

COUNCIL MINUTES:

MAY 23, 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
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
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:

0288. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Minutes of the Council Meeting held May 8, 2006, and the Committee of the Whole Council Incamera Meeting held May 8, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0289. Moved by Councillor F. Harris, Seconded by
Councillor A. Lindberg, 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 WASTE REDUCTION WEEK – OCTOBER 16 - 22, 2006.

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Building/Fire Inspector dated May 17, 2006, along with Correspondences from Brian Bieber dated May 15, 2006 and May 18, 2006, all with respect to Order for Demolition - 464 – 21st Street East (OPPORTUNITY TO APPEAL).

0290. Moved by Councillor J. Swystun, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Building/Fire Inspector dated May 17, 2006, along with Correspondences from Brian Bieber dated May 15, 2006 and May 18, 2006, all with respect to Order for Demolition – 464 – 21st Street East be received; and, that consideration of the Demolition issued on April 28, 2006, against the building located at 464 – 21st Street East, legally described as Lot 25, except the easterly 19 feet, and Lot 26, except the northerly 10 feet, Block 33, Plan B651 be postponed until the June 12, 2006 City Council meeting.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

8. COMMUNICATIONS/PETITIONS PACKAGE:

0291. 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 General Manager, Prince Albert Exhibition Association, dated April 5, 2006, requesting permission to hold the 123rd Annual Summer Fair Parade – Monday, July 31, 2006 – 7:00 p.m.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated April 5, 2006, requesting permission to hold the 123rd Annual Summer Fair Parade – Monday, July 31, 2006 – 7:00 p.m. 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 Prince Albert Exhibition Association to hold the Summer Fair Parade on July 31, 2006, commencing at 7:00 p.m. at the intersection of 15th Street East and Central Avenue, proceeding north on Central Avenue to River Street, turning east onto River Street and continuing on 4th Street to 10th Avenue East, turning south onto 10th Avenue East and concluding at the Exhibition Grounds, subject to

the Parade Organizers finalizing the necessary arrangements with the Roadways Project Manager for whatever barricading may be required to physically block the Parade route from vehicular traffic during the Parade, and, the Chief of Police for whatever Police supervision may be required in conjunction with the Parade.

- 8.2 Correspondence from Lyle Karasiuk, on behalf of Prince Albert and District Partners for a Safe Community, dated April 24, 2006, requesting that the City support implementation of Comprehensive Bicycle Helmet and Safety Legislation.

That the Correspondence from Lyle Karasiuk, on behalf of Prince Albert and District Partners for a Safe Community, dated April 24, 2006, requesting that the City support implementation of Comprehensive Bicycle Helmet and Safety Legislation be received and referred to the Board of Police Commissioners for review and report.

- 8.3 Correspondence from Chairperson, Women's Commission of the Prince Albert Grand Council, dated April 27, 2006, requesting permission to fly the Prince Albert Grand Council flag at half-mast on June 9, 2006 and every year subsequent, approval to install four (4) stakes, as well as permission to hold a Parade in conjunction with "Honoring Our Sisters and Brothers Memorial Walk" Day.

That the Correspondence from Chairperson, Women's Commission of the Prince Albert Grand Council, dated April 27, 2006, requesting permission to fly the Prince Albert Grand Council flag at half-mast on June 9, 2006 and every year subsequent, approval to install four (4) stakes, as well as permission to hold a Parade in conjunction with "Honoring Our Sisters and Brothers Memorial Walk" Day be received; and, that the following be approved:

1. That the request to proclaim June 9, 2006, as Honoring Our Sisters and Brothers Memorial Walk Day be referred to Mayor Stiglitz;
2. That stakes indicating the names of the women cited in the Report from Amnesty International entitled, "Stolen Sisters: A Human Rights Response to Discrimination and Violence Against Indigenous Women in Canada" be positioned at the following locations:
 - a. City Hall;
 - b. Provincial Court House;
 - c. Court of Queen's Bench;
 - d. North Side of Kinsmen Park; and,
 - e. Prince Albert Grand Council Childcare Education Centre Gym;

