

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**FEBRUARY 27, 2006**

**7:00 P.M.**

**COUNCIL CHAMBER**  
**CITY HALL**

The Public is hereby advised that at 4:00 p.m., Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 5:30 p.m. (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of February 16, 2006, Supplementary Agenda of February 20, 2006 and Supplementary Agenda No. 2 of February 23, 2006 are indicated with a symbol (▶) at the beginning of each number.

### **1. CALL TO ORDER:**

Mayor J. Stiglitz will call the meeting to Order.

**2. PRAYER:**

The City Clerk will offer the prayer.

**3. ADOPTION OF MINUTES:**

Minutes of the Council Meeting held January 30, 2006, Special Council Meeting held January 30, 2006 and the Committee of the Whole Council Incamera Meeting held January 30, 2006 be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

The Executive Committee having considered the items on the Executive Committee Agenda at its February 20, 2006 meeting approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

*“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:**

*No Motion required for Proclamations.*

5.1 **ELIMINATION OF RACIAL DISCRIMINATION WEEK – MARCH 14 – 21, 2006.**

5.2 **NATIONAL IMMUNIZATION AWARENESS WEEK – APRIL 23 – 29, 2006.**

**6. PUBLIC HEARINGS & APPEALS:**

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

6.1 Report from Senior Planner dated February 13, 2006, along with the following Correspondence and Report, all with respect to **Zoning Bylaw Amendments. (BYLAW NO. 7 OF**

2006)

- \* Richard Frenette dated February 15, 2006. 408
- \* Senior Planner dated February 23, 2006. 410

**Recommendation:**

***“That consideration of Bylaw No. 7 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

- 6.2 Report from Development Coordinator dated February 21, 2006, with respect to **Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28<sup>th</sup> Street West.** 414

**Recommendation:**

***“That City Council approve the Development Permit Application submitted by Rebart Holdings Ltd. to change an existing restaurant, Wrapper Jacks, into an Eating and/or Drinking Facility-Minor, on the land civically known as 599 – 28<sup>th</sup> Street West, legally described as Lots 89 to 91, Block 100, Plan 73PA02474 and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert.”***

- 6.3 Report from Property Sales Coordinator dated February 20, 2006, with respect to **Jovin Homes – Centenary Affordable Housing Program.** 421

**Recommendations:**

- “1. That The City of Prince Albert Builder’s Incentive Program be amended to offer a 12% rebate on a one time volume purchase of ten (10) lots or more; and,***
- 2. That Jovin Homes (2000) Ltd. be offered a 12% discount on a volume purchase of ten (10) or more lots.”***

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

The Mayor will invite individuals by name to come forward and be heard.

- 7.1 Correspondence from Chairperson, Prince Albert's Committee for Celebrating Saskatchewan's Centennial, dated February 20, 2006, **requesting permission to present a gift from the Provincial Centennial Office to The City of Prince Albert.** **425**

***Recommendation: Receive as information and file.***

- 7.2 Report from City Assessor dated January 27, 2006, along with the following Correspondences, all with respect to **Tax Refund Request – 329 – 38<sup>th</sup> Street East.** **348**

- \* Daniel Heffernan, Arnot Heffernan Blenner-Hassett Barristers, Solicitors & Mediators, on behalf of All Nations River of Life Centre Corp., dated February 16, 2006. **407**

- \* Daniel Heffernan, Arnot Heffernan Blenner-Hassett Barristers, Solicitors & Mediators, on behalf of All Nations River of Life Centre Corp., dated February 21, 2006. **427**

***Executive Committee Recommendation:***

***“That City Council grant the request to backdate a tax exemption for the property located at 329 – 38<sup>th</sup> Street East to September 26, 2005.”***

**8. COMMUNICATIONS/PETITIONS PACKAGE:**

*The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.*

***“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)***

*Matters will be debated and referred.*

***“That the Communications/Petitions Package Items be referred, as amended.”***

- 8.1 Correspondence from Minister, Community Resources and Employment, dated December 19, 2005, **inviting the City to participate in a Discounted Bus Pass Program for low-income residents.** 1

***Suggested Disposition: Refer to Public Works for review and report.***

- 8.2 Correspondence from President, Saskatchewan Parks and Recreation Association Inc., dated January 26, 2006, **forwarding information regarding a proposal to partner with the Government of Saskatchewan in developing affordable transit access for low-income residents.** 3

