



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, NOVEMBER 7, 2022, 5:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

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

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Wes Hicks, Director of Public Works  
Mitchell J. Holash, K.C., City Solicitor  
Savannah Price, Records Coordinator  
Kiley Bear, Director of Corporate Services  
Jody Boulet, Director of Community Services  
Ramona Fauchoux, Director of Financial Services  
Michael Nelson, Acting Director of Planning and Development  
Services

## **1. CALL TO ORDER**

Mayor 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

0343. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

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

**CARRIED UNANIMOUSLY**

## 4. PRESENTATIONS & RECOGNITIONS

## 5. DECLARATION OF CONFLICT OF INTEREST

## 6. ADOPTION OF MINUTES

0344. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Ogrodnick

That the Minutes of the Council Regular Meeting held October 17, 2022, be taken as read and adopted.

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

**CARRIED UNANIMOUSLY**

## 7. NOTICE OF PROCLAMATIONS

7.1 Economic Abuse Awareness Day – November 26, 2022

7.2 Adoption Awareness Month – November 2022

## 8. PUBLIC HEARINGS

- 8.1 Bylaw No. 22 of 2022 – Addition of Fleet Service as Discretionary Use in the M2 Zoning District (RPT 22-408)

Mayor Dionne declared the Hearing open.

Michael Nelson, Acting Director of Planning and Development Services, presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0345. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Zurakowski

That Bylaw No. 22 of 2022 be given 2<sup>nd</sup> and 3<sup>rd</sup> readings.

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

**CARRIED UNANIMOUSLY**

0346. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Zurakowski

That Bylaw No. 22 of 2022 be read a second time.

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

**CARRIED UNANIMOUSLY**

0347. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Zurakowski

That Bylaw No. 22 of 2022 be read a third time and passed; and, that Bylaw No. 22 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**

## 9. DELEGATIONS

**10. COMMUNICATIONS**

10.1 Elected Official Compensation Review Commission – 2022 Final Report (CORR 22-108)

0348. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That CORR 22-108 be received and referred to the Management Committee for review and report.

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

Against: Councillors: Head and Lennox-Zepp

**CARRIED (7 to 2)**

**11. REPORTS OF ADMINISTRATION & COMMITTEES**

11.1 Development Permit Application – Shelter – 950B Exhibition Drive (RPT 22-411)

11.1.1 Letter of Opposition – Temporary Use Development Permit – Shelter 950B Exhibition Drive (CORR 22-107)

0349. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That the Development Permit Application for a Shelter to be located at 950B Exhibition Drive, legally described as Parcel A, Plan No. 82PA14083, Extension 1, for a term from November 7, 2022 to April 30, 2023, be approved.

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

**CARRIED UNANIMOUSLY**

11.2 Prince Albert Rural Water Utility Request for Water Services to Little Red First Nation (RPT 22-417)

0350. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That the request from the Prince Albert Rural Water Utility to provide Water Services to the Little Red First Nation be approved.

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

**CARRIED UNANIMOUSLY**

11.3 Barton Drive Traffic Calming (Update) (RPT 22-420)

0351. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Ogrodnick

1. That the Temporary Traffic Calming Measures and Public Consultations, as outlined in RPT 22-352, be implemented between May to October, 2023;
2. That the Public Works Department monitor and evaluate the effectiveness of the Traffic Calming Measures and report back to City Council by December 31, 2023; and,
3. That the Public Works Department review and update the Traffic Calming Policy for consideration at an upcoming meeting by July 31, 2023.

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

Against: Councillor: Cody

**CARRIED (8 to 1)**

11.4 Bylaw 23 of 2022 – Rezoning Land – FUD Future Urban Development to C4 – Highway Commercial – 1<sup>st</sup> Reading (RPT 22-407)

0352. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Kilmer

1. That Bylaw No. 23 of 2022 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

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

**CARRIED UNANIMOUSLY**

0353. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Kilmer

That Bylaw No. 23 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**

11.5 Tax Title Lands – Disposal of 17 Gurney Crescent (RPT 22-416)

0354. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Head

1. That the vacant property located at 17 Gurney Crescent, legally described as Lot 1, Block 131, Plan No. 102094354, Extension 0, be listed for sale for \$74,500; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary 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**

11.6 Deputy Mayor Appointments (RPT 22-410)

0355. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That the following Councillors be appointed as Deputy Mayor for the term specified:

November 16, 2022 – February 15, 2023	Councillor D. Cody
February 16, 2023 – May 15, 2023	Councillor T. Zurakowski
May 16, 2023 – August 15, 2023	Councillor C. Miller
August 16, 2023 – November 15, 2023	Councillor B. Edwards
November 16, 2023 – February 15, 2024	Councillor T. Lennox-Zepp
February 16, 2024 – May 15, 2024	Councillor D. Ogrodnick
May 16, 2024 – August 15, 2024	Councillor T. Head
August 16, 2024 – November 13, 2024	Councillor D. Kilmer

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

**CARRIED UNANIMOUSLY**

**12. UNFINISHED BUSINESS**

**13. MAYOR & COUNCILLORS FORUM**

**14. INQUIRIES**

14.1 Councillor Kilmer – Declaring a Snow Route Parking Ban

When does the City declare a Snow Route Parking Ban so residents are aware and can help up out. What is the process for notifying our residents.

The Director of Public Works, in responding to the inquiry, provided a summary of the current snow plowing priorities and advised that a parking ban has been declared for Priority 1 and 2 streets as of this morning, which includes notifications through social media, media release and the City’s website.

14.2 Councillor Ogrodnick – Unpaid Taxes Owed to The City

1. How much money is owed to The City in unpaid taxes from both Residential and Commercial properties;
2. What is the process the City follows to collect these unpaid taxes;
3. How long does this process take;

4. How many properties, on average, have their titles transferred to the City each year because of unpaid taxes; and,
5. Can a list be provided on the property titles the City has acquired over the last six (6) years.

#### 14.3 Councillor Edwards – Graders and Loaders Operating During Large Snow Falls

1. How many graders and loaders does the City operate during large snowfalls;
2. How many do we contract out;
3. What is the cost to add one (1) grader and/or loader to the fleet; and,
4. How much would it cost yearly to operate and maintain this added piece of equipment.

The Director of Public Works, in responding to inquiry, advised that there are currently 14 pieces of equipment to assist with snow removal, including approximately four (4) Graders and six (6) Loaders and several Tandem Axel Trucks.

The Director advised that once private contractors are available they join the City's crews to assist in snow clearing and removal.

The approximate cost to add a grader would be \$500,000 up to \$200,000 per year to operate with staff and maintain the piece of equipment.

## 15. INQUIRY RESPONSES

### 15.1 October 17, 2022 City Council Meeting Inquiry Responses (INQ 22-11)

0356. **Moved by:** Councillor Zurakowski

**Seconded by:** Councillor Kilmer

That INQ 22-11 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 Ogrodnick – Install Snow Fences

That Administration install Snow Fences in the following locations:

- 1. 15<sup>th</sup> Avenue East by Holy Cross School;
- 2. Pederson Road in Crescent Acres; and,
- 3. Muzzy Drive by the mail boxes near the park.

**17. MOTIONS**

17.1 Motion – Mayor Dionne – Request for Tax Incentives – The Yard District (MOT 22-19)

Councillor Kilmer assumed the Chair.

0357. **Moved by:** Mayor Dionne  
**Seconded by:** Councillor Edwards

- 1. That all requests for Tax Incentives and/or Exemptions or Abatements for Commercial, Industrial and Residential Development within The Yard District be denied; and,
- 2. That the City Solicitor and Director of Financial Services review the creation of an eight percent (8%) Levy on The Yard District as a way to subsidize the operational costs of the City’s new Aquatic and Arenas Recreation Centre.

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

**CARRIED UNANIMOUSLY**

17.2 Motion – Mayor Dionne – Small Claims Court – Repairs and Replacement of Damaged City Property (MOT 22-20)

0358. **Moved by:** Mayor Dionne  
**Seconded by:** Councillor Edwards

That the City Solicitor utilize Small Claims Court for the City's compensation for the full cost of repairs and replacement of damaged City property.

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

**CARRIED UNANIMOUSLY**

Mayor Dionne resumed the Chair.

## 18. PUBLIC FORUM

## 19. ADJOURNMENT – 6:15 P.M.

0359. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

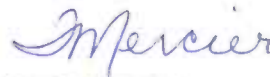
That this Council do now adjourn.

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

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 28<sup>TH</sup> DAY OF NOVEMBER, A.D. 2022.