3. That permission be granted to fly the Prince Albert Grand Council Flag from the flagstaff in Memorial Square at half-mast on June 9, 2006; and,
4. 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 Women's Commission of the Prince Albert Grand Council to hold a Parade on June 9, 2006, commencing at 9:00 a.m. in Memorial Square at City Hall, proceeding west on 11th Street to 1st Avenue West, south on 1st Avenue West and right on 12th Street to 2nd Avenue West, turning south onto 2nd Avenue West to 15th Street, turning east onto 15th Street to Central Avenue, turning south at Central Avenue to 22nd Street, turning west onto 22nd Street and concluding at the Prince Albert Grand Council Child Care Educational Centre Gymnasium at 851 – 23rd Street West, subject to the Parade Organizers finalizing the necessary arrangements with the Chief of Police for whatever Police supervision may be required in conjunction with the Parade, and, the Roadways Project Manager for whatever barricades may be required to physically block the Parade route from vehicular traffic during the Parade.

- 8.4 Correspondence from Donald Brent Crawford dated April 28, 2006, forwarding concerns regarding the state of properties within the City.

That the Correspondence from Donald Brent Crawford dated April 28, 2006, forwarding concerns regarding the state of properties within the City be received and referred to the Public Works Department for review and report.

- 8.5 Correspondence from Integrated Forest Land Use Planner, Saskatchewan Environment, dated April 28, 2006, forwarding the Draft Nisbet Provincial Forest – Integrated Forest Land Use Plan.

That the Correspondence from Integrated Forest Land Use Planner, Saskatchewan Environment, dated April 28, 2006, forwarding the Draft Nisbet Provincial Forest – Integrated Forest Land Use Plan be received as information and filed.

- 8.6 Correspondence from Federation of Canadian Municipalities dated May 3, 2006, forwarding information regarding Federal Budget Good News for Municipal Governments.

That the Correspondence from Federation of Canadian Municipalities dated May 3, 2006, forwarding information regarding Federal Budget

Good News for Municipal Governments be received as information and filed.

- 8.7 Correspondence from President, Riverview Estates, dated May 5, 2006, requesting street repairs to pavement and tree trimming in the 500 Block of River Street East.

That the Correspondence from President, Riverview Estates, dated May 5, 2006, requesting street repairs to pavement and tree trimming in the 500 Block of River Street East be received and referred to the Public Works Department and the Community Services Department for review and report.

- 8.8 Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated May 5, 2006, forwarding the March 2006 Statistical Resume.

That the Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated May 5, 2006, forwarding the March 2006 Statistical Resume be received as information and filed.

- 8.9 Correspondence from Chairman, Rotary Trail Committee, dated May 10, 2006, requesting permission for a Community Event Permit in conjunction with the Sponsorship Recognition Gala being held on Saturday, June 10, 2006 at Elks Park Place.

That the Correspondence from Chairman, Rotary Trail Committee, dated May 10, 2006, requesting permission for a Community Event Permit in conjunction with the Sponsorship Recognition Gala being held on Saturday, June 10, 2006 at Elks Park Place be received; and, that City Council support the Committee's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Committee's Sponsorship Recognition Gala being held on June 10, 2006, at the Elks Park Place.

0292. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

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

0293. Moved by Councillor F. Harris, 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 D. Gervais in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from Planner 1 dated April 25, 2006, with respect to Prince Albert Housing Authority Agreements.

That the Report from Planner 1 dated April 25, 2006, with respect to Prince Albert Housing Authority Agreements be received as information and filed.

- 9.3 Report from City Assessor dated May 1, 2006, with respect to Owners' Names on Arrears List.

That the Report from City Assessor dated May 1, 2006, with respect to Owners' Names on Arrears List be received as information and filed.

- 9.4 Report from Chief Clerk dated May 9, 2006, with respect to Account List No. 8 of 2006 in the amount of \$1,742,487.76.

That the Report from Chief Clerk dated May 9, 2006, with respect to Account List No. 8 of 2006 in the amount of \$1,742,487.76 be received as information and filed.

- 9.5 Report from Fire Chief dated May 4, 2006, with respect to Fire Fighter Monument Postponement.

