

SPECIAL CITY COUNCIL MEETING:

FEBRUARY 26, 2007

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

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Mona Pshebnicki, Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Correspondence from M. Holash, Legal Counsel, dated February 21, 2007, with respect to a Legal Matter.

113. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Correspondence from M. Holash, Litigation Counsel, dated February 21, 2007, with respect to Legal Matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Report from City Solicitor dated February 12, 2007, with respect to Legal Matter.

114. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Solicitor dated February 12, 2007, with respect to Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.3 Confidential Report from Human Resources Generalist dated February 1, 2007, with respect to Labour Matter.

115. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Human Resources Generalist dated February 1, 2007, with respect to Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.4 Confidential Report from Human Resources Generalist dated February 20, 2007, with respect to Canadian Union of Public Employees Local No. 882 – Letter of Understanding No. 17 – Property Development Coordinator I and II.

116. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Human Resources Generalist dated February 20, 2007, with respect to Canadian Union of Public Employees Local No. 882 – Letter of Understanding No. 17 – Property Development Coordinator I and II be received; and, that the following be approved:

1. That City Council approve the Letter of Understanding No. 17, which established new job descriptions and pay rates for the Property Coordinator I and II positions, within the Economic Development and Planning Department; and,
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 17 on behalf of the City.

- 1.5 Confidential Report from Operations Coordinator dated January 18, 2007, with respect to Barzeele & Burkosky Ltd. – Request for Rate Increase.

117. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Operations Coordinator dated January 18, 2007, with respect to Barzeele & Burkosky Ltd. – Request for Rate Increase be received; and, that the following be approved:

That the Public Works Department be authorized to pay Barzeele & Burkosky Ltd. the requested asphalt rate increase from \$71 to \$78.90, per tonne, for the work done on 5th Avenue East from 40th Street to South of 42nd Street East.

1.6 Confidential Report from Director of Public Works dated February 20, 2007, with respect to a Labour Matter.

118. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Public Works dated February 20, 2007, with respect to a Labour Matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.7 Confidential Report from Deputy Chief of Training/Operations dated January 23, 2007, with respect to a Labour Matter.

119. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Deputy Chief of Training/Operations dated January 23, 2007, with respect to Labour Matter be received; and, that the following be approved:

1. That the hiring process for a Safety Specialist/Coordinator commence immediately; and,
2. That a final offer of employment be made once City Council has approved the 2007 Operating Budget.

1.8 Confidential Report from Property Coordinator dated February 12, 2007, with respect to Sale of 1.3 Acres of Commercial Land in North Industrial Subdivision – Marsollier Petroleum Ltd.

120. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator dated February 12, 2007, with respect to Sale of 1.3 Acres of Commercial Land in North Industrial Subdivision – Marsollier Petroleum Ltd. be received; and, that the following be approved:

1. That the sale of 1.3 acres of commercial land in the North Industrial Subdivision to Marsollier Petroleum Ltd. at a price of \$71,500 (\$55,000 per acre – unserviced) be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared;
3. That the City prepare a Plan of Survey to designate two saleable sites; and, that the Mayor and City Clerk be authorized to execute the Plan of Survey, once prepared;

4. That a discretionary Development Permit be approved, subject to the following:
 - a. A final site plan being submitted and approved by the Director of Economic Development & Planning;
 - b. The development meeting all building and fire requirements;
 - c. Landscaping Plans being submitted and approved by the Director of Economic Development & Planning and the Director of Community Services, in accordance with Section 15.7 of City Council's Zoning Bylaw No. 1 of 1987, as amended; and, that the Mayor and City Clerk be authorized to execute the Landscaping Plans, once prepared.
5. That City Council authorize the Director of Economic Development and Planning to execute the Permit on behalf of the City.

1.9 Confidential Report from Property Coordinator dated January 31, 2007, with respect to Request for Reduction to Lot Purchase Price – IBP Properties Ltd. – 3101 – 3rd Avenue East.

121. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator dated January 31, 2007, with respect to Request for Reduction to Lot Purchase Price – IBP Properties Ltd. – 3101 – 3rd Avenue East be received; and, that the following be approved:

1. That the request from IBP Properties Ltd. for The City of Prince Albert to absorb the cost of termination of three (3) service connections and surface repairs at 3101 – 3rd Avenue East, at an estimated cost of \$12,500, be approved;
2. That no Builder's Rebate be allowed on the lot purchase; and,
3. That IBP Properties be required to submit a written request.

