

## COUNCIL MEETING NO. 4/21

Minutes of Council Meeting No. 4/21 held Monday, January 11, 2021, City Hall, commencing at 6:30 p.m. Meeting was conducted via electronic means utilizing Zoom.

MEMBERS PRESENT: Mayor: D. Gillan

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

ADMINISTRATION PRESENT: City Manager  
City Clerk  
Director of Corporate Services  
Director of Finance  
Director of Operations  
Director of Parks and Recreation  
Director of Protective Services/Fire Chief  
Environmental Manager

His Worship Mayor D. Gillan in the Chair.

### AGENDA

47) BE IT RESOLVED that the Agenda as presented for January 11, 2021, be approved.

Moved by Coun. L. Taylor and K. Hawtin,  
CARRIED.

### MINUTES

48) BE IT RESOLVED that minutes of Council Meeting No. 03/20 dated December 14, 2020, be adopted as circulated.

Moved by Coun. G. Lightfoot and K. Lindgren,  
CARRIED.

### PUBLIC NOTICE

None



**PUBLIC HEARING**

**AMEND ZONING BYLAW**

**Re: FUD District to M2 District – 9700 Thatcher Avenue**

Mayor Gillan declared the hearing open and asked if there was anyone present, electronically, who wished to make representation.

Mayor Gillan confirmed with Administration regarding receipt of any submissions.

Mayor Gillan called again if there was anyone present who wished to make representation.

No one attended or indicated their desire to make representation.

Mayor Gillan declared the hearing closed.

49) BE IT RESOLVED that the Notice of Public Hearing to rezone from FUD – Future Urban Development District to M2 – Heavy Industrial District, that area legally described as Parcel C, Plan 86B15558 Extension 1 and Parcel C, Plan 86B15558 Extension 2, with the purpose to establish an industrial use at the location, be received.

Moved by Coun. L. Taylor and T. Ironstand,  
CARRIED.

**PRESENTATION**

None

**DELEGATIONS**

None

**CORRESPONDENCE**

**MALLORY SIMMONDS, PLANNING COMMITTEE MEMBER**

**Re: Colby Cave Memorial Proposal**

50) BE IT RESOLVED that the correspondence from Mallory Simmonds, Member of the Planning Committee regarding a proposal for a Colby Cave Memorial, be brought to an upcoming Planning Committee meeting for further review and discussion.

Moved by Coun. K. Hawtin and R. MacAngus,  
CARRIED.



**SASKATCHEWAN SPCA**  
**Re: Bouquet Letter**

51) BE IT RESOLVED that correspondence from Saskatchewan SPCA acknowledging Tim St. Croix, Community Safety Officer, for his compassionate efforts in caring for an injured animal, be received.

Moved by Coun. K. Lindgren and L. Taylor,  
CARRIED.

**REFERRALS TO COMMITTEES**

None

**ANNOUNCEMENTS/INQUIRIES**

Coun. Taylor      Asked if the NB Library could be audited under the City similar to how the Dekker Centre is now conducting their audits.

Dir of Finance      Will investigate and report back.

Coun. Lindgren      Advised Table Mountain Regional Park is now open and encourages everyone to allow extra time as there are specific COVID restrictions to follow when arriving there.

Asked if there are policies or restrictions on front yard/boulevard gardening?

Dir of Operations      Advised there is no policy but that no restrictions have been given to anyone from doing these gardens if they keep the property tidy.

Coun. Hawtin      Encouraged organizations to make application for funding from the Sask Lotteries grant administered by the City.

Coun. Ironstand      Raised a concern from a citizen that the "10 minute only" parking stalls downtown are not designated strictly for delivery or courier vehicles.

Dir of Corp. Serv.      Explained the background of why they are designated the way they are.



## REPORTS

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

### DIRECTOR OF CORPORATE SERVICES

Re: Building Permits – December, 2020  
Re: Business Licenses – December, 2020  
Re: Bylaw 1739 – Use of Streets Bylaw

### DIRECTOR OF PROTECTIVE SERVICES/FIRE CHIEF

Re: Fire Fighting Activities – November & December, 2020  
Re: Fire Prevention Activities – November & December, 2020  
Re: Fire Response and Needle Pickup Maps – November & December, 2020

### DIRECTOR OF OPERATIONS

Re: Provincial Traffic Safety Funding Grant Program  
Re: AMI Smart Meters - Update

Moved by Coun. K. Hawtin and L. Taylor,  
CARRIED.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### DIRECTOR OF CORPORATE SERVICES

Re: Terracap Investments (Frontier) Inc. Levy Agreement

53) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute an Offsite Levy Agreement with Terracap Investments (Frontier) Inc. which defers the payment of off-site levy fees until the issuance of building permits and further that no more than 12 months be given to pay the balance owing regardless of the status of these permits.

Moved by Coun. G. Lightfoot and R. MacAngus,  
CARRIED.

### DIRECTOR OF LEGISLATIVE SERVICES

Re: Municipal Revenue Sharing – Declaration of Eligibility



54) BE IT RESOLVED that Council of the City of North Battleford confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All Members of Council have filed and annually update their Public Disclosure Statements, as required;

and further that we authorize Administration to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Moved by Coun. L. Taylor and K. Hawtin,  
CARRIED.

## BYLAWS

No. 2100  
Re: Temporary Sign Bylaw

55) BE IT RESOLVED that Bylaw No. 2100 be read a second time.

Moved by Coun. K. Lindgren and G. Lightfoot,  
CARRIED.

## NOTICE OF MOTION


None

## ADJOURNMENT

56) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Lindgren,  
CARRIED.

  
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MAYOR

  
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CITY CLERK