

COUNCIL MINUTES:

APRIL 24, 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: Greg Dionne
Lee Atkinson
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

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

2. PRAYER:

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

3. ADOPTION OF MINUTES:

0233. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the 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:

0234. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

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

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5. NOTICE OF 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:

- 7.1 Report from Acting Recreation Manager dated April 4, 2006, along with the Report from Acting Recreation Coordinator dated April 19, 2006 and Correspondences from Barb Broda, President, Prince Albert Sharks Swim Club, dated April 18, 2006 and received April 19, 2006, Shay Daniels and Sash Broda, on behalf of Prince Albert Sharks Swim Club, received April 19, 2006, Gord Shields, Head Coach, Prince Albert Sharks Swim Club, received April 19, 2006, and Marg Miller, Dulcie Charles, Ina Holmen and Marg Mayotte, received April 19, 2006, all with respect to Implications of Frank J. Dunn Pool Closure – Summer 2006.

0235. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson:

That the Report from Acting Recreation Manager dated April 4, 2006, along with the Report from Acting Recreation Coordinator dated April 19, 2006, and Correspondences from Barb Broda, President, Prince Albert Sharks Swim Club, dated April 18, 2006 and received April 19, 2006, Shay Daniels and Sash Broda, on behalf of Prince Albert Sharks Swim Club, received April 19, 2006, Gord Shields, Head Coach, Prince Albert Sharks Swim Club, received April 19, 2006, and Marg Miller, Dulcie Charles, Ina Holmen and Marg Mayotte, received April 19, 2006, all with respect to Implications of Frank J. Dunn Pool Closure – Summer 2006 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

“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.”

Shay Daniels asked members of City Council not to compromise their sport by closing the Frank J. Dunn Pool.

Sash Broda asked City Council to keep the pool open to allow them to complete their training for competitions.

Dave Harvey spoke of the vigorous training program that the Sharks Swim Club has undertaken and stated that the Kinsmen Pool is not an option for training.

Barb Broda asked City Council to leave the Frank J. Dunn Pool open for 39 more days in 2006 and to consider keeping the pool open every year to allow the Sharks Swim Club to continue their program.

Dulcie Charles suggested that City Council consider training more lifeguards during the time that the pool is required to remain open and asked City Council to keep the pool open to allow the Sharks Swim Club to complete their training.

0236.

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

That the Report from Acting Recreation Manager dated April 4, 2006, along with the Report from Acting Recreation Coordinator dated April 19, 2006, and Correspondences from Barb Broda, President, Prince Albert Sharks Swim Club, dated April 18, 2006 and received April 19, 2006, Shay Daniels and Sash Broda, on behalf of Prince Albert Sharks Swim Club, received April 19, 2006, Gord Shields, Head Coach, Prince Albert Sharks Swim Club, received April 19, 2006, and Marg Miller, Dulcie Charles, Ina Holmen and Marg Mayotte, received April 19, 2006, all with respect to Implications of Frank J. Dunn Pool Closure – Summer 2006 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

“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.”

RECORDED VOTE:

YES

Councillor L. Atkinson
Councillor A. Lindberg
Councillor J. Swystun
Mayor J. Stiglitz
Councillor G. Dionne

NO

Councillor B. Gustafson

- 7.2 Report from Parks and Open Space Manager dated April 12, 2006, along with Correspondence from Joan Short, on behalf of ShortStuff Productions, dated April 18, 2006, Communication Facts Sheet dated April 20, 2006 and Desmond Short, Executive Producer, ShortStuff Productions, dated April 21, 2006, all with respect to Shakespeare in the Park – Additional Information.

Desmond Short indicated that Administration's recommendations are not consistent and not fair based on previous precedence established by City Council.

0237. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Item #8 of the recommendations be amended as follows:

That the Organizing Committee recognize that they are responsible for fees that may be payable to the Society of Composers, Authors and Music Publishers of Canada.

0238. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Report from Parks and Open Space Manager dated April 12, 2006, along with Correspondence from Joan Short, on behalf of ShortStuff Productions, dated April 18, 2006, Communication Facts Sheet dated April 20, 2006 and Desmond Short, Executive Producer, ShortStuff Productions, dated April 21, 2006, all with respect to Shakespeare in the Park – Additional Information be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

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 recognize that they are responsible for fees that may be payable to the Society of Composers, Authors and Music Publishers of Canada.
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:

0239. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun,

That the Communications/Petitions Package Item Nos. 8.3 to 8.7 be referred, as indicated.

- 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.

That the 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 be received and referred to the 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received; and, that City Council support the Canadian Fastpitch Championship Committee's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the National Fastpitch Championship Tournament to be held August 6 – 13, 2006 at Prime Ministers' Park.

- 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 11th Street East to Memorial Square in Remembrance of VE Day Landing.

