

**COUNCIL MINUTES:**

**FEBRUARY 26, 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  
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  
Dan Heney, Deputy Chief of Training/Operations  
(Excused at 8:05 p.m.)  
Les Karpluk, Director of Fire and Emergency Services  
(Excused at 8:05 p.m.)  
Brian Klashinsky, Acting Director of Community Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. O'CANADA & PRAYER:**

Mayor J. Scarrow asked that all members stand and that Chelsea Herman come forward to sing O'Canada.

Mayor J. Scarrow then asked that all members remain standing and that the City Clerk offer the prayer.

**2.1 PRESENTATION OF TERRY FOX AWARD.**

Mayor J. Scarrow addressed members of City Council and honoured guests, regarding the presentation of the 2006 Terry Fox Award.

"I would like to start out by thanking City Council because whenever you have to make a selection from so many deserving people it is hard to choose. The Terry Fox Award serves to perpetuate the memory of his heroic achievement while acknowledging tangible accomplishments

for one who closely identifies with Terry's ideals. I am pleased to announce today that City Council has selected Laura Patricia Hicks for the 2006 Terry Fox Award.

Laura Patricia Hicks is an amazingly determined young lady with ambition to change the world. A lifetime Prince Albert resident and Grade 11 student at Carlton Comprehensive High School, Laura's accomplishment in just 16 short years is amazing.

High marks don't come easy to Laura, she has to study hard to maintain Honour Roll status. In grade 7 Laura was on the Student Council, volleyball team, had an A average and received the Home Room Award for the Best Student in her class. Throughout junior high and currently in Grade 11 Laura has maintained her A average through hard work and determination. After Laura graduates, she plans to attend University and study Education, Pharmacy or Medicine.

Laura has compassion for people and a sense of moral justice for society. When other girls would be having a birthday party with gifts for themselves, Laura was thinking of others. With only eight (8) days to prepare, Laura organized a team of 9 friends and raised \$1,020.61, so she could enter the Canadian Cancer Society Relay for Life. In 2006 the Relay again fell on her birthday, so she put together another team and raised over \$1,100. On a Christmas vacation to Mexico when most girls would be playing on the beach, Laura spent her day at the little village of Barra de Potosi handing out clothes, candy and school supplies to children. Laura claims, "That was the best day of my life".

Laura has always participated in school athletics, playing volleyball, badminton and track and field. She took riding, skating and swimming lessons and played organized soccer and two years of baseball as the only girl on her team. She was downhill skiing at 8 and waterskiing at 10. She earned her snowmobile and boating licenses at 12. At 14 she received her Bronze Medallion and Bronze Cross in Lifesaving, but her true passion is gymnastics and has been a member of the PA Aerial Gymnastics Club since 1999 – competing six (6) consecutive years at Provincial Championships winning one (1) Bronze, six (6) Silver and two (2) Gold medals. She won the Spirit Award in 2003 as the athlete with the best training attitude and has also won the Elizabeth Agnew Memorial Efficiency Award the last two years in a row as the very best gymnast. Laura trains twelve (12) to sixteen (16) hours per week and also teaches the younger children.

In 2006, after hearing the Society for the Prevention of Cruelty to Animals was in financial trouble, Laura volunteered to help the organization raise funds. She organized her friends to set up a booth at Sobeys's with some cats and promptly raised over \$300 in one afternoon.

Thanks to Laura, the organization now has several new teenage volunteer cat groomers and dog walkers.

Laura believes in God and church. She lives her life *"do unto others as you would have them do unto you"*. During her Confirmation, she learned that her mentor was a breast cancer survivor. This became her inspiration to organize a Relay for Life team at only 15 years of age.

Laura is a very independent thinker, never swayed by peer pressure. In her own words, Laura's philosophy is this: *"Concentrate on the things that are most important. Keep focused and don't get off task. Love life and life will love us for what we give to the world. Always help others that are in need. Make new friends but don't forget your true friends. Always remember family comes first. Eat well, sleep well, keep healthy, keep fit. Don't take love, give it."*

Laura has the most positive outlook on life that a person can possibly have. In addition to school, gymnastics, family and friends, she holds down a part time job as a hostess at Boston Pizza. She pays for her own car and saves money for college. She is always happy and up for anything that life may bring her. She best emulates the ideals and inspiration of Terry Fox and will be a future leader of our great Country."