***Suggested Disposition: Receive as information and file.***

- 8.3 Correspondence from President, Saskatchewan Urban Municipalities Association, and President, Saskatchewan Association of Rural Municipalities, dated January 27, 2006, **inviting members of City Council to attend the “Clearing the Path Workshops” in 2006.** 29

***Suggested Disposition: Refer to members of Council for attendance, if available.***

- 8.4 Correspondence from Chief Executive Officer, Communities in Bloom, dated February 1, 2006, **inviting the City to participate in the 2006 Communities in Bloom Program.** 32

***Suggested Disposition: Receive as information and file.***

- 8.5 Correspondence from President and Public Relations Officer, Prince Albert Community Players, dated February 1, 2006, **forwarding concerns regarding a surcharge increase at the E.A. Rawlinson Centre for the Arts.** 40

***Suggested Disposition: Refer to Prince Albert Arts***

**Board Inc. for review and report for consideration at the March 6, 2006 Executive Committee meeting.**

- 8.6 Correspondence from Chairperson, Founders' Day Committee, dated February 2, 2006, **requesting the provision of Civic Services and a \$2,500 Grant in conjunction with Founders' Day 2006.** 41

***Suggested Disposition:***

1. ***Request for provision of services – refer to Community Services for review and report.***
2. ***Request for \$2,500 grant – refer to City Council's 2006 Operating Budget deliberations.***

- 8.7 Correspondence from Chairperson, Founders' Day Committee, dated February 2, 2006, **requesting permission to close River Street from Central Avenue to 4<sup>th</sup> Avenue East on June 18, 2006 in conjunction with the 2006 Founders' Day Event.** 42

***Executive Committee Recommendation:***

***Refer to Public Works for review and report.***

- 8.8 Correspondence from the Saskatoon Airport Authority dated February 6, 2006, **advising that the Saskatoon John G. Diefenbaker International Airport is the host site to the Saskatchewan Aviation Hall of Fame.** 44

***Suggested Disposition: Receive as information and file.***

- 8.9 Correspondence from Federation of Canadian Municipalities dated February 8, 2006, **advising that the Federation of Canadian Municipalities is seeking environmental expertise for the Green Municipal Fund Peer Review Committee.** 47

***Suggested Disposition: Receive as information and file.***

- 8.10 Correspondence from Youth Sport, Culture & Recreation Specialist, Saskatoon Tribal Council, dated February 14, 2006, **asking The City of Prince Albert to partner with Saskatoon Tribal Council Inc. in preparing a bid to host the 2009 First Nation Summer Games.** 429

***Suggested Disposition: Refer to Community Services***

*for review and report.*

Council will resolve into Committee of the Whole Council.

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

The Deputy Mayor will assume the Chair.

## **9. CONSENT AGENDA:**

*The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.*

- 9.1 Report from Executive Assistant dated January 30, 2006, with respect to **2005 – 2006 Retirements.** **48**

***Recommendation: Receive as information and file.***

- 9.2 Report from Project Manager, Roadways, dated January 31, 2006, with respect to **Pavement Management System Agreement.** **52**

***Recommendation:***

***“That the Mayor and City Clerk be authorized to execute the Professional Services Agreement between The City of Prince Albert and Stantec Consulting Ltd.”***

- 9.3 Report from Transportation Manager dated February 3, 2006, with respect to **Proposed Change to Transit Operators Manual – Refusing Rides.** **70**

***Recommendation:***

***“That The City of Prince Albert’s Policy and Procedures Manual for Contracted Transit Operators, be amended, to include a third situation in which a customer may be refused transportation in Section 5.5, Passing Up Customers as follows:***

- (c) When the customer’s behaviour could endanger***

***the safety or comfort of other passengers and when it is necessary to refuse a ride to any person, that this be done as politely as possible.”***

- 9.4 Report from Transportation Manager dated February 8, 2006, with respect to **Transit System Policy Change – Lack of Fare.** **88**

***Recommendation:***

***“That the first paragraph of Section 6.5 of The City of Prince Albert’s Policy & Procedures Manual for Contracted Transit Operators be amended as follows:***

***No passenger shall ride on a Prince Albert Transit vehicle unless the appropriate fare has been paid by either depositing in the fare box the exact sum of money or the number of tickets required, or by presenting a valid Prince Albert Transit pass or transfer.”***

- 9.5 Report from Transportation Manager dated February 14, 2006, along with the following Report, both with respect to **Abandoned Shopping Cart Policy.** **95**

