax excluded for the CIPP Lining of the sanitary sewer main on Railway Avenue from 101st Street to 100th Street.

Moved by Coun. B. Pattinson and G. Lang,
CARRIED.

APPEALS- DEMOLITION ORDERS

Re: 1172 – 107th Street

1342) BE IT RESOLVED that the decision regarding the appeal of order to demolish the building located at 1172-107th Street be deferred to allow Administration time to meet with the owners to reach an agreement to include a complete understanding of the details of work involved, time frame to complete the work and the need to pay all tax arrears owing on the property.

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

Re: 1162, 1172, 1182, 1171, & 1181 – 110th Street

1343) BE IT RESOLVED that the decision regarding the appeal of order to demolish the buildings located at 1162, 1172, 1182, 1171 and 1181, all on 110th Street be deferred to allow Administration time to meet with the owners to reach an agreement to include a complete understanding of the details of work involved, time frame to complete the work and the need to pay all taxes arrears owing on all of the said properties.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED UNANIMOUS.

CITY PLANNER

Re: Zoning Amendments – Administrative Streamlining

1344) BE IT RESOLVED that Administration prepare a bylaw to amend The Zoning Bylaw to increase the maximum permitted height of accessory buildings from 4.0 metres to 4.6 metres and to permit the development of two family dwellings on 15.0 metre lots located in residential zoning districts where two family dwellings are otherwise permitted and which are located in the historic grid plan of the City.

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

Re: Neighbourhood Commercial Sites – Rezoning 1402 104th St.

1345) BE IT RESOLVED that Administration prepare a bylaw to amend The Zoning Bylaw to rezone 1402 104th Street from C2 Commercial to R2 Residential and to rezone 1591 99th Street from C2 Commercial to R1 Residential.

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

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: Solid Waste Management – Additional Information

1346) BE IT RESOLVED that the City begin to implement, in stages, the conversion of residential communal solid waste bins to individual roll-out bins and further, that by this Fall, the first stage of conversion be complete in one or two neighbourhoods and then monitored for possible problems in order to develop corrective measures before continuing to future neighbourhoods.

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

Administration to provide a full plan for each neighbourhood and more details of costs involved.

DIRECTOR OF FINANCE

Re: Municipal Infrastructure Lending Program - CMHC

1347) BE IT RESOLVED that application be made to Canada Mortgage and Housing Corporation through the Municipal Infrastructure Lending Program for Housing-Related Infrastructure for financing assistance of the Kinsmen Park 1800mm Strom Sewer Trunk Main Replacement project.

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

1348) BE IT RESOLVED that application be made to Canada Mortgage and Housing Corporation through the Municipal Infrastructure Lending Program for Housing-Related Infrastructure for financing assistance of the Ground Water Treatment Plant Expansion project.

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

BUILDING AND LICENSING SECRETARY

Re : Licenses

1349) 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> |
|------------------------------|---------------------------------------------|-------------|-------------------------|---------------|
| Gerald Cruzier | Box 1617 Battleford, SK S0M 0E0 | N/A | Straightline Builders | \$230.00 |
| Kris Bros & Graham | Box 194 Borden, SK S0K 0N0 | N/A | Kris, Bros & Graham | \$675.00 |
| Donna Larose | 912 105 St N. Battleford, SK. S9A 1S3 | R-3 | Second Shell Upholstery | \$230.00 |
| Doug Wheeler Gary Binnett | Box 1215 Battleford, Sk. S0M 0E0 | N/A | D+ G Great Outdoors | \$115.00 |

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

BYLAWS

NO. 1864

Re: Mill Rate Factors

1350) BE IT RESOLVED that Bylaw No. 1864 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 ESTABLISH MILL RATE FACTORS.

NO. 1865

Re: Tax Levy, Minimum Tax, Base Taxes

1351) BE IT RESOLVED that Bylaw No. 1865 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 AUTHORIZE THE LEVYING OF THE TAX RATE AND ESTABLISHING A MINIMUM TAX AND BASE TAXES FOR THE SAID CITY FOR THE YEAR 2009.

NO. 1866

Re: Amend Zoning Bylaw

1352) BE IT RESOLVED that Bylaw No. 1866 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 THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

1353) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

MAYOR

CITY CLERK