

COUNCIL MINUTES:

JANUARY 30, 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: D. Gervais
G. Dionne
L. Atkinson
S. Williams
F. Harris
A. Lindberg
J. Swystun
B. Gustafson

- AND -

C. Skauge, City Clerk
R. Martiuk, City Manager
S. Person, Assistant City Clerk
T. Bassett, Communications Manager
C. Innes, Acting Director of Public Works
M. Pshebnicki, Director of Financial Services
E. Lyster, Acting Director of Community Services
Y. Richard, Acting Director of Economic Development
and Planning

2. PRAYER:

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

3. ADOPTION OF MINUTES:

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

That the Minutes of the Council Meeting held January 16, 2006, Special Council Meeting held January 16, 2006 and the Committee of the Whole Council Incamera Meeting held January 16, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

045. Moved by Councillor J. Swystun, Seconded by
Councillor B. Gustafson, AND RESOLVED:

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.

5. NOTICE OF PROCLAMATIONS:

5.1 FAMILY LITERACY DAY – JANUARY 27, 2006.

5.2 HEART & STROKE MONTH – FEBRUARY, 2006.

5.3 PSYCHOLOGY MONTH – FEBRUARY, 2006.

6. PUBLIC HEARINGS & APPEALS:

6.1 Reports from Development Coordinator dated January 16, 2006, and January 25, 2006, both with respect to Development Permit Application for an Eating and/or Drinking Facility – Minor at 599 – 28th Street West.

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

That the Reports from Development Coordinator dated January 16, 2006, and January 25, 2006, both with respect to Development Permit Application for an Eating and/or Drinking Facility – Minor at 599 – 28th Street West be received; and, that the following be approved:

That Administration be instructed to undertake further Public Notice, served by first-class mail to all assessed property owners within 75 metres of the property located at 599 – 28th Street West, with respect to a Development Permit Application for an Eating and/or Drinking Facility – Minor.

6.2 Report from Planner 1 dated January 17, 2006, along with Report from Acting Director of Economic Development and Planning dated January 25, 2006, Correspondences from Various Residents dated January 4, 2006, Dave Towers dated January 12, 2006, and Harold and Mary Whitson dated January 24, 2006, all with respect to Rezoning of Multi-family Development Sites – North of Muzzy Drive. (BYLAW NO. 1 OF 2006)

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

That the Report from Planner 1 dated January 17, 2006, along with Report from Acting Director of Economic Development and Planning dated January 25, 2006, Correspondences from Various Residents dated January 4, 2006, Dave Towers dated January 12, 2006, and Harold and Mary Whitson dated January 24, 2006, all with respect to Rezoning of Multi-family Development Sites – North of Muzzy Drive be received and referred back to Administration for review and report identifying other areas of the City that would be suitable for Multi-Family developments of the type outlined in the Report.

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondence from Joan and Desmond Short, on behalf of ShortStuff Productions Inc., dated January 17, 2006, requesting permission to utilize Kinsmen Park and also asking for support for the "Shakespeare in the Park" event to be held on May 24 – 30, 2006.

Joan Short spoke on behalf on Shortstuff Productions Inc. and its production of "Shakespeare in the Park" and requested the provision of civic services for the event to be held in Kinsmen Park.

048. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Correspondence from Joan and Desmond Short, on behalf of ShortStuff Productions Inc., dated January 17, 2006, requesting permission to utilize Kinsmen Park and also asking for support for the "Shakespeare in the Park" event to be held on May 24 – 30, 2006 be received and referred to the Community Services Department for review and report.

8. COMMUNICATIONS/PETITIONS PACKAGE:

049. Moved by Councillor F. Harris, Seconded by
Councillor A. Lindberg,

That the Communications/Petitions Package Item Nos. 8.1 to 8.14 be referred, as indicated.

- 8.1 Correspondence from Manager, Prince Albert Share-A-Meal/Food Bank, dated November 25, 2005, forwarding Year End Reports for the 2005 Summer Snack Program.

That the Correspondence from Manager, Prince Albert Share-A-Meal/Food Bank, dated November 25, 2005, forwarding Year End Reports for the 2005 Summer Snack Program be received as information and filed.

- 8.2 Correspondence from Community Services Director, The Salvation Army, dated January 6, 2006, thanking City Council for participating in The Salvation Army Kettle Challenge.

That the Correspondence from Community Services Director, The Salvation Army, dated January 6, 2006, thanking City Council for participating in The Salvation Army Kettle Challenge be received as information and filed.

