

COUNCIL MINUTES:

AUGUST 14, 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 (attended at 4:50 p.m.)
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Mona Pshebnicki, Acting City Manager
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager (attended at
4:30 p.m.)
Chris Cvik, Director of Corporate Services
Patricia Crowe, Mayor's Executive Assistant (excused at
5:30 p.m.)
Dawna Wiebe, Director of Community Services
Joan Corneil, Director of Economic Development and
Planning

2. PRAYER:

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

3. ADOPTION OF MINUTES:

0455. Moved by Councillor G. Dionne, Seconded by
Councillor A. Lindberg, AND RESOLVED:

That the 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:

0456. Moved by Councillor A. Lindberg, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Agenda for this meeting be amended, as follows, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

- * Move the Governor General of Canada's Certificate of Commendations forward to be considered after Notice of Proclamations.

5. NOTICE OF 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.

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Governor General of Canada's Certificate of Commendation – Douglas Kulcher.

Mayor Stiglitz offered the following comments with respect to the presentation to Douglas Kulcher.

The Certificate of Commendation is to be issued to those who have made a significant contribution by providing assistance to another person in a selfless manner. The certificate is signed by the Governor General and is intended for eligible candidates whose actions are deemed notable by the Canadian Decorations Advisory Committee.

On behalf of Her Excellency the Right Honourable Michaëlle Jean; we are pleased to present this certificate as awarded on the following Summary of Actions.

Mr. Douglas Michael Kulcher

"On October 27, 2004, Mr. Kulcher rescued an elderly woman from her burning vehicle, near Crystal Springs, Saskatchewan. On this foggy evening, the victim suffered a stroke and lost control of her vehicle. She was unable to drive the car out of a ditch and the driver's side door would not open to allow her to escape. Driving by, Mr. Kulcher noticed flames

coming from under the tires of the victim's car. He rushed to open the passenger door, pulled the woman out, brought her to the safety of his truck and drove her to the hospital."

7.2 Governor General of Canada's Certificate of Commendation – Gary Frey, Larry Neudorf and Basil Lafond.

Mayor Stiglitz offered the following comments with respect to the presentation to Gary Frey, Larry Neudorf and Basil Lafond.

The Certificate of Commendation is to be issued to those who have made a significant contribution by providing assistance to another person in a selfless manner. The certificate is signed by the Governor General and is intended for eligible candidates whose actions are deemed notable by the Canadian Decorations Advisory Committee.

On behalf of Her Excellency the Right Honourable Michaëlle Jean; we are pleased to present these certificates as awarded on the following Summary of Actions.

Mr. Gary James Frey
Mr. Basil Durand Lafond
Mr. Larry Kenneth Neudorf

"On October 2, 2004, the above-mentioned men rescued an unconscious woman from a burning vehicle on Highway 11 near Prince Albert, Saskatchewan. At approximately 6:30 am, a head-on collision occurred south of Prince Albert. The collision involved two vehicles; one northbound and one southbound, after the impact the driver of the northbound vehicle died at the scene from his injuries. The southbound vehicle, after impact entered the west ditch, rolled and caught fire. Together three passersby took it upon themselves to approach the burning vehicle and realized the driver was deceased and pinned in the vehicle. They checked for the presence of a passenger. As the fire was beginning to enter into the vehicle through the firewall they noted one unconscious female in the front passenger seat. Together the three men then pulled the female from the burning vehicle and saved her life."

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.

0457. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the 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 be received; and, that the following recommendations of the Planning Manager and Property Sales Coordinator, as contained therein, be approved:

- "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, and, that the Mayor and City Clerk be authorized to execute the Agreement, once prepared.

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 Correspondence from Jackie and Daniel Blank dated August 4, 2006, both with respect to Purchase of Land for Group Home – Saskatchewan Property Management – 475 – 499 Southwood Drive.

0458. Moved by Councillor B. Gustafson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Property Sales Coordinator and Planning Manager dated July 27, 2006, along with Correspondence from Jackie and Daniel Blank dated August 4, 2006, both with respect to Purchase of Land for Group Home – Saskatchewan Property Management – 475 – 499 Southwood Drive be received; and, that the following recommendations of the Property Sales Coordinator and Planning Manager, as amended, be approved:

1. That the sale of Lots 13 to 16, Block 112, Plan 01PA05790 to Saskatchewan Property Management be approved; and, that the Mayor and City Clerk be authorized to execute the Sale Agreement, on behalf of The City, once prepared.
2. That the Development Permit for the construction of a seven (7) resident Group Home be approved, subject to the following:
 - a. The proposed Group Home having a maximum capacity of seven (7) residents, in addition to staff or receiving family.
 - b. The proposed Group Home receiving all applicable licenses from the Provincial Government.
 - c. The proposed Group Home receiving a Municipal Fire and Building Inspection

and meeting all necessary fire and building requirements.

- d. The proposed Group Home meeting all of City Council's Zoning Bylaw No. 1 of 1987, as amended, requirements.
- e. The proposed Group Home receiving a Provincial Health Inspection and meeting all necessary health requirements.
- f. Final Site Plans 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, and, that the Mayor and City Clerk be authorized to execute the Agreement, once prepared.

- 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.
- 4. That the Director of Community Services consult with the Developer to determine if there is a possibility of having a buffer next to the development.

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.

0459.

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

That the 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 be received; and, that the following recommendation of the Property Sales Coordinator, as contained therein, be approved:

“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 Reports from Planner I dated July 18, 2006 and August 9, 2006 both with respect to Request for Heritage Designation – Holmes Residence – 585 – 19th Street East. (BYLAW NO. 21 OF 2006)

0460. Moved by Councillor S. Williams, Seconded by
Councillor B. Gustafson, AND RESOLVED:

That the Reports from Planner I dated July 18, 2006 and August 9, 2006 both with respect to Request for Heritage Designation – Holmes Residence – 585 – 19th Street East be received; and, 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)

0461. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated July 24, 2006, with respect to Permit Fees be received; and, 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".

- 6.6 Reports from Director of Public Works dated August 2, 2006 and August 7, 2006, along with Correspondence from Harry Greig dated August 14, 2006, all with respect to Storm Water – 4th Avenue West – 38th – 42nd Street.

Harry Greig indicated that the residents of the area would like to see this work completed this year but understand that timing is a concern. However, the residents are asking for assurance that the project will be completed in 2007.

0462. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Reports from Director of Public Works dated August 2, 2006 and August 7, 2006, along with Correspondence from Harry Greig dated August 14, 2006, all with respect to Storm Water – 4th Avenue West – 38th – 42nd Street be received; and, that the following recommendations of the Director of Public Works, as contained therein, be approved:

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.
3. That the Mayor and City Clerk be authorized to execute the Professional Services Agreement on behalf of the City."

9.17 Report from Director of Community Services dated July 31, 2006, along with Correspondence from Dave Fischl dated August 2, 2006, both with respect to Rotary Trail.

0463. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Director of Community Services dated July 31, 2006, along with Correspondence from Dave Fischl dated August 2, 2006, both with respect to Rotary Trail be received as information and filed.

10.12 Report from Planner I dated August 1, 2006 and August 10, 2006, both with respect to Development Permit Application - Boarding Rooms - 585 - 19th Street East.

0464. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planner I dated August 1, 2006 and August 10, 2006, both with respect to Development Permit Application - Boarding Rooms - 585 - 19th Street East be received; and, that the following recommendation of the Planner I, as contained therein, be approved:

"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.”

- 8.8 Correspondence from Dennis Schmidt dated July 17, 2006, along with Correspondence from Dennis Schmidt, on behalf of the residents of the 400 – 700 blocks of River Street East, dated July 23, 2006, forwarding concerns with respect to the Multi-Use Trail.

George Thorpe expressed concerns regarding the proposal to utilize a portion of the sidewalk for the Rotary Trail and the associated costs.

0465. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams. AND RESOLVED:

That the Correspondence from Dennis Schmidt dated July 17, 2006, along with Correspondence from Dennis Schmidt, on behalf of the residents of the 400 – 700 blocks of River Street East, dated July 23, 2006, forwarding concerns with respect to the Multi-Use Trail be received and referred to the Community Services Department for review and report.

- 7.3 Correspondence from Community Development Coordinator & Co-Facilitator, Gay-Teen Alliance Youth Group, dated August 8, 2006, with respect to Pride Parade.

Jennifer Brockman asked City Council for permission to hold a Pride Parade on June 9, 2007 and to proclaim June 9, 2007 as Prince Albert Pride Day.

0466. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun. AND RESOLVED:

That the Correspondence from Community Development Coordinator & Co-Facilitator, Gay-Teen Alliance Youth Group, dated August 8, 2006, with respect to Pride Parade be received; and, that the following be approved:

1. That the request to proclaim June 9, 2007, as Prince Albert Pride Day be referred to the Race Relations and Social Issues Committee for review and report.
2. That the request for a parade be referred to the Public Works Department for review and report.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0467. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson,

That the Communications/Petitions Package Item
Nos. 8.1 – 8.7 and 8.9 – 8.12 be referred, as indicated.

- 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.

That the 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 be received as information and filed.

- 8.2 Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated July 6, 2006, forwarding the April and May 2006 Statistical Resumes.

That the Correspondence from Administrative Assistant, John M. Cuelenaere Public Library, dated July 6, 2006, forwarding the April and May 2006 Statistical Resumes be received as information and filed.

