

**COUNCIL MINUTES:**

**FEBRUARY 27, 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  
F. Harris  
A. Lindberg  
J. Swystun  
B. Gustafson

- AND -

C. Skauge, City Clerk  
R. Martiuk, City Manager  
Y. Richard, Senior Planner  
C. Innes, Director of Public Works  
T. Bassett, Communications Manager  
M. Pshebnicki, Director of Financial Services  
E. Lyster, Acting Director of Community Services  
L. Karpluk, Director of Fire and Emergency Services  
J. Corniel, 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:**

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

That the 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:**

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

That the Agenda for this meeting be approved as amended, 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 ELIMINATION OF RACIAL DISCRIMINATION WEEK – MARCH 14 – 21, 2006.
- 5.2 NATIONAL IMMUNIZATION AWARENESS WEEK – APRIL 23 – 29, 2006.

**6. PUBLIC HEARINGS & APPEALS:**

- 6.1 Reports from Senior Planner dated February 13, 2006 and February 23, 2006, along with Correspondence from Richard Frenette dated February 15, 2006, all with respect to Zoning Bylaw Amendments. (BYLAW NO. 7 OF 2006)

073. Moved by Councillor J. Swystun, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Reports from Senior Planner dated February 13, 2006 and February 23, 2006, along with Correspondence from Richard Frenette dated February 15, 2006, all with respect to Zoning Bylaw Amendments be received; and, 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.

074. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais,

That the 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 be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"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."

MOTION DEFEATED

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

075. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Report from Property Sales Coordinator dated February 20, 2006, with respect to Jovin Homes – Centenary Affordable Housing Program be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “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:**

- 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.

Lisa Davis thanked members of Council and the Citizens of Prince Albert for participating and supporting the Celebrating Saskatchewan's Centennial in Prince Albert.

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

That the 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 be received as information and filed.

- 7.2 Report from City Assessor dated January 27, 2006, along with Correspondences from Daniel Heffernan, Arnot Heffernan Blenner-Hassett Barristers, Solicitors & Mediators, on behalf of All Nations River of Life Centre Corp., dated February 16, 2006 and February 21, 2006, all with respect to Tax Refund Request – 329 – 38<sup>th</sup> Street East.

Daniel Heffernan asked that members of Council support the Executive Committee recommendation to backdate the Tax Exemption to September 26, 2005 for the property at 329 – 38<sup>th</sup> Street East.

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

That the Report from City Assessor dated January 27, 2006, along with Correspondences from Daniel Heffernan, Arnot Heffernan Blenner-Hassett Barristers, Solicitors & Mediators, on behalf of All Nations River of Life Centre Corp., dated February 16, 2006 and February 21, 2006, all with respect to Tax Refund Request – 329 – 38<sup>th</sup> Street East be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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:**

078. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais,

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

- 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.

That the 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 be received and referred to the Public Works Department 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received and referred to members of City 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.

That the Correspondence from Chief Executive Officer, Communities in Bloom, dated February 1, 2006, inviting the City to participate in the 2006 Communities in Bloom Program be received as information and filed.

- 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.

That the 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 be received and referred to the 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.

That the 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 be received; and, that the following be approved:

1. That the request for provision of services be referred to the Community Services Department for review and report.
  2. That the request for a \$2,500 grant be referred 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.

That the 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 be received; and, that the following recommendation of

the Executive Committee, as contained therein, be approved:

"That the 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 be referred to the Public Works Department 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received and referred to the Community Services Department for review and report.

079. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

080. 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 A. Lindberg in the Chair.

**9. CONSENT AGENDA:**

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

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

That the Report from Transportation Manager dated February 14, 2006, with respect to Residential Parking Program – 200 Block of 14<sup>th</sup> Street West be brought forward for consideration at this time and that Ray Gaudet, Doug Simonite and Josef Tesar be permitted to address members of Council.

Mr. Gaudet spoke of the concerns the residents have regarding on street parking and asked that City Council consider the petition requesting a thirty minute parking limit.

Mr. Simonite requested that City Council approve the Residential Parking Permit Program and suggested that a half-hour or one hour parking permit be considered.

