

COUNCIL MINUTES:

APRIL 10, 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 (Excused at 8:45 p.m.)
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Dale McFee, Chief of Police (Excused at 9:30 p.m.)
Ken Paskaruk, City Solicitor
Yves Richard, Senior Planner
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Mona Pshebnicki, Director of Financial Services
Ed Lyster, Acting Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
(Attended at 9:40 p.m.)
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:

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

That the Minutes of the Council Meeting held March 27, 2006, Special Council Meeting held March 27, 2006 and the Committee of the Whole Council Incamera Meeting held March 27, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

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

That the Agenda for this meeting, with the following amendment, be approved as presented and that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

- That Item No. 10.9 with respect to Marked Police Vehicles – Capital Budget be considered immediately after Item No. 7.5 on the Agenda.

5. NOTICE OF PROCLAMATIONS:

- 5.1 MS MONTH – MAY, 2006.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Senior Planner dated April 7, 2006, with respect to Zoning Bylaw Amendment - Promotional Signage. (BYLAW NO. 11 OF 2006)

188. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Senior Planner dated April 7, 2006, with respect to Zoning Bylaw Amendment - Promotional Signage be received; and, that consideration of Bylaw No. 11 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 City Manager dated March 27, 2006, along with Correspondences from Chairperson, Prince Albert Indoor Soccer Facility Committee, dated March 28, 2006 and April 4, 2006, all with respect to Soccer Facility Proposal. (RPT#CM-06-11)

189. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais:

That the Report from City Manager dated March 27, 2006, along with Correspondences from Chairperson, Prince Albert Indoor Soccer Facility Committee, dated March 28, 2006 and April 4, 2006, all with respect to Soccer Facility Proposal be received; and, that the following be approved:

That the Prince Albert High Noon Optimist Youth Soccer Association Proposal for a Soccer Centre be approved, as presented, contingent upon the City and Prince Albert High Noon Optimist Youth Soccer Association striking a Joint Committee to identify the following:

- a. Location for approval by City Council;
- b. Design for the location selected; and,
- c. Capital Costs and Cash Flow requirements to construct the design.

Leonard Lewko introduced the Committee Members and indicated that the current Soccer Facility is undersized and their group has put forth a Proposal for two (2) fields that can be converted to various sizes.

Brenner Holash indicated that the current Soccer Facility is too small and the youth need a place to play.

Tracy Fehr indicated that soccer is good for children and Council's commitment will help keep the children off the street.

Hope Ahenakew indicated that soccer is an excellent sport for girls and the City needs a new and bigger Soccer Facility.

Thomas Janzen indicated that the City needs a new Soccer Facility which will attract more tournaments and allow more children to play.

Marc Hauser indicated that the estimates for the new Soccer Facility are realistic and the group looks forward to working with the City to work the project into The City's Master Plan.

Jory Longworth indicated that the small size of the current Soccer Facility hinders Prince Albert teams in competitions and other teams have indicated they will come to Prince Albert if a new Soccer Centre is built.

Emilie Matheson stated that the City needs a new Soccer Centre which will also be used for other sports such as volleyball and will allow more practice time for soccer.

Ralph Boychuk indicated that the cost estimates that have been proposed for the new Soccer Facility are realistic.

Katie Walliser encouraged City Council to support the Proposal for a new Soccer Centre.

Ajay Krishan encouraged City Council to support the Soccer Centre Proposal and indicated that the Prince Albert High Noon Optimist Youth Soccer Association has committed to its portion of the Capital Costs and will pay all of the operating costs of the Facility.

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

That the Report from City Manager dated March 27, 2006, along with Correspondences from Chairperson, Prince Albert Indoor Soccer Facility Committee, dated March 28, 2006 and April 4, 2006, all with respect to Soccer Facility Proposal be received; and, that the following be approved:

That the Prince Albert High Noon Optimist Youth Soccer Association Proposal for a Soccer Centre be approved, as presented, contingent upon the City and Prince Albert High Noon Optimist Youth Soccer Association striking a Joint Committee to identify the following:

- a. Location for approval by City Council;
- b. Design for the location selected; and,
- c. Capital Costs and Cash Flow requirements to construct the design.

