

COUNCIL MINUTES:

JUNE 12, 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: Greg Dionne
Lee Atkinson
Shawn Williams
Frank Harris (Excused at 8:27 p.m.)
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:

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

That the Minutes of the Council Meeting held May 23, 2006, Special Council Meetings held May 8, May 23 and May 27 2006, Committee of the Whole Council Incamera Meeting held May 23, 2006, Budget Committee Meetings held May 24 and May 26, 2006 and Incamera Budget Committee Meeting held May 26, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

324. Moved by Councillor J. Swystun, Seconded by
Councillor S. Williams, AND RESOLVED:

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:

- 5.1 HONORING OUR SISTERS AND BROTHERS MEMORIAL WALK DAY – JUNE 9, 2006.
- 5.2 NATIONAL ABORIGINAL DAY – JUNE 21, 2006.
- 5.3 URBAN TREATY DAY – JUNE 23, 2006.
- 5.4 ELDER ABUSE PREVENTION WEEK – JUNE 11 – 17, 2006.
- 5.5 NATIONAL BLOOD DONOR WEEK - JUNE 11 – 17, 2006.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Planning Technician dated May 24, 2006, with respect to Zoning Bylaw Amendment to Rezone a portion of property on the south side of 15th Street East from M3 – Industrial Medium Density to C3 – Arterial Commercial. (BYLAW NO. 17 OF 2006)

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

That the Report from Planning Technician dated May 24, 2006, with respect to Zoning Bylaw Amendment to Rezone a portion of property on the south side of 15th Street East from M3 – Industrial Medium Density to C3 – Arterial Commercial be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

“That consideration of Bylaw No. 17 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 6.2 Report from Development Coordinator dated April 11, 2006, along with Correspondence from Richard Frenette dated May 12, 2006, both with respect to Zoning Bylaw Amendment – Wall Height and Roof Pitch. (BYLAW NO. 9 OF 2006)

Richard Frenette asked City Council to consider his proposal for amendments to the roof pitch portion of the Bylaw.

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

That the Report from Development Coordinator dated April 11, 2006, along with Correspondence from Richard Frenette dated May 12, 2006, both with respect to Zoning Bylaw Amendment – Wall Height and Roof Pitch be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“That consideration of Bylaw No. 9 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

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

Brian Bieber asked City Council to allow him to repair the building so that it can generate taxes for the City.

327. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams:

That the Report from Building/Fire Inspector dated May 17, 2006, along with Correspondences from Brian Bieber dated May 15 and 18, 2006, all with respect to Order for Demolition – 464 – 21st Street East be received; and, that the following recommendation of the Building/Fire Inspector, as contained therein, be approved:

“That City Council confirm the Order for Demolition against the property 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 and Order to have the violation corrected by June 30, 2006.”

MOTION WITHDRAWN

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

That the Report from Building/Fire Inspector dated May 17, 2006, along with Correspondences from Brian Bieber dated May 15 and 18, 2006, all with respect to Order for Demolition – 464 – 21st Street East be received; and, that the following recommendation of the Building/Fire Inspector, as amended, be approved:

That consideration of the Demolition Order against the property 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 July 31, 2006, pending receipt of a report from a Structural Engineer and plans to repair the building.

6.4 Report from Development Coordinator dated June 5, 2006, with respect to Proposed Patio - 1st Avenue West.

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

That the Report from Development Coordinator dated June 5, 2006, 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 located at 906 – 1st Avenue West to build a patio along 1st Avenue East 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 safety.
3. The applicant receiving the required approvals from the Department of Public Health.
4. The applicant submitting a set of Building Plans that meet with City Council approval in regards to aesthetics and visual acuity prior to any arrangements or approval being granted.
5. That a minimum of five (5) feet width of unobstructed sidewalk be provided adjacent to the patio enclosure to ensure safe passage of pedestrians.
6. That the applicant enter into an Agreement recognizing that the City intends to implement a Sidewalk Structures Policy with a lease rate factor, and, that this factor will be applied to the said structure commencing upon the date of its adoption, and, that the Mayor and City Clerk be authorized to execute the Agreement, once prepared.

7. That the National Hotel meet all parking requirements as related to the patio addition.”

6.5 Report from Development Coordinator dated June 6, 2006, along with Correspondences from Emilie Schira received June 9, 2006, President, Board of Directors, K.C. Centre P.A. Inc., dated June 12, 2006 and Kelly and Ray Gaudet dated June 12, 2006, all with respect to Proposed Second Story Deck – 1335 – 2nd Avenue West.

Sister Renee Buliard spoke of the ongoing disturbances at night and asked Council to have some compassion for the people that live in the area.

Gerard Page expressed opposition to the expansion of the drinking establishments in the neighbourhood, as the parking permit program is not working.

Kelly Gaudet asked City Council to deny the request for the second story deck as the residents in the area want their street back.

Peter Abrametz indicated that Mr. Tezar is simply applying for expansion of the patio which is within the existing Bylaw and asked City Council to support the request.

Doug Simonite asked City Council not to approve the request for the patio expansion.

Josef Tesar indicated that City Council caused the parking problem by amending the Bylaw to increase the seating capacity for businesses in the area.

Jacque Fournier, President, Board of Directors of the Columbian Centre asked City Council to deny the application for the second story deck.

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

That the Report from Development Coordinator dated June 6, 2006, along with Correspondence from Emilie Schira received June 9, 2006, President, Board of Directors, K.C. Centre P.A. Inc., dated June 12, 2006 and Kelly and Ray Gaudet dated June 12, 2006, all with respect to Proposed Second Story Deck – 1335 – 2nd Avenue West be received; and, that the following be approved:

That the proposal for a second story deck at 1335 – 2nd Avenue West, legally described as Lot 30, extension 89; Lot 31, extension 90; Lot 32, extension 91; Lot 33, extension 92; and, Lot 34, extension 94, Block 6, Plan C199 be denied.

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

That the Director of Public Works be instructed to bring forward a report, including recommendations from the Bylaw Enforcement Officer, to attempt to alleviate the parking problem in the 200 block of 14th Street West.

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

8. COMMUNICATIONS/PETITIONS PACKAGE:

332. Moved by Councillor S. Williams, Seconded by
Councillor J. Swystun,

That the Communications/Petitions Package Item Nos. 8.1 – 8.16 be referred, as indicated.

- 8.1 Correspondence from Committee Chairman, Summit Run for Fitness, dated May 5, 2006, requesting permission to hold the Summit Run for Fitness on August 20, 2006.

That the Correspondence from Committee Chairman, Summit Run for Fitness, dated May 5, 2006, requesting permission to hold the Summit Run for Fitness on August 20, 2006 be received and referred to the Public Works Department for review and report.

- 8.2 Correspondence from Federation of Canadian Municipalities dated May 15, 2006, advising that the Prime Minister supports fixing Municipal Infrastructure Deficit.

That the Correspondence from Federation of Canadian Municipalities dated May 15, 2006, advising that the Prime Minister supports fixing Municipal Infrastructure Deficit be received as information and filed.

- 8.3 Correspondences from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 19 and 23, 2006, both requesting assistance from the City and permission to use Kinsmen Park, for the Taste of Prince Albert event to be held July 24 – 27, 2006, and, requesting support for the Organization's Application for a Community Event Permit in conjunction with the event.

That the Correspondences from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 19 and 23, 2006, both requesting assistance from the City and permission to use Kinsmen Park, for the Taste of Prince Albert event to be held July 24 – 27, 2006, and, requesting support for the Organization's Application for a Community Event Permit in conjunction with the event be received; and, that the following be approved:

1. That City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with Taste of Prince Albert to be held July 24 – 27, 2006, at the Kinsmen Park; and,
 2. That the request for assistance and use of Kinsmen Park be referred to the Community Services Department for review and report.
- 8.4 Correspondence from President, Prince Albert Braves Slo-Pitch Club, received May 23, 2006, requesting permission for a Community Event Permit in conjunction with a Fundraiser Tournament being held July 1 – 2, 2006, at the Downtown Lions Park.