- 8.3 Correspondence from Chair, Transit Board Members Committee, Canadian Urban Transit Association, dated January 6, 2006, forwarding information regarding the importance of public transit as part of the New Deal for Cities and Communities.

That the Correspondence from Chair, Transit Board Members Committee, Canadian Urban Transit Association, dated January 6, 2006, forwarding information regarding the importance of public transit as part of the New Deal for Cities and Communities be received as information and filed.

- 8.4 Correspondence from Rod Thomson dated January 12, 2006, forwarding concerns regarding a water bill for 678 – 21st Street East.

That the Correspondence from Rod Thomson dated January 12, 2006, forwarding concerns regarding a water bill for 678 – 21st Street East be received and referred to the Financial Services Department for an appropriate response.

- 8.5 Correspondence from Secretary/Manager, Unit No. 222, Army, Navy and Airforce Veterans in Canada Incorporated Prince Albert, received January 16, 2006, requesting support for Community Event Permits in conjunction with the Prince Albert Winter Festival Events to be held on February 22 & 23, 2006.

That the Correspondence from Secretary/Manager, Unit No. 222, Army, Navy and Airforce Veterans in Canada Incorporated Prince Albert, received January 16, 2006, requesting support for Community Event Permits in conjunction with the Prince Albert Winter Festival Events to be held on February 22 & 23, 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 Organization's Prince Albert Winter Festival Events being held on February 22 and 23, 2006, in the Auditorium of the Club Rooms at 25 – 11th Street West.

- 8.6 Correspondence from Co-chairpersons, Prince Albert Ukrainian Dance Festival, dated January 16, 2006, requesting support for the 19th Annual Prince Albert Ukrainian Dance Festival to be held on March 30 – April 2, 2006.

That the Correspondence from Co-chairpersons, Prince Albert Ukrainian Dance Festival, dated January 16, 2006, requesting support for the 19th Annual Prince Albert Ukrainian Dance Festival to be held on March 30 – April 2, 2006 be received as information and filed and also referred to the Prince Albert Regional Economic Development Authority.

- 8.7 Correspondence from Vice President, Summit Run for Fitness Committee, dated January 17, 2006, requesting permission to hold the Summit Run for Fitness on August 20, 2006.

That the Correspondence from Vice President, Summit Run for Fitness Committee, dated January 17, 2006, requesting permission to hold the Summit Run for Fitness on August 20, 2006 be received and referred to the Public Works Department for review and report.

- 8.8 Correspondence from President, Federation of Canadian Municipalities, dated January 18, 2006, forwarding information regarding New Funding Opportunity for Energy Projects.

That the Correspondence from President, Federation of Canadian Municipalities, dated January 18, 2006, forwarding information regarding New Funding Opportunity for Energy Projects be received and referred to the Community Services Department for review and report.

- 8.9 Correspondence from Director, Saskatchewan Impaired Driver Treatment Centre, dated January 18, 2006, forwarding a Cost Sharing Proposal to connect to the City Sewer System.

That the Correspondence from Director, Saskatchewan Impaired Driver Treatment Centre, dated January 18, 2006, requesting a Cost Sharing Proposal to connect to the City Sewer System be received and referred to the Public Works Department for review and report for consideration at the February 20, 2006 Executive Committee meeting.

- 8.10 Correspondence from Federation of Canadian Municipalities dated January 19, 2006, forwarding information regarding Municipal Issues Mainstream in this Election.

That the Correspondence from Federation of Canadian Municipalities dated January 19, 2006, forwarding information regarding Municipal Issues Mainstream in this Election be received as information and filed.

- 8.11 Correspondence from Ron Golden, on behalf of the Fresh Air Experience Winter Triathlon Committee, dated January 20, 2006, requesting permission to hold Prince Albert's 4th Annual Winter Triathlon to be held on March 12, 2006.

That the Correspondence from Ron Golden, on behalf of the Fresh Air Experience Winter Triathlon Committee, dated January 20, 2006, requesting permission to hold Prince Albert's 4th Annual Winter Triathlon to be held on March 12, 2006 be received and referred to the Community Services Department for review and report for consideration at the February 20, 2006 Executive Committee meeting.

- 8.12 Correspondence from Federation of Canadian Municipalities dated January 24, 2006, indicating that the Federation of Canadian Municipalities looks forward to working with the new Government.

That the Correspondence from Federation of Canadian Municipalities dated January 24, 2006, indicating that the Federation of Canadian Municipalities looks forward to working with the new Government be received as information and filed.