RECORDED VOTE:

YES

G. Dionne
S. Williams
F. Harris
A. Lindberg
J. Swystun
B. Gustafson
Mayor J. Stiglitz
D. Gervais

NO

L. Atkinson

191. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That this Council recess at 8:35 p.m.

Council reconvened at 8:45 p.m.

- 7.2 Correspondence from President, Prince Albert Sharks Swim Club, dated March 27, 2006 and received April 3, 2006, along with Correspondence from Executive Director, Swim Saskatchewan Inc., dated March 23, 2006, all forwarding Concerns with the Proposed Closure of Frank J. Dunn Pool.

Doug Harvey, Vice-President of the Prince Albert Sharks Swim Club indicated that their Club has seventy-five members and asked City Council to consider keeping the Frank J. Dunn Pool open to allow the swimmers to train for upcoming competitions.

Gordon Shields indicated that their members have a number of qualifying events for tournaments

and asked City Council to keep the pool open until July 19, 2006, to allow training to continue.

192.

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

That the Correspondence from President, Prince Albert Sharks Swim Club, dated March 27, 2006 and received April 3, 2006, along with Correspondence from Executive Director, Swim Saskatchewan Inc., dated March 23, 2006, all forwarding Concerns with the Proposed Closure of Frank J. Dunn Pool be received and referred to the Community Services Department for review and report.

- 7.3 Report from Senior Planner dated March 13, 2006, along with Correspondence from George Stavrou dated April 4, 2006, both with respect to Discretionary Use Application for an Eating and/or Drinking Facility – Major – 1401 – 2nd Avenue West.

George Stavrou indicated that he did not ask for more seats in his Proposal and has cut down the lounge to 105 seats and therefore is asking City Council to support his Development Permit Application.

193.

Moved by Councillor A. Lindberg, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Senior Planner dated March 13, 2006, along with Correspondence from George Stavrou dated April 4, 2006, both with respect to Discretionary Use Application for an Eating and/or Drinking Facility – Major – 1401 – 2nd Avenue West be received; and, that the following be approved:

That the Development Permit Application for an "Eating and/or Drinking Facility – Major" – combined seating capacity for 150 or more – at 1401 – 2nd Avenue West, legally described as Lots 2 – 8, Block 8, Plan C199, be approved, and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City of Prince Albert.

- 7.4 Report from Development Coordinator dated March 6, 2006, along with Correspondence from Richard Frenette received April 10, 2006, both with respect to Zoning Bylaw Amendment - Wall Height and Roof Pitch – Bylaw No. 9 of 2006.

Richard Frenette asked Council why they would want to restrict the gambrial style roofs if the plans are to match the house with the garage.

194.

Moved by Councillor B. Gustafson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated March 6, 2006, along with Correspondence from Richard Frenette received April 10, 2006, both with respect to Zoning Bylaw Amendment - Wall Height and Roof Pitch – Bylaw No. 9 of 2006 be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“That City Council instruct Administration to proceed with Public Notice of Bylaw No. 9 of 2006 and to forward a further Report with respect to Bylaw No. 9 of 2006 to City Council for consideration.”

- 7.5 Report from Development Coordinator dated March 15, 2006, along with Correspondence from Jayne Remenda, Prince Albert Downtown Improvement District Association, dated April 10, 2006, both with respect to Discretionary Use in a C1 Downtown Commercial Zone – 1018, 1020 and 1022 – 1st Avenue West.

Jayne Remenda spoke on behalf of the Prince Albert Downtown Business Improvement District Board Inc. and asked City Council to follow the Strategic Plan and the Zoning Bylaw, which require businesses to be in the proposed area.

195.

