

COUNCIL MINUTES:

DECEMBER 18, 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. Scarrow called the meeting to order:

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
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Kim Johnson, Development Coordinator (Excused at
8:00 p.m.)
Tony Bassett, Communications Manager
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. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. ADOPTION OF MINUTES:

0729. Moved by Councillor S. Williams, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Minutes of the Council Meeting held November 20, 2006, Special Council Meetings held November 20, 2006 and November 27, 2006 and the Committee of the Whole Council Incamera Meetings held November 20, 2006 and November 27, 2006 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0730. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, 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:

- Move Item No. 10.16 to the beginning of the Reports of Administration section.

5. NOTICE OF PROCLAMATIONS:

5.1 CRIMESTOPPERS MONTH – JANUARY, 2007.

5.2 ENVIRONMENTAL PUBLIC HEALTH WEEK – JANUARY
15 – 19, 2007.

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Planner I dated November 30, 2006, with respect to Amendment to Front Yard Requirement in the C3 and M3 Zoning District – Cornerstone Property south of 15th Avenue East. (BYLAW NO. 34 OF 2006)

0731. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Planner I dated November 30, 2006, with respect to Amendment to Front Yard Requirement in the C3 and M3 Zoning District – Cornerstone Property south of 15th Avenue East be received; and, that consideration of Bylaw No. 34 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

6.2 Report from Property Sales Coordinator dated December 5, 2006, with respect to Sale of Land – 659 River Street East.

0732. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Property Sales Coordinator dated December 5, 2006, with respect to Sale of Land – 659 River Street East be received; and, that consideration of the matter be postponed pending a further report outlining a more defined plan which indicates the proposed development of the property.

- 6.3 Report from Planning Technician dated December 5, 2006, with respect to 1st Avenue East Road Closure. (BYLAW NO. 38 OF 2006)

Brian Clavier asked why the closure of 1st Avenue East is being proposed since development of the area is being undertaken and will require a thoroughfare to be open.

0733. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Planning Technician dated December 5, 2006, with respect to 1st Avenue East Road Closure be received; and, that consideration of Bylaw No. 38 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 6.4 Report from Development Coordinator dated November 28, 2006, along with Correspondence from Charlene Berard dated December 1, 2006, both with respect to Appeal Nuisance Abatement Order – 1696 – 14th Street West.

0734. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Development Coordinator dated November 28, 2006, along with Correspondence from Charlene Berard dated December 1, 2006, both with respect to Appeal Nuisance Abatement Order – 1696 – 14th Street West be received; and, that consideration of the Order issued for 1696 – 14th Street West, legally described as Lot 37 and 38, Block G, Plan F, be postponed until the January 15, 2006 City Council meeting.

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Report from Acting Transportation Project Manager dated December 4, 2006, along with Correspondence from Brian Clavier dated December 18, 2006, both with respect to Carlton Comprehensive School Crosswalk.

Brian Clavier advised that the crosswalk and fence being recommended is the most feasible option for the safety of the children.

0735. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated December 4, 2006, along with Correspondence from Brian Clavier dated December 18, 2006, both with respect to Carlton Comprehensive School Crosswalk be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Public Works Department be instructed to discuss a cost sharing arrangement with Carlton Comprehensive High School for the installation of overhead crosswalk signs and a fence on the 6th Avenue East median and provide a report outlining the outcome."

8. COMMUNICATIONS/PETITIONS PACKAGE:

0736. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne,

That the Communications/Petitions Package Item Nos. 8.1 to 8.8 be referred, as indicated.

- 8.1 Correspondence from President, "Discoveries" Prince Albert Children's Festival, dated October 30, 2006, requesting that the week of May 18, 2007 be declared as "Children's Week", and also requesting the use and retrieval of Garbage Containers from May 17 – 18, 2007.

That the Correspondence from President, "Discoveries" Prince Albert Children's Festival, dated October 30, 2006, requesting that the week of May 18, 2007 be declared as "Children's Week", and also requesting the use and retrieval of Garbage Containers from May 17 – 18, 2007 be received; and, that the following be approved:

1. That the request to proclaim the week of May 18, 2007 as "Children's Week" be referred to the Mayor's Office; and,
2. That the request for use and retrieval of garbage containers from May 17 – 18, 2007 be referred to the Public Works Department for review and report.

- 8.2 Correspondence from Manager, Prince Albert Share-A-Meal/Food Bank, dated November 9, 2006, forwarding information with respect to the Summer Snack Program for the year 2006.

That the Correspondence from Manager, Prince Albert Share-A-Meal/Food Bank, dated November 9, 2006, forwarding information with respect to the Summer Snack Program for the year 2006 be received as information and filed.

- 8.3 Correspondence from Lyle Karasiuk, on behalf of the Festival of Trees Planning Committee, dated November 12, 2006, requesting that the City's Sign Bylaw be reviewed to create more City Property Space where Non-Profit Organizations can advertise.

That the Correspondence from Lyle Karasiuk, on behalf of the Festival of Trees Planning Committee, dated November 12, 2006, requesting that the City's Sign Bylaw be reviewed to create more

City Property Space where Non-Profit Organizations can advertise be received and referred to the Economic Development and Planning Department for review and report.

- 8.4 Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region, dated November 15, 2006, requesting that the Mayor and Councillors attend a supper meeting to discuss mutual interests.

That the Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region, dated November 15, 2006, requesting that the Mayor and Councillors attend a supper meeting to discuss mutual interests be received and referred to the Mayor's Office.

- 8.5 Correspondence from Raymond Guillet dated November 16, 2006, forwarding concerns with respect to the need for traffic lights at 4th Street and 10th Avenue East.

0737. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Correspondence from Raymond Guillet dated November 16, 2006, forwarding concerns with respect to the need for traffic lights at 4th Street and 10th Avenue East be received and referred to the Public Works Department for a traffic count review.

- 8.6 Correspondence from Willard Ahenakew dated November 22, 2006, requesting that the City purchase a Limited Edition Print depicting the Signing of Treaty 6.

0738. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Willard Ahenakew dated November 22, 2006, requesting that the City purchase a Limited Edition Print depicting the Signing of Treaty 6 be received as information and filed.

- 8.7 Correspondence from Executive Director, West Flat Citizens Group Inc., dated November 23, 2006, requesting that the final payment of the West Flat Citizens Group Lease Payment Agreement be returned to the West Flat Citizens Group Inc.

0739. Moved by Councillor D. Gervais, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Executive Director, West Flat Citizens Group Inc., dated November 23, 2006, requesting that the final payment of the West Flat Citizens Group Lease Payment Agreement be returned to the West Flat Citizens

Group Inc. be received; and, that the following be approved:

1. That the Correspondence from the West Flat Citizen's Group Inc., dated November 23, 2006, be referred to the Financial Services Department for review and report.
2. That Councillor Gervais be invited to attend any meetings taking place regarding the West Flat Citizens Group.

0740. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.7 be referred, as indicated.

0741. Moved by Councillor L. Atkinson, Seconded by
Councillor F.A. Matheson, 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 G. Dionne in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from Executive Assistant dated December 1, 2006, with respect to 70th Annual Federation of Canadian Municipalities Conference and Municipal Expo.

That the Report from Executive Assistant dated December 1, 2006, with respect to 70th Annual Federation of Canadian Municipalities Conference and Municipal Expo be received; and, that the following recommendations of the Executive Assistant, as contained therein, be approved:

- "1. That any members of City Council intending to attend the 2007 Annual Federation of Canadian Municipalities Conference and Municipal Expo to be held June 1 – 4, 2007 in Calgary, Alberta, be authorized to do so as representatives of the Council of The City of Prince Albert pursuant to Section 56(1) of The Cities Act; and,
2. That members of City Council be asked to notify the Executive Assistant by February 9, 2007 of their availability to attend the Conference, so that delegate registration and hotel accommodations can be confirmed."

9.2 Report from Executive Assistant dated December 1, 2006, with respect to Council Issue Tracking System.

That the Report from Executive Assistant dated December 1, 2006, with respect to Council Issue Tracking System be received; and, that the following recommendations of the Executive Assistant, as contained therein, be approved:

- "1. That all Council Inquiries from previous members of City Council be removed from the Council Issue Tracking System;
2. That re-elected members of City Council review their listing of Council Inquiries from the Council Issue Tracking System to indicate which Council Inquiries they require a response to and the Inquiries that can be removed from the Council Issue Tracking System;
3. That any Council and Committee of the Whole Council Incamera Issues in the Council Issue Tracking System dated previous to January 1, 2005 be removed from the Council Issue Tracking System; and,
4. That a standard target date of sixty (60) days be issued for Council and Committee of the Whole Council Incamera directed Issues effective January 1, 2007, unless a defined date has been requested by City Council for a specific Issue."

9.4 Report from City Clerk dated December 4, 2006, with respect to 2007 Committee, Commission and Board Appointments.

That the Report from City Clerk dated December 4, 2006, with respect to 2007 Committee, Commission and Board Appointments be received as information and filed.

9.7 Report from Acting Transportation Project Manager dated November 10, 2006, with respect to Stop Sign on 4th Avenue West and Marquis Road.

That the Report from Acting Transportation Project Manager dated November 10, 2006, with respect to Stop Sign on 4th Avenue West and Marquis Road be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

"That the stop sign facing southbound traffic be removed from the northwest corner on 4th Avenue West at Marquis Road."

- 9.8 Report from Operations Coordinator dated November 10, 2006, with respect to Easement Agreement – Sanderson Drive and Woodman Crescent - Saskatchewan Power Corporation and Saskatchewan Telecommunications.

That the Report from Operations Coordinator dated November 10, 2006, with respect to Easement Agreement – Sanderson Drive and Woodman Crescent - Saskatchewan Power Corporation and Saskatchewan Telecommunications be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation and Saskatchewan Telecommunications and The City of Prince Albert for the location at Parcel J and K, Plan No. 76PA02969.”

