

**COUNCIL MINUTES:**

**JULY 17, 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 4:05 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 (Excused at 5:30 p.m.)  
John Swystun  
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Daria McDonald, Planner I (Excused at 5:00 p.m.)  
Ken Paskaruk, City Solicitor  
Yves Richard, Senior Planner  
Sherry Person, Assistant City Clerk  
Colin Innes, Director of Public Works  
Kim Johnson, Development Coordinator  
Joe Day, Acting Director of Financial Services  
Dawna Wiebe, Director of Community Services  
Les Karpluk, Director of Fire and Emergency Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

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

**3. ADOPTION OF MINUTES:**

0405. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Minutes of the Council Meeting held June 26, 2006, Special Council Meeting held June 26, 2006 and the Committee of the Whole Council Incamera Meeting held June 26, 2006 be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

0406. Moved by Councillor J. Swystun, Seconded by  
Councillor B. Gustafson, 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 DROWNING PREVENTION WEEK – JULY 16 – 23, 2006

**6. PUBLIC HEARINGS & APPEALS:**

6.1 Report from Roadways Project Manager dated July 6, 2006, with respect to 2006 Street Oiling Program. (BYLAW NO. 23 OF 2006)

0407. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Roadways Project Manager dated July 6, 2006, with respect to 2006 Street Oiling Program be received; and, that the following recommendations of the Roadways Project Manager, as contained therein, be approved:

- "1. That City Council rescind Bylaw No. 18 of 2006, a Bylaw of The City of Prince Albert to Establish the 2006 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.
2. That the 2006 Street Oiling Program, as advertised on June 26, 2006, be approved; and, that the Director of Public Works be authorized to undertake the Oiling Program as ground conditions and weather permit.
3. The 2006 Oiling Program rates be charged as follows:
  - a. For oil treatment or stabilization to provide a dust free surface - \$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."

4. That Bylaw No. 23 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:**

- 7.1 Report from Director of Community Services dated July 11, 2006, along with Correspondences from Co-Chairs, Midget Nationals, 2006, dated June 21, 2006 and July 11, 2006, all with respect to the request from the Midget National Fastpitch Committee.

Kevin Mugford, Co-Chair, Midget National Fastpitch Tournament Committee, advised that they would like to team up with the National Aboriginal Tournament and The City to make a number of improvements to facilities in Prime Ministers' Park.

Jim Bristowe, Co-Chair, Midget National Fastpitch Tournament Committee, requested an opportunity to partner with The City and apply for a Grant for future improvements to facilities within the City.

0408.

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

That the Report from Director of Community Services dated July 11, 2006, along with Correspondences from Co-Chairs, Midget Nationals, 2006, dated June 21, 2006 and July 11, 2006, all with respect to the request from the Midget National Fastpitch Committee be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

- "1. That the request from the Midget National Fastpitch Committee to have a reduction in the facility fee charged to the National Aboriginal and Midget Tournament committees be denied.
2. That City Council direct administration to investigate other options to support organizations hosting future national events."

- 7.2 Correspondences from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated July 3, 2006, July 7, 2006 and July 14, 2006, all requesting permission to hold an event in the area around the Prince Albert Historical Museum on September 9, 2006.

Jayne Remenda, Executive Director, Prince Albert Downtown Improvement District Association Inc., expressed gratitude to the City for its support and in-kind sponsorship of the Third Annual Downtown Street Fair.

Brenda Barry-Byrne advised of the planned Gala 1912 Garden Party Fund-raiser at the Prince Albert Historical Museum to be held on September 9, 2006, and requested permission to use the parking lot to the east of the Museum for this event and asked that it be graded.

0409. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Correspondences from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated July 3, 2006, July 7, 2006 and July 14, 2006, all requesting permission to hold an event in the area around the Prince Albert Historical Museum on September 9, 2006 be received and referred to the Community Services Department for review and report.

7.3 Report from Director of Financial Services dated June 29, 2006, along with Correspondence from Administrator, Prince Albert Rural Water Utility, dated July 14, 2006, both with respect to Prince Albert Rural Water Utility Penalties.

Rosalind Arndt, Administrator, Prince Albert Rural Water Utility, requested that all penalties on the overdue account be cancelled.