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Laura Patricia Hicks, in accepting the award, offered the following comments:

"Thank you, this award is an honor to receive. Growing up in Saskatchewan whose people are all moved by the doings of Terry Fox. I have personally looked up to Terry Fox's courageousness and will to take matters into his own hands. When everything and everyone said no, Terry Fox was determined to press on, when cancer said no, he pressed on, and finally when life said no, Terry Fox left a legacy of hope for those whose words were not heard and whose prayers were not answered. He showed the nation that no matter how much the world said no, there is still hope. If I could give half as much of hope to this world as Terry Fox did I would be honored, but not satisfied.

When I first started volunteering at the SPCA in June. They had me fill out some paperwork, and I asked, do you have lots of volunteers? They took out a stack of papers the size of a large text book and said none of them come back. That was the first thing that I was going to change. The SPCA, much like Terry Fox, gives hope to those who are swept aside and not heard. There are many organizations like this in our Community such as the Canadian Cancer Society. With the help of the Citizens they raise thousands of dollars each year for cancer research with a great event called the Relay for Life and when the hope sign is lit in the dark of the night a gap is filled in the hearts of those wearing the yellow t-shirts, the survivors.

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Prince Albert has amazing recycling programs and has downsized the buses. These things are all good for the environment and global warming. They also help to not fill the dump and are also good financially, but there is still more to be done. We need to reverse the damage that we have already caused. The bare neighborhoods need to be filled with trees and the dying trees need to be replaced. And when it is said that there is a lack of people that are willing to help, look to the youth for hope.

So to finish off, this award is the representative of hope and as long as there are people dedicated to bettering the nation, hope and the name of Terry Fox will live on. Hope can not be seen, but is felt when there is nothing else you can do but put all faith in tomorrow and to not forget the past, but be grateful for what it has given you, the lessons it has taught and use these lessons. Use them to make the future the greatest it can be. In the words of Nelson Mandela "Our deepest fear is not that we are inadequate, our deepest fear is that we are all powerful beyond measure. It is our light not our darkness that most frightens us. We ask ourselves: Who am I to be brilliant, gorgeous, talented, fabulous? Actually, who are we not to be? You are a child of God, your playing small does not serve the world. There is nothing enlightening about shrinking so that other people won't feel insecure around you. We are all meant to shine as children do, it is in everyone and as we let our own light shine, we unconsciously give other people the permission to do the same. As we are liberated from our own fear, our presence automatically liberates others." Thank you."

Council recessed at 7:15 p.m. and reconvened at 7:35 p.m.

### **3. ADOPTION OF MINUTES:**

0086. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Minutes of the Council Meeting held January 29, 2007, Special Council Meeting held January 29, 2007 and the Committee of the Whole Council Incamera Meeting held January 29, 2007 be taken as read and adopted.

### **4. APPROVAL OF AGENDA:**

0087. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

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

- Remove Item No. 18.1 – Correspondence from Brian Clavier dated January 28, 2007.

## **5. NOTICE OF PROCLAMATIONS:**

- 5.1 NATIONAL FAMILY LITERACY DAY – JANUARY 27, 2007.
- 5.2 INTERNATIONAL DEVELOPMENT WEEK – FEBRUARY 4 – 10, 2007.
- 5.3 RED CROSS MONTH – MARCH, 2007.

## **6. PUBLIC HEARINGS & APPEALS:**

- 6.1 Report from Planning Technician dated February 12, 2007, with respect to Rezone – 589 – 8<sup>th</sup> Avenue East. (BYLAW NO. 4 OF 2007)

0088. Moved by Councillor L. Atkinson, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Technician dated February 12, 2007, with respect to Rezone – 589 – 8<sup>th</sup> Avenue East be received; and, that consideration of Bylaw No. 4 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

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

- 7.1 Correspondence from Communication Chair, Prince Albert Crime Stoppers Board, dated February 13, 2007, requesting permission to place a Crime Stoppers decal on all City Vehicles, Trailers and Facilities.

Rick Orr, Communications Chair, Prince Albert Crime Stoppers Board, requested City Council's support for affixing Crime Stoppers decals on all City vehicles and facilities to help make the Community a safer place to live.