- 9.9 Report from Operations Coordinator dated November 20, 2006, with respect to Easement Agreement - Parcel K south of Pine Grove Correctional Centre - Saskatchewan Power Corporation.

That the Report from Operations Coordinator dated November 20, 2006, with respect to Easement Agreement - Parcel K south of Pine Grove Correctional Centre - Saskatchewan Power Corporation be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location at Parcel K, Plan No. 03372.”

- 9.11 Report from Planner I dated December 4, 2006, with respect to 2nd Progress Report – “Plan Prince Albert Update”.

That the Report from Planner I dated December 4, 2006, with respect to 2nd Progress Report – “Plan Prince Albert Update” be received as information and filed.

- 9.12 Report from Recreation Coordinator dated November 21, 2006, with respect to Common Weal Partnership/Office Space at Arts Centre.

That the Report from Recreation Coordinator dated November 21, 2006, with respect to Common Weal Partnership/Office Space at Arts Centre be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- “1. That The City of Prince Albert partner with Common Weal and provide the Organization

with office space at the Prince Albert Arts Centre, which will include the use of the office space, electricity, heat and access to bathrooms for a rental cost of \$1,200 per year, for the period commencing November 1, 2006 to October 31, 2007; and,

2. That the Mayor and City Clerk be authorized to execute the Letter of Agreement on behalf of the City, once prepared."

- 9.13 Report from Chief Clerk dated November 16, 2006, with respect to Tax Enforcement Proceedings.

That the Report from Chief Clerk dated November 16, 2006, with respect to Tax Enforcement Proceedings be received as information and filed.

- 9.14 Report from Chief Clerk dated November 21, 2006, with respect to Account List No. 18 of 2006 in the amount of \$1,854,899.45.

That the Report from Chief Clerk dated November 21, 2006, with respect to Account List No. 18 of 2006 in the amount of \$1,854,899.45 be received as information and filed.

- 9.15 Report from City Assessor dated November 22, 2006, with respect to Tax Abatement – 2671 – 15th Avenue East.

That the Report from City Assessor dated November 22, 2006, with respect to Tax Abatement – 2671 – 15th Avenue East be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That City Council abate \$56.40 in Municipal and School taxes to Kewal and Chand B. Krishan, to offset a portion of the 2005 tax that was levied using an assessment value that was too high."

- 9.16 Report from Assistant Director of Financial Services dated November 28, 2006, with respect to 2007 Insurance Broker Contract Extension.

That the Report from Assistant Director of Financial Services dated November 28, 2006, with respect to 2007 Insurance Broker Contract Extension be received; and, that the following recommendations of the Assistant Director of Financial Services, as contained therein, be approved:

- "1. That a six (6) month extension from January 1, 2007 to June 30, 2007, for providing Insurance Brokerage Services for The City of Prince Albert be authorized with the City's current broker, Redekopp Insurance Ltd.; and,

2. That Insurance Brokerage Services be tendered in March or April, 2007, for a five (5) year period, with options for an additional two (2) one-year terms with annual reviews, effective July 1, 2007."

- 9.18 Report from Chief Clerk dated December 5, 2006, with respect to Account List No. 19 of 2006 in the amount of \$2,200,593.81.

That the Report from Chief Clerk dated December 5, 2006, with respect to Account List No. 19 of 2006 in the amount of \$2,200,593.81 be received as information and filed.

- 9.20 Report from Board of Police Commissioners dated November 23, 2006, with respect to New Year's Eve Bus Service Project.

That the Report from Board of Police Commissioners dated November 23, 2006, with respect to New Year's Eve Bus Service Project be received; and, that the following recommendations of the Board of Police Commissioners, as contained therein, be approved:

- "1. That City Council approve participation in the 2006 New Year's Eve Bus Service Project; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding with Saskatchewan Government Insurance on behalf of The City of Prince Albert."

- 9.21 Report from Executive Assistant dated December 13, 2006, with respect to 2007 Saskatchewan Urban Municipalities Association Annual Convention – Saskatoon – February 4 – 7, 2007.

That the Report from Executive Assistant dated December 13, 2006, with respect to 2007 Saskatchewan Urban Municipalities Association Annual Convention – Saskatoon – February 4 – 7, 2007 be received; and, that the following recommendations of the Executive Assistant, as contained therein, be approved:

- "1. That Members of City Council interested in attending the 2007 Saskatchewan Urban Municipalities Association Annual Convention in Saskatoon from February 4 – 7, 2007, be authorized to do so as representatives of the Council of The City of Prince Albert, pursuant to the provisions of Section 56(1) of The Cities Act; and,
2. That members of Council be asked to notify the Executive Assistant by December 19, 2006 of their availability to attend the Convention, so

that delegate registration and hotel accommodations can be confirmed by the early bird deadline of December 22, 2006."