0410. Moved by Councillor G. Dionne, Seconded by  
Councillor B. Gustafson, AND RESOLVED:

That the Report from Director of Financial Services dated June 29, 2006, along with Correspondence from Administrator, Prince Albert Rural Water Utility, dated July 14, 2006, both with respect to Prince Albert Rural Water Utility Penalties be received; and, that the following be approved:

1. That City Council approve the reduced penalty amount of \$4,275.31, for the Prince Albert Rural Water Utility.
2. That the Prince Albert Rural Water Utility have thirty (30) days to accept the offer from the City.

7.4 Report from Recreation Programmer dated June 28, 2006, along with Correspondences from President, Prince Albert Minor Hockey Association, dated July 10, 2006 and received July 14, 2006, all with respect to Delayed Opening for the Kinsmen and Steuart Arenas.

Frank Suchorab, President, Prince Albert Minor Hockey Association, thanked City Council for working together to resolve this matter.

0411. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Report from Recreation Programmer dated June 28, 2006, along with Correspondences from President, Prince Albert Minor Hockey Association, dated July 10, 2006 and received July 14, 2006, all with respect to Delayed Opening for the Kinsmen and Steuart Arenas be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That City Council accept Option 2, to open the Dave Steuart Arena on September 18, 2006, with the negotiated summer rate of \$101.25/hour, and continue to defer the opening date for the Kinsmen arena one week to October 16, 2006, to accommodate the user groups fall programming."

## **8. COMMUNICATIONS/PETITIONS PACKAGE:**

0412. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais,

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

- 8.1 Correspondence from Executive Director, Family Futures, Inc., dated June 19, 2006, requesting a donation of twelve (12) annual parking passes.

That the Correspondence from Executive Director, Family Futures, Inc., dated June 19, 2006, requesting a donation of twelve (12) annual parking passes be received and referred to Administration to advise of the Parking Pass Policy and Related Fees.

- 8.2 Correspondence from Executive Director, Community Service Centre, dated June 21, 2006, advising that the Community Service Centre vacated the space in City Yards, on 6<sup>th</sup> Avenue East, effective May 31, 2006.

That the Correspondence from Executive Director, Community Service Centre, dated June 21, 2006, advising that the Community Service Centre vacated the space in City Yards, on 6<sup>th</sup> Avenue East, effective May 31, 2006 be received as information and filed.

- 8.3 Correspondence from Federation of Canadian Municipalities dated June 22, 2006, advising of its Six-Point Plan to Fight Fiscal Imbalance.

That the Correspondence from Federation of Canadian Municipalities dated June 22, 2006, advising of its Six-Point Plan to Fight Fiscal Imbalance be received as information and filed.

- 8.4 Correspondence from Vice President, Prince Albert Metis Nation, Local No. 7, dated June 30, 2006, requesting permission for a Community Event Permit in conjunction with the 1<sup>st</sup> Annual Metis Days – July 21 – 23, 2006.

That the Correspondence from Vice President, Prince Albert Metis Nation, Local No. 7, dated June 30, 2006, requesting permission for a Community Event Permit in conjunction with the 1<sup>st</sup> Annual Metis Days – July 21 – 23, 2006 be received; and, 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 the Organization's 1<sup>st</sup> Annual Metis Days being held July 21 - 23, 2006, at the Downtown Lions Park.

- 8.5 Correspondence from President, Prince Albert Box Lacrosse Association, dated July 10, 2006, requesting that a representative of City Council attend the opening ceremonies of the Saskatchewan Lacrosse Provincial Bantam Championships at the Art Hauser Centre at 10:30 a.m. on Saturday, July 15, 2006.

That the Correspondence from President, Prince Albert Box Lacrosse Association, dated July 10, 2006, requesting that a representative of City Council attend the opening ceremonies of the Saskatchewan Lacrosse Provincial Bantam Championships at the Art Hauser Centre at 10:30 a.m. on Saturday, July 15, 2006 be received and referred to the Mayor's Office.

- 8.6 Correspondence from Candace Cappo, on behalf of the Canadian Native Fastball Championships – 2006 Host Committee, Muscowpetung Saulteaux Indian Reserve, dated July 14, 2006, requesting permission for a Community Event Permit in conjunction with the 2006 Canadian Native Fastball Championships – July 27 – 30, 2006.

That the Correspondence from Candace Cappo, on behalf of the Canadian Native Fastball Championships – 2006 Host Committee, Muscowpetung Saulteaux Indian Reserve, dated July 14, 2006, requesting permission for a Community Event Permit in conjunction with the 2006 Canadian Native Fastball Championships – July 27 – 30, 2006 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 the Organization's 2006 Canadian Native Fastball Championships being held July 27 – 30, 2006, at Prime Ministers' Park.
2. That the request for a Letter of Welcome be referred to the Mayor's Office.

