

COUNCIL MINUTES:

NOVEMBER 6, 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 7:00 p.m.

1. CEREMONY OF INDUCTION OF THE MAYOR & COUNCILLORS OF THE CITY OF PRINCE ALBERT:

Elder Allan Longjohn of the Prince Albert Grand Council and Pastor Dennis Serfas, Director of Spiritual Care for the Prince Albert Parkland Health Region, presented prayers of invocation to commence the Ceremony.

Following the prayers, the City Clerk informed those in attendance that on October 25th, the 2006 Civic Election was held following the procedures set out in The Local Government Election Act, and that Jim Scarrow was elected the Mayor of The City of Prince Albert.

The City Clerk invited The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench for Saskatchewan, to proceed with the induction service.

The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench for Saskatchewan, in commencing the induction ceremony, invited Mayor Elect, Jim Scarrow, to come forward and to repeat after him the following declaration of office:

"I, Jim Scarrow, having been elected to the office of Mayor, of The City of Prince Albert, DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I will be vigilant and active in causing the laws governing The City of Prince Albert to be duly executed and obeyed;
3. That I have not received, and will not receive, any payment or reward, or promise of payment or reward, for the exercise of any corrupt practise or other undue execution of this office;
4. That I will promote the peace, order and good government of the City and the health, safety, and welfare of its inhabitants;
5. That I will disclose any pecuniary interest as required by and in accordance with The Cities Act."

Following the verbal declaration of office, Mayor Scarrow signed his written declaration, at which time, The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench for Saskatchewan stated:

"By all these present, be it known that by your declaration of office, and by these actions, I now charge you with the

responsibility of carrying out the statutory duties of the Mayor of The City of Prince Albert and require you to:

1. preside when in attendance at a Council meeting, unless The Cities Act or another Act or Bylaw of Council provides that a Councillor is to preside;
2. perform any other duty imposed on a Mayor by The Cities Act or any other Act or by Bylaw or Resolution.

I also charge you to carry out the following duties as a member of the Council of The City of Prince Albert:

1. represent the public and consider the well being and interests of the City;
2. participate in developing and evaluating the policies, services and programs of the City;
3. participate in Council Committee meetings and meetings of other bodies to which you are appointed by the Council;
4. ensure that administrative practices and procedures are in place to implement the decisions of Council;
5. keep in confidence matters discussed in private at a Council or Council Committee meeting until discussed at a meeting held in public; and,
6. maintain the financial integrity of the City."

Elder Longjohn and Pastor Serfas then said prayers for Mayor Scarrow and his office.

Mayor Scarrow then called forward Councillors Elect Darcy Gervais, Greg Dionne, Lee Atkinson, Shawn Williams, Fred A. Matheson, Martin Ring, John Swystun and Ted Zurakowski who each individually made their verbal declaration of office before Mayor Scarrow, and their written declaration of office before The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench of Saskatchewan.

Mayor Scarrow then called forward the Administration to take their rightful positions in the Chamber.

Mayor Scarrow delivered his inaugural address and then called members of Council at ease.

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

That this Council recess for fifteen (15) minutes.

Council reconvened at 8:00 p.m.

2. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Ken Hunter, Bylaw Enforcement Manager
Chris Cvik, Director of Corporate Services
Patricia Crowe, Mayor's Executive Assistant
Mona Pshebnicki, Director of Financial Services
Ed Lyster, Acting Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Joan Corneil, Director of Economic Development and
Planning
Randy Backlund, Acting Deputy Chief of
Communications

3. PRAYER:

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

4. ADOPTION OF MINUTES:

0668. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the 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:

0669. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, **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.

6. NOTICE OF PROCLAMATIONS:

7. PUBLIC HEARINGS & APPEALS:

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

9. COMMUNICATIONS/PETITIONS PACKAGE:

0670. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun,

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

- 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.

That the 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. be received; and, 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 15th 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.

That the 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 be

received and referred to the Community Services Department 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.

That the 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 be received as information and filed.

- 9.5 Report from City Clerk dated October 31, 2006, with respect to Deputy Mayor Appointments.

That the Report from City Clerk dated October 31, 2006, with respect to Deputy Mayor Appointments be received; and, that the following recommendations of the City Clerk, as amended, be approved:

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 S. Williams – February 1, 2007 – March 15, 2007
 - c. Councillor J. Swystun – March 16, 2007 – April 30, 2007
 - d. Councillor D. Gervais – 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 20, 2006.

That the Correspondence from Regional Director, Prince Albert Addiction Services, dated October 26, 2006, requesting permission to hold the Annual Addictions Awareness Walk on Monday,

November 20, 2006 be received; and, that the following be approved:

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 20, 2006 commencing at 9:30 a.m. at Memorial Square and proceeding north on Central Avenue to River Street, west to 1st Avenue and south to the Youth Centre at 1211 – 1st 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.

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.

0671. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

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

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 11th Street

East, proceeding north on Central Avenue to River Street, west on River Street to 1st Avenue West, south on 1st Avenue to 11th Street, west on 11th Street to the E.A. Rawlinson Centre, proceeding to 12th Street, and east on 12th Street to 1st Avenue West, south on 1st Avenue to 13th Street, east on 13th Street to Central Avenue, north on Central Avenue to the Central Park Bistro at the corner of Central Avenue and 11th Street; 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 11th Street, proceeding north on Central Avenue to River Street, west on River Street to 1st Avenue West, south on 1st Avenue to 11th Street, west on 11th Street to the E.A. Rawlinson Centre, proceeding to 12th Street, and east on 12th Street to 1st Avenue West, south on 1st Avenue to 13th Street, east on 13th Street to Central Avenue, north on Central Avenue to the Central Park Bistro at the corner of Central Avenue and 11th 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 Sleigh Rides.

2. That the use of the City Hall 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.

0672. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

0673. Moved by Councillor L. Atkinson, 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 L. Atkinson in 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.

0674. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Returning Officer dated October 31, 2006, with respect to Results of the October 25, 2006 Civic/School Board Elections be received as information and filed.

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

0675. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated November 1, 2006, with respect to Commencement Time for City Council's Executive Committee Meetings be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "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 – 2nd Avenue West.

0676. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Development Coordinator dated October 18, 2006, with respect to Tim Horton's Temporary Use – 1512 – 2nd Avenue West 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 Tim Horton's to install a trailer for temporary use at 1512 – 2nd 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 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:

0677. Moved by Councillor J. Swystun, AND RESOLVED:

That this Committee rise and report.

0678. Moved by Councillor L. Atkinson, Seconded by Councillor D. Gervais, AND RESOLVED:

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

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

Councillor T. Zurakowski to the Director of Public Works.

"Could the stop sign on the south side of 4th Avenue West be removed and what would be the timeline for the completion of this work."

The Director of Public Works, in responding to the inquiry, advised that the process for the removal of the stop sign has begun and a report will be forwarded to City Council advising of this matter as soon as possible.

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT – 8:15 P.M.:

0679. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 20th DAY OF NOVEMBER, A.D. 2006