



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, SEPTEMBER 25, 2023, 5:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Darren Solomon

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Alex Paul, Acting Fire Chief  
Jeff Da Silva, Director of Public Works  
Kiley Bear, Director of Corporate Services  
Jody Boulet, Director of Community Services  
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. PRAYER

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

## 3. APPROVAL OF AGENDA

0310. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Lennox-Zepp

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 Item No. 8.1 with respect to RPT 23-370 – Bylaw No. 17 of 2023 – District Official Community Plan Amendment – 2<sup>nd</sup> & 3<sup>rd</sup> Reading be removed.

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

## 6. ADOPTION OF MINUTES

0311. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards

That the Minutes of the Council Regular Meeting held September 5, 2023, 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 British Home Child Day – September 28, 2023

7.2 Wrongful Conviction Day – October 2, 2023

7.3 Saskatchewan Construction Week – September 25 – 29, 2023

7.4 Agriculture Month – October 2023

## 8. PUBLIC HEARINGS

8.2 Zoning Bylaw Amendment – Projections into Required Setbacks (RPT 23-371)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0312. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That Bylaw No. 23 of 2023 be given second and third readings.

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

**CARRIED UNANIMOUSLY**

0313. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That Bylaw No. 23 of 2023 be read a second time.

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

**CARRIED UNANIMOUSLY**

0314. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That Bylaw No. 23 of 2023 be read a third time and passed; and, that Bylaw No. 23 of 2023 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**

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Development Permit Application – Residential Care Home – 724 8<sup>th</sup> Street East (RPT 23-367)

0315. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That the Discretionary Use Development Permit Application for a Residential Care Home to be located at 724 – 8<sup>th</sup> Street East, legally described as Lot 39, Block 9, Plan No. A, Extension 0, be approved.

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

**CARRIED UNANIMOUSLY**

11.2 Building Inspection Services Reserve Establishment (RPT 23-368)

0316. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Cody

1. That a Building Inspection Services Reserve be established;
2. That all Surplus Revenue from the Building Inspection Services Division be transferred into the Building Inspection Services Reserve at the end of each year; and,
3. That a Class III Building Inspector be hired for a three (3) year term to be funded from the Building Inspection Services Reserve.

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

**CARRIED UNANIMOUSLY**

11.3 Building Inspector Appointment (RPT 23-369)

0317. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Kilmer

1. That Donald Cheeseman be appointed as a City Building Official pursuant to Section 16(2) of The Construction Codes Act; and,

2. That the City Clerk be authorized to issue and sign the certificate as contemplated under Section 16(3) of The Construction Codes Act.

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

Against: Councillors: Head, Lennox-Zepp, Miller and Solomon

**CARRIED (5 to 4)**

- 11.4 Bylaw No. 20 of 2023 – Rezoning Portion of Parcel J from the FUD Zoning District to the R4 Zoning District (RPT 23-372)

0318. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Solomon

1. That Bylaw No. 20 of 2023 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, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

0319. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Solomon

That Bylaw No. 20 of 2023 be introduced and read a first time.

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

**CARRIED UNANIMOUSLY**

- 11.5 City Clerk Appointment (RPT 23-352)

0320. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Ogrodnick

That Terri Mercier be appointed as City Clerk for The City of Prince Albert.

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

**CARRIED UNANIMOUSLY**

11.6 2024 Executive Committee and City Council Meeting Schedule (RPT 23-344)

0321. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Miller

1. That the 2024 Executive Committee and City Council Meeting Schedules, as attached to RPT 23-344, be approved;
2. That the July 2024 and August 2024 Executive Committee and City Council meetings be scheduled at 2:00 p.m.; and,
3. That the First Meeting of City Council following the 2024 Municipal Election be scheduled at 7:00 p.m. on Monday, November 18, 2024.

