

COUNCIL MEETING NO. 6/10

Minutes of Council Meeting No. 6/10 held Monday, January 25, 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
G. Lang
R. Seidel

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

His Worship Mayor I. Hamilton in the Chair.

His Worship opened the meeting by introducing Mr. Stuart York, newly hired Director of Parks and Recreation and welcomed him to the City and to the community.

AGENDA

104) BE IT RESOLVED that the Agenda as presented for January 25, 2010, be approved.

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

MINUTES

105) BE IT RESOLVED that minutes of Council Meeting No. 5/10 dated January 11, 2010, be adopted as circulated.

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

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

106) BE IT RESOLVED that the proclamation regarding February 2010 as Heart Month be received.

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

Coun. Buglas Expressed appreciation to the Public Works staff for the quick snow removal on streets and sidewalks.

Coun. Seidel Asked if the City does routine/preventative maintenance in locations that have repeat sewer backups due to tree root blockages.

Dir of PW & E	Explained the process the City follows.
Mayor Hamilton	Commended all those volunteers who contributed to the very successful Olympic Torch Relay event. Highlighted the painting given to the City by RBC and also that the City was presented with an Olympic Torch.

REPORTS

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

CITY MANAGER

Re: Insurance – Commercial Package

DIRECTOR OF BUSINESS DEVELOPMENT

Re: International Council of Shopping Centres Conference

MINUTES

Municipal Services Committee – #2/10

Parks, Recreation, Culture & Heritage Committee #2/10

ACCOUNTS to January 21, 2010

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

UNFINISHED BUSINESS

None

NEW BUSINESS

RED PHEASANT FIRST NATION

Re: Municipal Services and Compatibility Agreement

108) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the Municipal Services and Compatibility Agreement with Red Pheasant First Nation.

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

Re: 13th Avenue and Territorial Drive Intersection Agreement

109) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the 13th Avenue and Territorial Drive Intersection Agreement with Red Pheasant First Nation.

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

PARKS DIRECTOR

Re: Roofing Tenders – Pre-budget Approval

110) BE IT RESOLVED that pre-budget approval be given to award the tender for roof replacement of the Civic Centre Upper Auditorium to Century Roofing of Saskatoon, Sask. in the amount of \$78,857.10.

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

111) BE IT RESOLVED that pre-budget approval be given to award the tender for roof replacement of the North Battleford Public Library to Thorpe Brothers Ltd. of Prince Albert, Sask. in the amount of \$191,650.20.

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

DIRECTOR OF PUBLIC WORKS AND ENGINEERING

Re: Water Booster Pumping Station Electrical Generator Tender

112) BE IT RESOLVED that the engineering services for the design and inspection of the backup electrical generator for the water booster pumping station be awarded to Catterall and Wright Consulting Engineers in the amount of \$34,000.00 plus taxes.

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

Re: Waste Management Facility Contract

113) BE IT RESOLVED that the memorandum from Director of Public Works and Engineering dated January 21, 2010, regarding the contract for operations and maintenance of the waste management facility be received.

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

Direction to Administration to report on the level of service received from the current contractor and make a recommend whether to renew or go to tender. Administration to provide the current Waste Management Facility contract to members of Council, along with the Solid Waste Collection contract.

DIRECTOR OF BUSINESS DEVELOPMENT
Re: Transit Needs Assessment – Next Steps

114) BE IT RESOLVED that the memorandum from Director of Business Development dated January 20, 2010, regarding the next steps to review the Transit Needs Assessment report be received.

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

Meeting date set for Wednesday, February 10, 2010, at noon. Director of Business Development to ensure Council has the full transit needs assessment report if not previously provided.

Re: Saskatchewan Pavilion Mission Overview

115) BE IT RESOLVED that pre-budget approval to promote our region's business opportunities, vacation destinations, immigration opportunities and quality of life at the Saskatchewan Pavilion at the 2010 Winter Olympics, in the amount of \$4,555.00, be given.

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

CITY PLANNER

Re: Community Planning – Subdivision Referral – SW25-43-16-W3

116) BE IT RESOLVED that the City advise Municipal Affairs – Community Planning Branch of the following concerns with the proposed subdivision of the SW ¼ Section 25-43-16-W3 to create Parcels A-F:

- the proposal has the potential to affect the peaceful operation of the Woodlawn Cemetery which is located adjacent to the proposal and that an appropriate buffer and land use alternative be considered in approving the proposal;
- the proposal is located within 100 metres of the Cemetery and that the City does not wish to have the future expansion of the Cemetery impacted by the placement of a well within the proposed development; and
- that the R.M. of North Battleford be advised that the City objects to the proposed commercial development of the land but would support the development within the context of the Existing AR Agricultural Resource District as the potential for land use conflict is mitigated by the discretionary authority of the R.M. Council and their ability to consider the peaceful operation of the Cemetery on a case by case basis.

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

CITY CLERK

Re: Community Development Financial Assistance - Applications

117) BE IT RESOLVED that the following organizations be allocated funding under the Community Development Financial Assistance policy for 2010 for a total amount of \$40,500.00:

Battlefords and Area Sexual Assault Centre -	\$ 2,500.00
Battlefords Boys and Girls Club -	\$ 4,000.00
Battlefords Circle of Change -	\$ 1,000.00
Battlefords Citizens on Patrol -	\$ 1,500.00
Battlefords District Food and Resource Centre -	\$ 5,000.00
Battlefords Wildlife Federation -	\$ 1,000.00
Battle River Archers -	\$ 1,000.00
Catholic Family Services -	\$ 2,500.00
Concern for Youth -	\$18,000.00
Knights of Columbus Council 2094 -	\$ 1,000.00
Midwest Food Resource Project Inc. -	\$ 1,000.00
NB City Kinsmen Band -	\$ 1,000.00
NB Golf and Country Club -	\$ 1,000.00

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

Administration directed to report on the years of contribution and the amounts given for Concern for Youth organization.

Re: Grant Review Committee – Funding Allocations and Function

118) BE IT RESOLVED the City investigate the possibility of developing a partnership with other major funding organizations in the community whereby the City would provide funds to a pool of money with allocations administered by the partnership committee.

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

119) BE IT RESOLVED that the motion regarding funding allocations and the function of the grant review committee be tabled pending further review and discussion at a long range planning session.

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

MAYOR IAN HAMILTON

Re: Archives Committee Appointment

120) BE IT RESOLVED that the appointment of Mr. Larry Kulyk to the City of North Battleford Historic Archives Committee be approved with term expiring December 31, 2011.

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

BYLAWS

NO. 1897 (1st reading)
Re: Amend Zoning Bylaw

121) BE IT RESOLVED that Bylaw No. 1897 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1177, BEING THE ZONING BYLAW.

NO. 1898 (1st reading)
Re: Amend Zoning Bylaw

122) BE IT RESOLVED that Bylaw No. 1898 be introduced and read a first time.

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

A BYLAW OF THE CITY OF NORTH BATTLEFORD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 1177, BEING THE ZONING BYLAW.

NOTICE OF MOTION

None

ADJOURNMENT

123) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

CITY CLERK