

**COUNCIL MINUTES:**

**MARCH 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 7:00 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  
Ken Paskaruk, City Solicitor  
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

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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:**

0153. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the 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:**

0154. Moved by Councillor J. Swystun, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Agenda for this meeting, along with the following amendment, be approved as presented, and that

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the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

- That Item No. 10.6 with respect to Golf Course Governance Review Committee – Final Report be considered immediately after Item No. 7.1.

**5. NOTICE OF 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:**

7.1 PRESENTATION OF TERRY FOX AWARD.

Mayor J. Stiglitz addressed members of Council and honoured guests, regarding the presentation of the 2005 Terry Fox Award.

"I would like to start out by thanking City Council because whenever you have to make a selection from so many deserving people it is hard to pick. The Terry Fox Award serves to perpetuate the memory of his heroic achievement while acknowledging tangible accomplishments for one who closely identifies with Terry's ideals. I am pleased to announce today City Council has selected Katherine Hayduk for the 2005 Terry Fox Award.

Katherine Hayduk was born on Valentine's Day 1989 with a condition called Spina Bifida, the most common, permanently disabling birth defect in North America.

Katherine has been challenged by various conditions related to spina bifida; hydrocephalus (water on the brain), a paralyzed and shortened left leg, a permanently dislocated left hip, and scoliosis (curvature of the spine) to name a few. She walks with a cane, wears a long leg brace and for several years she wore a body brace, and her left shoe is built up to compensate for the shorter leg length. She has had over 10 operations and many hospital stays, with more to come in the future. Her biggest enemies, however, are fatigue and time. A great amount of energy is required just to get around, and a simple task for most of us (like going up the stairs) takes Katherine a great deal longer. Katherine has had to have surgery to halt her growth height as well. These are challenges she must face each and every day.

Despite her challenges, Katherine finds time in her life to give back to the community; she volunteers with Children's Liturgy and Hospitality at her church and helps out at French Mini Rendezvous day camps. She has been a school crossing guard and a youth leader in the Girl Guides

Sparks Program and visited weekly with an elderly nun for two years. Her dream of being a babysitter has been realized, and young children love her.

Through it all, Katherine maintains a consistently positive and happy outlook on life, and is an inspiration to all who meet her. She never complains. She is fiercely independent and wants to be treated like any other 16-year-old girl. She will certainly tell you when your help is not required. She maintains an A+ average academically; will complete twenty-four credits by the end of her grade 11 and participates fully in school activities, with her favourite being the school drama productions. Although very talented, Katherine has had to face the issue that there are very few lead roles that accommodate her level of disability. Therefore this year she has moved on to become stage manager.

She has completed grade 7 piano and her goal of playing the piano at church services has just been realized. She has thought of becoming a teacher, but with Katherine's determination, the sky's the limit.

Katherine continues to be an ardent student and is blossoming as a public speaker in both official languages of Canada. Yes, she is bilingual. Another goal for this year is to obtain her driver's license. Katherine continues to amaze us and this year will follow or lead her classmates on our European tour. She knows that at times she will be restricted to the use of a wheelchair, but that will not stop her and will call upon her classmates to be sensitive to her needs. That in itself is a gift Katherine brings to each of us...to go beyond our own needs and see those of others. Katherine is a wonderful asset to the Rivier Academy and the community of Prince Albert."

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Katherine Hayduk, in accepting the award, offered the following comments:

"First of all, I would like to thank the City of Prince Albert for this Award. It was very unexpected and I am very honoured to have an Award that shows that you emulate someone like Terry Fox, who I very much admire.

I would also like to thank Sister Mary Woodward, my Principal, and everyone at Rivier Academy for all of their support.

For me, one of the best things about volunteering in the community is that you get to meet a lot of different people. Everyone has their own set of challenges, gifts and talents and when you bring them all together, you can do a lot and it makes a big difference.

I think that an Award like this is very important because it shows that there are many youths in our own

community who have many challenges but have surpassed them and have done many great things in the community.

I hope that an Award like this will inspire many other youths to do such things to make this City a better place. Thank you."

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Council recessed at 7:10 p.m. and reconvened at 7:15 p.m.

