

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
AUGUST 14, 2006

4:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 2:00 p.m., Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 2:30 p.m. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of August 3, 2006 and Supplementary Agenda No. 1 of August 10, 2006, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Stiglitz will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. ADOPTION OF MINUTES:

Minutes of the Council Meeting held July 17, 2006, Special Council Meeting held July 17, 2006 and the Committee of the Whole Council Incamera Meeting held July 17, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its August 8, 2006 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

“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:

No Motion required for Proclamations.

- 5.1 PRINCE ALBERT LITERACY DAY – SEPTEMBER 7, 2006.
- 5.2 PRINCE ALBERT’S 2006 POLKA FEST WEEKEND – AUGUST 18 – 19, 2006.
- 5.3 CANADIAN MIDGET FAST PITCH WEEK – AUGUST 6 – 13, 2006.
- 5.4 MUSCULAR DYSTROPHY AWARENESS MONTH – SEPTEMBER, 2006.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Planning Manager and Property Sales Coordinator dated July 26, 2006, with respect to **Personal Care Home – IBP Properties Ltd. – 3101 – 3rd Avenue East.** **133**

Recommendations:

- “1. That the sale of Lots 21 to 24, Block 103, Plan 02PA11049 to IBP Properties Ltd. be approved;***

and, that the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City.

- 2. That the Development Permit for the construction of a twenty (20) resident Personal Care Home be approved subject to the following:**
 - a. The proposed Group Home (Personal Care Home) having a maximum capacity of twenty (20) residents, in addition to staff or receiving family.**
 - b. The proposed Group Home (Personal Care Home) receiving all applicable licenses from the Provincial Government.**
 - c. The proposed Group Home (Personal Care Home) receiving a Municipal Fire and Building Inspection and meeting all necessary fire and building requirements.**
 - d. The proposed Group Home (Personal Care Home) meeting all of City Council's Zoning Bylaw No. 1 of 1987, as amended, requirements.**
 - e. The proposed Group Home (Personal Care Home) receiving a Provincial Health Inspection and meeting all necessary health requirements.**
 - f. Final Site Plan being submitted and approved by the Director of Economic Development and Planning.**
 - g. Landscaping Plans being submitted and approved by the Director of Economic Development and Planning and the Director of Community Services in accordance with Section 6.19 of City Council's Zoning Bylaw No. 1 of 1987, as amended.**
- 3. That City Council approve the Consolidated Plan of Survey; and, that the Mayor and City Clerk be authorized to execute the Plan, on behalf of The City."**

- 6.2 Report from Property Sales Coordinator and Planning Manager dated July 27, 2006, along with the following Correspondence, both with respect to **Purchase of Land for Group Home – Saskatchewan Property Management – 475 – 499 Southwood Drive.** **142**
- Jackie and Daniel Blank dated August 4, 2006. **384**

Recommendations:

- “1. That the sale of Lots 21 to 24, Block 103, Plan 02PA11049 to IBP Properties Ltd. be approved; and, that the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City.**
- 2. That the Development Permit for the construction of a twenty (20) resident Personal Care Home be approved subject to the following:**
 - a. The proposed Group Home (Personal Care Home) having a maximum capacity of twenty (20) residents, in addition to staff or receiving family.**
 - b. The proposed Group Home (Personal Care Home) receiving all applicable licenses from the Provincial Government.**
 - c. The proposed Group Home (Personal Care Home) receiving a Municipal Fire and Building Inspection and meeting all necessary fire and building requirements.**
 - d. The proposed Group Home (Personal Care Home) meeting all of City Council’s Zoning Bylaw No. 1 of 1987, as amended, requirements.**
 - e. The proposed Group Home (Personal Care Home) receiving a Provincial Health Inspection and meeting all necessary health requirements.**
 - f. Final Site Plan being submitted and approved by the Director of Economic**

Development and Planning.

g. Landscaping Plans being submitted and approved by the Director of Economic Development and Planning and the Director of Community Services in accordance with Section 6.19 of City Council's Zoning Bylaw No. 1 of 1987, as amended.