- Transportation Manager dated February 24, 2006. **448**

***Recommendation:***

***“That the Abandoned Shopping Cart Policy, as attached to the Report from the Transportation Manager dated February 14, 2006, as amended, be approved and included in The City of Prince Albert’s Policy and Procedures Manual.”***

- 9.6 Report from Director of Public Works dated February 14, 2006, with respect to **Large Green Garbage Container – 200 Block of 14<sup>th</sup> Street West.** **99**

***Recommendation: Receive as information and file.***

- 9.7 Report from Development Coordinator dated January 16, 2006, with respect to **Grey Window Van at 237 – 16<sup>th</sup> Street West.** **103**

***Recommendation: Receive as information and file.***

- 9.8 Report from Project Manager, Roadways, dated February 14, 2006, with respect to **Memorial Pool Site.** 105

***Recommendation: Receive as information and file.***

- 9.9 Report from Property Sales Coordinator dated January 24, 2006, with respect to **Residual Land Sale – 219 – 20<sup>th</sup> Street East.** 107

***Recommendations:***

- “1. That residual land at 219 – 20<sup>th</sup> Street East be sold to Mervin and Vicky Bender for \$1.00 per square foot, plus Goods and Services Tax, and an amount in lieu of the current year’s taxes; and,***
- 2. That the Mayor and City Clerk be authorized to execute any necessary documents with respect to the sale of the property and the Plan of Survey, once prepared.”***

- 9.10 Report from Development Coordinator dated February 3, 2006, with respect to **Promotional Signage – 18 Foot Balloon.** 111

***Executive Committee Recommendation:***

***Refer to Economic Development and Planning for further review and report.***

- 9.11 Report from Property Sales Coordinator dated February 6, 2006, with respect to **Refund of Deposit – 65 Kernaghan Crescent.** 118

***Recommendations:***

- “1. That the request from James Allan and Coleen Brooks for a refund of one-half the deposit on the sale of 65 Kernaghan Crescent, in the amount of \$7,523.96, be denied; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Quit Claim Deed on behalf of the City.”***

- 9.12 Report from Economic Development Manager dated February 13, 2006, with respect to **Transient Trader Business License.** 125

***Executive Committee Recommendation:***

***Refer to Administration for further review and report.***

- 9.13 Report from Parks and Open Space Manager dated January 3, 2006, with respect to **Rotary Trail Snow Removal Request.** 130

***Recommendation: Refer to City Council's 2006 Operating Budget deliberations for consideration.***

- 9.14 Report from Parks and Open Space Manager dated January 27, 2006, with respect to **Request to hold the 4<sup>th</sup> Annual Fresh Air Experience Winter Triathlon in Little Red River Park.** 135

***Executive Committee Recommendations:***

***"1. That City Council grant the Organizing Committee, for the 4<sup>th</sup> Annual Fresh Air Experience Winter Triathlon, permission to use Little Red River Park for its event on March 10, 2006, from 9:00 a.m. to 12:00 noon, subject to the following conditions:***

***a. That the Organizing Committee and Fresh Air Experience assume all public liabilities with respect to site preparation work, the event and related activities and shall save The City of Prince Albert harmless from any claims which may arise from the event.***

***b. That the Organizing Committee provide a copy of its insurance policy to the Community Services Department prior to the hosting of the event.***

***c. That the Organizing Committee be responsible for site restoration and clean up following the conclusion of the event.***

***2. That permission be granted to the Organizers to close the entrance road into Little Red River Park***

**from Highway No. 55 from 9:00 a.m. to 12:00 p.m. on March 10, 2006, to vehicular traffic, subject to Organizers making the necessary arrangements with the Roadways Manager for whatever barricading may be required in conjunction with the event; and, to erect, maintain and remove all traffic control mechanisms, as required, as well as being responsible for notifying all the residents on 6<sup>th</sup> Avenue North East, as to any possible road closures.**

- 3. That the Organizing Committee contact the Traffic Manager to arrange for the rental of six barricades.**
- 4. That the Winter Triathlon Organizing Committee obtain permission, in writing, from the Cross Country Ski Club to utilize the ski trails and make the necessary arrangements for the setting of classic track on the skate loop, and that a copy of the permission letter must be submitted to the Community Services Department prior to the hosting of the event.”**

9.15 Report from Community Development Officer dated February 6, 2006, with respect to **Vandalism Program Budget.** **140**

