

**COUNCIL MINUTES:**

**JANUARY 16, 2006**

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:05 p.m.

**1. CALL TO ORDER:**

Mayor J. Stiglitz called the meeting to order:

PRESENT: Mayor J. Stiglitz

Councillors: G. Dionne  
L. Atkinson  
S. Williams  
F. Harris  
A. Lindberg  
J. Swystun  
B. Gustafson

- AND -

C. Skauge, City Clerk  
R. Martiuk, City Manager  
T. Bassett, Communications Manager  
C. Innes, Acting Director of Public Works  
M. Pshebnicki, Director of Financial Services  
N. Bertrand, Economic Development Manager  
R. Morgan, Acting Director of Community Services  
Y. Richard, Acting Director of Economic Development  
and Planning

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**2. PRAYER:**

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

**3. ADOPTION OF MINUTES:**

001. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Minutes of the Council Meeting held December 12, 2005, Special Council Meetings held December 12, 2005 and December 19, 2005 and the Committee of the Whole Council Incamera Meetings held December 12, 2005 and December 19, 2005 be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

002. Moved by Councillor J. Swystun, Seconded by  
Councillor F. Harris, AND RESOLVED:

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

**5. NOTICE OF PROCLAMATIONS:**

- 5.1 Crime Stoppers Month – January, 2006.

**6. PUBLIC HEARINGS & APPEALS:**

- 6.1 Report from Planner 1 dated December 16, 2005, along with Correspondence from Dave Towers dated January 12, 2006, both with respect to Rezoning of Multi-Family Development Sites - North of Muzzy Drive. (BYLAW NO. 1 OF 2006)

Dave Towers provided signatures of 94 area residents that are opposed to the Bylaw and asked City Council to defeat the amending Bylaw No. 1 of 2006.

003. Moved by Councillor F. Harris, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planner 1 dated December 16, 2005, along with Correspondence from Dave Towers dated January 12, 2006, both with respect to Rezoning of Multi-Family Development Sites - North of Muzzy Drive be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That Administration be instructed to undertake Public Notice with respect to the Rezoning of Multi-Family Development Sites – North of Muzzy Drive – Bylaw No. 1 of 2006.”

- 6.2 Reports from Acting Director of Economic Development and Planning dated January 3, 2006 and January 11, 2006, both with respect to Zoning Bylaw Amendment - Eating and/or Drinking Facility. (BYLAW NO. 2 OF 2006)

Barbara Riley expressed opposition to the proposed Bylaw No. 2 of 2006 and asked City Council to solve the parking problem before the Bylaw is approved.

Ray Gaudet spoke in opposition to the proposed Bylaw and asked City Council to ensure the rules are changed so there is less parking on the street.

Steen Hansen spoke in support of the proposed Bylaw and indicated his business requires extra seating in order for his business proposal to go ahead.

004. Moved by Councillor J. Swystun, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Reports from Acting Director of Economic Development and Planning dated January 3, 2006 and January 11, 2006, both with respect to Zoning Bylaw Amendment - Eating and/or Drinking Facility be received; and, that consideration of Bylaw No. 2 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws."

- 6.3 Report from Development Coordinator dated January 10, 2006, with respect to 3041 Sherman Drive – Purchase of City Land. (BYLAW NO. 3 OF 2006)

005. Moved by Councillor A. Lindberg, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Report from Development Coordinator dated January 10, 2006, with respect to 3041 Sherman Drive – Purchase of City Land be received; and, that consideration of Bylaw No. 3 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 10.6 Report from Committee of the Whole Council dated January 3, 2006, with respect to Mayor and Councillors' Registered Retirement Savings Plan Contribution.

Kirsten Marshall indicated that Canadian Union of Public Employees Local No. 882 has been without a contract for 25 months and asked City Council to have some consideration for the affected Staff.

Doris Lund expressed opposition to the proposal for the Registered Retirement Savings Plan Contribution for members of Council.

006. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg:

That the Report from Committee of the Whole Council dated January 3, 2006 with respect to Mayor and Councillors' Registered Retirement Savings Plan Contribution be amended to indicate that the matching Registered Retirement Savings Plan contribution of nine percent (9%) be retroactive to January 1, 2002.

MOTION DEFEATED

007. Moved by Councillor G. Dionne, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Report from Committee of the Whole Council dated January 3, 2006, with respect to Mayor and Councillors' Registered Retirement Savings Plan Contribution be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That the City provide a matching Registered Retirement Savings Plan contribution of nine percent (9%) for all members of Council retroactive to January 1, 2004; and,
2. That any members of Council, as of January 1, 2004, be eligible for the contribution.

## **7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

- 7.1 Correspondences from Student Affairs Director, Woodland Students' Association, received December 19, 2005 and January 4, 2006, requesting that City Council establish a special student bus fare rate for Post-Secondary Students, along with a Report from Transportation Manager dated January 11, 2006, with respect to Public Transit User Fees.

Marjorie Roden asked City Council to implement a student bus pass rate for all post-secondary students in the City of Prince Albert.

008. Moved by Councillor B. Gustafson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Administration be instructed to investigate the costs of a post-secondary student bus pass similar to the current student bus pass, and, that the report include a comparison of similar rates in other centers.

