

COUNCIL MINUTES:

OCTOBER 10, 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
Frank Harris
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
(Excused at 7:30 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:

0632. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, **AND RESOLVED:**

That the Minutes of the Council Meeting held September 25, 2006, Special Council Meeting held September 25, 2006 and the Committee of the Whole Council Incamera Meeting held September 25, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0633. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

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

5. NOTICE OF PROCLAMATIONS:

- 5.1 MÉTIS WOMEN'S DAY – OCTOBER 20, 2006.
- 5.2 SASKATCHEWAN COMMUNITY PLANNING DAY – NOVEMBER 8, 2006.
- 5.3 NATIONAL FAMILY WEEK – OCTOBER 2 – 8, 2006.
- 5.4 FIRE PREVENTION WEEK – OCTOBER 8 – 14, 2006.
- 5.5 CANADA WORLD YOUTH WEEK – OCTOBER 15 – 21, 2006.
- 5.6 NATIONAL VETERINARY TECHNICIAN WEEK – OCTOBER 15 – 21, 2006.
- 5.7 CANADA'S CITIZENSHIP WEEK – OCTOBER 16 – 22, 2006.
- 5.8 BREAST CANCER AWARENESS MONTH – OCTOBER, 2006.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Planning Manager dated September 26, 2006, with respect to Zoning Bylaw Amendment - Expansion of Northern Lights Casino Parking Lot. (BYLAW NO. 29 OF 2006)

0634. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planning Manager dated September 26, 2006, with respect to Zoning Bylaw Amendment - Expansion of Northern Lights Casino Parking Lot be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- "1. That the Development Permit for the expansion of the Northern Light Casino Parking Lot and the proposed Site Plan be reviewed to the satisfaction of the Director of Economic Development and Planning; and, that the Mayor and City Clerk be authorized to execute the Landscaping Agreement, on behalf of The City, once prepared.

2. That consideration of Bylaw No. 29 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

6.2 Report from Planning Manager dated September 29, 2006, with respect to Development Permit Application for an Eating and Drinking Establishment - #16, 2901 – 2nd Avenue West.

0635. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated September 29, 2006, with respect to Development Permit Application for an Eating and Drinking Establishment - #16, 2901 – 2nd Avenue West be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

"That City Council approve the Development Permit Application for an Eating and Drinking Establishment - Minor at #16, 2901 – 2nd Avenue West, legally described as Parcel H, Plan 84PA15767, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to approval being obtained from the Public Health Inspector."

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

7.1 Report from City Clerk dated September 26, 2006, along with Report from Planning Technician dated October 6, 2006, and Correspondences from Concerned Citizens in Support of Riverview Walkway Closure dated September 15, 2006, Alf and Joan Bates dated October 9, 2006, Curtis and Sandra Klarenbach received October 10, 2006 and G. A. Kennedy received October 10, 2006, all with respect to Riverview Walkway Closures. (BYLAW NO. 31 OF 2006)

0636. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED UNANIMOUSLY:

That the Report from City Clerk dated September 26, 2006, along with Report from Planning Technician dated October 6, 2006, and Correspondences from Concerned Citizens in Support of Riverview Walkway Closure dated September 15, 2006, Alf and Joan Bates dated October 9, 2006, Curtis and Sandra Klarenbach received October 10, 2006 and G. A. Kennedy received October 10, 2006, all with respect to Riverview Walkway Closures be received; and, that consideration of Bylaw No. 31 of 2006 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

8. COMMUNICATIONS/PETITIONS PACKAGE:

0637. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson,

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

- 8.1 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated August 18, 2006, requesting that the trees in the Designated Downtown District be trimmed during the appropriate Season.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated August 18, 2006, requesting that the trees in the Designated Downtown District be trimmed during the appropriate Season be received and referred to the Community Services Department for review and report.

- 8.2 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., on behalf of the Children's Wish Foundation, dated August 18, 2006, requesting permission to hold the "Wishmaker Parade" on October 14, 2006 and inviting City Council to participate in the event.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., on behalf of the Children's Wish Foundation, dated August 18, 2006, requesting permission to hold the "Wishmaker Parade" on October 14, 2006 and inviting City Council to participate in the event be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That permission be granted to the Prince Albert Downtown Improvement District Association Inc., on behalf of the Children's Wish Foundation, to hold a Walk-A-Thon on October 14, 2006, commencing at 1:00 p.m., along the sidewalk area only, at Gateway Mall on Central Avenue, proceeding north on Central Avenue to River Street, turning west on River Street to 1st Avenue West and south on 1st Avenue to 13th Street, east on 13th Street to Central Avenue and south and concluding at Gateway Mall, subject to the Organizers finalizing any necessary arrangements with the Public Works Department, and, the Chief of Police for whatever Police Supervision may be required in conjunction with the Walk-A-Thon.
2. That the participation of members of City Council be referred to the Mayor's Office."

