



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, APRIL 22, 2024, 5:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head (Attended via video conferencing)  
Councillor Don Cody  
Councillor Dennis Ogrodnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Darren Solomon

Terri Mercier, City Clerk  
Jody Boulet, Acting City Manager  
Kris Olsen, Fire Chief  
Amber Soles, Secretary  
Mitchell J. Holash, K.C., City Solicitor  
Jeff Da Silva, Director of Public Works  
Kiley Bear, Director of Corporate Services  
Wilna Furstenberg, Communications Manager  
Ramona Fauchoux, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Mayor Dionne called the meeting to order.

## 2. LAND ACKNOWLEDGEMENT & PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

## 3. APPROVAL OF AGENDA

0084. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Ogrodnick

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That RPT 24-121 – Supplemental Report – Federal Lobbying Initiative – Prince Albert Events Centre be added for consideration with Item No. 11.17.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 4. PRESENTATIONS & RECOGNITIONS

## 5. DECLARATION OF CONFLICT OF INTEREST

- 5.1 Councillor Miller – Item No. 11.11 regarding Bylaw No. 13 of 2024 – Liquor Store Hours Bylaw – A member of the Alcohol Strategy Committee.
- 5.2 Councillor Lennox-Zepp – Item No. 11.16 regarding Memorandum of Agreement to Conclude Collective Bargaining – CUPE 160 – Spouse is the Canadian Union of Public Employees National Representative assigned to this matter.
- 5.3 Councillor Head – Item No. 11.16 regarding Memorandum of Agreement to Conclude Collective Bargaining – CUPE 160 – Employed by Canadian Union of Public Employees National and relates to Collective Bargaining.
- 5.4 Councillor Solomon – Item No. 11.16 regarding Memorandum of Agreement to Conclude Collective Bargaining – CUPE 160 – Son is a former employee covered under this Agreement and will receive some compensation.

## 6. ADOPTION OF MINUTES

0085. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That the Minutes of the Council Regular Meeting held March 25, 2024 and Special Meeting held March 27, 2024, be taken as read and adopted.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 7. NOTICE OF PROCLAMATIONS

- 7.1 World Tuberculosis (TB) Day – March 24, 2024  
7.2 Human Values Day – April 24, 2024  
7.3 World Press Freedom Day – May 3, 2024  
7.4 Pitch In Week – May 6 – 11, 2024  
7.5 GBS/CIDP Awareness Month – May 2024

## 8. PUBLIC HEARINGS

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

- 11.1 Development Permit Application – Hospital Expansion – 1200 24<sup>th</sup> Street West (RPT 24-100)

0086. **Moved by:** Councillor Ogrodnick  
**Seconded by:** Councillor Kilmer

That the Discretionary Use Development Permit Application for the expansion of the existing Hospital located at 1200 – 24<sup>th</sup> Street West, be approved, subject to the Applicant providing final plans for review and approval by Administration for each phase of development.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.2 Paratransit and Senior Transportation Services (RPT 24-96)

0087. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

1. That the Paratransit and Seniors Transportation Service Contract between The City and the Community Service Centre, be approved at total budget of \$872,335 for 2025 and a total budget of \$892,171 for 2026;
2. That Administration incorporate the approved contract budgets into the General Fund Budget for each respective year;
3. That the Mayor and City Clerk be authorized to execute the Contract and any other applicable documents on behalf of The City, once prepared; and,
4. That the Request for additional funding in the amount of \$52,971 as submitted by the Community Service Centre to maintain the Paratransit status quo level of service for 2024, be approved and funded by the Fiscal Stabilization Fund.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.3 2024-27 Social Services Subsidized Bus Pass Program – Letter of Understanding (RPT 24-111)

0088. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Lennox-Zepp

1. That the Letter of Understanding between The City and the Ministry of Social Services with regards to the Discounted Bus Pass Program for 2024 - 2027, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.4 Rotary Mower Tender 12-24 (RPT 24-112)

0089. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogrodnick

- 1. Tender No. 12 of 2024 for the purchase of Rotary Mower for Community Services, be awarded to Oak Creek Golf and Turf at a cost of \$197,584, including Provincial Sales Tax, to be funded from the Fleet Equipment Reserve; and,
- 2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.5 Side Load Sanitation Tandem Truck Tender 22-24 (RPT 24-113)

