

COUNCIL MINUTES:

MAY 8, 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 7:15 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
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:

0263. Moved by Councillor G. Dionne, Seconded by
Councillor A. Lindberg, AND RESOLVED:

That the Minutes of the Council Meeting held April 24, 2006, Special Council Meeting held April 24, 2006 and the Committee of the Whole Council Incamera Meeting held April 24, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0264. 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.

5. NOTICE OF PROCLAMATIONS:

- 5.1 NATIONAL DAY OF MOURNING – APRIL 28, 2006
- 5.2 BADGE OF RESPECT AND PEACE AWARDS DAY – MAY 1, 2006
- 5.3 YOUTH WEEK – MAY 1 - 7, 2006
- 5.4 CELEBRATE LIFE WEEK – MAY 15 – 21, 2006

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Senior Planner dated May 8, 2006, with respect to Bylaw No. 9 of 2006 – Roof Pitch.

0265. Moved by Councillor G. Dionne, Seconded by
Councillor A. Lindberg, AND RESOLVED:

That the Report from Senior Planner dated May 8, 2006, with respect to Bylaw No. 9 of 2006 - Roof Pitch be received; and, that the following recommendation of the Senior Planner, as contained therein, be approved:

"That the Public Hearing for Bylaw No. 9 of 2006 – Roof Pitch, scheduled for the May 8, 2006 City Council meeting, be cancelled."

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Presentation of Youth Citizen of the Year Award.

Mayor J. Stiglitz recognized Alanna Surkan as the 2006 Youth Citizen of the Year for exhibiting leadership in various extra-curricular activities while maintaining an honour roll average in her studies.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0266. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun,

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

- 8.1 Correspondence from Chair, Saskatchewan Centennial 2005, received April 7, 2006, forwarding the Saskatchewan Centennial 2005 Final Report.

That the Correspondence from Chair, Saskatchewan Centennial 2005, received April 7, 2006, forwarding the Saskatchewan Centennial 2005 Final Report be received as information and filed.

- 8.2 Correspondence from Brent Holmen dated April 10, 2006, forwarding concerns regarding litter in the City.

That the Correspondence from Brent Holmen dated April 10, 2006, forwarding concerns regarding litter in the City be received and referred to the Public Works Department for review and report.

- 8.3 Correspondence from Executive Director, Saskatchewan Trails Association, dated April 12, 2006, requesting The City's participation in the Saskatchewan Trails Association.

That the Correspondence from Executive Director, Saskatchewan Trails Association, dated April 12, 2006, requesting The City's participation in the Saskatchewan Trails Association be received as information and filed.

- 8.4 Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated April 12, 2006, forwarding the January and February 2006 Statistical Resume.

That the Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated April 12, 2006, forwarding the January and February 2006 Statistical Resume be received as information and filed.

- 8.5 Correspondence from Tracy Mercredi, dated April 13, 2006, requesting Closure of a Walkway adjacent to the Property at 1321 Gillmor Crescent.

That the Correspondence from Tracy Mercredi, dated April 13, 2006, requesting Closure of a Walkway adjacent to the Property at 1321 Gillmor Crescent be received and referred to the Economic Development and Planning Department for review and report.

- 8.6 Correspondence from Reverend Vernon Temple, on behalf of Prince Albert Full Gospel Outreach Center, dated April 24, 2006, requesting use of Memorial Square and permission to erect a tent for Outdoor Services on Thursday and Sunday evenings during the months of May to September, 2006.

That the Correspondence from Reverend Vernon Temple, on behalf of Prince Albert Full Gospel Outreach Center, dated April 24, 2006, requesting use of Memorial Square and permission to erect a

tent for Outdoor Services on Thursday and Sunday evenings during the months of May to September, 2006 be received and referred to the Community Services Department for review and report.

- 8.7 Correspondence from President, Federation of Canadian Municipalities, dated May 1, 2006, forwarding information regarding New Funding Opportunity for Brownfield Remediation.

That the Correspondence from President, Federation of Canadian Municipalities, dated May 1, 2006, forwarding information regarding New Funding Opportunity for Brownfield Remediation be received and referred to the Public Works Department for review and report.

