

SPECIAL CITY COUNCIL MEETING:

FEBRUARY 27, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:05 p.m.

1. CALL TO ORDER:

PRESENT: Mayor J. Stiglitz

D. Gervais
G. Dionne
L. Atkinson
F. Harris
A. Lindberg
J. Swystun
B. Gustafson

- AND -

C. Skauge, City Clerk
R. Martiuk, City Manager
C. Innes, Director of Public Works
T. Bassett, Communications Manager
M. Pshebnicki, Director of Financial Services
E. Lyster, Acting Director of Community Services
J. Corneil, Director of Economic Development & Planning

2. REPORTS OF ADMINISTRATION & COMMITTEES:

1.1 Confidential Report from City Manager dated February 20, 2006, with respect to a Labour Relations matter (RPT#CM-07-06).

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

That the Confidential Report from City Manager dated February 20, 2006, with respect to a Labour Relations matter (RPT#CM-07-06) be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Report from Building and Mechanical Maintenance Manager dated February 15, 2006, along with Confidential Report from Recreation Manager dated February 22, 2006, both with respect to New Skatepark Project.

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

That the Confidential Report from Mechanical and Building Maintenance Manager dated February 15, 2006, along with Confidential Report from Recreation Manager dated February 22, 2006, both with respect to New Skatepark Project be received; and, that the following be approved:

1. That City Council accept the recommendation to hire the firm of Van Der Zalm and Associates Inc. and New Line Skateparks Inc. for the design and construction of the new skatepark under the condition that the design/build contract identify the checks and balances required to ensure the final design can be measured against the initial intent and reflects good market value for the budget amount of \$500,000.
 2. That City Council accept the recommendation to develop a hybrid design/build contract that ensures the participation of maximum local content.
 3. That the Mayor and City Clerk be authorized to execute the Agreement with Van Der Zalm and Associates and New Line Skateparks Inc., once prepared.
 4. That construction will not commence on the project until the \$500,000 budget value is raised in cash and pledges.
- 1.3 Confidential Report from Acting Recreation Manager dated January 31, 2006, with respect to 2005 Terry Fox Award.

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

That the Confidential Report from Acting Recreation Manager dated January 31, 2006, with respect to 2005 Terry Fox Award be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.4 Confidential Reports from Recreation Coordinator dated February 13, 2006 and February 21, 2006, both with respect to 2006 Urban Aboriginal Community Grant Program Application and Subcommittee.

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

That the Confidential Reports from Recreation Coordinator dated February 13, 2006 and February 21, 2006, both with respect to 2006 Urban Aboriginal Community Grant Program Application and Subcommittee be received; and, that the following be approved:

1. That the Urban Aboriginal Community Grant Program Subcommittee be appointed and that the policy statement be amended as follows:
 - a) That one member from the Prince Albert Outreach Board Inc. be approved to sit on the Urban Aboriginal Community Grant Program Subcommittee.
 - b) That one member from the West Flat Citizens' Group Inc. be approved to sit on the Urban Aboriginal Community Grant Program Subcommittee.

2) That the following individuals be appointed to the 2006 Urban Aboriginal Community Grant Program Subcommittee:

- a) Mel Mercredi, Director for Sport, Culture and Recreation - Prince Albert Grand Council.
- b) Janice Morin, Urban Youth Recreation Coordinator - Prince Albert Grand Council.
- c) Noreen McBride, Volunteer member - Urban Metis Council and Project Coordinator Prince Albert Metis Women's Association.
- d) Kim Umpherville, Volunteer member - Urban Metis Council and parent aid Native Coordinating Council.
- e) Janet Carrier, Fine Option/Community Service Order Agent - Indian and Metis Friendship Centre.
- f) Peggy Rubin, Executive Director - Prince Albert Outreach Program Inc.
- g) Dawn Robins, Executive Director - West Flat Citizens Group Inc.

1.5 Confidential Report from Acting Director of Community Services dated February 21, 2006, along with Confidential Correspondence from Director, John M. Cuelenaere Public Library, dated January 23, 2006, both with respect to Funding Request – John M. Cuelenaere Public Library.

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

That the Confidential Report from Acting Director of Community Services dated February 21, 2006, along with Confidential Correspondence from Director, John M. Cuelenaere Public Library dated January 23, 2006, both with respect to Funding Request – John M. Cuelenaere Public Library be received and referred to City Council's 2006 Budget deliberations for consideration.

1.6 Confidential Report from Economic Development Manager dated February 22, 2006, with respect to a Land and Legal matter.