## **8. COMMUNICATIONS/PETITIONS PACKAGE:**

009. Moved by Councillor J. Swystun, Seconded by  
Councillor F. Harris,

That the Communications/Petitions Package Item Nos. 8.1 to 8.18 be referred, as indicated.

- 8.1 Correspondence from Chairman, North Central Saskatchewan Waste Management Corporation, dated October 27, 2005, forwarding the breakdown of the disbursement of North Central Saskatchewan Waste Management Corporation's Grant from Saskatchewan Environment.

That the Correspondence from Chairman, North Central Saskatchewan Waste Management Corporation, dated October 27, 2005, forwarding the breakdown of the disbursement of North Central

Saskatchewan Waste Management Corporation's Grant from Saskatchewan Environment be received as information and filed.

- 8.2 Correspondence from Director, Prince Albert Winter Festival, dated November 21, 2005, requesting support of the Winter Festival Queen 2006 Contest.

That the Correspondence from Director, Prince Albert Winter Festival, dated November 21, 2005, requesting support of the Winter Festival Queen 2006 Contest be received as information and filed.

- 8.3 Correspondence from President, Federation of Canadian Municipalities, dated November 30, 2005, forwarding information regarding the 2006 FCM-CH2M HILL Sustainable Community Awards – Honouring Excellence in Municipal Service Delivery.

That the Correspondence from President, Federation of Canadian Municipalities, dated November 30, 2005, forwarding information regarding the 2006 FCM-CH2M HILL Sustainable Community Awards – Honouring Excellence in Municipal Service Delivery be received as information and filed.

- 8.4 Correspondence from Chairperson, Prince Albert Parkland Health Region, dated December 6, 2005, providing details of a Motion to be forwarded to the Saskatchewan Association of Health Organizations regarding funding for Capital Work for Regional Hospitals.

That the Correspondence from Chairperson, Prince Albert Parkland Health Region, dated December 6, 2005, providing details of a Motion to be forwarded to the Saskatchewan Association of Health Organizations regarding funding for Capital Work for Regional Hospitals be received as information and filed.

- 8.5 Correspondence from Chairman, Communities in Bloom, dated December 6, 2005, requesting the City's participation in the 2006 Saskatchewan Edition of Communities in Bloom.

That the Correspondence from Chairman, Communities in Bloom, dated December 6, 2005, requesting the City's participation in the 2006 Saskatchewan Edition of Communities in Bloom be received; and, that the following recommendation of the Executive Committee, be approved:

"That the correspondence be received as information and filed."

- 8.6 Correspondence from Federation of Canadian Municipalities dated December 8, 2005, forwarding information with respect to Canada/Sri Lanka Municipal Cooperation Program.

That the Correspondence from Federation of Canadian Municipalities dated December 8, 2005,

forwarding information with respect to Canada/Sri Lanka Municipal Cooperation Program be received as information and filed.

- 8.7 Correspondence from President and CEO, Saskatoon Airport Authority, dated December 12, 2005, forwarding the Authority's Air Service Study.

That the Correspondence from President and CEO, Saskatoon Airport Authority, dated December 12, 2005, forwarding the Authority's Air Service Study be received as information and filed.

- 8.8 Correspondence from Saskatchewan Urban Municipalities Association and VADIM Software dated December 16, 2005, announcing a Partnership for Municipal Financial Software Systems.

That the Correspondence from Saskatchewan Urban Municipalities Association and VADIM Software dated December 16, 2005, announcing a Partnership for Municipal Financial Software Systems be received as information and filed.

- 8.9 Correspondence from Federation of Canadian Municipalities dated December 20, 2005, forwarding its Election Platform for the 2006 Federal Election.

That the Correspondence from Federation of Canadian Municipalities dated December 20, 2005, forwarding its Election Platform for the 2006 Federal Election be received as information and filed.

- 8.10 Correspondences from Office Manager, Prince Albert Winter Festival, received December 22, 2005 and dated January 4, 2006, requesting permission to hold a Parade on Saturday, February 11, 2006.

That the Correspondences from Office Manager, Prince Albert Winter Festival, received December 22, 2005 and dated January 4, 2006, requesting permission to hold a Parade on Saturday, February 11, 2006 be received and that the following be approved:

That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that the Prince Albert Winter Festival be granted permission to hold a Parade on Saturday, February 11, 2006, commencing at 9:00 a.m. on 14<sup>th</sup> Street East, between Central and 1<sup>st</sup> Avenue, proceeding west to Central Avenue and north to River Street, east on River Street and turning right on 1<sup>st</sup> Avenue East and concluding at the Prince Albert Cooperative parking lot, subject to the organizers finalizing arrangements with both the Roadways/Airport Manager and the Chief of Police for any necessary barricading or police supervision that may be required in conjunction with the Parade.

- 8.11 Correspondence from Anavets Provincial President, Army, Navy and Airforce Veterans in Canada, dated December 22, 2005, expressing appreciation for the Free Parking for Veteran's Initiative.

That the Correspondence from Anavets Provincial President, Army, Navy and Airforce Veterans in Canada, dated December 22, 2005, expressing appreciation for the Free Parking for Veteran's Initiative be received and filed.