- 8.3 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated September 18, 2006, thanking The City and employees for their support and participation in the 1st Annual Chautauqua held on September 9, 2006.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated September 18, 2006, thanking The City and employees for their support and participation in the 1st Annual Chautauqua held on September 9, 2006 be received as information and filed.

- 8.4 Correspondence from Saskatchewan Urban Municipalities Association received September 18, 2006, requesting participation in the Winter Ice-Prevention and Ice-Melting Program and the Workplace Safety Program.

That the Correspondence from Saskatchewan Urban Municipalities Association received September 18, 2006, requesting participation in the Winter Ice-Prevention and Ice-Melting Program and the Workplace Safety Program be received and referred to the Public Works Department and the Corporate Services Department to respond directly to the questions.

- 8.5 Correspondence from Executrix, Estate of Henry Osowsky, received September 22, 2006, requesting a Zoning Bylaw Amendment to allow motor vehicle repairs at 588 - 8th Street East.

That the Correspondence from Executrix, Estate of Henry Osowsky, received September 22, 2006, requesting a Zoning Bylaw Amendment to allow motor vehicle repairs at 588 - 8th Street East be received and referred to the Economic Development and Planning Department for review and report.

0638. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

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

0639. Moved by Councillor J. Swystun, 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 J. Swystun in the Chair.

3

9. CONSENT AGENDA:

- 9.1 Report from City Clerk dated September 26, 2006, with respect to Amendment to City Council's Procedure Bylaw No. 10 of 2005. (BYLAW NO. 32 OF 2006)

That the Report from City Clerk dated September 26, 2006, with respect to Amendment to City Council's Procedure Bylaw No. 10 of 2005 be received; and, that consideration of Bylaw No. 32 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 9.2 Report from Transportation Project Manager dated August 25, 2006, with respect to 4-Way Stop at 15th Avenue East and 4th Street.

That the Report from Transportation Project Manager dated August 25, 2006, with respect to 4-Way Stop at 15th Avenue East and 4th Street be received as information and filed.

- 9.3 Report from Sanitation Manager dated September 27, 2006, with respect to Renewal of Oil Recovery Facility Agreement.

That the Report from Sanitation Manager dated September 27, 2006, with respect to Renewal of Oil Recovery Facility Agreement be received; and, that the following recommendation of the Sanitation Manager, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Oil Recovery Facility Agreement between The City of Prince Albert and Saskatchewan Association for Resource Recovery to extend the original Contract for an additional three (3) years from September 25, 2006 to September 24, 2009."

- 9.4 Report from Operations Coordinator dated September 25, 2006, with respect to 6th Avenue West – Rehabilitation Dates.

That the Report from Operations Coordinator dated September 25, 2006, with respect to 6th Avenue West – Rehabilitation Dates be received as information and filed.

- 9.5 Report from Director of Economic Development and Planning dated September 18, 2006, with respect to Landscaping Agreements for Residential Housing.

That the Report from Director of Economic Development and Planning dated September 18, 2006, with respect to Landscaping Agreements for Residential Housing be received as information and filed.

- 9.6 Report from Development Coordinator dated September 19, 2006, with respect to Council Approval for the Casino Sign.

That the Report from Development Coordinator dated September 19, 2006, with respect to Council Approval for the Casino Sign be received as information and filed.

- 9.7 Report from Development Coordinator dated September 19, 2006, with respect to Lone Star Graffiti.

That the Report from Development Coordinator dated September 19, 2006, with respect to Lone Star Graffiti be received as information and filed.

- 9.8 Report from Parks and Open Space Manager dated September 25, 2006, with respect to Thistle and Weed Problem – Highway #55.

That the Report from Parks and Open Space Manager dated September 25, 2006, with respect to Thistle and Weed Problem – Highway #55 be received as information and filed.

- 9.10 Report from City Comptroller dated September 14, 2006, with respect to 2006 General Fund Operating Budget Summary Report.

That the Report from City Comptroller dated September 14, 2006, with respect to 2006 General Fund Operating Budget Summary Report be received as information and filed.

- 9.11 Report from Chief Clerk dated September 26, 2006, with respect to Account List No. 15 of 2006 in the amount of \$1,448,262.11.

That the Report from Chief Clerk dated September 26, 2006, with respect to Account List No. 15 of 2006 in the amount of \$1,448,262.11 be received as information and filed.