0089. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from Communication Chair, Prince Albert Crime Stoppers Board, dated February 13, 2007, requesting permission to place a Crime Stoppers decal on all City Vehicles, Trailers and Facilities be received; and, that the following be approved:

That the Public Works Department and Community Services Department review the Policy for all Signage on City Vehicles and Compounds, including the possibility of affixing the Crime Stoppers decals, and forward a report for consideration by the Executive Committee.

- 7.2 Correspondences from Chairperson, Prince Albert Multi-Use Trail Committee, dated January 22, 2007, both requesting a Matching Grant for the Rotary Trail of up to \$100,000 in 2007.

Dave Fischl, Chairperson, Prince Albert Multi-Use Trail Committee, thanked the City for its support of the Rotary Trail project and requested that The City continue support through a Matching Grant Program of \$100,000.

0090. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Correspondences from Chairperson, Prince Albert Multi-Use Trail Committee, dated January 22, 2007, both requesting a Matching Grant for the Rotary Trail of up to \$100,000 in 2007 be received and referred to the Community Services Department and the Financial Services Department for review and report.

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

0091. Moved by Councillor S. Williams, Seconded by  
Councillor T. Zurakowski,

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

- 8.1 Correspondence from President and Treasurer, South Hill Child Care Co-operative Association Limited, dated January 3, 2007, requesting an Abatement of Property Taxes for 2805 – 1<sup>st</sup> Avenue West.

That the Correspondence from President and Treasurer, South Hill Child Care Co-operative Association Limited, dated January 3, 2007, requesting an Abatement of Property Taxes for 2805 – 1<sup>st</sup> Avenue West be received and referred to the Financial Services Department for review and report.

- 8.2 Correspondence from Saskatchewan Minister of Community Resources dated January 8, 2007, inviting Nominations for the 2007 Spirit Award for Community Based Organizations.

That the Correspondence from Saskatchewan Minister of Community Resources dated January 8, 2007, inviting Nominations for the 2007 Spirit Award for Community Based Organizations be received as information and filed.

- 8.3 Correspondence from Margie Louison dated January 8, 2007, requesting a Review of the Back Lane at 270 – 28<sup>th</sup> Street East due to ongoing damage by Delivery Trucks.

That the Correspondence from Margie Louison dated January 8, 2007, requesting a Review of the Back Lane at 270 – 28<sup>th</sup> Street East due to ongoing damage by Delivery Trucks be received and referred to the Public Works Department for review and report.

- 8.4 Correspondence from Chairman, Art Hauser Centre Board Inc., dated January 24, 2007, forwarding the 2007 Operating Budget for the Art Hauser Centre.

That the Correspondence from Chairman, Art Hauser Centre Board Inc., dated January 24, 2007, forwarding the 2007 Operating Budget for the Art Hauser Centre be received and referred to the Financial Services Department for review and report.

- 8.5 Correspondence from President and Vice President, Summit Run for Fitness Committee, dated January 26, 2007, requesting permission for a Parade Permit and support for the 3<sup>rd</sup> Annual Summit Run for Fitness to be held on August 19, 2007.

That the Correspondence from President and Vice President, Summit Run for Fitness Committee, dated January 26, 2007, requesting permission for a Parade Permit and support for the 3<sup>rd</sup> Annual Summit Run for Fitness to be held on August 19, 2007 be received and referred to the Public Works Department and the Community Services Department for review and report.

- 8.6 Correspondence from Health Educator, The Lung Association of Saskatchewan, dated February 6, 2007, requesting that the City initiate discussions regarding Smoke Free Multi-Unit Dwellings.

That the Correspondence from Health Educator, The Lung Association of Saskatchewan, dated February 6, 2007, requesting that the City initiate discussions regarding Smoke Free Multi-Unit Dwellings be received as information and filed.

- 8.8 Correspondence from Rod Thomson dated February 11, 2007, forwarding concerns regarding Proposed River Bank Development and Proposals for the Properties located at 818 and 826 River Street West.

That the Correspondence from Rod Thomson dated February 11, 2007, forwarding concerns regarding Proposed River Bank Development and Proposals for the Properties located at 818 and 826 River Street West be received and referred to the Economic Development and Planning Department for review and report.

- 8.9 Correspondence from 1<sup>st</sup> Vice President, VESELKA Prince Albert & District Ukrainian Culture & Heritage Club, dated February 13, 2007, forwarding a Proposal for a VESELKA Ukrainian Culture and Heritage Museum Park in the City.

That the Correspondence from 1<sup>st</sup> Vice President, VESELKA Prince Albert & District Ukrainian Culture & Heritage Club, dated February 13, 2007, forwarding a Proposal for a VESELKA Ukrainian Culture and Heritage Museum Park in the City be received and referred to the Economic Development and Planning Department for review and report.

- 8.10 Correspondence from Coordinator, Prince Albert & Area Community Against Family Violence, dated January 30, 2007, requesting that a Framed City Proclamation recognizing Prince Albert as a Violence Free City be displayed in the City Hall Foyer and that Signs recognizing this proclamation be displayed throughout the City.

That the Correspondence from Coordinator, Prince Albert & Area Community Against Family Violence, dated January 30, 2007, requesting that a Framed City Proclamation recognizing Prince Albert as a Violence Free City be displayed in the City Hall Foyer and that Signs recognizing this proclamation be displayed throughout the City be received; and, that the following be approved:

1. Approval be granted for signs to be posted at the main entrances to the City, subject to the Organization being responsible for the cost of the signs and any related installation costs.
2. That the request for a Proclamation be handled in accordance with Section 19 of City Council's Procedure Bylaw No. 10 of 2005.

- 8.7 Correspondence from Chief Executive Officer, Communities in Bloom, dated February 8, 2007, requesting participation in the 2007 Provincial Communities in Bloom Program.

0092. Moved by Councillor F. A. Matheson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Chief Executive Officer, Communities in Bloom, dated February 8, 2007, requesting participation in the 2007 Provincial Communities in Bloom Program be received and referred to the Community Services Department for review and report.

0093. Moved by Councillor J. Swystun, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.10 be referred, as indicated.

0094. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, 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 S. Williams in the Chair.

**9. CONSENT AGENDA:**

- 9.2 Report from Operations Coordinator dated November 20, 2006, with respect to Saskatchewan Power – Easement Agreement – Little Red River Park.

That the Report from Operations Coordinator dated November 20, 2006, with respect to Saskatchewan Power – Easement Agreement – Little Red River Park 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 and The City of Prince Albert for the locations legally described as Parcel K, Plan No. 03372, Parcel U, Plan 95PA02235 and SE 15-49-26W2, within Little Red River Park.”

- 9.3 Report from Acting Transportation Project Manager dated January 24, 2007, with respect to Stop Sign – 5<sup>th</sup> Avenue and 10<sup>th</sup> Street East.

That the Report from Acting Transportation Project Manager dated January 24, 2007, with respect to Stop Sign – 5<sup>th</sup> Avenue and 10<sup>th</sup> Street East be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

“That the Yield signs at the intersection of 5<sup>th</sup> Avenue and 10<sup>th</sup> Street East, facing Northbound and Southbound traffic, be replaced with Stop signs.”

- 9.4 Report from Acting Transportation Project Manager dated January 29, 2007, with respect to Installation of a Passenger Unloading Zone – Tudor Manor Apartments – 3450 – 4<sup>th</sup> Avenue West.

That the Report from Acting Transportation Project Manager dated January 29, 2007, with respect to Installation of a Passenger Unloading Zone – Tudor Manor Apartments – 3450 – 4<sup>th</sup> Avenue West be received; and, that the following recommendation of the Acting Transportation Project Manager, as contained therein, be approved:

"That a Passenger Unloading Zone be installed at the sidewalk entrance to Tudor Manor Apartments at 3450 - 4<sup>th</sup> Avenue West."

- 9.5 Report from Sanitation Manager dated February 14, 2007, with respect to Garbage Containers – 500 Block of 10<sup>th</sup> Street East.

That the Report from Sanitation Manager dated February 14, 2007, with respect to Garbage Containers – 500 Block of 10<sup>th</sup> Street East be received as information and filed.

- 9.6 Report from Development Coordinator dated February 6, 2007, with respect to Discretionary Use in a C1 Service Commercial Zone – 1218 Central Avenue.

That the Report from Development Coordinator dated February 6, 2007, with respect to Discretionary Use in a C1 Service Commercial Zone – 1218 Central Avenue 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 Paul Moser to change the use of 1218 Central Avenue from a Watch Repair Business to an Interior Design Shop 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.
- 2. The building meeting all requirements as requested by the Building Inspector, as related to fire and building safety."

- 9.7 Report from Planning Technician dated February 13, 2007, with respect to Plan of Subdivision – Saskatchewan Housing Corporation.