- 8.8 Correspondence from Jean Echepare received May 2, 2006, requesting permission to Sell Crafts in front of City Hall.

That the Correspondence from Jean Echepare received May 2, 2006, requesting permission to Sell Crafts in front of City Hall be referred to the Economic Development and Planning Department for review and report.

- 8.9 Correspondence from Treasurer, Prince Albert Slo-Pitch League, dated May 3, 2006, asking for City Council's support of the League's Application for Community Event Permits to be used in conjunction with the League's Opening and Closing Tournaments being held May 26 – 28, 2006 and July 28 - 30, 2006, at the Downtown Lions Park.

That the Correspondence from Treasurer, Prince Albert Slo-Pitch League, dated May 3, 2006, asking for City Council's support of the League's Application for Community Event Permits to be used in conjunction with the League's Opening and Closing Tournaments being held May 26 – 28, 2006 and July 28 - 30, 2006, at the Downtown Lions Park be received; and, that City Council support the Prince Albert Slo-Pitch League's application to the Saskatchewan Liquor and Gaming Authority for Community Event Permits to be used in conjunction with the Prince Albert Slo-Pitch League's Opening and Closing Tournaments being held May 26 – 28, 2006 and July 28 – 30, 2006, at the Downtown Lions Park.

0267. Moved by Councillor A. Lindberg, Seconded by
Councillor S. Williams, AND RESOLVED:

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

0268. Moved by Councillor F. Harris, Seconded by
Councillor J. Swystun, 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 D. Gervais in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from Executive Assistant dated April 24, 2006, with respect to Council Issue Tracking System Quarterly Report.

That the Report from Executive Assistant dated April 24, 2006, with respect to Council Issue Tracking System Quarterly Report be received as information and filed.

- 9.2 Report from Acting Airport Manager dated April 24, 2006, with respect to Updated Agreement on Procedural/Operational Arrangements.

That the Report from Acting Airport Manager dated April 24, 2006, with respect to Updated Agreement on Procedural/Operational Arrangements be received; and, that the following recommendations of the Acting Airport Manager, as contained therein, be approved:

"1. That City Council approve the updated Agreement on Procedural/Operational Arrangements (APOA) between The City of Prince Albert and Nav Canada to supersede the existing Agreement dated July 30, 2002, which includes the following amendments:

- a. Part 6 – NOTICE
- b. Appendix B – Paragraph 5 – RUNWAY SURFACE CONDITIONS VISIBILITY REPORT

Nav Canada will accept verbal Runway Surface Condition and Runway Friction Reports transmitted via radio or telephone from the Airport Operator, and, that these verbal and/or written reports will be transmitted to the Flight Service Station by a person trained in making RSC/CRFI reports.

2. That the Mayor and City Clerk be authorized to execute the Agreement on Procedural/Operational Arrangements on behalf of The City."

- 9.3 Report from Chief Clerk dated April 25, 2006, along with Report from the Director of Financial Services dated May 2, 2006, both with respect to Account List No. 7 of 2006 in the amount of \$1,265,040.27.

That the Report from Chief Clerk dated April 25, 2006, along with Report from the Director of Financial Services dated May 2, 2006, both with respect to Account List No. 7 of 2006 in the amount of \$1,265,040.27 be received as information and filed.

- 9.4 Report from Senior Planner dated April 25, 2006, along with Correspondence from Donna Brooks, on behalf of Prince Albert Society for the Prevention of Cruelty to Animals Board of Directors, received April 25, 2006, both with respect to Animal Control Issues.

That the Report from Senior Planner dated April 25, 2006, along with Correspondence from Donna Brooks, on behalf of Prince Albert Society for the Prevention of Cruelty to Animals Board of Directors, received April 25, 2006, both with respect to Animal Control Issues be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That funding for the Society of the Prevention of Cruelty to Animals be referred to City Council's 2006 Operating Budget deliberations.
2. That Administration be instructed to provide a further Report regarding licensing fees and related information for consideration."