- 8.12 Correspondence from Organizing Committee Member, Saskatchewan Environment Curling Bonspiel, dated January 4, 2006, requesting permission for a Community Event Permit in conjunction with the event being held February 10 – 12, 2006, at the East End Community Club.

That the Correspondence from Organizing Committee Member, Saskatchewan Environment Curling Bonspiel, dated January 4, 2006, requesting permission for a Community Event Permit in conjunction with the event being held February 10 – 12, 2006, at the East End Community Club be received; and, that City Council support the Organization's application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the event being held February 10 – 12, 2006, at the East End Community Club.

- 8.13 Correspondence from Prince Albert Kinsmen Club and Ringside Fitness Centre Inc. dated January 3, 2006, requesting permission for a Community Event Permit in conjunction with the event being held January 28, 2006, at the Art Hauser Centre.

That the Correspondence from Prince Albert Kinsmen Club and Ringside Fitness Centre Inc. dated January 3, 2006, requesting permission for a Community Event Permit in conjunction with the event being held January 28, 2006, at the Art Hauser Centre be received; and, that City Council support the Organizations' application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the event being held January 28, 2006, at the Art Hauser Centre.

- 8.14 Correspondence from President, Prince Albert Winter Festival, dated January 5, 2006, requesting financial support for the 42<sup>nd</sup> Annual Winter Festival.

That the Correspondence from President, Prince Albert Winter Festival, dated January 5, 2006, requesting financial support for the 42<sup>nd</sup> Annual Winter Festival be received and referred for consideration during City Council's 2006 Operating Budget deliberations.

- 8.15 Correspondence from Federation of Canadian Municipalities dated January 5, 2006, forwarding information with respect to – Ask Your Candidates to Take the National Election Check-up on Municipal Issues.

That the Correspondence from Federation of Canadian Municipalities dated January 5, 2006, forwarding information with respect to – Ask Your Candidates to Take the National Election Check-up on Municipal Issues be received as information and filed.

- 8.16 Correspondence from Producer, Musqua Entertainment Inc., dated January 10, 2006, requesting permission for a Community Event Permit in conjunction with the “Voices of the North” Event - February 16 – 18, 2006.

That the Correspondence from Producer, Musqua Entertainment Inc., dated January 10, 2006, requesting permission for a Community Event Permit in conjunction with the “Voices of the North” Event - February 16 – 18, 2006 be received; and, that City Council support the Organization’s application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the “Voices of the North” event being held February 16 – 18, 2006, at the Prince Albert Exhibition Centre.

- 8.17 Correspondence from Office Manager, Prince Albert Winter Festival, dated January 5, 2006, requesting permission for Community Event Permits in conjunction with 12<sup>th</sup> Street Station – February 11, 2006 – 7:00 p.m. – 2:00 a.m., Country North Show – February 21 – 25, 2006 – 7:00 p.m. – 12:00 a.m. and Outdoor Site (Events) – February 25 and 26, 2006 – 12:00 p.m. – 5:00 p.m.

That the Correspondence from Office Manager, Prince Albert Winter Festival, dated January 5, 2006, requesting permission for Community Event Permits in conjunction with 12<sup>th</sup> Street Station – February 11, 2006 – 7:00 p.m. – 2:00 a.m. February 12, 2006, Country North Show – February 21 – 25, 2006 – 7:00 p.m. – 12:00 a.m. and Outdoor Site (Events) – February 25 and 26, 2006 – 12:00 p.m. – 5:00 p.m. be received; and, that City Council support the Organization’s application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with 12<sup>th</sup> Street Station – February 11, 2006, Country North Show – February 21 – 25, 2006 and Outdoor Site (Events) – February 25 and 26, 2006.

- 8.18 Correspondence from Secretary, Premier’s Task Force on Forest Development, dated January 10, 2006, inviting The City of Prince Albert to make a presentation on initiatives the City will be undertaking to help secure a positive outcome to the sale of the Prince Albert Pulp and Paper facility.

That the Correspondence from Secretary, Premier’s Task Force on Forest Development, dated

January 10, 2006, inviting The City of Prince Albert to make a presentation on initiatives the City will be undertaking to help secure a positive outcome to the sale of the Prince Albert Pulp and Paper facility be received; and, that consideration of the matter be referred to Administration for a report and that the City Clerk arrange a submission date following City Council's consideration of the required report.

010. Moved by Councillor J. Swystun, Seconded by  
Councillor F. Harris, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.18 be referred, as indicated.

011. Moved by Councillor F. Harris, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:  
Councillor F. Harris in the Chair.

## **9. CONSENT AGENDA:**

- 9.1 Report from Acting Director of Public Works dated December 27, 2005, with respect to Lease Agreement – 12<sup>th</sup> Street West Parking Lot.

That the Report from Acting Director of Public Works dated December 27, 2005, with respect to Lease Agreement – 12<sup>th</sup> Street West Parking Lot be received; and, that the following recommendation of the Acting Director of Public Works, as contained therein, be approved:

"That the Lease Agreement between the City of Prince Albert and Central Avenue Bingo Association Inc., for the lease of ten (10) parking stalls in the 12<sup>th</sup> Street West parking lot for the period from November 1, 2005 to October 31, 2006 be approved; and, that the Mayor and City Clerk be hereby authorized to execute the Lease Agreement on behalf of the City."