That the Report from Planning Technician dated February 13, 2007, with respect to Plan of Subdivision – Saskatchewan Housing Corporation be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- "1. That City Council approve the Subdivision Plan for the Saskatchewan Housing Corporation properties, as outlined in the Plan attached to the Report from Planning Technician dated February 13, 2007; and, authorize the Mayor and City Clerk to execute the Plan of Survey and all necessary documents on behalf of The City.

2. That City Council deny the request to reduce the Subdivision Fees for the Saskatchewan Housing Corporation properties."

- 9.8 Report from Property Coordinator dated February 13, 2007, with respect to Sale of Property – 316 – 10<sup>th</sup> Street East – Tender No. 10 of 2007.

That the Report from Property Coordinator dated February 13, 2007, with respect to Sale of Property – 316 – 10<sup>th</sup> Street East – Tender No. 10 of 2007 be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

- "1. That Tender No. 10 of 2007 – Sale of Property – 316 – 10<sup>th</sup> Street East be awarded to Habitat for Humanity Inc. in the amount of \$5,000, plus Goods and Service Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared."

- 9.9 Report from Recreation Manager dated December 11, 2006, with respect to 2007 Community Grant Program.

That the Report from Recreation Manager dated December 11, 2006, with respect to 2007 Community Grant Program be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That The City of Prince Albert make application for funds through the Community Grant Program for Sport, Culture and Recreation from Saskatchewan Lotteries.
2. That the Mayor and City Clerk be authorized to execute the 2007 Application Form and any necessary Agreements on behalf of The City of Prince Albert.
3. That the Community Services Department be instructed to forward a report to amend The City's Community Grant Program Policy, to include a procedure to evaluate how funds that have been allocated were utilized in the previous year and what benefit the project provided to the Community, for consideration by the Executive Committee, along with the Community Grant Allocations."

- 9.10 Report from Recreation Manager dated February 6, 2007, with respect to Annual Report – Museums.

That the Report from Recreation Manager dated February 6, 2007, with respect to Annual Report – Museums be received as information and filed.

- 9.11 Report from City Assessor dated January 18, 2007, with respect to Quarterly Assessment Report – 2006Q4.

That the Report from City Assessor dated January 18, 2007, with respect to Quarterly Assessment Report – 2006Q4 be received as information and filed.

- 9.12 Report from Chief Clerk dated January 30, 2007, with respect to Account List No. 1 of 2007 in the amount of \$1,886,896.75.

That the Report from Chief Clerk dated January 30, 2007, with respect to Account List No. 1 of 2007 in the amount of \$1,886,896.75 be received as information and filed.

- 9.13 Report from Chief Clerk dated February 13, 2007, with respect to Account List No. 2 of 2007 in the amount of \$4,616,539.69.

That the Report from Chief Clerk dated February 13, 2007, with respect to Account List No. 2 of 2007 in the amount of \$4,616,539.69 be received as information and filed.

- 9.15 Report from Board of Police Commissioners dated January 25, 2007, with respect to Carlton Comprehensive High School.

That the Report from Board of Police Commissioners dated January 25, 2007, with respect to Carlton Comprehensive High School be received as information and filed.

- 9.16 Report from City Solicitor dated February 12, 2007, with respect to Government of Saskatchewan Guidelines for Consultation with First Nations and Métis People: A Guide for Decision Makers.

That the Report from City Solicitor dated February 12, 2007, with respect to Government of Saskatchewan Guidelines for Consultation with First Nations and Métis People: A Guide for Decision Makers be received as information and filed.

- 9.17 Reports from Transportation Project Manager dated February 15, 2007, along with Correspondence from Office Manager, Prince Albert Winter Festival, dated February 14, 2007, all with respect to Winter Festival Torchlight Parade – February 23, 2007.

That the Reports from Transportation Project Manager dated February 15, 2007, along with

Correspondence from Office Manager, Prince Albert Winter Festival, dated February 14, 2007, all with respect to Winter Festival Torchlight Parade – February 23, 2007, or as otherwise arranged, be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That Administration be authorized to pre-approve the temporary No Parking Zones on the north side and south side of Marquis Road, from the Recycling Building at 911 Marquis Road to the Winter Festival Site on 13<sup>th</sup> Avenue East, from Friday, February 23, 2007 at 5:00 p.m. to Sunday, February 25, 2007 at 5:00 p.m.
2. That the City provide the necessary barricading to the Organizing Committee, with the Organizing Committee being responsible for the set up and take down of the barricades.
3. That the City install the “No Parking” signs as required.
4. That City Council waive the fee for the barricading and “No Parking” signs required by the Organizing Committee for the 2007 Event.”

- 9.18 Report from Planner 1 dated February 1, 2007, with respect to Plan Prince Albert Stakeholder Consultation Report.

That the Report from Planner 1 dated February 1, 2007, with respect to Plan Prince Albert Stakeholder Consultation Report be received as information and filed.

- 9.19 Report from Board of Police Commissioners dated January 25, 2007, with respect to Safe Injection Site.

That the Report from Board of Police Commissioners dated January 25, 2007, with respect to Safe Injection Site be received as information and filed.

0095. Moved by Councillor T. Zurkowski, AND RESOLVED:

That the Consent Agenda Item Nos. 9.2 – 9.13 and 9.15 - 9.19 and the recommendations contained therein be approved, as indicated.

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

- 9.1 Report from Communications Manager dated February 14, 2007, with respect to Citizen Newsletter 2007 Publication and Distribution Schedule.

0096. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Communications Manager dated February 14, 2007, with respect to Citizen Newsletter 2007 Publication and Distribution Schedule be received; and, that the following recommendation of the Communications Manager, as contained therein, be approved:

"That City Council approve the 2007 Production and Distribution Schedule for "The Citizen" Newsletter, as outlined in the Report from the Communications Manager dated February 14, 2007."

- 9.14 Report from Fire Chief dated February 8, 2007, with respect to Fire Mentoring Program.

0097. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Fire Chief dated February 8, 2007, with respect to Fire Mentoring Program be received as information and filed.

- 9.20 Report from North Saskatchewan River Watershed Advisory Committee dated February 13, 2007, with respect to Interim Report – Source Water Protection Plan.

0098. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from North Saskatchewan River Watershed Advisory Committee dated February 13, 2007, with respect to Interim Report – Source Water Protection Plan be received as information and filed.

- 10.1 Report from City Solicitor dated February 12, 2007, with respect to Seizure of Motorized Vehicles Operating Unlawfully on the Rotary Trail and other City Property.

0099. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Solicitor dated February 12, 2007, with respect to Seizure of Motorized Vehicles Operating Unlawfully on the Rotary Trail and other City Property be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the City Solicitor be instructed to provide a further Report and necessary Bylaw to provide for the

ability to seize all motorized vehicles operating unlawfully in all City parks, trails, and properties.”

- 10.2 Report from Parks and Open Space Manager dated January 30, 2007, with respect to Contract Extension for Park Maintenance and Operation of the Cosmo Lodge in Little Red River Park - Prince Albert Métis Women's Association.

0100. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Parks and Open Space Manager dated January 30, 2007, with respect to Contract Extension for Park Maintenance and Operation of the Cosmo Lodge in Little Red River Park - Prince Albert Métis Women's Association be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- “1. That City Council approve a two (2) year Contract Extension for Park Maintenance and Operation of the Cosmo Lodge in Little Red River Park between The City of Prince Albert and the Prince Albert Métis Women's Association, for the period from April 1, 2007 to March 31, 2009.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert, once prepared.”

- 10.3 Report from Special Projects Manager dated January 9, 2007, with respect to Property Tax System – Request for Proposal No. 2 of 2006.

0101. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Special Projects Manager dated January 9, 2007, with respect to Property Tax System – Request for Proposal No. 2 of 2006 be received; and, that the following recommendations of the Special Projects Manager, as contained therein, be approved:

- “1. That the Request for Proposal No. 2 of 2006 for Property Tax Software be awarded to Diamond Municipal Solutions for up to a maximum total cost of \$129,588.
2. That the Mayor and City Clerk be authorized to execute the Contract on behalf of The City of Prince Albert, once prepared.”

- 10.4 Report from Art Hauser Centre Building Committee dated February 13, 2007, with respect to Completion Report – Art Hauser Centre Renovations.

