

**SPECIAL CITY COUNCIL MEETING:**

**SEPTEMBER 25, 2006**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:55 p.m.

**1. CALL TO ORDER:**

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: Darcy Gervais  
Greg Dionne  
Lee Atkinson  
Shawn Williams  
Arne Lindberg  
John Swystun  
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Dawna Wiebe, Director of Community Services  
Mona Pshebnicki, Director of Financial Services  
Yves Richard, Acting Director of Economic Development & Planning

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2. Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter (RPT- CM-06-23).

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

That the Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter be received; and, that the following be approved:

That City Council approve the Out of Scope Leave of Absence Policy.

3. Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter (RPT#CM-06-25).

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

That the Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter be received; and, that the following be approved:

That the Department Head Terms of Employment be approved, as amended.

4. Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter (RPT#CM-06-26).

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

That the Confidential Report from City Manager dated September 15, 2006, with respect to a Labour matter be received as information and filed.

5. Confidential Report from Director of Public Works dated September 19, 2006, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Public Works dated September 19, 2006, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That City Council authorize Administration to cost-share, on a one-third basis, the Remedial Action Plan – Domtar Berm Area with the “Cooperating Parties”.
  2. That the remaining funding of \$61,537, from the 2006 Capital Budget, be utilized for this purpose.
  3. That the remaining \$121,795.38, that is earmarked for Site Remediation in 2007, be authorized and provided for in the 2007 Capital Budget.
6. Confidential Report from Director of Economic Development and Planning dated September 1, 2006, along with Confidential Correspondence from John Burton, Stockyards (Prince Albert) Limited Partnership dated August 30, 2006, both with respect to Stockyards (Prince Albert) Limited Partnership.

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

That the Confidential Report from Director of Economic Development and Planning dated September 1, 2006, along with Confidential Correspondence from John Burton, Stockyards (Prince Albert) Limited Partnership dated August 30, 2006, both with respect to Stockyards (Prince Albert) Limited Partnership be received; and, that the following be forwarded for approval at the Special City Council meeting later this evening:

That City Council instruct Administration to develop an Incentive Policy for Commercial Developments, using a baseline of investment as a criteria for eligibility, for consideration by City Council.

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

That the request for a cost-sharing of infrastructure, as outlined in the Confidential Report from Director of Economic Development and Planning dated September 1, 2006, and Confidential Correspondence from John Burton, Stockyards (Prince Albert) Limited Partnership dated August 30, 2006, both with respect to Stockyards (Prince Albert) Limited Partnership be denied.

7. Confidential Report from Fire Chief dated September 18, 2006, with respect to a Labour matter.

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

That the Confidential Report from Fire Chief dated September 18, 2006, with respect to a Labour matter be received; and, that the following be approved:

1. That the Mayor and City Clerk be authorized to sign a Letter of Intent between The City of Prince Albert and the Department of Corrections and Public Safety of Saskatchewan.
2. That the Letter of Intent include the interim transfer of the Emergency Communications Centre to the Province of Saskatchewan.
3. That City Council approve a communication strategy with City employees, with the signing of the Letter of Intent.

8. Confidential Report from Planning Manager dated September 18, 2006, with respect to a Zoning Bylaw Amendment – Land matter.

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

That the Confidential Report from Planning Manager dated September 18, 2006, with respect to a Zoning Bylaw Amendment – Land matter be received; and, that the following be approved:

That Administration be authorized to proceed with rezoning and public advertising for the property at 299 – 24<sup>th</sup> Street East.

9. Confidential Report from Planning Manager dated September 15, 2006, with respect to Subdivision and Servicing Agreement – 34<sup>th</sup> Street West Subdivision.

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

That the Confidential Report from Planning Manager dated September 15, 2006, with respect to Subdivision and Servicing Agreement – 34<sup>th</sup> Street West Subdivision be received; and, that the following be approved:

1. That the Mayor and City Clerk be authorized to execute the Subdivision and Servicing Agreement with Saskatchewan Property Management for the subdivision of a portion of Parcel A, Plan G4060, on behalf of The City of Prince Albert.
  2. That the Mayor and City Clerk be authorized to execute the Servicing Agreement with Peter Ballantyne Cree Nation for the creation of a Treaty Land Entitlement Reserve for the Northern Lights Casino parking lot expansion to be located on a portion of Parcel A, Plan G4060, on behalf of The City of Prince Albert.
  3. That a Land Fund expenditure of \$31,000 to purchase land for the extension of 34<sup>th</sup> Street West be approved.
10. Confidential Report from Director of Economic Development and Planning dated September 18, 2006, with respect to a Land matter.