Moved by Councillor G. Dionne:

That the Report from Development Coordinator dated March 15, 2006, along with Correspondence from Jayne Remenda, Prince Albert Downtown Improvement District Association, dated April 10, 2006, both with respect to Discretionary Use in a C1 Downtown Commercial Zone – 1018, 1020 and 1022 – 1st Avenue West be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“That City Council approve the Development Permit submitted on behalf of Robert Eskes to use the first floor of the buildings at 1018, 1020 and 1022 – 1st Avenue West, as walk-up apartments and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of the City, subject to the following:

1. The applicant supplying and obtaining all required building plans and/or permits;
2. The building meeting all requirements as requested by the Building/Fire Inspector, as related to fire and building safety for residential use; and,

3. The applicant receiving the required approvals from the Department of Public Health."

MOTION LOST FOR WANT OF A SECONDER

196. Moved by Councillor A. Lindberg, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Report from Development Coordinator dated March 15, 2006, along with Correspondence from Jayne Remenda, Prince Albert Downtown Improvement District Association, dated April 10, 2006, both with respect to Discretionary Use in a C1 Downtown Commercial Zone – 1018, 1020 and 1022 – 1st Avenue West be received; and, that consideration of the matter be postponed pending completion of discussions with the Prince Albert Downtown Business Improvement District Association and the owner of the property.

- 10.9 Report from Board of Police Commissioners dated April 6, 2006, with respect to Marked Police Vehicles – Capital Budget.

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

That the Report from Board of Police Commissioners dated April 6, 2006, with respect to Marked Police Vehicles – Capital Budget be received; and, that the following recommendation of the Board of Police Commissioners, as contained therein, be approved:

"That City Council provide pre-budget approval to the Prince Albert Board of Police Commissioners for the allocation of 2006 Capital Budget funding, in the amount of \$76,375, for the purchase of two (2) marked police vehicles."

8. COMMUNICATIONS/PETITIONS PACKAGE:

198. Moved by Councillor A. Lindberg, Seconded by
Councillor B. Gustafson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

- 8.1 Correspondence from Director, John M. Cuelenaere Public Library, dated February 28, 2006, forwarding the John M. Cuelenaere Public Library's 2005 Annual Reports and Financial Statements.

That the Correspondence from Director, John M. Cuelenaere Public Library, dated February 28, 2006, forwarding the John M. Cuelenaere Public Library's 2005 Annual Reports and Financial Statements be received as information and filed.

- 8.2 Correspondence from Chief Campbell, English River First Nation, dated March 2, 2006, requesting support for the Treaty Ten Centennial Commemoration to be held on August 24 – 28, 2006.

That the Correspondence from Chief Campbell, English River First Nation, dated March 2, 2006, requesting support for the Treaty Ten Centennial Commemoration to be held on August 24 – 28, 2006 be received as information and filed.

- 8.3 Correspondence from National President, Canadian Union of Postal Workers, dated March 8, 2006, requesting support for the Campaign to stop Plant and Post Office closures.

That the Correspondence from National President, Canadian Union of Postal Workers, dated March 8, 2006, requesting support for the Campaign to stop Plant and Post Office closures be received as information and filed.

- 8.4 Correspondence from Minister of Government Relations dated March 17, 2006, advising of the City's Supplementary 2005-06 Revenue Sharing Grant.

That the Correspondence from Minister of Government Relations dated March 17, 2006, advising of the City's Supplementary 2005-06 Revenue Sharing Grant be received as information and filed.

- 8.5 Correspondence from Chairman, Canada Day Committee, The Royal Canadian Legion, Saskatchewan Command, Prince Albert Branch No. 2, dated March 22, 2006, requesting assistance from the City and permission to utilize Kinsmen Park, hold a Parade on July 1, 2006, and, requesting support for the Organizations' Application for a Community Event Permit, in conjunction with the event.

That the Correspondence from Chairman, Canada Day Committee, The Royal Canadian Legion, Saskatchewan Command, Prince Albert Branch No. 2, dated March 22, 2006, requesting assistance from the City and permission to utilize Kinsmen Park, hold a Parade on July 1, 2006, and, requesting support for the Organizations' Application for a Community Event Permit, in conjunction with the event be received; and, that the following be approved:

1. That approval be recommended for the Parade and Community Event Permit in conjunction with the event;
2. That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that permission be granted to The Royal Canadian Legion Canada Day Committee to hold a Parade on July 1, 2006, commencing at 12:45 p.m. at Central Avenue

and 28th Street and proceeding north to approximately 25th Street and concluding at the stage area of Kinsmen Park, 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 Parade;

3. That the request to proclaim the week of June 25 – July 1, 2006 as Canada Week be referred to Mayor Stiglitz; and,
4. That the request for the use of Kinsmen Park and assistance from the City be referred to the Community Services Department for review and report.

