

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**MARCH 27, 2006**

**7:00 P.M.**

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

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

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

Following the Incamera session, Council will convene in a Special Council meeting at approximately 5:00 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 16, 2006; Supplementary Agenda No. 1 of March 20, 2006; and, Supplementary Agenda No. 2 of March 23, 2006, are indicated with a symbol (▶) at the beginning of each number.

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

Mayor J. Stiglitz will call the meeting to Order.

**2. PRAYER:**

The City Clerk will offer the prayer.

**3. ADOPTION OF MINUTES:**

Minutes of the Council Meeting held March 13, 2006, Special Council Meeting held March 13, 2006 and the Committee of the Whole Council Incamera Meeting held March 13, 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 20, 2006 meeting approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

*“That the Agenda for this meeting be approved as presented and that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.”*

**5. NOTICE OF PROCLAMATIONS:**

*No Motion required for Proclamations.*

5.1 PUBLIC WORKS WEEK – MAY 21 – 27, 2006.

5.2 SPECIAL CARE HOME WEEK – SEPTEMBER 24 – 30, 2006.

**6. PUBLIC HEARINGS & APPEALS:**

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

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

Page No.

7.1 PRESENTATION OF TERRY FOX AWARD.

7.2	Report from Director of Financial Services dated March 13, 2006, along with the following Correspondences and Reports, all with respect to <b>Budget Report and Year End Review – Cooke Municipal Golf Course.</b>	<b>111</b>
*	Doris E. Lund dated March 20, 2006.	<b>187</b>
*	Martin Ring dated March 20, 2006.	<b>184</b>
*	Doris E. Lund dated March 20, 2006.	<b>189</b>
*	Don Cody dated March 20, 2006.	<b>191</b>
*	Martin Ring dated March 20, 2006.	<b>195</b>
*	Rodney G. Thomson dated March 21, 2006.	<b>200</b>
*	Andrea Ring dated March 21, 2006.	<b>201</b>
*	Jackie Packet dated March 21, 2006.	<b>203</b>
*	John Hemstad dated March 21, 2006.	<b>206</b>
*	Ron Stewart received March 22, 2006.	<b>209</b>

***Executive Committee Recommendations:***

- “1. That the City adopt the “Weekend” per Round Cost, as outlined in Rates Model 1.b, in the amount of \$32.00 plus Goods and Services Tax, until March 31, 2006, and \$35.00 plus Goods and Services Tax, for the balance of 2006, as attached to the Report from the Director of Financial Services dated March 13, 2006.***
  
- 2. That the balance of the Budget Report and Year End Review – Cooke Municipal Golf Course, as outlined in the Report from the Director of Financial Services dated March 13, 2006, be referred to City Council’s 2006 Operating Budget deliberations for consideration.”***

*	Director of Financial Services dated March 21, 2006.	<b>214</b>
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**Recommendation:**

***“That the Rate Schedule as attached to the Report from the Director of Financial Services dated March 21, 2006 be approved effective April 1, 2006.”***

\* Communications Manager dated March 23, 2006. **218**

7.3 Report from Director of Economic Development and Planning dated March 21, 2006, along with the following correspondence, both with respect to **Northern Housing Development Fund and Jovin Homes.** **221**

\* S. Knudsen, on behalf of Jovin Homes, dated March 21, 2006. **228**

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

**8. COMMUNICATIONS/PETITIONS PACKAGE:**

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

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

*Matters will be debated and referred.*

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

8.1 Correspondence from Minister of Community Resources dated March 1, 2006, **forwarding information and a Nomination Form regarding the “Spirit Award for Community-Based Organizations”.** **1**

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

- 8.2 Correspondence from Festival Organizer, “Discoveries” Prince Albert Children’s Festival, dated March 3, 2006, **requesting the provision of civic services in conjunction with the Prince Albert Children’s Festival being held on May 23 – 24, 2006.** 6

***Suggested Disposition: Refer to Community Services for review and report.***

- 8.3 **John M. Cuelenaere Public Library Statistical Resume** received March 6, 2006. 7

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

- 8.4 Correspondence from President, Federation of Canadian Municipalities, dated March 7, 2006, **forwarding information regarding the World Urban Forum 3 in Vancouver – June 19 – 23, 2006.** 10