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

That the Confidential Report from Director of Economic Development and Planning dated September 18, 2006, with respect to a Land matter be received; and, that the following be approved:

That City Council approve Land Fund expenditures of no more than One Hundred Thousand Dollars (\$100,000) to place underground infrastructure along 5<sup>th</sup> Avenue East, from the north part of the Sask Power site to Parcel T as noted on the map attached to the Report from Director of Economic Development and Planning dated September 18, 2006, with respect to Pre-Budget Approval for Land Fund.

11. Confidential Report from City Manager dated September 22, 2006, with respect to B & B Construction Limited – 12.26 Acre Sale (RPT#CM-06-27).

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

That the Confidential Report from City Manager dated September 22, 2006, with respect to B & B Construction Limited – 12.26 Acre Sale (RPT#CM-06-27) be received; and, that the following be approved:

1. That the sale of 12.26 acres of land to B & B Construction Limited be approved and that Mayor and City Clerk be hereby authorized to execute the Sale and Development Agreement, once prepared; and

2. That the City prepare a Plan of Survey for the 12.26 acre site and that Mayor and City Clerk be hereby authorized to execute the Plan of Survey, once prepared.
12. Confidential Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalk Decks and Patios.
622. Moved by Councillor S. Williams, Seconded by  
Councillor G. Dionne, AND RESOLVED:
- That the Confidential Report from Development Coordinator dated July 12, 2006, with respect to a Land and Legal matter be received; and, that the following be approved:
1. That City Council approve the Sidewalk Structures on Public Property policy, as attached to the Report from Development Coordinator dated July 12, 2006, with respect to Policy Development – Sidewalk Decks and Patios.
  2. That City Council authorize Administration to implement the formal policy for Sidewalk Structures on public property.
  3. That Item J with respect to hours of operation to be between the hours of 8:00 a.m. to 11:00 p.m. daily, excepting that all decks and patios may be used as a smoking area only until closing time be removed from the Policy.
13. Confidential Report from Property Sales Coordinator dated September 8, 2006, with respect to a Land matter.
623. Moved by Councillor S. Williams, Seconded by  
Councillor G. Dionne, AND RESOLVED:
- That the Confidential Report from Property Sales Coordinator dated September 8, 2006, with respect to a Land matter be received; and, that the following be approved:
- That Administration proceed as authorized.
14. Confidential Report from Director of Public Works dated September 19, 2006, with respect to Legal matter.
624. Moved by Councillor S. Williams, Seconded by  
Councillor G. Dionne, AND RESOLVED:
- That the Confidential Report from Director of Public Works dated September 19, 2006, with respect to Legal matter be received; and, that the following be approved:
- That Administration proceed as authorized.
15. Confidential Report from Development Coordinator dated September 19, 2006, with respect to a Legal matter.

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

That the Confidential Report from Development Coordinator dated September 19, 2006, with respect to a Legal matter be received as information and filed.

16. Confidential Report from Councillor J. Swystun, Chairperson, Golf Course Review Committee dated September 19, 2006, with respect to a Legal matter.

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

That the Confidential Report from Councillor J. Swystun, Chairperson, Golf Course Review Committee dated September 19, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

17. Confidential Report from Executive Assistant dated September 18, 2006, with respect to Legal, Land, Labour and Advice – Issue Tracking.

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

That the Confidential Report from Executive Assistant dated September 18, 2006, with respect to a Legal, Land, Labour and Advice matter be received as information and filed.

18. Confidential Report from Assistant Director of Financial Services dated September 11, 2006, with respect to a Legal matter.

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

That the Confidential Report from Assistant Director of Financial Services dated September 11, 2006, with respect to a Legal matter be received as information and filed.

19. Confidential Correspondence dated August 29, 2006, with respect to a Legal matter.

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

That the Confidential Correspondence dated August 29, 2006, with respect to a Legal matter be referred to Financial Services for review and response.

20. Legal and Land matter.


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

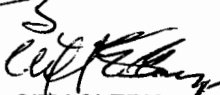
That Administration be instructed to proceed as authorized.

**21. ADJOURNMENT – 6:00 P.M.:**

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

That this Council do now adjourn.

  
COUNCILLOR S. WILLIAMS  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 10<sup>th</sup> DAY OF OCTOBER, A.D. 2006