0742. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1, 9.2, 9.4, 9.7 to 9.9, 9.11 to 9.16, 9.18, 9.20 and 9.21 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

9.3 Report from Director of Corporate Services dated December 2, 2006, with respect to Job Evaluation Project.

0743. Moved by Councillor F.A. Matheson, AND RESOLVED:

That the Report from Director of Corporate Services dated December 2, 2006, with respect to Job Evaluation Project be received; and, that consideration of the matter be postponed until the January 15, 2007 City Council meeting.

9.5 Report from City Clerk dated December 5, 2006, with respect to 2007 Executive Committee and City Council Meeting Schedule.

0744. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Clerk dated December 5, 2006, with respect to 2007 Executive Committee and City Council Meeting Schedule be received; and, that the following be approved:

1. That the 2007 Executive Committee and City Council Meeting Schedule, as outlined in the list attached to the Report from the City Clerk dated December 5, 2006, be approved; and,
2. That City Council's Summer Meeting Schedule be the months of July and August, commencing at 4:00 p.m.

9.6 Report from Acting Transportation Project Manager dated November 6, 2006, with respect to Installation of a 30-minute Parking Zone at 300 – 13th Street West.

0745. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated November 6, 2006, with respect to Installation of a 30-minute Parking Zone at 300 – 13th Street West be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That a 30-minute Parking Zone for J & P Hobby Supplies Ltd. located at 300 – 13th Street West be installed.
2. That the Public Works Department investigate with the owner of J & P Hobby Supplies Ltd. whether parking on 3rd Avenue would be an acceptable alternative to parking on 13th Street.”

9.10 Report from Assistant to the Director of Public Works dated November 24, 2006, with respect to Large Refuse Containers – Apartment Block – 2820 – 15th Avenue East.

0746. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Assistant to the Director of Public Works dated November 24, 2006, with respect to Large Refuse Containers – Apartment Block – 2820 – 15th Avenue East be received; and, that the following recommendation of the Assistant to the Director of Public Works, as amended, be approved:

That a report be forwarded for consideration by City Council once a list of apartments, condominiums and multiple building clusters with five (5) or more units has been completed.

9.17 Report from Assistant Director of Financial Services dated December 4, 2006, with respect to Travel Policy Update.

0747. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated December 4, 2006, with respect to Travel Policy Update be received; and, that the following recommendation of the Assistant Director of Financial Services, as amended, be approved:

That the City's Travel/Meal/Accommodation/Vehicle Policies be amended effective December 19, 2006 as follows:

1. Private Vehicle Usage Rate:

All travel, except the following:	\$0.4125/kilometer
North of the 54 th parallel:	\$0.4442/kilometer
Minimum daily rate:	\$6.19/day

2. Daily Parking Rates:

In paid lots:	Amount per receipt
On street metered parking:	\$4.00 daily maximum

3. That during the winter months individuals have the discretion to use their own vehicles and be compensated for that use based on the Private Vehicle Usage Rate.

9.19 Report from Fire Chief dated November 20, 2006, with respect to Needle Information.

0748. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Fire Chief dated November 20, 2006, with respect to Needle Information be received and forwarded to the Prince Albert Parkland Health District as a matter of information.

10.16 Report from Mechanical and Building Maintenance Manager dated December 5, 2006, with respect to City Security.

0749. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated December 5, 2006, with respect to City Security be received; and, that the following recommendation of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

"That Tender No. 175 of 2006, covering the provision of Security Services for a three (3) year term commencing January 1, 2007 and expiring December 31, 2009, be awarded to Absolute Identification Security & Investigation for the projected total cost of \$107,811 over the three (3) year term."

10.1 Report from City Manager dated December 4, 2006, along with Correspondence from Interim Vice-President, Saskatchewan Urban Municipalities Association, dated November 15, 2006, both with respect to Revenue Sharing. (RPT#CM-06-29)

0750. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Manager dated December 4, 2006, along with Correspondence from Interim Vice-President, Saskatchewan Urban Municipalities Association, dated November 15, 2006, both with respect to Revenue Sharing be received as information and filed.

10.2 Report from Director of Financial Services dated December 4, 2006, with respect to 2007 Pre Budget Report.

Councillor L. Atkinson assumed the Chair at 8:10 p.m.

0751. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Director of Financial Services dated December 4, 2006, with respect to 2007 Pre Budget Report be received; and, that consideration of the matter be postponed until the January 15, 2007 City Council meeting.

Councillor G. Dionne resumed the Chair at 8:15 p.m.

10.3 Report from Finance Manager dated December 5, 2006, with respect to 2006 Year End Projections Based on September 30, 2006 Information.

0752. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Finance Manager dated December 5, 2006, with respect to 2006 Year End Projections Based on September 30, 2006 Information be received as information and filed.

10.4 Report from Director of Corporate Services dated December 1, 2006, with respect to City Website – Advertising.

0753. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Corporate Services dated December 1, 2006, with respect to City Website – Advertising be received; and, that the following recommendations of the Director of Corporate Services, as contained therein, be approved:

- “1. That City Council approve the use of advertising on the City website in conjunction with the Art Hauser Centre and the E.A. Rawlinson Centre; and,
2. That City Council allow the Art Hauser Centre and the E.A. Rawlinson Centre the ability to determine what advertising is deemed ‘proper’ and acceptable for posting on the Art Hauser Centre or E.A. Rawlinson Centre pages of the City’s website.”