- 8.6 Correspondence from President, Federation of Canadian Municipalities, dated March 22, 2006, forwarding information regarding the New Funding Opportunity for Municipal Solid Waste Projects.

That the Correspondence from President, Federation of Canadian Municipalities, dated March 22, 2006, forwarding information regarding the New Funding Opportunity for Municipal Solid Waste Projects be received as information and filed.

- 8.7 Correspondence from Chief Elections Officer, Federation of Canadian Municipalities, dated March 23, 2006, forwarding a Consent Form for consideration of an appointment to the National Board of Directors of the Federation of Canadian Municipalities.

That the Correspondence from Chief Elections Officer, Federation of Canadian Municipalities, dated March 23, 2006, forwarding a Consent Form for consideration of an appointment to the National Board of Directors of the Federation of Canadian Municipalities be received as information and filed.

- 8.8 Correspondence from President, Saskatchewan Urban Municipalities Association, dated March 23, 2006, forwarding information regarding the New Saskatchewan Urban Municipalities Association Advantage Rental Car Program.

That the Correspondence from President, Saskatchewan Urban Municipalities Association, dated March 23, 2006, forwarding information regarding the New Saskatchewan Urban Municipalities Association Advantage Rental Car Program be received as information and filed.

- 8.9 Correspondence from Manager, North Central Saskatchewan Waste Management Corporation, dated March 29, 2006, forwarding Notice of Annual General Meeting to be held on Wednesday, April 26, 2006.

That the Correspondence from Manager, North Central Saskatchewan Waste Management Corporation, dated March 29, 2006, forwarding Notice of Annual General Meeting to be held on Wednesday, April 26, 2006 be received as information and filed.

- 8.10 Correspondence from Program Coordinator, Community Against Family Violence, dated March 24, 2006, requesting the participation of Mayor Stiglitz in the Badge of Respect and Peace Awards Ceremony from 12:00 Noon to 1:30 p.m. on Monday, May 1, 2006.

That the Correspondence from Program Coordinator, Community Against Family Violence, dated March 24, 2006, requesting the participation of Mayor Stiglitz in the Badge of Respect and Peace Awards Ceremony from 12:00 Noon to 1:30 p.m. on Monday, May 1, 2006 be received and referred to the Mayor's Office.

199. Moved by Councillor A. Lindberg, Seconded by
Councillor B. Gustafson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

200. Moved by Councillor A. Lindberg, Seconded by
Councillor D. Gervais, 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 Building/Fire Inspector dated March 17, 2006, with respect to Status of Old Library Building – 56 – 12th Street West.

That the Report from Building/Fire Inspector dated March 17, 2006, with respect to Status of Old Library Building – 56 – 12th Street West be received as information and filed.

- 9.4 Report from Acting Recreation Manager dated March 27, 2006, with respect to 2005 Annual Report for Prince Albert Museums.

That the Report from Acting Recreation Manager dated March 27, 2006, with respect to 2005 Annual Report for Prince Albert Museums be received as information and filed.

- 9.5 Report from Chief Clerk dated March 28, 2006, with respect to Account List No. 5 of 2006 in the amount of \$2,137,411.01.

That the Report from Chief Clerk dated March 28, 2006, with respect to Account List No. 5 of 2006 in the amount of \$2,137,411.01 be received as information and filed.

- 9.6 Report from Board of Police Commissioners dated March 23, 2006, with respect to Year End Review of Alarm Bylaw Program.

That the Report from Board of Police Commissioners dated March 23, 2006, with respect to Year End Review of Alarm Bylaw Program be received as information and filed.

- 9.7 Report from Board of Police Commissioners dated March 23, 2006, with respect to Police Visibility Program.

