

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
MARCH 13, 2006

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:45 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 March 2, 2006; Supplementary Agenda No. 1 of March 6, 2006; and, Supplementary Agenda No. 2 of March 9, 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 February 27, 2006, Special Council Meeting held February 27, 2006 and the Committee of the Whole Council Incamera Meeting held February 27, 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 March 6, 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 **SOCIAL WORK WEEK – MARCH 5 – 11, 2006.**

5.2 **WORLD WATER DAY – MARCH 22, 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 Planner I dated February 13, 2006, with respect to **Portable Signs, Rules and Regulations. (BYLAW NO. 6 OF 2006)**

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Recommendation:

“That consideration of Bylaw No. 6 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

7.1 Report from Planner I and Director of Economic Development and Planning dated February 22, 2006, along with the following Correspondence, both with respect to **Prince Albert Centralized Housing Agency Research Project - Final Report.** **76**

* Brian Howell, on behalf of the Project Team, Community of Prince Albert Centralized Housing Agency Research Project, dated March 7, 2006. **180**

Recommendation: Receive as information and file.

7.2 Report from Councillor Frank Harris dated March 3, 2006, along with the following Correspondence, both with respect to **Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28th Street West.** **167**

* Jon Zuck dated March 8, 2006. **182**

Executive Committee Recommendation:

“That the Report from the Development Coordinator dated February 21, 2006, with respect to a Discretionary Development in a C5 – Neighbourhood Commercial Zone – 599 – 28th Street West, be reconsidered at the March 13, 2006 City Council meeting.”

► 7.3 Correspondences from Rick Sawa, on behalf of the Council of Canadians and Prince Albert Environment Society, received March 8 and March 23, 2006, requesting permission to make a presentation in conjunction with World Water Day – March 22, 2006. **209**

Recommendation: Receive as information and file.

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 President, Hudson Bay Route Association, dated January 12, 2006, **advising that the 2006 Hudson Bay Route Association Membership is now due.** 7

Suggested Disposition: Refer to City Council’s 2006 Operating Budget deliberations.

- 8.2 Correspondence from Manager, Partners FOR the Saskatchewan River Basin, dated February 13, 2006, **forwarding information regarding Membership Renewal and requesting financial support.** 20

Suggested Disposition: Receive as information and file.

- 8.3 Correspondence from President and Treasurer, South Hill Child Care, dated February 20, 2006, **requesting an Abatement of the 2006 Property Taxes for 2805 – 1st Avenue West.** 23

Suggested Disposition: Refer to Financial Services for review and report.

- 8.4 Correspondence from Minister of Culture, Youth and Recreation, Government of Saskatchewan, received February 22, 2006, **expressing appreciation for City Council’s support for the Development of the National Sport and Recreation Infrastructure Program.** 25

Suggested Disposition: Receive as information and file.

- 8.5 Correspondence from Acting Community Development Officer dated March 1, 2006, **forwarding the Calendar of Events for Elimination of Racial Discrimination Week – March 14 – 21, 2006.** **26**

Suggested Disposition: Receive as information and file.

- 8.6 Correspondence from President, North Sask Martial Arts Association, dated March 6, 2006, **requesting permission for a Community Event Permit in conjunction with the “Nite of Thunder” Kickboxing Card event being held April 8, 2006, at the Exhibition Centre.** **184**

Suggested Disposition:

“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 “Nite of Thunder” Kickboxing Card being held on April 8, 2006, at the Exhibition Centre.”

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 Development Coordinator dated February 21, 2006, along with the following Report, both with respect to **Promotional Signage – 18 Foot Balloon.** **28**

- * Development Coordinator dated March 9, 2006. **185**

Recommendation:

“That Administration be instructed to prepare an amendment to Bylaw No. 1 of 1987, to allow for promotional displays, within the City’s Commercial and Industrial Districts, for a period not to exceed fourteen (14) days, not more than twice in any one year period.”

- 9.2 Report from Senior Planner dated February 28, 2006, with respect to **Inquiry with respect to the Society for the Prevention of Cruelty to Animals.** 32

Recommendation: Receive as information and file.

- 9.3 Report from City Assessor dated February 23, 2006, with respect to **Canceling Arrears – Angel’s Share Developments Ltd.** 35

Recommendation:

“That City Council approve the cancellation of arrears, in the amount of approximately \$571.33, for the property located on the south side of 15th Street East – Roll #221-000-030.”

- 9.4 Report from Chief Clerk dated February 28, 2006, with respect to **Account List No. 3 of 2006 in the amount of \$2,042,113.68.** 38

Recommendation: Receive as information and file.