Mr. Tesar questioned why City Council changed the Zoning Bylaw to accommodate a larger Eating and Drinking Establishment to open when parking will be a concern.

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

That the Report from Transportation Manager dated February 14, 2006, along with Correspondences from Area Residents dated February 12, 2006, Owner, South Hill Inn and Belly Up Pub & Grill, dated February 22, 2006 and Report from Chief of Police dated February 23, 2006, all with respect to Residential Parking Permit Program – 200 Block of 14<sup>th</sup> Street West be received; and, that the following recommendations of the Transportation Manager, as contained therein, be approved:

- “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.”

RECORDED VOTE:

YES

Councillor D. Gervais  
 Councillor G. Dionne  
 Councillor L. Atkinson  
 Councillor A. Lindberg  
 Councillor J. Swystun  
 Councillor B. Gustafson  
 Mayor J. Stiglitz

NO

Councillor F. Harris

- 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.

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

That the 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 be brought forward for consideration at this time.

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

That the 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 be received; and, that the following be approved:

That 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, be denied.

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

That the Report from Executive Assistant dated January 30, 2006, with respect to 2005 – 2006 Retirements be received as information and filed.

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

That the Report from Project Manager, Roadways, dated January 31, 2006, with respect to Pavement Management System Agreement be received; and, that the following recommendation of the Project Manager, Roadways, as contained therein, be approved:

"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.

That the Report from Transportation Manager dated February 3, 2006, with respect to Proposed Change to Transit Operators Manual – Refusing Rides be received; and, that the following recommendation of the Transportation Manager, as contained therein, be approved:

"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.

That the Report from Transportation Manager dated February 8, 2006, with respect to Transit System Policy Change – Lack of Fare be received; and, that the following recommendation of the Transportation Manager, as contained therein, be approved:

"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."*

- 9.6 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.

That the 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 be received as information and filed.

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

That the Report from Development Coordinator dated January 16, 2006, with respect to Grey Window Van at 237 – 16<sup>th</sup> Street West be received as information and filed.

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

That the Report from Project Manager, Roadways, dated February 14, 2006, with respect to Memorial Pool Site be received as information and filed.

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

That the Report from Property Sales Coordinator dated January 24, 2006, with respect to Residual Land Sale – 219 – 20<sup>th</sup> Street East be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “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.

That the Report from Development Coordinator dated February 3, 2006, with respect to Promotional Signage – 18 Foot Balloon be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That the Report from Development Coordinator dated February 3, 2006, with respect to Promotional Signage – 18 Foot Balloon be referred back to the

Economic Development and Planning Department 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.

That the Report from Property Sales Coordinator dated February 6, 2006, with respect to Refund of Deposit – 65 Kernaghan Crescent be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “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.

That the Report from Economic Development Manager dated February 13, 2006, with respect to Transient Trader Business License be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That the Report from Economic Development Manager dated February 13, 2006, with respect to Transient Trader Business License be referred back 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.

That the Report from Parks and Open Space Manager dated January 3, 2006, with respect to Rotary Trail Snow Removal Request be received and referred 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.

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

- "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 12, 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 12, 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.

That the Report from Community Development Officer dated February 6, 2006, with respect to Vandalism Program Budget be received as information and filed.

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

That the Report from Parks and Open Space Manager dated February 8, 2006, with respect to Rationale for Pruning Trees be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

"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.

That the Report from Parks and Open Space Manager dated February 9, 2006, with respect to Little Red River Park Gate Inquiry be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

"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.

That the Report from Acting Director of Community Services dated February 13, 2006, with respect to Golf Course Governance Review be received; and, that the following recommendations of the Acting Director of Community Services, as contained therein, be approved:

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.

That the Report from Parks and Open Space Manager dated February 14, 2006, with respect to Light in Little Red River Park be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

"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.

That the Report from City Assessor dated January 25, 2006, with respect to Tax Refund Request - #204 – 3590 – 4<sup>th</sup> Avenue West be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"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.

That the Report from Director of Financial Services dated February 9, 2006, with respect to Art Hauser Centre MasterCard Request be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved:

"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.