That the Report from Board of Police Commissioners dated March 23, 2006, with respect to Police Visibility Program be received as information and filed.

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

That the Consent Agenda Item Nos. 9.2, 9.4 to 9.7 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.1 Report from Transportation Project Manager dated March 23, 2006, with respect to Parking Concerns – 500 Block of 13th Street East.

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

That the Report from Transportation Project Manager dated March 23, 2006, with respect to Parking Concerns – 500 Block of 13th Street East be received as information and filed.

- 9.3 Report from Parks and Open Space Manager dated March 9, 2006, with respect to Shakespeare in the Park – May 24 – 30, 2006.

203. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Parks and Open Space Manager dated March 9, 2006, with respect to Shakespeare in the Park – May 24 – 30, 2006 be received; and, that consideration of the matter be postponed for two (2) weeks.

- 9.8 Report from Board of Police Commissioners dated March 23, 2006, with respect to Pineland Apartments – 235 – 10th Street East.

204. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Board of Police Commissioners dated March 23, 2006, with respect to Pineland Apartments – 235 – 10th Street East be received and referred back to Administration to arrange a meeting with the Owner to resolve the issues with the building.

- 9.9 Report from Communications Manager dated April 4, 2006, along with Postcards from Various Concerned Citizens received March 20, 2006, both with respect to Update on Concession at the Art Hauser Centre.

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

That the Report from Communications Manager dated April 4, 2006, along with Postcards from Various Concerned Citizens received March 20, 2006, both with respect to Update on Concession at the Art Hauser Centre be received as information and filed.

- 10.1 Reports from Transportation Project Manager dated March 28, 2006 and April 4, 2006, both with respect to Traffic Light Removal – 1st Avenue West and 11th Street.

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

That the Reports from Transportation Project Manager dated March 28, 2006 and April 4, 2006, both with respect to Traffic Light Removal – 1st Avenue West and 11th Street be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- “1. That the traffic signal lights at the intersection of 1st Avenue West and 11th Street be removed based on the Transportation Association of Canada signal warrant analysis;
2. That the intersection be re-evaluated after a twelve (12) month period to determine if the installation of a four-way stop is warranted.”

- 10.2 Report from Property Sales Coordinator dated March 20, 2006, with respect to Lease Agreement at City Hall - Prince Albert Regional Economic Development Authority and Saskatchewan Property Management Corporation.

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

That the Report from Property Sales Coordinator dated March 20, 2006, with respect to Lease Agreement at City Hall - Prince Albert Regional

Economic Development Authority and Saskatchewan Property Management Corporation be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That the Lease Agreement between The City and the Prince Albert Regional Economic Development Authority be approved;
2. That the Lease Agreement between The City and the Saskatchewan Property Management Corporation, representing Her Majesty the Queen, be approved;
3. That the Mayor and City Clerk be hereby authorized to execute the Agreements on behalf of the City; and,
4. That any interest on outstanding rent payments from October 1, 2005 to the date of signing of the Lease Agreement for Saskatchewan Property Management Corporation be hereby waived for this period only.”

10.3 Report from Property Sales Coordinator dated March 24, 2006, with respect to Tax Enforcement – 23 – 11th Street West.

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

That the Report from Property Sales Coordinator dated March 24, 2006, with respect to Tax Enforcement – 23 – 11th Street West be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That the property located at 23 – 11th Street West, and legally described as Lot 7, Block H, Plan E, Extension 0 and Lot 29, Block H, Plan 101525374, Extension 91, be offered for sale by public tender with an upset price of \$106,650, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation, and any costs incurred to secure the property; and,
2. That in the event that no suitable tenders are received, that the property be transferred to the Tax Title Lands inventory for sale.”

10.4 Report from Recreation Coordinator dated March 27, 2006, with respect to 2006 Urban Aboriginal Community Grant Program.