- 9.2 Report from Municipal Service Centre Fleet Manager/Acting Roadways Manager dated December 27, 2005, with respect to Tender No. 198 of 2005 - Rental of Trucks.

That the Report from Municipal Service Centre Fleet Manager/Acting Roadways Manager dated December 27, 2005, with respect to Tender No. 198 of 2005 - Rental of Trucks be received; and, that the following recommendation of the Municipal Service Centre Fleet Manager/Acting Roadways Manager, as contained therein, be approved:

"That the rental of Tandem and Semi-trailer trucks be based on the hourly rate and on the cost per tonne, or cost per cubic metre, plus applicable taxes, depending upon the commodity being hauled, and, that the trucks would be used based upon the descending order of cost effectiveness for each usage category.

PART A - SUMMER HAULING - March 1 - November 30

When hauling gravel and earth materials in the summer months (March 1 to November 30) the net payload combined with the hourly rate will determine the list. Tandems or semis will be used on an individual application basis. The maximum allowable weight is either the least of the registered Gross Vehicle Weight or for Secondary Highways where the City's pit is located: 20,000 kg. for Tandems, 34,500 kg. for 5 axle Semi-trailers or 40,000 kg. for 6 axle Semi-trailers.

<b>Truck Rental List 2006</b>								
Owner	Type	Make	Unit Cost					Ranking
			Max Wt Kgs.	Tare Wt Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/tonne	
Paulsen	Semi 6 Axle	99 Intl	40000	16880	23320	\$90.00*	\$3.86	1
Ruszkowski	Semi 6 Axle	95 IHC	40000	17090	22910	\$90.00	\$3.92	2
Paulsen	Semi 6 Axle	01 Freightliner	40000	17780	22220	\$90.00*	\$4.05	3
Paulsen	Semi 6 Axle	05 Western Star	40000	18340	21570	\$90.00*	\$4.172	4
Dmyterko Ent.	Semi 5 Axle	1998 Peterbuilt	34500	14850	19650	\$82.00	\$4.173	5
Pillipow	Tandem	95 Intl	20000	8640	11360	\$49.00	\$4.31	6
Astro Towing	Tandem	92 Ford	20000	8840	11160	\$49.00	\$4.39	7
Dmyterko Ent.	Semi 5 Axle	1994 Kenworth	34500	16230	18270	\$82.00	\$4.49	8
Dmyterko Ent.	Tandem	90 Ford	20000	8935	11065	\$54.00	\$4.88	9
Dmyterko Ent.	Tandem	91 Freightliner	20000	9090	10910	\$54.00	\$4.95	10
Paulsen	Tandem	87 IHC	20000	9250	10750	\$55.00*	\$5.12	11
Dmyterko Ent.	Tandem	98 Peterbilt	20000	9770	10230	\$54.00	\$5.28	12
Paulsen	Tandem	96 Freightliner	20000	10730	9270	\$55.00*	\$5.93	13
Ruszkowski	Tandem	2006 Sterling	20000	8980	11020	\$68.00	\$6.17	14

- \* Indicates the bidder has reserved the right to increase their hourly rate by 6% to 10% based on fluctuation of fuel prices at time work is being performed. If right to increase rate is exercised hiring order will be changed as required.

**PART B - Tandem - Without Operator**

1. Astro Towing 24.70/hr. 1992 Ford

**PART C - WINTER HAULING - December 1 - February 28**

**Tandems & Semi-Trailers**

When hauling gravel in the winter months (December 1 to February 28), the net payload combined with the hourly rate will determine the list. The maximum allowable weight is either the least of the registered Gross Vehicle Weight plus 10% or for secondary highways where the City's pit is located: 23,500 kgs. for tandems, 41,500 kgs. for 5 axle semi-trailers or 46,500 kgs. for 6 axle semi-trailers.

<b>Truck Rental List 2006</b>								
Owner	Type	Make	Unit Cost					Ranking
			Max. Wt. Kgs.	Tare Wt. Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/Ton	
Paulsen	Semi 6 Axle	99 Intl	46500	16680	29820	\$90.00*	\$3.02	1
Ruszkowski	Semi 6 Axle	95 IHC	46500	17090	29410	\$90.00	\$3.06	2
Dmyterko Ent.	Semi 5 Axle	98 Peterbilt	46500	14850	26650	\$82.00	\$3.08	3
Paulsen	Semi 6 Axle	01 Freightliner	46500	17780	28720	\$90.00*	\$3.13	4
Paulsen	Semi 6 Axle	05 Western Star	46500	18340	28160	\$90.00*	\$3.19	5
Dmyterko Ent.	Semi 5 Axle	94 Kenworth	41500	1623	25270	\$82.00	\$3.24	6
Pillipow	Tandem	95 Intl	23500	8640	14860	\$49.00	\$3.30	7
Astro Towing	Tandem	92 Ford	23500	8840	14660	\$49.00	\$3.34	8
Dmyterko Ent.	Tandem	90 Ford	23500	8935	14565	\$54.00	\$3.71	9
Dmyterko Ent.	Tandem	91 Freightliner	23500	9090	14410	\$54.00	\$3.75	10
Paulsen	Tandem	87 IHC	23500	9250	14250	\$55.00*	\$3.85	11
Dmyterko Ent.	Tandem	98 Peterbilt	23500	9770	13730	\$54.00	\$3.93	12
Paulsen	Tandem	96 Freightliner	23500	10730	12770	\$55.00*	\$4.30	13
Ruszkowski	Tandem	2006 Sterling	23500	8980	14520	\$68.00	\$4.68	14

- \* Indicates the bidder has reserved the right to increase their hourly rate by 6% to 10% based on fluctuation of fuel prices at time work is being performed. If right to increase rate is exercised hiring order will be changed as required.