That the Report from Fire Chief dated May 4, 2006, with respect to Fire Fighter Monument Postponement be received; and, that the following recommendation of the Fire Chief, as contained therein, be approved:

"That the Fire Fighter Monument project be postponed indefinitely."

- 9.6 Report from Operations Coordinator dated May 8, 2006, with respect to Tender No. 54 of 2006 – Sewer Cleaning and Infrastructure Video Inspection.

That the Report from Operations Coordinator dated May 8, 2006, with respect to Tender No. 54 of 2006 – Sewer Cleaning and Infrastructure Video Inspection be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That Tender No. 54 of 2006 - Sewer Cleaning and Infrastructure Video Inspection be awarded to the low bidder ACME Sewer & Industrial Services Inc., for the tendered amount of \$218,714.90, plus Goods and Services Tax.
2. That the Public Works Department issue a Change Order to decrease the contract amount by \$49,326.10, resulting in a Contract of

\$169,388.80, which is within the budgeted amount.

3. That the Mayor and City Clerk be authorized to execute the Contract between The City of Prince Albert and ACME Sewer and Industrial Services Inc., on behalf of the City, once prepared.
4. That Administration be authorized to further investigate the option of purchasing a Video Inspection Unit."

- 9.7 Report from Development Coordinator dated April 6, 2006, with respect to Discretionary Use in a C1 Downtown Commercial Zone – 99 River Street East.

That the Report from Development Coordinator dated April 6, 2006, with respect to Discretionary Use in a C1 Downtown Commercial Zone – 99 River Street East 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 Norman Ridge to build an addition to the Rural Municipality of Prince Albert and Rural Municipality of Buckland Municipal Offices located at 99 River Street East, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to 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."

0294. Moved by Councillor J. Swystun, 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 Director of Economic Development and Planning dated May 4, 2006, with respect to Pineland Apartments.

0295. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated May 4, 2006, with respect to Pineland Apartments be received as information and filed.

- 10.1 Report from Development Coordinator dated April 11, 2006, along with Correspondence from General Manager/Partner, National Hotel, dated May 10, 2006, both with respect to Proposed Patio - 1st Avenue West.

0296. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated April 11, 2006, along with Correspondence from General Manager/Partner, National Hotel, dated May 10, 2006, both with respect to Proposed Patio - 1st Avenue West be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"That City Council approve the request by Doug Cheyne, Owner of the National Hotel, to build a Patio along 1st Avenue West, and authorize the Director of Economic Development and Planning to approve the development, subject to the following:

1. An Encroachment Agreement being entered into with the City; and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City, once prepared.
2. The development meeting all requirements as requested by the Building/Fire Inspector, as related to fire and building safety.
3. The Applicant receiving the required approvals from the Department of Public Health.
4. A set of Building Plans being submitted to City Council for approval with respect to aesthetics and visual acuity prior to any Agreements or approval being granted.
5. A minimum five (5) feet width of unobstructed sidewalk being provided adjacent to the patio enclosure to ensure safe passage of pedestrians.
6. Administration to proceed with Public Notice and to forward a further Report to City Council for consideration."

- 10.2 Report from Senior Planner dated May 9, 2006, with respect to Cancellation of Payment for Re-zoning Fees – 1401 – 2nd Avenue West.

0297. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Senior Planner dated May 9, 2006, with respect to Cancellation of Payment for Re-zoning Fees – 1401 – 2nd Avenue West be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That Administration cancel the Rezoning Application Fees for the building located at 1401 – 2nd Avenue West."

- 10.3 Report from Director of Economic Development and Planning dated May 10, 2006, with respect to Carlton Trail Railway Abandonment.

0298. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated May 10, 2006, with respect to Carlton Trail Railway Abandonment be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

"That City Council support the efforts of the Prince Albert Regional Economic Development Authority in its work to postpone the abandonment of the railway from Prince Albert to Birch Hills."

- 10.4 Report from Parks and Open Space Manager dated April 26, 2006, with respect to 3rd Annual Downtown Street Fair - June 17, 2006.