0413. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

0414. Moved by Councillor F. Harris, 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 B. Gustafson in the Chair.

- 10.3 Report from Development Coordinator dated June 19, 2006, along with Report from Director of Economic Development and Planning dated July 17, 2006, both with respect to Discretionary Use in an R5 – Multiple Unit Dwelling Zone – 580 and 586 River Street East.

0415. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Development Coordinator dated June 19, 2006, along with Report from Director of Economic Development and Planning dated July 17, 2006, both with respect to Discretionary Use in an R5 – Multiple Unit Dwelling Zone – 580 and 586 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 Dhain Development Ltd. to build a planned grouping of single attached dwellings “condominium” at 580 and 586 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:

1. The applicant supplying, obtaining and/or entering into all required building plans, permits and agreements, as required by the City.
2. The building meeting all requirements as requested by the Building Inspector, as related to fire and building safety, as well as all applicable Zoning Bylaws.
3. The applicant consolidating all lots into a single parcel.
4. The Mayor and City Clerk being authorized to execute all necessary Agreements, as related to the Plan of Survey, once prepared.

5. The Development meeting all requirements as determined by the Development Appeals Board."

## **9. CONSENT AGENDA:**

- 9.1 Report from Sanitation Manager dated May 24, 2006, with respect to Rear Lane Cleanup Campaign.

That the Report from Sanitation Manager dated May 24, 2006, with respect to Rear Lane Cleanup Campaign be received as information and filed.

- 9.2 Report from Sanitation Manager dated June 14, 2006, with respect to Fire at Landfill.

That the Report from Sanitation Manager dated June 14, 2006, with respect to Fire at Landfill be received as information and filed.

- 9.3 Report from Bylaw Manager dated June 14, 2006, with respect to Revision of the Animal Control Bylaw pursuant to Licensing.

That the Report from Bylaw Manager dated June 14, 2006, with respect to Revision of the Animal Control Bylaw pursuant to Licensing be received as information and filed.

- 9.4 Report from Bylaw Manager dated June 14, 2006, with respect to State of Properties within the City.

That the Report from Bylaw Manager dated June 14, 2006, with respect to State of Properties within the City be received as information and filed.

- 9.5 Report from Operations Coordinator dated June 16, 2006, with respect to SaskPower and SaskTel – Easement Agreement.

That the Report from Operations Coordinator dated June 16, 2006, with respect to SaskPower and SaskTel – Easement Agreement be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation and Saskatchewan Telecommunications and The City of Prince Albert for the property located at Lot 16, Block 111, Plan No. 96PA14803, Muir Drive."

- 9.6 Report from Operations Coordinator dated June 20, 2006, with respect to Invitation to Tender for the Supply of Maintenance Concrete – Tender No. 65 of 2006.

That the Report from Operations Coordinator dated June 20, 2006, with respect to Invitation to

Tender for the Supply of Maintenance Concrete – Tender No. 65 of 2006 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That Tender No. 65 of 2006 - Invitation to Tender for the Supply of Maintenance Concrete – Parts A, C and D be awarded to North Industrial Concrete for the bid amount of \$57,413.93, plus Goods and Services Tax, and Part B be awarded to North American Lumber Ltd. for the bid amount of \$21,461.30, plus Goods and Services Tax.
2. That the Mayor and City Clerk be authorized to execute the contracts with North Industrial Concrete and North American Lumber Ltd., on behalf of the City.
3. That the request to modify the 2007 Maintenance Concrete Contract, so that it is awarded in whole rather than in part and that the contract include an article clarifying how alternate bids are to be submitted and possibly including a fuel surcharge clause, be referred back to the Public Works Department for review and report.”

9.7 Report from Transportation Project Manager dated June 20, 2006, with respect to Summit Run For Fitness 2006.

That the Report from Transportation Project Manager dated June 20, 2006, with respect to Summit Run For Fitness 2006 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that the Summit Run for Fitness be granted permission to hold the “Summit Run for Fitness” on Sunday, August 20, 2006, commencing at 6:00 a.m., from the starting point along the riverbank at approximately River Street and 6<sup>th</sup> Avenue East, east to 15<sup>th</sup> Avenue East, turning south on 15<sup>th</sup> Avenue East to Marquis Road, then west on Marquis Road to the turn around point by the parking lot south of ball diamond in Prime Ministers’ Park and then returning along same route to the starting point, subject to the Organizers making the necessary arrangements with the Roadways Project Manager and the Police Service for any Police supervision that may be required during the Run.