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

- 8.5 Correspondence from Dan Jackson received March 9, 2006, **forwarding information with respect to Stop Light Cameras.** 11

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

- 8.6 Correspondence from Minister of Government Relations dated March 9, 2006, **forwarding information on the Community Share 2006 Grant.** 15

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

- 8.7 Correspondence from Annette Neustaedter and Rick Lokken, on behalf of Lokken Business Consulting & Training, Prince Albert Mapping Project, received March 10, 2006, **requesting permission to station a drop box at City Hall to collect Community Issues Surveys.** 16

***Executive Committee Recommendation:***

***“That the Prince Albert Mapping Project be authorized to station a drop box at City Hall to collect Community Issues Surveys.”***

- 8.8 Correspondence from General Manager, Prince Albert Exhibition Association, dated March 10, 2006, **inviting City Council to participate in the 123<sup>rd</sup> Annual Summer Fair Parade – July 31, 2006.** **20**

***Suggested Disposition: Council participation recommended.***

- 8.9 Correspondence from Fine Arts Festival Coordinator, Prince Albert Grand Council, dated March 14, 2006, **inviting City Council to participate in the Grand Entry Ceremonies for the 15<sup>th</sup> Annual Fine Arts Festival on Monday, April 3 and Wednesday, April 5, 2006 at 2:00 p.m.** **232**

***Suggested Disposition: Refer to Mayor’s Executive Assistant to coordinate participation on April 3 and 5, 2006.***

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 Transportation Project Manager dated March 1, 2006, with respect to **Reduced Bus Passes for Post Secondary Students.** **21**

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

- 9.2 Report from Economic Development Manager dated March 1, 2006, with respect to the **Implications of Uranium Value Added in Saskatchewan.** **28**

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

- 9.3 Report from Development Coordinator dated March 14, 2006, with respect to **Sale of Municipal Reserve – 3041 Sherman Drive. (BYLAW NO. 10 OF 2006)** **32**

***Recommendation:***

***“That consideration of Bylaw No. 10 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

- 9.4 Report from Director of Economic Development and Planning dated March 14, 2006, with respect to **Prince Albert Area Transportation Planning Study.** **43**

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

- 9.5 Report from Director of Economic Development and Planning dated March 16, 2006, with respect to **Business License Bylaw.** **53**

***Recommendation:***

***“That an extension of time be approved to complete a Report with respect to City Council’s Business License Bylaw, being Bylaw No. 42 of 2004.”***

- 9.6 Report from Parks and Open Space Manager dated March 7, 2006, with respect to **Founders’ Day 2006.** **55**

***Recommendations:***

***“1. That the following be referred to City Council’s 2006 Operating Budget deliberations for consideration:***

***a. The grant request of \$2,500 by the Founders’ Day Committee.***

***b. The request for City services estimated at a cost of \$2,500.***

***2. That the Founders’ Day Committee submit full Financial Statements and a projected Budget for 2006 for review by City Council.”***

- 9.7 Report from Chief Clerk dated March 15, 2006, with respect to **Arrears of Taxes.** 62

**Recommendation:**

***“That The City of Prince Albert proceed with First Application for Title for the properties, as listed on the list of accounts in arrears, attached to the Report from Chief Clerk - Taxation dated March 15, 2006.”***

- 9.8 Report from Chief Clerk dated March 14, 2006, with respect to **Account List No. 4 of 2006 in the amount of \$2,064,756.19.** 66

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

- 9.9 Report from Operations Coordinator dated March 14, 2006, with respect to **SaskPower Anchor Installation – Easement Agreement.** 78

**Recommendation:**

***“That the Mayor and City Clerk be authorized to execute the Easement Agreement between SaskPower and The City of Prince Albert for the location at 40<sup>th</sup> Street and 5<sup>th</sup> Avenue East.”***

- 9.10 Report from Operations Coordinator dated March 14, 2006, with respect to **SaskTel Buried Cable Installation – Easement Agreements.** 83

**Recommendation:**

***“That the Mayor and City Clerk be authorized to execute the Easement Agreements between Saskatchewan Telecommunications and The City of Prince Albert for the locations at Bradbury Drive, McDonald Avenue and Branion Drive and various Riverview Locations, and, legally described as outlined in the three (3) Agreements attached to the Report from the Operations Coordinator dated March 14, 2006.”***