PART D - SNOW HAULING – November 1 – April 30

Semi-Trailers & Tandems

When hauling snow in the winter months (November 1 to April 30) the volume of the semi-trailer or tandem box combined with the hourly rate will determine the list as the weight of snow is not a restrictive factor in frozen winter conditions.

<b>Truck Rental List 2005 &amp; 2006</b>									
Owner	Type	Make	Unit Cost						Ranking
			Length M	Width M	Depth M	Volume M3	\$/Hr.	\$/M3	
Dmyterko Ent.	Semi 5 Axle	98 Peterbilt	8.534	2.235	1.727	32.940	\$82.00	\$2.49	1
Ruszkowski	Semi 6 Axle	95 IHC	8.839	2.591	1.422	32.57	\$90.00	\$2.76	2
Paulsen	Semi 6 Axle	05 Western Star	9.449	2.438	1.372	31.61	\$90.00*	\$2.85	3
Paulsen	Semi 6 Axle	01 Freightliner	9.449	2.438	1.372	31.61	\$90.00*	\$2.85	4
Paulsen	Semi 6 Axle	99 Intl	9.449	2.438	1.372	31.61	\$90.00*	\$2.85	5
Paulsen	Tandem	96 Freightliner	5.029	2.438	1.295	15.88	\$55.00*	\$3.46	6
Dmyterko Ent.	Tandem	98 Peterbilt	4.572	2.235	1.473	15.05	\$54.00	\$3.59	7
Dmyterko Ent.	Tandem	90 Ford	3.962	2.565	1.397	14.20	\$54.00	\$3.80	8
Pillipow	Tandem	95 Intl	4.572	2.235	1.168	11.94	\$49.00	\$4.10	9
Dmyterko Ent.	Semi 5 Axle	94 Kenworth	6.706	2.235	1.270	19.03	\$82.00	\$4.30	10
Astro Towing	Tandem	92 Ford	4.572	2.235	1.067	10.90	\$49.00	\$4.49	11
Dmyterko Ent.	Tandem	2006 Sterling	5.029	2.438	1.219	14.95	\$68.00	\$4.55	12
Paulsen	Tandem	87 IHC	4.572	2.438	1.067	11.89	\$55.00*	\$4.63	13
Dmyterko Ent.	Tandem	91Freightliner	4.267	2.134	1.219	11.10	\$54.00	\$4.86	14

- \* Indicates the bidder has reserved the right to increase their hourly rate by 6% to 10% based on fluctuation of fuel prices at time work is being performed. If right to increase rate is exercised hiring order will be changed as required."

9.3 Report from Development Coordinator dated November 17, 2005, with respect to Proposed Bylaw Fetal Alcohol Spectrum Disorder.

That the Report from Development Coordinator dated November 17, 2005, with respect to Proposed Bylaw Fetal Alcohol Spectrum Disorder be received;

and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That the College of Nursing, University of Saskatchewan, be informed that while they have the full support of City Council in their bid to promote the prevention of Fetal Alcohol Spectrum Disorder, City Council is not in a position, at this time, to legally approve and enforce a Bylaw requiring the owners of establishments, that sell alcohol, to display educational material in their public washrooms.
2. That the organizers be encouraged to contact the Prince Albert Parkland Health District, the Provincial Department of Health, as well as the Prince Albert and Area Uniting to Heal, Inc. to discuss their proposal."

- 9.4 Report from Parks and Open Space Manager dated November 30, 2005, with respect to Dutch Elm Disease Cost Share Program 2005 – 2006.

That the Report from Parks and Open Space Manager dated November 30, 2005, with respect to Dutch Elm Disease Cost Share Program 2005 – 2006 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That the Elm Management Agreement between The City of Prince Albert and the Province of Saskatchewan for the period from April 1, 2005 to March 31, 2006, as set out in Section 4.1 of the Agreement, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert."

- 9.5 Report from Parks and Open Space Manager dated December 7, 2005, with respect to Grass Cutting 2005.

That the Report from Parks and Open Space Manager dated December 7, 2005, with respect to Grass Cutting 2005 be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Report from Parks and Open Space Manager dated December 7, 2005, with respect to Grass Cutting 2005 be received and referred back to the Community Services Department for a further Report."

- 9.6 Report from Parks and Open Space Manager dated December 8, 2005, with respect to Tree Pruning Request – 10<sup>th</sup> Street East.

That the Report from Parks and Open Space Manager dated December 8, 2005, with respect to Tree Pruning Request – 10<sup>th</sup> Street East be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That consideration of the matter be postponed for four weeks pending receipt of a more comprehensive report.”