- 8.3 Correspondence from Karen Balan dated July 12, 2006, forwarding concerns with respect to the Animal Control Bylaw covering Cats within the City, along with a copy of Correspondence from the Bylaw Manager dated July 20, 2006.

That the Correspondence from Karen Balan dated July 12, 2006, forwarding concerns with respect to the Animal Control Bylaw covering Cats within the City, along with a copy of Correspondence from the Bylaw Manager dated July 20, 2006 be received as information and filed.

- 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.

That the Correspondence from Regional Director, Prairie Region, Canadian Blood Services, dated July 17, 2006, expressing appreciation for the Proclamation of National Blood Donor Week be received as information and filed.

- 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.

That the 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 be received and referred to the Public Works Department for review and report.

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

That the Correspondence from Chief Executive Officer, Lifesaving Society, dated July 20, 2006, forwarding appreciation for the Proclamation of Drowning Prevention Week be received as information and filed.

- 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.

That the 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 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 Provincial Peace Officers Slo-Pitch Tournament being held September 8 – 10, 2006, at the Downtown Lions Park.

- 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.

That the 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 be received; and, that the following be approved:

1. That the request to utilize Kinsmen Park be referred to the Community Services Department for review and report; 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.

That the 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. be received as information and filed.

- 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.

That the 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 be received and referred to the Public Works Department for review and report.

- 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.

That the 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 be received;
and, that the following be approved:

1. That the request to close 11th Street from 1st Avenue West to 1st Avenue East be referred to the Public Works Department for consideration in accordance with City Council's Traffic Bylaw, being Bylaw No. 16 of 2005.
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 noon at 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 11th Street, 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. That the request to utilize the Band Stand on the Riverbank be approved.

0468. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 – 8.7 and 8.9 - 8.12 be referred, as indicated.

0469. Moved by Councillor F. Harris, 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 G. Dionne in the Chair.

9. CONSENT AGENDA:

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

That the Report from Special Projects, City Manager's Developmental Secondment, dated July 26, 2006, with respect to Census 2006 be received as information and filed.

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

That the Report from Sanitation Manager dated June 28, 2006, with respect to Collection and Disposal Agreement for Recycling be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- "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.

That the Report from Treatment Plant Manager dated June 29, 2006, with respect to Composted Biosolids Land Application Agreement – Grieg Road be received; and, that the following recommendations of the Treatment Plant Manager, as contained therein, be approved:

- "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.

That the Report from Transportation Project Manager dated July 11, 2006, with respect to Left-Turn Phase at the Central Avenue and 28th Street Intersection be received as information and filed.

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

That the Report from Transportation Project Manager dated July 12, 2006, with respect to Effect of

School Bus System on Public Transit Revenue be received as information and filed.

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

That the Report from Roadways Project Manager dated July 25, 2006, with respect to New Deal Funding Application be received; and, that the following recommendation of the Roadways Project Manager, as contained therein, be approved:

"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.

That the Report from Property Sales Coordinator dated July 6, 2006, with respect to Assignment of Lease – Conexus Credit Union be received; and, that the following recommendation of the Property Sales Coordinator, as contained therein, be approved:

"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.

That the Report from Building/Fire Inspector dated July 28, 2006, with respect to Inquiry for Demolition Order – 1702 – 14th Street West be received as information and filed.

- 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.

That the Report from Development Coordinator dated July 31, 2006, with respect to 213 – 10th Street East and L & L Landscaping – 1492A – 7th Street East be received as information and filed.

- 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.

That the Report from Development Coordinator dated August 2, 2006, with respect to Discretionary

Use in a C2 Service Commercial Zone – 301 River Street West be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“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.

That the Report from City Assessor dated July 14, 2006, with respect to Quarterly Assessment Report – 2006Q1/Q2 be received as information and filed.

- 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.

That the 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 be received as information and filed.

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

That the Report from Board of Police Commissioners dated June 28, 2006, with respect to Police Visibility in the Midtown Area be received as information and filed.

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

That the Report from Board of Police Commissioners dated June 28, 2006, with respect to Community Police Service in the Downtown Core be received as information and filed.

0470. Moved by Councillor J. Swystun, AND RESOLVED:

That the Consent Agenda Item Nos. 9.2 – 9.9 and 9.11 - 9.16 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

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

0471. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Executive Assistant dated July 31, 2006, with respect to Council Issue Tracking System – Quarterly Report be received as information and filed.

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.

0472. Moved by Councillor F. Harris, AND RESOLVED:

That the 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 be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“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 operating 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 being 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."

10.1 Report from Executive Assistant dated July 31, 2006, with respect to City's Tax Competitiveness.

0473. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Executive Assistant dated July 31, 2006, with respect to City's Tax Competitiveness be received as information and filed.

