

**COUNCIL MINUTES:**

**NOVEMBER 20, 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. 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  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Joe Day, Acting Director of Financial Services  
Dawna Wiebe, Director of Community Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

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

**3. ADOPTION OF MINUTES:**

0686. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, **AND RESOLVED:**

That the Minutes of the Council Meeting held November 6, 2006, Special Council Meeting held November 9, 2006 and the Committee of the Whole Council Incamera Meeting held November 9, 2006 be taken as read and adopted.

#### **4. APPROVAL OF AGENDA:**

0687. Moved by Councillor J. Swystun, Seconded by  
Councillor S. Williams, AND RESOLVED:

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

- Add Report from Planning Manager dated November 20, 2006, with respect to Development Permit Application for a Commercial Entertainment Establishment at 2901 – 2<sup>nd</sup> Avenue West after Item No. 10.9 of the Agenda.

#### **5. NOTICE OF PROCLAMATIONS:**

5.1 CHILD DAY – NOVEMBER 20, 2006.

#### **6. PUBLIC HEARINGS & APPEALS:**

6.1 Report from Planning Technician dated November 1, 2006, with respect to Zoning Bylaw Amendment – 299 – 24<sup>th</sup> Street East. (BYLAW NO. 35 OF 2006)

0688. Moved by Councillor J. Swystun, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Report from Planning Technician dated November 1, 2006, with respect to Zoning Bylaw Amendment – 299 – 24<sup>th</sup> Street East be received; and, that consideration of Bylaw No. 35 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

#### **7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

7.1 Correspondence from Assistant Dean, College of Nursing, University of Saskatchewan, dated October 30, 2006, along with the following Speaking Notes dated November 20, 2006, both requesting that a Safe Injection Site be located in the City.

Kali Chabot, a fourth year Nursing Student from the College of Nursing, First Nations University, asked City Council to consider establishing a Safe Injection Site in the City.

Chad Nilson indicated that there are people in our society that need safe injection sites and congratulated the nursing students for their efforts.

0689.

Moved by Councillor S. Williams, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from Assistant Dean, College of Nursing, University of Saskatchewan, dated October 30, 2006, along with Speaking Notes dated November 20, 2006, both requesting that a Safe Injection Site be located in the City be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Correspondence from Assistant Dean, College of Nursing, University of Saskatchewan, dated October 30, 2006, along with Speaking Notes dated November 20, 2006, both requesting that a Safe Injection Site be located in the City be referred to the Prince Albert Parkland Health Region, Prince Albert and Area Uniting to Heal Inc. Board and the Police and Fire Departments for review and report."

## **8. COMMUNICATIONS/PETITIONS PACKAGE:**

0690.

Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams,

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

- 8.1 Correspondence from President, Gateway North Sled Dog Race Association, dated September 27, 2006, requesting permission to use Central Avenue and Memorial Square to hold the 10<sup>th</sup> Annual Canadian Challenge and the installation of the necessary snow base and support for the event being held on February 1, 2007.

That the Correspondence from President, Gateway North Sled Dog Race Association, dated September 27, 2006, requesting permission to use Central Avenue and Memorial Square to hold the 10<sup>th</sup> Annual Canadian Challenge and the installation of the necessary snow base and support for the event being held on February 1, 2007 be received and referred to the Public Works Department for review and report.

- 8.2 Correspondence from President, Prince Albert Winter Festival, dated October 3, 2006, requesting an Annual Financial Grant of \$2,500.

That the Correspondence from President, Prince Albert Winter Festival, dated October 3, 2006, requesting an Annual Financial Grant of \$2,500 be received and referred to the Financial Services Department for review.

- 8.4 Correspondence from President, Federation of Canadian Municipalities, dated November, 2006, forwarding Sustainable Community Awards Update.

That the Correspondence from President, Federation of Canadian Municipalities, dated November, 2006, forwarding Sustainable Community Awards Update be received as information and filed.

- 8.3 Correspondence from Chairperson, Prince Albert Montessori Preschool, Daycare, Kindergarten Board, dated October 27, 2006, requesting that the Crescent Heights Arena Recycling Depot be relocated.

0691. Moved by Councillor F. A. Matheson, Seconded by Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Chairperson, Prince Albert Montessori Preschool, Daycare, Kindergarten Board, dated October 27, 2006, requesting that the Crescent Heights Arena Recycling Depot be relocated be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Director of Public Works be instructed to investigate concerns regarding excess garbage and debris at the Recycling Depot at the Crescent Heights Arena, South Hill Mall and any other locations in the City, and provide a report outlining solutions to the problem."

0692. Moved by Councillor M. Ring, Seconded by Councillor F. A. Matheson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

0693. Moved by Councillor M. Ring, 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 L. Atkinson in the Chair.

## **9. CONSENT AGENDA:**

- 9.1 Report from Executive Assistant dated October 23, 2006, with respect to Saskatchewan Urban Agenda Launch.

That the Report from Executive Assistant dated October 23, 2006, with respect to Saskatchewan Urban Agenda Launch be received as information and filed.

- 9.2 Report from Acting Transportation Project Manager dated September 15, 2006, with respect to 30<sup>th</sup> Street between 1<sup>st</sup> and 2<sup>nd</sup> Avenue West and 23<sup>rd</sup> Street, west of 6<sup>th</sup> Avenue West.

That the Report from Acting Transportation Project Manager dated September 15, 2006, with respect to 30<sup>th</sup> Street between 1<sup>st</sup> and 2<sup>nd</sup> Avenue West and 23<sup>rd</sup> Street, west of 6<sup>th</sup> Avenue West be received as information and filed.

- 9.3 Report from Sanitation Manager dated September 20, 2006, with respect to North side of 300 Block of 12<sup>th</sup> Street West – Garbage Cans.

That the Report from Sanitation Manager dated September 20, 2006, with respect to North side of 300 Block of 12<sup>th</sup> Street West – Garbage Cans be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That Administration continue to monitor this area and take any necessary action to ensure the garbage is emptied in accordance with the Sanitation Bylaw."

- 9.4 Report from Acting Transportation Project Manager dated October 10, 2006, with respect to Site Lines at 11<sup>th</sup> Street and 1<sup>st</sup> Avenue West.

That the Report from Acting Transportation Project Manager dated October 10, 2006, with respect to Site Lines at 11<sup>th</sup> Street and 1<sup>st</sup> Avenue West be received as information and filed.

- 9.5 Report from Economic Development Coordinator dated October 2, 2006, with respect to Purification of Water as a Home-Based Business.

That the Report from Economic Development Coordinator dated October 2, 2006, with respect to Purification of Water as a Home-Based Business be received as information and filed.

- 9.6 Report from Director of Economic Development and Planning dated October 24, 2006, with respect to Appeal No. 2 of 2006 – 780 - 14<sup>th</sup> Street Northwest.

That the Report from Director of Economic Development and Planning dated October 24, 2006, with respect to Appeal No. 2 of 2006 – 780 - 14<sup>th</sup> Street Northwest be received as information and filed.

- 9.7 Report from Parks and Open Space Manager dated November 8, 2006, with respect to Grass Cutting – Schools.

That the Report from Parks and Open Space Manager dated November 8, 2006, with respect to Grass Cutting – Schools be received as information and filed.

- 9.9 Report from Chief Clerk dated November 7, 2006, with respect to Account List No. 17 of 2006 in the amount of \$3,826,498.89.

That the Report from Chief Clerk dated November 7, 2006, with respect to Account List No. 17 of 2006 in the amount of \$3,826,498.89 be received as information and filed.

- 9.10 Report from Special Projects Manager, City Manager's Office, dated October 31, 2006, with respect to Approval of Implementation Plan – Strategic Plan Review.

That the Report from Special Projects Manager, City Manager's Office, dated October 31, 2006, with respect to Approval of Implementation Plan – Strategic Plan Review be received; and, that the following recommendation of the Special Projects Manager, City Manager's Office, as contained therein, be approved:

"That the Implementation Plan outlining the process to review and update The City of Prince Albert's Strategic Plan, as included in the Report from the Special Projects Manager, City Manager's Office dated October 31, 2006, be approved."

- 9.11 Report from Special Projects Manager, City Manager's Office, dated November 6, 2006, with respect to Public Opinion Survey.

That the Report from Special Projects Manager, City Manager's Office, dated November 6, 2006, with respect to Public Opinion Survey be received; and, that the following recommendations of the Special Projects Manager, City Manager's Office, as contained therein, be approved:

1. That the Public Opinion Survey, as part of The City of Prince Albert's communication strategy, be undertaken in January 2007.
2. That the \$10,000 estimated cost for the Public Opinion Survey be pre-approved as part of the 2007 Operating Budget.
3. That the \$10,000 previously allocated in the 2006 Operating Budget for the Public Opinion Survey be reallocated for expenses which will be incurred during the process of reviewing The City of Prince Albert Strategic Plan."

- 9.12 Report from Acting Transportation Project Manager dated November 6, 2006, with respect to Parking Stall Removal at 15 – 15<sup>th</sup> Street West.

That the Report from Acting Transportation Project Manager dated November 6, 2006, with respect to Parking Stall Removal at 15 – 15<sup>th</sup> Street

West be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

"That the parking stall in front of Pandila and Co. Law Office at 15 – 15<sup>th</sup> Street West be removed due to sight line problems and safe access to 15<sup>th</sup> Street from the firm's parking lot."

- 9.13 Report from Planning Manager dated November 6, 2006, with respect to Request for Zoning Bylaw Amendment – 588 – 8<sup>th</sup> Street East.

That the Report from Planning Manager dated November 6, 2006, with respect to Request for Zoning Bylaw Amendment – 588 – 8<sup>th</sup> Street East be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

"That Administration be instructed to undertake the necessary procedures to rezone the property at 588 – 8<sup>th</sup> Street East, legally described as Lots 27 to 29, Block 8, Plan B400, from C5 – Neighbourhood Commercial to Contract Zone."

- 9.14 Report from Property Sales Coordinator dated November 6, 2006, with respect to Farmland Leases.

That the Report from Property Sales Coordinator dated November 6, 2006, with respect to Farmland Leases be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

1. That Hay Land Lease Part A of Tender No. 142 of 2006 for lease of 53.61 hectares of hay crop at the Prince Albert Municipal Airport for the period from January 1, 2007 to December 31, 2011, be awarded to Bryn Morgan for the total tendered price of \$2,497.05, plus Goods and Services Tax;
2. That Farm Land Lease Part B of Tender No. 142 of 2006 for lease of 153.42 hectares of farm land at the Prince Albert Municipal Airport for the period from January 1, 2007 to December 31, 2011, be awarded to Cay Grain & Cattle Company Ltd. for the total tendered price of \$58,817.35, plus Goods and Services Tax;
3. That Farm Land Lease Part C of Tender No. 142 of 2006 for lease of 82.58 hectares of farm land in the West Hill area of The City for the period from January 1, 2007 to December 31, 2011, be awarded to Futureland Enterprises

Corporation for the total tendered price of \$5,850, plus Goods and Services Tax;

4. That Farm Land Lease Part D of Tender No. 142 of 2006 for lease of 51.69 hectares of farm land in the Crescent Acres area of The City for the period of January 1, 2007 to December 31, 2011, be awarded to Paul Balicki for the total tendered price of \$6,462.63, plus Goods and Services Tax; and,
5. That the Mayor and City Clerk be hereby authorized to execute the Fixed Rental Farm Lease Agreements – Parts A to D inclusive, for the period from January 1, 2007 to December 31, 2011, on behalf of the City, once prepared."

- 9.15 Report from Property Sales Coordinator dated November 6, 2006, with respect to Lease Agreement - Norsask Bus Repair and Leasing Ltd.

That the Report from Property Sales Coordinator dated November 6, 2006, with respect to Lease Agreement - Norsask Bus Repair and Leasing Ltd. be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the Lease Agreement with Norsask Bus Repair & Leasing Ltd. covering the lease of 151 – 15<sup>th</sup> Street Northwest be approved; and,
2. That the Mayor and City Clerk be hereby authorized to execute the Agreement on behalf of the City."

- 9.16 Report from License Inspector dated September 22, 2006, with respect to Taxicab License Transfer.

That the Report from License Inspector dated September 22, 2006, with respect to Taxicab License Transfer be received; and, that the following recommendations of the License Inspector, as contained therein, be approved:

- "1. That City Council grant approval to Elmer Mauthe to operate a taxicab under The Taxicab Bylaw.
2. That a Taxicab License be issued to Elmer Mauthe by the License Inspector."

- 9.17 Report from Parks and Open Space Manager dated November 9, 2006, with respect to Jingle Bell Walk and Run for Arthritis – November 26, 2006.

That the Report from Parks and Open Space Manager dated November 9, 2006, with respect to

Jingle Bell Walk and Run for Arthritis – November 26, 2006 be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

“That the request for snow removal, if required, be approved with the understanding that such procedures would be completed on or before Friday, November 24, 2006.”

0694. Moved by Councillor S. Williams, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 – 9.7 and 9.9 - 9.17 and the recommendations contained therein be approved, as indicated.

## **10. REPORTS OF ADMINISTRATION & COMMITTEES:**

9.8 Report from Chief Clerk dated October 10, 2006, with respect to Account List No. 16 of 2006 in the amount of \$2,413,255.34.

0695. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Chief Clerk dated October 10, 2006, with respect to Account List No. 16 of 2006 in the amount of \$2,413,255.34 be received as information and filed.

10.1 Report from City Clerk dated November 8, 2006, with respect to Amendment to City Council's Administration Bylaw No. 42 of 2003. (BYLAW NO. 37 OF 2006)

0696. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from City Clerk dated November 8, 2006, with respect to Amendment to City Council's Administration Bylaw No. 42 of 2003 be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That the proposed changes to Bylaw No. 42 of 2003 be approved.
2. That Bylaw No. 37 of 2006, A Bylaw to amend City Council's Administration Bylaw No. 42 of 2003, be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

10.2 Report from Acting Transportation Project Manager dated October 25, 2006, with respect to 2006 Budget – Sanitation.

0697. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated October 25, 2006, with respect to 2006 Budget – Sanitation be received; and,

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

"That City Council approve the 2006 Sanitation Operating Budget in the amount of \$2,310,500."

- 10.3 Report from Property Sales Coordinator dated October 30, 2006, with respect to Tax Enforcement – 2436 – 6A Avenue West.

0698. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Property Sales Coordinator dated October 30, 2006, with respect to Tax Enforcement – 2436 – 6A Avenue West be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That 2436 – 6A Avenue West be offered for sale by public tender with an upset price of \$8,500, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation, and any costs incurred to secure and ready the property for sale; and,
2. That in the event that no suitable tenders are received the property be transferred to the Tax Title Lands Inventory for sale.”

- 10.4 Report from Property Sales Coordinator dated November 7, 2006, with respect to Billboard Signs – 151 – 15<sup>th</sup> Street Northwest.

0699. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Property Sales Coordinator dated November 7, 2006, with respect to Billboard Signs – 151 – 15<sup>th</sup> Street Northwest be received; and, that the following recommendation of the Property Sales Coordinator, as contained therein, be approved:

"That the request from Thompson Signs Ltd. to erect two (2) billboard signs on City owned property at 151 – 15<sup>th</sup> Street Northwest be denied."

- 10.5 Report from Director of Financial Services dated November 2, 2006, with respect to Budget Process.

0700. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Director of Financial Services dated November 2, 2006, with respect to Budget Process be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved:

"That a Budget Committee be established comprised of all Members of Council with the Mayor to be appointed as the Chairperson and that the Deputy Mayor act as Chairperson in the Mayor's absence."

- 10.6 Report from City Assessor dated November 6, 2006, with respect to Tax Exemption Requests.

0701. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated November 6, 2006, with respect to Tax Exemption Requests be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That City Council direct Administration to continue to forward tax exemption requests to City Council, along with information relevant to each request."

- 10.7 Report from City Assessor dated November 7, 2006, with respect to Food Bank – Request for Tax Exemption – 64 – 11<sup>th</sup> Street East.

0702. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from City Assessor dated November 7, 2006, with respect to Food Bank – Request for Tax Exemption – 64 – 11<sup>th</sup> Street East be received and referred back to Administration for a report outlining the possible criteria that City Council could utilize in determining tax exemptions including how the matter relates to social policy and any benefits to the community that could be achieved if the policy is established.

- 10.8 Report from City Assessor dated November 7, 2006, along with Correspondence from Treasurer and Chairperson, Catholic Family Services of Prince Albert Inc., dated November 6, 2006, both with respect to Catholic Family Services – Request for Tax Exemption – 1008 – 1<sup>st</sup> Avenue West.