- 9.7 Report from Parks and Open Space Manager dated December 13, 2005, with respect to Mosquito Monitoring Program 2005.

That the Report from Parks and Open Space Manager dated December 13, 2005, with respect to Mosquito Monitoring Program 2005 be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

“That the proposed Mosquito Monitoring Program be referred for consideration during the 2006 Operating Budget deliberations.”

- 9.8 Report from Acting Director of Community Services dated December 28, 2005, with respect to 2006 Community Grant Program Application.

That the Report from Acting Director of Community Services dated December 28, 2005, with respect to 2006 Community Grant Program Application be received; and, that the following recommendations of the Acting Director of Community Services, as contained therein, be approved:

- “1. That the City of Prince Albert make application for funds through the Community Grant Program for Sport, Culture and Recreation from Saskatchewan Lotteries; and,
2. That the Mayor and City Clerk be hereby authorized to execute the 2006 Application Form on behalf of the City.”

- 9.9 Report from Parks and Open Space Manager dated December 29, 2005, with respect to 2006 Midget Canadian Fastball Championship Committee Request.

That the Report from Parks and Open Space Manager dated December 29, 2005, with respect to 2006 Midget Canadian Fastball Championship Committee Request be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That the new Director of Community Services encourage organizers to bid to host events such as this, however, details of the proposed bid and any capital expenditures must be forwarded for consideration by City Council prior to the bid.
2. That the organizing committees proposing to host any major event be required to provide a budget and any financial statements available and the rationale for any improvements for consideration by City Council prior to bidding on the event."

9.10 Report from Acting Director of Community Services dated December 29, 2005, with respect to Infrastructure Program.

That the Report from Acting Director of Community Services dated December 29, 2005, with respect to Infrastructure Program be received; and, that the following recommendations of the Acting Director of Community Services, as contained therein, be approved:

- "1. That City Council endorse the position of the Saskatchewan Parks and Recreation Association; and,
2. That the Mayor send a letter to the Honourable Joan Beatty, Minister of Culture, Youth and Recreation and the Honourable Len Taylor, Minister of Government Relations encouraging them to include the proposed themes in deliberations concerning the Infrastructure Program."

9.11 Report from Assistant Director of Financial Services dated November 29, 2005, with respect to KLS Property Lease.

That the Report from Assistant Director of Financial Services dated November 29, 2005, with respect to KLS Property Lease be received; and, that the following recommendations of the Assistant Director of Financial Services, as contained therein, be approved:

- "1. That the Lease Agreement for the leasing of the former KLS property, 151 – 15<sup>th</sup> Street North West to Phyllis-Jean Hourie, operating as Bison Bus and Truck Repair, for a period of six (6) months, commencing December 5, 2005 to June 4, 2006, for a monthly fee of \$3500 plus Goods and Services Tax be approved; and,

2. That the Mayor and City Clerk be hereby authorized to execute the Lease Agreement on behalf of the City."

9.12 Report from Assistant Director of Financial Services dated December 5, 2005, with respect to City Hall Parking Lot.

That the Report from Assistant Director of Financial Services dated December 5, 2005, with respect to City Hall Parking Lot be received; and, that the following recommendation of the Assistant Director of Financial Services, as contained therein, be approved:

"That the reallocation of parking designations for the City Hall Parking Lot, which will provide enhanced public access for customers attending at City Hall, be approved."

9.13 Report from City Assessor dated December 16, 2005, with respect to Tax Surcharges and Penalties.

That the Report from City Assessor dated December 16, 2005, with respect to Tax Surcharges and Penalties be received as information and filed.

9.14 Report from Director of Financial Services dated December 19, 2005, with respect to Council Inquiry Business Licenses, along with a Report from Economic Development Manager dated January 11, 2006, both with respect to Business License Bylaw Change Rationale.

That the Report from Director of Financial Services dated December 19, 2005, with respect to Council Inquiry Business Licenses, along with a Report from Economic Development Manager dated January 11, 2006, both with respect to Business License Bylaw Change Rationale be received as information and filed.

9.15 Report from Finance Manager dated January 3, 2006, with respect to Utility Billing and Collections Process Review.

That the Report from Finance Manager dated January 3, 2006, with respect to Utility Billing and Collections Process Review be received as information and filed.

9.16 Report from Chief Clerk dated December 13, 2005, with respect to Account List No. 21 of 2005 in the amount of \$1,886,546.20.

That the Report from Chief Clerk dated December 13, 2005, with respect to Account List No. 21 of 2005 in the amount of \$1,886,546.20 be received as information and filed.

- 9.17 Report from Chief Clerk dated January 4, 2006, with respect to Account List No. 22 of 2005 in the amount of \$1,901,462.63.

That the Report from Chief Clerk dated January 4, 2006, with respect to Account List No. 22 of 2005 in the amount of \$1,901,462.63 be received as information and filed.

- 9.18 Report from Committee of the Whole Council dated January 3, 2006, with respect to Reclassification of the Chief Clerk Position – Letter of Understanding No. 14.

