

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**APRIL 24, 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. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of April 13, 2006, Supplementary Agenda No. 1 of April 18, 2006 and Supplementary Agenda No. 2 of April 20, 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 April 10, 2006, Special Council Meeting held April 10, 2006 and the Committee of the Whole Council Incamera Meeting held April 10, 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 April 18, 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 **WORLD HARMONY DAY – MAY 6, 2006.**
- 5.2 **EMERGENCY MEDICAL SERVICES FOR CHILDREN DAY – MAY 17, 2006.**
- 5.3 **MISSING CHILDREN’S DAY – MAY 25, 2006.**
- 5.4 **LEAVE A LEGACY WEEK – MAY 8 – 12, 2006.**
- 5.5 **CENSUS WEEK – MAY 14 – 20, 2006.**
- 5.6 **EMERGENCY MEDICAL SERVICES WEEK – MAY 14 – 20, 2006.**
- 5.7 **MISSING CHILDREN’S MONTH – MAY, 2006.**
- 5.8 **SPEECH AND HEARING MONTH – MAY, 2006.**

**6. PUBLIC HEARINGS & APPEALS:**

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

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

	<b>Page No.</b>
7.1 Report from Acting Recreation Manager dated April 4, 2006, along with the following Report and Correspondences, all with respect to <b>Implications of Frank J. Dunn Pool Closure – Summer 2006.</b>	<b>114</b>
<ul style="list-style-type: none"> <li>• Barb Broda, President, Prince Albert Sharks Swim Club, dated April 18, 2006 and received April 19, 2006.</li> </ul>	<b>151</b>
<ul style="list-style-type: none"> <li>• Shay Daniels and Sash Broda, on behalf of Prince Albert Sharks Swim Club, received April 19, 2006.</li> </ul>	<b>154</b>
<ul style="list-style-type: none"> <li>• Gord Shields, Head Coach, Prince Albert Sharks Swim Club, received April 19, 2006.</li> </ul>	<b>155</b>
<ul style="list-style-type: none"> <li>• Marg Miller, Dulcie Charles, Ina Holmen and Marg Mayotte received April 19, 2006.</li> </ul>	<b>161</b>
<ul style="list-style-type: none"> <li>• Acting Recreation Coordinator dated April 19, 2006.</li> </ul>	<b>162</b>
 <b><i>Executive Committee Recommendation:</i></b>	
 <b><i>“That the Frank J. Dunn Pool continue to be heated from June 14 to July 19, 2006, allowing the Sharks Swim Club access to the facility for their training, however, The City of Prince Albert will not offer public swim sessions and swimming lessons at the Frank J. Dunn Pool.”</i></b>	
7.2 Report from Parks and Open Space Manager dated April 12, 2006, along with the following Correspondences, all with respect to <b>Shakespeare in the Park – Additional Information.</b>	<b>122</b>
<ul style="list-style-type: none"> <li>• Joan Short, on behalf of ShortStuff Productions, dated April 18, 2006.</li> </ul>	<b>146</b>
<ul style="list-style-type: none"> <li>• Communication Facts Sheet dated April 20, 2006.</li> </ul>	<b>186</b>

- Desmond Short, Executive Producer, ShortStuff Productions, dated April 21, 2006. **188**

***Executive Committee Recommendation:***

***“That City Council approve the request from ShortStuff Productions Inc. for permission to use Kinsmen Park for the Third Annual Shakespeare in the Park to be held May 24 – 30, 2006, subject to the following amended conditions:***