0299. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Parks and Open Space Manager dated April 26, 2006, with respect to 3rd Annual Downtown Street Fair – June 17, 2006 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That the recovery of cost for services, provided by the City for the 2007 Downtown Street Fair, be referred to City Council's 2006 Operating Budget deliberations for consideration.
2. That the requested items be approved, subject to the Organizing Committee:
 - a. Assuming all public liabilities with respect to site preparation, the event and related activities, and shall save the City harmless from all claims that may arise from the event.
 - b. Providing a copy of its Liability Insurance Policy to the Community Services Department prior to hosting the event.
 - c. Being responsible for site restoration and clean up during and following the event.

- d. Providing security during the event to be held on June 17, 2006.
- e. Being responsible for the provision of any additional electrical requirements, as required.
- f. Being required to secure and provide evidence of all necessary approvals, fees and licenses required to operate the event.
- g. Contacting the Solid Waste Manager for the provision of refuse containers and pickup requirements.
- h. Contacting the Community Services Department for arrangement of bleachers, stages, and the use of the Foyer and Memorial Square.
- i. Contacting the Public Works Department for assistance with street cleaning and the use of the City Plotter.
- j. Contacting the Police Service for any necessary assistance prior and during their event."

10.5 Report from Community Development Officer dated May 9, 2006, with respect to Urban Treaty Day.

0300.

Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Community Development Officer dated May 9, 2006, with respect to Urban Treaty Day be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That the request to proclaim June 23, 2006 as Urban Treaty Day be referred to Mayor Stiglitz.
- 2. That City Council approve the request for use of Dave G. Steuart Park, a mobile stage, picnic tables, garbage cans, two (2) food kiosks, and a power source.
- 3. That the recovery of costs for services, provided by the City for Urban Treaty Day in 2007, be referred to City Council's 2006 Operating Budget deliberations for consideration."

- 10.6 Report from Mechanical and Building Maintenance Manager dated May 10, 2006, with respect to Use of Memorial Square – Prince Albert Full Gospel Outreach Center – Thursday and Sunday Evenings – May – September, 2006.

0301. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated May 10, 2006, with respect to Use of Memorial Square – Prince Albert Full Gospel Outreach Center – Thursday and Sunday Evenings – May – September, 2006 be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- “1. That the Prince Albert Full Gospel Outreach Center be authorized to use Memorial Square for services on Thursday and Sunday evenings from May 25, 2006 to September 28, 2006.
2. That the Prince Albert Full Gospel Outreach Center be authorized to set up a tent to be used for its August, 2006 event.
3. That the Prince Albert Full Gospel Outreach Center assume all costs related to the setup, takedown and cleanup for its events.”

- 10.7 Report from City Clerk dated May 17, 2006, with respect to Rescheduling of the June 5, 2006 Executive Committee Meeting.

0302. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated May 17, 2006, with respect to Rescheduling of the June 5, 2006 Executive Committee Meeting be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “1. That the Executive Committee meeting scheduled for June 5, 2006, be cancelled.
2. That the next Executive Committee meeting be scheduled on Monday, May 29, 2006, at 5:00 p.m.; and,
3. That Notice of the change of the Executive Committee meeting scheduled for June 5, 2006, be posted in accordance with Section 11 (a) and (b) of City Council's Procedure Bylaw No. 10 of 2005.”

- 10.8 Report from Operations Coordinator dated May 15, 2006, with respect to Tender No. 57 of 2006 - Construction of Pavement, Walks and Curbs.

0303. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated May 15, 2006, with respect to Tender No. 57 of 2006 - Construction of Pavement, Walks and Curbs be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That Tender No. 57 of 2006 - Invitation to Tender For The Construction of Pavement, Walks and Curbs be cancelled; and, that the Purchasing Agent notify the only bidder.
2. That the Public Works Department be authorized to incorporate the work from the Construction of Pavement, Walks and Curbs Contract, excluding the concrete portion, into the "Resurfacing Projects and Supply of Maintenance Asphalt Price Schedule – Amended 2006".
3. That the Public Works Department be authorized to start negotiating with the Concrete Contractor for unit rates to complete the concrete portion of the Construction of Pavement, Walks and Curbs Contract."