**Recommendation: Receive as information and file.**

9.16 Report from Parks and Open Space Manager dated February 8, 2006, with respect to **Rationale for Pruning Trees.** **143**

**Recommendation:**

**“That a further report be provided to the Executive Committee once the Saskatchewan Institute of Applied Science and Technologies Tree Survey Program is completed.”**

9.17 Report from Parks and Open Space Manager dated February 9, 2006, with respect to **Little Red River Park Gate Inquiry.** **147**

**Recommendation:**

**“That the gates between the Cosmo Lodge and the Pine**

***Grove Correctional Centre, in the Little Red River Park, remain closed during the winter season.”***

- 9.18 Report from Acting Director of Community Services dated February 13, 2006, with respect to **Golf Course Governance Review.** 150

***Recommendations:***

***“1. That the Golf Course Governance Review Committee provide its report to City Council on March 27, 2006.***

***2. That City Council extend the existing 2006 Participation Fees at Cooke Municipal Golf Course until March 31, 2006.”***

- 9.19 Report from Parks and Open Space Manager dated February 14, 2006, with respect to **Light in Little Red River Park.** 153

***Recommendation:***

***“That the request for a light at the west toboggan hill, in the Little Red River Park, be not further considered at this time.”***

- 9.20 Report from City Assessor dated January 25, 2006, with respect to **Tax Refund Request - #204 – 3590 – 4<sup>th</sup> Avenue West.** 156

***Recommendation:***

***“That City Council approve an abatement of taxes in the amount of \$181.55, for the property located at #204, 3590 – 4<sup>th</sup> Avenue West.”***

- 9.21 Report from Director of Financial Services dated February 9, 2006, with respect to **Art Hauser Centre MasterCard Request.** 159

***Recommendation:***

***“That the Art Hauser Centre Board Inc. be authorized to obtain a Corporate MasterCard, with the terms of full payment each month and a limit of \$10,000.”***

- 9.22 Report from Chief Clerk dated January 31, 2006, with respect to **Account List No. 1 of 2006 in the amount of \$2,225,088.23.** **163**

***Recommendation: Receive as information and file.***

- 9.23 Report from Chief Clerk dated February 14, 2006, with respect to **Account List No. 2 of 2006 in the amount of \$4,899,058.20.** **171**

***Recommendation: Receive as information and file.***

- 9.24 Report from Planner 1 dated February 13, 2006, with respect to **Agreement to Draft Nominations for the Canadian Register of Historic Places.** **234**

***Recommendation:***

***“That the Statements of Significance submitted to The City of Prince Albert, as attached to the Report from Planner 1 dated February 13, 2006, be approved.”***

- 9.25 Report from Planner 1 dated February 15, 2006, with respect to **Prince Albert Housing Authority Grant.** **262**

***Recommendations:***

***“1. That City Council direct Administration to conduct a review of all the Agreements with Saskatchewan Housing Corporation regarding property managed by the Prince Albert Housing Authority.***

***2. That City Council invite representatives of the Prince Albert Housing Authority and the Saskatchewan Housing Corporation to provide a presentation to the Executive Committee.”***

- 9.26 Report from Recreation Coordinator dated February 13, 2006, with respect to **2006 Urban Aboriginal Community Grant Program Application and Subcommittee.** **272**

***Executive Committee Recommendations:***

***“1. That The City of Prince Albert make an application for funds, through the 2006 Urban Aboriginal Community Grant Program for Sport, Culture and Recreation from Saskatchewan Lotteries.***

2. ***That the Mayor and City Clerk be authorized to execute the 2006 Application Form and any necessary agreements on behalf of The City of Prince Albert, once prepared.***
3. ***That the Composition of the Urban Aboriginal Community Grant Program Subcommittee, as outlined in Item No. 3 of the Report from the Recreation Coordinator dated February 13, 2006 be referred to Committee of the Whole Council Incamera for consideration.”***

9.27 Report from Parks and Open Space Manager dated February 13, 2006, with respect to **Unauthorized Tree Removal – Marquis Road & 4<sup>th</sup> Avenue East.** **310**

***Recommendations:***

- “1. ***That the City invoice Thompson Signs for the estimated value of the removed tree, which is \$250.***
2. ***That the City invoice Thompson Signs for the costs associated with the stump removal.”***

9.28 Report from Recreation Coordinator, Art Hauser Centre, dated February 14, 2006, along with the following Correspondence, both with respect to **Kraft Hockeyville Application.** **314**