- 1. That the recovery of costs for services, provided by the City, be referred to City Council’s 2006 Operating Budget deliberations;***
- 2. That the Organizing Committee assume all public liability with respect to site preparation, the event and related activities and shall save harmless the City from all claims which may arise from the event;***
- 3. That the Organizing Committee provide a copy of its Liability Insurance Policy to the Community Services Department prior to hosting the event;***
- 4. That City Council support the Organizing Committee’s application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Shakespeare in the Park event to be held in Kinsmen Park from May 24 – 30, 2006;***
- 5. That the Organizing Committee be responsible for all costs associated with the serving of alcohol including the cost of licensed security, if deemed necessary;***
- 6. That the Organizing Committee be responsible for site restoration and clean up during and following the event;***
- 7. That the Organizing Committee provide 24 hour per day security during the event;***
- 8. That the Organizing Committee meet with the Society of Composers, Authors and Music Publishers of Canada to determine any requirements and provide the Community***

**Services Department documentation with respect to fees and requirements;**

- 9. **That the Organizing Committee be responsible for the provision of additional site services including washroom facilities and additional electrical connections, as required; and,**
- 10. **That the Organizing Committee contact the Solid Waste Manager to make arrangements for the provision of garbage containers.”**

**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 indicated.”**

- 8.1 Correspondence from President, Saskatchewan Urban Municipalities Association, dated March 30, 2006, forwarding information with respect to Membership Renewal. 1

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

- 8.2 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated April 3, 2006, requesting support for the 3<sup>rd</sup> Annual Downtown Street Fair. 4

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

- 8.3 Correspondence from General Manager/Program Coordinator, Prince Albert Multicultural Council, dated April 6, 2006, **inviting the Mayor to provide a message at the Citizenship Ceremony to be held at Vincent Massey Community School at 2:00 p.m. on April 26, 2006.** 5

***Suggested Disposition: Refer to Mayor's Office.***

- 8.4 Correspondence from President, Federation of Canadian Municipalities, dated April 7, 2006, **forwarding a Members' Advisory - Advocacy Kit on their website for contacting Members of Parliament.** 6

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

- 8.5 Correspondence from Co-Chair, Canadian Fastpitch Championship Committee, dated April 20, 2006, **requesting support for the Committee's Application for a Community Event Permit, in conjunction with the National Fastpitch Championship Tournament to be held August 6 – 13, 2006.** 7

***Suggested Disposition: Approval Recommended.***

- 8.6 Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 18, 2006, **requesting permission to hold a Parade on May 7, 2006 at 2:00 p.m. from the intersection of Central Avenue and 11<sup>th</sup> Street East to Memorial Square in Remembrance of VE Day Landing.** 150

***Recommendation:***

***"That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that permission be granted to The Royal Canadian Legion Branch No. 2 to hold a Parade on May 7, 2006, commencing at 2:00 p.m. at the intersection of Central Avenue and 11<sup>th</sup> Street East and proceeding east on 11<sup>th</sup> Street East to a point across from Memorial Square, turning north into Memorial Square and concluding at the Cenotaph, subject to the organizers finalizing arrangements with the Roadways Project Manager, Mechanical and Building Maintenance Manager and the Chief of Police for any necessary barricading, Memorial Square use approvals or police supervision that may be required in conjunction with this Parade."***

- 8.7 Correspondence from Jason Bashnick, Sunset Cinema, dated April 19, 2006, **requesting permission to hold an outdoor event and access to a suitable outdoor space to hold an Open Air Cinema.** **170**

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

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 City Clerk dated April 10, 2006, with respect to **Response to Questions regarding City Council’s Procedure Bylaw No. 10 of 2005.** **8**

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

- 9.2 Report from Sanitation Manager dated April 4, 2006, with respect to **Free Week at the Landfill.** **28**

***Recommendations:***

- “1. That the Public Works Department continue with Free Week at the Landfill commencing Monday, May 15 to Saturday, May 20, 2006, inclusive; and,***
- 2. That the appropriate advertising be undertaken to notify residents of Free Week at the Landfill.”***

- 9.3 Report from Transportation Manager dated April 12, 2006, with respect to **Site Lines – Allbright Crescent and McIntosh Drive.** **31**