- 9.5 Report from Transportation Manager dated May 3, 2006, along with Correspondence from Chief of Police, Prince Albert Police Service, dated April 25, 2006, both with respect to Police Services Open House - Closure of the 1100 Block of Central Avenue – Thursday, May 18, 2006, from 12:00 Noon to 9:00 p.m.

That the Report from Transportation Manager dated May 3, 2006, along with Correspondence from Chief of Police, Prince Albert Police Service, dated April 25, 2006, both with respect to Police Services Open House - Closure of the 1100 Block of Central Avenue – Thursday, May 18, 2006, from 12:00 Noon to 9:00 p.m. be received; and, that the following recommendation of the Transportation Manager, as contained therein, be approved:

"That pursuant to Section 4(a) of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that permission be granted to the Prince Albert Police Service, to close the 1100 Block of Central Avenue to vehicular traffic on Thursday, May 18, 2006, from 12:00 Noon to 9:00 p.m., subject to the Organizers making the necessary arrangements with the Roadways Project

Manager for whatever barricading may be required in conjunction with this event.”

0269. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.5 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

10.1 Report from Communications Manager dated April 5, 2006, with respect to City of Prince Albert Local Print Advertising Review Policy.

0270. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Communications Manager dated April 5, 2006, with respect to The City of Prince Albert Local Print Advertising Review Policy be received; and, that the following recommendations of the Communications Manager, as contained therein, be approved:

- “1. That the City implement a 12-month trial Newspaper Advertising Policy change that would move the current City Page advertisement from The Shopper to the Daily Herald commencing May 20, 2006.
2. That a Local Print Advertising Report be provided for City Council's review by April 27, 2007, which will examine local print advertising expenditures for 2006, including an internal survey and review report on Departmental satisfaction from the local print advertising refocus.
3. That the City approve the Local Print Advertisement Centralization Policy, whereby future local print advertisements be forwarded to the Corporate Communications Office, and that all local print advertisements be included only in the new City Page, with the exception of the Police Department and the Cooke Municipal Golf Course, unless otherwise specified or approved by Corporate Communications.
4. That the City approve the Policy specifying revised guidelines for submission of local print advertisements to the Corporate Communications Office, with the exception of the Police Department and the Cooke Municipal Golf Course.”

10.2 Report from Special Projects Manager dated April 25, 2006, with respect to Discoveries Children's Festival – May 23 – 24, 2006.

0271. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Special Projects Manager dated April 25, 2006, with respect to Discoveries Children's Festival – May 23 – 24, 2006 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That City Council approve the provision of ten (10) large roll out waste receptacles and garbage pick-up services, at no charge for 2006, subject to the Organizers finalizing the necessary arrangements with the Public Works Department.
2. That City Council approve the provision of three (3) kiosks and pick-up and delivery services, at no charge for 2006, subject to the Organizers finalizing the necessary arrangements with the Community Services Department.
3. That the recovery of costs for services provided by The City for the Discoveries Children's Festival in 2007 be referred to City Council's 2006 Operating Budget Deliberations."

0272. Moved by Councillor B. Gustufson, AND RESOLVED:

That City Council Resolution No. 0238 of April 24, 2006, be amended as follows:

That the Shakespeare in the Park event to be held in Kinsmen Park on May 24 – 30, 2006, is to be treated the same as the "Discoveries" Children's Festival and that the costs be waived for 2006.

10.3 Report from Property Sales Coordinator dated April 25, 2006, with respect to Tax Enforcement – North Industrial Properties.

0273. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Property Sales Coordinator dated April 25, 2006, with respect to Tax Enforcement – North Industrial Properties be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the property located at 1112 North Industrial Drive, legally described as Lot 3, Block 4, Plan 75PA16890, Extension 4, be

offered for sale by Public Tender with an upset price of \$27,060.37, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property.

2. That the property located at 1118 North Industrial Drive, legally described as Lot 4, Block 4, Plan 75PA16890, Extension 0, be offered for sale by Public Tender with an upset price of \$146,654.21, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property.
3. That the property located at 1159 – 1st Avenue Northwest, legally described as Lot 10, Block 1, Plan 101323987, Extension 4, be offered for sale by Public Tender with an upset price of \$13,662.25, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property.
4. That the property located at 151 – 15th Street Northwest, legally described as Block BBA, Plan 101323987, Extension 5, be offered for sale by Public Tender with an upset price of \$197,824.86, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property.
5. That in the event that no suitable Tenders are received the above noted properties be transferred to the Tax Title Lands Inventory for sale.”

