



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, MARCH 28, 2022, 5:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended at 5:15 p.m.)
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk
Sherry Person, Acting City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Stacey Slater, Confidential Secretary (Excused at 5:55 p.m.)
Mitchell J. Holash, Q.C., City Solicitor
Jody Boulet, Director of Community Services
Kiley Bear, Acting Director of Corporate Services
Ramona Fauchoux, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

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

3. APPROVAL OF AGENDA

0099. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

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

1. That Correspondence from Brian Clavier received March 28, 2022, be added for consideration with Item No. 11.6.

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

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. ADOPTION OF MINUTES

0100. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogradnick

That the Minutes of the Council Regular Meeting held March 7, 2022, be taken as read and adopted.

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

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

6. NOTICE OF PROCLAMATIONS

7. PRESENTATIONS & RECOGNITIONS

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Social Services Bus Pass Program – Letter of Understanding (RPT 22-140)

0101. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Head

1. That the Letter of Understanding between The City and the Ministry of Social Services with regards to the Discounted Bus Pass Program for 2022/2023, be approved;
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of The City, once prepared; and,
3. That the Mayor be authorized to send a letter to the Ministry of Social Services requesting an increase to the Discounted Bus Pass Program.

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

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

11.2 2022 Community Grant Program Recipients (RPT 22-114)

0102. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Head

1. That the 2022 Community Grant Program Recipients, as attached to RPT 22-90, be approved;
2. That the authority to proceed with projects be granted to the successful applicants upon receipt of final approval from Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation; and,
3. That the Mayor and City Clerk be authorized to execute the 2022 Grant Agreements on behalf of The City, once prepared.

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

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

11.3 CMGC Sponsorship Agreements (RPT 22-128)

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

1. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and TJ's Pizza Inc. in the amount of \$5,000 for 2022 ending December 31, 2022, be approved;
2. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Chris Turner exp Realty in the amount of \$5,000 per year for two (2) years ending December 31, 2023, be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

11.4 Prince Albert Minor Baseball Grand Slam Rebuild Campaign (RPT 22-130)

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

1. That the Naming Rights Agreement between The City and Kinsmen Club of Prince Albert Inc. in the amount of \$60,000 for a period of six (6) years ending December 31, 2027, be approved;
2. That the Ball Fields located at Crescent Acres Community Club now be referred to as the Kinsmen Baseball Complex at Crescent Acres for the duration of the Agreement;
3. That one (1) field in the Kinsmen Baseball Complex at Crescent Acres be named the Fountain Tire Field;
4. That the Naming Rights Agreement between The City and Fountain Tire Prince Albert in the amount of \$9,000 for a period of three (3) years ending December 31, 2024, be approved; and,

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

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

CARRIED UNANIMOUSLY

11.5 2022 Public Art Commission (RPT 22-133)

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

1. That the commission of the artwork titled "Passage Home" to be created by Artist Mary Longman be approved;
2. That \$123,000 in support of the commission, including installation and unveiling in Scarrow Plaza, be allocated from the Public Art Reserve, as approved in the Public Art Long Term Plan; and,
3. That the Mayor and City Clerk be authorized to execute an Agreement with the Artist on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.6 2022 Property Tax Bylaws (RPT 22-132)

11.6.1 Police Special Tax (CORR 22-33)

11.6.2 Roadways Special Tax, Police Special Tax and Snow Management Special Tax (CORR 22-35) (PRESENTED AT MEETING)

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

That the following Bylaws be given first and second readings:

1. Bylaw No. 7 of 2022;
2. Bylaw No. 8 of 2022;
3. Bylaw No. 9 of 2022;

4. Bylaw No. 10 of 2022; and,

5. Bylaw No. 11 of 2022.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 7 of 2022 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 7 of 2022 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 8 of 2022 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 8 of 2022 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 9 of 2022 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0112. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 9 of 2022 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0113. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2022 be introduced and read a first time.

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

Against: Councillor: Lennox-Zepp

CARRIED (8 to 1)

0114. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2022 be read a second time.

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

Against: Councillor: Lennox-Zepp

CARRIED (8 to 1)

0115. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 11 of 2022 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

0116. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 11 of 2022 be read a second time.

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

CARRIED UNANIMOUSLY

11.7 Snow Management and Infrastructure Base Tax – City Council (RPT 22-139)

0117. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That the Snow Management Special Tax be reviewed annually to determine if
adjustments are required to appropriately fund the Snow Management Reserve.

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

CARRIED UNANIMOUSLY

11.8 Disposal of 848 – 18th Street West (RPT 22-35)

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

1. That the vacant City owned property located at 848 – 18th Street West, legally described as Lot 30, Block 15, Plan No. B1026, Extension 15; Lot 31, Block 16, Plan No. B1026, Extension 16; and Lot 32, Block 15, Plan No. B1026, Extension 17, be offered for public tender;
2. That if a valid offer is received, the Mayor and City Clerk be authorized to execute the Sale Agreement and Transfer Authorization on behalf of The City, once prepared; and,
3. That if no valid offer is received, Administration will forward a report to City Council for further recommendation.