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

0155. Moved by Councillor J. Swystun, AND RESOLVED UNANIMOUSLY:

That the Report from Golf Course Governance Review Committee dated March 13, 2006, with respect to Golf Course Governance Review Committee – Final Report be received; and, that the following be approved:

That City Council approve, in principal, the following:

1. That the Cooke Municipal Golf Course be governed and operated by a Non-Profit Corporation composed of members of the users of the Cooke Municipal Golf Course; and,
2. That the matter be referred back to Administration to review legal and timing issues in consultation with the user groups, and, that a further report be brought back to City Council as soon as possible.

7.2 Report from Director of Financial Services dated March 13, 2006, along with Correspondences from Doris E. Lund dated March 20, 2006, Martin Ring dated March 20, 2006, Don Cody dated March 20, 2006, Rodney G. Thomson dated March 21, 2006, Andrea Ring dated March 21, 2006, Jackie Packet dated March 21, 2006, John Hemstad dated March 21, 2006, Ron Stewart received March 22, 2006, and Reports from Director of Financial Services dated March 21, 2006 and Communications Manager dated March 23, 2006, all with respect to Budget Report and Year End Review – Cooke Municipal Golf Course.

0156. Moved by Councillor J. Swystun, Seconded by Councillor B. Gustafson,

That the Report from Director of Financial Services dated March 13, 2006, along with Correspondences from Doris E. Lund dated March 20, 2006, Martin Ring dated March 20, 2006, Don Cody dated March 20, 2006, Rodney G. Thomson dated March 21, 2006, Andrea Ring dated March 21, 2006, Jackie Packet dated March 21, 2006, John Hemstad dated March 21, 2006, Ron Stewart

received March 22, 2006, and Reports from Director of Financial Services dated March 21, 2006 and Communications Manager dated March 23, 2006, all with respect to Budget Report and Year End Review – Cooke Municipal Golf Course be received; and, that the following be approved:

1. That the Weekend per Round Green Fees at the Cooke Municipal Golf Course be established at \$35.00, Goods and Services Tax included, for the period from April 1, 2006 to March 31, 2007.
2. That the Seniors Rate for 2006 remain at 60% of the Weekend Rate.
3. That all of the other Rates for Green Fees be adjusted accordingly for the same period in accordance with the established City Council Policy.

Doris E. Lund indicated that she is pleased with the revised Fees that are being proposed and asked for answers to her questions raised at the Executive Committee meeting on March 20, 2006.

Martin Ring expressed concerns about the proposed Golf Course Budget and indicated that the Cooke Municipal Golf Course has been in existence for over 90 years and much of its success is due to the volunteers.

Don Cody expressed concerns about the proposed Governance Model for the Cooke Municipal Golf Course and indicated that a 14% increase in Green Fees is too large.

Andrea Ring expressed concerns regarding the proposed Fee increases and indicated that this will make it difficult for golfers to participate.

Jackie Packet asked members of Council to recognize the need for affordable Golf Course Fees.

John Hemstad spoke of the numerous contributions the Seniors Golf Club has made to the Cooke Municipal Golf Course and suggested that the 2006 Green Fees remain the same for seniors.

Ron Stewart expressed concerns regarding the proposed Fees and questioned why Fee comparisons were not made with Golf Courses in Yorkton, Estevan and Moose Jaw.

0157.

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

That the Report from Director of Financial Services dated March 13, 2006, along with Correspondences from Doris E. Lund dated March 20, 2006, Martin Ring dated March 20, 2006, Don Cody dated March 20, 2006, Rodney G. Thomson dated March 21, 2006, Andrea Ring dated March 21, 2006, Jackie Packet dated March 21, 2006, John Hemstad dated March 21, 2006, Ron Stewart received March 22, 2006, and Reports from Director of Financial Services dated March 21, 2006 and Communications Manager dated March 23, 2006, all with respect to Budget Report and Year End Review – Cooke Municipal Golf Course be received; and, that the following be approved:

1. That the Weekend per Round Green Fees at the Cooke Municipal Golf Course, for the period from April 1, 2006 to March 31, 2007 be established at \$35.00 Goods and Services Tax included; and,
2. That the Seniors Rate for the period from April 1, 2006 to March 31, 2007 remain at 60% of the Adult Weekend Rate.
3. That all of the other Rates for Green Fees be adjusted accordingly, for the same period, in accordance with the established City Council Policy.

0158.

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

That the Correspondences from Doris E. Lund dated March 20, 2006, Martin Ring dated March 20, 2006, Don Cody dated March 20, 2006, Rodney G. Thomson dated March 21, 2006, Andrea Ring dated March 21, 2006, Jackie Packet dated March 21, 2006, John Hemstad dated March 21, 2006, Ron Stewart received March 22, 2006, and the Reports from the Director of Financial Services dated March 21, 2006 and Communications Manager dated March 23, 2006, be received as information and filed.