***“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 City Manager dated March 14, 2006, with respect to **Proposed Soccer Facility (RPT#CM-06-09).** 75

***Recommendation:***

***“That City Council authorize staff to prepare a report on the proposed soccer facility.”***

- 10.2 Report from Transportation Manager dated March 15, 2006, with respect to **Reduced Bus Pass for Low Income Individuals.** 95

***Executive Committee Recommendations:***

***“1. That the City implement the Department of Community Resources and Employment Discounted Bus Pass Program for a period of twelve (12) months and reevaluate the program at that time;***

***2. That the Discounted Bus Passes be available to Department of Community Resources and Employment clients only at City Hall, who have registered with proof that they are currently Department of Community Resources and Employment clients; and,***

***3. That the Reduced Bus Passes be offered to low-income individuals for a price, which is \$12.00 less than the most current monthly adult bus pass.”***

- 10.3 Report from Senior Planner dated March 13, 2006, with respect to **Discretionary Use Application for an “Eating and/or Drinking Facility – Major” – 1401 – 2<sup>nd</sup> Avenue West.** 105

***Executive Committee Recommendation:***

***“That consideration of this matter be postponed for two (2) weeks.”***

10.4 Report from Development Coordinator dated February 22, 2006, along with the following Report, both with respect to **Temporary Use in a C3 Arterial Commercial Zone – 210 – 800 – 15<sup>th</sup> Street East.** **234**

\* City Assessor dated March 13, 2006, with respect to **Assessment, Tax and Licensing of Summer Delight.** **155**

***Recommendation:***

***“That City Council approve the proposed Temporary Use – Seasonal Ice Cream Sales for Summer Delight Ice Cream – located within the Cornerstone Development at 210 – 800 – 15<sup>th</sup> Street East; and, authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to:***

- 1. The Applicant obtaining a Business License from The City of Prince Albert.***
- 2. The outlet operates on a seasonal basis from April 1 to September 30, for the period from 2006 to 2008.***
- 3. The building meeting all requirements as requested by the Building/Fire Inspector as related to fire and building safety.***
- 4. Suitable trash receptacles being provided for use by patrons.***
- 5. The Applicant obtaining a new Development Permit prior to commencing operation in 2009.***
- 6. The Applicant receiving the required approvals from the Department of Public Health.”***

10.5 Report from Director of Financial Services dated March 13, 2006, along with the following Correspondence, both with respect to **Prince Albert AAA Mintos Request.** **158**

\* Chairman, AAA Mintos, dated March 16, 2006. **188**

***Recommendation:***

***“That the Prince Albert AAA Mintos Hockey Club be denied any concessions on their loan.”***

- 10.6 Report from Golf Course Governance Review Committee dated March 13, 2006, with respect to **Golf Course Governance Review Committee – Final Report.** **163**

***Executive Committee Recommendation:***

***“That consideration of this matter be postponed until the first Executive Committee meeting in November, 2006.”***

**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. 10 of 2006, A Bylaw to provide for the Sale of Municipal Reserve, being all that portion of Municipal Reserve – MR6, Plan 80PA17588, Extension 1, perpendicular to the Southwest Boundary of Parcel H, Plan 76PA05020, 3.658 Metres in width throughout from P – Park to C5 – Neighbourhood Commercial. (3 Readings)** **41**

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

1<sup>st</sup> Reading

***“That Bylaw No. 10 of 2006 be introduced and read a first time.”***

2<sup>nd</sup> Reading

***“That Bylaw No. 10 of 2006 be now read a second time.”***

Leave Granted

***“That leave be granted to read Bylaw No. 10 of 2006 a third time.”***

3<sup>d</sup> Reading

***“That Bylaw No. 10 of 2006 be read a third time and passed; and, that Bylaw No. 10 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.”***

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

**15. UNFINISHED BUSINESS - BYLAWS:**

**16. GIVING NOTICE:**

**17. MOTIONS:**

**18. PUBLIC FORUM:**

- ▶ Don Cody
- ▶ Doris Lund

**19. ADJOURNMENT:**