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

That the Confidential Report from Economic Development Manager dated February 22, 2006, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.7 Confidential Report from Planner I dated February 8, 2006, with respect to Municipal Heritage Award Program 2005.

114. Moved by Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Planner I dated February 8, 2006, with respect to advice from Administration with respect to Municipal Heritage Award Program 2005 be received; and, that the following be approved:

1. That Administration proceed with plans for the 2005 Prince Albert Municipal Heritage Award.
 2. That the following five members be appointed to the Prince Albert Municipal Heritage Award Selection Subcommittee:
 - i) Jayne Remenda, Prince Albert Downtown Business Improvement District Association
 - ii) Debbie Honch, Prince Albert Economic Development Authority
 - iii) Phyllis Carlson, Prince Albert Historical Society
 - iv) Ben Hladun, Architect
 - v) Councillor B. Gustafson, as a representative of The City of Prince Albert
- 1.8 Confidential Report from Acting Operations Coordinator dated February 10, 2006, with respect to South Industrial Stage 2 – 6.5 Acre Development Inquiry.
115. Moved by Councillor G. Dionne, AND RESOLVED:
- That the Confidential Report from Acting Operations Coordinator dated February 10, 2006, with respect to South Industrial Stage 2 – 6.5 Acre Development Inquiry be received; and, that the following be approved:
- That the decision to further develop the 6.5 acre site in the South Industrial Stage 2 area be postponed until after the waste excavation is completed.
- 1.9 Confidential Correspondence from Acting Chief Executive Officer, Prince Albert Parkland Health Region, dated January 26, 2006, with respect to an appointment from City Council on the Welcoming Committee for Recruitment of Doctors and Other Health Professionals.
116. Moved by Councillor D. Gervais, AND RESOLVED:
- That the Confidential Correspondence from Acting Chief Executive Officer, Prince Albert Parkland Health Region, dated January 26, 2006, with respect to an appointment from City Council on the Welcoming Committee for Recruitment of Doctors and Other Health Professionals be received; and, that the following be approved:
- That Mayor J. Stiglitz or Designate be appointed to the Welcoming Committee for Recruitment of Doctors and Other Health Professionals, as a representative of City Council.
- 1.10 Confidential Correspondence from Prince Albert Supporting Community Partnership Initiatives Advisory Committee dated February 15, 2006, indicating that two Advisory spaces have been made available on the Committee for the City.

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

That the Confidential Correspondence from Prince Albert Supporting Community Partnership Initiatives Advisory Committee dated February 15, 2006, indicating that two Advisory spaces have been made available on the Committee for the City be received; and, that the following be approved:

That consideration of the matter of Advisory Representatives on the Prince Albert Supporting Community Partnership Initiatives Advisory Committee be referred to Mayor J. Stiglitz for review and report.

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

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

That the Confidential 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 be approved:

1. That a Committee comprised of representation from the City, the Building Committee, the Art Hauser Centre Board, 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 detailing the plans and anticipated costs for the official opening for approval by City Council.
3. That Councillor J. Swystun be authorized to establish the Committee as necessary.
4. That the statue remain covered until the official opening of the building.

- 2.1 Confidential Correspondence from Larry Markwart dated February 8, 2006, requesting permission to meet with Committee of the Whole Council - Minto Apartments.

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

That the Confidential Correspondence from Larry Markwart dated February 8, 2006, requesting permission to meet with Committee of the Whole Council - Minto Apartments be received as information and filed.

- 2.2 Confidential Correspondence from Prince Albert Urban Aboriginal Strategy Coordinator dated February 16, 2006, inviting The City of Prince Albert to appoint an Advisory representative to the Steering Committee.

120. Moved by Councillor D. Gervais, AND RESOLVED:

That the Confidential Correspondence from Prince Albert Urban Aboriginal Strategy Coordinator dated February 16, 2006, inviting The City of Prince Albert to appoint an Advisory representative to the Steering Committee be received; and, that the following be approved:

That Derek Smith be appointed to the Prince Albert Urban Aboriginal Strategy Steering Committee, on an interim basis, to sit in an advisory capacity, as a representative of The City of Prince Albert.

2.3 West Flat Community Centre.

121. Moved by Councillor D. Gervais, AND RESOLVED:

That Mayor J. Stiglitz proceed as authorized, subject to consultation with members of the West Flat Community Centre.

3. ADJOURNMENT – 6:10 P.M.:

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

That this Council do now adjourn.



COUNCILLOR A. LINDBERG
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 13TH DAY OF MARCH, A.D. 2006