- 9.12 Report from Board of Police Commissioners dated September 19, 2006, with respect to Summer Fair Uniform Foot Patrol Presence – August 1 – 5, 2006.

That the Report from Board of Police Commissioners dated September 19, 2006, with respect to Summer Fair Uniform Foot Patrol Presence – August 1 – 5, 2006 be received as information and filed.

- 9.13 Report from Acting Transportation Project Manager dated September 7, 2006, with respect to Retrofit of Traffic Lights with Light Emitting Diode Lights.

That the Report from Acting Transportation Project Manager dated September 7, 2006, with respect to Retrofit of Traffic Lights with Light Emitting Diode Lights be received; and, that the following

recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

"That Tender No. 104 of 2006 for the supply of Light Emitting Diode Traffic Lights for The City of Prince Albert be awarded to the low bidder Electromega Ltd. at a total cost of \$136,486.20."

- 9.14 Report from Bylaw Enforcement Manager dated September 26, 2006, with respect to Use of Heraldic Emblems.

That the Report from Bylaw Enforcement Manager dated September 26, 2006, with respect to Use of Heraldic Emblems be received; and, that the following recommendation of the Bylaw Enforcement Manager, as contained therein, be approved:

"That pursuant to the provisions of Section 340 of The Cities Act, City Council hereby authorizes the Prince Albert Board of Police Commissioners to utilize the shoulder flash bearing the City's emblem, as attached to the Report from the Bylaw Enforcement Manager dated September 26, 2006, to be worn by Police Special Constables assigned to Bylaw Enforcement."

- 9.15 Report from Assistant Director of Financial Services dated September 25, 2006, with respect to Audit Services for City's 2006 Financial Statements.

That the Report from Assistant Director of Financial Services dated September 25, 2006, with respect to Audit Services for City's 2006 Financial Statements be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

1. That pursuant to the provisions of Section 159 of The Cities Act, City Council hereby appoints Deloitte and Touche LLP, as Auditors of The City of Prince Albert for the 2006 Financial Statements;
2. That the 2007 Audit Budget be increased to \$34,800; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared."

0640. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.8 and 9.10 to 9.15 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.9 Report from Parks and Open Space Manager dated September 25, 2006, with respect to Isbister Park Sign.

0641. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Parks and Open Space Manager dated September 25, 2006, with respect to Isbister Park Sign be received as information and filed.

- 10.1 Reports from City Manager dated September 26, 2006 and October 4, 2006, both with respect to Infrastructure Deficit and Revenue Sharing. (RPT#CM-06-28)

0642. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Reports from City Manager dated September 26, 2006 and October 4, 2006, both with respect to Infrastructure Deficit and Revenue Sharing be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- "1. That the City participate in the Saskatchewan Urban Municipalities Association's media campaign.
2. That a budget, not exceeding \$5,000, be established to be funded within the existing Corporate Communications Budget."

- 10.2 Report from Special Projects Manager, City Manager's Office, dated September 18, 2006, with respect to City of Prince Albert Workplace Active Living Program for Permanent Employees.

0643. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Special Projects Manager, City Manager's Office, dated September 18, 2006, with respect to City of Prince Albert Workplace Active Living Program for Permanent Employees be received; and, that the following recommendation of the Special Projects Manager, City Manager's Office, as contained therein, be approved:

"That City Council approve the implementation of a Workplace Active Living Program for The City of Prince Albert permanent employees, as outlined in the Report from the Special Projects Manager, City Manager's Office, dated September 18, 2006, effective January 1, 2007, and that program costs be incorporated within the 2007 City of Prince Albert Operating Budget."

10.3 Report from City Clerk dated September 27, 2006, with respect to Sound System and Speaker Timer System – Council Chamber – City Hall.

0644. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Report from City Clerk dated September 27, 2006, with respect to Sound System and Speaker Timer System – Council Chamber – City Hall be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That City Council approve Seating Option No. 2, as attached to the Report from the City Clerk dated September 27, 2006.
2. That the cost of the preferred Seating Option be paid from the 2006 Capital Works Budget.
3. That the upgrades to the sound system in the Council Chamber, as identified in the Request for Proposals, be awarded to Barry Mihilewicz Audio Contracting for the preferred Option No. 2 for the estimated cost of \$10,560.90.
4. That the supply of the Speaker Timer System be awarded to D’san Corporation for a total cost of approximately \$1,700, all taxes included.
5. That Barry Mihilewicz Audio Contracting be hired to install the Speaker Timer System at an estimated cost of \$600.
6. That Administration be instructed to undertake the necessary desk modifications with the costs to be paid from the 2006 Capital Budget for the Sound System improvements.”