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

**CARRIED UNANIMOUSLY**

## **12. UNFINISHED BUSINESS**

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

## **14. INQUIRIES**

### 14.1 Councillor Kilmer – Communications – Dangerous Animal Calls

Can Administration check with Prince Albert Police Services to find out how new priority system for calls affects dangerous animal calls and to make sure our communication reflects those changes if it has.

### 14.2 Councillor Lennox-Zepp – Landfill Odor Concerns in Nordale

What can be done to assist a number of residents of Nordale who are concerned that the landfill has a drastically increased odor in the last two months.

### 14.3 Councillor Lennox-Zepp – Speed Limit Signs in Nordale

What is Administration's position on placing speed limit signs in Nordale, as residents would like to decrease the number of speeding vehicles.

### 14.4 Councillor Head – CUPE 882 Strike Update

Why is there no resolution, why are negotiation talks breaking down, what are the barriers and what are we to tell the public regarding the ongoing CUPE 882 Strike.

14.5 Councillor Miller – 15<sup>th</sup> Street West Update

When is the work on 15<sup>th</sup> Street West going to be completed.

The Director of Public Works, in responding to the inquiry, indicated that the crew is currently working on concrete, then moving to road surface which is expected to be completed in a couple weeks.

14.6 Councillor Miller – Use Buses as Warming Shelter

Could we use buses parked at the New City Yards as a warming shelter and place those buses, preferably one downtown and one at the shelter.

14.7 Councillor Edwards – Process for Encampments

What is the process when residents find an encampment and who do residents call during the week and on weekends to report.

The Director of Planning and Development Services, in responding to the inquiry, indicated to direct residents to call Bylaw Services or report it on the City's website. Essentially Police Services typically deal with the individuals, provide resources, etc. and Bylaw Services is responsible for cleaning up the camp. to call the City Police.

14.8 Councillor Solomon – Parcel of Land along Marquis Road

Is there something the City can do to work with the landowner to clear up the large parcel of land along the Marquis Road Expansion that has not been kept tidy over the last two years and many residents has expressed concerns with weeds going to seed and making their way into their gardens and flower beds.

14.9 Councillor Miller – Homelessness Cost

How much money in total is it costing the City on Homelessness and City resources.

## 15. INQUIRY RESPONSES

15.1 September 5, 2023 City Council Meeting Inquiry Responses (INQ 23-9)

0322. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That INQ 23-9 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 Head – Total Cost of the CUPE 882 Strike

That Administration provide the ongoing total cost of the CUPE 882 Strike.

16.2 Councillor Ogrodnick – Naming Parks/Open Spaces after Veterans

That Administration work the Legion and Anavets to name the following green spaces or parks after Veterans:

1. The Park that backs onto Attree Bay and Helme Crescent;
2. The Green Space between Cowan Drive and Baker Place; and,
3. The Green Space between McKay Drive and Cook Drive.

## 17. MOTIONS

17.1 Motion – Mayor Dionne – Ramp Installation at the E.A. Rawlinson Centre (MOT 23-9)

Councillor Lennox-Zepp assumed the Chair.

0323. **Moved by:** Mayor Dionne  
**Seconded by:** Councillor Miller

That a ramp or lift system be installed at the E.A. Rawlinson Centre to allow patrons to access the front row, and that this installation happen by November 30, 2023.

**MOTION WITHDRAWN**



0324. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Ogrodnick

That Administration provide a report regarding a ramp or lift system to be installed at the E.A. Rawlinson Centre to allow patrons to access the front row, along with associated costs to be funded by the E.A. Rawlinson Centre Reserves, for consideration at the October 16, 2023 City Council meeting.

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

Against: Mayor Dionne

**CARRIED (8 to 1)**

Mayor Dionne resumed the Chair.

## **18. PUBLIC FORUM**

## **19. ADJOURNMENT – 6:05 P.M.**

0325. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

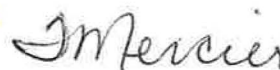
That this Council do now adjourn.

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

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 16<sup>TH</sup> DAY OF OCTOBER, A.D. 2023.