That the 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 11th Street, east on 11th Street and North to Memorial Square, in Remembrance of VE Day Landing be received; and, 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 11th Street East and proceeding east on 11th Street 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.

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

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

0240. Moved by Councillor A. Lindberg, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from President, Saskatchewan Urban Municipalities Association, dated March 30, 2006, forwarding information with respect to Membership Renewal be received and referred 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 3rd Annual Downtown Street Fair.

0241. Moved by Councillor G. Dionne, Seconded by
Councillor A. Lindberg, AND RESOLVED:

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated April 3, 2006, requesting support for the 3rd Annual Downtown Street Fair be received; and, that the following be approved:

1. That consideration of the matter be referred to the Public Works Department and the

Community Services Department for review and report.

2. That the following condition be included in any recommendations for this event:

That the Organizing Committee recognize that they are responsible for fees that may be payable to the Society of Composers, Authors and Music Publishers of Canada.

0242. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.7 be referred, as indicated.

0243. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor A. Lindberg in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from City Clerk dated April 10, 2006, with respect to Response to Questions regarding City Council's Procedure Bylaw No. 10 of 2005.

That the Report from City Clerk dated April 10, 2006, with respect to Response to Questions regarding City Council's Procedure Bylaw No. 10 of 2005 be received as information and filed.

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

That the Report from Transportation Manager dated April 12, 2006, with respect to Site Lines – Allbright Crescent and McIntosh Drive be received as information and filed.

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

That the Report from Planner I dated April 10, 2006, with respect to First Progress Report – "Prince Albert Development Plan – Measuring our Performance" be received as information and filed.

- 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.

That the 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 be received as information and filed.

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

That the Report from Operations Coordinator dated March 23, 2006, with respect to Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“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.

That the Report from Planning Technician dated April 12, 2006, with respect to Letter of Approval – Plan of Proposed Subdivision – Rural Municipality of Buckland be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “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 2nd 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.”

0244. Moved by Councillor L. Atkinson, AND RESOLVED:

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

10. REPORTS OF ADMINISTRATION & COMMITTEES:

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

0245. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Sanitation Manager dated April 4, 2006, with respect to Free Week at the Landfill be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- "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."

- 10.1 Report from Transportation Project Manager dated April 4, 2006, with respect to 4-Way Stop Installation Review – 4th Avenue and 32nd Street West.

0246. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Transportation Project Manager dated April 4, 2006, with respect to 4-Way Stop Installation Review – 4th Avenue and 32nd Street West be received as information and filed.

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

0247. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Roadways Project Manager dated April 12, 2006, with respect to 2006 Public Works Capital Projects be received; and, that the following recommendations of the Roadways Project Manager, as contained therein, be approved:

- "1. That City Council approve an advance of one-third ($\frac{1}{3}$) or \$760,000, of the proposed 2006 Roadways Recapping Budget and provide direction that the Public Works Department initiate one-third ($\frac{1}{3}$) of this program;
2. That City Council approve an advance of one-third ($\frac{1}{3}$) or \$290,000, of the proposed 2006 Water Main Replacements Budget and provide direction that the Public Works Department initiate one-third ($\frac{1}{3}$) of this program;
3. That City Council approve an advance of one-third ($\frac{1}{3}$) 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 5th and 6th Avenue East Street Name Request.

0248. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planner I dated April 7, 2006, with respect to 5th and 6th Avenue East Street Name Request be received; and, that the following recommendation of the Planner I, as contained therein, be approved:

"That the future Right-of-Way 5th Avenue East from 40th Street to the City limits be named 5th Avenue East."

- 10.4 Report from Property Sales Coordinator dated April 10, 2006, with respect to #5 – 11th Street East.

0249. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Property Sales Coordinator dated April 10, 2006, with respect to #5 – 11th Street East be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That payment of \$2,000 to Paul Moser for purchase of the improvements at #5 – 11th 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 – 11th 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.

0250. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Board of Police Commissioners dated April 12, 2006, with respect to 2006 Police Service Operating Budget Issues be received as information and filed.

11. UNFINISHED BUSINESS:

0251. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0252. Moved by Councillor A. Lindberg, Seconded by
Councillor L. Atkinson, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor A. Lindberg to the Director of Public Works.

"When and how will West Hill residents be advised of the plan to alleviate flooding problems."

The Director of Public Works, in responding to the inquiry, indicated that the Public Works Department has developed a plan including directional drilling, which will be included in the 2006 Budget deliberations, and as well, the residents will be advised.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

Councillor G. Dionne served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

"That The City of Prince Albert bill the City's costs of picking up sharps in our community to the Prince Albert Parkland Health District."

17. MOTIONS:

18. PUBLIC FORUM:

19. ADJOURNMENT – 8:30 P.M.:

0253. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. STIGLITZ



CITY CLERK

MINUTES ADOPTED THIS 8th DAY OF MAY, A.D. 2006