- 10.9 Report from Operations Coordinator dated May 15, 2006, with respect to Resurfacing Projects and Supply of Maintenance Asphalt Price Schedule – Amended 2006.

Councillor A. Lindberg assumed the Chair at 7:20 p.m.

0304. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated May 15, 2006, with respect to Resurfacing Projects and Supply of Maintenance Asphalt Price Schedule – Amended 2006 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That City Council approve the negotiated Resurfacing Projects and Supply of Maintenance Asphalt Price Schedule – Amended 2006, as attached to the Report from the Operations Coordinator dated May 15, 2006.
2. That the Mayor and City Clerk be authorized to execute the Resurfacing Projects and Supply

of Maintenance Asphalt Price Schedule – Amended 2006 Contract between Barzeele and Burkosky Limited and The City of Prince Albert.

3. That Administration be authorized to include prices from the negotiated Resurfacing Projects and Supply of Maintenance Asphalt Price Schedule – Amended 2006 into Contract No. 59 of 2006 – Resurfacing Projects and Supply of Maintenance Asphalt.”

Councillor D. Gervais resumed the Chair at 7:30 p.m. following consideration of the Motion.

- 10.10 Report from Director of Public Works dated May 17, 2006, with respect to Refuse Disposal After Shrine Circus.

0305. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Director of Public Works dated May 17, 2006, with respect to Refuse Disposal After Shrine Circus be received; and, that the following recommendation of the Director of Public Works, as contained therein, be approved:

“That City Council approve accepting elephant waste, hauled by Waste Management, on behalf of the Prince Albert Shrine Club, at the City Landfill for treatment in the Compost Facility, at no fee.”

- 10.11 Report from Transportation Manager dated May 18, 2006, with respect to Clean Air Day.

0306. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Transportation Manager dated May 18, 2006, with respect to Clean Air Day be received; and, that the following recommendation of the Transportation Manager, as contained therein, be approved:

“That City Council approve the implementation of free bus service on Clean Air Day, June 7, 2006, to promote sustainable transportation and reduce greenhouse gas emissions.”

- 10.12 Report from Mechanical and Building Maintenance Manager dated May 12, 2006, with respect to New Skate and BMX Park Project.

Councillor A. Lindberg assumed the Chair at 7:35 p.m.

0307. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated May 12, 2006, with

respect to New Skate and BMX Park Project be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- "1. That Administration be authorized to proceed with Phase 1 construction of the new Skate and BMX Park at an estimated cost of \$500,000, with all funding financed from Community fundraising.
2. That Administration be authorized to proceed with Phase 2 construction of the new Skate and BMX Park, with the final size and configuration of the Phase 2 construction to be directly related to available confirmed funding."

Councillor D. Gervais resumed the Chair at 7:36 p.m. following consideration of the Motion.

11. UNFINISHED BUSINESS:

0308. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

0309. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor S. Williams to the Director of Public Works.

"Could a Four-Way Stop be installed at the intersection of 4th Street East and 15th Avenue, as a large number of trucks going to the Sewage Plant exceed the speed limit and there are many pedestrians and a School Zone on 15th Avenue East. This was monitored in the past and conditions improved only for a short time."

Councillor S. Williams to the Director of Public Works.

"Could a rumble strip and signage to slow traffic to 70 km per hour be installed approaching the City on Highway No. 302 East."

Councillor S. Williams to the Director of Economic Development and Planning.

"There is graffiti on the L & L Landscaping Building at 7th Street and 15th Avenue East. Could the owners be notified and requested to remove or paint over the graffiti."

Councillor S. Williams to the Director of Public Works.

"Could you please provide a report with respect to the following:

- What is the current price of water for rural users?
 - When was the last increase?
 - Do rural water users pay a sewer service surcharge?
 - Is there money set aside from rural water users to maintain the infrastructure?
 - Are rural water rates comparable to City water rates?"
-

Councillor S. Williams to the Director of Public Works.