3. That City Council approve the Consolidated Plan of Survey; and, that the Mayor and City Clerk be authorized to execute the Plan, on behalf of The City."

6.3 Report from Property Sales Coordinator dated July 27, 2006, with respect to **Sale of Land – Prince Albert Group Home Society Inc. – 211 – 31st Street East.** **151**

Recommendation:

"That the sale of Lot 4, Block 107, Plan 90PA20042, civically known as 211 – 31st Street East to Prince Albert Group Homes Society Inc., at a reduced price of \$14,000 be approved; and, that the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City."

6.4 Report from Planner I dated July 18, 2006, along with the following report, both with respect to **Request for Heritage Designation – Holmes Residence – 585 – 19th Street East. (BYLAW NO. 21 OF 2006)** **305**

• Planner 1 dated August 9, 2006. **385**

Recommendation:

That consideration of Bylaw No. 21 of 2006, be laid on the table and brought up under the Order of Business "Introduction & Consideration of Bylaws".

6.5 Report from Planning Manager dated July 24, 2006, with respect to **Permit Fees. (BYLAW NO. 12 OF 2006)** **314**

Recommendation:

That consideration of Bylaw No. 12 of 2006, be laid on the table and brought up under the Order of Business "Introduction & Consideration of Bylaws".

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| 6.6 | Report from Director of Public Works dated August 2, 2006, along with the following report and correspondence, with respect to Storm Water – 4th Avenue West – 38th – 42nd Street. | 290 |
| | <ul style="list-style-type: none"> • Director of Public Works dated August 7, 2006, with respect to West Hill Flooding. | 406 |
| | <ul style="list-style-type: none"> ▶ Harry Greig dated August 14, 2006. | 424 |

Recommendations:

- "1. That City Council authorize Administration to enter into a Professional Services Agreement with UMA Engineering Ltd. for the consulting services required to complete a detailed design, tender package, contract administration and resident services during the construction process; and,***
- 2. That the construction be tendered in February of 2007, with a completion date of Summer 2007."***

OR

- "1. That City Council authorize Administration to enter into a Professional Services Agreement with UMA Engineering Ltd. for the consulting services required to complete a detailed design, tender package, contract administration and resident services during the construction process; and,***
- 2. That Phase I of the design be completed by UMA Engineering Ltd. by September 18, 2006, so that construction commences September 25, 2006, and be constructed utilizing City forces.***
- 3. That Phase II of the design be completed by UMA by the end of January 2007 and the project tendered in February of 2007, for the Phase II***

construction to be completed by Summer 2007.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Governor General of Canada’s Certificate of Commendation – Douglas Kulcher.
- 7.2 Governor General of Canada’s Certificate of Commendation – Gary Frey, Larry Neudorf and Basil Lafond.
- 7.3 Correspondence from Community Development Coordinator & Co-Facilitator, Gay-Teen Alliance Youth Group, dated August 8, 2006, with respect to **Pride Parade**. **391**

Suggested Disposition:

1. ***Proclamation to be referred to the Mayor’s Office.***
2. ***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 Gay-Teen Alliance Youth Group to hold a Pride Parade on June 9, 2007, commencing at the Kinsmen Park and proceeding north on Central Avenue to Memorial Square, subject to the Organizers making the necessary arrangements with the Transportation Project Manager for whatever barricading may be required to physically block the parade route from vehicular traffic during the parade, and, the Police Service for whatever Police supervision may be required in conjunction with the Parade.***

8. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

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| 8.1 | Correspondence from Chief Executive Officer, Federation of Canadian Municipalities, dated June 14, 2006, advising of payment made to the City for the Wastewater Treatment Plant Heat Recovery Project under the Green Municipal Fund. | 13 |
| | <i>Suggested Disposition: Receive as information and file.</i> | |
| 8.2 | Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated July 6, 2006, forwarding the April and May 2006 Statistical Resumes. | 14 |
| | <i>Suggested Disposition: Receive as information and file.</i> | |
| 8.3 | Correspondence from Karen Balan dated July 12, 2006, forwarding concerns with respect to the Animal Control Bylaw covering Cats within the City. | 21 |
| | <i>Suggested Disposition: Receive as information and file.</i> | |
| 8.4 | Correspondence from Regional Director, Prairie Region, Canadian Blood Services, dated July 17, 2006, expressing appreciation for the Proclamation of National Blood Donor Week. | 28 |
| | <i>Suggested Disposition: Receive as information and file.</i> | |
| 8.5 | Correspondence from Acting Executive Director, Environmental Protection Branch, Saskatchewan Environment, dated July 19, 2006, requesting permission to utilize the City’s Waterworks System Assessment in a comprehensive package to assist in planning for future program funding. | 29 |
| | <i>Suggested Disposition: Refer to Public Works for review and report.</i> | |

- 8.6 Correspondence from Chief Executive Officer, Lifesaving Society, dated July 20, 2006, **forwarding appreciation for the Proclamation of Drowning Prevention Week.** **30**

Suggested Disposition: Receive as information and file.

- 8.7 Correspondence from Tyson Morash, on behalf of the Prince Albert Police Service, received July 21, 2006, **requesting permission for a Community Event Permit in conjunction with the Provincial Peace Officers Slo-Pitch Tournament – September 8 – 10, 2006.** **31**

Suggested Disposition:

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 Provincial Peace Officers Slo-Pitch Tournament being held September 8 – 10, 2006.

- 8.8 Correspondence from Dennis Schmidt dated July 17, 2006, along with the following Correspondence, **forwarding concerns with respect to the Multi-Use Trail.** **32**

- Dennis Schmidt, on behalf of the residents of the 400 – 700 blocks of River Street East, dated July 23, 2006. **34**

Suggested Disposition: Refer to Community Services for review and report.

- 8.9 Correspondence from Shelter Manager, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated July 25, 2006, **requesting permission to hold the 17th Annual Walk-A-Pet-A-Thon and to utilize Kinsmen Park in conjunction with this event on September 17, 2006.** **43**

Suggested Disposition:

1. ***Refer to Community Services for review and report with respect to use of Kinsmen Park; and,***
2. ***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 Society for the Prevention of Cruelty to Animals Incorporated to hold the 17th Annual Walk-A-Pet-A-Thon on September 17, 2006, commencing at 10:00 a.m. at Kinsmen Park and proceeding down Central Avenue to 15th Street, then east to 6th Avenue, and south to 22nd Street and west on 22nd Street back to the southwest corner of Kinsmen Park, subject to the Organizers making the necessary arrangements with the Transportation Project Manager for whatever barricading may be required to physically block the Walk-A-Thon route from vehicular traffic during the Walk-A-Thon, and, the Police Service for whatever Police supervision may be required in conjunction with the Walk-A-Thon.

- 8.10 Correspondence from Chair, KIN Enterprises Inc., dated July 27, 2006, forwarding appreciation for the approval of a five (5) year Tax Exemption for both locations of KIN Enterprises Inc. 44

Suggested Disposition: Receive as information and file.

- 8.11 Correspondence from Director, Saskatchewan Impaired Driver Treatment Centre, dated July 27, 2006, forwarding a second Cost-Sharing Proposal to connect to the City Sewer System. 45

Suggested Disposition: Refer to Public Works.

- 8.12 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated August 8, 2006, requesting permission to close 11th Street from 1st Avenue West to 1st Avenue East and permission to provide horse and wagon rides in the Downtown District on Saturday, September 9, 2006. 392

Suggested Disposition:

1. ***Street Closure – Refer to Public Works for approval in accordance with the provisions of City Council’s Traffic Bylaw.***
2. ***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 Downtown Improvement District Association Inc. to hold horse and wagon rides on***

September 9, 2006, commencing at 12:00 p.m. at the Central Park Bistro on the corner of 11th Street and Central Avenue and proceeding north on Central Avenue, west on River Street, south on 1st Avenue West, east on 13th Street and back up Central Avenue to Central Park Bistro, subject to the Organizers making the necessary arrangements with the Transportation Projects Manager for whatever barricading may be required to physically block the route from vehicular traffic during the rides, and, the Police Service for whatever Police supervision may be required in conjunction with the horse and wagon rides.