10.5 Report from Assistant to the Director of Public Works dated November 9, 2006, with respect to Review of Garbage Collection and Recycling in the Midtown and East Hill Areas.

0754. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Assistant to the Director of Public Works dated November 9, 2006, with respect to Review of Garbage Collection and Recycling in the Midtown and East Hill Areas be received; and, that the following recommendations of

the Assistant to the Director of Public Works, as contained therein, be approved:

- "1. That the City commence with a trial area of one hundred 300 gallon blue recycle containers divided between the two (2) areas being Midtown and the East Hill;
2. That the total trial be for a six (6) month period; and,
3. That all the residents be advised in both areas."

10.6 Report from Assistant Treatment Plant Manager dated November 20, 2006, with respect to Tender No. 153 of 2006 – Water Purification Materials.

0755. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Assistant Treatment Plant Manager dated November 20, 2006, with respect to Tender No. 153 of 2006 – Water Purification Materials be received; and, that the following recommendation of the Assistant Treatment Plant Manager, as contained therein, be approved:

"That Tender No. 153 of 2006 for the supply and delivery of Water Purification Materials be awarded as follows:

1. Part "A" - Aluminum Sulphate (Liquid Alum) be awarded to Marsulex Inc., Saskatoon, SK, for the total tendered price of \$221.59/metric tonne, including the variable fuel surcharge of \$4.92/MT, plus Goods and Services Tax.
2. Part "B" – AlumPlus be awarded to Marsulex Inc., Saskatoon, SK, for the total tendered price of \$316.55/metric tonne, including the variable fuel surcharge of \$4.92/MT, plus Goods and Services Tax.
3. Part "C" - Hydrated Lime be awarded to Graymont Western Canada Inc., Calgary, AB, for the total tendered price of \$0.29118/kg, plus Goods and Services Tax."

10.7 Report from Operations Coordinator dated November 23, 2006, with respect to Crossing Request – 301 – 16th Street West.

0756. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Operations Coordinator dated November 23, 2006, with respect to Crossing Request – 301 – 16th Street West be received; and,

that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That City Council approve the 74 foot crossing permit at 301 – 16th Street West for Asiil Enterprises Ltd.
2. That the boulevard on both sides of the crossing be landscaped in accordance with the City's Zoning Bylaw No. 1 of 1987."

10.8 Report from Assistant to the Director of Public Works dated December 1, 2006, with respect to Compost Facility.

0757. Moved by Councillor M. Ring. AND RESOLVED:

That the Report from Assistant to the Director of Public Works dated December 1, 2006, with respect to Compost Facility be received; and, that the following recommendations of the Assistant to the Director of Public Works, as contained therein, be approved:

- "1. That subject to the approval of Saskatchewan Environment, The City of Prince Albert commence with an open-air compost program for a one (1) year trial period, with a review at that time to determine if the program is successful; and,
2. That Saskatchewan Environment be notified of the City's intention."

10.9 Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Tender No. 164 of 2006 – Rental of Trucks.

0758. Moved by Councillor M. Ring. AND RESOLVED:

That the Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Tender No. 164 of 2006 – Rental of Trucks be received; and, that the following recommendations of the Municipal Service Centre/City Yards/Fleet Manager, as contained therein, be approved:

"That the rental of Tandem and Semi-trailer trucks be based on the hourly rate and on the cost per tonne or cost per cubic metre, plus applicable taxes, depending upon the commodity being hauled, and, that the trucks would be used based upon the descending order of cost effectiveness for each usage category.

PART A - SUMMER HAULING - March 1 - November 30

When hauling gravel and earth materials in the summer months (March 1 to November 30) the net payload combined with the hourly rate will determine the list. Tandems or semis will be used on an individual application basis and the maximum allowable weight is either the least of the registered Gross Vehicle Weight or for Secondary Highways where the City's pit is located: 20,000 kg for Tandems, 34,500 kg for 5 axle Semi-trailers or 40,000 kg for 6 axle Semi-trailers.