- 7.3 Report from Director of Economic Development and Planning dated March 21, 2006, along with Correspondence from S. Knudsen, on behalf of Jovin Homes, dated March 21, 2006, both with respect to Northern Housing Development Fund and Jovin Homes.

Louis Receveur provided details of the proposed Centennial Affordable Housing Program and asked for the City's participation, which will allow for the construction of fifteen (15) housing units in the 2006 and 2007 period.

0159. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated March 21, 2006, along with Correspondence from S. Knudsen, on behalf of Jovin Homes, dated March 21, 2006, both with respect to Northern Housing Development Fund and Jovin Homes be received; and, that the following be approved:

That City Council approve participation in the Centenary Affordable Housing Program as proposed by Jovin Homes, in the amount of \$29,250, for the 2006 and 2007 period.

0160. Moved by Councillor F. Harris, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Order of Business for the Agenda be altered to consider Public Forum at this time.

## **18. PUBLIC FORUM:**

Don Cody expressed concerns regarding City Council's Procedure Bylaw and indicated that it is unfair for Citizens to have to submit their speaking notes to be placed on the Agenda, and as well the fact that Public Forum has been placed at the end of the Agenda is a concern.

Doris Lund expressed concerns regarding Garage Sales, a sewer backup at her residence, and City Council's new Procedure Bylaw. In addition, Ms. Lund asked for answers to questions outlined in the March 20, 2006 letter to the Executive Committee with respect to the Golf Course Budget.

## **8. COMMUNICATIONS/PETITIONS PACKAGE:**

0161. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais,

That the Communications/Petitions Package Item Nos. 8.1 to 8.9 be referred, as indicated.

- 8.1 Correspondence from Minister of Community Resources dated March 1, 2006, forwarding information and Nomination Forms regarding the "Spirit Award for Community-Based Organizations".

That the Correspondence from Minister of Community Resources dated March 1, 2006, forwarding information and Nomination Forms regarding the "Spirit Award for Community-Based Organizations" be received as information and filed.

- 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.

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

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

That the John M. Cuelenaere Public Library Statistical Resume received March 6, 2006 be received as information and filed.

- 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.

That the 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 be received as information and filed.

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

That the Correspondence from Dan Jackson received March 9, 2006, forwarding information with respect to Stop Light Cameras be received as information filed.

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

That the Correspondence from Minister of Government Relations dated March 9, 2006, forwarding information on the Community Share 2006 Grant be received as information and filed.

- 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.

That the 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 be

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

"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.

That the 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 be received; and, that City Council agree to participate in the 123<sup>rd</sup> Annual Summer Fair Parade being held on July 31, 2006.

- 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.

That the 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. be received; and, that City Council agree to participate in the 15<sup>th</sup> Annual Fine Arts Festival on Monday, April 3 and Wednesday, April 5, 2006 at 2:00 p.m.

0162. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.9 be referred, as indicated.

0163. Moved by Councillor J. Swystun, Seconded by  
Councillor F. Harris, 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 S. Williams in the Chair.

**9. CONSENT AGENDA:**

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

That the Report from Economic Development Manager dated March 1, 2006, with respect to the Implications of Uranium Value Added in Saskatchewan be received as information and filed.

- 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)

That the Report from Development Coordinator dated March 14, 2006, with respect to Sale of Municipal Reserve – 3041 Sherman Drive be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“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.

That the Report from Director of Economic Development and Planning dated March 14, 2006, with respect to Prince Albert Area Transportation Planning Study be received as information and filed.

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

That the Report from Director of Economic Development and Planning dated March 16, 2006, with respect to Business License Bylaw be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

“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.

That the Report from Parks and Open Space Manager dated March 7, 2006, with respect to Founders’ Day 2006 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "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.

That the Report from Chief Clerk dated March 15, 2006, with respect to Arrears of Taxes be received; and, that the following recommendation of the Chief Clerk, as contained therein, be approved:

"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.

That the 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 be received as information and filed.

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

That the Report from Operations Coordinator dated March 14, 2006, with respect to SaskPower Anchor Installation – Easement Agreement be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

"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.

That the Report from Operations Coordinator dated March 14, 2006, with respect to SaskTel Buried Cable Installation – Easement Agreements be received; and, that the following recommendation of

the Operations Coordinator, as contained therein, be approved:

"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."