0090. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Solomon

- 1. Tender No. 22 of 2024 for the purchase of Side Load Sanitation Tandem Truck, be awarded to Superior North America at a cost of \$536,095, including Provincial Sales Tax, to be funded from the Fleet Equipment Reserve; and,
- 2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.6 Food & Beverage Cart Agreement – PA Golf & Curling Club (RPT 24-114)

0091. **Moved by:** Councillor Ogrodnick  
**Seconded by:** Councillor Edwards

- 1. That a Food and Beverage Cart Service Agreement between The City and the Prince Albert Golf and Curling Club Inc., be approved for a three (3) year term from May 1, 2024 to April 30, 2027; and,

2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

#### 11.7 2024 Property Tax Bylaws (RPT 24-117)

0092. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

1. That the following Bylaws receive first and second reading:
  - a. Bylaw No. 2 of 2024;
  - b. Bylaw No. 3 of 2024;
  - c. Bylaw No. 4 of 2024;
  - d. Bylaw No. 5 of 2024; and,
  - e. Bylaw No. 6 of 2024;
2. That a Reserve be established for the collection of revenue from Vacant Residential Land Minimum Tax relating to the Vacant Residential Lot Program; and,
3. That the one-time Commercial Abatement Program, as outlined in RPT 24-117, be approved.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogradnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0093. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 2 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0094. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 2 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0095. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 3 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0096. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 3 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0097. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 4 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0098. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 4 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0099. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 5 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0100. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 5 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**



0101. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 6 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

0102. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That Bylaw No. 6 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

**CARRIED (7 to 2)**

11.8 Request for Tax Relief Application – Canadian Revival Centre Corporation (CRCC) (RPT 24-118)

0103. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Ogrodnick

That the Application Request for Tax Relief from Canadian Revival Centre Corporation be denied based on the criteria outlined in the City's Applications for Tax Relief Policy No. 51.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.9 SaskTel Communication Towers – Support in Principle (RPT 24-97)

0104. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Cody

That the following two (2) proposed locations for the new Communication Towers, as outlined in Schedule A to RPT 24-97, be supported in principle:

1. 32<sup>nd</sup> Street West boulevard adjacent to the South Hill Mall; and,
2. 1650 6<sup>th</sup> Avenue West.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick, Solomon and Mayor Dionne

Against: Councillor: Lennox-Zepp

**CARRIED (8 to 1)**

11.10 Affordable Housing Program Application – 1901 15<sup>th</sup> Street West – Prince Albert Community Housing Society Inc. (RPT 24-98)

0105. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Ogrodnick

1. That the Affordable Housing Program Application from Prince Albert Community Housing Society Inc. for the construction of five (5) units located at 1901 – 15<sup>th</sup> Street West in the amount of \$25,000, funded from the Housing Reserve, be approved, subject to:
  - a. The Applicant entering into a fifteen (15) year Operating Agreement with The City; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.11 Bylaw No. 13 of 2024 – Liquor Store Hours Bylaw (RPT 24-99)

0106. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards

1. That Bylaw No. 13 of 2024 be amended as follows and given three (3) readings:
  - a. That the hours of operation be open from 9 a.m. to 11 p.m. rather than 10 a.m. to 11 p.m.;
2. That Administration advise Alcohol Retailers and the Saskatchewan Liquor Gaming Authority of the Bylaw, once approved; and,
3. That Administration provide a report on the impact of the Bylaw in twelve (12) months.