Truck Rental List 2007								
Owner	Type	Make	Unit Cost					Ranking
			Max Wt Kgs.	Tare Wt Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/tonne	
Ruszkowski	Semi 6 Axle	95 IHC	39500	17090	22410	\$91.00	\$4.06	1
Paulsen	Semi 6 Axle	99 Intl	40000	16680	23320	\$99.90	\$4.28	2
Dmyterko Ent.	Semi 5 Axle	1998 Peterbuilt	34500	14850	19650	\$85.00	\$4.33	3
Malenfant Ent.	Semi 5 Axle	95 Freightliner	34500	16460	18040	\$80.00	\$4.43	4
Paulsen	Semi 6 Axle	01 Freightliner	40000	17780	22220	\$99.90	\$4.50	5
Paulsen	Semi 6 Axle	05 Western Star	40000	18340	21570	\$99.90	\$4.63	6
Dmyterko Ent.	Semi 5 Axle	1994 Kenworth	34500	16230	18270	\$85.00	\$4.65	7
Halliday	Tandem	07 Sterling	20000	8490	11510	\$56.10	\$4.87	8
Dmyterko Ent.	Tandem	90 Ford	20000	8935	11065	\$54.00	\$4.88	9
Dmyterko Ent.	Tandem	91Freightliner	20000	9090	10910	\$54.00	\$4.95	10
Pillipow	Tandem	95 Intl	20000	8640	11360	\$59.00	\$5.19	11
Dmyterko Ent.	Tandem	98 Peterbilt	20000	9770	10230	\$54.00	\$5.28	12
Paulsen	Tandem	87 IHC	20000	9250	10750	\$62.10	\$5.78	13
Ruszkowski	Tandem	2006 Sterling	20000	8980	11020	\$69.00	\$6.26	14
Paulsen	Tandem	96 Freightliner	20000	10730	9270	\$62.10	\$6.70	15

PART B - Tandem - Without Operator

1. Astro Towing 24.50/hr 1992 Ford

PART C - WINTER HAULING - December 1 - February 28

Tandems & Semi-Trailers

When hauling gravel in the winter months (December 1 to February 28), the net payload combined with the hourly rate will determine the list. The maximum allowable weight is either the least of the registered Gross Vehicle Weight plus 10% or for secondary highways where the City's pit is located: 23,500 kg for tandems, 41,500 kg for 5 axle semi-trailers or 46,500 kg for 6 axle semi-trailers.

Truck Rental List 2007								
Owner	Type	Make	Unit Cost					Ranking
			Max. Wt. Kgs.	Tare Wt. Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/Ton	
Dmyterko Ent.	Semi 5 Axle	98 Peterbilt	41500	14850	26650	\$85.00	\$3.189	1
Malenfant Ent.	Semi 5 Axle	95 Freightliner	41500	16460	25040	\$80.00	\$3.194	2
Paulsen	Semi 6 Axle	99 Intl	46500	16680	29820	\$99.90	\$3.35	3
Dmyterko Ent.	Semi 5 Axle	94 Kenworth	41500	16230	25270	\$85.00	\$3.36	4
Paulsen	Semi 6 Axle	01 Freightliner	46500	17780	28720	\$99.90	\$3.48	5
Paulsen	Semi 6 Axle	05 Western Star	46500	18340	28160	\$99.90	\$3.55	6
Dmyterko Ent.	Tandem	90 Ford	23500	8935	14565	\$54.00	\$3.71	7
Ruszkowski	Semi 6 Axle	95 IHC	41500	17090	24410	\$91.00	\$3.73	8
Halliday	Tandem	07 Sterling	23500	8490	15010	\$56.10	\$3.74	9
Dmyterko Ent.	Tandem	91 Freightliner	23500	9090	14410	\$54.00	\$3.75	10
Dmyterko Ent.	Tandem	98 Peterbilt	23500	9770	13730	\$54.00	\$3.93	11
Pillipow	Tandem	95 Intl	23500	8640	14860	\$59.00	\$3.97	12
Paulsen	Tandem	87 IHC	23500	9250	14250	\$62.10	\$4.36	13
Ruszkowski	Tandem	2006 Sterling	23500	8980	14520	\$69.00	\$4.75	14
Paulsen	Tandem	96 Freightliner	23500	10730	12770	\$62.10	\$4.86	15

PART D - SNOW HAULING – November 1 – April 30

Semi-Trailers & Tandems

When hauling snow in the winter months (November 1 to April 30) the volume of the semi-trailer or tandem box combined with the hourly rate will determine the list, as the weight of snow is not a restrictive factor in frozen winter conditions."

Truck Rental List 2006 & 2007									
Owner	Type	Make	Unit Cost						Ranking
			Length M	Width M	Depth M	Volume M3	\$/Hr.	\$/M3	
Dmyterko Ent.	Semi 5 Axle	98 Peterbilt	8.534	2.235	1.727	32.940	\$85.00	\$2.58	1
Ruszkowski	Semi 6 Axle	95 IHC	8.839	2.591	1.422	32.57	\$91.00	\$2.79	2
Paulsen	Semi 6 Axle	05 Western Star	9.449	2.438	1.372	31.61	\$99.90	\$3.16	3
Paulsen	Semi 6 Axle	01 Freightliner	9.449	2.438	1.372	31.61	\$99.90	\$3.16	4
Paulsen	Semi 6 Axle	99 Intl	9.449	2.438	1.372	31.61	\$99.90	\$3.16	5
Malenfant Ent.	Semi 5 Axle	95 Freightliner	8.534	2.210	1.270	23.95	\$80.00	\$3.55	6
Dmyterko Ent.	Tandem	98 Peterbilt	4.572	2.235	1.473	15.05	\$54.00	\$3.59	7
Dmyterko Ent.	Tandem	90 Ford	3.962	2.565	1.397	14.20	\$54.00	\$3.80	8
Paulsen	Tandem	96 Freightliner	5.029	2.438	1.295	15.88	\$62.10	\$3.91	9
Dmyterko Ent.	Semi 5 Axle	94 Kenworth	6.706	2.235	1.270	19.03	\$85.00	\$4.47	10
Halliday	Tandem	07 Sterling	4.420	2.261	1.219	12.18	\$56.10	\$4.61	11
Ruszkowski Ent.	Tandem	2006 Sterling	5.029	2.438	1.219	14.95	\$69.00	\$4.62	12
Dmyterko Ent.	Tandem	91 Freightliner	4.267	2.134	1.219	11.10	\$54.00	\$4.86	13
Pillipow	Tandem	95 Intl	4.572	2.235	1.168	11.94	\$59.00	\$4.94	14
Paulsen	Tandem	87 IHC	4.572	2.438	1.067	11.89	\$62.10	\$5.22	15