- 8.13 Correspondence from Larry Toovey, on behalf of Pro Bailiff Systems, received January 25, 2006, requesting a review of the invoice received for a Transient Trader Business License.

That the Correspondence from Larry Toovey, on behalf of Pro Bailiff Systems, received January 25, 2006, requesting a review of the invoice received for a Transient Trader Business License be received and referred to the Economic Development and Planning Department for review and report.

- 8.14 Correspondence from Broker, RE/MAX P.A. Realty, dated January 26, 2006, requesting permission to install a promotional balloon on top of the building located at 2730 – 2nd Avenue West.

That the Correspondence from Broker, RE/MAX P.A. Realty, dated January 26, 2006, requesting permission to install a promotional balloon on top of the building located at 2730 – 2nd Avenue West be received and referred to the Economic Development and Planning Department for review and report.

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

That the Communications/Petitions Package Item Nos. 8.1 to 8.14 be referred, as indicated.

051. Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, 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 January 12, 2006, with respect to Saskatchewan Public Works Association – 2007 Conference.

That the Report from Acting Director of Public Works dated January 12, 2006, with respect to

Saskatchewan Public Works Association – 2007 Conference be received; and, that the following recommendation of the Acting Director of Public Works, as contained therein, be approved:

“That City Council approve hosting the Saskatchewan Public Works Association Conference event in 2007.”

- 9.2 Report from Assistant Treatment Plant Manager dated January 13, 2006, with respect to Drinking Water Quality and Compliance Annual Notice to Consumers – 2005.

That the Report from Assistant Treatment Plant Manager dated January 13, 2006, with respect to Drinking Water Quality and Compliance Annual Notice to Consumers – 2005 be received; and, that the following recommendations of the Assistant Treatment Plant Manager, as contained therein, be approved:

- “1. That the Information Technology Department add the Drinking Water Quality and Compliance Annual Notice to Consumers – 2005 information to The City of Prince Albert’s Website, www.citypa.ca.
2. That the Public Works Department provide Saskatchewan Environment with written notice of The City of Prince Albert’s compliance with the annual Notice to Consumers.”

- 9.3 Report from Treatment Plant Manager dated January 19, 2006 with respect to Tender No. 186 of 2005 - Water Purification Materials.

That the Report from Treatment Plant Manager dated January 19, 2006 with respect to Tender No. 186 of 2005 - Water Purification Materials be received; and, that the following recommendation of the Treatment Plant Manager, as contained therein, be approved:

“That Tender No. 186 of 2005 for the supply and delivery of Water Purification Materials be awarded as follows:

- a. Part “A” – Aluminium Sulphate (Liquid Alum) be awarded to Marsulex Inc., Saskatoon, SK, for the total tendered price of \$211.30/tonne, including variable fuel surcharge of \$3.95/tonne, plus Goods and Services Tax.
- b. Part “B” – AlumPlus be awarded to Marsulex Inc., Saskatoon, SK, for the total tendered price of \$292.50/tonne, including variable fuel surcharge of \$3.95/tonne, plus Goods and Services Tax.

- c. Part "C" – Hydrated Lime be awarded to Graymont Western Canada Inc., Calgary, AB, for the total tendered price of \$0.27622/Kg, plus Goods and Services Tax.
- d. Part "D" – Dry Cationic Polymer be awarded to Klearwater Equipment & Technology Corporation, Calgary, AB, for the total tendered price of \$6.30/Kg, plus Goods and Services Tax.
- e. Part "E" – Liquid Chlorine be awarded to Cleartech Industries, Saskatoon, SK, for the total tendered price of \$997.70 per 907 Kg cylinder, plus Goods and Services Tax.
- f. Part "F" – Liquid Chlorine be awarded to Cleartech Industries, Saskatoon, SK, for the total tendered price of \$149.60 per 68 Kg cylinder, plus Goods and Services Tax."

- 9.4 Report from Acting Airport Manager dated January 17, 2006, with respect to Terminal Building Lease for Pronto Airways Ltd.

That the Report from Acting Airport Manager dated January 17, 2006, with respect to Terminal Building Lease for Pronto Airways Ltd. be received; and, that the following recommendations of the Acting Airport Manager, as contained therein, be approved:

- "1. That the Lease Agreement between The City of Prince Albert and Pronto Airways Ltd. for lease space in the Terminal Building at the Prince Albert Municipal Airport for the period from January 1, 2006, to be renewed monthly in accordance with the terms of the Agreement, be approved.
- 2. That the Mayor and City Clerk be authorized to execute the Lease Agreement, on behalf of the City."