- 3. Request for approval to use Band Stand – approval recommended.**

Council will resolve into Committee of the Whole Council.

“That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.”

The Deputy Mayor will assume the Chair.

9. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 9.1 Report from Executive Assistant dated July 31, 2006, with respect to **Council Issue Tracking System – Quarterly Report.** **48**

Recommendation: Receive as information and file.

- 9.2 Report from Special Projects, City Manager’s Developmental Secondment, dated July 26, 2006, with respect to **Census 2006.** **60**

Recommendation: Receive as information and file.

- 9.3 Report from Sanitation Manager dated June 28, 2006, with respect to **Collection and Disposal Agreement for Recycling.** 65

Recommendation:

- “1. That Tender No. 225 of 2005 – Recycling Cardboard and Paper Collection Bins, be awarded to the low bidder Waste Management, for the total tendered amount of \$17 per bin, per pickup, plus Goods and Services Tax; and,**
- 2. That the Mayor and City Clerk be authorized to execute the Collection and Disposal Agreement for Recycling, between The City of Prince Albert and Waste Management, on behalf of the City.”**

- 9.4 Report from Treatment Plant Manager dated June 29, 2006, with respect to **Composted Biosolids Land Application Agreement – Grieg Road.** 77

Recommendation:

- “1. That City Council approve the Composted Land Application Agreement – Grieg Road between The City of Prince Albert and Saskatchewan Environment; and,**
- 2. That the Mayor and City Clerk be authorized to execute the Land Application Agreement on behalf of The City.”**

- 9.5 Report from Transportation Project Manager dated July 11, 2006, with respect to **Left-Turn Phase at the Central Avenue and 28th Street Intersection.** 91

Recommendation: Receive as information and file.

- 9.6 Report from Transportation Project Manager dated July 12, 2006, with respect to **Effect of School Bus System on Public Transit Revenue.** 101

Recommendation: Receive as information and file.

- 9.7 Report from Roadways Project Manager dated July 25, 2006, with respect to **New Deal Funding Application.** 104

Recommendation:

“That the Mayor and City Clerk be authorized to execute the Federal Transfer Agreement for the Gas Tax Revenues under the New Deal for Cities and Communities between The City of Prince Albert and Her Majesty the Queen, as represented by the Minister of Government Relations for the Province of Saskatchewan.”

- 9.8 Report from Property Sales Coordinator dated July 6, 2006, with respect to **Assignment of Lease – Conexus Credit Union.** 128

Recommendation:

“That the Mayor and City Clerk be authorized to execute the Assignment of Lease with Conexus Credit Union 2006, on behalf of The City.”

- 9.9 Report from Building/Fire Inspector dated July 28, 2006, with respect to **Inquiry for Demolition Order – 1702 – 14th Street West.** 157

Recommendation: Receive as information and file.

- 9.10 Report from Development Coordinator dated July 31, 2006, with respect to **Temporary Use in a C4 Highway Commercial Zone – 3345 – 2nd Avenue West – Seasonal Ice Cream Sales.** 160

Recommendation:

“That City Council approve the proposed Temporary Use – Seasonal Ice Cream Sales for Worlds Greatest Ice Cream to be located within the Kentucky Fried Chicken parking lot at 3345 – 2nd Avenue West; and, authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of the City of Prince Albert, subject to the following:

- 1. The applicant obtaining a business license from The City;**
- 2. That the outlet operate on a seasonal basis from**

April 1 to October 15, for the period from 2006 to 2008;

- 3. The building meeting all requirements as requested by the Building/Fire Inspector as related to fire and building safety;**
- 4. Suitable trash receptacles be provided for use by patrons;**
- 5. The applicant obtaining a new Development Permit prior to commencing operation in 2009; and,**
- 6. The applicant receiving the required approvals from the Department of Public Health and Fire Officials.”**

- 9.11 Report from Development Coordinator dated July 31, 2006, with respect to **213 – 10th Street East and L & L Landscaping – 1492A – 7th Street East.** **166**

Recommendation: Receive as information and file.