0102. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Art Hauser Centre Building Committee dated February 13, 2007, with respect to Completion Report – Art Hauser Centre Renovations be received; and, that the following recommendations of the Art Hauser Centre Building Committee, as contained therein, be approved:

- "1. That the residual fund remaining from the Art Hauser Centre Renovations Budget of \$5,042.65, be transferred to the Art Hauser Centre Reserve.
2. That The City send letters of appreciation to the following:
  - a. Art Hauser Centre Building Committee and Advisors;
  - b. Construction Manager, RNF Ventures Ltd.;
  - c. Leslie Blacklock, AODBT Architects; and,
  - d. The Civic Facilities Association."

- 10.5 Report from City Clerk dated February 21, 2007, with respect to Cooke Municipal Golf Course Fees.

0103. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Clerk dated February 21, 2007, with respect to Cooke Municipal Golf Course Fees be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

"That the Communications Manager be instructed to issue an appropriate Press Release advising the General Public that the current Participation Fees at Cooke Municipal Golf Course are effective until March 31, 2007."

- 10.6 Report from Acting Transportation Project Manager dated February 13, 2007, with respect to Federal Public Transit Capital Trust Funds.

0104. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Acting Transportation Project Manager dated February 13, 2007, with respect to Federal Public Transit Capital Trust Funds

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be received; and, that the following recommendations of the Acting Transportation Project Manager, as contained therein, be approved:

- "1. That the Mayor and City Clerk be authorized to execute the Government of Saskatchewan Public Transit Capital Trust Guidelines on behalf of The City of Prince Albert.
2. That the Public Works Department be instructed to evaluate potential projects and forward a further report with recommendations as part of the 2007 Budget process."

10.7 Report from Transportation Project Manager dated February 21, 2007, along with Correspondence from Chairman, 90<sup>th</sup> Anniversary Committee, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated February 20, 2007, both with respect to Vimy Ridge Memorial Parade – April 9, 2007.

0105. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated February 21, 2007, along with Correspondence from Chairman, 90<sup>th</sup> Anniversary Committee, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated February 20, 2007, both with respect to Vimy Ridge Memorial Parade – April 9, 2007, be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- "1. That pursuant to Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that the Royal Canadian Legion be granted permission to hold its Vimy Ridge Memorial Parade on April 9, 2007, commencing at 3:00 p.m. from the Royal Canadian Legion Parking Lot at 133 – 8<sup>th</sup> Street East, proceeding west on 8<sup>th</sup> Street East to 1<sup>st</sup> Avenue, turning south to 10<sup>th</sup> Street and west on 10<sup>th</sup> Street to Memorial Square at City Hall, proceeding north on Central Avenue from Memorial Square at City Hall to River Street, turning east on River Street to 1<sup>st</sup> Avenue East, south on 1<sup>st</sup> Avenue and east on 8<sup>th</sup> Street and concluding at the Royal Canadian Legion Parking Lot, subject to the Organizers finalizing any necessary arrangements with the Public Works Department, and, the Chief of Police for whatever Police Supervision may be required in conjunction with the Parade.
2. That the City provide and install eighteen (18) barricades along the parade route as required.

3. That City Council waive the fees associated with rental and installation of the barricades for this Parade in 2007.”

**11. UNFINISHED BUSINESS:**

0106. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0107. Moved by Councillor S. Williams, Seconded by  
Councillor D. Gervais, AND RESOLVED:

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

**12. MAYOR & COUNCILLORS FORUM:**

**13. INQUIRIES:**

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

- 14.1 Bylaw No. 4 of 2007, to amend Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 2, Block 7, Plan 63PA01748, Extension 4 and Lot 3, Block 7, Plan 63PA01748, Extension 0 from C5 – Neighborhood Commercial to R3 – Two Unit Dwelling.

0108. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 4 of 2007 be introduced and read a first time.

**FIRST READING OF BYLAW**

0109. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 4 of 2007 be now read a second time.

**SECOND READING OF BYLAW**

0110. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 4 of 2007 receive three readings at this time.

0111. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 4 of 2007, be read a third time and passed; and, that Bylaw No. 4 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

**THIRD READING OF BYLAW**

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3.

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

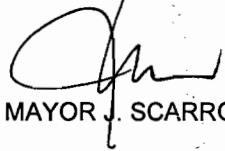
17. MOTIONS:

18. PUBLIC FORUM:

19. ADJOURNMENT – 8:30 P.M.:

0112. Moved by Councillor G. Dionne, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 12<sup>TH</sup> DAY OF MARCH, A.D. 2007