10.4 Report from Director of Financial Services dated April 20, 2006, with respect to Vehicle Rental for Travel – Tender No. 25 of 2006.

0274. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Director of Financial Services dated April 20, 2006, with respect to Vehicle Rental for Travel – Tender No. 25 of 2006 be received; and, that the following be approved:

That City Council award Tender No. 25 of 2006 for Vehicle Rental for Travel to Prince Albert Rent-a-Car, effective immediately, at the rates as outlined in the Report from the Director of Financial Services

dated April 20, 2006, for the period ending December 31, 2007.

- 10.5 Report from Senior Payroll Officer dated April 25, 2006, respect to Early Retirement Incentive Payment.

0275. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Senior Payroll Officer dated April 25, 2006, with respect to Early Retirement Incentive Payment be received; and, that the following recommendation of the Senior Payroll Officer, as contained therein, be approved:

"That City Council Resolution No. 0572, Item No. 3 dated June 10, 1996, be amended to correct an error in the date of conclusion of the Early Retirement Incentive Payment for Ernie Stelmaschuk as follows:

That Ernie Stelmaschuk's request under the Early Retirement Incentive Policy be approved effective January 1, 1997 with Mr. Stelmaschuk to receive a payment of \$250 per month until December 31, 2006."

- 10.6 Report from Special Projects Manager dated April 28, 2006, with respect to Census 2006.

0276. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Special Projects Manager dated April 28, 2006, with respect to Census 2006 be received; and, that the following recommendation of the Special Projects Manager, as contained therein, be approved:

"That City Council approve an expenditure of \$6,000 in 2006, for the promotion of the Census 2006 campaign in the City of Prince Albert."

11. UNFINISHED BUSINESS:

0277. Moved by Councillor A. Lindberg, AND RESOLVED:

That this Committee rise and report.

0278. Moved by Councillor D. Gervais, 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 F. Harris to the Director of Financial Services

"Why is there an approximately \$2,500,000 difference in School Board Disbursements. "

The Director of Financial Services, in responding to the Inquiry indicated that this will be investigated and a Report will be provided."

Councillor A. Lindberg to the Director of Public Works

"Please have the back alley on 13th Street East in the 500 Block between 12th and 13th Street graded, as currently the surface of the alley is in poor condition."

Councillor A. Lindberg to the Director of Public Works

"Would Engineering please check the condition of the pavement on Bliss Crescent, as winter damage is very evident in a number of places. Is there a plan in place to repair the streets."

Councillor A. Lindberg to the Director of Public Works

"When are the residents of 13th Street East going to have roll-out garbage containers supplied. I inquired last year, and was told that they would be delivered as soon as they arrived."

Councillor A. Lindberg to Administration

"What stage is the Tendering process at for the upgrade to the Council Chamber sound system."

The City Clerk, in responding to the Inquiry, indicated that a review of systems in Regina and Moose Jaw is currently underway, and once completed a request for proposals will be issued to upgrade the system.

Councillor F. Harris to the Director of Public Works

"What is the status of the Transit System Proposal and how will high school busing affect the 2006 Revenues."

The Director of Public Works, in responding to the Inquiry indicated that discussions are underway with the School Boards regarding bus routes and the Report will be provided as soon as possible.

Councillor D. Gervais to the Director of Public Works

"9th Avenue West, South of the Victoria Hospital is in very poor condition and needs to be repaired as soon as possible."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

17. MOTIONS:

17.1 Councillor G. Dionne's Motion requesting 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.

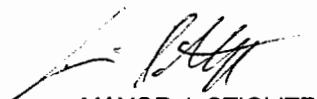
0279. Moved by Councillor G. Dionne Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Motion requesting 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 be not further considered.

18. ADJOURNMENT – 8:00 P.M.:

0280. Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. STIGLITZ


CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF MAY, A.D. 2006