

COUNCIL MINUTES:

MARCH 13, 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 Jim Stiglitz

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Frank Harris
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Mona Pshebnicki, Director of Financial Services
Ed Lyster, Acting Director of Community Services
Joan Corneil, Director of Economic Development and
Planning

2. PRAYER:

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

3. ADOPTION OF MINUTES:

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

That the 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:

124. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, 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 SOCIAL WORK WEEK – MARCH 5 – 11, 2006.

5.2 WORLD WATER DAY – MARCH 22, 2006.

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Planner I dated February 13, 2006, with respect to Portable Signs, Rules and Regulations. (BYLAW NO. 6 OF 2006)

125. Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Report from Planner I dated February 13, 2006, with respect to Portable Signs, Rules and Regulations be received; and, 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 1 and Director of Economic Development and Planning dated February 22, 2006, along with Correspondence from Brian Howell, on behalf of the Project Team, Community of Prince Albert Centralized Housing Agency Research Project, dated March 7, 2006, both with respect to Prince Albert Centralized Housing Agency Research Project - Final Report.

Brian Howell, spoke on behalf of the Project Team for the Community of Prince Albert Centralized Housing Agency Research Project and asked City Council to support a Centralized Housing Agency in the City.

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

That the Report from Planner 1 and Director of Economic Development and Planning dated February 22, 2006, along with Correspondence from Brian Howell, on behalf of the Project Team, Community of Prince Albert Centralized Housing Agency Research Project, dated March 7, 2006, both with respect to Prince Albert Centralized Housing Agency Research Project - Final Report be received as information and filed.

7.2 Report from Councillor Frank Harris dated March 3, 2006, along with Correspondence from Jon Zuck dated March 8, 2006, both with respect to Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28th Street West.

Jon Zuck, asked City Council to support the Discretionary Development Permit that is proposed for 599 – 28th Street West.

127.

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

That the Report from Councillor Frank Harris dated March 3, 2006, along with Correspondence from Jon Zuck dated March 8, 2006, both with respect to Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28th Street West be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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 Report from Development Coordinator dated February 21, 2006, with respect to Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28th Street West.

128.

Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Report from Development Coordinator dated February 21, 2006, with respect to Discretionary Development in a C5 Neighbourhood Commercial Zone – 599 – 28th 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 – 28th 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.”

- 7.4 Correspondences from Rick Sawa, on behalf of the Council of Canadians and Prince Albert Environment Society, received March 8 and March 13, 2006, requesting permission to make a presentation in conjunction with World Water Day – March 22, 2006.

Steve Lawrence, asked City Council to support World Water Day on March 22, 2006 and asked Council to ensure the water is safe and used wisely.

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

That the Correspondences from Rick Sawa, on behalf of the Council of Canadians and Prince Albert Environment Society, received March 8 and March 13, 2006, requesting permission to make a presentation in conjunction with World Water Day – March 22, 2006 be received as information and filed.

8. COMMUNICATIONS/PETITIONS PACKAGE:

130. Moved by Councillor F. Harris, Seconded by
Councillor L. Atkinson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

- 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.

That the Correspondence from President, Hudson Bay Route Association, dated January 12, 2006, advising that the 2006 Hudson Bay Route Association Membership is now due be received and referred for consideration during 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.

That the Correspondence from Manager, Partners FOR the Saskatchewan River Basin, dated February 13, 2006, forwarding information regarding Membership Renewal and requesting financial support be received as information and filed.

- 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.

That the 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 be received and referred to the Financial Services Department 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Organization's "Nite of Thunder" Kickboxing Card event being held on April 8, 2006, at the Exhibition Centre.

131. Moved by Councillor F. Harris, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

132. Moved by Councillor F. Harris, Seconded by
Councillor A. Lindberg, 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:

- 9.1 Reports from Development Coordinator dated February 21, 2006 and March 9, 2006, both with respect to Promotional Signage – 18 Foot Balloon.

That the Reports from Development Coordinator dated February 21, 2006 and March 9, 2006, both with respect to Promotional Signage – 18 Foot Balloon be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“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.”

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

That the Report from City Assessor dated February 23, 2006, with respect to Canceling Arrears – Angel’s Share Developments Ltd. be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

“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.

