

**MINUTES OF THE REGULAR PLANNING COMMITTEE MEETING OF THE CITY OF
NORTH BATTLEFORD HELD VIA ZOOM AND IN COUNCIL CHAMBERS, MONDAY,
MAY 16TH, 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
Ryan Mackrell, Assistant Director of Corporate Services

Deputy Mayor Taylor called the meeting to order at 5:43 p.m.

AGENDA

09/22 BE IT RESOLVED That the Planning Committee Agenda for May 16th, 2022,
be approved.

Moved by Councillor Lightfoot
CARRIED

MINUTES

10/22 BE IT RESOLVED That the Minutes of the Planning Committee Meeting held
March 21st, 2022, be adopted.

Moved by Councillor Lindgren
CARRIED



DELEGATIONS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

CITY CLERK

Re: City Survey - RCMP Annual Priorities

The City Clerk provided an update regarding the recent City of North Battleford Survey with respect to RCMP community priorities noting that the survey was released March 17 – 21, 2022 and received 337 responses with 100% completion rate.

Discussion was held regarding the survey, and it was noted that the responses may also be beneficial for other social service and health related agencies.

PARKS & RECREATION

Re: Urban Forestry Management Plan

The Director of Parks & Recreation presented the Urban Forestry Management Plan noting the plan outlines the steps required for the City to establish a comprehensive and cohesive management plan to sustainably manage the City's urban forest into the future.

Discussion was held regarding the necessity for consultants to develop the future plan and it was noted that an effective management plan exceeds the scope of the Parks Departments abilities as it requires the consideration of a number of variables to successfully develop.

Discussion was also held regarding how local stakeholders may be able to support the City's urban forest, the opportunity for a commemorative forest and potential funding opportunities available to the City.

CORRESPONDENCE – None

REPORTS – None

INQUIRIES

Discussion was held regarding various inquiries of Council.

NEXT MEETING DATE – Monday, June 20th, 2022, commencing at 5:15 p.m.



IN CAMERA


11/22 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 6:31 p.m.

Moved by Councillor MacAngus
CARRIED

ADJOURNMENT

12/22 BE IT RESOLVED That the meeting adjourn at 8:30 p.m.

Moved by Councillor Lightfoot
CARRIED



CHAIR



RECORDING SECRETARY