- 9.12 Report from Development Coordinator dated August 2, 2006, with respect to **Discretionary Use in a C2 Service Commercial Zone – 301 River Street West.** **169**

Recommendation:

“That City Council approve the proposed addition of a patio to River Park Memorial Chapel at 301 River Street West; 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 receiving the required approvals from the Department of Public Health and Fire Officials;**
- 2. The applicant supplying and obtaining all required building plans and/or permits; and,**
- 3. The final plans meeting City approval in regards to aesthetics and visual acuity prior to final approval being granted.”**

- 9.13 Report from City Assessor dated July 14, 2006, with respect to **Quarterly Assessment Report – 2006Q1/Q2.** 175

Recommendation: Receive as information and file.

- 9.14 Report from Chief Clerk dated July 21, 2006, with respect to **Account List No. 12 of 2006 in the amount of \$10,137,981.20.** 180

Recommendation: Receive as information and file.

- 9.15 Report from Board of Police Commissioners dated June 28, 2006, with respect to **Police Visibility in the Midtown Area.** 190

Recommendation: Receive as information and file.

- 9.16 Report from Board of Police Commissioners dated June 28, 2006, with respect to **Community Police Service in the Downtown Core.** 192

Recommendation: Receive as information and file.

- 9.17 Report from Director of Community Services dated July 31, 2006, along with the following Correspondence, both with respect to **Rotary Trail.** 1

- Dave Fischl dated August 2, 2006. 12

Recommendation: Receive as information and file.

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Executive Assistant dated July 31, 2006, with respect to **City’s Tax Competitiveness.** 194

Recommendation: Receive as information and file.

10.2 Report from City Clerk dated July 24, 2006, along with the following report, both with respect to **Sound System, Speaker Timer System and Seating Configuration – Council Chamber.** 213

- City Clerk dated August 9, 2006. 396

Executive Committee Recommendations:

1. ***That a Request for Proposals be issued for improvements to the existing sound system in the Council Chamber, including individual switches and indicator lights for Members of Council and switches for the Administration.***
2. ***That a Request for Proposals be issued for the supply and installation of a speaker timer system in the Council Chamber for an approximate cost of \$2,500 - \$3,000, depending on the final seating configuration.***
3. ***That City Council choose the most suitable option for the seating configuration in the Council Chamber.***
4. ***That funding for any desk modifications and Sound System cabling be accommodated in the 2006 Capital Budget for sound system improvements.”***

10.3 Report from Roadways Project Manager dated July 4, 2006, with respect to **Negotiated Construction of Concrete Sidewalks and Curbs Price Schedule.** 234

Recommendations:

- “1. ***That City Council approve the negotiated Construction of Concrete Sidewalks and Curbs Price Schedule for only one year which will be the 2006 construction season;***
2. ***That the Mayor and City Clerk be authorized to execute the Construction of Concrete Sidewalks and Curbs Price Schedule for the 2006 Construction;***
3. ***That Administration be authorized to insert the***

prices from the negotiated Construction of Concrete Sidewalks and Curbs Price Schedule into the Construction of Concrete Sidewalks and Curbs Contract; and,

4. That Administration explore all options to obtain the best value for future contracts.”

- 10.4 Report from Transportation Project Manager dated July 13, 2006, with respect to **Public Transit Marketing Strategies.** **245**

Executive Committee Recommendation:

That Administration be instructed to provide a further report that determines the user groups for the City Transit system and also develops and recommends strategies to address the needs of the target groups.

- 10.5 Report from Director of Public Works dated July 21, 2006, with respect to **North Saskatchewan River Water Resource Committee – Feasibility Study Funding Request.** **252**

Executive Committee Recommendation:

That the North Saskatchewan River Water Resource Committee be advised that The City of Prince Albert will not be participating in the Committee’s Feasibility Study.

