

**MINUTES OF THE REGULAR PLANNING COMMITTEE MEETING OF THE CITY OF  
NORTH BATTLEFORD HELD VIA ZOOM, MONDAY, MARCH 21<sup>ST</sup>, 2022  
COMMENCING AT 5:15 P.M.**

**MEMBERS PRESENT:**

Mayor D. Gillan

Councillors K. Hawtin  
T. Ironstand  
G. Lightfoot  
R. MacAngus  
L. Taylor

**REGRETS:**

Councillor K. Lindgren

**ADMINISTRATION  
PRESENT:**

Randy Patrick, City Manager  
Jennifer Niesink, Director of Corporate Services  
Stacey Hadley, City Clerk  
Brent Nadon, Director of Finance  
Lindsay Holm, Director of Protective Services  
Cheryl DeNeire, Director of Parks & Recreation  
Stewart Schafer, Director of Operations  
Ryan Mackrell, Assistant Director of Corporate Services  
Brett Kitchen, Junior Planner

Deputy Mayor Lightfoot called the meeting to order at 5:15 p.m.

**AGENDA**

05/22 BE IT RESOLVED That the Planning Committee Agenda for March 21<sup>st</sup>, 2022, be approved.

Moved by Councillor Taylor  
CARRIED

**MINUTES**

06/22 BE IT RESOLVED That the Minutes of the Planning Committee Meeting held February 22<sup>nd</sup>, 2022, be adopted.

Moved by Councillor Hawtin  
CARRIED



**DELEGATIONS – None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

**DIRECTOR OF CORPORATE SERVICES**

Re: 2021 Land Pricing Review

The Junior Planner presented the 2021 Land Pricing Review and proposed the renewal of the Residential, Downtown Revitalization, Key Corridor and Heritage Tax Incentive Policies for an additional 2 years, amending the Residential Tax Incentive Policy to only apply to the Killdeer Park neighbourhood, and repricing the Killdeer Park, 10806 and 10810 Industrial Avenue lots.

*The Committee recommended that the Policy Changes be forwarded to a Regular Council Meeting for formal approval; and further, that additional information regarding the Killdeer Park lot repricing, acquisition and project financing also be provided at that time.*

**CITY CLERK**

Re: Proposed Council & Committees Code of Ethics Bylaw

The City Clerk provided information regarding the proposed Council & Committees Code of Ethics Bylaw and noted the new content with respect to the appointment, duties, and responsibilities of an Integrity Commissioner.

Discussion was held regarding the proposed changes and the implications with respect to budgeting for an Integrity Commissioner.

*The Committee recommended that draft Bylaw 2120, being the Council & Committees Code of Ethics Bylaw, be forwarded to the March 28<sup>th</sup>, 2022, Regular Council Meeting for introduction and first reading; and further, that additional information be provided with respect to budget implications.*

**CORRESPONDENCE – None**

**REPORTS – None**

**INQUIRIES**

Discussion was held regarding various inquiries of Council.

**NEXT MEETING DATE – Monday, April 18<sup>th</sup>, 2022, commencing at 5:15 p.m.**



**IN CAMERA**

07/22 BE IT RESOLVED That pursuant to Section 94 of the *Cities Act*, Part III of the *Local Government Freedom of Information and Protection of Privacy Act*, and as outlined in the Procedure Bylaw No. 2108, Schedule "A", that the meeting move In Camera at 5:59 p.m.

Moved by Councillor MacAngus  
CARRIED

**ADJOURNMENT**

08/22 BE IT RESOLVED That the meeting adjourn at 7:22 p.m.

Moved by Councillor Taylor  
CARRIED

  
CHAIR

  
RECORDING SECRETARY