2. That the north side of Marquis Road, from 15<sup>th</sup> Avenue East to 6<sup>th</sup> Avenue East, and the west side of 15<sup>th</sup> Avenue East, from River Street to Marquis Road, be designated as temporary "No Parking" zones on Sunday, August 20, 2006 from 6:00 a.m. to 12:00 Noon.
3. That the City provide the necessary barricading and "No Parking" signs to the Organizing Committee, as required, and, that the Organizing Committee be responsible for the set up and removal of the signs and barricades, on August 20, 2006."

- 9.8 Report from Director of Public Works dated June 28, 2006, with respect to Lease Agreement – 13<sup>th</sup> Street East.

That the Report from Director of Public Works dated June 28, 2006, with respect to Lease Agreement – 13<sup>th</sup> Street East be received; and, that the following recommendation of the Director of Public Works, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Lease Agreement with the fourteen (14) individuals listed in the Agreement, attached to the Report from the Director of Public Works dated June 28, 2006, on behalf of The City of Prince Albert for the lease of fourteen (14) parking stalls in the 13<sup>th</sup> Street East parking lot."

- 9.9 Report from Operations Coordinator dated June 28, 2006, with respect to SaskEnergy – Easement Agreement.

That the Report from Operations Coordinator dated June 28, 2006, with respect to SaskEnergy – Easement Agreement be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Easement Agreement between SaskEnergy Incorporated and The City of Prince Albert for the location at the new access between Highway 3 and 5<sup>th</sup> Avenue East and at the north portion of Parcel B."

- 9.10 Report from Planner I dated June 22, 2006, with respect to Request for Heritage Designation – Holmes Residence – 585 – 19<sup>th</sup> Street East. (BYLAW NO. 21 OF 2006)

That the Report from Planner I dated June 22, 2006, with respect to Request for Heritage Designation – Holmes Residence – 585 – 19<sup>th</sup> Street East be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That Administration be instructed to undertake Notice of Intention requirements for Bylaw No. 21 of 2006, in accordance with Section 11 of The Heritage Property Act."

- 9.11 Report from Finance Manager dated June 28, 2006, with respect to Rural Water Customer Rates.

That the Report from Finance Manager dated June 28, 2006, with respect to Rural Water Customer Rates be received as information and filed.

- 9.12 Report from Chief Clerk dated July 4, 2006, with respect to Account List No. 11 of 2006 in the amount of \$2,663,531.64.

That the Report from Chief Clerk dated July 4, 2006, with respect to Account List No. 11 of 2006 in the amount of \$2,663,531.64 be received as information and filed.

0416. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.12 and the recommendations contained therein be approved, as indicated.

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

- 10.1 Report from Operations Coordinator dated June 26, 2006, with respect to Storm Water – 4<sup>th</sup> Avenue West – 38<sup>th</sup> to 42<sup>nd</sup> Street.

0417. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Operations Coordinator dated June 26, 2006, with respect to Storm Water – 4<sup>th</sup> Avenue West – 38<sup>th</sup> to 42<sup>nd</sup> Street be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

"That the Public Works Department be authorized to begin Part One of the two part solution to solve the storm water problems on 4<sup>th</sup> Avenue West from 38<sup>th</sup> to 42<sup>nd</sup> Street."

- 10.2 Report from Planner I dated June 14, 2006, with respect to Permit Fees. (BYLAW NOS. 12 AND 13 OF 2006)

0418. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planner I dated June 14, 2006, with respect to Permit Fees be received; and, that the following recommendations of the Planner I, as contained therein, be approved:

- “1. That Administration be directed to proceed with Public Notice of Bylaw No. 12 of 2006.
2. That the following non-refundable fees required at the time of application be established at:
  - a. Sign Permit:  
 \$15/sign per month – Temporary  
 \$120/sign per year – Temporary  
 \$100/sign permanent
  - b. Zoning Memorandum: \$50
  - c. Zoning Compliance Letter: \$50
  - d. Planning Documents (various):  
 \$30/document, plus Goods and Services Tax
  - e. Zoning Bylaw (no Map): \$20/book, plus Goods and Services Tax
  - f. Zoning Bylaw (incl. Map): \$25/book, plus Goods and Services Tax
  - g. Basic Drawing (e.g. requests for pictures, “blow-ups” of an area, lot and/or block dimensions, area determinations, etc.):  
 Up to 8.5” x 11” size paper \$4, plus Goods and Services Tax  
 Up to 24” size paper \$10, plus Goods and Services Tax
  - h. Copies from registered plans of an area:  
 Up to 8.5” x 11” size paper \$7.50, plus Goods and Services Tax  
 11” x 17” size paper \$10, plus Goods and Services Tax  
 17” x 22”—18” x 24” \$12.50, plus Goods and Services Tax  
 Over 24” \$15, plus Goods and Services Tax, and up
  - i. Modified Zoning Maps:  
 Cost of map plus \$25/hour drafting fee, plus Goods and Services Tax
  - j. Aerial pictures (bond paper only):  
 8.5” x 11” up to 11” x 17” \$5/sheet, plus Goods and Services Tax
  - k. Color printing (all drafting/maps/photos):  
 Up to 11” x 17” additional fee of \$2.50  
 Up to 24” additional fee of \$5  
 Over 24” double the regular fee, plus Goods and Services Tax.

3. That Bylaw No. 13 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 10.4 Report from Planning Technician dated July 4, 2006, with respect to Residual Lands – 6<sup>th</sup> Street East.

0419. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Technician dated July 4, 2006, with respect to Residual Lands – 6<sup>th</sup> Street East be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Report from Planning Technician dated July 4, 2006, with respect to Residual Lands – 6<sup>th</sup> Street East be referred back to the Economic Development and Planning Department for further review and report."

- 10.5 Report from City Assessor dated June 6, 2006, with respect to Tax Exemption Agreements.

0420. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from City Assessor dated June 6, 2006, with respect to Tax Exemption Agreements be received; and, that the following recommendations, of the City Assessor, as contained therein, be approved:

"That upon receiving correspondence from the Saskatchewan Rivers School Division Board and Prince Albert Roman Catholic Separate School Division No. 6 Board, indicating that they agree with the exemptions, the Mayor and City Clerk be authorized to:

1. Execute the Five-year Tax Exemption Agreements with:
  - Prince Albert and District Community Services Centre Inc. - 101 – 15<sup>th</sup> Street East;
  - Big Sisters/Big Brothers of Prince Albert & District Inc. – 129 – 11<sup>th</sup> Street East;
  - KIN Enterprises Inc. – 457 – 40<sup>th</sup> Street East;
  - KIN Enterprises Inc. – 300 – 15<sup>th</sup> Avenue East; and,

- Prince Albert High Noon Optimist Centre Inc. – 1150 – 3<sup>rd</sup> Avenue West.

2. Execute a Two-year Tax Exemption Agreement with:

- Prince Albert Elks Lodge No. 58 Inc.”

10.6 Report from Director of Financial Services dated June 14, 2006, with respect to Airport Operating and Capital Budget.

0421. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Director of Financial Services dated June 14, 2006, with respect to Airport Operating and Capital Budget be received; and, that the following recommendations of the Director of Financial Services, as contained therein, be approved:

- “1. That the 2006 Airport Operating Budget in the amount of \$434,850 be approved.
2. That the 2006 Airport Capital Budget in the amount of \$100,000 be approved.
3. That the Policy of the City funding 30% of the total cost of the Airport Operations be approved.
4. That Administration be instructed to bring back an implementation plan for consideration by City Council in January 2007.”

10.7 Report from City Assessor dated July 4, 2006, with respect to Tax Abatements.

0422. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from City Assessor dated July 4, 2006, with respect to Tax Abatements be received; and, that the following recommendations of the City Assessor, as contained therein, be approved:

- “1. That City Council authorize an abatement of 2006 Municipal Taxes as follows:
  - Prince Albert Masonic Temple Corp. – 292 – 15<sup>th</sup> Avenue East - \$634.58;
  - South Hill Child Care Co-operative Association Ltd. – 2805 – 1<sup>st</sup> Avenue West - \$304.88;
  - Prince Albert Share-A-Meal/Food Bank Inc. – 64 – 11<sup>th</sup> Street East - \$480.26; and,

2. That City Council authorize the abatement of the following amounts of School Board taxes upon receiving written confirmation from the affected School Boards that they approve the abatements:

Name	Public Schools Abatement Amount	Separate Schools Abatement Amount
Prince Albert Masonic Temple Inc.	\$545.63	\$0.00
South Hill Child Care Co-operative Association Ltd.	\$181.54	\$80.89
Prince Albert Share-A-Meal/Food Bank Inc.	\$285.86	\$127.51."