\* Account Coordinator, Strategic Objectives, dated January 27, 2006. **325**

***Recommendation:***

***“That City Council approve the motion of the Art Hauser Center Board Inc. to organize a Hosting Committee, consisting of Representatives of the Art Hauser Centre Board Inc., Economic Development and Planning Department, Community Services Department and Tourism, to submit a Kraft Hockeyville application.”***

- 9.29 Report from Mechanical & Building Maintenance Manager dated February 15, 2006, with respect to **New Skate Park Project.** 327

***Executive Committee Recommendation:***

***“That the Report from Mechanical & Building Maintenance Manager dated February 15, 2006, with respect to New Skate Park Project be received and referred to Committee of the Whole Council Incamera for consideration.”***

- 9.30 Report from Assistant Director of Financial Services dated January 24, 2006, with respect to **Telephone System/Costs.** 344

***Recommendations:***

- “1. That The City of Prince Albert not further consider any telephone upgrades at this time; and, that a three-year Centrex Agreement be entered with SaskTel for the provision of Centrex telephone service to civic facilities; and,***
- 2. That the Mayor and City Clerk be authorized to execute the necessary Agreement, once prepared.”***

- 9.31 Report from Special Projects Manager dated February 9, 2006, with respect to **Financial Services Fees and Services Bylaw. (BYLAW NO. 5 OF 2006)** 359

***Recommendation:***

***“That consideration of Bylaw No. 5 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

- 9.32 Report from Finance Manager dated February 15, 2006, with respect to **Water Billing Review Results Report.** 369

***Recommendation: Receive as information and file.***

- 9.33 Report from Acting Fire Chief dated January 11, 2006, with respect to **Safety Management System.** **371**

**Recommendation:**

***“That City Council approve the Safety Management System proposal, as attached to the Report from the Acting Fire Chief dated January 11, 2006, with an annual report to be provided to City Council in December 2006, that identifies the initiatives and safety strategies of the year.”***

***“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”***

*Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.*

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

- 10.1 Report from Transportation Manager dated February 14, 2006, along with the following Correspondences and Report, all with respect to **Residential Parking Permit Program – 200 Block of 14<sup>th</sup> Street West.** **179**
- \* Area Residents dated February 12, 2006. **206**
- \* Owner, South Hill Inn and Belly Up Pub & Grill, dated February 22, 2006. **431**
- \* Chief of Police dated February 23, 2006. **433**

**Recommendations:**

- “1. That the Residential Parking Permit Zone be implemented in the 200 Block of 14<sup>th</sup> Street West; and,***
- 2. That the Zone limit non-resident vehicles to a maximum of two (2) hours of parking, effective twenty-four (24) hours per day, seven (7) days per week.”***

- 10.2 Report from Transportation Manager dated February 15, 2006, with respect to **4-Way Stop Installation – 1<sup>st</sup> Avenue & 10<sup>th</sup> Street East.** 212

***Executive Committee Recommendations:***

- “1. That a 4-Way Stop be installed at the intersection of 1<sup>st</sup> Avenue and 10<sup>th</sup> Street East.***
- 2. That Administration provide a further report in six (6) months advising whether the warrants have been met for the 4-Way Stop Sign installation.”***

- 10.3 Report from Senior Planner dated February 13, 2006, with respect to **Rezoning of Multi-Family Upper-Scale Condominium Development Sites North of Muzzy Drive. (BYLAW NO. 1 OF 2006)** 216

***Executive Committee Recommendation:***

***“That consideration of the matter of Rezoning for Multi-Family Development Sites North of Muzzy Drive be referred back to Administration to draft a Master Plan identifying future land uses and density within the Crescent Acres Area.”***

- 10.4 Report from Planner 1 dated February 14, 2006, with respect to **Discretionary Use Application for an “Eating and/or Drinking Facility – Major” at 1401 – 2<sup>nd</sup> Avenue West.** 252

***Recommendation:***

***“That City Council approve the Development Permit Application for an “Eating and/or Drinking Facility – Major”, combined seating capacity for 150 or more, at 1401 – 2<sup>nd</sup> Avenue West, legally described as Lots 2 to 8, Block 8, Plan C199; and, authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert.”***

- 10.5 Report from Senior Planner dated February 14, 2006, with respect to **Discretionary Use Application for an “Eating and/or Drinking Facility – Major”** at 195 – 17<sup>th</sup> Street West. 258