That the Correspondence from President, Prince Albert Braves Slo-Pitch Club, received May 23, 2006, requesting permission for a Community Event Permit in conjunction with a Fundraiser Tournament being held July 1 – 2, 2006, at the Downtown Lions Park be received; and, that City Council support the Club's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Club's Fundraiser Tournament being held July 1 – 2, 2006, at the Downtown Lions Park.

- 8.5 Correspondence from Dorothy Kawula, on behalf of Our Lady of Czestochowa Parish, dated May 23, 2006, requesting permission to hold a procession in the downtown area on Sunday, June 18, 2006.

That the Correspondence from Dorothy Kawula, on behalf of Our Lady of Czestochowa Parish, dated May 23, 2006, requesting permission to hold a procession in the downtown area on Sunday, June 18, 2006 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 Our Lady of Czestochowa Parish to hold a procession in the downtown area on Sunday, June 18, 2006, commencing at 10:45 a.m. from Our Lady of Czestochowa Church at 160 – 12th Street East, proceeding west on 12th Street to Central Avenue, turning north on Central Avenue to River Street, turning east on River Street to 1st Avenue East, turning south on 1st Avenue East and returning to Our Lady of Czestochowa Church, subject to the Organizers making the necessary arrangements with the Roadways Project Manager for whatever barricading may be required to physically block the procession route from vehicular traffic during the procession, and, the Chief of Police for whatever Police supervision may be required in conjunction with the procession.

- 8.6 Correspondence from Federation of Canadian Municipalities dated May 26, 2006, advising of the Federation of Canadian Municipalities 69th Annual Conference and Municipal Expo in Montreal from June 2 – 5, 2006.

That the Correspondence from Federation of Canadian Municipalities dated May 26, 2006, advising of the Federation of Canadian Municipalities 69th Annual Conference and Municipal Expo in Montreal from June 2 – 5, 2006 be received as information and filed.

- 8.7 Correspondence from Captain, Prince Albert Corps, The Salvation Army, dated May 19, 2006, requesting permission to close 2nd Avenue East from 12th Street to the laneway towards 13th Street East from 8:00 a.m. to 2:00 p.m., in conjunction with the Block Party and Garage Sale on Saturday, June 24, 2006.

That the Correspondence from Captain, Prince Albert Corps, The Salvation Army, dated May 19, 2006, requesting permission to close 2nd Avenue East from 12th Street to the laneway towards 13th Street East from 8:00 a.m. to 2:00 p.m., in conjunction with the Block Party and Garage Sale on Saturday, June 24, 2006 be received and referred to the Public Works Department for consideration in accordance with City Council's Traffic Bylaw, being Bylaw No. 16 of 2005.

- 8.8 Correspondence from Chief Executive Officer, Federation of Canadian Municipalities, dated May 25, 2006, forwarding a Notice of the 2006 Annual General Meeting on June 4, 2006.

That the Correspondence from Chief Executive Officer, Federation of Canadian Municipalities, dated May 25, 2006, forwarding a Notice of the 2006 Annual General Meeting on June 4, 2006 be received as information and filed.

- 8.10 Correspondence from Joyce Shulhan dated May 19, 2006, requesting permission to allow Camper Parking in the Day-Parking Lot at the Exhibition Grounds parking area east of 10th Avenue East during Exhibition Days.

That the Correspondence from Joyce Shulhan dated May 19, 2006, requesting permission to allow Camper Parking in the Day-Parking Lot at the Exhibition Grounds parking area east of 10th Avenue East during Exhibition Days be received and referred to the Prince Albert Exhibition Association Inc. for a direct response.

- 8.11 Correspondence from Rick Barber received May 29, 2006, requesting permission to hold a Block Party in the 1500 Block of River Street East from 5:00 p.m. to 11:00 p.m. on June 16, 2006.

That the Correspondence from Rick Barber received May 29, 2006, requesting permission to hold a Block Party in the 1500 Block of River Street East from 5:00 p.m. to 11:00 p.m. on June 16, 2006, be received and referred to the Public Works Department for review and consideration in accordance with City Council's Traffic Bylaw, being Bylaw No. 16 of 2005.

- 8.13 Correspondence from Denise Jensen dated June 6, 2006, requesting permission to hold a Block Party on Oliver Way from 5:00 p.m. to 10:00 p.m. on June 16, 2006.

That the Correspondence from Denise Jensen dated June 6, 2006, requesting permission to hold a Block Party on Oliver Way from 5:00 p.m. to 10:00 p.m. on June 16, 2006 be received and referred to the Public Works Department for review and consideration in accordance with City Council's Traffic Bylaw, being Bylaw No. 16 of 2005.

- 8.14 Correspondence from Chairperson, "Picnic in the Park", dated June 6, 2006, requesting permission to serve food in Kinsmen Park on Tuesday, June 13, 2006, in conjunction with the Government of Saskatchewan's Summer Bus Tour.

That the Correspondence from Chairperson, "Picnic in the Park", dated June 6, 2006, requesting permission to serve food in Kinsmen Park on Tuesday, June 13, 2006, in conjunction with the Government of Saskatchewan's Summer Bus Tour be received; and, that approval be granted for the sale of food in Kinsmen Park.

- 8.16 Correspondence from General Manager, Prince Albert Exhibition Association, dated June 7, 2006, with respect to 123rd Annual Summer Fair Parade Request.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated June 7, 2006, with respect to 123rd Annual Summer Fair Parade Request 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 3rd Avenue West and River Street, proceeding east on 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.

- 8.9 Correspondence from Dennis Schmidt and Vince West dated May 10, 2006, requesting confirmation from the City that the Mulit-Use Trail will not cross their property.

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

That the Correspondence from Dennis Schmidt and Vince West dated May 10, 2006, requesting confirmation from the City that the Mulit-Use Trail will not cross their property be received and referred to the Community Services Department for review and report.

- 8.12 Correspondence from Medical Health Officer, Prince Albert Parkland Health Region, dated May 30, 2006, asking City Council to consider revisions to the Animal Control Bylaw.

Dr. Lanoie asked City Council to consider amendments to the Animal Control Bylaw that are necessary for proper enforcement.

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

That the Correspondence from Medical Health Officer, Prince Albert Parkland Health Region, dated May 30, 2006, asking City Council to consider revisions to the Animal Control Bylaw be received and referred to the Public Works Department for review and report.

- 8.15 Correspondences from Fundraising Coordinator, ALS (Lou Gehrig's Disease), dated June 7 and June 10, 2006, requesting permission to hold a Walkathon along 15th Street East to 15th Avenue, north to 7th Street and west to 10th Avenue and concluding at 15th Street, on June 24, 2006.

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

That the Correspondences from Fundraising Coordinator, ALS (Lou Gehrig's Disease), dated June 7 and June 10, 2006, requesting permission to hold a Walkathon along 15th Street East to 15th Avenue, north to 7th Street and west to 10th Avenue and concluding at 15th Street, on June 24, 2006 be received as information and filed.

336. Moved by Councillor S. Williams, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 – 8.16 be referred, as indicated.

337. Moved by Councillor G. Dionne, Seconded by
Councillor B. Gustafson, 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.

- 10.7 Report from Director of Public Works dated June 6, 2006, along with Correspondence from Administrator, Prince Albert Rural Water Utility, dated May 15, 2006, both with respect to Prince Albert Rural Water Authority.

Kevin Phillip and Rosalind Arndt provided details of their proposal to settle the outstanding account.

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

That the Report from Director of Public Works dated June 6, 2006, along with Correspondence from Administrator, Prince Albert Rural Water Utility, dated May 15, 2006, both with respect to Prince Albert Rural Water Authority be received; and, that the following recommendations of the Director of Public Works, as amended, be approved:

That City Council direct Administration to provide a letter to the Prince Albert Rural Water Authority for the purpose of leveraging a grant from the Canada-Saskatchewan Water Supply Expansion Program.

9. CONSENT AGENDA:

- 9.1 Report from Chief Clerk dated May 23, 2006, with respect to Account List Letters.

That the Report from Chief Clerk dated May 23, 2006, with respect to Account List Letters be received as information and filed.

- 9.2 Report from Chief Clerk dated May 24, 2006, with respect to Account List No. 9 of 2006, in the amount of \$2,283,607.77.

That the Report from Chief Clerk dated May 24, 2006, with respect to Account List No. 9 of 2006, in the amount of \$2,283,607.77 be received as information and filed.

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

That the Consent Agenda Item Nos. 9.1 to 9.2 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

10.1 Report from Property Sales Coordinator dated May 15, 2006, with respect to Lease of Land – 8 Pickering Crescent.

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

That the Report from Property Sales Coordinator dated May 15, 2006, with respect to Lease of Land – 8 Pickering Crescent be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That the lease of a 1.5 meter strip of land, adjacent to the northwest side of 8 Pickering Crescent, legally described as 1.5 metres in perpendicular width along the northwest property line of Block 105, Plan 00PA19031 and more clearly indicated on the Plan attached to the License Agreement, indicated and marked as Schedule "A", to Joey and Lorna Martsinkiw be approved; and,
2. That the Mayor and City Clerk be hereby authorized to execute the License Agreement on behalf of the City.”

10.2 Report from Planning Technician dated May 24, 2006, with respect to Walkway Closure Adjacent to 1321 Gillmor Crescent.

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

That the Report from Planning Technician dated May 24, 2006, with respect to Walkway Closure Adjacent to 1321 Gillmor Crescent be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That Administration be instructed to explore ways to mitigate damage to walkways and ensure the safety and amenity of a neighborhood and bring forward a Report and proposal for consideration by City Council.
2. That the Report from Planning Technician dated May 24, 2006, with respect to Walkway Closure Adjacent to 1321 Gillmor Crescent be also referred to the Prince Albert Board of Police Commissioners for review and report.”

10.3 Report from Parks and Open Space Manager dated May 24, 2006, with respect to Canada Day Event – Kinsmen Park – July 1, 2006.

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

That the Report from Parks and Open Space Manager dated May 24, 2006, with respect to Canada Day Event – Kinsmen Park – July 1, 2006 be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

“That the requested items from the Royal Canadian Legion Branch No. 2 dated March 22, 2006 be approved, based on the Organizing Committee providing the following:

- a. Assume all public liability with respect to site preparation, the event, related activities and save the City harmless from all claims that may arise from the event.
- b. A copy of the Organization's Liability Insurance Policy is to be provided 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. Applying to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Canada Day Celebration event in Kinsmen Park on July 1, 2006.
- e. Being responsible for all costs associated with the serving of alcohol, including the cost of licensed security, if deemed necessary.
- f. Providing security during the event.
- g. Being responsible for the provision of any additional electrical requirements, as required.
- h. Being required to secure and provide evidence of all necessary approvals, fees and licenses required to operate the event.
- i. Contacting the Solid Waste Manager to arrange for refuse containers and pickup requirements.”

- 10.4 Report from Acting Airport Manager dated May 18, 2006, with respect to Taxiway Bravo – Royal Canadian Mounted Police Ramp Construction.

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

That the Report from Acting Airport Manager dated May 18, 2006, with respect to Taxiway Bravo – Royal Canadian Mounted Police Ramp Construction be received; and, that the following recommendation of the Acting Airport Manager, as contained therein, be approved:

"That the City utilize the Airport Reserve Fund to cover the costs for the immediate reconstruction and resurfacing of Taxiway Bravo and the Royal Canadian Mounted Police ramp at the Prince Albert Municipal Airport, at the estimated cost of \$136,400."

- 10.5 Report from Operations Coordinator dated May 26, 2006, with respect to Street Light Installation – 1500 Block of 17th Street West.

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

That the Report from Operations Coordinator dated May 26, 2006, with respect to Street Light Installation – 1500 Block of 17th Street West be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

"That City Council authorize the installation of two (2) street lights in the 1500 Block of 17th Street West at a total cost of \$2,943.65, plus Good and Services Tax."

- 10.6 Report from Roadways Project Manager dated May 30, 2006, with respect to 2006 Oiling Program. (BYLAW NO. 18 OF 2006)

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

That the Report from Roadways Project Manager dated May 30, 2006, with respect to 2006 Oiling Program be received; and, that the following recommendations of the Roadways Project Manager, as contained therein, be approved:

- "1. That the 2006 Oiling Program be approved and the rates to be charged shall be as follows:
 - a. For oil treatment or stabilization to provide a dust free surface is \$3.60 per foot frontage of street.
 - b. For single application \$1.20 per foot frontage of street.

- c. For oil treatment or stabilization to provide a dust free surface \$1.50 per foot frontage of lane.
 - d. For single application \$0.50 per foot frontage of lane.
2. That consideration of Bylaw No. 18 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".
- 10.8 Report from Director of Economic Development and Planning dated June 1, 2006, with respect to Prince Albert Area Transportation Planning Study – Consultant Contract.

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

That the Report from Director of Economic Development and Planning dated June 1, 2006, with respect to Prince Albert Area Transportation Planning Study – Consultant Contract be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

"That City Council enter into an Agreement with UMA Engineering Ltd. to undertake the Prince Albert Area Transportation Planning Study; and, that the Mayor and City Clerk be authorized to execute the Agreement, on behalf of the City."

- 10.9 Report from Planning Technician dated June 7, 2006, with respect to Stockyards Development Corporation - Stripping and Grading Permit.

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

That the Report from Planning Technician dated June 7, 2006, with respect to Stockyards Development Corporation - Stripping and Grading Permit be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

"That City Council approve the Grading and Stripping Plan subject to:

The Developer, Stockyards Limited Partnership, being in receipt of written notification from the Director of Public Works prior to commencement of any earthwork."

10.10 Report from Mechanical and Building Maintenance Manager dated May 23, 2006, with respect to Asset Management Software.

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

That the Report from Mechanical and Building Maintenance Manager dated May 23, 2006, with respect to Asset Management Software be received; and, that the following recommendation of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- “1. That City Council accept the recommendation, of the Asset Management Initiative Committee and City Council’s Budget Committee, to award the purchase of the Asset Management Software and related training, as well as program delivery support, to WorkTech Inc., in the total amount of \$225,000 over the next three (3) years, with the staged implementation to commence in 2006 and a projected completion in 2009.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City.”

11. UNFINISHED BUSINESS:

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

That this Committee rise and report.

350. Moved by Councillor A. Lindberg, 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 A. Lindberg to the Director of Community Services.

“Would Administration prepare a Report outlining the procedures, methods and costs associated with an environmentally sound mosquito larvacide program.”

Councillor B. Gustafson to the Art Hauser Centre Board Inc.

"Could the Report regarding the costs of the Art Hauser Centre Enhancement Project be provided for consideration by City Council."

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

"Could Administration look at an escalating fee or punitive process for unsightly premises that require the City to cut the grass and weeds on the same properties year after year."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 9 of 2006, A Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend Section 6.17 with respect to Wall Height and Roof Pitch.
- 14.2 Bylaw No. 17 of 2006, A Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to Rezone a portion of property on the south side of 15th Street East from M3 – Industrial Medium Density to C3 – Arterial Commercial.
- 14.3 Bylaw No. 18 of 2006, A Bylaw to establish the 2006 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.

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

That Bylaw Nos. 9, 17 and 18 of 2006 be introduced and read a first time.

FIRST READING OF BYLAWS

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

That Bylaw Nos. 9, 17 and 18 of 2006 be now read a second time.

SECOND READING OF BYLAWS

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

That Bylaw Nos. 9, 17 and 18 of 2006 receive three readings at this time.

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

That Bylaw Nos. 9, 17 and 18 of 2006, be read a third time and passed; and, that Bylaw Nos. 9, 17 and 18 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAWS

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

Councillor B. Gustafson served the following Notice of Motion upon members of Council for consideration at the next City Council meeting:

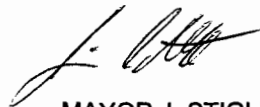
"That a review of the concession operations at the Art Hauser Centre following one season, under the new operating model, be provided for consideration by City Council."

17. MOTIONS:

18. ADJOURNMENT – 9:05 P.M.:

355. 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 26th DAY OF JUNE, A.D. 2006