That the 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 be received as information and filed.

- 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.

That the 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 be received as information and filed.

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

That the Report from Planner 1 dated February 13, 2006, with respect to Agreement to Draft Nominations for the Canadian Register of Historic Places be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"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.

That the Report from Planner 1 dated February 15, 2006, with respect to Prince Albert Housing Authority Grant be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "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.

That the Report from Recreation Coordinator dated February 13, 2006, with respect to 2006 Urban Aboriginal Community Grant Program Application and Subcommittee be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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.

That the 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 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- “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 Correspondence from Account Coordinator, Strategic Objectives, dated January 27, 2006, both with respect to Kraft Hockeyville Application.

That the Report from Recreation Coordinator, Art Hauser Centre, dated February 14, 2006, along with Correspondence from Account Coordinator, Strategic Objectives, dated January 27, 2006, both with respect to Kraft Hockeyville Application be received; and, that the following recommendation of the Recreation Coordinator, Art Hauser Centre, as contained therein, be approved:

“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.

That the Report from Mechanical & Building Maintenance Manager dated February 15, 2006, with respect to New Skate Park Project be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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.

That the Report from Assistant Director of Financial Services dated January 24, 2006, with respect to Telephone System/Costs be received; and, that the following recommendation of the Assistant Director of Financial Services, as contained therein, be approved:

- “1. That The City of Prince Albert not further consider any telephone upgrades at this time; and, that a three-year Centrex Agreement between The City and SaskTel, for the provision of Centrex telephone service to civic facilities be approved; 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)

That the Report from Special Projects Manager dated February 9, 2006, with respect to Financial Services Fees and Services Bylaw be received; and, 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.

That the Report from Finance Manager dated February 15, 2006, with respect to Water Billing Review Results Report be received as information and filed.

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

That the Report from Acting Fire Chief dated January 11, 2006, with respect to Safety Management System be received; and, that the following recommendation of the Acting Fire Chief, as contained therein, be approved:

“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.”

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

That the Consent Agenda Item Nos. 9.1 to 9.4 and 9.6 to 9.33 and the recommendations contained therein be approved, as indicated.

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

9.5 Reports from Transportation Manager dated February 14 and 24, 2006, both with respect to Abandoned Shopping Cart Policy.

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

That the Reports from Transportation Manager dated February 14 and 24, 2006, both with respect to Abandoned Shopping Cart Policy be received; and, that the following recommendation of the Transportation Manager, as amended, be approved:

That the Abandoned Shopping Cart Policy as attached to the Report from the Transportation Manager dated February 14, 2006, and as amended in the Report from the Transportation Manager dated February 24, 2006, be approved and included in The City of Prince Albert's Policy and Procedures Manual.

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.

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

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

- “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)

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

That the Report from Senior Planner dated February 13, 2006, with respect to Rezoning of Multi-

Family Upper-Scale Condominium Development Sites North of Muzzy Drive be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. 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.
2. That Bylaw No. 1 of 2006 be given two readings at this meeting; and,

that consideration of Bylaw No. 1 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 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.

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

That the 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 be received; and, that the following recommendation of the Senior Planner, as contained therein, be approved:

"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.

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

That the Report from Board of Police Commissioners dated January 26, 2006, with respect to Speed Sentry and Red Light Cameras be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “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 Correspondence from Vern Temple, on behalf of Prince Albert Full Gospel Outreach Center Inc., dated February 2, 2006, both with respect to Outstanding Taxes and Penalties – 925 Central Avenue.

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

That the Report from City Assessor dated February 21, 2006, along with Correspondence from Vern Temple, on behalf of Prince Albert Full Gospel Outreach Center Inc., dated February 2, 2006, both with respect to Outstanding Taxes and Penalties – 925 Central Avenue be received and referred to the Financial Services Department 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.

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

That the Report from Chairman, Building Committee, Art Hauser Centre Renovations, dated February 20, 2006, with respect to Progress Report – Art Hauser Centre Renovations be received; and, that the following recommendations of the Chairman, Building Committee, Art Hauser Centre Renovations, as contained therein, be approved:

- “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.

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

That the Report from Communications Manager dated February 22, 2006, with respect to Concession Stand Agreement with the Prince Albert Optimist Club – Art Hauser Centre be received as information and filed.

**11. UNFINISHED BUSINESS:**

094. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

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

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

**12. MAYOR & COUNCILLORS FORUM:**

**13. INQUIRIES:**

Councillor F. Harris to Mayor J. Stiglitz.

“As our Municipal/Civic Representative on the Provincial Task Force, what do you have to report on the Weyerhauser shutdown.

Mayor J. Stiglitz, in responding to the inquiry, indicated that while negotiations are ongoing, the discussions are confidential and no details have been released.

Councillor A. Lindberg to the Director of Economic Development and Planning.

“At what stage is the construction of the Old Library Building. Is there a time limit that was in place with the last Demolition Order. Have we inspected the property recently.”

Councillor A. Lindberg to the Director of Economic Development and Planning.

"What is the status of the Society for the Prevention of Cruelty to Animals Report I requested some time ago."

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Councillor L. Atkinson to the Acting Director of Community Services.

"I have received a letter from the Prince Albert Historical Society asking what the status is of a Resolution for a core group from the Prince Albert Historical Society to meet with the City to discuss and resolve issues."

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Councillor L. Atkinson to the Director of Public Works.

"Could Administration check the rear alley behind the CTV Building in the 900 Block of Central Avenue, on the west side, to ensure the garbage and refuse from the apartment building is cleaned up."

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Councillor D. Gervais to the Director of Public Works.

"What is the status of the policy or direction in regards to restoring yards back to original status after the City does work and alters them in some way."

The Director of Public Works, in responding to the inquiry, indicated that while the policy has not been finalized, it is being worked on and a report will be provided.

#### **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.

096. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 1 of 2006 be introduced and read a first time.

#### **FIRST READING OF BYLAW**

097. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 1 of 2006 be now read a second time.

#### **SECOND READING OF BYLAW**

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.

098. Moved by Councillor F. Harris, Seconded by  
Councillor B. Gustafson, AND RESOLVED:

That Bylaw No. 5 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

099. Moved by Councillor F. Harris, Seconded by  
Councillor B. Gustafson, AND RESOLVED:

That Bylaw No. 5 of 2006 be now read a second time.

SECOND READING OF BYLAW

100. Moved by Councillor F. Harris, Seconded by  
Councillor B. Gustafson, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 5 of 2006 receive three readings at this time.

101. Moved by Councillor F. Harris, Seconded by  
Councillor B. Gustafson, AND RESOLVED:

That Bylaw No. 5 of 2006, A Bylaw of The City of Prince Albert to establish certain Fees and Charges in the Financial Services Department, be read a third time and passed; and, that Bylaw No. 5 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

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.

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

That Bylaw No. 7 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

103. Moved by Councillor B. Gustafson, Seconded by  
Councillor F. Harris, AND RESOLVED:

That Bylaw No. 7 of 2006 be amended as follows:

Delete: Section 1(b) with respect to Wall Height and Roof Pitch in its entirety.

104. Moved by Councillor B. Gustafson, Seconded by  
Councillor F. Harris, AND RESOLVED:

That Bylaw No. 7 of 2006, as amended, be read a second time.

SECOND READING OF BYLAW

105. Moved by Councillor B. Gustafson, Seconded by  
Councillor F. Harris, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 7 of 2006, as amended, a third time.

106. Moved by Councillor B. Gustafson, Seconded by  
Councillor F. Harris, AND RESOLVED:

That Bylaw No. 7 of 2006, as amended, 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 and Parking Requirements for Bowling Alleys be read a third time and passed; and, that Bylaw No. 7 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:**

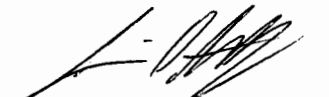
**17. MOTIONS:**

**18. PUBLIC FORUM:**

**19. ADJOURNMENT – 9:35 P.M.:**

107. 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 13<sup>th</sup> DAY OF MARCH, A.D. 2006