10.2 Reports from City Clerk dated July 24, 2006 and August 9, 2006, both with respect to Sound System, Speaker Timer System and Seating Configuration – Council Chamber.

0474. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Reports from City Clerk dated July 24, 2006 and August 9, 2006, both with respect to Sound System, Speaker Timer System and Seating Configuration – Council Chamber be received; and, that the following be approved:

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 Administration be instructed to utilize the existing configuration and Option 4, as outlined in the Report from the City Clerk dated August 9, 2006, in the Request for Proposals for the Sound System.
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.

0475. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Roadways Project Manager dated July 4, 2006, with respect to Negotiated Construction of Concrete Sidewalks and Curbs Price Schedule be received; and, that the following recommendations of the Roadways Project Manager, as contained therein, be approved:

- “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.

0476. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Transportation Project Manager dated July 13, 2006, with respect to Public Transit Marketing Strategies be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“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.

0477. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Director of Public Works dated July 21, 2006, with respect to North Saskatchewan River Water Resource Committee –

Feasibility Study Funding Request be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"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.

0478. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Transportation Project Manager dated July 26, 2006, with respect to Homelessness Awareness Week be received as information and filed.

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

0479. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Transportation Project Manager dated July 27, 2006, with respect to Rumble Strips on Highway 302 East be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

"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.

0480. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated July 28, 2006, with respect to Plow Truck – Request for Proposal No. 80 of 2006 be received; and, that the following recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

"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.

0481. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the 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 be received; and, that the following recommendation of the Director of Public Works, as contained therein, be approved:

- "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.

0482. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalks, Decks and Patios be received; and, that the following recommendation of the Executive Committee, as amended, be approved:

That consideration of the Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalks, Decks and Patios be postponed until the September 5, 2006 Executive Committee meeting.

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

0483. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Planning Manager dated July 31, 2006, with respect to Parking Requirements for High Density Residential be received as information and filed.

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

0484. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Building/Fire Inspector dated August 1, 2006, with respect to Order for Demolition – 464 – 21st Street East be received; and, that following recommendation of the Building/Fire Inspector, as contained therein, be approved:

“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.

0485. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Parks and Open Space Manager dated July 17, 2006, with respect to Park Development in Nordale be received and referred 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.

0486. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Parks and Open Space Manager dated July 26, 2006, with respect to Gala Garden Party Fundraiser be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “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.

0487.

Moved by Councillor A. Lindberg, AND RESOLVED:

That the 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 be received; and, that the following recommendation of the Director of Community Services, as contained therein, be approved:

"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.

0488. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from City Comptroller dated July 19, 2006, with respect to Bank Courier Services – Tender No. 78 of 2006 be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

- "1. 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.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement."

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

0489. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Board of Police Commissioners dated July 27, 2006, with respect to Belly-Up Bar – Crime Prevention Through Environmental Design be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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.

0490. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the 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 be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “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:

0491. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

0492. Moved by Councillor G. Dionne, Seconded by Councillor D. Gervais, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor B. Gustafson to the Director of Public Works.

The residents of 30th Street between 1st and 2nd Avenue West, and on 23rd Street west of 6th Avenue are experiencing heavy truck traffic on these residential streets. Could signage be installed and/or police enforcement be implemented to deal with these problems.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 12 of 2006, A Bylaw to amend Bylaw No. 1 of 1987, with respect to Permit Fees and Bylaw No. 21 of 2006, a Bylaw to Designate as Municipal Heritage Property the property known as the "Holmes Residence" at 585 – 19th Street East, legally described as Lots 20 – 23, Block 34, Plan B-651.

0493. Moved by Councillor L. Atkinson, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

FIRST READING OF BYLAW

0494. Moved by Councillor L. Atkinson, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

SECOND READING OF BYLAW

0495. Moved by Councillor L. Atkinson, Seconded by
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 12 and 21 of 2006 receive three readings at this time.

0496. Moved by Councillor L. Atkinson, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 12 of 2006, A Bylaw to amend Bylaw No. 1 of 1987, with respect to Permit Fees, and Bylaw No. 21 of 2006, a Bylaw to designate as Municipal Heritage Property the property known as the "Holmes Residence" at 585 – 19th Street East, legally described as Lots 20 – 23, Block 34, Plan B-651, 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.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

Councillor F. Harris served the following Notice of Motion upon members of Council for consideration at City Council's next meeting.

That in accordance with Section 62 (2) of the Cities Act, Administration be instructed to bring forward a Bylaw to

rescind Bylaw No. 62 of 1993, which Bylaw established the number of wards in The City of Prince Albert.

17. **MOTIONS:**

18. **ADJOURNMENT – 6:10 P.M.:**

0497. Moved by Councillor F. Harris, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. STIGLITZ



CITY CLERK

MINUTES ADOPTED THIS 11th DAY OF SEPTEMBER, A.D. 2006