

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 20, 2006

Minutes of an Incamera Committee of the Whole Council Meeting held in the Council Chamber, City Hall, on the above date at 5:00 p.m.

ROLL CALL:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
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
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. Confidential Report from Human Resources Generalist dated November 14, 2006, with respect to Canadian Union of Public Employees Local No. 160 – Job Descriptions.

0713. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Human Resources Generalist dated November 14, 2006, with respect to Canadian Union of Public Employees Local No. 160 – Job Descriptions be received; and, that the following recommendation of the Human Resources Generalist, as contained therein, be approved:

“That the rate changes, as attached to the Report from Human Resources Generalist dated November 14, 2006, for the Canadian Union of Public Employees Local No. 160 Employees who were affected in the Job Description review process, as outlined in Article 21.02 of the Collective Bargaining Agreement be approved.”

2. Confidential Report from Human Resources Generalist dated November 7, 2006, with respect to Canadian Union of Public Employees Local No. 882 – Letter of Understanding No. 15 – Information Technology Positions moved to the Union.

0714. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Human Resources Generalist dated November 7, 2006, with respect to Canadian Union of Public Employees Local No. 882 – Letter of Understanding No. 15 – Information Technology Positions moved to the Union be received; and, that the following recommendations of the Human Resources Generalist, as contained therein, be approved:

- “1. That City Council approve Letter of Understanding No. 15, which outlines the integration of two (2) Information Technology positions into the Canadian Union of Public Employees Local No. 882, as agreed in negotiations; and,
 2. That the Mayor and City Clerk be hereby authorized to execute the Letter of Understanding No. 15 on behalf of the City.”
3. Confidential Report from Property Sales Coordinator dated November 6, 2006, with respect to Offer to Purchase – Habitat for Humanity – 659 River Street East.

0715. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated November 6, 2006, with respect to Offer to Purchase – Habitat for Humanity – 659 River Street East be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That the offer from Habitat for Humanity (Prince Albert) for City owned property at 659 River Street East, legally described as Lot 16, Block 5, Plan A, Ext. 36, in the amount of \$11,000, be accepted, subject to the necessary Public Notice in accordance with City Council's Public Notice Bylaw No. 5 of 2003.
 2. That a further report be provided for consideration by City Council with respect to the Public Hearing.
 3. That the Mayor and City Clerk be hereby authorized to execute the necessary Sale Agreement, once prepared, if there is no change in City Council's position following Public Notice.”
4. Confidential Report from Property Sales Coordinator dated November 9, 2006, with respect to North Industrial Tax Enforcement Properties.

0716. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated November 9, 2006, with respect to North Industrial Tax Enforcement Properties be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the offer to purchase of 1112/1118 North Industrial Drive be denied;
 2. That Administration tender for the appraisal of 1112/1118 North Industrial Drive and 1159 – 1st Avenue Northwest and 151 – 15th Street Northwest;
 3. That a further report be provided for consideration by Committee of the Whole Council following the tendering process;
 4. That Administration proceed as authorized.
 5. That the Mayor and City Clerk be hereby authorized to execute any necessary Agreements, once prepared."
5. Confidential Report from Special Projects Manager, City Manager's Office, dated November 14, 2006, with respect to Strategic Planning Meetings, Facilitator and Dates.

0717. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Special Projects Manager, City Manager's Office, dated November 14, 2006, with respect to Strategic Planning Meetings, Facilitator and Dates be received; and, that the following be approved:

1. That City Council approve Option B, as outlined in the Report from Special Projects Manager, City Manager's Office, dated November 14, 2006, with respect to the hiring of a local consultant, Al Loustel, as the facilitator for the City of Prince Albert Strategic Plan planning/review meetings; and,
 2. That the dates for the planning meetings be scheduled during daytime hours, as follows:

Thursday, January 11, 2007
Saturday, January 13, 2007
Thursday, January 18, 2007
Saturday, January 20, 2007.
6. Confidential Report from City Clerk dated November 15, 2006, with respect to 2007 Committee, Commission and Board Appointments.

0718. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from City Clerk dated November 15, 2006, with respect to 2007 Committee, Commission and Board Appointments be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That all members of Council be appointed to the Executive Committee.
2. That the following members of Council be appointed to the Board of Police Commissioners for the period commencing November 21, 2006 to December 31, 2007:

Mayor J. Scarrow, Chairperson
Councillor G. Dionne
Councillor F. Matheson; and,

that recommendation for the 2 additional, at-large members be forwarded for consideration at the next Committee of the Whole Council meeting.

3. That any Committee, Commission or Board that existed prior to the October 25, 2006 Civic Election be authorized to conduct any necessary business until the 2007 Committee, Commission & Board Appointments have been authorized by City Council.
4. That the Councillor elected to the Ward where any previous Councillor may have been appointed as a Committee, Commission or Board Member be hereby appointed to replace that individual, until the 2007 Committee, Commission and Board Appointments have been finalized.
5. That a Committee of the Whole meeting be scheduled at 4:00 p.m. on Monday, November 27, 2006 to consider the report with respect to the 2007 Committee, Commission and Board Appointments."

7. Confidential Report from City Comptroller dated November 2, 2006, with respect to Legal Matter.

0719. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from City Comptroller dated November 2, 2006, with respect to Legal Matter be received; and, that the following be approved:

That Administration proceed as authorized.

8. Confidential Report from Executive Assistant dated November 14, 2006, with respect to Elected Official Communications/Home Office Allowance Policy – Amended.

0720. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Executive Assistant dated November 14, 2006, with respect to Elected Official Communications/Home Office Allowance Policy – Amended be received; and that the following be approved:

That the existing Elected Official Communications/Home Office Allowance Policy be maintained, as is.

9. Confidential Report from City Solicitor dated November 14, 2006, with respect to Legal Matter.

0721. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 14, 2006, with respect to Legal Matter be received; and, that the following be approved:

That Administration be instructed to provide a further report which addresses the options to be considered in proceeding with a re-hearing of the Minto Apartments matter.

10. Confidential Report from Property Sales Coordinator dated November 14, 2006, with respect to a Land matter.

0722. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated November 14, 2006, with respect to a Land matter be received; and, that the following be approved:

1. That Administration be instructed to develop a plan outlining a designated area of Little Red River Park that may be converted for development.
2. That any proposed re-zoning of the Park area that may be approved by City Council must be given any necessary Public Notice to obtain input from the public.

11. Saskatchewan Urban Municipalities Association Resolutions.

0723. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the memo from City Clerk dated November 15, 2006, with respect to 2006 SUMA Convention Resolutions be received as information and filed.

12. Adjournment – 5:05 p.m.

0724.

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

That this Council do now adjourn.



COUNCILLOR L. ATKINSON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 18th DAY OF DECEMBER, A.D. 2006