



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, SEPTEMBER 26, 2022, 5:01 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
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

0306. **Moved by:** Councillor Kilmer
Seconded by: Councillor Zurakowski

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, Kilmer, Ogradnick, Zurakowski and Mayor Dionne

Against: Councillors: Head, Lennox-Zepp and Miller

CARRIED (6 to 3)

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0307. **Moved by:** Councillor Miller
Seconded by: Councillor Head

That the Minutes of the Council Regular Meeting held September 6, 2022, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

7.1 Seniors Transportation Day – September 29, 2022

7.2 Wrongful Conviction Day – October 2, 2022

7.3 International Trigeminal Neuralgia Day – October 7, 2022

7.4 Culture Days – September 23 – October 16, 2022

7.5 Agriculture Month – October 2022

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 2021 Property Taxes for 3600 – Highway 55 East (RPT 22-372)

0308. **Moved by:** Councillor Cody
Seconded by: Councillor Head

That the request from the property owner to reimburse a portion of the 2021 Property Taxes for 3600 Highway 55 East, be approved in the amount of \$5,284.70.

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

Against: Councillor: Kilmer

CARRIED (8 to 1)

11.2 Audit of Annual Financial Statements RFP 29/22 Results (RPT 22-312)

0309. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That the Request for Proposal No. 29 of 2022 for the Audit of Annual Financial Statements be awarded to Meyers Norris Penny Limited Liability Partnership, for a five (5) year term from December 31, 2022 to December 31, 2026.

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

CARRIED UNANIMOUSLY

11.3 Assessment Appeals Risk (RPT 22-338)

0310. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

1. That \$829,553 from the combined Appeal Losses be funded from Fiscal Stabilization; and,
2. That the increase from \$100,000 to \$250,000 in potential Board of Revision Appeal Losses in 2023 be forwarded to the Budget Committee for consideration during the 2023 Budget deliberations.

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

CARRIED UNANIMOUSLY

11.4 2021 Amended Public Accounts for the City of Prince Albert (RPT 22-357)

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

That the 2021 Amended Public Accounts, as attached to RPT 22-357, be approved and posted on The City's website.

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

CARRIED UNANIMOUSLY

11.5 Bylaw No. 20 of 2022 – District Official Community Plan Amendment (RPT 22-373)

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

1. That Bylaw No. 20 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

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

That Bylaw No. 20 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

11.6 48th Street Annexation (RPT 22-375)

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

1. That the Rural Municipality of Prince Albert No. 461 be authorized to proceed with the Annexation of 48th Street East from the City; and,
2. The Mayor and City Clerk be authorized to execute the Annexation Agreement on behalf of The City, once prepared.

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

Against: Councillors: Cody, Lennox-Zepp and Ogrodnick

CARRIED (6 to 3)

11.7 2023 Executive Committee and City Council Meeting Schedule (RPT 22-331)

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

1. That the 2023 Executive Committee and City Council Meeting Schedules, as attached to RPT 22-331, be approved; and,
2. That the July 2023 and August 2023 Executive Committee and City Council meetings be scheduled at 2:00 p.m.

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

CARRIED UNANIMOUSLY

11.8 City Hall Main Boardroom Renovation (RPT 22-371)

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

That the following allocations be approved for the proposed renovations of the 2nd Floor Main Boardroom:

1. \$18,795.39 set aside from Year 2021 with the re-allocation of Municipal Economic Enhancement Program Funding to an invoice to provide capital funding for re-allocation by Council; and,
2. \$11,094.82 in the Capital Works Committed Reserve from the savings of the 2021 Capital Projects of City Hall and Municipal Service Centre Building Repairs.

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

CARRIED UNANIMOUSLY

11.9 Aquatic and Arenas Recreation Project Steering Committee Restructure (RPT 22-379)

0317. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Edwards

1. That the Aquatic and Arenas Recreation Project Steering Committee be restructured to include all members of City Council, excluding Councillor Miller as requested by Councillor Miller, and that these Committee appointments be approved;
2. That Mayor Greg Dionne remain as Chair and Councillor Ted Zurakowski as Vice-Chair of the Aquatic and Arenas Recreation Project Steering Committee; and,
3. That the Terms of Reference for the Aquatic and Arenas Recreation Project Steering Committee, as attached to RPT AARP-SC 2022-11, be approved, as amended.

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

CARRIED UNANIMOUSLY

11.10 Aquatic and Arenas Recreation Project Fundraising Committee Updated Terms of Reference (RPT 22-381)

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

That the updated Terms of Reference for the Aquatic and Arenas Recreation Project Fundraising Committee, as attached to RPT AARP-FC 2022-2, be approved.

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

CARRIED UNANIMOUSLY

11.11 Destination Marketing Levy Fund Application – 2022 Canadian Mixed Curling Championships (RPT 22-382)

0319. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Head

1. That the amount of \$35,000 be approved for funding under the Destination Marketing Fund Grant – Capital Enhancements to the Host Committee of the 2022 Canadian Mixed Curling Championships;
2. That \$42,000 be funded from the Destination Marketing Levy Reserve, which includes \$35,000 for Capital Enhancement Funding and \$7,000 for New Event Funding; and,
3. That the Mayor and City Clerk be authorized to execute the Funding 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

12. UNFINISHED BUSINESS

3. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

15. INQUIRY RESPONSES

15.1 September 6, 2022 City Council Meeting Inquiry Responses (INQ 22-9)

0320. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Edwards

That INQ 22-9 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 Edwards – Plan to Register Bikes

That Administration work with the Prince Albert Police Service to plan and implement methods on how we can register all bike serial numbers in our community by August 31, 2023 as per the Bicycle Bylaw. This plan should come back to Executive Committee for consideration in January 2023.

16.2 Councillor Zurakowski – Traffic Bylaw – Camper Trailers Parking

That Administration review the Traffic Bylaw in regards to the length of time Camper Trailers can be parked in front of residents' homes.

16.3 Councillor Zurakowski – Off-Sale Liquor Hours

That Administration review Off-Sale Liquor Store hours.

16.4 Councillor Zurakowski – Hours of Operation for Convenience Stores

That Administration review the 24-hour Convenience Store hours.

17. MOTIONS

17.1 Motion – Councillor Miller – Proposed Shopping Carts Pick-up Policy (MOT 22-13)

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

1. That Administration forward a report to review the current Shopping Cart Policy and ensure that a process is established which is communicated to all businesses that utilize shopping carts that the City will pick up and take stray shopping carts to the landfill for pick up by the end of each month prior to disposal for consideration at an upcoming meeting.
2. That Administration forward correspondence to the Board of Police Commissioners expressing concerns with the stealing of shopping carts from businesses with no repercussions to the assailants.

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

CARRIED UNANIMOUSLY

17.2 Motion – Councillor Lennox-Zepp – Parks and Street Naming Policy Changes – Gender Equity (MOT 22-14)

0322. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

That Administration review the Parks Naming Policy and Street Naming Policy and bring forward language that enables diversity and gender equity to be a part of the naming selection process within the Policies.

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

Against: Councillors: Cody, Edwards and Ogrodnick

CARRIED (6 to 3)

18. PUBLIC FORUM

19. ADJOURNMENT – 6:41 P.M.

0323. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 17TH DAY OF OCTOBER, A.D. 2022.