

COUNCIL MEETING NO. 5/10

Minutes of Council Meeting No. 5/10 held Monday, January 11, 2010, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Crush
R. Fox
T. Houk
R. Seidel

MEMBER ABSENT: Councillors: G. Lang

ADMINISTRATION PRESENT: City Manager
City Clerk
Director of Finance
Director of Human Resources
Director of Public Works & Engineering
Fire Chief
Health and Safety Coordinator
Marketing and Communications Coordinator
Parks Director

His Worship Mayor I. Hamilton in the Chair.

His Worship opened the meeting with Happy New Year greetings, recapped recent achievements and highlighted future plans and projects for the City for 2010.

AGENDA

84) BE IT RESOLVED that the Agenda as presented for January 11, 2010, be approved.

Moved by Coun. R. Crush and T. Houk,
CARRIED.

MINUTES

85) BE IT RESOLVED that minutes of Council Meeting No. 4/09 dated December 14, 2009, be adopted as circulated.

Moved by Coun. T. Houk and R. Crush,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

CHIEF SHELDON WUTTUNEE

Re: Red Pheasant First Nation Urban Reserve

Chief Wuttunee, accompanied by members of the Red Pheasant First Nation were in attendance. Chief Wuttunee spoke to the need for partnerships in order to successfully develop an Urban Reserve. As part of custom, one of the Band Elders spoke regarding Red Pheasant Reserve and its connection to the City. Mr. Lester Lafond, Consultant for the Band, spoke on specifics in the Urban Reserve Agreement.

CORRESPONDENCE

SASKATCHEWAN URBAN MUNICIPALITIES ASSOCIATION

Re: 2010 Convention Resolutions

86) BE IT RESOLVED that the 2010 SUMA Convention Resolutions be received.

Moved by Coun. T. Houk and R. Crush,
CARRIED.

BATTLEFORDS AGENCY TRIBAL CHIEFS INC.

Re: 2012 Winter Games Bid

87) BE IT RESOLVED that the City of North Battleford show support towards the Battlefords Agency Tribal Chiefs Inc. in their bid to host the 2012 First Nation Winter Games to be held April 9-14, 2012.

Moved by Coun. R. Crush and T. Houk,
CARRIED.

BATTLEFORDS TOURISM
Re: Tourism Operating Budget 2009-2010

88) BE IT RESOLVED that correspondence from Battlefords Tourism dated December 18, 2009, regarding their proposed 2009-2010 Operating Budget and attendance at Council in March, be received.

Moved by Coun. T. Houk and R. Crush,
CARRIED.

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

- | | |
|--------------|--|
| Fire Chief | Introduced Mr. Steve Gledhill, Health and Safety Coordinator, who started working with the City on January 4, 2010. |
| Coun. Crush | Reflected that residents have noticed a reduction in criminal activity in the Winder Crescent area which is a positive indicator that improving aesthetics and general condition of property serves to enhance a better, safer living environment. |
| Coun. Crush | Commented that residents have noticed an increase in law enforcement presence taking a more proactive, rather than reactive approach. |
| Coun. Buglas | Commended the Public Works crews for their efficient snow clearing on sidewalks. |
| Coun. Buglas | In light of the tragic loss of a major facility in Kindersley due to fire, asked whether City facilities were adequately insured. |
| City Manager | Advised a comprehensive report of insurance liability, deductibles, coverage amounts and premiums will be provided. |
| Coun. Crush | Expressed appreciation to those that facilitated the tour of City public works facilities. |
| Coun. Seidel | Asked about the facility located at corner of 13 th Avenue and Territorial Drive and whether the City was involved in its development. |

City Manager Advised who was partnering in the development and of its proposed usage as a childcare facility.

REPORTS

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

DIRECTOR OF PUBLIC WORKS AND ENGINEERING
Re: Letter of Non-Compliance

MINUTES
Parks, Recreation, Culture & Heritage Committee #1/09

ACCOUNTS to January 7, 2010

Moved by Coun. T. Houk and R. Crush,
CARRIED.

UNFINISHED BUSINESS

PARKS DIRECTOR
Re: Park Structures and Fencing

90) BE IT RESOLVED that prior to embarking on a fencing program around the City playgrounds, that the City Planner be consulted to report on the benefits of open access and the potential disruption to established pedestrian desire lines through the Parks.

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

91) BE IT RESOLVED that no playground fencing occurs until traffic counts are conducted in alleys and streets adjacent to park space so that a logical method of prioritizing a fencing program is developed.

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

Parks Director to consult with other Cities regarding the practice of fencing their playground areas.

NEW BUSINESS

EXECUTIVE COMMITTEE

Re: Member at Large Appointment to Grant Review Committee

- 92) BE IT RESOLVED that the original purchase agreement with Cargill signed on May 25, 1999, for Lot 13, Block 305, Plan 99B02724 be amended by deleting Clause 7 and substituting the following intent: That beginning in 2010, Cargill shall pay annually and in perpetuity, 57.5% of the municipal taxes levied.

Moved by Coun. R. Crush and T. Houk,
CARRIED UNANIMOUS.

Re: 2010 Out-of-Scope Salaries

- 93) BE IT RESOLVED that the out-of-scope salary grid be increased by 4% for 2010.

Moved by Coun. T. Houk and R. Crush,
CARRIED UNANIMOUS.

OFFICE MANAGER

Re: Pre-budget Approval for New Server

- 94) BE IT RESOLVED that pre-budget approval of \$56,000.00 be given so that the main computer network server be replaced immediately, which also includes upgrading of the sonic walls and configuring of the other servers.

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

CITY PLANNER

Re: Subdivision Application – 1242 105th Street

- 95) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Cities Certificate of Approval covering the subdivision of all of Lot 5, Block 47, Plan B2991 (surface parcel #131459283) as shown on the Plan of Proposed Subdivision prepared by Michael L. Waschuk, dated December 10, 2009.

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

Re: Rezoning Application – 1708 Thompson Crescent

96) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw in order to rezone 1708 Thompson Crescent from R2 Residential to C2 Commercial.

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

97) BE IT RESOLVED that Administration be authorized to prepare a bylaw to amend the Zoning Bylaw in order to permit residential uses to be established above commercial uses in C2 Commercial Districts.

Moved by Coun. R. Seidel and R. Crush,
CARRIED UNANIMOUS.

CITY MANAGER

Re: Request to Move Fire Hydrant – 10515 Bennett Crescent

98) BE IT RESOLVED that the request to move the fire hydrant located at 10515 Bennett Crescent be approved wherein the property owner be wholly responsible for costs of moving the hydrant and restoration of concrete and landscaping.

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

BUILDING AND LICENSING SECRETARY

Re: Licenses

99) 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>
Dora Durocher	Box 6 Beauval, SK S0M 0G0	N/A	Cree Spirit Crafts	\$115.00
Oscar Kleppe	1381 – 107 th St N.Battleford, SK S9A 1Z6	R-2	Thatll Doo Crew	\$230.00

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

BYLAWS

NO. 1894 (3rd Reading)

Re: Amend Discounts and Penalties on Current Tax Levies Bylaw

100) BE IT RESOLVED that Bylaw No. 1894 be read a third time and passed.

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

NO. 1895 (3rd Reading)

Re: Amend Waterworks System Bylaw

101) BE IT RESOLVED that Bylaw No. 1895 be read a third time and passed.

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

NO. 1896 (3rd Reading)

Re: Amend Sewerage System Bylaw

102) BE IT RESOLVED that Bylaw No. 1896 be read a third time and passed.

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

NOTICE OF MOTION

None

ADJOURNMENT

103) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK