

COUNCIL MINUTES:

JANUARY 15, 2007

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
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Don Cheeseman, Planning Technician
Kim Johnson, Development Coordinator
(Excused at 7:45 p.m.)
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Elaine McCloy, Property Sales Coordinator
(Excused at 7:45 p.m.)
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Tammy McKay, Assistant 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:

0001. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Minutes of the Council Meeting held December 18, 2006, Special Council Meeting held December 18, 2006, and the Committee of the Whole Council Incamera Meeting held December 18, 2006, be taken as read and adopted.

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4. APPROVAL OF AGENDA:

0002. Moved by Councillor M. Ring, Seconded by
Councillor S. Williams, AND RESOLVED:

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

5. NOTICE OF PROCLAMATIONS:

5.1 PSYCHOLOGY MONTH – FEBRUARY, 2007.

5.2 CHILDREN'S WEEK – MAY 14 – 18, 2007.

6. PUBLIC HEARINGS & APPEALS:

0003. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervias, AND RESOLVED:

That City Council Recess at this time to assemble as a Quasi-Judicial Board with respect to Appeals pursuant to Section 329 of The Cities Act and the Nuisance Abatement Bylaw No. 12 of 2003.

Council Recessed from 7:10 p.m. to 7:30 p.m..

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

8. COMMUNICATIONS/PETITIONS PACKAGE:

0004. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne,

That the Communications/Petitions Package Item Nos. 8.1 to 8.12 be referred, as indicated.

8.1 Correspondence from Saskatchewan Provincial Secretary, Office of Protocol and Honours, dated November 22, 2006, requesting Nominations for the Saskatchewan Youth Award.

That the Correspondence from Saskatchewan Provincial Secretary, Office of Protocol and Honours, dated November 22, 2006, requesting Nominations for the Saskatchewan Youth Award be received as information and filed.

8.2 Correspondence from National President, Kin Canada, dated December 1, 2006, requesting that The City place a "Message-of-Support" in the KIN Magazine.

That the Correspondence from National President, Kin Canada, dated December 1, 2006, requesting that The City place a "Message-of-

Support" in the KIN Magazine be received as information and filed.

- 8.3 Correspondence from Garry Tarnowski dated December 5, 2006, requesting an Opportunity to Appeal an Order to Clean Up the Property located at 526 – 19th Street East.

That the Correspondence from Garry Tarnowski dated December 5, 2006, requesting an Opportunity to Appeal an Order to Clean Up the Property located at 526 – 19th Street East be received and referred to the Economic Development and Planning Department for review and report.

- 8.5 Correspondence from Acting Director General, Community Development and Partnerships Directorate, Human Resources and Social Development Canada, received December 7, 2006, requesting Nominations for the 2007 Thérèse Casgrain Volunteer Award.

That the Correspondence from Acting Director General, Community Development and Partnerships Directorate, Human Resources and Social Development Canada, received December 7, 2006, requesting Nominations for the 2007 Thérèse Casgrain Volunteer Award be received as information and filed.

- 8.6 Correspondence from Raymond Guillet dated December 14, 2006, forwarding concerns regarding the need for a Pedestrian Crosswalk – Flashing Orange Signals at the Intersections of Central Avenue and 14th Street and 1st Avenue and 14th Street East.

That the Correspondence from Raymond Guillet dated December 14, 2006, forwarding concerns regarding the need for a Pedestrian Crosswalk – Flashing Orange Signals at the Intersections of Central Avenue and 14th Street and 1st Avenue and 14th Street East be received and referred to the Public Works Department for review and report.

- 8.7 Correspondence from Federation of Canada Municipalities received December 21, 2006, forwarding an invitation to a Land Management Workshop on January 30, 2007, in Prince Albert.

That the Correspondence from Federation of Canada Municipalities received December 21, 2006, forwarding an invitation to a Land Management Workshop on January 30, 2007 in Prince Albert be received and referred to the Economic Development and Planning Department for review.