**MOTION WITHDRAWN**

0107. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards

1. That Bylaw No. 13 of 2024 be introduced and given three (3) readings;
2. That Administration advise Alcohol Retailers and the Saskatchewan Liquor Gaming Authority of the Bylaw, once approved; and,
3. That Administration provide a report on the impact of the Bylaw in twelve (12) months.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogrodnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

**CARRIED UNANIMOUSLY**

0108. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogrodnick

That Bylaw No. 13 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogrodnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

**CARRIED UNANIMOUSLY**

0109. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogradnick

That Bylaw No. 13 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogradnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

**CARRIED UNANIMOUSLY**

0110. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogradnick

That leave be granted to read Bylaw No. 13 of 2024 a third time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogradnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

**CARRIED UNANIMOUSLY**

0111. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogradnick

That Bylaw No. 13 of 2024 be read a third time and passed; and, that Bylaw No. 13 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogradnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

**CARRIED UNANIMOUSLY**

11.12 Digital Sign Application – 4201 7<sup>th</sup> Avenue East (RPT 24-102)

0112. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Solomon

That the Sign Permit Application for a Digital Sign to be located at 4201 – 7<sup>th</sup> Avenue East, legally described as Parcel 2, Plan No. 102382040, be approved.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.13 Bylaw No. 12 of 2024 – Closure of a Portion of 5<sup>th</sup> Avenue East (RPT 24-106)

0113. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

1. That Bylaw No. 12 of 2024 be introduced and given three (3) readings;
2. That the closed portion of 5<sup>th</sup> Avenue East be sold to the two (2) abutting property owners for \$7,187 each; and,
3. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any other required documentation on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0114. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That Bylaw No. 12 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0115. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That Bylaw No. 12 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0116. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That leave be granted to read Bylaw No. 12 of 2024 a third time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0117. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That Bylaw No. 12 of 2024 be read a third time and passed; and, that Bylaw No. 12 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.14 Bylaw No. 11 of 2024 – Closure and Sale of a Portion of 8<sup>th</sup> Avenue West Right of Way (RPT 24-107)

0118. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Kilmer

1. That Bylaw No. 11 of 2024 be introduced and given three (3) readings; and,
2. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any other required documentation on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0119. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Kilmer

That Bylaw No. 11 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0120. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Kilmer

That Bylaw No. 11 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0121. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Kilmer

That leave be granted to read Bylaw No. 11 of 2024 a third time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0122. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Kilmer

That Bylaw No. 11 of 2024 be read a third time and passed; and, that Bylaw No. 11 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.15 Agreement to Provide Fire Services – Peter Ballantyne Child and Family Services Inc. (RPT 24-103)

0123. **Moved by:** Councillor Ogradnick  
**Seconded by:** Councillor Solomon

1. That the Agreement to Provide Fire Services between The City and Peter Ballantyne Child and Family Services Inc., regarding the provision of Fire Suppression Services occurring within the existing boundaries of the land located at NE 27-47-26-W2M for a three (3) year term from January 1, 2023 to December 31, 2025, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.16 Memorandum of Agreement to Conclude Collective Bargaining – CUPE 160 (RPT 24-116)

0124. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

1. That the Memorandum of Agreement between The City and the Canadian Union of Public Employees Local No. 160, as attached to RPT 24-116, be approved; and;
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Kilmer, Miller, Ogrodnick and Mayor Dionne

Absent – Declared Conflict of Interest: Councillors Lennox-Zepp, Head and Solomon

**CARRIED UNANIMOUSLY**

11.17 Federal Lobbying Initiative-Prince Albert Event Centre (RPT 24-119)

11.17.1 Supplemental Report – Federal Lobbying Initiative – Prince Albert Event Centre (RPT 24-121) (PRESENTED AT MEETING)

Councillor Edwards rose on a Point of Order indicating that Councillor Lennox-Zepp's comments relate to whether the City is building or moving forward on the project instead of the current matter, which is specific about lobbying the Government for funding.

Mayor Dionne ruled the question **OUT OF ORDER** and requested that discussion remain focused on the current matter.

0125. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Cody

1. That the City engage the professional services of Douglas B. Richardson, K.C. through W Law Group LLP, on the terms of the Consulting Services Agreement, as attached to RPT 24-121, to promote and lobby the Federal Government for approval of funding contribution toward the construction of a new Event Centre, and to provide such confidential legal consultation, advice and services as required;
2. That the Mayor and City Clerk be authorized to execute the Consulting Services Agreement and any applicable documents on behalf of The City, once prepared; and,



3. That the expenditure of the costs contemplated in the Consulting Services Agreement, and the additional travel expenses of the necessary local delegation needed to support the lobby initiative, be authorized to a maximum combined cost of \$95,000 to be funded from the Recreation Centre Reserve.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Head, Lennox-Zepp and Miller

