

**COUNCIL MINUTES:**

**JANUARY 29, 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 7:05 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  
John Swystun  
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  
Chris Cvik, Director of Corporate Services  
Mona Pshebnicki, Director of Financial Services  
Ray Morgan, Acting Director of Community Services  
Tammy McKay, Assistant Director of Financial Services  
Joan Corneil, Director of Economic Development and Planning

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**2. PRAYER:**

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

**3. ADOPTION OF MINUTES:**

0044. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Minutes of the Council Meeting held January 15, 2007, Special Council Meeting held January 15, 2007, Quasi-Judicial Appeal Body Meeting held January 15, 2007, Incamera Quasi-Judicial Appeal Body Meeting held January 15, 2007 and the Committee of the Whole Council Incamera Meeting held January 15, 2007, be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

0045. Moved by Councillor D. Gervais, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

- Move Item No. 6.1 to be considered later in the Agenda; and, add John Pearson to be permitted to address members of City Council with respect to this item.
- Add Nicole Bond, on behalf of the Katimavik Group, to be permitted to address members of City Council following Item No. 7.1.

**5. NOTICE OF PROCLAMATIONS:**

5.1 NATIONAL FAMILY LITERACY DAY – JANUARY 27, 2007.

**6. PUBLIC HEARINGS & APPEALS:**

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

7.1 Correspondence from Community Development Officer, on behalf of the Prince Albert Food Coalition, dated January 16, 2007, requesting permission to make a presentation regarding the Food Charter.

Heather McAvoy, Chair, Prince Albert Food Coalition, advised City Council of the progress regarding the Community's work on the Food Charter and requested support for the Prince Albert Food Coalition.

Dr. Rick Sawa advised of the reasons why Prince Albert needs to support Food Security in the Community.

Nicole Bond, on behalf of the Katimavik Group, advised of the nine (9) month Work Experience Program for Non-Profit Organizations that eleven (11) youth from across Canada were taking part in.

0046. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from Community Development Officer, on behalf of the Prince Albert Food Coalition, dated January 16, 2007, requesting permission to make a presentation regarding the Food Charter be received as information and filed.



- 7.2 Correspondences from Brian Clavier dated January 6, 2007 and January 28, 2007, forwarding concerns regarding the need to update the Clean Sidewalk Bylaw No. 9 of 1992.

Brian Clavier requested that the Clean Sidewalk Bylaw be reviewed for the safety of the citizens and fairness to businesses within the City.

0047. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Correspondences from Brian Clavier dated January 6, 2007 and January 28, 2007, forwarding concerns regarding the need to update the Clean Sidewalk Bylaw No. 9 of 1992 be received and referred to the Public Works Department for review and report.

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

0048. Moved by Councillor S. Williams, Seconded by  
Councillor F. A. Matheson,

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

- 8.1 Correspondence from Minister of First Nations and Métis Relations and Minister of Government Relations dated December 28, 2006, forwarding information with respect to Government of Saskatchewan Guidelines for Consultation with First Nations and Métis People: A Guide for Decision Makers.

That the Correspondence from Minister of First Nations and Métis Relations and Minister of Government Relations dated December 28, 2006, forwarding information with respect to Government of Saskatchewan Guidelines for Consultation with First Nations and Métis People: A Guide for Decision Makers be received and referred to the City Solicitor for review and report.

- 8.2 Correspondence from Saskatchewan Urban Municipalities Association received January 2, 2007, forwarding 2007 Convention Resolutions – February 4 – 7, 2007 and Notice of Special Membership Levy for 2007.

That the Correspondence from Saskatchewan Urban Municipalities Association received January 2, 2007, forwarding 2007 Convention Resolutions – February 4 – 7, 2007 and Notice of Special Membership Levy for 2007 be received as information and filed.

- 8.4 Correspondence from Minister of Government Relations dated January 8, 2007, advising that Correspondences will be provided regarding the Government's Equalization Position.

That the Correspondence from Minister of Government Relations dated January 8, 2007, advising that Correspondences will be provided regarding the Government's Equalization Position be received as information and filed.

- 8.5 Correspondence from Office Coordinator, Prince Albert Winter Festival, dated January 12, 2007, requesting permission for Community Event Permits for the various Prince Albert Winter Festival Events being held from February 8 – 25, 2007.

That the Correspondence from Office Coordinator, Prince Albert Winter Festival, dated January 12, 2007, requesting permission for Community Event Permits for the various Prince Albert Winter Festival Events being held from February 8 – 25, 2007 be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for Community Event Permits to be used in conjunction with 12<sup>th</sup> Street Station, Prince Albert Exhibition Centre – February 10, 2007; Country North Show, Prince Albert Exhibition Centre – February 20 and 24, 2007; Outdoor Site Events – February 24 and 25, 2007; Voices of the North, Prince Albert Exhibition Centre – February 15 - 17, 2007; North Sask Red River Jig Competition, Army and Navy – February 22, 2007; Molson Beard Derby, Royal Canadian Legion – February 9, 2007; Queen Pageant, Prince Albert Inn – February 8, 2007; and, Anavets Harmonica and Accordion Event, Army and Navy – February 21, 2007.

- 8.6 Correspondence from Shauna Sayese, on behalf of the Musqua Entertainment/"Voices of The North" Organizing Committee, dated January 15, 2007, requesting permission for a Community Event Permit in conjunction with the 16<sup>th</sup> Annual "Voices of The North" Aboriginal Talent Showcase - February 15 – 17, 2007.

That the Correspondence from Shauna Sayese, on behalf of the Musqua Entertainment/"Voices of The North" Organizing Committee, dated January 15, 2007, requesting permission for a Community Event Permit in conjunction with the 16<sup>th</sup> Annual "Voices of The North" Aboriginal Talent Showcase - February 15 - 17, 2007 be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the 16<sup>th</sup> Annual "Voices of The North" Aboriginal Talent Showcase being held February 15 – 17, 2007, at the Prince Albert Exhibition Centre.

- 8.7 Correspondence from Co-Chair, 2007 Saskatchewan Public Works Association Conference, dated January 25, 2007, requesting permission for a Community Event Permit in conjunction with a Conference and Trade Show - February 27 – March 1, 2007.

That the Correspondence from Co-Chair, 2007 Saskatchewan Public Works Association Conference, dated January 25, 2007, requesting permission for a Community Event Permit in conjunction with a Conference and Trade Show - February 27 – March 1, 2007 be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Conference and Trade Show being held February 27 – March 1, 2007, at the Art Hauser Centre.

- 8.3 Correspondence from President, Woodland Students' Association, dated January 8, 2007, forwarding support for the proposed Sidewalk Paving from 15<sup>th</sup> Avenue East and 15<sup>th</sup> Street to SIAST Woodland Campus.

0049. Moved by Councillor S. Williams, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Correspondence from President, Woodland Students' Association, dated January 8, 2007, forwarding support for the proposed Sidewalk Paving from 15<sup>th</sup> Avenue East and 15<sup>th</sup> Street to SIAST Woodland Campus be received and referred to the Public Works Department for review and report for consideration during City Council's 2007 Capital Budget deliberations.

0050. Moved by Councillor S. Williams, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

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

0051. Moved by Councillor S. Williams, Seconded by  
Councillor M. Ring, 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 Acting Transportation Project Manager dated January 15, 2007, with respect to 4<sup>th</sup> Street and 10<sup>th</sup> Avenue East Traffic Light Warrant.

That the Report from Acting Transportation Project Manager dated January 15, 2007, with respect to 4<sup>th</sup> Street and 10<sup>th</sup> Avenue East Traffic Light Warrant be received as information and filed.

- 9.2 Report from Acting Transportation Project Manager dated January 17, 2007, with respect to Funding Agreement – Canada Saskatchewan Agreement on the Transfer of Funds for Public Transit - 2005 – 2010.

That the Report from Acting Transportation Project Manager dated January 17, 2007, with respect to Funding Agreement – Canada Saskatchewan Agreement on the Transfer of Funds for Public Transit - 2005 – 2010 be received; and, that the following recommendations of the Acting Transportation Project Manager, as contained therein, be approved:

- “1. That the Public Works Department be instructed to evaluate potential projects and forward a recommendation to be considered during City Council's 2007 Budget deliberations; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement between the Province of Saskatchewan and The City of Prince Albert.”

- 9.3 Report from Property Sales Coordinator dated October 30, 2006, with respect to City Hall Leases – Prince Albert Regional Economic Development Authority and the Prince Albert Chamber of Commerce.

That the Report from Property Sales Coordinator dated October 30, 2006, with respect to City Hall Leases – Prince Albert Regional Economic Development Authority and the Prince Albert Chamber of Commerce be received; and, that the following recommendations of the Property Sales Coordinator, as contained therein, be approved:

- “1. That the Lease Agreement between The City and the Prince Albert Regional Economic Development Authority be approved;
2. That the Lease Agreement between The City and the Prince Albert Chamber of Commerce be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of the City.”

- 9.4 Report from Development Coordinator dated January 3, 2007, with respect to Nuisance Abatement Order – 526 – 19<sup>th</sup> Street East.

That the Report from Development Coordinator dated January 3, 2007, with respect to Nuisance Abatement Order – 526 – 19<sup>th</sup> Street East be received as information and filed.

- 9.5 Report from Chief Clerk dated January 16, 2007, with respect to Account List No. 21 of 2006 in the amount of \$6,257,179.07.

That the Report from Chief Clerk dated January 16, 2007, with respect to Account List No. 21 of 2006 in the amount of \$6,257,179.07 be received as information and filed.

0052. Moved by Councillor J. Swystun, AND RESOLVED:

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

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

- 6.1 Report from Planning Manager dated January 15, 2007, along with Correspondence from Brian Clavier dated January 28, 2007, both with respect to Request for Zoning Bylaw Amendment – 1550 – 6<sup>th</sup> Avenue East and 715 – 15<sup>th</sup> Street East. (PUBLIC HEARING) (BYLAW NO. 2 OF 2007)

Brian Clavier requested that there be a review of all issues surrounding the development in this area to ensure that traffic, parking, sidewalk, landscaping and bus stop issues are considered.

John Pearson, Broker, IC and I Properties, advised that all areas of concern have been addressed with the City and there should be no problems with traffic, parking or landscaping for this development.

0053. Moved by Councillor T. Zurakowski, Seconded by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Manager dated January 15, 2007, along with Correspondence from Brian Clavier dated January 28, 2007, both with respect to Request for Zoning Bylaw Amendment – 1550 – 6<sup>th</sup> Avenue East and 715 – 15<sup>th</sup> Street East be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- "1. That City Council approve the Plan of Survey to consolidate and subdivide the land legally described as Parcels H, J and K, Plan

74PA20483, Extension 0; Parcel O, Plan 79PA16185, Extension 0; and Lot 1, Block 102, Plan 101841881, Extension 0; and, that the Mayor and City Clerk be authorized to execute the Plan of Survey and all other necessary documents, on behalf of the City;

2. That City Council approve the Development Permit application for a Retail Store at 1550 – 6<sup>th</sup> Avenue East, legally described as Parcels H, J and K, Plan 74PA20483, Extension 0; and Parcel O, Plan 74PA16185, Extension 0, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:
  - a. A Landscape Plan being submitted and approved by the Director of Community Services; and, that the Mayor and City Clerk be authorized to execute the Landscaping Agreement on behalf of the City; and,
  - b. The building meeting all requirements as requested by the Building Inspector as related to fire and building safety; and,
3. That consideration of Bylaw No. 2 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.1 Report from Acting Transportation Project Manager dated January 12, 2007, with respect to Installation of No Parking Zones at the Alley North of Good Shepherd Villa.

0054. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated January 12, 2007, with respect to Installation of No Parking Zones at the Alley North of Good Shepherd Villa be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- \*1. That No Parking Zones be installed at the north side of the alley adjacent to the Good Shepherd Villa;
2. That the proper road allowance be maintained to ensure the Public is aware of the No Parking Zone; and,
3. That the approximate cost of \$300 for labour and materials to install the signs indicating the

No Parking Zone be the responsibility of the property owner.”

- 10.2 Report from Operations Coordinator dated January 17, 2007, with respect to South Industrial – Phase II and III – Sanitary and Storm Sewer Servicing Design – Request for Proposal No. 190 of 2006.

0055. Moved by Councillor J. Swystun. AND RESOLVED:

That the Report from Operations Coordinator dated January 17, 2007, with respect to South Industrial – Phase II and III – Sanitary and Storm Sewer Servicing Design – Request for Proposal No. 190 of 2006 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Request for Proposal No. 190 of 2006, South Industrial Phase II and III Sanitary and Storm Sewer Servicing Design be awarded to Bullee Consulting Ltd. for the total amount of \$30,450, and, that an additional \$8,000 be allocated towards Geotechnical Investigation, if required;
2. That the Request for Proposal be funded through the Land Fund, and, that pre-Budget approval be given to the Request for Proposal prior to the finalization of the Land Fund Budget; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.”

- 10.3 Report from Planning Technician dated December 13, 2006, with respect to Walkways – Recommendations after Public Meetings.

0056. Moved by Councillor M. Ring. AND RESOLVED:

That the Report from Planning Technician dated December 13, 2006, with respect to Walkways – Recommendations after Public Meetings be received; and, that the following recommendation of the Planning Technician, as amended, be approved:

That the following recommendations be referred for consideration during City Council's 2007 Budget deliberations:

1. Periodic video and physical surveillance be provided for the walkways abutting 3056 Bliss Crescent, 3058 Eagle Crescent, 3303 Grey Owl Crescent, 3131 Grey Owl Crescent, 107 McLellan Crescent, and any other walkways that may be identified for review;

2. The brush be cleared and periodic physical surveillance be provided for the area behind 30 Carment Place;
3. Periodic physical surveillance be provided for the area beside 1034 Woodman Crescent;
4. The walkway abutting 25 Telfer Bay have posts installed to stop vehicle/recreational traffic and that a Pedestrian Only sign be installed; and,
5. Administration be instructed to commence the walkway closure procedure for the walkway abutting 3065 Sherman Drive.

10.4 Reports from Economic Development Coordinator dated January 16, 2007, both with respect to Downtown Business Improvement District Levy. (BYLAW NO. 3 OF 2007)

0057. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Reports from Economic Development Coordinator dated January 16, 2007, both with respect to Downtown Business Improvement District Levy be received; and, that the following recommendations of the Economic Development Coordinator, as contained therein, be approved:

- "1. That City Council approve the Downtown Business Improvement District's Budget for 2007, as attached to the Report from the Economic Development Coordinator dated January 16, 2007;
2. That City Council approve contributing \$10,144 to the Downtown Business Improvement District for 2007, as a grant in lieu of taxes for City owned property in the District; and,
3. That consideration of Bylaw No. 3 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

10.5 Report from Chief Clerk - Taxation dated December 28, 2006, with respect to Tax Enforcement Administration Fees. (BYLAW NO. 1 OF 2007)

0058. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Chief Clerk - Taxation dated December 28, 2006, with respect to Tax Enforcement Administration Fees be received; and, that consideration of Bylaw No. 1 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 10.6 Report from Director of Financial Services dated January 4, 2007, with respect to West Flat Citizens Group Lease Payment Agreement.

0059. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Director of Financial Services dated January 4, 2007, with respect to West Flat Citizens Group Lease Payment Agreement be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved:

"That City Council deny the request to cancel the rent payments for the West Flat Citizens Group for 2007."

- 10.7 Report from Special Projects Manager dated January 15, 2007, with respect to Reporting Tangible Capital Assets by 2009.

0060. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Special Projects Manager dated January 15, 2007, with respect to Reporting Tangible Capital Assets by 2009 be received as information and filed.

- 10.8 Report from Mechanical and Building Maintenance Manager dated January 24, 2007, with respect to Rink Specific Component Tender.

0061. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated January 24, 2007, with respect to Rink Specific Component Tender be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

"1. That Tender No. 109 of 2006 for Heating/Mechanical Installations at City Arenas be awarded as follows:

- a. Part C – Art Hauser Centre Boiler Room Tubing, Part G – Kinsmen Arena Boiler Room Tubing, Part H – Kinsmen Arena Boiler Room Tank System and Part L – Kinsmen Arena Dressing Room Exhaust Fans be awarded to Kenmac Mechanical Inc., Prince Albert, SK for the total tendered amount of \$13,275.
- b. Part J – Kinsmen Arena Boiler Room Expansion Tank Piping and Part K – Kinsmen Arena Spectator Area Heating be awarded to Thorpe Brothers Ltd., Prince Albert, SK for the total tendered amount of \$22,677.

2. That Administration be authorized to procure components for Part A – Art Hauser Centre West Fan and Part B – Art Hauser Centre East Fan of Tender No. 109 of 2006 from various other suppliers in the amount of \$1,970.55; and,
3. That the City Manager be authorized to execute the Tender Authorization Form for Tender No. 109 of 2006.”

10.9 Report from Parks and Open Space Manager dated January 24, 2007, along with Correspondence from President, Gateway North Sled Dog Race Association, received January 24, 2007, both with respect to 2007 Canadian Dog Sled Challenge – February 1, 2007.

0062. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Parks and Open Space Manager dated January 24, 2007, along with Correspondence from President, Gateway North Sled Dog Race Association, received January 24, 2007, both with respect to 2007 Canadian Dog Sled Challenge – February 1, 2007 be received as information and filed.

#### **11. UNFINISHED BUSINESS:**

0063. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

0064. 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 L. Atkinson to the Director of Financial Services and the Director of Public Works.

“Is there a possibility of a refund or reduction of fees related to the Recycling Program where this level of service is not provided for.”

Councillor S. Williams to the Director of Public Works.

"When will the 400 Block of 15<sup>th</sup> Street West be able to participate in the Recycling Program."

Councillor T. Zurakowski to the Director of Public Works.

"Could the Public Works Department please investigate and budget for placing a 4-way stop on the corner of 22<sup>nd</sup> Street and 6<sup>th</sup> Avenue West, which would allow the lights to be installed at the intersection of 22<sup>nd</sup> Street and 5<sup>th</sup> Avenue West."

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

14.1 Bylaw No. 1 of 2007, to amend Schedule A of the Financial Services Fees and Charges Bylaw No. 5 of 2006.

14.2 Bylaw No. 2 of 2007, to amend Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcels H, J and K, Plan 74PA20483, Extension 0; Parcel O, Plan 79PA16185, Extension 0; and, Lot 1, Block 102, Plan 101841881, Extension 0 from M2 – Light Industrial High Density to C3 – Arterial Commercial.

14.3 Bylaw No. 3 of 2007, to establish a Downtown Business Improvement District Levy.

0065. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 1, 2 and 3 of 2007 be introduced and read a first time.

#### **FIRST READING OF BYLAW**

0066. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 1, 2 and 3 of 2007 be now read a second time.

#### **SECOND READING OF BYLAW**

0067. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 1 and 3 of 2007 receive three readings at this time.

0068. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 1 and 3 of 2007, be read a third time and passed; and, that Bylaw Nos. 1 and 3

of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

**15. UNFINISHED BUSINESS - BYLAWS:**

**16. GIVING NOTICE:**

Councillor T. Zurakowski served the following Notice of Motion upon members of Council for consideration:

- "1. That the deadline for applications under the Prince Albert Flood Protection Policy be extended to February 28, 2007.
2. That Administration be instructed to mail a final notice to all affected residents indicating that the program has been extended to February 28, 2007.
3. That an appropriate advertisement be published in the City Page to advise the public."

**17. MOTIONS:**

17.1 Councillor Zurakowski's Motion that the deadline for the Prince Albert Flood Protection Policy be extended to February 28, 2007.

0069. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Notice provisions for the Motion to extend the deadline for the Prince Albert Flood Protection Policy to February 28, 2007 be waived; and, that the Motion be dealt with at this time.

0070. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Motion with respect to an extension of the deadline for the Prince Albert Flood Protection Policy be amended to indicate that the Prince Albert Flood Protection Policy be amended to extend the deadline for applications to March 31, 2007.

0071. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais, AND RESOLVED:

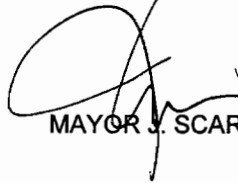
1. That the deadline for applications under the Prince Albert Flood Protection Policy be amended to March 31, 2007.
2. That Administration be instructed to mail a final notice to all affected residents indicating that the program has been extended to March 31, 2007.

3. That an appropriate advertisement be published in the City Page to advise the public.

**18. ADJOURNMENT – 8:25 P.M.:**

0072. Moved by Councillor S. Williams, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF FEBRUARY, A.D. 2007