10.4 Report from Development Coordinator dated September 26, 2006, with respect to Discretionary Building Permit in a A1 - Agricultural Zone – 891 Riverside Drive.

0645. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Report from Development Coordinator dated September 26, 2006, with respect to Discretionary Building Permit in a A1 - Agricultural Zone – 891 Riverside Drive be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“That City Council approve the extension of Building Permit No. 59 of 2006 and authorize the Building Inspector to consider the permit active as of January 1, 2007.”

- 10.5 Report from Finance Manager dated September 26, 2006, with respect to Water Review Results Implementation Plan. (BYLAW NO. 30 OF 2006)

0646. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Report from Finance Manager dated September 26, 2006, with respect to Water Review Results Implementation Plan be received; and, that the following recommendations of the Finance Manager, as contained therein, be approved:

- "1. That City Council approve Administration's Implementation Plan regarding the recommendations outlined in the Report from the Finance Manager dated September 26, 2006.
2. That City Council endorse the Water Penalty Write Off Policy attached to the Report from the Finance Manager dated September 26, 2006.
3. That consideration of Bylaw No. 30 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

- 10.6 Report from Development Appeals Board dated October 3, 2006, with respect to Development Appeal – 780 - 14th Street Northwest.

0647. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Development Appeals Board dated October 3, 2006, with respect to Development Appeal – 780 - 14th Street Northwest be received as information and filed.

11. UNFINISHED BUSINESS:

0648. Moved by Councillor F. Harris, AND RESOLVED:

That this Committee rise and report.

0649. Moved by Councillor J. Swystun, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor B. Gustafson to the Director of Community Services.

"Could the Community Services Department look into repairs of the stove and camp kitchen in Kinsmen Park and the problems of people "camping" in the park."

Councillor L. Atkinson to the Director of Public Works.

"What is the status of deployment for recycling bins in areas not presently receiving this service."

The Director of Public Works, in responding to the inquiry, advised that this has been delayed due to staffing issues, but now that this has been resolved, the deployment will be dealt with in the next short while.

Councillor A. Lindberg to the Director of Public Works.

"Could the possibility of closing one of the parking lot exits at Carnival Bingo, following Raider Games, be reviewed to cut down the number of exits and reduced traffic exiting on to 6th Avenue East."

Mayor Stiglitz, in responding to the inquiry, advised that the Public Works Department and the Board of Police Commissioners will review this matter.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 29 of 2006, A Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone a portion of Parcel A, Plan G4060 from I – Institutional to C4 – Highway Commercial.
- 14.2 Bylaw No. 30 of 2006, A Bylaw respecting the Management of the Waterworks System and the Terms and Charges made for the Supply of Water.
- 14.3 Bylaw No. 32 of 2006, A Bylaw to amend City Council's Procedure Bylaw No. 10 of 2005, with respect to Inquiries.

0650. Moved by Councillor A. Lindberg, Seconded by
Councillor F. Harris, AND RESOLVED:

That Bylaw Nos. 29, 30, and 32 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

0651. Moved by Councillor A. Lindberg, Seconded by
Councillor F. Harris, AND RESOLVED:

That Bylaw Nos. 29, 30, and 32 of 2006 be now read a second time.

SECOND READING OF BYLAW

0652. Moved by Councillor A. Lindberg, Seconded by
Councillor F. Harris, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 29, 30, and 32 of 2006 receive three readings at this time.

0653. Moved by Councillor A. Lindberg, Seconded by
Councillor F. Harris, AND RESOLVED:

That Bylaw Nos. 29, 30, and 32 of 2006, be read a third time and passed; and, that Bylaw Nos. 29, 30, and 32 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

15.1 Bylaw No. 31 of 2006, A Bylaw to provide for the Closing of Several Walkways as shown on Registered Plan No. 74PA14904.

0654. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 31 of 2006 be amended by inserting the following to Section 2:

"g. Lot 28, Block 107, Plan 74PA14904 Extension 0."

0655. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 31 of 2006, as amended, be read a third time and passed; and, that Bylaw No. 31 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

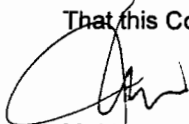
16. GIVING NOTICE:

17. MOTIONS:

18. **ADJOURNMENT – 7:45 P.M.:**

0656. Moved by Councillor F. Harris, Seconded by
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.


MAYOR


CITY CLERK

MINUTES ADOPTED THIS 6th DAY OF NOVEMBER, A.D. 2006