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

CARRIED UNANIMOUSLY

11.9 Affordable Housing Program Application – River Bank Development Corporation (RPT 22-131)

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

1. That the Affordable Housing Program Application made by River Bank Development Corporation in the amount of \$20,000, be approved, subject to:
 - a. The Applicant purchasing four (4) dwelling units within the City; and,
 - b. The Applicant entering into an Operating Agreement with The City for each respective property; and,
2. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.10 Sale of Tax Title Property – 129 – 23rd Street West (RPT 22-134)

0120. **Moved by:** Councillor Head
Seconded by: Councillor Cody

1. That the sale of 129 – 23rd Street West, legally described as Lot 51, Block N, Plan No. 102366648, Extension 0, to Glenn Ferguson, for \$57,150, plus Goods and Services Tax, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and Transfer Authorization on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.11 Contract Zoning Agreement Extension – Western Asset Management (RPT 22-136)

0121. **Moved by:** Councillor Cody
Seconded by: Councillor Lennox-Zepp

1. That the Contract Zoning Agreement between The City and Western Asset Management Inc. to allow for an Office, Limited Agricultural Use and Indoor/Outdoor Storage, located at 1800 Riverside Drive, legally described as LSD 5, Section 7, Township 49, Range 26, west of the 2nd Meridian, Extension 8, for a five (5) year term from April 30, 2022 to April 30, 2027, be approved with the following condition:
 - a. Confirmation of applicable base taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other required documentation on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.12 Contract Zoning Agreement Extension – Paulsen & Son Excavating (RPT 22-137)

0122. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Miller

1. That the Contract Zoning Agreement between The City and Paulsen & Son Excavating Ltd. to rezone a portion of the property located at 2403 – 17th Avenue West, legally described as Parcel 3, Plan No. CD214, as shown in the attached location forming a part of the Agreement, from FUD – Future Urban Development to M1 – Heavy Industrial to accommodate the uses Asphalt Plant, Concrete Batch Plant and Storage Facility, for a five (5) year term from April 30, 2022 to April 30, 2027, be approved with the following condition:
 - a. Confirmation of applicable base taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Contract Zoning Agreement and any other required documentation on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.13 Municipal Economic Enhancement Program – MEEP Funding Re-allocation (RPT 22-143)

0123. **Moved by:** Councillor Kilmer
Seconded by: Councillor Zurakowski

1. That the unspent funding from the Municipal Economic Enhancement Program in the amount of \$18,795.39, be re-allocated to fund Reconstruction of Park Pathways work completed in Year 2021;
2. That Administration forward a further report to allocate the unspent approved 2021 Capital Funding in the amount of \$18,795.39, that was approved for Reconstruction of Park Pathways in 2021, along with any other Capital Project Savings for consideration by members of Council; and,

3. That the Mayor and City Clerk be authorized to execute the Schedule B Project Plan Amendment Form and any other required documents on behalf of The City.

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

CARRIED UNANIMOUSLY

- 11.14 SUMA – External Review of Property Tax System in Saskatchewan (RPT 22-145)

0124. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Cody

That the City participate with all other Saskatchewan Cities in the Saskatchewan Urban Municipalities Association's External Review of the Property Tax System in Saskatchewan at the approximate cost of \$3,125, to be funded from the Fiscal Stabilization Fund.

In Favour: Councillors: Edwards, Lennox-Zepp, Miller, Ogrodnick and Zurakowski

Against: Councillors: Cody, Head, Kilmer and Mayor Dionne

CARRIED (5 to 4)

- 11.15 Repealing Bylaw No. 6 of 2022 (RPT 22-109)

0125. **Moved by:** Councillor Miller
Seconded by: Councillor Edwards

That Bylaw No. 6 of 2022 be introduced and receive three (3) readings.

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

CARRIED UNANIMOUSLY

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

That Bylaw No. 6 of 2022 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

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

That Bylaw No. 6 of 2022 be read a second time.

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

CARRIED UNANIMOUSLY

0128. **Moved by:** Councillor Miller
Seconded by: Councillor Edwards

That leave be granted to read Bylaw No. 6 of 2022 a third time.

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

CARRIED UNANIMOUSLY

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

That Bylaw No. 6 of 2022 be read a third time and passed; and, that Bylaw No. 6 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

12.1 Motion Councillor Head – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 47 (MOT 21-16)

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

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 47.

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

CARRIED UNANIMOUSLY

12.2 Motion Councillor Head – Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 77 (MOT 21-17)

0131. **Moved by:** Councillor Head
Seconded by: Councillor Zurakowski

That the City implement the Truth and Reconciliation Commission of Canada’s Call to Action No. 77.

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

CARRIED UNANIMOUSLY

12.3 Motion Councillor Head – Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 75 (MOT 21-18)

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

That the City implement the Truth and Reconciliation Commission of Canada’s Call to Action No. 75.

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

CARRIED UNANIMOUSLY

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

15. INQUIRY RESPONSES

15.1 March 7, 2022 City Council Meeting Inquiry Responses (INQ 22-3)

0133. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That INQ 22-3 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

- 16.1 Councillor Head – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 43

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 43.

- 16.2 Councillor Head – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 57

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 57.

- 16.3 Councillor Lennox-Zepp – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 88

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 88 "We call upon all levels of government to take action to long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel".

17. MOTIONS

- 17.1 Motion – Councillor Lennox-Zepp – Landfill Gases (MOT 22-4)

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

That Administration provide a report regarding the costs and benefits of performing collection and combustion of landfill gases, as described in RPT 22-15.

In Favour: Councillors: Cody, Head, Kilmer, Lennox-Zepp, Miller and Ogradnick

Against: Councillors: Edwards, Zurakowski and Mayor Dionne

CARRIED (6 to 3)

18. PUBLIC FORUM

19. ADJOURNMENT – 7:13 P.M.

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

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



ACTING CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF APRIL, A.D. 2022.