10.10 Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Tender No. 165 of 2006 – Petroleum Products.

0759. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Tender No. 165 of 2006 – Petroleum Products be received; and, that the following recommendation of the Municipal Service

Centre/City Yards/Fleet Manager, as contained therein, be approved:

"That Tender No. 165 of 2006 – Petroleum Products (2007 – 2009) be awarded for three (3) year supply contracts as follows:

1. Part A and B for the supply and bulk delivery of regular unleaded gasoline and both winter and summer diesel fuel be awarded to the low bidder Millsap Fuel Distributors Ltd.
2. Part C and K be awarded to the low bidder Federated Co-operatives Limited.
3. Part D to I be awarded to the low bidder Boss Lubricants with the exception to Part F where Boss Lubricants is the second low bidder.
4. Part J be split between the two (2) lowest bidders, Federated Co-operatives Limited and Boss Lubricants for the supply of the two (2) specified transmission oils.
5. Part L be split between the two (2) lowest bidders, Federated Co-operatives Limited for the supply of synthetic gear lube and Boss Lubricants for the supply of non-synthetic gear lube."

10.11 Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Request for Proposal No. 177 of 2006 – Propane Purchases.

0760. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Municipal Service Centre/City Yards/Fleet Manager dated December 5, 2006, with respect to Request for Proposal No. 177 of 2006 – Propane Purchases be received; and, that the following recommendation of the Municipal Service Centre/City Yards/Fleet Manager, as contained therein, be approved:

"That Request for Proposal No. 177 of 2006 - Propane be awarded to the low bidder Superior Propane Inc. for the estimated amount of \$61,956."

10.12 Report from Economic Development Coordinator dated November 9, 2006, with respect to Authorization for BizPaL.

0761. Moved by Councillor F.A. Matheson, AND RESOLVED:

That the Report from Economic Development Coordinator dated November 9, 2006, with respect to Authorization for BizPaL be received; and, that the following recommendation of the Economic

Development Coordinator, as contained therein, be approved:

"That City Council endorse the BizPaL project and authorize the Mayor and City Clerk to execute the Letter of Intent between The City of Prince Albert and the Province of Saskatchewan."

- 10.13 Report from Development Coordinator dated November 28, 2006, with respect to Discretionary Use in a C5 Neighbourhood Commercial Zone – 1501 Olive Diefenbaker Drive.

0762. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Development Coordinator dated November 28, 2006, with respect to Discretionary Use in a C5 Neighbourhood Commercial Zone – 1501 Olive Diefenbaker Drive 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 David and Sarah Culbert to open a combination retail outlet and restaurant at 1501 Olive Diefenbaker Drive and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:

1. The applicant supplying and obtaining all required building plans and/or permits; and,
2. The building meeting all requirements as requested by the Building Inspector as related to fire and building safety."

- 10.14 Report from Recreation Manager dated November 8, 2006, with respect to 2006 Recreation Facilities Program.

0763. Moved by Councillor T. Zurkowski, AND RESOLVED:

That the Report from Recreation Manager dated November 8, 2006, with respect to 2006 Recreation Facilities Program be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That the existing Recreation Facilities Program Policy be amended as attached to the Report from the Recreation Manager dated November 8, 2006;
2. That the Nordale Community Club receive a grant in the amount of \$5,804.66, for the replacement of shingles on the east side of the Hall; and,

3. That the request from the Hazeldell Community Club for the replacement of main doors to the Hall be denied."

10.15 Report from Director of Community Services dated November 27, 2006, with respect to Community Services Master Plan.

0764. Moved by Mayor J. Scarrow:

That the Report from Director of Community Services dated November 27, 2006, with respect to Community Services Master Plan be received; and, that consideration of this matter be postponed until the January 15, 2007 City Council meeting.