- 10.6 Report from Transportation Project Manager dated July 26, 2006, with respect to **Homelessness Awareness Week.** **258**

Recommendation: Receive as information and file.

- 10.7 Report from Transportation Project Manager dated July 27, 2006, with respect to **Rumble Strips on Highway 302 East.** **263**

Recommendation:

“That amber beacons be installed on the “intersection ahead” signage that is already in place for westbound traffic on Highway 302 East.”

- 10.8 Report from Municipal Service Centre/Fleet Manager dated July 28, 2006, with respect to **Plow Truck – Request for Proposal No. 80 of 2006.** **268**

Recommendation:

“That City Council exercise it’s discretion under Section 154 of The Cities Act and waive the constraints of the existing Purchasing Policy and, under the direction of the City Manager, approve and authorize the Municipal Service Centre/Fleet Manager to procure and purchase two (2) cab and chassis truck units to a maximum cost of \$65,000 per unit, subject to no valid tendered bids being received from the extended closing date of Request for Proposals No. 80 of 2006.”

- 10.9 Report from Director of Public Works dated August 1, 2006, with respect to **Canadian Air Transport Security Authority Explosives Detection Systems Deployment – Air Terminal Building Addition/Renovation – Tender No. 46 of 2006.** **281**

Recommendations:

- “1. That Tender No. 46 of 2006 - Airport Terminal Building – Addition and Renovation be awarded to the low bidder RNF Ventures Ltd., for the tendered amount of \$579,986, plus Goods and Services Tax.***
- 2. That the Mayor and City Clerk be authorized to execute the Contract on behalf of The City of Prince Albert.”***

- 10.10 Report from Development Coordinator dated July 12, 2006, with respect to **Policy Development – Sidewalks, Decks and Patios.** **292**

Executive Committee Recommendation:

That consideration of the Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalks, Decks and Patios be postponed for two (2) weeks.

- 10.11 Report from Planning Manager dated July 31, 2006, with respect to **Parking Requirements for High Density Residential.** **325**

Recommendation: Receive as information and file.

10.12 Report from Planner I dated August 1, 2006, along with the following report, both with respect to **Development Permit Application - Boarding Rooms – 585 – 19th Street East.** 329

- Planner 1 dated August 10, 2006. 418

Recommendations:

“That City Council approve the Development Permit Application submitted by Katherine Borysiuk to operate Boarding Rooms (7 residents) at 585 – 19th Street East, legally described as Lots 20 to 23 inclusive, Block 34, River Lot 81.2, Plan B651; and, that City Council authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to the following conditions:

- a. ***The proposed boarding rooms having a maximum capacity of 7 residents.***
- b. ***The proposed boarding rooms receiving a municipal fire and building inspection and meeting all necessary fire and building safety requirements.***
- c. ***The proposed boarding rooms meeting all applicable requirements of City Council’s Zoning Bylaw, being Bylaw No. 1 of 1987, as amended, specifically the parking requirements under Section 5.2.2.”***

10.13 Report from Building/Fire Inspector dated August 1, 2006, with respect to **Order for Demolition – 464 – 21st Street East.** 335

Recommendation:

“That City Council confirm the Order for Demolition for the building located at 464 – 21 Street East, legally described as Lot 25, except the easterly 19 feet, and Lot 26, except the northerly 10 feet, Block 33, Plan B-651, and authorize City Administration to proceed with demolition of the building.”

- 10.14 Report from Parks and Open Space Manager dated July 17, 2006, with respect to **Park Development in Nordale.** **337**

Recommendation: Refer to City Council's 2007 Capital Budget deliberations for consideration.

- 10.15 Report from Parks and Open Space Manager dated July 26, 2006, with respect to **Gala Garden Party Fundraiser.** **343**

Executive Committee Recommendations:

1. ***That City Council grant the Organizing Committee for the Garden Gala Fundraiser permission to use the Historical Museum for its event on Saturday, September 9, 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 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 contact the Public Health Department for the necessary permit to provide food services.***
 - e. ***That City Council support the Organizer's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Garden Gala Fundraiser event being held at the Prince Albert Historical Museum on September 9, 2006.***
 - f. ***The Organizing Committee being responsible for all costs associated with the serving of alcohol, including the costs***

of licensed security if it is deemed necessary.