0703. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated November 7, 2006, along with Correspondence from Treasurer and Chairperson, Catholic Family Services of Prince Albert Inc., dated November 6, 2006, both with respect to Catholic Family Services – Request for Tax Exemption – 1008 – 1<sup>st</sup> Avenue West be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That City Council deny the tax exemption request received from Catholic Family Services of Prince Albert Inc. for the property located at 1008 – 1<sup>st</sup> Avenue West."

10.9 Report from Director of Public Works dated November 17, 2006, with respect to Plow Truck/Snow Removal.

0704. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Director of Public Works dated November 17, 2006, with respect to Plow Truck/Snow Removal be received as information and filed.

10.10 Report from Planning Manager dated November 20, 2006, with respect to Development Permit Application for a Commercial Entertainment Establishment at 2901 – 2<sup>nd</sup> Avenue West.

0705. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Manager dated November 20, 2006, with respect to Development Permit Application for a Commercial Entertainment Establishment at 2901 – 2<sup>nd</sup> Avenue West be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

“That the Development Permit Application for a Commercial Entertainment Establishment at 2901 – 2<sup>nd</sup> Avenue West, legally described as Parcel H, Plan 84PA15767 be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City.”

## **11. UNFINISHED BUSINESS:**

0706. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0707. Moved by Councillor L. Atkinson, Seconded by  
Councillor S. Williams, AND RESOLVED:

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

## **12. MAYOR & COUNCILLORS FORUM:**

## **13. INQUIRIES:**

Councillor M. Ring to the Director of Economic Development and Planning.

“What, if anything, is happening with the following buildings:

- Old Esso/7-Eleven corner of 28<sup>th</sup> Street West and 2<sup>nd</sup> Avenue; and,
- Petro Canada Station – South Hill Mall parking lot – 2<sup>nd</sup> Avenue West,

both facilities have plywood over the windows and the site is not very appealing on a major thoroughfare in the City.”

The Director of Economic Development and Planning in responding to the inquiry indicated that there are no current proposals for these sites and both are on the South Hill Mall property.

Councillor G. Dionne to the Director of Public Works.

“Would Administration look at the cost of installing rumble strips at the corner of 28<sup>th</sup> Street and 9<sup>th</sup> Avenue West to warn people of the oncoming sharp turn.”

Councillor G. Dionne to the Director of Public Works.

“I would ask the Director of Public Works to investigate the need to close the lane on Marquis Road and 32<sup>nd</sup> Street for west bound traffic, as the boulevard was not designed correctly where the light standard is located. Now with winter upon us we have a large pile of snow that narrows the lane even more and it is a dangerous situation.”

Councillor M. Ring to the Director of Public Works.

“At the apartment block at 2820 – 15<sup>th</sup> Avenue East there is a row of approximately 4 – 5 large black City Refuse containers lined up along the alley way leading behind the houses along 15<sup>th</sup> Avenue East. There have been times that mattresses, etc., are stuffed in or around the containers or even garbage lying on the ground.

1. Why are these containers, if they are for the use of the tenants of the apartment block, placed along the alley way (south side of building), on the outside and opposite side of the parking area (north side of building) for the apartment building?
2. Is this a normal City procedure to provide the large refuse containers that are emptied by City employees every second week for a multiple suite apartment building as there are a number of other apartment blocks in the neighbourhood that pay for commercial waste management.”

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

14.1 Bylaw No. 35 of 2006, to amend Zoning Bylaw No. 1 of 1987, to Rezone Lot 56, Block 21, Plan 99PA04125 from R3 – Two Unit Dwelling to R5 – Multiple Unit Dwelling.

14.2 Bylaw No. 37 of 2006, to amend Bylaw No. 42 of 2003 to include the Assistant Director of Financial Services as one of the employees that are permitted to sign cheques.

0708. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 35 and 37 of 2006 be introduced and read a first time.

**FIRST READING OF BYLAW**

0709. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 35 and 37 of 2006 be now read a second time.

**SECOND READING OF BYLAW**

0710. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 35 and 37 of 2006 receive three readings at this time.

0711. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 35 and 37 of 2006, be read a third time and passed; and, that Bylaw Nos. 35 and 37 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:**

**18. PUBLIC FORUM:**

**19. ADJOURNMENT – 8:05 P.M.:**

0712. Moved by Councillor S. Williams, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 18<sup>TH</sup> DAY OF DECEMBER, A.D. 2006