"Could the grace period for spayed and neutered puppies in the City's Animal Control Bylaw be changed from four (4) months to six (6) months, as recommended by veterinarians. Also, how much is a puppy license, how old does a dog have to be to be licensed. Also, are puppies currently charged full rate whether they are spayed or neutered."

Councillor S. Williams to the Director of Community Services.

"Where are the plaques from the original donors of the Comuniplex/Art Hauser Centre. Are these plaques going to be displayed in the new building."

Councillor S. Williams to the Director of Public Works.

"Are there plans to use the name "Landegger Drive in the future."

Councillor S. Williams to the Director of Community Services.

"Is there a Long-Term Recreational Facilities Plan. Is there one being developed and will there be Council input for a 10-year plan. This will help with what will be built or renovated and when these happen instead of the loudest and most organized groups receiving favour."

Councillor L. Atkinson to the Director of Economic Development and Planning.

"Could Administration explore adopting an Occupancy Permit System on all rental properties."

Councillor B. Gustufson to the Director of Economic Development and Planning.

"Could we please have a report on the state of the Budget Inn on 2nd Avenue West. Demolition commenced, but has not proceeded for some time and there are reported problems with pigeons nesting in open ends of buildings."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

16.1 Councillor F. Harris served the following Notice of Motion upon members of Council for consideration:

"That the deadline for a negotiated Agreement between the Golf User Groups and The City of Prince Albert, for operation of Cooke Municipal Golf Course, be extended from August 31, 2006 to September 30, 2007."

16.2 Councillor F. Harris served the following Notice of Motion upon members of Council for consideration:

"That the Golf Course Management Agreement between Danny's Golf Shop Ltd. and The City of Prince Albert, which expires on March 31, 2007, be extended to September 30, 2007, with the exact same terms and conditions as currently in existence."

17. MOTIONS:

0310. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Notice period for Councillor F. Harris' Motion with respect to the deadline for a Negotiated Agreement between the Golf User Groups and The City of Prince Albert for operation of Cooke Municipal Golf Course be extended from August 31, 2006 to September 30, 2007 and the Motion that the Golf Course Management Agreement between Danny's Golf Shop Ltd. and The City of Prince Albert, which expires on March 31, 2007, be extended to September 30, 2007, with the exact same terms and

conditions as currently in existence be waived; and, that the Motions be dealt with at this time.

- 17.1 Councillor F. Harris' Motion that the Deadline for a Negotiated Agreement between the Golf User Groups and The City of Prince Albert, for operation of Cooke Municipal Golf Course, be extended from August 31, 2006 to September 30, 2007.

0311. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the deadline for a negotiated Agreement between the Golf User Groups and The City of Prince Albert, for operation of Cooke Municipal Golf Course, be extended from August 31, 2006 to September 30, 2007.

- 17.2 Councillor F. Harris' Motion that the Golf Course Management Agreement between Danny's Golf Shop Ltd. and The City of Prince Albert, which expires on March 31, 2007, be extended to September 30, 2007, with the exact same terms and conditions as currently in existence.

0312. Moved by Councillor F. Harris, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Golf Course Management Agreement between Danny's Golf Shop Ltd. and The City of Prince Albert, which expires on March 31, 2007, be extended to September 30, 2007, with the exact same terms and conditions as currently in existence; and, that the Mayor and City Council be authorized to execute the Amendment to the Agreement, once prepared.

18. PUBLIC FORUM:

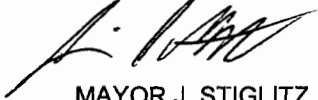
Faye Harelkin, President, Canadian Union of Public Employees, Local No. 882, expressed concerns with the difficulty in settling their Contract with The City and requested that they be treated fairly and equally.

Carrie McCoshen, Vice-President, Canadian Union of Public Employees, Local No. 882, presented 500 postcards and a Petition with 1,000 signatures requesting that The City and the Art Hauser Centre Board stop contracting out the concession operations at the Art Hauser Centre.

19. **ADJOURNMENT – 8:00 P.M.:**

0313. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. STIGLITZ


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF JUNE, A.D. 2006