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

- 9.4 Report from Planner I dated April 10, 2006, with respect to **First Progress Report – “Prince Albert Development Plan – Measuring our Performance”**. **34**

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

- 9.5 Report from Chief Clerk dated April 11, 2006, with respect to **Account List No. 6 of 2006 in the amount of \$1,943,646.50**. **67**

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

- 9.6 Report from Operations Coordinator dated March 23, 2006, with respect to **Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal**. **75**

***Recommendation:***

***“That the Director of the Saskatchewan Impaired Driver Treatment Centre be informed, that should they wish to pursue this infrastructure project with Prince Albert Bottlers and Malenfant Enterprises Ltd., they will be required to obtain the support of the other property owners and petition the work through the Local Improvement Process.”***

- 9.7 Report from Planning Technician dated April 12, 2006, with respect to **Letter of Approval – Plan of Proposed Subdivision – Rural Municipality of Buckland**. **108**

***Recommendations:***

- “1. That City Council approve the Plan of Survey for the small portion of the Southeast of Section 7, Township 49, Range 26, West of the 2<sup>nd</sup> Meridian Plan AR411, Extension 1, within the City limits; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Plan of Survey, in accordance with City Council’s Bylaw No. 37 of 1960, once prepared.”***

***“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 Transportation Project Manager dated April 4, 2006, with respect to **4-Way Stop Installation Review – 4<sup>th</sup> Avenue and 32<sup>nd</sup> Street West.** **84**

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

- 10.2 Report from Roadways Project Manager dated April 12, 2006, with respect to **2006 Public Works Capital Projects.** **87**

***Recommendations:***

- “1. That City Council approve an advance of one-third (1/3) or \$760,000, of the proposed 2006 Roadways Recapping Budget and provide direction that the Public Works Department initiate one-third (1/3) of this program;***
- 2. That City Council approve an advance of one-third (1/3) or \$290,000, of the proposed 2006 Water Main Replacements Budget and provide direction that the Public Works Department initiate one-third (1/3) of this program;***
- 3. That City Council approve an advance of one-third (1/3) or \$103,000, of the proposed 2006 Sanitary Main Rehabilitation Budget and provide direction that the Public Works Department initiate one-third (1/3) of this program; and,***
- 4. That City Council approve an advance of one-third (1/3) or \$33,000, of the proposed 2006 Storm Sewer Replacement Budget and provide direction that the Public Works Department initiate one-third (1/3) of this program.”***

- 10.3 Report from Planner I dated April 7, 2006, with respect to **5<sup>th</sup> and 6<sup>th</sup> Avenue East Street Name Request.** **97**

***Recommendation:***

***“That the future Right-of-Way 5<sup>th</sup> Avenue East from 40<sup>th</sup> Street to the City limits be named 5<sup>th</sup> Avenue East.”***

- 10.4 Report from Property Sales Coordinator dated April 10, 2006, with respect to **#5 – 11<sup>th</sup> Street East.** **104**

***Recommendations:***

***“1. That payment of \$2,000 to Paul Moser for purchase of the improvements at #5 – 11<sup>th</sup> Street East, legally described as Lot 21, Extension 152, Block I, Plan 101626770 and Lot 2, Extension 153 and 154, Block I, Plan E, be approved;***

***2. That a Lease Agreement with the Prince Albert Downtown Improvement District Association Inc. for the use of #5 – 11<sup>th</sup> Street East be approved; and,***

***3. That the Mayor and City Clerk be hereby authorized to execute the Lease Agreement on behalf of The City, once prepared.”***

- 10.5 Report from Board of Police Commissioners dated April 12, 2006, with respect to **2006 Police Service Operating Budget Issues.** **140**

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

**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:**
15. **UNFINISHED BUSINESS - BYLAWS:**
16. **GIVING NOTICE:**
17. **MOTIONS:**
18. **PUBLIC FORUM:**

No individuals have registered at this time.

19. **ADJOURNMENT:**