- 9.5 Report from Building/Fire Inspector dated January 9, 2006, with respect to Group Home – 812 – 17th Avenue East.

That the Report from Building/Fire Inspector dated January 9, 2006, with respect to Group Home – 812 – 17th Avenue East be received; and, that the following recommendation of the Building/Fire Inspector, as contained therein, be approved:

"That the Development Permit be issued to Caroline Ryder for the operation of a Group Home (5 residents) in a dwelling located at 812 – 17th Avenue East, legally described as Lot 37, Block 120, Plan 80PA10027, subject to:

1. The proposed Group Home having the maximum capacity of five (5) residents in addition to staff or receiving family.
2. The proposed Group Home receiving all applicable licenses from the Provincial Government.
3. The proposed Group Home receiving a Municipal Fire and Building Inspection and meeting all necessary fire and building requirements.
4. The proposed Group Home receiving a Provincial Health Inspection and meeting all necessary health requirements."

- 9.6 Report from Acting Director of Economic Development and Planning dated January 13, 2006, with respect to Concerns Regarding Cats.

That the Report from Acting Director of Economic Development and Planning dated January 13, 2006, with respect to Concerns Regarding Cats be received as information and filed.

- 9.8 Report from Community Development Officer dated January 17, 2006, with respect to 2006 – 2007 Community Resources and Employment Funding Application.

That the Report from Community Development Officer dated January 17, 2006, with respect to 2006 – 2007 Community Resources and Employment Funding Application be received; and, that the following recommendations of the Executive Committee, be approved:

- "1. That the Community Resources and Employment Application for Funding between the Department of Community Resources and Employment and The City of Prince Albert be approved for funding for the Community Development Officer position in the amount of \$45,320.
2. That the Mayor and City Clerk be authorized to execute the Application on behalf of the City.
3. That the Mayor and City Clerk be authorized to execute the Funding Agreement between The City of Prince Albert and The Province of Saskatchewan – Community Resources and Employment, once prepared."

- 9.9 Report from Finance Manager dated January 17, 2006, with respect to Prince Albert Housing Authority Grant.

That the Report from Finance Manager dated January 17, 2006, with respect to Prince Albert Housing Authority Grant be received; and, that the following recommendations of the Executive Committee, be approved:

- “1. That City Council approve payment of the 2004 invoice from Prince Albert Housing Authority in the amount of \$36,175.33; and,
2. That Administration provide a further report regarding the parameters and legal requirements of the City with respect to the Grant.”

- 9.11 Report from Chief Clerk dated January 18, 2006, with respect to Account List No. 22 of 2005 in the amount of \$4,865,508.29.

That the Report from Chief Clerk dated January 18, 2006, with respect to Account List No. 22 of 2005 in the amount of \$4,865,508.29 be received as information and filed.

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

That the Consent Agenda Item Nos. 9.1 to 9.6, 9.8, 9.9 and 9.11 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.7 Report from Community Development Officer dated January 16, 2006, with respect to Addressing Vandalism in Prince Albert.

053. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Community Development Officer dated January 16, 2006, with respect to Addressing Vandalism in Prince Albert be received; and, that the following recommendations of the Community Development Officer, as contained therein, be approved:

- “1. That City Council approve, in principle, the proposed program addressing vandalism, as set out in the Report from the Community Development Officer dated January 16, 2006.
2. That City Council refer the Program to its 2006 Operating Budget deliberations.”

- 9.10 Report from Finance Manager dated January 17, 2006, with respect to Online Water Bill Payment Processing.

054. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Finance Manager dated January 17, 2006, with respect to Online Water Bill Payment Processing be received; and, that the following recommendation of the Executive Committee, be approved:

"That Administration be instructed to further review the need to clarify, on the utility bills, the deadlines for submission of online payments."

- 10.1 Report from City Manager dated January 18, 2006, with respect to 2006 Budget (RPT#CM-06-02).

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

That the Report from City Manager dated January 18, 2006, with respect to 2006 Budget be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

1. That a Budget Committee be established comprised of all Members of Council with the Mayor as Chairperson.
2. That the following Budget Meetings be set:
 - a. Public Consultation meeting: April 19, 2006 from 7:00 p.m. to 9:00 p.m.
 - b. Capital Budget Review: April 21, 2006 from 9:00 a.m. to 4:00 p.m.
 - c. Operating Budget Review: April 22, 2006 from 9:00 a.m. to 4:00 p.m.
3. That Council provide the following direction in preparing the 2006 budget:
 - a. That City Departments submit budgets reflecting a 10% reduction from 2005.
 - b. That the Prince Albert Police Service submit a budget reflecting a 2% reduction from 2005.
 - c. That other external agencies submit budgets reflecting a 2% reduction from 2006 base levels."