- 9.5 Report from Planner I dated February 21, 2006, with respect to **Riverbank Development Corporation - Duplex Project.** 1

* Brian Howell, on behalf of River Bank Development Corporation, dated February 27, 2006. 5

Recommendation: Receive as information and file.

- 9.6 Report from Project Manager, Roadways, dated February 28, 2006, with respect to **Founders Day – Street Closure.** 46

Executive Committee Recommendation:

“That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that permission be granted for the street closure, along River Street from 1st Avenue West to 4th Avenue East, subject

to the organizers finalizing arrangements with both the Roadways Project Manager and the Chief of Police for any necessary barricading or police supervision that may be required in conjunction with this event.”

- 9.7 Report from Finance Manager dated March 1, 2006, with respect to **Annual Insurance Review.** 159

Executive Committee Recommendation:

“That Administration be directed to make the following adjustments to the City’s insurance requirements and inventory of buildings:

1. ***Increase deductible for Community Clubs to \$2500;***
2. ***Remove equipment from the City’s Insurance Policy that has a value less than \$2500; and,***
3. ***Completing an inventory of building contents.”***

“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 Development Coordinator dated February 22, 2006, with respect to **Temporary Use in a C3 Arterial Commercial Zone – 210 – 800 – 15th Street East.** 69

Executive Committee Recommendation:

“Postpone until the March 20, 2006 Executive Committee meeting.”

- 10.2 Report from Acting Director of Community Services dated February 26, 2006, with respect to **Federation of Saskatchewan Indian Nations Hockey Tournament.** 122

Executive Committee Recommendations:

- “1. That the 2006 Federation of Saskatchewan Indian Nations Hockey Tournament Committee be provided with a one (1) time contribution of \$1,000, to be applied to the rental fees, to hold the 2006 Federation of Saskatchewan Indian Nations Provincial Hockey Tournament at the Kinsmen and Dave G. Steuart Arenas.**
- 2. That the Community Services Department be instructed to develop a Policy for fees to be charged for major events that occur at City owned and operated facilities, for consideration by City Council.”**

- 10.3 Report from Acting Director of Community Services dated February 26, 2006, with respect to **2006 Community Grant Program.** **134**

Recommendations:

- “1. That projects C.G.P. 01/06 to C.G.P. 22/06 be approved and included in The City of Prince Albert’s submission for the 2006 Community Grant Program;**
- 2. That for 2006, Administration be authorized to make amendments to the list of approved projects if surplus funds become available due to under expenditures in the approved projects;**
- 3. That the authority to proceed with projects be granted upon the receipt of final approval from Saskatchewan Lotteries Trust Fund for Sports, Cultural and Recreation, which will be received in April of 2006; and,**
- 4. That the Mayor and City Clerk be authorized to execute the Application and Grant Agreements on behalf of the City, once received.”**

- 10.4 Report from Acting Director of Community Services dated February 27, 2006, along with the following Report, both with respect to **2009 First Nations Summer Games.** **152**

- ▶ Acting Director of Community Services dated March 11, 2006. 213

Recommendations:

- “1. That The City of Prince Albert assist the Saskatoon Tribal Council to prepare a bid to host the 2009 First Nations Summer Games in Prince Albert; and,**
- 2. That the City owned and operated facilities be made available for the 2009 First Nations Summer Games, as per the existing policy outlined in the Report from the Acting Director of Community Services dated February 27, 2006.”**

- 10.5 Report from Director of Public Works dated March 6, 2006, with respect to **Snow Removal Update.** 175

Recommendation: Receive as information and file.

- 10.6 Report from City Clerk dated March 7, 2006, with respect to **Third and Final Reading – Bylaw No. 1 of 2006.** 188

Recommendation:

“That consideration of Bylaw No. 1 of 2006 be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.”

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. 6 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 Portable and Temporary Signs and Sign Permit Fees.**

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

1st Reading

"That Bylaw No. 6 of 2006 be introduced and read a first time."

2nd Reading

"That Bylaw No. 6 of 2006 be now read a second time."

Leave Granted

"That leave be granted to read Bylaw No. 6 of 2006 a third time."

3rd Reading

"That Bylaw No. 6 of 2006 be read a third time and passed; and, that Bylaw No. 6 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:

- 15.1 **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 Parcels A and B, Plan 101869577 from A-1 Agricultural to R-1 Small Single Dwelling.** **207**

3rd Reading

"That Bylaw No. 1 of 2006, be read a third time and passed; and, that Bylaw No. 1 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk."

16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT: