

**COUNCIL MINUTES:**

**JUNE 26, 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:**

Deputy Mayor B. Gustafson called the meeting to order:

PRESENT: Deputy Mayor B. Gustafson

Councillors: Darcy Gervais  
Greg Dionne  
Lee Atkinson  
Shawn Williams  
John Swystun

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Joe Day, City Assessor  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Dawna Wiebe, Director of Community Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

Deputy Mayor B. Gustafson asked that all members stand and that the City Clerk offer the prayer.

**3. ADOPTION OF MINUTES:**

0373. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held June 12, 2006, Special Council Meeting held June 12, 2006 and the Committee of the Whole Council Incamera Meeting held June 12, 2006 be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

0374. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

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

- Add a Report from Roadways Project Manager dated June 26, 2006, with respect to 2006 Street Oiling Program to Item No. 10.5.

**5. NOTICE OF PROCLAMATIONS:**

**6. PUBLIC HEARINGS & APPEALS:**

6.1 Report from Development Coordinator dated June 14, 2006, with respect to Zoning Bylaw Amendment to dedicate Parkland in the area abutting Pickering Crescent. (BYLAW NO. 16 OF 2006)

0375. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Report from Development Coordinator dated June 14, 2006, with respect to Zoning Bylaw Amendment to dedicate Parkland in the area abutting Pickering Crescent be received; and, that consideration of Bylaw No. 16 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

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

**8. COMMUNICATIONS/PETITIONS PACKAGE:**

0376. Moved by Councillor J. Swystun, Seconded by  
Councillor L. Atkinson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

8.1 Correspondence from Lynne Harley dated May 24, 2006, requesting that the City waive the Penalty Charge for a late Water Bill.

That the Correspondence from Lynne Harley dated May 24, 2006, requesting that the City waive the Penalty Charge for a late Water Bill be received and referred to the Financial Services Department for review and response in accordance with City Policy denying the request.

- 8.2 Correspondence from Administrator, Rural Municipality of Buckland No. 491, dated May 24, 2006, requesting that the City not further reduce funding to the Prince Albert District Planning Commission.

That the Correspondence from Administrator, Rural Municipality of Buckland No. 491, dated May 24, 2006, requesting that the City not further reduce funding to the Prince Albert District Planning Commission be received and referred to Administration for review and response indicating funding levels have been maintained.

- 8.3 Correspondence from Executive Director, Community Service Centre, dated June 6, 2006, advising of Sunday ridership for the Special Needs Transportation.

That the Correspondence from Executive Director, Community Service Centre, dated June 6, 2006, advising of Sunday ridership for the Special Needs Transportation be received as information and filed.

- 8.4 Correspondence from Saskatchewan Office of Protocol and Honours received June 6, 2006, requesting Nominations for the Saskatchewan Order of Merit which Honours Citizens in the Province.

That the Correspondence from Saskatchewan Office of Protocol and Honours received June 6, 2006, requesting Nominations for the Saskatchewan Order of Merit which Honours Citizens in the Province be received as information and filed.

0377. Moved by Councillor J. Swystun, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

0378. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, 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 Sanitation Manager dated May 26, 2006, with respect to Free Week at the Landfill Totals.

That the Report from Sanitation Manager dated May 26, 2006, with respect to Free Week at the Landfill Totals be received as information and filed.

- 9.2 Report from Transportation Project Manager dated June 9, 2006, with respect to Clean Air Day Results.

That the Report from Transportation Project Manager dated June 9, 2006, with respect to Clean Air Day Results be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Public Works Department develop a Strategy to Promote the Busing System in the City and that a report be forwarded to City Council for consideration."

- 9.3 Report from Building/Fire Inspector dated May 26, 2006, along with Report from Director of Economic Development and Planning dated June 21, 2006, both with respect to Budget Inn - 2<sup>nd</sup> Avenue West.

That the Report from Building/Fire Inspector dated May 26, 2006, along with Report from Director of Economic Development and Planning dated June 21, 2006, both with respect to Budget Inn - 2<sup>nd</sup> Avenue West be received as information and filed.

- 9.4 Report from Chief Clerk dated June 13, 2006, with respect to Account List No. 10 of 2006, in the amount of \$2,766,363.82.

That the Report from Chief Clerk dated June 13, 2006, with respect to Account List No. 10 of 2006, in the amount of \$2,766,363.82 be received as information and filed.

- 9.5 Report from Board of Police Commissioners dated May 30, 2006, with respect to Comprehensive Bicycle Helmet and Safety Legislation.

That the Report from Board of Police Commissioners dated May 30, 2006, with respect to Comprehensive Bicycle Helmet and Safety Legislation be received as information and filed.

- 9.6 Report from Transportation Project Manager dated May 25, 2006, with respect to Median Removal – Marquis Road.

That the Report from Transportation Project Manager dated May 25, 2006, with respect to Median Removal – Marquis Road be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

1. That a 160 meter two-way left turn lane be implemented on Marquis Road between South Industrial Drive and 6<sup>th</sup> Avenue East, to provide greater access to more businesses.
2. That this work be included in the 2007 Pavement Rehabilitation Program."

- 9.7 Report from Director of Economic Development and Planning dated May 3, 2006, along with Correspondences from Philippe Gaudet dated April 21, 2006 and Executive Director, Prince Albert Downtown Improvement District Association Inc., dated May 1, 2006, all with respect to Eskes Meeting - Discretionary Use - C1 Downtown Commercial Zone – 1018, 1020 and 1022 – 1<sup>st</sup> Avenue West.

That the Report from Director of Economic Development and Planning dated May 3, 2006, along with Correspondences from Phillippe Gaudet dated April 21, 2006, and Executive Director, Prince Albert Downtown Improvement District Association Inc., dated May 1, 2006, all with respect to Eskes Meeting - Discretionary Use - C1 Downtown Commercial Zone – 1018, 1020 and 1022 – 1<sup>st</sup> Avenue West be received as information and filed.

- 9.8 Report from Parks and Open Space Manager dated June 14, 2006, along with Correspondence from Dutch Elm Disease Provincial Program Coordinator, Forest Service Branch, Saskatchewan Environment, dated May 1, 2006, both with respect to Dutch Elm Disease - Cost Share Program 2006 – 2007.

That the Report from Parks and Open Space Manager dated June 14, 2006, along with Correspondence from Dutch Elm Disease Provincial Program Coordinator, Forest Service Branch, Saskatchewan Environment, dated May 1, 2006, both with respect to Dutch Elm Disease - Cost Share Program 2006 – 2007 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- “1. That The City of Prince Albert continue to participate in the Dutch Elm Disease Management Program with the Province of Saskatchewan.
2. That the City Clerk advise Saskatchewan Environment that The City of Prince Albert will participate in the program in 2006.
3. That the Mayor and City Clerk be authorized to execute the Funding Agreement, once received.”

0379. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.8 and the recommendations contained therein be approved, as indicated.

## **10. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 10.1 Report from City Clerk dated June 13, 2006, with respect to 2006 Municipal and Prince Albert Roman Catholic Separate School Division No. 6 Elections - Wednesday, October 25, 2006.

0380. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated June 13, 2006, with respect to 2006 Municipal and Prince Albert Roman Catholic Separate School Division No. 6 Elections - Wednesday, October 25, 2006 be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

"1. POLLING AREAS AND POLLING PLACES

That the Thirty (30) Polling Areas and Polling Places in The City of Prince Albert and the Prince Albert Roman Catholic Separate School Division No. 6 be established, and, that Four (4) Rural Polling Areas and Polling Places, be established for the Rural Separate School Division No. 6 Ward, as set out on the maps attached to the Report from the City Clerk dated June 13, 2006; and, that the Returning Officer be authorized to eliminate any Polling Places deemed not necessary.

2. HOURS OF VOTING

That pursuant to Section 67 (1) of The Local Government Election Act, regular polling places shall be open from 9:00 a.m. to 8:00 p.m. on Election Day, which is Wednesday, October 25, 2006.

3. MOBILE POLLS

- a. That the provisions of The Local Government Election Act allowing for Mobile Polls to be established for electors with physical disabilities or limited mobility and the resident caregiver of those electors be authorized for the 2006 Municipal and School Board Elections;
- b. That the Mobile Poll hours for voting be during the same hours that voting is in progress on Election Day, Wednesday, October 25, 2006; and,
- c. That application to vote at the Mobile Poll be made in writing and personally delivered to the Returning Officer at City

Hall not later than 4:00 p.m. on  
Wednesday, October 18, 2006.

4. HOSPITAL AND SPECIAL POLLS

a. Hospital Poll

That a Hospital Poll be established at the Victoria Hospital on Election Day, October 25, 2006, from 9:00 a.m. to 1:00 p.m.

b. Special Polls

i. That Special Polls be established at the Herb Bassett Nursing Home and the Pineview Terrace Lodge for patients and residents receiving care in those facilities.

ii. That the hours of voting at the Special Polls on Election Day, Wednesday, October 25, 2006, be as follows:

- Herb Bassett Nursing Home from 1:30 p.m. to 4:30 p.m.
- Pineview Terrace Lodge from 5:00 p.m. to 8:00 p.m.; and,

c. That the Hospital and Special Polls be conducted in compliance with the provisions of The Local Government Election Act.

5. ADVANCE POLL

That an Advance Poll be established in the Foyer of City Hall for electors of The City of Prince Albert and the Prince Albert Roman Catholic Separate School Division No. 6, as follows:

Thursday, October 19, 2006 from 5:00 p.m. to 8:00 p.m.

Friday, October 20, 2006 from 5:00 p.m. to 8:00 p.m.

Saturday, October 21, 2006 from 1:00 p.m. to 8:00 p.m.

6. That the City Clerk be appointed the Returning Officer for the 2006 Municipal and Prince Albert Roman Catholic Separate School Division No. 6 Elections.

7. That the ballots for the Mayor and City Council be printed in a rotating order, as has been done in previous elections, for consistency purposes.

8. That the ballots for the Prince Albert Roman Catholic Separate School Division No. 6 be printed in alphabetical order, as previously directed.

9. ELECTION WORKER REMUNERATION

That pursuant to Section 33 of The Local Government Election Act, City Council approve the remuneration to be paid to the Election Officials in 2006, to be the same as in the 2003 General Election, as follows:

a.	Supervisory Deputy	
	Returning Officer	\$180.00
	Deputy Returning Officer	\$150.00
	Poll Clerk Enumerator	\$120.00

b. Training \$30.00 per session.

10. That the Returning Officer shall declare and have available for distribution the official results of the 2006 Municipal and Prince Albert Roman Catholic Separate School Division No. 6 Elections at 12 Noon on Friday, October 27, 2006, in the Main Boardroom No. 238, 2<sup>nd</sup> Floor, City Hall.

11. ENUMERATION AND VOTERS LIST

That a door-to-door enumeration not be included in the 2006 Election Budget.

12. That Mobile and Special Polls be utilized for voters at Institutions defined under Section 22 of The Local Government Election Act rather than the use of a Mail-In-Ballot system.

13. That voters be registered at the Polls on Election Day, October 25, 2006."

- 10.2 Report from Property Sales Coordinator dated May 31, 2006, with respect to Tax Enforcement – 1365 – 16<sup>th</sup> Street West.

0381. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Property Sales Coordinator dated May 31, 2006, with respect to Tax Enforcement – 1365 – 16<sup>th</sup> Street West be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the property located at 1365 – 16<sup>th</sup> Street West, legally described as Lots 12 to 15, Block 60, Plan H, Ext. 0, be offered for sale by public tender with an upset price of \$17,877, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property; and,
2. That in the event that no suitable tenders are received the property be transferred to the Tax Title Lands Inventory for sale."

- 10.3 Report from Parks and Open Space Manager dated May 24, 2006, with respect to Taste of Prince Albert – Kinsmen Park – July 24 – 27, 2006.

0382. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Parks and Open Space Manager dated May 24, 2006, with respect to Taste of Prince Albert – Kinsmen Park – July 24 – 27, 2006 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That City Council grant the Organizing Committee for the Annual Taste of Prince Albert permission to use Kinsmen Park for its event on Monday, July 24, 2006 to Thursday, July 27, 2006, subject to the following conditions:
  - a. That the Organizing Committee assume all public liability with respect to site preparation work, the event and related activities, and shall save the City harmless from any claims which may arise from the event.
  - b. That the Organizing Committee provide a copy of its Liability Insurance Policy to the Community Services Department prior to the hosting of the event.

- c. That the Organizing Committee be responsible for clean-up and site restoration during and following the conclusion of the event.
  - d. That the Organizing Committee be authorized to use the water, power services and available snow fence.
  - e. That the Organizing Committee apply to Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Taste of Prince Albert Event in Kinsmen Park from July 24 – 27, 2006.
  - f. That the Organizing Committee be responsible for all costs associated with the serving of alcohol, including the cost of licensed security, if it is deemed necessary.
  - g. That the event operator secure and provide evidence of all necessary approvals, fees and licenses required for the event.
2. That the Organizing Committee provide 24 hour per day security during the event.
  3. That the Organizing Committee contact the Sanitation Manager to make arrangements for the use of garbage containers.
  4. That the Organizing Committee also be responsible for the provision of additional on-site services, including washroom facilities and additional electrical connections, as required, and the cost to erect and dismantle the Kinette Amphitheatre cover."

10.4 Report from City Assessor dated May 24, 2006, with respect to Full Gospel Outreach - Tax Exemption Request.

0383. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated May 24, 2006, with respect to Full Gospel Outreach - Tax Exemption Request be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That The City send representatives from its Assessment Division to inspect the property at 921/925 Central Avenue, and determine what areas, if any, are used as "a place of public worship" and if

found to be eligible, assess those areas as exempt from taxation in accordance with The Cities Act.”

- 10.5 Reports from Roadways Project Manager dated June 21, 2006 and June 26, 2006 (PRESENTED AT MEETING), both with respect to 2006 Street Oiling Program.

0384. Moved by Councillor J. Swystun, AND RESOLVED:

That the Reports from Roadways Project Manager dated June 21, 2006 and June 26, 2006, both with respect to 2006 Street Oiling Program be received; and, that the following recommendation of the Roadways Project Manager, as amended, be approved:

1. That 16<sup>th</sup> Street West from the east property line of 8A Avenue to the east property line of 9<sup>th</sup> Avenue be added to the 2006 Oiling Program.
2. That the 2006 Street Oiling Program, as amended, and as advertised on June 17, 2006, be approved; and, that the Director of Public Works be authorized to undertake the Oiling Program as ground conditions and weather permit.

- 10.6 Report from Roadways Project Manager dated June 21, 2006, along with Correspondences from Mike Horn, on behalf of Fresh Air Experience, dated May 9, 2006 and Co-Chair, Centennial Committee, St. Paul's Presbyterian Church received May 29, 2006, all with respect to 3<sup>rd</sup> Annual Fresh Air Experience Road Stage Race.

0385. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Roadways Project Manager dated June 21, 2006, along with Correspondences from Mike Horn, on behalf of Fresh Air Experience, dated May 9, 2006 and Co-Chair, Centennial Committee, St. Paul's Presbyterian Church received May 29, 2006, all with respect to 3<sup>rd</sup> Annual Fresh Air Experience Road Stage Race be received; and, that the following recommendations of the Roadways Project Manager, as contained therein, be approved:

- “1. That City Council approve the temporary road closure of 1<sup>st</sup> Avenue West from the north side of 17<sup>th</sup> Street West to 20<sup>th</sup> Street West for the Hill Climb Event, being held on Saturday, July 8, 2006.
2. That City Council approve the temporary road closure in the Central Business District for the event on Sunday, July 9, 2006 as follows:

- a. The unit block of 11<sup>th</sup> Street from the east property line of 1<sup>st</sup> Avenue East to the west property line of Central Avenue.
- b. Central Avenue from the south property line of 11<sup>th</sup> Street to the north property line of 9<sup>th</sup> Street.
- c. The unit block of 9<sup>th</sup> Street from the east property line of 1<sup>st</sup> Avenue East to the west property line of Central Avenue.
- d. 1<sup>st</sup> Avenue East from the south property line of 11<sup>th</sup> Street to the north property line of 9<sup>th</sup> Street."

10.7 Report from Development Coordinator dated June 19, 2006, with respect to National Hotel Company – Proposed Patio – 1<sup>st</sup> Avenue West.

0386. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Development Coordinator dated June 19, 2006, with respect to National Hotel Company – Proposed Patio – 1<sup>st</sup> Avenue West be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"That City Council approve the final plans, as submitted by Doug Cheyne, Owner of the National Hotel to build a Patio along 1<sup>st</sup> Avenue West under the following condition:

That the unobstructed sidewalk width be increased to five (5) feet, as per previous resolution of City Council."

## **11. UNFINISHED BUSINESS:**

0387. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0388. Moved by Councillor D. Gervais, 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 D. Gervais to the Director of Economic Development and Planning.

"I would like a Demolition Order against the house located at 1702 – 14<sup>th</sup> Street West."

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Councillor G. Dionne to the Director of Community Services.

"Can the Community Services Department establish the cost and consult with the Nordale Community Club on the design of the park area, along the Highway No. 3 West, so that a fund-raiser can be put together so that the park can be graded."

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Councillor G. Dionne to the Director of Public Works.

"I would like a review from the Public Works Department on both the qualifications and regulations in regards to petitioning for street oiling and local improvement work, with the objective being that empty lots should not have the right to stop these programs. This may also be expanded one step further to look at rental units."

**14. INTRODUCTION & CONSIDERATION OF BYLAWS:**

- 14.1 Bylaw No. 16 of 2006, A Bylaw to amend City Council's Zoning Bylaw, to Rezone a portion of lands abutting Pickering Crescent from A1 – Agricultural, R2 – Large Single Dwelling and R4 – Four-Unit Dwelling to P - Park. (3 Readings)

0389. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 16 of 2006 be introduced and read a first time.

**FIRST READING OF BYLAW**

0390. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 16 of 2006 be now read a second time.

**SECOND READING OF BYLAW**

0391. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED: UNANIMOUSLY:

That Bylaw No. 16 of 2006 receive three readings at this time.

0392.

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

That Bylaw No. 16 of 2006 be read a third time and passed; and, that Bylaw No. 16 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

**15. UNFINISHED BUSINESS - BYLAWS:**

**16. GIVING NOTICE:**

Councillor L. Atkinson served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

"That City Council establish a Rental Permit System that establishes minimum standards for both the interior and exterior of Rental Accommodations, within The City of Prince Albert."

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Councillor L. Atkinson served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

"That City Council establish a Multi-Department Group along with participation from external agencies such as Public Health, Social Services and others, under Bylaw Enforcement, to enforce housing standards, including rental units, in The City of Prince Albert."

**17. MOTIONS:**

- 17.1 Councillor B. Gustafson's Motion requesting 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.

Councillor D. Gervais assumed the chair at 7:20 p.m.

0393.

Moved by Councillor B. Gustafson, Seconded by  
Councillor S. Williams:

That the following motion, as amended, be approved:

That the Art Hauser Centre Board and City Administration, along with the Optimist Club, undertake a review of the operation of the concessions at the Center, to determine the positive

and negative consequences of the past winter season's operation under the new operating model;

That the Board, with City Administration undertake discussions with Canadian Union of Public Employees Local No. 882, to explore options for a concession operation model that would meet the objectives of both the Art Hauser Centre Board and the Canadian Union of Public Employees Local No. 882; and,

That these discussions be held prior to the beginning of the 2006 – 2007 hockey season.

MOTION DEFEATED

Deputy Mayor B. Gustafson resumed the chair at 7:49 p.m.

**18. PUBLIC FORUM:**

**19. ADJOURNMENT – 7:50 P.M.:**

0394. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.



DEPUTY MAYOR B. GUSTAFSON



CITY CLERK

MINUTES ADOPTED THIS 17<sup>th</sup> DAY OF JULY, A.D. 2006