**CARRIED (6 to 3)**

11.18 Deputy Mayor Appointment Change (RPT 24-90)

0126. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That the Deputy Mayor Appointment Schedule be amended as follows:

Councillor D. Solomon	May 16, 2024 – August 15, 2024; and,
Councillor D. Ogrodnick	August 16, 2024 – November 13, 2024.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.19 Election Bylaw Amendment – Nomination Day (RPT 24-104)

0127. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That Bylaw No. 16 of 2024 be introduced and given three (3) readings.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0128. **Moved by:**  
**Seconded by:**

That Bylaw No. 16 of 2024 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0129. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That Bylaw No. 16 of 2024 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0130. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That leave be granted to read Bylaw No. 16 of 2024 a third time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0131. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That Bylaw No. 16 of 2024 be read a third time and passed; and, that Bylaw No. 16 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.20 Prince Albert Police Service Proactive Policing Strategy Costs for 2023 (RPT 24-95)

0132. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Head

1. That the 2023 Operational and Capital costs of the Prince Albert Police Service Multi-Year Proactive Policing Strategy in the amount of \$534,178 be funded from the Proactive Policing Reserve for Year 2023;
2. That the amount of \$534,178 be transferred from the Proactive Policing Reserve for Year 2023 to fund the costs of the Prince Albert Police Service Proactive Policing Unit charged to the Police Service Operating Budget; and,
3. That the 2023 Police Special Tax Revenue collected in the amount of \$554,600, as per Bylaw No. 10 of 2022, be credited in full to the Proactive Policing Reserve for 2023 to offset the costs of the Proactive Policing Unit in future years.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogrodnick, Solomon and Mayor Dionne

Against: Councillor: Miller

**CARRIED (8 to 1)**

## **12. UNFINISHED BUSINESS**

## **13. MAYOR & COUNCILLORS FORUM**

## **14. INQUIRIES**

### 14.1 Councillor Lennox-Zepp – Homelessness

What is the status of action being pursued on the issue of homelessness in our City.

### 14.2 Councillor Ogrodnick – Police Officers

How many of the 160 Police Officers, invested by the Provincial Government for Community Safety, will be provided to the City.

14.3 Councillor Ogrodnick – Provincial Sales Tax

1. How much has the City paid in Provincial Sales Tax construction costs since the change in 2017; and,
2. How much did the City pay in Provincial Sales Tax in 2023.

14.4 Councillor Edwards – Homeless Encampments

How is the City managing homeless encampments and who does the public call when they see one.

**15. INQUIRY RESPONSES**

15.1 March 25, 2024 City Council Inquiry Responses (INQ 24-4)

0133. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Solomon

That INQ 24-4 be received as information and filed.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

**16. NOTICE OF MOTION**

16.1 Councillor Lennox-Zepp – Cannabis Retail Hours of Operation

That Administration conduct a review of Cannabis Retail Hours of Operation.

**17. MOTIONS**

17.1 Motion – Councillor Head – Access Transit Funding (MOT 24-2)

That the City ensure that the evening and weekend services for residents with disabilities is maintained without disruption by providing \$103,000 in funding to Access Transit.

**MOTION WITHDRAWN**

17.2 Motion – Councillor Lennox-Zepp – Cannabis Retail Hours of Operation

0134. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Miller

That pursuant to the provisions of the City's Procedure Bylaw No. 23 of 2021, that the Notice Provisions be waived to permit consideration of Councillor Lennox-Zepp's Motion regarding Cannabis Retail Hours of Operation.

In Favour: Councillors: Lennox-Zepp and Miller

Against: Councillors: Cody, Edwards, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Absent: Councillor Head (virtually present but was excluded from the opportunity to vote)

**MOTION DEFEATED (6 to 2)**

## 18. PUBLIC FORUM

## 19. ADJOURNMENT – 7:48 P.M.

0135. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Solomon

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

Absent: Councillor Head (virtually present but was excluded from the opportunity to vote)

**CARRIED UNANIMOUSLY**

  
MAYOR GREG DIONNE

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF MAY, A.D. 2024.