- g. That the event operator be required to secure and provide evidence of all necessary approvals, fees and licenses required for the event.*
 - 2. That the Organizing Committee will be responsible for the provision of additional on-site services including washroom facilities, if required.*
 - 3. That the Organizers contact the Transportation Project Manager in order to secure the use of the metered parking lot at the Historical Museum one day prior to the event.*
- 10.16 Report from Director of Community Services dated July 28, 2006, with respect to **Crescent Acres Community Club – Request for Funds – Crescent Acres 5% Parks and Recreation Reserve.** **352**

Recommendations:

“That City Council approve the request from the Crescent Acres Community Club to release funds from the Recreation and Parks Land Fund as follows:

- 1. The Prince Albert Outdoor Skateboard and BMX Park - \$5,000.*
 - 2. The Prince Albert Speed Skating Oval at the Prince Albert Exhibition Grounds - \$5,000.”*
- 10.17 Report from City Comptroller dated July 19, 2006, with respect to **Bank Courier Services – Tender No. 78 of 2006.** **362**

Executive Committee Recommendation:

That Tender No. 78 of 2006 – Bank Courier Services for the period from August 1, 2006 to December 31, 2009, be awarded to G4S Services (Canada) Ltd.

- 10.18 Report from Board of Police Commissioners dated July 27, 2006, with respect to **Belly-Up Bar – Crime Prevention Through Environmental Design.** **370**

Executive Committee Recommendations:

1. ***That the recommendations of the Crime Prevention Through Environmental Design Report for Belly-Up Bar at 1335 – 2nd Avenue West dated July 27, 2006, be forwarded to the appropriate Departments and that a further report be forwarded for consideration by City Council outlining how each of the recommendations will be implemented.***
2. ***That the owner of the Belly-Up Bar be provided a copy of the Crime Prevention Through Environmental Design Report dated July 27, 2006.***

- 10.19 Report from City Clerk dated August 11, 2006, with respect to **Form of Ballot – Prince Albert Roman Catholic Separate School Division No. 6 Election – October 25, 2006.** **425**

Recommendations:

1. ***That the ballots for the Prince Albert Roman Catholic Separate School Division No. 6 be printed in a rotating order for the October 25, 2006 Election for the In-City and Rural Ward, in accordance with the provisions of Section 60(2) of the Local Government Election Act.***
2. ***That City Council Resolution No. 380.8 of June 26, 2006, be amended accordingly.***

11. UNFINISHED BUSINESS:

“That this Committee rise and report.”

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

The Mayor will assume the Chair.

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

Bylaws will be condensed to 1 motion for 1st, 2nd and 3rd readings, as long as there are no amendments for 2nd and 3rd reading.

Bylaws for amendment or separate discussion are to be removed and then will be dealt with separately for each subsequent reading.

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| 14.1 | Bylaw No. 12 of 2006, A Bylaw to amend Bylaw No. 1 of 1987, with respect to Permit Fees. (3 Readings) | 324 |
| 14.2 | Bylaw No. 21 of 2006, A Bylaw to Designate as Municipal Heritage Property the property located at 585 – 19th Street East, known as the “Holmes Residence” and legally described as Lots 20 – 23, Block 34, Plan B651. (3 Readings) | 389 |

1st Reading

“That Bylaw Nos. 12 and 21 of 2006 be introduced and read a first time.”

2nd Reading

“That Bylaw Nos. 12 and 21 of 2006 be now read a second time.”

Leave Granted

“That leave be granted to read Bylaw Nos. 12 and 21 of 2006 a third time.”

3rd Reading

“That Bylaw Nos. 12 and 21 of 2006 be read a third time and passed; and, that Bylaw Nos. 12 and 21 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.”

15. **UNFINISHED BUSINESS - BYLAWS:**
16. **GIVING NOTICE:**
17. **MOTIONS:**
18. **ADJOURNMENT:**