- 10.8 Report from Community Development Officer dated July 6, 2006, with respect to National Aboriginal Day Mural Project.

0423. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Community Development Officer dated July 6, 2006, with respect to National Aboriginal Day Mural Project be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the proposed National Aboriginal Day Mural Project be approved subject to review by the Prince Albert Arts Board, in conjunction with the Civic Arts Policy of the Arts Board."

## 11. UNFINISHED BUSINESS:

0424. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

0425. Moved by Councillor B. Gustafson, Seconded by Councillor G. Dionne, AND RESOLVED:

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

## 12. MAYOR & COUNCILLORS FORUM:

**13. INQUIRIES:**

Councillor F. Harris to the Director of Financial Services.

"The 2005 Financial Statements have not been presented to City Council, when can we expect receipt of the Statements and how did we do."

The Acting Director of Financial Services, in responding to the inquiry, advised that the 2005 Financial Statements will be presented at the August 14, 2006, City Council meeting.

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Councillor F. Harris to the Director of Public Works.

"The 2006 Operating Budget included a transfer from the Utility Fund of operating expenses totaling approximately \$470,000. When can we expect presentation of the 2006 Utility Budget."

The Director of Public Works, in responding to the inquiry, advised that the Utility Budget is under review and will be presented at the August 14, 2006, City Council meeting.

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Councillor G. Dionne to the Director of Economic Development and Planning.

"Could the City look at or re-look at 213 – 10<sup>th</sup> Street East, not just the inside, but also the outside and garage."

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Councillor G. Dionne to the Director of Economic Development and Planning.

"The Holy Family Hospital is to be demolished and could the Economic Development and Planning Department monitor this building in a timely manner."

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Councillor D. Gervais to the Director of Community Services.

"Could the grass cutting length and number of times the grass is being cut in Mair Park be reviewed."

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

- 14.1 Bylaw No. 13 of 2006, A Bylaw to amend City Council's Building Bylaw No. 11 of 2003 – Schedule A, with respect to Permit Fees and Service Charges.

0426. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 13 of 2006 be introduced and read a first time.

**FIRST READING OF BYLAW**

0427. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 13 of 2006 be now read a second time.

**SECOND READING OF BYLAW**

0428. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 13 of 2006 receive three readings at this time.

0429. Moved by Councillor F. Harris, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 13 of 2006 be read a third time and passed; and, that Bylaw No. 13 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

**THIRD READING OF BYLAW**

- 14.2 Bylaw No. 23 of 2006, A Bylaw to establish the 2006 Charge for Placing and Maintaining a dustless surface or partially dustless surface in streets and lanes.

0430. Moved by Councillor G Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 23 of 2006 be introduced and read a first time.

**FIRST READING OF BYLAW**

0431. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 23 of 2006, be amended to include a clause to repeal Bylaw No. 18 of 2006.

0432. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 23 of 2006, as amended, be now read a second time.

SECOND READING OF BYLAW

0433. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 23 of 2006, as amended, receive three readings at this time.

0434. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 23 of 2006, as amended, be read a third time and passed; and, that Bylaw No. 23 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:**

**17. MOTIONS:**

17.1 Councillor L. Atkinson's Motion requesting 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.

0435. Moved by Councillor L. Atkinson, Seconded by  
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

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.

17.2 Councillor L. Atkinson's Motion requesting 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.

0436. Moved by Councillor L. Atkinson, Seconded by  
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

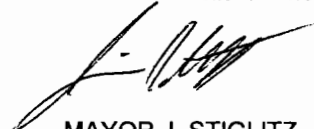
That City Council establish a Multi-Department Group, along with participation from external agencies such as Public Health, Social Services and others, under Bylaw Enforcement to enforce housing

standards, including rental units, in the City of Prince  
Albert.

**18. ADJOURNMENT – 5:40 P.M.:**

0437. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. STIGLITZ

  
CITY CLERK

MINUTES ADOPTED THIS 14<sup>th</sup> DAY OF AUGUST, A.D. 2006