- 10.2 Report from City Manager dated January 19, 2006, with respect to Golf Course Fees (RPT#CM-06-03).

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

That the Report from City Manager dated January 19, 2006, with respect to Golf Course Fees be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

"That City Council extend existing 2006 Participation Fees at Cooke Municipal Golf Course to February 27, 2006."

- 10.3 Reports from Acting Director of Economic Development and Planning dated January 18, 2006, and January 25, 2006, both with respect to Development Permit Application for "Public and Quasi-Public" use at 1026 – 1st Avenue West.

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

That the Reports from Acting Director of Economic Development and Planning dated January 18, 2006, and January 25, 2006, both with respect to Development Permit Application for "Public and Quasi-Public" use at 1026 – 1st Avenue West be received; and, that the following recommendation of the Acting Director of Economic Development and Planning, as contained therein, be approved:

"That City Council approve the Development Permit Application for a "Public and Quasi-Public" use and Retail Store at 1026 – 1st Avenue West, legally described as Lot 18, Block G, Plan 101524205, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert."

- 10.4 Report from Community Development Officer dated January 16, 2006, with respect to Transportation Support Program Pilot Project.

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

That the Report from Community Development Officer dated January 16, 2006, with respect to Transportation Support Program Pilot Project be received; and, that the following recommendation of the Community Development Officer, as contained therein, be approved:

"That City Council re-visit the Transportation Support Program Pilot Project issue in September, 2006 to ensure the current Transit System provides reasonable and convenient access to major grocery stores in the City of Prince Albert."

- 10.5 Report from Manager, Economic Development, dated January 19, 2006, with respect to Premier's Task Force on Forest Development Submission Request.

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

That the Report from Manager, Economic Development, dated January 19, 2006, with respect to Premier's Task Force on Forest Development Submission Request be received; and, that the following be approved:

That Administration be authorized to present The City of Prince Albert's submission to the Premier's Task Force on Forest Development, as attached to the Report from the Manager, Economic Development, dated January 19, 2006, with the following amendments:

1. Page 4, Paragraph 5 – Insert "additional" prior to "advance".
2. Page 4 – Insert a new Paragraph following Paragraph 5:

"The City of Prince Albert currently provides a Tax Concession to Weyerhaeuser in excess of \$3.0 million per year. This amount represents the difference in Municipal Taxes currently paid and the tax that would otherwise be payable at full assessed value at the full commercial rate. The City is prepared to continue this Tax Concession for a new buyer. Given that the benefits of the plant extend to communities across North-Central Saskatchewan, it would be equitable for the Province, on behalf of these communities, to provide further concessions if required, rather than seek additional concessions solely from tax payers residing in the City of Prince Albert".

11. UNFINISHED BUSINESS:

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

That this Committee rise and report.

061. Moved by Councillor F. Harris, Seconded by Councillor D. Gervais, 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 Community Services.

"There was a healthy tree cut down on what looks like City property on Marquis Road in front of Liquidation World. If this tree was on City property, I have the license plate numbers and the name of the company that cut it down on Saturday, January 28, 2006."

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

"Could the Public Works Department come up with two (2) or three (3) recommendations on how the City can deal with parking problems for residents of the 200 Block of 14th Street West."

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

"How do we start legal action to charge and have the owner remove the garbage bin located on City property in the 200 Block of 14th Street West."

Councillor B. Gustafson to the Acting Director of Public Works.

"The Public School Board is considering additional busing of students to In-City High Schools, which will likely have an effect on our Public Transit ridership, if implemented. Could Administration please undertake to open discussions with the two (2) local School Boards on this issue and other matters of common interest."

Councillor D. Gervais to the Acting Director of Public Works.

"Could the City possibly have garbage pick up twice in the week following Christmas, to address the extra amount of garbage produced."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

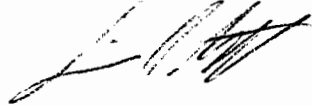
17. MOTIONS:

18. PUBLIC FORUM:

19. ADJOURNMENT – 8:00 P.M.:

062. 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 27TH DAY OF FEBRUARY, A.D. 2006