

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**NOVEMBER 6, 2006**

**7:00 P.M.**

**COUNCIL CHAMBER**  
**CITY HALL**

Items that were not forwarded in the Agenda Package of November 2, 2006 are indicated with a symbol (▶) at the beginning of each number.

1. **CEREMONY OF INDUCTION OF THE MAYOR AND COUNCILLORS OF THE CITY OF PRINCE ALBERT**

2. **CALL TO ORDER:**

Mayor J. Scarrow will call the meeting to Order.

3. **PRAYER:**

The City Clerk will offer the prayer.

4. **ADOPTION OF MINUTES:**

Minutes of the Council Meeting held October 10, 2006, Special Council Meeting held October 10, 2006 and the Committee of the Whole Council Incamera Meeting held October 10, 2006 be taken as read and adopted.

**5. APPROVAL OF AGENDA:**

***“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.”***

**6. NOTICE OF PROCLAMATIONS:**

**7. PUBLIC HEARINGS & APPEALS:**

**8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

**9. COMMUNICATIONS/PETITIONS PACKAGE:**

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

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

*Matters will be debated and referred.*

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

**Page No.**

- 9.1 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association Inc., dated October 4, 2006, **requesting support and participation in the “Discover Downtown...A Christmas to Remember” promotion launch on Thursday, November 16, 2006 and permission to operate a horse drawn sleigh in the designated Business Improvement District for the promotions being held from November 16 – December 23, 2006.**

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***Suggested Disposition:***

- “1. That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that the Prince Albert Downtown Improvement District Association Inc. be granted permission to hold its sleigh rides as follows:***
  - a. Saturday, November 18, 2006 commencing at 1:00 p.m. until 3:00 p.m. from the Central Park Bistro at the corner of Central Avenue and 11<sup>th</sup> Street East, proceeding north on Central Avenue to River Street, west on River Street to 1<sup>st</sup> Avenue West, south on 1<sup>st</sup> Avenue West to 11<sup>th</sup> Street, west on 11<sup>th</sup> Street West to the E.A. Rawlinson Centre, proceeding to 12<sup>th</sup> Street West, east on 12<sup>th</sup> Street West to 1<sup>st</sup> Avenue West, south on 1<sup>st</sup> Avenue West to 13<sup>th</sup> Street West, east on 13<sup>th</sup> Street West to Central Avenue, north on Central Avenue to the Central Park Bistro at the corner of Central Avenue and 11<sup>th</sup> Street East; and,***
  - b. Thursday, November 16, 2006 and Saturdays, December 2, December 9, December 16 and December 23, 2006 commencing at 2:00 p.m. until 4:00 p.m. from the Central Park Bistro at the corner of Central Avenue and 11<sup>th</sup> Street East, proceeding north on Central Avenue to River Street, west on River Street to 1<sup>st</sup> Avenue West, south on 1<sup>st</sup> Avenue West to 11<sup>th</sup> Street West, west on 11<sup>th</sup> Street West to the E.A. Rawlinson Centre, proceeding to 12<sup>th</sup> Street West, turning east on 12<sup>th</sup> Street West to 1<sup>st</sup> Avenue West, south on 1<sup>st</sup> Avenue West to 13<sup>th</sup> Street West, east on 13<sup>th</sup> Street West to Central Avenue, north on Central Avenue to the Central Park Bistro at the corner of Central Avenue and 11<sup>th</sup> Street East,***

***subject to the organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading or Police supervision may be required in conjunction with the Sleigh Rides.***

2. ***That the use of the Foyer, Memorial Square and lights be referred to the Community Services Department for approval.***
  3. ***That the request for the Mayor's attendance on November 16, 2006 be referred to the Mayor's Office."***
- 9.2 Correspondence from Assistant Property Manager, Gateway Mall, dated October 18, 2006, **requesting permission to hold the Annual Santa Claus Parade on Saturday, November 18, 2006 at 11:00 a.m.** 14
- Suggested Disposition:***
- "That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that the Gateway Mall be granted permission to hold its Santa Claus Parade on Saturday, November 18, 2006, commencing at 11:00 a.m. from the Bus Depot parking lot on 15<sup>th</sup> Street, proceeding north on Central Avenue to River Street, subject to the organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading or Police supervision may be required in conjunction with the Parade."***
- 9.3 Correspondence from Event Coordinator, The Arthritis Society, dated October 23, 2006, **requesting permission to hold the Jingle Bell Run on Sunday, November 26, 2006, along the River Path from The Elk's Lodge to Mattes Avenue.** 15
- Suggested Disposition: Refer to Community Services for review and report.***
- 9.4 Correspondence from President, Saskatchewan Urban Municipalities Association, dated October 26, 2006, **inviting elected and administrative officials to participate in the Saskatchewan Urban Municipalities Association 2006 Municipal Leadership Workshop and Regional Meeting.** 17
- Suggested Disposition: Receive as information and file.***
- 9.5 Report from City Clerk dated October 31, 2006, with respect to **Deputy Mayor Appointments.** 21

***Suggested Disposition:***

- “1. That Councillor L. Atkinson be appointed as Deputy Mayor for the period from November 6, 2006 to December 15, 2006.***
- 2. That the following Deputy Mayor Appointments be approved for the period from December 16, 2006 to June 15, 2007:***
  - a. Councillor G. Dionne – December 16, 2006 – January 31, 2007***
  - b. Councillor D. Gervais – February 1, 2007 – March 15, 2007***
  - c. Councillor J. Swystun – March 16, 2007 – April 30, 2007***
  - d. Councillor S. Williams – May 1, 2007 – June 15, 2007.***
- 3. That Councillors be surveyed for availability, and a further report be provided to the Executive Committee in May of 2007, setting out the Deputy Mayor appointments until October 31, 2007.”***

- 9.6 Correspondence from Regional Director, Prince Albert Addiction Services, dated October 26, 2006, **requesting permission to hold the Annual Addictions Awareness Walk on Monday, November 21, 2006.**

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***Suggested Disposition:***

- “1. That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that the Prince Albert Addiction Service be granted permission to hold the Annual Addictions Awareness Walk on Monday, November 21, 2006 commencing at 9:30 a.m. at Memorial Square and proceeding north on Central Avenue to River Street, west to 1<sup>st</sup> Avenue and south to the Youth Centre at 1211 – 1<sup>st</sup> Avenue West, subject to the organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading or Police supervision may be required in conjunction with the Walk; and,***
- 2. That the use of Memorial Square be referred to the Community Services Department for approval.”***

Council will resolve into Committee of the Whole Council.

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

The Deputy Mayor will assume the Chair.

**10. CONSENT AGENDA:**

**11. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 11.1 Report from Returning Officer dated October 31, 2006, with respect to **Results of the October 25, 2006 Civic/School Board Elections.** 25

***Recommendation: Receive as information and file.***

- 11.2 Report from City Clerk dated November 1, 2006, with respect to **Commencement Time for City Council’s Executive Committee Meetings.** 57

***Recommendations:***

- “1. That the commencement time for City Council’s Executive Committee Meetings be at 4:00 p.m.***
- 2. That the necessary notices be posted to advise the general public.”***

- 11.3 Report from Development Coordinator dated October 18, 2006, with respect to **Tim Horton’s Temporary Use – 1512 – 2<sup>nd</sup> Avenue West.** 61

***Recommendation:***

***“That City Council approve the Development Permit submitted on behalf of Tim Horton’s to install a trailer for temporary use at 1512 – 2<sup>nd</sup> Avenue West while the building proper undergoes interior renovations 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***

**conditions:**

1. ***The applicant supplying and obtaining all required building plans and/or permits;***
2. ***The trailer meeting all requirements as requested by the Building/Fire Inspector as related to fire and building safety;***
3. ***The trailer receiving the required approvals from the Department of Public Health; and,***
4. ***The temporary use shall not exceed a six (6) month term.”***

**12. UNFINISHED BUSINESS:**

***“That this Committee rise and report.”***

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

*The Mayor will assume the Chair.*

**13. MAYOR & COUNCILLORS FORUM:**

**14. INQUIRIES:**

**15. INTRODUCTION & CONSIDERATION OF BYLAWS:**

**16. UNFINISHED BUSINESS - BYLAWS:**

**17. GIVING NOTICE:**

**18. MOTIONS:**

**19. ADJOURNMENT:**