0164. Moved by Councillor F. Harris, AND RESOLVED:

That the Consent Agenda Item Nos. 9.2 to 9.10 and the recommendations contained therein be approved, as indicated.

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

9.1 Report from Transportation Project Manager dated March 1, 2006, with respect to Reduced Bus Passes for Post Secondary Students.

0165. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Transportation Project Manager dated March 1, 2006, with respect to Reduced Bus Passes for Post Secondary Students be received; and, that the following be approved:

1. That the Report from Transportation Manager dated March 1, 2006, with respect to Reduced Bus Passes for Post Secondary Students be referred to City Council's 2006 Operating Budget deliberations for consideration.
2. That Administration advise the Woodland Campus Students of City Council's proposed Budget Consultation date.

10.1 Report from City Manager dated March 14, 2006, with respect to Proposed Soccer Facility (RPT#CM-06-09).

0166. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from City Manager dated March 14, 2006, with respect to Proposed Soccer Facility be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

"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.

0167.

Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Transportation Manager dated March 15, 2006, with respect to Reduced Bus Pass for Low Income Individuals be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

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.
  4. That the Reduced Bus Passes for Low Income Individuals Program continue as long as the Province of Saskatchewan continues to provide the necessary funding for the Program.
  5. That the Mayor and City Clerk be authorized to execute any necessary Agreement with the Department of Community Resources and Employment, once prepared.
- 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.

0168.

Moved by Councillor G. Dionne, AND RESOLVED:

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

"That consideration of the 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 be postponed until the April 3, 2006 Executive Committee meeting."

- 10.4 Report from Development Coordinator dated February 22, 2006, along with the Report from City Assessor dated March 13, 2006, both with respect to Temporary Use in a C3 Arterial Commercial Zone – 210 – 800 – 15<sup>th</sup> Street East.

0169. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Development Coordinator dated February 22, 2006, along with the Report from City Assessor dated March 13, 2006, both with respect to Temporary Use in a C3 Arterial Commercial Zone – 210 – 800 – 15<sup>th</sup> Street East be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"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 operating 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 Correspondence from Chairman, AAA Mintos, dated March 16, 2006, both with respect to Prince Albert AAA Mintos Request.

0170. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Director of Financial Services dated March 13, 2006, along with Correspondence from Chairman, AAA Mintos, dated March 16, 2006, both with respect to Prince Albert AAA Mintos Request be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved:

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

**11. UNFINISHED BUSINESS:**

0171. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

0172. Moved by Councillor S. Williams, 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 B. Gustafson to the Chairman of the Art Hauser Centre Board Inc.

"Given that the renovations to the Art Hauser Centre are substantially complete, could City Council have a report on the amounts expended to date and the financing costs incurred."

Councillor J. Swystun, in responding to the inquiry, indicated that a report will be provided in two (2) weeks.

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Councillor G. Dionne to the Director of Public Works.

"Could the matter of clearing snow from Bus Stops be considered in next year's Snow Removal Plan."

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Councillor G. Dionne to the Director of Financial Services.

"After the Budget is completed, could I get a report on the Debt and Reserve balances over the past fifteen years, so that I can better explain where and how The City got to the debt that exists today."

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Councillor S. Williams to the Director of Public Works.

"Could a report be provided on the status of the traffic light at the intersection of 11<sup>th</sup> Street and 1<sup>st</sup> Avenue West in regards to removal and replacement with stop signs for east/west traffic."

The Director of Public Works, in responding to the inquiry, indicated that this matter will be investigated and a report will be provided.

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Councillor D. Gervais to the Director of Public Works.

"Please have someone take a look at the road at 9<sup>th</sup> Avenue West, by the Hospital, after the spring thaw, as the road is in rough condition."

**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.

0173. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

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

**FIRST READING OF BYLAW**

0174. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

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

**SECOND READING OF BYLAW**

0175. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 10 of 2006 receive three readings at this time.

0176. Moved by Councillor F. Harris, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

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.

**THIRD READING OF BYLAW**

**15. UNFINISHED BUSINESS - BYLAWS:**

**16. GIVING NOTICE:**

**17. MOTIONS:**

**19. ADJOURNMENT – 10:00 P.M.:**

0177. Moved by Councillor F. Harris, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. STIGLITZ

  
CITY CLERK

MINUTES ADOPTED THIS 10<sup>th</sup> DAY OF APRIL, A.D. 2006