

COUNCIL MINUTES:

SEPTEMBER 11, 2006

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:05 p.m.

1. CALL TO ORDER:

Mayor J. Stiglitz called the meeting to order:

PRESENT: Mayor Jim Stiglitz

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Frank Harris
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Peter Halayka, Building/Fire Inspector
(Excused at 7:50 p.m.)
Tony Bassett, Communications Manager
(Attended at 7:20 p.m.)
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Joan Corneil, Director of Economic Development and
Planning

2. PRAYER:

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

3. ADOPTION OF MINUTES:

0513. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held August 14, 2006, Special Council Meeting held August 14, 2006 and the Committee of the Whole Council Incamera Meeting held August 14, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0514. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

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

- Move Item No. 8.6 to be considered under Presentations, Delegations and Related Reports Section.
- Add Ray Gaudet and Andy Szabo to be permitted to address members of Council with respect to Item No. 8.6.
- Move Item No. 10.2 to be considered under Presentations, Delegations and Related Reports Section.

5. NOTICE OF PROCLAMATIONS:

5.1 SASKATCHEWAN LIBRARY WEEK – OCTOBER 16 – 23, 2006.

5.2 BIG BROTHER/BIG SISTER MONTH – SEPTEMBER, 2006.

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Planning Technician dated August 22, 2006, with respect to 40th Street Road Closure. (BYLAW NO. 19 OF 2006)

0515. Moved by Councillor F. Harris, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Technician dated August 22, 2006, with respect to 40th Street Road Closure be received; and, that consideration of Bylaw No. 19 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

6.2 Report from Building/Fire Inspector dated August 29, 2006, along with Correspondences from Gary Olson dated August 28, 2006 and received September 8, 2006, all with respect to Order for Demolition – 902 – 14th Street West. (OPPORTUNITY TO APPEAL)

0516. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Building/Fire Inspector dated August 29, 2006, along with Correspondences from Gary Olson dated August 28, 2006 and received September 8, 2006, all with respect to Order for

Demolition – 902 – 14th Street West be received; and, that the following recommendation of the Building/Fire Inspector, as contained therein, be approved:

“That City Council confirm the Order for Demolition for the building located at 902 – 14th Street West, legally described as Lot 31 and 32, except 0, Block 30 and authorize City Administration to proceed with demolition of the building.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondences from Coordinator, Prince Albert & Area Community Against Family Violence, dated August 21, 2006 and received September 11, 2006, both requesting that the City of Prince Albert be proclaimed as a “Violence Free City”, that signage be erected throughout the City indicating the proclamation, and, that flags in Memorial Square fly at half mast on September 22, 2006.

Julie Pitzel requested that the City of Prince Albert be declared a Violence Free City and advised of the rally that will be taking place to support this declaration.

0517.

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

That the Correspondences from Coordinator, Prince Albert & Area Community Against Family Violence, dated August 21, 2006 and received September 11, 2006, both requesting that the City of Prince Albert be proclaimed as a “Violence Free City”, that signage be erected throughout the City indicating the proclamation, and, that flags in Memorial Square fly at half mast on September 22, 2006 be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That the request to proclaim the City of Prince Albert as a Violence Free City be referred to the Mayor’s Office.
2. That permission be granted to fly the Metis flag and the First Nation flag at half mast from the flag staff in Memorial Square on September 22, 2006.
3. That the Flags in Memorial Square be flown at half mast on September 22, 2006.
4. That the balance of the requests be referred to the Public Works Department and the Community Services Department for consideration.

- 7.2 Correspondences from Patricia Connelly received August 22, 2006 and dated September 11, 2006, both requesting that the Centenary Affordable Housing Projects on Weir Road and 3rd Avenue East be discontinued.

Patricia Connelly requested that the City stop the development of subsidized homes in the area of Dymterko Bay and requested that a Bylaw be established to ensure that yards are developed and maintained within one (1) year of construction.

0518. Moved by Councillor B. Gustafson, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Correspondences from Patricia Connelly received August 22, 2006 and dated September 11, 2006, both requesting that the Centenary Affordable Housing Projects on Weir Road and 3rd Avenue East be discontinued be received as information and filed.

- 8.6 Correspondence from Mayor J. Stiglitz dated August 30, 2006, requesting that City Council approve a Motion to pass a Bylaw to establish a Tow Away Zone and Local Resident Exempt Permit in the 200 Block of 14th Street West.

Andy Szabo requested that there be no parking on 14th Street between St. Mary's School and 2nd Avenue West.

Ray Gaudet requested that the proposed No Parking area be extended to include 3rd Avenue and that an increased Police presence in the area is needed during late night hours.

0519. Moved by Mayor J. Stiglitz, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Correspondence from Mayor J. Stiglitz dated August 30, 2006, requesting that City Council approve a Motion to pass a Bylaw to establish a Tow Away Zone and Local Resident Exempt Permit in the 200 Block of 14th Street West be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That Administration be instructed to prepare a Bylaw to establish the following:
 - a. Tow Away Zone in the 200 Block of 14th Street West;
 - b. That the Tow Away Zone be in effect daily from 10:00 p.m. – 3:00 a.m.; and,

c. That local residents be exempt by Permit.

2. That a report and Bylaw outlining an implementation plan be prepared for consideration by the Executive Committee at its September 18, 2006 meeting.

3. That Administration be instructed to consult with the Police Service and the neighbourhood residents and forward a comprehensive report outlining a permanent solution to the problems in the area of the 200 and 300 Blocks of 14th Street West.

10.2 Report from Planning Technician dated August 23, 2006, with respect to Explore Mitigation Options for Walkways.

0520. Moved by Councillor S. Williams, Seconded by
Councillor B. Gustafson, AND RESOLVED:

That the Report from Planning Technician dated August 23, 2006, with respect to Explore Mitigation Options for Walkways be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

"1. That City Council instruct Administration to hold a general Open House meeting on Walkways.

2. That City Council approve a pilot project on one (1) or two (2) of the problematic Walkways."

8. COMMUNICATIONS/PETITIONS PACKAGE:

0521. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun,

That the Communications/Petitions Package Item Nos. 8.1 to 8.9 be referred, as indicated.

8.1 Correspondence from President, Federation of Canadian Municipalities, dated August 10, 2006, forwarding information with respect to New Funding Opportunity for Water and Transportation Projects.

That the Correspondence from President, Federation of Canadian Municipalities, dated August 10, 2006, forwarding information with respect to New Funding Opportunity for Water and Transportation Projects be received as information and filed.

- 8.2 Correspondence from John Emo dated August 14, 2006, requesting that Council members state the recommendations being voted on during City Council Meetings.

That the Correspondence from John Emo dated August 14, 2006, requesting that Council members state the recommendations being voted on during City Council Meetings be received as information and filed.

- 8.3 Correspondence from Federation of Canadian Municipalities dated August 15, 2006, forwarding an invitation to comment regarding Federal Infrastructure Investments.

That the Correspondence from Federation of Canadian Municipalities dated August 15, 2006, forwarding an invitation to comment regarding Federal Infrastructure Investments be received and referred to the Public Works Department for a response to the questions.

- 8.4 Correspondence from Executive Director, Big Sisters/Big Brothers of Prince Albert & District, dated August 15, 2006, requesting that September 2006 be proclaimed as "Big Brother/Big Sister" Month and inviting City Council to participate in a Special Day/Evening for a Challenge.

That the Correspondence from Executive Director, Big Sisters/Big Brothers of Prince Albert & District, dated August 15, 2006, requesting that September 2006 be proclaimed as "Big Brother/Big Sister" Month and inviting City Council to participate in a Special Day/Evening for a Challenge be received and referred to the Mayor's Office.

- 8.5 Correspondence from President, Prince Albert Metis Fall Festival Inc., dated August 16, 2006, inviting members of City Council to a Flag Raising Ceremony for the 2006 Prince Albert Metis Fall Festival to be held on September 11, 2006 and the Opening Ceremonies to be held at the Prince Albert Exhibition Grounds on September 15, 2006.

That the Correspondence from President, Prince Albert Metis Fall Festival Inc., dated August 16, 2006, inviting members of City Council to a Flag Raising Ceremony for the 2006 Prince Albert Metis Fall Festival to be held on September 11, 2006 and the Opening Ceremonies to be held at the Prince Albert Exhibition Grounds on September 15, 2006 be received as information and filed.

- 8.7 Correspondence from Reverend Vern Temple, Prince Albert Full Gospel Outreach Center, dated August 30, 2006, requesting permission to leave their tent erected in Memorial Square until September 7, 2006.

That the Correspondence from Reverend Vern Temple, Prince Albert Full Gospel Outreach Center, dated August 30, 2006, requesting permission to

leave their tent erected in Memorial Square until September 7, 2006 be received; and, that the Prince Albert Full Gospel Outreach Centre be authorized to extend the set up of a tent in Memorial Square until September 7, 2006.

0522. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.5 and 8.7 be referred, as indicated.

0523. Moved by Councillor F. Harris, Seconded by
Councillor J. Swystun, 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:

9.1 Report from City Clerk dated August 30, 2006, with respect to Establishing Two (2) Additional Polling Places in the Out-of-City Ward for the Prince Albert Roman Catholic Separate School Board Election – October 25, 2006.

That the Report from City Clerk dated August 30, 2006, with respect to Establishing Two (2) Additional Polling Places in the Out-of-City Ward for the Prince Albert Roman Catholic Separate School Board Election – October 25, 2006 be received; and, that the following recommendations of the City Clerk, as amended therein, be approved:

1. That two (2) additional polling places be established in the Out-of-City Ward for the Prince Albert Roman Catholic Separate School Division No. 6 for the October 25, 2006 Civic and School Board Elections, as follows:
 - a. Polling Place No. 35 - Red Wing School
 - b. Polling Place No. 36 - Buckland Fire Hall
2. That the revised Polling Map for the Prince Albert Separate School Division Out-of-City Ward dated September 11, 2006, as presented at the meeting, be approved.

- 9.2 Report from Operations Coordinator dated August 9, 2006, with respect to Bliss Crescent – Pavement Condition.

That the Report from Operations Coordinator dated August 9, 2006, with respect to Bliss Crescent – Pavement Condition be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That City Council authorize the Public Works Department to reallocate \$193,000 of funding from other roadways work, in the 2006 Capital Works Budget, in order to address the pavement issues on Bliss Crescent.”

- 9.3 Report from Sanitation Manager dated August 29, 2006, with respect to Free Week at the Landfill.

That the Report from Sanitation Manager dated August 29, 2006, with respect to Free Week at the Landfill be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- “1. That the Public Works Department continue with Free Week at the Landfill commencing Monday, September 25, 2006 to Saturday, September 30, 2006, inclusive.
2. That the appropriate advertising be undertaken to notify residents of Free Week at the Landfill and that the advertising include the limit on the number of tires at four (4) per resident.”

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

That the Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalks, Decks and Patios be received as information and filed.

- 9.6 Report from Planner 1 dated August 24, 2006, with respect to Zoning Contract Agreement – 585 – 19th Street East.

That the Report from Planner 1 dated August 24, 2006, with respect to Zoning Contract Agreement – 585 – 19th Street East be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That City Council approve the Zoning Contract Agreement between The City of Prince Albert and Katherine Borysiuk for the property located at 585 – 19th Street East; and, that the Mayor and City Clerk be authorized to execute the Zoning Contract, on behalf of the City.”

- 9.7 Report from Director of Community Services dated August 25, 2006, with respect to Delayed Opening for the Kinsmen and Steuart Arenas Inquiry.

That the Report from Director of Community Services dated August 25, 2006, with respect to Delayed Opening for the Kinsmen and Steuart Arenas Inquiry be received as information and filed.

- 9.8 Report from Parks and Open Space Manager dated August 29, 2006, with respect to Society for the Prevention of Cruelty to Animals 17th Annual Walk-A-Pet-A-Thon.

That the Report from Parks and Open Space Manager dated August 29, 2006, with respect to Society for the Prevention of Cruelty to Animals 17th Annual Walk-A-Pet-A-Thon be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That City Council approve the Society for the Prevention of Cruelty to Animals request to use Kinsmen Park for hosting its event on Sunday, September 17, 2006 from 10:00 a.m. to 4:00 p.m.
2. That the Society for the Prevention of Cruelty to Animals assume all liabilities that pertain to the event and save the City harmless of any occurrences."

- 9.9 Report from City Comptroller dated August 22, 2006, with respect to 2005 Municipal Public Accounts.

That the Report from City Comptroller dated August 22, 2006, with respect to 2005 Municipal Public Accounts be received as information and filed.

- 9.10 Report from Chief Clerk dated August 29, 2006, with respect to Account List No. 13 of 2006, in the amount of \$6,129,563.99.

That the Report from Chief Clerk dated August 29, 2006, with respect to Account List No. 13 of 2006, in the amount of \$6,129,563.99 be received as information and filed.

- 9.11 Report from Transportation Project Manager dated August 16, 2006, with respect to Department of Community Resources Discounted Monthly Bus Pass Program.

That the Report from Transportation Project Manager dated August 16, 2006, with respect to Department of Community Resources Discounted Monthly Bus Pass Program be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- “1. That City Council Resolution No. 0167 of March 27, 2006, be rescinded.
2. That City Council approve the Department of Community Resources Discounted Bus Pass Program for a pilot period of twelve (12) months, as outlined in the report from the Transportation Project Manager dated August 16, 2006, at a rate of \$15 per month.
3. That the tentative implementation date of the pilot program be October 2, 2006.
4. That Administration re-evaluate the program in eight (8) months from implementation to ensure that the Prince Albert Transit does not incur any revenue losses due to the program implementation.
5. That The City implement the Department of Community Resources Discounted Bus Pass Program, subject to Administration completing negotiations with the Province of Saskatchewan to ensure participation in the program will not further increase the City's subsidy of the public transit system.
6. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s) with the Department of Community Resources after completion of negotiations.
7. That Administration provide a further report on the financial status of the pilot program six (6) months following the implementation date.”

9.12 Report from Acting Airport Manager dated August 28, 2006, with respect to Proposed Parking Lot Addition and Rate Increase for Car Parking - Prince Albert Municipal Airport.

That the Report from Acting Airport Manager dated August 28, 2006, with respect to Proposed Parking Lot Addition and Rate Increase for Car Parking - Prince Albert Municipal Airport be received; and, that the following recommendations of the Acting Airport Manager, as contained therein, be approved:

- “1. That The City of Prince Albert use the Airport Reserve to cover the estimated cost of \$60,000 to construct an electrified 112 stall parking lot, with 70 parking stalls to be installed in 2006, and the remaining 42 parking stalls to be installed in 2007;

2. That The City of Prince Albert increase car-parking rates at the Prince Albert Municipal Airport starting October 1, 2006, as follows:
 - a. Daily Rate shall be increased from \$2.50 to \$4 per day;
 - b. Monthly Rate shall be increased from \$30 to \$48 per month; and,
 - c. Annual Rate shall be increased to \$500; and,
3. That the Prince Albert Municipal Airport Budget for 2007 and 2008 allow for repayment of the capital cost to the Airport Reserve."

- 9.13 Report from Transportation Project Manager dated August 29, 2006, with respect to Bus Bench and Shelter Agreements – Change in Contractor.

That the Report from Transportation Project Manager dated August 29, 2006, with respect to Bus Bench and Shelter Agreements – Change in Contractor be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Letter of Understanding between The City of Prince Albert and D & W Advertising, regarding the transfer of responsibility of the bus bench and shelter Agreements to D & W Advertising."

- 9.14 Report from Planning Technician dated July 20, 2006, with respect to Residual Lands - 6th Street East – Update.

That the Report from Planning Technician dated July 20, 2006, with respect to Residual Lands - 6th Street East – Update be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- "1. That City Council reduce the price for a one time sale of residual City lands to \$0.50 per square foot in the 6th Street East area; as shown on the location map attached to the Report from the Planning Technician dated July 20, 2006; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements pertaining to the Lease or Sale of the land in the 6th Street East area."

- 9.15 Report from Acting Recreation Manager, on behalf of the Urban Aboriginal Community Grant Program Subcommittee, dated August 24, 2006, with respect to 2006 B Urban Aboriginal Community Grant Program.

That the Report from Acting Recreation Manager, on behalf of the Urban Aboriginal Community Grant Program Subcommittee, dated August 24, 2006, with respect to 2006 B Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Acting Recreation Manager, as contained therein, be approved:

- “1. That projects Urban Aboriginal Community Grant Program 16/06 to Urban Aboriginal Community Grant Program 35/06 be approved and included in The City of Prince Albert's submission for the 2006 B Urban Aboriginal Community Grant Program.
2. That the Urban Aboriginal Community Grant Program Subcommittee be authorized to make amendments to the list of approved projects if surplus funds become available due to under expenditures in the approved projects.
3. That the Organizations be authorized to proceed once funds have been received from the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation.
4. That once the funds are received, Seventy-Five percent (75%) of the approved grant will be released to the successful Organizations, and, that the balance of the grant will be released upon receipt of the completed follow up and copies of supporting documentation for their expenditures.
5. That the Mayor and City Clerk be authorized to execute the Grant Agreements on behalf of The City of Prince Albert, once prepared.”

0524. Moved by Councillor J. Swystun, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.4 and 9.6 to 9.15 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.5 Report from Development Coordinator dated August 23, 2006, with respect to Discretionary Use in C5 Neighbourhood Commercial Zone – 590 - 22nd Street East.

0525. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Development Coordinator dated August 23, 2006, with respect to Discretionary Use in C5 Neighbourhood Commercial Zone – 590 - 22nd 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 Curtis Walling to Demolish and rebuild the existing building at 590 - 22nd 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 and obtaining all required Building Plans and/or Permits.
2. The building meeting all requirements as requested by the Building Inspector, as related to fire and building safety.”

9.16 Report from Director of Financial Services dated August 24, 2006, with respect to Bylaw to Extend Deadline for Report to Minister – Financial Statements. (BYLAW NO. 28 OF 2006)

Moved by Councillor B. Gustafson, AND RESOLVED:

0526.

That the Report from Director of Financial Services dated August 24, 2006, with respect to Bylaw to Extend Deadline for Report to Minister – Financial Statements be received; and, that consideration of Bylaw No. 28 of 2006 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

10.1 Report from Development Coordinator dated August 23, 2006, with respect to Discretionary Sign Permit in a C1 Downtown Commercial Zone – 5 – 15th Street East.

0527. Moved by Councillor F. Harris, AND RESOLVED:

That the recommendation with respect to the Discretionary Sign Permit at 5 – 15th Street East be amended to approve the Animated Message Centre sign, as depicted in the Plans attached to the Report from the Development Coordinator dated August 23, 2006.

0528. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Development Coordinator dated August 23, 2006, with respect to Discretionary Sign Permit in a C1 Downtown Commercial Zone – 5 – 15th Street East be received; and, that the following

recommendation of the Development Coordinator, as amended, be approved:

That City Council approve the proposed freestanding sign at 5 – 15th Street East and authorize the Building Inspector to execute the Development Permit, on behalf of The City of Prince Albert, subject to:

1. The applicant supplying and obtaining all required Building Plans and/or Permits; and
2. That the Animated Message Centre sign, as depicted in the Plans attached to the Report from the Development Coordinator dated August 23, 2006, be approved.

- 10.3 Reports from Planning Manager dated August 28, 2006 and September 6, 2006, both with respect to South Hill Estates – Subdivision Development and Servicing Agreement.

0529. Moved by Councillor J. Swystun, AND RESOLVED:

That the Reports from Planning Manager dated August 28, 2006 and September 6, 2006, both with respect to South Hill Estates – Subdivision Development and Servicing Agreement be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That City Council deny the request from South Hill Estates to remove Section H of the Subdivision Development and Servicing Agreement dated December 31, 1997, and require the Contractor to fulfill the obligations under the Agreement.”

- 10.4 Report from Director of Community Services dated August 25, 2006, with respect to Multi-Use Trail Committee Request.

0530. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Director of Community Services dated August 25, 2006, with respect to Multi-Use Trail Committee Request be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

1. That City Council approve the request from the Multi-Use Trail Committee to erect a permanent rest station/kiosk near the boat launch on River Street, with the final design to be approved by The City of Prince Albert.
2. That City Council approve the request from the Multi-Use Trail Committee to install lighting and

a power post near the rest station/kiosk on River Street.

3. That City Council approve, in principle, the request from the Multi-Use Trail Committee to erect five (5) smaller rest areas along the trail, with the location of each rest area to be approved by The City of Prince Albert."

10.5 Report from Mechanical and Building Maintenance Manager dated August 29, 2006, with respect to Art Hauser Centre – Barrel Roof Recommendations.

0531. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated August 29, 2006, with respect to Art Hauser Centre – Barrel Roof Recommendations be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- "1. That the Barrel Roof Tender No. 97 of 2006 be awarded to Thermo Plus Coatings Ltd., for a value of \$166,553, which includes the Base Bid, for the complete removal of the existing roof and replacement of the north side with 2" (50mm) of spray applied polyurethane foam, primer and a 40 mils topcoat, primer and roof vents only to the south side.
2. That a value of \$17,649.35 be re-allocated to fund the shortfall in the upgrade of Gary Anderson Way due to poor as-found ground conditions.
3. That other monies available from the \$200,000 budget, less consultant fees and other as-found conditions related to the deck for this project, be re-allocated to upgrade the south parking lot.
4. That the Mayor and City Clerk be authorized to execute the Contract between The City of Prince Albert and Thermo Plus Coatings Ltd."

10.6 Report from Director of Financial Services dated August 9, 2006, with respect to Reserve and Debt Analysis.

0532. Moved by Councillor F. Harris, AND RESOLVED:

That the Report from Director of Financial Services dated August 9, 2006, with respect to Reserve and Debt Analysis be received as information and filed.

10.7 Report from Finance Manager dated August 25, 2006, with respect to Water Review Results.

0533.

Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Finance Manager dated August 25, 2006, with respect to Water Review Results be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That customers be allowed to apply for water over the telephone or online through an in-house online Application Form.
2. That utility deposits be charged to renters.
3. That utility deposits not be charged to homeowners.
4. That Administration be instructed to develop a plan to refund homeowners' utility deposits within a practical timeframe.
5. That the installation of remote readers be included within the 2007 Capital Budget, and, that a detailed review of the contracting out option be undertaken.
6. That utility billing remain quarterly.
7. That electronic utility billing be implemented.
8. That pre-authorized utility payments be implemented, and, that the Electronic Funds Transfer Software needed for this be ordered, as this is included in the 2006 Budget.
9. That Utility Budget Billing be implemented to allow for monthly utility bill payments.
10. That the Director of Financial Services be authorized to use discretion to write off penalty charges on utility water bills based on an internal Policy to be developed and reviewed by City Council.
11. That Administration prepare an Implementation Plan and forward a Report updating the current Bylaw for consideration by City Council."

- 10.8 Report from Finance Manager dated August 28, 2006, with respect to Financial Activities for the Year Ended December 31, 2005.

0534. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from Finance Manager dated August 28, 2006, with respect to Financial Activities for the Year Ended December 31, 2005 be received; and, that the following recommendations of the Finance Manager, as contained therein, be approved:

- "1. That The City of Prince Albert Financial Statements for the year ended December 31, 2005 be approved.
2. That the Statement of Allowable Expenses incurred operating the Prince Albert Municipal Airport for the year ended December 31, 2005 be approved."

- 10.9 Report from Chairperson, Art Hauser Centre Board, dated August 28, 2006, with respect to Electrical Savings – Art Hauser Centre.

0535. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Chairperson, Art Hauser Centre Board, dated August 28, 2006, with respect to Electrical Savings – Art Hauser Centre be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That City Council approve Capital Funding in the amount of \$19,826.98, to be funded from the Capital Works Uncommitted Reserve, to the Art Hauser Centre Board Inc., to proceed with the Electrical Savings Project, as outlined in the Report from Chairperson, Art Hauser Centre Board Inc., dated August 28, 2006."

11. UNFINISHED BUSINESS:

0536. Moved by Councillor B. Gustafson, AND RESOLVED:

That this Committee rise and report.

0537. 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 G. Dionne to the Director of Public Works.

"Could you please look at some kind of traffic system for the corner of 4th Avenue and 15th Street West, as with the large number of students at St. Mary School, it has changed the traffic flow at that intersection."

Councillor G. Dionne to the Director of Corporate Services.

"Could we get a report on whether the inquiry line number is working for the purpose that it was implemented."

Councillor G. Dionne to the Director of Public Works.

"On the north side of the 300 Block of 12th Street West, could the three (3) garbage cans belonging to the apartment building be relocated to their property and not the neighbourhood boulevard."

Councillor G. Dionne to the Director of Community Services.

"Could the thistle and weed problem along Highway No. 55 be dealt with."

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

"Could Administration write a letter to Lone Star Parts Ltd. asking that they paint over the graffiti on the back wall of their building."

Councillor S. Williams to the Director of Public Works.

"Could a report be provided regarding a traffic survey for the intersection of 4th Street and 15th Avenue East, as to speeds, possible four way stop signs, and frequency of vehicles, specifically heavy trucks."

The Director of Public Works in responding to the inquiry indicated this matter will be investigated."

Councillor L. Atkinson to the Director of Public Works.

"Could the garbage containers located in front of a garage door in the mid 500 Block of 10th Street East be reviewed."

Councillor L. Atkinson to the Director of Community Services.

"Could the trees around City Hall and the Arts Centre be trimmed for better visibility."

Councillor B. Gustafson to the Director of Community Services.

"Could the Community Services Department investigate the property on the north side of 28th Street, west of the last apartments just past 6th Avenue West, as it is a mess of rubble and thistles gone to seed."

Councillor B. Gustafson to the Director of Public Works.

"When will the hill portion of 6th Avenue West be repaved."

Councillor B. Gustafson to the Director of Public Works.

"The former Roadways Manager had verbally promised repairs to the area at the bottom of 6th Avenue West at 18th Street to prevent flooding of the Bottle Exchange Property, is this still planned."

Councillor D. Gervais to the Director of Community Services.

"Could someone please check out and refasten the sign for Isbister Park, which has come down and is located in the School."

Councillor D. Gervais to the Director of Public Works.

"Could the site lines at the intersection of 11th Street and 1st Avenue West, be reviewed."

Mayor J. Stiglitz to the Director of Community Services.

"Does the City use the fine options program for picking garbage."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 19 of 2006, to Provide for the Closing of a Portion of 40th Street East, as shown on Registered Plan No. S1506 and a Portion of 6th Avenue East, a Government Road Allowance in Section 56, Township 48, Range 26, West of the 2nd Meridian. (3 Readings)
- 14.2 Bylaw No. 28 of 2006, to extend the deadline for the Annual Financial Statements and Public Accounts for 2005 to November 30, 2006. (3 Readings)

0538. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw Nos. 19 and 28 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

0539. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw Nos. 19 and 28 of 2006 be now read a second time.

SECOND READING OF BYLAW

0540. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 19 and 28 of 2006 receive three readings at this time.

0541. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw Nos. 19 and 28 of 2006, be read a third time and passed; and, that Bylaw Nos. 19 and 28 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 F. Harris' Motion requesting 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.

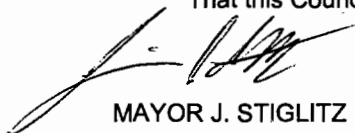
0542. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Motion requesting 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 be not further considered.

18. ADJOURNMENT – 9:00 P.M.:

0543. 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 25TH DAY OF SEPTEMBER, A.D. 2006