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

That the Report from Recreation Coordinator dated March 27, 2006, with respect to 2006 Urban

Aboriginal Community Grant Program be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- “1. That projects UACGP 01/06 to UACGP 15/06 be approved and included in The City of Prince Albert’s submission for the 2006 Urban Aboriginal Community Grant Program;
2. That the Urban Aboriginal Community Grant Program Subcommittee 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 organizations be authorized to proceed once funds have been received from the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation;
4. That once the funds are received, 75% of the approved grant be released to the successful organizations, and, that the balance of the grant be released upon receipt of the completed follow up and copies of supporting documentation for its expenditures; and,
5. That the Mayor and City Clerk be authorized to execute the Grant Agreements on behalf of The City of Prince Albert.”

10.5 Report from Mechanical and Building Maintenance Manager dated March 28, 2006, with respect to Kinsmen Arena Sound System.

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

That the Report from Mechanical and Building Maintenance Manager dated March 28, 2006, with respect to Kinsmen Arena Sound System be received; and, that the following recommendation of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

“That the request from the Ice Mania Annual Midget AAA Hockey Tournament Committee, for the repairs to the sound system at the Kinsmen Arena, be referred for consideration during City Council’s 2006 Budget deliberations.”

10.6 Report from Special Projects Manager dated March 26, 2006, with respect to Fleetnet Contract.

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

That the Report from Special Projects Manager dated March 26, 2006, with respect to Fleetnet

Contract be received; and, that the following recommendations of the Special Projects Manager, as contained therein, be approved:

- "1. That the City renew the Fleetnet Contract for the duration of one (1) year maintaining the previous service charges, and, that the Contract be further renewed on a year by year basis; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement between The City and Saskatchewan Telecommunications, on behalf of The City, for the existing term and any extensions to the existing Agreement, as necessary."

10.7 Report from Fire Chief dated March 23, 2006, with respect to Rescue Truck Tender No. 227 of 2005.

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

That the Report from Fire Chief dated March 23, 2006, with respect to Rescue Truck Tender No. 227 of 2005 be received; and, that the following recommendations of the Fire Chief, as contained therein, be approved:

- "1. That the Tender No. 227 of 2005, for the purchase of a fire truck, be awarded to Fort Gary Industries;
2. That pre-budget approval of the 2006 Capital Budget in the amount of \$185,000 be authorized and funded from the tax levy, and that the Director of Financial Services be authorized to include this amount within the 2006 Capital Budget;
3. That optional fire truck equipment be purchased through a second tender; and,
4. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared."

10.8 Report from Development Coordinator dated April 6, 2006, with respect to Discretionary Use in a C2 Service Commercial Zone – 205 – 17th Street West.

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

That the Report from Development Coordinator dated April 6, 2006, with respect to Discretionary Use in a C2 Service Commercial Zone – 205 – 17th 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 submitted on behalf of Mark Matlock to build an addition at 205 – 17th Street West and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of the City, subject to the following:

1. The applicant supplying and obtaining all required building plans and/or permits; and,
2. The building meeting all requirements as requested by the Building/Fire Inspector, as related to fire and building safety."

11. UNFINISHED BUSINESS:

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

That this Committee rise and report.

215. Moved by Councillor S. Williams, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor B. Gustafson to the Director of Public Works.

"Could a Report be provided on an ongoing fire at our landfill site during the week of April 3, 2006."

Councillor B. Gustafson to the Director of Financial Services.

"Could Administration provide a report on the City's Financial Status as of December 31, 2005."

The Director of Financial Services, in responding to the inquiry, indicated that a Report will be provided at the end of May or early June.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

14.1 Bylaw No. 11 of 2006, A Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, with respect to Promotional Signage.

216. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 11 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

217. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 11 of 2006 be now read a second time.

SECOND READING OF BYLAW

218. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 11 of 2006 receive three readings at this time.

219. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 11 of 2006, A Bylaw of The City of Prince Albert, be read a third time and passed; and, that Bylaw No. 11 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

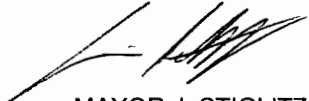
16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT – 10:00 P.M.:

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

That this Council do now adjourn.


MAYOR J. STIGLITZ


CITY CLERK

MINUTES ADOPTED THIS 24th DAY OF APRIL, A.D. 2006