MOTION DEFEATED

0765. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Director of Community Services dated November 27, 2006, with respect to Community Services Master Plan be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

1. That the Request for Proposal No. 129 of 2006 for the preparation of the Community Services Master Plan be awarded to Randall Conrad & Assoc. Ltd. in the amount of \$54,950, plus Provincial Sales Tax and Goods and Services Tax;
2. That the Community Services Department be authorized to proceed with the Community Services Master Plan;
3. That the process for the Community Services Master Plan, as outlined in the proposal submitted by Randall Conrad & Assoc. Ltd. and attached to the Report from the Director of Community Services dated November 27, 2006 be approved;
4. That the proposed Community Services Committee act as an Advisory-Steering Committee for the Community Services Master Plan;
5. That the cost of the Master Plan be funded through the 2007 Capital Program; and,
6. That the Mayor and City Clerk be authorized to execute any necessary Agreement between The City of Prince Albert and Randall Conrad & Associates Ltd., once prepared."

10.17 Report from Mechanical and Building Maintenance Manager dated December 6, 2006, with respect to Tender No. 161 of 2006 - Janitorial Contract.

0766. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated December 6, 2006, with respect to Tender No. 161 of 2006 - Janitorial Contract be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- “1. That Tender No. 161 of 2006, covering the provision of Janitorial Services for a three (3) year term commencing January 1, 2007 and expiring December 31, 2009, be awarded as follows:
 - a. Part A – Margo Fournier Centre/Kinsmen Heritage Centre be awarded to Nexus Contracting Ltd. for the sum of \$169,200, plus Provincial Sales Tax and Good and Services Tax; and,
 - b. Part B – D – City Hall, Arts Centre, Municipal Service Centre, Old City Yards and the Baler Building be awarded to Markling Enterprises, operating as P.A. Janitorial Services (1983), for the total of \$322,277.40, plus Provincial Sales Tax and Goods and Services Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Caretaker Agreements on behalf of the City, once prepared.”

10.18 Report from City Assessor dated December 5, 2006, with respect to Procedural Guidelines for Applications for Tax Relief.

0767. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated December 5, 2006, with respect to Procedural Guidelines for Applications for Tax Relief be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

“That City Council adopt the Procedural Guideline for Applications for Tax Relief, as attached to the Report from the City Assessor dated December 5, 2006, effective immediately.”

10.19 Report from City Assessor dated December 5, 2006, with respect to Share-A-Meal/Food Bank Request for Tax Relief.

0768. Moved by Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That the Report from City Assessor dated December 5, 2006, with respect to Share-A-Meal/Food Bank Request for Tax Relief be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That upon receiving correspondence from the Saskatchewan Rivers School Division Board and the Prince Albert Roman Catholic Separate School Division No. 6 Board, indicating that they agree with the exemptions for Share-A-Meal/Food Bank, the Mayor and City Clerk be authorized to execute the five (5) year Tax Exemption Agreement with Prince Albert Share-A-Meal/Food Bank Inc., for the property located at 64 – 11th Street East."

10.20 Report from Development Coordinator dated December 8, 2006, with respect to Discretionary Use in a C1 Downtown Commercial Zone – 23 – 11th Street West.

0769. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Development Coordinator dated December 8, 2006, with respect to Discretionary Use in a C1 Downtown Commercial Zone – 23 – 11th Street West be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"That City Council approve the proposed First Nations University Classrooms to be located at the property known as 23 – 11th Street West, legally described as Lots 6 and 7, Block H, Plan E and Lot 29, Block H, Plan 101525374, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:

1. The applicant supplying and obtaining all required building plans and/or permits; and,
2. The building meeting all requirements as requested by the Building Inspector as related to fire and building safety."

11. UNFINISHED BUSINESS:

0770. Moved by Councillor L. Atkinson, AND RESOLVED:

That this Committee rise and report.

0771. Moved by Councillor G. Dionne, 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 T. Zurakowski to the Director of Public Works.

"Could the Administration ensure that the public is advised that they should not shovel snow on to the street."

The City Manager in responding to the inquiry indicated that this will be followed up.

Councillor T. Zurakowski to the Director of Public Works.

"Could the Director of Public Works investigate a hole in the street at 4th Avenue and 28th Street West as this is a safety issue and should be covered."

The City Manager in responding to the inquiry indicated this matter will be followed up.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

14.1 Bylaw No. 34 of 2006, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend the Front Yard Requirement in the C3 and M3 Zoning District – Cornerstone Property south of 15th Avenue East.

14.2 Bylaw No. 38 of 2006, to Provide for the Closing of a Portion of 1st Avenue East as shown on Registered Plan No. G4060.

0772. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 34 and 38 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

0773. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 34 and 38 of 2006 be now read a second time.

SECOND READING OF BYLAW

0774. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 34 and 38 of 2006 receive three readings at this time.

0775. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That Bylaw Nos. 34 and 38 of 2006, be read a third time and passed; and, that Bylaw Nos. 34 and 38 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:

Councillor S. Williams served the following Notice of Motion upon members of Council for consideration at City Council's next meeting:


"That appointments to the various City of Prince Albert Committees, Commissions and Boards shall be restricted to residents of The City of Prince Albert only."

17. MOTIONS:

18. ADJOURNMENT -- 8:55 P.M.:

0776. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 15th DAY OF JANUARY, A.D. 2007