***Recommendation:***

***“That City Council approve the Development Permit Application for an “Eating and/or Drinking Facility – Major”, combined seating capacity for 150 or more, at 195 – 17<sup>th</sup> Street West, legally described as Lots 49 to 55, Block 15, Plan 99PA23055; and, authorize the Director of Economic Development & Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:***

- 1. Final Site Plan and Floor Plan being submitted and approved by the Director of Economic Development and Planning;***
- 2. Landscaping Plan being submitted and approved by the Director of Community Services; and,***
- 3. That the Mayor and City Clerk be authorized to execute the Landscape Plan, once prepared.”***

- 10.6 Report from Board of Police Commissioners dated January 26, 2006, with respect to **Speed Sentry and Red Light Cameras**. 392

***Executive Committee Recommendations:***

- “1. That the Prince Albert Police Service be authorized to proceed with the purchase of a Speed Sentry Unit, as part of the 2006 Police Service Capital Program, to be cost shared on a 50/50 basis with Saskatchewan Government Insurance, with the Prince Albert Police Service net cost being \$12,000.***
- 2. That the Prince Albert Police Service be authorized to proceed with the purchase of Red Light Cameras, as outlined in the Report from the Board of Police Commissioners dated January 26, 2006, for the total cost of \$62,000, as part of the 2006 Police Service Capital Program.”***

- 10.7 Report from City Assessor dated February 21, 2006, along with the following Correspondence, both with respect to **Outstanding Taxes and Penalties – 925 Central Avenue.** **436**

\* Vern Temple, on behalf of Prince Albert Full Gospel Outreach Center Inc., dated February 2, 2006 **43**

**Recommendation: Refer to Financial Services for review and report.**

- 10.8 Report from Chairman, Building Committee, Art Hauser Centre Renovations, dated February 20, 2006, with respect to **Progress Report – Art Hauser Centre Renovations.** **438**

**Recommendations:**

**“1. That a Committee comprised of representation from the City, the Building Committee, the Art Hauser Centre Board Inc. and the Bring Back the Magic Committee be established to develop the plans and the budget for the official opening of the Art Hauser Centre.**

**2. That a report be prepared for City Council detailing the plans and anticipated costs for the official opening for approval.”**

- 10.9 Report from Communications Manager dated February 22, 2006, with respect to **Concession Stand Agreement with the Prince Albert Optimist Club – Art Hauser Centre.** **443**

**Recommendation: Receive as information and file.**

## **11. UNFINISHED BUSINESS:**

**“That this Committee rise and report.”**

**“That the Report of Committee of the Whole be adopted.”**

*The Mayor will assume the Chair.*

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

**13. INQUIRIES:**

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

- |      |   |     |
|------|---|-----|
| 14.1 | Bylaw No. 1 of 2006, A Bylaw of The City of Prince Albert to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to Rezone Parcel A and B, Plan 101869577 from A-1 Agricultural to R1-Small Single Dwelling. | 232 |
| 14.2 | Bylaw No. 5 of 2006, A Bylaw of The City of Prince Albert to establish certain Fees and Charges in the Financial Services Department.   | 363 |
| 14.3 | Bylaw No. 7 of 2006, A Bylaw of The City of Prince Albert to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, with respect to Notification, Gambrel Roofs, and Parking Requirements for Bowling Alleys.   | 250 |

*Bylaws will be condensed to 1 motion for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, as long as there are no amendments for 2<sup>nd</sup> and 3<sup>rd</sup> reading.*

1<sup>st</sup> Reading

***“That Bylaw Nos. 5 and 7 of 2006 be introduced and read a first time.”***

2<sup>nd</sup> Reading

***“That Bylaw Nos. 5 and 7 of 2006 be now read a second time.”***

Leave Granted

***“That leave be granted to read Bylaw Nos. 5 and 7 of 2006 a third time.”***

3<sup>rd</sup> Reading

***“That Bylaw Nos. 5 and 7 of 2006 be read a third time and passed; and, that Bylaw Nos. 5 and 7 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.”***

*Bylaws for amendment or separate discussion are to be removed and then will be dealt with separately for each subsequent reading.*

15. **UNFINISHED BUSINESS - BYLAWS:**
16. **GIVING NOTICE:**
17. **MOTIONS:**
18. **PUBLIC FORUM:**
19. **ADJOURNMENT:**