That the 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 be received as information and filed.

- 9.5 Report from Planner I dated February 21, 2006, along with Correspondence from Brian Howell, on behalf of River Bank Development Corporation, dated February 27, 2006, both with respect to Riverbank Development Corporation - Duplex Project.

That the Report from Planner I dated February 21, 2006, along with Correspondence from Brian Howell, on behalf of River Bank Development Corporation, dated February 27, 2006, both with respect to Riverbank Development Corporation - Duplex Project be received as information and filed.

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

That the Report from Project Manager, Roadways, dated February 28, 2006, with respect to Founders Day – Street Closure be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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, on Sunday, June 18, 2006, all day, 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.

That the Report from Finance Manager dated March 1, 2006, with respect to Annual Insurance Review be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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.”

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

That the Consent Agenda Item Nos. 9.1 and 9.3 to 9.7 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 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.

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

That the Report from Senior Planner dated February 28, 2006, with respect to Inquiry with respect to the Society for the Prevention of Cruelty to Animals be received as information and filed.

- 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.

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

That the Report from Development Coordinator dated February 22, 2006, with respect to Temporary Use in a C3 Arterial Commercial Zone – 210 – 800 – 15th Street East be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That the Report from Development Coordinator dated February 22, 2006, with respect to Temporary Use in a C3 Arterial Commercial Zone be postponed 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.

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

That the Report from Acting Director of Community Services dated February 26, 2006, with respect to Federation of Saskatchewan Indian Nations Hockey Tournament be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

- “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.

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

That the Report from Acting Director of Community Services dated February 26, 2006, with respect to 2006 Community Grant Program be received; and, that the following recommendations of the Acting Director of Community Services, as contained therein, be approved:

- “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 Reports from Acting Director of Community Services dated February 27, 2006 and March 11, 2006, both with respect to 2009 First Nations Summer Games.

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

That the Reports from Acting Director of Community Services dated February 27, 2006 and March 11, 2006, both with respect to 2009 First Nations Summer Games be received; and, that the following recommendations of the Acting Director of Community Services, as contained therein, be approved:

- “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.

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

That the Report from Director of Public Works dated March 6, 2006, with respect to Snow Removal Update be received as information and filed.

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

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

That the Report from City Clerk dated March 7, 2006, with respect to Third and Final Reading – Bylaw No. 1 of 2006 be received; and, 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:

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

That this Committee rise and report.

142. Moved by Councillor A. Lindberg, Seconded by Councillor D. Gervais, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor F. Harris to the Director of Public Works.

“Residents of the 500 block of 13th Street East are upset and concerned regarding vehicles parked in front of their homes for a full day at a time, as a result of classes being conducted in rooms over the vehicle garage at Parkland Ambulance. As a result, homeowners, relatives, friends and visitors cannot park on the north side of 13th Street. Is there any way Public Works can address this problem.”

Councillor F. Harris to the Director of Public Works.

“Could I get a detailed Financial Report for 2005, outlining the costs of bus service.”

Councillor B. Gustafson to the City Manager.

“Last year during Budget discussions the idea of closing the Frank J. Dunn Pool was raised, but not implemented. Is this matter under consideration for the 2006 Budget, and if so, has the necessary research identified last year been undertaken.”

The City Manager in responding to the inquiry indicated that this matter is part of the 2006 Budget Proposal that will be considered by City Council.

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.

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

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

FIRST READING OF BYLAW

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

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

SECOND READING OF BYLAW

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

That Bylaw No. 6 of 2006 receive three readings at this time.

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

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.

THIRD READING OF BYLAW

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 Parcel A and B, Plan 101869577 from A-1 Agricultural to R-1 Small Single Dwelling.

147. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

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.

THIRD READING OF BYLAW

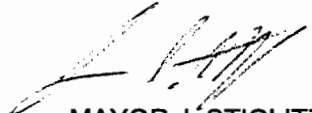
16. **GIVING NOTICE:**

17. **MOTIONS:**

18. **ADJOURNMENT – 8:10 P.M.:**

148. Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, **AND RESOLVED:**

That this Council do now adjourn.


MAYOR J. STIGLITZ


CITY CLERK

MINUTES ADOPTED THIS 27th DAY OF MARCH, A.D. 2006