

**SPECIAL CITY COUNCIL MEETING:**

**DECEMBER 18, 2006**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:05 p.m.

**CALL 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  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Dawna Wiebe, Director of Community Services  
Mona Pshebnicki, Director of Financial Services  
Joan Comeil, Director of Economic Development & Planning

---

1.1 Confidential Report from City Solicitor dated December 13, 2006, with respect to a Legal matter.

777. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Solicitor dated December 13, 2006, with respect to a Legal matter be received and that Administration proceed as authorized.

1.2 Confidential Correspondence from Frank M.J. Harris dated December 5, 2006, with respect to a Legal matter.

778. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Correspondence from Frank M.J. Harris dated December 5, 2006, with respect to a Legal matter be received; and, that the following be approved:

1. That the Confidential Correspondence from Frank M.J. Harris dated December 5, 2006 with respect to a Legal matter be referred to Administration for review and report.

2. That consideration be given to hear Mr. Harris when the Administrative report comes forward to Committee for review.
- 1.3 Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 10, 2006, forwarding an Expression of Interest for individuals interested in being appointed to the Rural/Urban Community Advisory Network.
779. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:
- That the Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 10, 2006, forwarding an Expression of Interest for individuals interested in being appointed to the Rural/Urban Community Advisory Network be received; and, that consideration of the matter be postponed until the January 15, 2007 Committee of the Whole Council meeting.
- 1.4 Confidential Report from Director of Corporate Services dated December 6, 2006, with respect to a Labour matter.
780. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:
- That the Confidential Report from Director of Corporate Services dated December 6, 2006, with respect to a Labour matter be received; and, that consideration of the matter be postponed until the January 15, 2007 Committee of the Whole Council meeting.
- 1.5 Confidential Report from Director of Corporate Services dated December 11, 2006, with respect to a Labour matter.
781. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:
- That the Confidential Report from Director of Corporate Services dated December 11, 2006, with respect to a Labour matter be received; and, that consideration of the matter be referred back to Administration for a further report for consideration by March 31, 2007.
- 1.6 Confidential Report from Human Resources Generalist dated December 12, 2006, with respect to a Labour matter.
782. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:
- That the Confidential Report from Human Resources Generalist dated December 12, 2006, with respect to a Labour matter be received; and, that the following be approved:
1. That Letter of Understanding #28 between The City and Canadian Union of Public Employees Local No. 160, with respect to finalizing the job descriptions be approved; and



- 2. That the Mayor and City Clerk be authorized to execute Letter of Understanding #28, on behalf of The City.

1.7 Confidential Report from Assistant City Clerk dated December 12, 2006, with respect to Committee, Commission and Board Appointments Update.

783. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Assistant City Clerk dated December 12, 2006, with respect to Committee, Commission and Board Appointments Update be received; and, that the following be approved:

That City Council's 2007 Committee, Commission and Board Appointments be amended as follows:

- 1. That Debbie Honch be appointed to the Prince Albert Municipal Heritage Awards Selection subcommittee;
- 2. That the application from Barbara Gustafson for appointment to the Prince Albert Community Futures Board, Museum and Heritage Advisory Board and the John M. Cuelenaere Public Library Board be referred for consideration for future Committee, Commission and Board Appointments.
- 3. That Councillor S. Williams be appointed to the Northern Lights Community Development Corporation Board of Directors.

1.8 Confidential Report from City Clerk dated December 12, 2006, with respect to a Legal matter.

784. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Clerk dated December 12, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.9 Confidential Report from Director of Public Works dated December 12, 2006, with respect to a Land Issue.

785. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Public Works dated December 12, 2006, with respect to a Land Issue be received; and, that the following be approved:

- 1. That the Director of Public Works be authorized to utilize \$50,000 for the purchase of a 3.1 acre property (Block 30 of Plan S1506) owned by Mr. Robert N. Ethier.

2. That the City Solicitor be authorized to draft a Sale Agreement for Block 30 of Plan S1506.
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once finalized.
4. That the Director of Public Works be instructed to formalize and adopt a Borrow Pit and Waste Dump Policy.
5. That the final Policy be formally adopted by City Council and subsequently communicated to all City crews involved in the excavation and deposition of materials, as well as the Contractors in the City of Prince Albert.

1.10 Confidential Report from Director of Economic Development and Planning dated November 30, 2006, with respect to a Land matter.

786. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated November 30, 2006, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.11 Confidential Report from Director of Economic Development and Planning dated December 6, 2006, with respect to a Land and Legal matter.

787. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated December 6, 2006, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.12 Confidential Report from Planning Manager dated December 6, 2006, with respect to a Land matter.

788. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Planning Manager dated December 6, 2006, with respect to a Land matter be received; and, that the following be approved:

That 1.85 acres of Parcel C, Plan 83PA15238, be sold to SIAST for the construction of a student housing residence for the sum of \$116,661.00 (\$63,060.00 per acre) subject to:

1. The City and SIAST to cost share the remediation costs estimated at \$125,000 +/- 50%.
2. That future environmental liability during and after construction be equally assumed by the City and SIAST.
3. Administration to prepare a Zoning Bylaw Amendment and provide public notifications for further review by Council, to rezone the property from I – Institutional to R5 – Residential Multiple Unit Dwelling.
4. That the Mayor and City Clerk be authorized to execute the Sale Agreements on behalf of The City of Prince Albert, once completed.
5. That the City provide a right of first refusal to SIAST to purchase additional land within Parcel C for additional student housing projects, subject to amending the Lease Agreement with the Prince Albert Exhibition Association.
6. That a 10% financial contribution to the project under the Centenary Affordable Housing Program (CAHP) be referred to the 2007 Budget Deliberations.

1.13 Confidential Report from Director of Economic Development and Planning dated December 11, 2006, with respect to a Land matter.

789. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated December 11, 2006, with respect to a Land matter be received; and, that the following be approved:

1. That the Mayor and City Clerk be authorized to execute the Sale Agreement with Avatex Devcorp. Inc. for the purchase of Parcel K and a portion of Lot 1, Block 102, Plan 101841881 shown as .77 acres on Schedule "A" in the attached Agreement, once finalized.
2. That City Council amend the Resolution, No. 0657.(4) of October 10, 2006 – Offer to Purchase – Avatex Devcorp Inc., to also include the entire old Parcel P (Lot 1, Block 102, Plan 101841881), along with the .77 acre parcel as identified on Schedule "A" of the attached Agreement.
3. That the Mayor and City Clerk be authorized to execute the Plan of Survey, once prepared.

1.14 Confidential Report from Director of Community Services dated December 11, 2006, with respect to Youth Advisory Committee, Community Services Advisory Committee and Pehonan Parkway Board.

790. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Community Services dated December 11, 2006, with respect to Youth Advisory Committee, Community Services Advisory Committee and Pehonan Parkway Board be received; and, that the following be approved:

1. That the Terms of Reference for the Youth Advisory Committee be approved.
2. That the Terms of Reference for the Community Services Advisory Committee be approved.
3. That the Terms of Reference for the Pehonan Parkway Board be approved.
4. That one (1) member of City Council be appointed to the Youth Advisory Committee.
5. That Two (2) members of City Council be appointed to the Community Services Advisory Committee.
6. That three (3) members of City Council be appointed to the Pehonan Parkway Board.

2.1 Confidential Correspondence from Secretary, International Association of Fire Fighters Local No. 510, dated November 20, 2006, forwarding notice to Negotiate Revisions to the Collective Agreement.

791. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Correspondence from Secretary, International Association of Fire Fighters Local No. 510, dated November 20, 2006, forwarding notice to Negotiate Revisions to the Collective Agreement be received and referred to the Administration to conduct negotiations on behalf of City Council.

2.5 Confidential Report from City Assessor dated December 5, 2006, with respect to Tax Relief Granting Guidelines.

792. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Assessor dated December 5, 2006, with respect to Tax Relief Granting Guidelines be received as information and filed.

2.6 Confidential Report from Board of Police Commissioners dated November 23, 2006, with respect to a Legal matter.

793. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated November 23, 2006, with respect to a Legal matter be received as information and filed.

2.2 Confidential Report from City Solicitor dated December 11, 2006, with respect to a Legal matter.

794. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Solicitor dated December 11, 2006, with respect to a Legal matter be received as information and filed.

2.3 Report from Property Sales Coordinator dated December 8, 2006, with respect to a Land matter.

795. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated December 8, 2006, with respect to a Land matter be received as information and filed.

2.4 Confidential Report from Director of Community Services dated December 11, 2006, with respect to 2007 National Aboriginal Hockey Championships.

796. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Community Services dated December 11, 2006, with respect to 2007 National Aboriginal Hockey Championships be received and referred to the Community Services Department for a further report outlining the costs.

### **3. PROJECT UPDATES**

### **4. ADJOURNMENT – 6:10 P.M.:**

797. Moved by Councillor L. Atkinson, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR G. DIONNE  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 15<sup>th</sup> DAY OF JANUARY, A.D. 2007