- 8.8 Correspondence from Chairman, Art Hauser Centre Board Inc., dated December 27, 2006, requesting an Extension to January 31, 2007, to submit the Art Hauser Centre Board's 2007 Budget and Subsidy Request.

That the Correspondence from Chairman, Art Hauser Centre Board Inc., dated December 27, 2006, requesting an Extension to January 31, 2007, to submit the Art Hauser Centre Board's 2007 Budget and Subsidy Request be received; and, that the following be approved:

That the deadline of December 31, 2006, for submission of the 2007 Budget and subsidy request from the Art Hauser Centre Board Inc., be extended to January 31, 2007.

- 8.9 Correspondence from Acting Regional Director, Wapiti Regional Library, dated December 28, 2006, forwarding information regarding City Representatives attending the Wapiti Regional Library Board meeting to be held on April 21, 2007.

That the Correspondence from Acting Regional Director, Wapiti Regional Library, dated December 28, 2006, forwarding information regarding City Representatives attending the Wapiti Regional Library Board meeting to be held on April 21, 2007, be received as information and filed.

- 8.10 Correspondence from Chairperson, John M. Cuelenaere Public Library Board, dated December 28, 2006, forwarding Appreciation for allowing the Director of Corporate Services to conduct Contract Negotiations.

That the Correspondence from Chairperson, John M. Cuelenaere Public Library Board, dated December 28, 2006, forwarding Appreciation for allowing the Director of Corporate Services to conduct Contract Negotiations be received as information and filed.

- 8.4 Correspondence from Quentin Rowland, on behalf of the Prince Albert Fire Fighters Charity Fund, received December 7, 2006, requesting that the User Fees for the 3rd Annual Police/Fire Hockey Challenge, held at the Art Hauser Centre, be Waived.

0005. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from Quentin Rowland, on behalf of the Prince Albert Fire Fighters Charity Fund, received December 7, 2006, requesting that the User Fees for the 3rd Annual Police/Fire Hockey Challenge, held at the Art Hauser Centre, be Waived be received and referred to the Art Hauser Centre Board Inc.

- 8.11 Correspondence from Brian R. Clavier dated January 2, 2007, requesting that City Council consider Live Webcasts of City Council Meetings.

0006. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Correspondence from Brian R. Clavier dated January 2, 2007, requesting that City Council consider Live Webcasts of City Council Meetings be received and referred to Administration to review the cost implications and to provide a report for consideration by City Council.

- 8.12 Correspondence from Chairperson, Multi-Use Trail Committee, dated December 7, 2006, requesting an opportunity to update City Council on the Multi-Use Trail Committee's Objectives and Trail Status.

0007. Moved by Councillor M. Ring, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Correspondence from Chairperson, Multi-Use Trail Committee, dated December 7, 2006, requesting an opportunity to update City Council on the Multi-Use Trail Committee's Objectives and Trail Status be received as information and filed.

0008. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.12 be referred, as indicated.

0009. 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 G. Dionne in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from City Clerk dated December 29, 2006, with respect to Council Record of Attendance During 2006.

That the Report from City Clerk dated December 29, 2006, with respect to Council Record of Attendance During 2006 be received as information and filed.

- 9.2 Report from Acting Transportation Project Manager dated December 15, 2006, with respect to Bus Bench and Shelter Agreements – Change in Contractor.

That the Report from Acting Transportation Project Manager dated December 15, 2006, with respect to Bus Bench and Shelter Agreements – Change in Contractor be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Letter of Understanding between The City of Prince Albert and P.A.S.S. Advertising, regarding the transfer of responsibility of the Bus Bench and Shelter Agreement to P.A.S.S. Advertising.”

- 9.3 Report from Operations Coordinator dated December 15, 2006, with respect to Saskatchewan Power Corporation, Saskatchewan Telecommunications and Shaw Cablesystems Limited – Easement Agreement – Muir Drive.

That the Report from Operations Coordinator dated December 15, 2006, with respect to Saskatchewan Power Corporation, Saskatchewan Telecommunications and Shaw Cablesystems Limited – Easement Agreement – Muir Drive 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, Saskatchewan Telecommunications, Shaw Cablesystems Limited and The City of Prince Albert for the lot located at Lot 16, Block 111, Plan No. 96PA14803, Muir Drive.”

- 9.4 Report from Planning Technician dated December 28, 2006, with respect to Knox Place Easement.

That the Report from Planning Technician dated December 28, 2006, with respect to Knox Place Easement be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That the Easement Agreement for a 15 Foot City Easement located at Lot 8A, Block 121, Plan 67PA01695, Extension 0 be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of the City.”

- 9.5 Report from Chief Clerk dated December 28, 2006, with respect to Account List No. 20 of 2006 in the amount of \$3,441,263.35.

That the Report from Chief Clerk dated December 28, 2006, with respect to Account List No. 20 of 2006 in the amount of \$3,441,263.35 be received as information and filed.

- 9.7 Report from Acting Transportation Project Manager dated December 20, 2006, with respect to Installation of "No Parking" Zone at the CO-OP Cardlock at Marquis Road and 5th Avenue East.

That the Report from Acting Transportation Project Manager dated December 20, 2006, with respect to Installation of "No Parking" Zone at the CO-OP Cardlock at Marquis Road and 5th Avenue East be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

"That "No Parking" Zones be installed at the CO-OP Cardlock access onto 5th Avenue East."

- 9.8 Report from Property Sales Coordinator dated December 21, 2006, with respect to Tender of Property – 2436 – 6A Avenue West.

That the Report from Property Sales Coordinator dated December 21, 2006, with respect to Tender of Property – 2436 – 6A Avenue West be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That Tender No. 179 of 2006 for the Sale of Property at 2436 – 6A Avenue West, legally described as Lot 16, Block 23, Plan CY3073, Extension 0, be awarded to Joy and Dale Zuk in the amount of \$58,888.88; and,
2. That the Mayor and City Clerk be hereby authorized to execute the Sale Agreement on behalf of the City, once prepared."

- 9.9 Report from Property Sales Coordinator dated December 22, 2006, with respect to Tender for Property Appraisal Services.

That the Report from Property Sales Coordinator dated December 22, 2006, with respect to Tender for Property Appraisal Services be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That Request for Proposal No. 182 of 2006 for Appraisal Services for 1112 and 1118 North Industrial Drive and 1159 – 1st Avenue Northwest and 151 – 15th Street Northwest be

awarded to Suncorp Valuations Ltd. in the amount of \$3,500;

2. That the Mayor and City Clerk be authorized to enter into any contractual Agreements that may be necessary for this service; and,
3. That Suncorp Valuations Ltd. be required to obtain any necessary licenses to perform work in the City of Prince Albert."

9.10 Report from Property Sales Coordinator dated December 22, 2006, with respect to Lease of Property – 1112 and 1118 North Industrial Drive.

That the Report from Property Sales Coordinator dated December 22, 2006, with respect to Lease of Property – 1112 and 1118 North Industrial Drive be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the request to lease City owned property located at 1112 and 1118 North Industrial Drive by Don Brenner for \$1,400 per month be approved;
2. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared;
3. That the Lessee be allowed to sublet the property provided that the name of the person subletting is disclosed to The City;
4. That all Lessees be required to carry Tenant Liability Insurance; and,
5. That the request for The City to supply a garbage receptacle for clean up of the site be denied."

0010. Moved by Councillor S. Williams, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 – 9.5 and 9.7 - 9.10 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

9.6 Report from Acting Transportation Project Manager dated December 6, 2006, with respect to 4th Avenue and 15th Street West - Pedestrian Crossing.

0011. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated December 6, 2006, with respect to 4th Avenue and 15th Street West -

Pedestrian Crossing be received; and, that the following be approved:

1. That the Report from the Acting Transportation Project Manager dated December 6, 2006, with respect to 4th Avenue and 15th Street West – Pedestrian Crossing be received as information and filed.
2. That the Director of Public Works be instructed to review the pedestrian crossings at 5th Avenue (Bishop Pascal) and 15th Street West.

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

0012. Moved by Mayor J. Scarrow, 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 pending a further review by Committee of the Whole Council.

10.2 Report from Secretary, Public Works Department, dated January 3, 2007, with respect to Public Advisement Not to Shovel Snow on the Street.

0013. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Secretary, Public Works Department, dated January 3, 2007, with respect to Public Advisement Not to Shovel Snow on the Street be received as information and filed.

10.3 Report from Property Sales Coordinator dated December 20, 2006, with respect to Tax Enforcement – 316 – 10th Street East.

0014. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Property Sales Coordinator dated December 20, 2006, with respect to Tax Enforcement – 316 – 10th Street East be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- "1. That the property located at 316 – 10th Street East, legally described as Lots 8 and 11, Block 29, Plan B765, Extension 0, be offered for sale by Public Tender with an upset price of \$2,350, which will provide for reimbursement of tax arrears, advertising, and registration fees at Information Services Corporation; and,

2. That in the event that no suitable tenders are received the property will be transferred to the Tax Title Lands inventory for sale."

10.4 Report from Parks and Open Space Manager dated November 20, 2006, with respect to Rationale for Pruning Trees.

0015. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Parks and Open Space Manager dated November 20, 2006, with respect to Rationale for Pruning Trees be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That City Council approve Option No. 3, as outlined in the Report from the Parks and Open Space Manager, dated November 20, 2006, in principle, as follows:
 - a. Complete Tree Inventory - two (2) years and two (2) students at a total cost of \$40,000; and,
 - b. A seven (7) year Pruning Cycle at a total cost of \$40,000 per year as follows:

<u>YEAR</u>	<u>INVENTORY</u>	<u>PRUNING CYCLE</u>	<u>TOTAL</u>
2007	\$20,000	\$40,000	\$60,000
2008	\$20,000	\$40,000	\$60,000
2009 - 2013	\$40,000 per Pruning Cycle; and,		

2. That consideration of the matter be referred to City Council's 2007 Capital Budget deliberations for consideration."

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

0016. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Director of Financial Service dated December 4, 2006, with respect to 2007 Pre Budget Report be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That External agencies be instructed to provide budget requests with increases between zero and 2% of the 2006 approved Budgets, with the effect on service levels to be clearly outlined.
2. That Budget Option No. 2, as outlined in the Report from the Director of Financial Services, dated December 4, 2006, be accepted, and, that Administration be authorized to proceed

with the 2007 Budget based on these instructions.

3. That the following Budget Committee meetings be set:
 - a. Public Consultation meeting: April 25, 2007 from 7:00 to 9:00 p.m.
 - b. Capital and Operating Budget review: April 27 and 28, 2007 from 9:00 a.m. to 4:00 p.m.
4. That City Council identify other items to be reviewed and investigated as part of the 2007 Budget."

10.6 Report from Board of Police Commissioners dated December 14, 2006, with respect to Update on Carlton School Liaison.

0017. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Board of Police Commissioners dated December 14, 2006, with respect to Update on Carlton School Liaison be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Report from Board of Police Commissioners dated December 14, 2006, with respect to Update on Carlton School Liaison be received and referred to Administration for a further report regarding statistical information from previous years."

10.7 Report from Director of Economic Development and Planning dated January 12, 2007, along with correspondence from Thomas Porter dated December 12, 2006, both with respect to Thomas Porter Photographics requesting permission to Photograph inside City Facilities for an Interactive Internet Project to Showcase the City.

0018. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated January 12, 2007, along with correspondence from Thomas Porter dated December 12, 2006, both with respect to Thomas Porter Photographics requesting permission to Photograph inside City Facilities for an Interactive Internet Project to Showcase the City be received; and, that the following be approved:

That the Director of Economic Development and Planning be authorized to proceed with discussions with Thomas Porter Photographics to investigate the use of City Facilities for an Interactive Internet Project to showcase the City to determine if an agreement can be reached.

11. UNFINISHED BUSINESS:

0019. Moved by Councillor S. Williams, AND RESOLVED:

That this Committee rise and report.

0020. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor S. Williams to the Director of Public Works.

"Would the Director of Public Works consider a traffic study to look into lights at Exhibition Drive and 6th Avenue East."

Councillor G. Dionne to the Director of Public Works.

"Would the Director of Public Works look into a concern with respect to snow removal and cleaning by private contractors on South Industrial Drive, where they are piling snow so high that it is becoming a traffic hazard, and as well that these contractors are dumping snow on the vacant City lot."

Councillor G. Dionne to the Director of Public Works.

"Could a Report be provided on why The City has the traffic island on the corner of 4th Avenue West and 13th Street, as it is a traffic hazard and it is not working as people have to go around it."

Councillor G. Dionne to the City Solicitor.

"Do we have the right to draft a Bylaw to allow the City Police to seize any motorized vehicle that is caught on the Rotary Trail or other City property, so that the vehicles can be seized for a good length of time so that people that have disrespect for the Trail or other City property have quite a while to think about it."

Councillor M. Ring to the Director of Public Works.

"Could a review of the process for closure to citizen requests when complaints are filed be undertaken, particularly with respect to snow removal issues and so on. The use of an acknowledgement card indicating the investigation has been completed would be a suggestion."

Councillor M. Ring to the Director of Public Works.

"Could Administration review the process for closure of Bylaw investigations. A suggestion would be a note or card stating no issues, etc."

Councillor L. Atkinson to the Director of Public Works.

"Could the Director of Public Works investigate the speed zone at Ecolé Valois School, on 10th Street East, and look at alternatives such as speed bumps."

Councillor D. Gervais to the Director of Public Works.

"Could the Director of Public Works look at 18th Street and 15th Avenue West, in terms of snow removal, as it has been indicated that there has not been any snow removal this year."

Councillor L. Atkinson to the Director of Public Works.

"Would the Director of Public Works investigate the possibility of changing the yield sign at 5th Avenue and 10th Street East to a stop sign."

Councillor T. Zurkowski to the Director of Public Works.

"With respect to snow removal south of 32nd Street along 6th Avenue West, are the streets meeting 6th Avenue West being done when residential areas are being worked on."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

17. MOTIONS:

- 17.1 Councillor S. Williams' Motion 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.

0021. Moved by Councillor S. Williams, Seconded by
Councillor L. Atkinson:

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.

0022. Moved by Councillor S. Williams, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Motion with respect to Appointments to The Various City of Prince Albert Committees, Commissions and Boards Shall be Restricted to Residents of the City of Prince Albert only, be amended to include a provision that City Council may, by Resolution, approve a necessary Appointment of an individual, that may have the expertise required for a particular Committee, Commission or Board, that lives outside the City Limits.

RECORDED VOTE:

YES

Councillor D. Gervais
Councillor L. Atkinson
Councillor S. Williams
Councillor F. A. Matheson
Councillor T. Zuarkowski

NO

Councillor G. Dionne
Councillor M. Ring
Mayor J. Scarrow

0023. Moved by Councillor S. Williams, Seconded by
Councillor L. Atkinson, AND RESOLVED:

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, however, City Council may, by Resolution, approve a necessary Appointment of an individual, that may have the expertise required for a particular Committee, Commission or Board, that lives outside the City Limits.

RECORDED VOTE

YES

Councillor D. Gervais
Councillor L. Atkinson
Councillor S. Williams
Councillor F. A. Matheson
Councillor T. Zurakowski

NO

Councillor G. Dionne
Councillor M. Ring
Mayor J. Scarrow

18. ADJOURNMENT – 9:10 P.M.:

0024. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 29TH DAY OF JANUARY, A.D. 2007