That the Report from Committee of the Whole Council dated January 3, 2006, with respect to Reclassification of the Chief Clerk Position – Letter of Understanding No. 14 be received; and, that the following recommendations of the Committee of the Whole Council, as contained therein, be approved:

- “1. That Letter of Understanding No. 14 between The City of Prince Albert and The Canadian Union of Public Employees Local 882 be approved; and,
2. That the Mayor and City Clerk be authorized to execute the said Letter of Understanding No. 14 on behalf of the City.”

- 9.19 Report from Art Hauser Centre Board Inc. dated December 29, 2005, with respect to 2006 Operating Budget.

That the Report from Art Hauser Centre Board Inc. dated December 29, 2005, with respect to 2006 Operating Budget be received; and, that the following recommendation of the Art Hauser Centre Board Inc., as contained therein, be approved:

“That the 2006 Operating Budget for the Art Hauser Centre, as presented by the Art Hauser Centre Board Inc., be referred to the 2006 Operating Budget deliberations for consideration.”

- 9.20 Report from City Assessor dated December 15, 2005, with respect to Policy for Abating Taxes when there is an Obvious Error.

That the Report from City Assessor dated December 15, 2005, with respect to Policy for Abating Taxes when there is an Obvious Error be received; and, that that following recommendation of the City Assessor, as contained therein, be approved:

“That the Policy for Abating Taxes when there is an Obvious Error be amended to include the following:

1. An obvious error shall be limited to errors caused by typographical, data entry, database administration, or other such processes that

have caused the resulting tax levy to vary from what was intended.

2. That the effective date of the revised policy be January 16, 2006.”

- 9.21 Report from City Assessor dated December 21, 2005, with respect to Cancelling Taxes for KIN Enterprises – 300 – 15<sup>th</sup> Avenue East.

That the Report from City Assessor dated December 21, 2005, with respect to Cancelling Taxes for KIN Enterprises – 300 – 15<sup>th</sup> Avenue East be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

“That the taxes, surcharges and penalties for the property owned by KIN Enterprises at 300 – 15<sup>th</sup> Avenue East, that have accrued from the 2005 property tax levy be cancelled, and, that the affected School Divisions be advised accordingly.”

- 9.22 Report from City Clerk dated January 10, 2006, with respect to Council Record of Attendance during 2005.

That the Report from City Clerk dated January 10, 2006, with respect to Council Record of Attendance during 2005 be received as information and filed.

012. Moved by Councillor J. Swystun, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.22 and the recommendations contained therein be approved as indicated.

## **10. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 10.1 Report from City Clerk dated January 4, 2006, with respect to 2006 Committee, Commission and Board Appointments.

013. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from City Clerk dated January 4, 2006, with respect to 2006 Committee, Commission and Board Appointments be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That the name of the Prince Albert and Area Addictions/Detoxifications Strategy Board be corrected to Prince Albert and Area Uniting to Heal, Inc. Board, and, that Linda Nosbush be noted as the Chairperson, Pat Leson as the Vice-Chairperson and Councillor John Swystun as the Secretary Treasurer.

2. That the additional appointment to the Northern Lights Community Development Corporation Board of Directors be referred to the City Manager for a report with respect to City Council's additional appointment to the Northern Lights Community Development Corporation Board of Directors.
3. That Councillor L. Atkinson be appointed to the North Central Transportation Planning Committee, as a representative of the Council of The City of Prince Albert, pursuant to Section 56 (1) of the Cities Act;
4. That Linda Greyeyes be appointed to the Board of Police Commissioners;
5. That the Director of Financial Services be appointed an Advisor to the Board of Police Commissioners;
6. That the Deputy Mayor be appointed as an alternate on the Prince Albert Downtown Business Improvement District Board;
7. That City Council accept the resignation of Philippe Gaudet from the Prince Albert Business Improvement District Board, effective January 1, 2006;
8. That the Director of Financial Services and Director of Community Services be appointed as Advisors to the E.A. Rawlinson Facility Governance Committee, however, attendance shall be on an, as needed basis only;
9. That the Chairperson and Vice-Chairperson for the various Committees, Commissions and Boards be as designated on the list; and,
10. That the 2006 Committee, Commission and Board Appointment list be amended accordingly.

10.2 Report from Property Sales Coordinator dated January 3, 2006, with respect to Request for Proposals – Southwood Subdivision.

014.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Property Sales Coordinator dated January 3, 2006, with respect to Request for Proposals – Southwood Subdivision be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the tendered bid from Dmyterko Enterprises Ltd. for approximately 4.3 acres of

land in the Southwood area, in the amount of \$60,204.30, plus Goods and Services Tax, and an amount in lieu of land taxes, be approved; and,

2. That the Mayor and City Clerk be hereby authorized to execute the necessary Agreements for Sale and Development and the Plan of Survey, once prepared."

10.3 Report from Acting Director of Economic Development and Planning dated January 4, 2006, with respect to Prince Albert Transportation Planning Study.

015. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Acting Director of Economic Development and Planning dated January 4, 2006, with respect to Prince Albert Transportation Planning Study be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That the Terms of Reference for the Prince Albert Area Transportation Study be approved; and,
2. That Councillor J. Swystun and the Director of Economic Development and Planning, or designate be assigned, as the City's representatives, to the Prince Albert Transportation Steering Committee."

10.4 Report from Acting Director of Economic Development and Planning dated January 4, 2006, with respect to Portable Signs, Rules and Regulations.

016. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Acting Director of Economic Development and Planning dated January 4, 2006, with respect to Portable Signs, Rules and Regulations be received; and, that the following recommendations of the Acting Director of Economic Development and Planning, as amended, be approved:

1. That the Economic Development and Planning Department be instructed to draft a Bylaw to allow portable signs on an annual basis;
2. That a registration "sticker" system to improve the tracking of portable signs be implemented.

- 10.5 Report from Mechanical and Building Maintenance Manager dated January 3, 2006 and January 12, 2006, both with respect to Addition to Kinsmen Heritage Seniors' Centre.

017. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated January 3, 2006 and January 12, 2006, both with respect to Addition to Kinsmen Heritage Seniors' Centre be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That the contract for the Addition to the Kinsmen Heritage Seniors' Centre be awarded to R.L. Miller Contracting Ltd. in the amount of \$99,900, plus Goods and Services Tax, including the following Separate Pricing items, for a total contract value of \$108,920, plus Goods and Services Tax.

Separate Price #1: Concealed fastening of deck boards - \$850

Separate Price #2: Alternate Deck Top (\$7,690) – NOT ACCEPTED

Separate Price #3: Additional Sealed Units (2 minimum) - \$2,070

Separate Price #4: Meeting Room Ceiling Repair and Upgrade - \$6,800

Separate Price #5: New Lamps to Meeting Room Ceiling - \$700

2. That Administration be instructed to provide a further Report with respect to plug-in costs and related information for consideration by City Council.
3. That the Mayor and City Clerk be hereby authorized to execute the Agreement on behalf of the City.

## **11. UNFINISHED BUSINESS:**

018. Moved by Councillor A. Lindberg, AND RESOLVED:

That this Committee rise and report.

019. Moved by Councillor F. Harris, Seconded by Councillor A. Lindberg, AND RESOLVED:

That the Report of the Committee of the Whole be adopted.

## **12. MAYOR & COUNCILLORS FORUM:**

**13. INQUIRIES:**

Councillor G. Dionne to the Acting Director of Economic Development and Planning.

"There is a grey colored window van with all the windows broken out and no current license plate parked in the alley behind 237 – 16<sup>th</sup> Street West, it is an eyesore, therefore, could we have it removed."

---

Councillor G. Dionne to the Acting Director of Public Works and Acting Director of Economic Development and Planning.

"I received a letter from a resident in the 200 block of 14<sup>th</sup> Street West regarding a large green garbage container situated on the city boulevard that has been there for months and the neighbours believe that it has become an eyesore. Could we have it removed."

---

Councillor G. Dionne to the Acting Director of Public Works.

"Could we have the Public Works Department investigate whether we could put some kind of four way control up at the corner of 10<sup>th</sup> Street and 1<sup>st</sup> Avenue East, as it is a very busy intersection and again we have had accidents at that corner."

---

Councillor G. Dionne to the Acting Director of Community Services.

"Some time ago Community Services put up gates that control the traffic through the Little Red River Park and cut off quite a few picnic sites. It is my understanding that the reason these gates were put up was for skiers and I am a little surprised that we would restrict the public for one user group, as over the holiday season some of these picnic areas could have been used. I would like to note that a recent newspaper article commented on how cross-country skiing has dropped off in the last couple of years."

---

Mayor J. Stiglitz to the Acting Director of Community Services.

"Could Community Services look at adding a light on the hill across the road from the existing ski hill at Little Red River Park."

The Acting Director of Community Services in responding to the inquiry indicated that this matter will be investigated and a report provided.

**14. INTRODUCTION & CONSIDERATION OF BYLAWS:**

14.1 Bylaw No. 2 of 2006, A Bylaw to amend City Council's Zoning Bylaw with respect to Eating and/or Drinking Facility and Bylaw No. 3 of 2006, A Bylaw to amend City Council's Zoning Bylaw to Rezone a portion of Municipal Reserve MR6 from P-Park to C5 – Neighbourhood Commercial.

020. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 2 and 3 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

021. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 2 and 3 of 2006 be now read a second time.

SECOND READING OF BYLAW

022. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 2 and 3 of 2006 a third time.

023. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 2 and 3 of 2006 be read a third time and passed; and, that Bylaw No. 2 and 3 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

**15. UNFINISHED BUSINESS - BYLAWS:**

**16. GIVING NOTICE:**

**17. MOTIONS:**

17.1 Councillor S. Williams Motion requesting that the City adopt a monthly billing cycle for water utilities.

024. Moved by Councillor S. Williams, Seconded by  
Councillor F. Harris, AND RESOLVED:

That the Motion requesting that the City adopt a monthly billing cycle for water utilities be amended to be referred to Administration for a report.

025. Moved by Councillor S. Williams, Seconded by  
Councillor F. Harris, AND RESOLVED:

That the matter of the City adopting a monthly billing cycle for water utilities be approved, subject to receipt of a report from Administration with respect to this matter.

**18. ADJOURNMENT – 8:20 P.M.:**

026. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. STIGLITZ

  
CITY CLERK

MINUTES ADOPTED THIS 30<sup>th</sup> DAY OF JANUARY, A.D. 2006