

MINUTES OF THE REGULAR PLANNING COMMITTEE MEETING OF THE CITY OF NORTH BATTLEFORD HELD VIA ZOOM AND IN COUNCIL CHAMBERS, MONDAY, JUNE 20TH, 2022 COMMENCING AT 5:15 P.M.

MEMBERS PRESENT:

Mayor David Gillan

Councillors Kelli Hawtin
 Thomas Ironstand
 Greg Lightfoot
 Kent Lindgren
 Ross MacAngus
 Len Taylor

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

OTHERS PRESENT:

Tania Lafontaine, Chief Executive Officer, Battlefords Agency Tribal Chiefs
Audrey Bouvier, Executive Assistant, Battlefords Agency Tribal Chiefs
Kyle Colburn, Urban Systems
Marilyn Richardson
Leone Neville

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

AGENDA

13/22 BE IT RESOLVED That the Planning Committee Agenda for June 20th, 2022, be approved.

Moved by Councillor Hawtin
CARRIED



MINUTES

14/22 BE IT RESOLVED That the Minutes of the Planning Committee Meeting held May 16th, 2022, be adopted.

Moved by Councillor Lightfoot
CARRIED

DELEGATIONS

MARILYN RICHARDSON & LEONE NEVILLE
Re: Proposed Street name – Railway Avenue West

Marilyn Richardson and Leone Neville were in attendance to provide an update surrounding the proposed street renaming of Railway Avenue West. Mrs. Richardson noted that a group of five (5) Elders selected Pēyak Trail (One Trail) representative of unity.

M. Richardson and L. Neville left the meeting at 5:25 p.m.

URBAN SYSTEMS
Re: Traffic Calming Measures

Kyle Colburn was in attendance to present information surrounding options, considerations, and the associated implications of implementing traffic calming measures in a community.

Discussion was held regarding traffic control devices, traffic calming methods for arterial vs. collector roads, curb extensions in the downtown area, and perceived speeding vs. actual speeding.

K. Colburn left the meeting at 5:51 p.m.

TANIA LAFONTAINE, BATTLEFORDS AGENCY TRIBAL CHIEFS
Re: BATC Health Update

Tania Lafontaine was in attendance to provide an update regarding the Battlefords Agency Tribal Chiefs (BATC) Health program noting that BATC is new to delivering health services and that they will be focusing on child, maternal, mental and sexual health, and addictions.

Ms. Lafontaine noted that conventional health care service delivery has not been effective for many First Nations citizens resulting in poorer health outcomes across all spectrums of health care, and that BATC is planning to deliver high quality health services through door-to-door engagement to alleviate any barriers caused by conventional health care services.



Ms. Lafontaine also noted that a long-term goal of BATC is to partner with the University of Saskatchewan to provide culturally responsive training to residents and interns in exchange for leading edge innovative health care services for their First Nations.

Discussion was held regarding prevention and education initiatives.

T. Lafontaine and A. Beaudry left the meeting at 6:03 p.m.

NEW BUSINESS

CITY CLERK

Re: Coalition of Inclusive Municipalities / Welcoming & Inclusive Plan Update

The City Clerk provided an update regarding the City's Welcoming & Inclusive Community Survey and the development of the Welcoming & Inclusive Community Plan and noted that by varying degrees the City is meeting the 10 Common Commitments as mandated by the Coalition of Inclusive Municipalities.

Discussion was held regarding survey participation and representation, and the proposed Truth and Reconciliation Committee 5 Calls to Action.

Planning Committee recommended that the proposed Calls to Action be brought forward to a future meeting for discussion.

Re: Optional Land Acknowledgements

The City Clerk provided information surrounding optional land acknowledgements for Planning Committee's consideration.

Discussion was held regarding the importance of accuracy, appropriate protocols and implementing a formal land acknowledgement moving forward.

Planning Committee recommended proposed changes to the land acknowledgements and requested that the discussion be brought forward to a future meeting for consideration.

DIRECTOR OF OPERATIONS

Re: SARCAN Household Glass Recycling

The Director of Operations provided information regarding the current practice in the Waste Management Facility with respect to the use of glass materials noting that it is crushed and utilized as a cover material in the landfill and noted that a glass recycling program would include regional collection at a cost to city of North Battleford property owners.



Discussion was held regarding efficiencies found in the Waste Management Facilities current process, separation programs, the potential for job creation if the program were to be subsidized, and it was noted that the provincial organization of SARCAN may transport the material to other sites for sorting and processing.

Planning Committee recommended receiving SARCAN's correspondence as information only at this time.

CORRESPONDENCE – None

REPORTS – None

INQUIRIES

Discussion was held regarding various inquiries of Council.

NEXT MEETING DATE – Monday, September 19th, 2022, commencing at 5:15 p.m.

IN CAMERA

There was no In Camera Session held during this meeting.

ADJOURNMENT

15/22 BE IT RESOLVED That the meeting adjourn at 7:34 p.m.

Moved by Councillor Lindgren
CARRIED

DEPUTY MAYOR
CITY CLERK