1.10 Confidential Report from Recreation Coordinator dated February 5, 2007, with respect to 2007 Urban Aboriginal Community Grant Program Application and Subcommittee.

122. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Recreation

Coordinator dated February 5, 2007, with respect to 2007 Urban Aboriginal Community Grant Program Application and Subcommittee be received; and, that the following be approved:

1. That the City of Prince Albert, make an application for funds, through the 2007 Urban Aboriginal Community Grant Program for Sport, Culture and Recreation from the Saskatchewan Lotteries Trust Fund and the Community Initiatives Fund.
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 following individuals be appointed to the 2007 Urban Aboriginal Community Grant Program Subcommittee:
 - a. Mel Mercredi, Director of Sport, Culture and Recreation for the Prince Albert Grand Council;
 - b. Geoff Despins, Urban Youth Recreation Coordinator for the Prince Albert Grand Council;
 - c. Noreen McBride, Project Coordinator with the Prince Albert Metis Women's Association and Metis Local No. 7;
 - d. Janice Henry, Project Coordinator with North Saskatchewan River Metis Local No. 269;
 - e. Janet Carrier, Fine Option/Community Service Order agent for the Indian and Metis Friendship Centre;
 - f. Peggy Rubin, Executive Director of the Prince Albert Outreach Program Inc.;
 - g. Dawn Robins, Executive Director for the West Flat Citizens Group Inc.

1.11 Confidential Report from Director of Economic Development & Planning dated February 13, 2007, with respect to Terms of Reference – Economic Development Advisory Committee.

123. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development & Planning dated February 13, 2007, with respect to Terms of Reference – Economic Development Advisory Committee be received; and, that the following be approved:

1. That City Council adopt the Terms of Reference for the Economic Development Advisory Committee, as outlined in the Confidential Report from the Director of Economic

Development & Planning dated February 13, 2007; subject to the following amendment.

2. That the Terms of Reference include two (2) Members at Large.

- 1.12 Confidential Report from City Clerk dated February 20, 2007, with respect to Committee, Commission & Board Appointments.

124. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Clerk dated February 20, 2007, with respect to Committee, Commission & Board Appointments be received; and, that the following be approved:

That the appointments to the various Advisory Committees, as outlined in the list attached to the Report from the City Clerk dated February 20, 2007, be approved for the period ending December 31, 2007.

125. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Harris May, representing the Prince Albert Historical Society, Ian Gregg, a member in good standing and representing the Marlboro Inn, and Reverend Sandy Scott, representing St. Paul's Presbyterian Church, be appointed to the Prince Albert Downtown Business Improvement District Board to replace Phillip Gaudet, Marty Houle and Fred A. Matheson.

126. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Jim Woodcock be appointed to the Youth Advisory Committee, as a representative of the Prince Albert Collegiate Institute.

2. CONSENT AGENDA:

- 2.1 Confidential Report from Human Resources Generalist dated January 25, 2007, with respect to Community Services Worker – Pay Grid.

That the Confidential Report from Human Resources Generalist dated January 25, 2007, with respect to Community Services Worker – Pay Grid be received; and that the following be approved:

That the adjusted rate of pay for the position of Community Service Worker I, in the Community Services Department be approved at \$19.23 per hour.

- 2.2 Confidential Report from Human Resources Generalist dated January 31, 2007, with respect to Long Service Awards Banquet.

That the Confidential Report from Human Resources Generalist dated January 31, 2007, with respect to Long Service Awards Banquet be received; and, that the following be approved:

"That City Council approve an additional \$6,600 for the employee recognition costs for the 2007 Long Service Awards Banquet."

- 2.3 Confidential Report from Planner 1 dated February 13, 2007, with respect to Advice from Administration.

That the Confidential Report from Planner 1 dated February 13, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

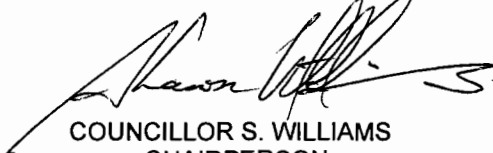
127. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Consent Agenda Items Nos. 2.1, 2.2 and 2.3 and the recommendations contained therein be approved, as indicated.

3. ADJOURNMENT – 6:10 P.M.:

128. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR S. WILLIAMS
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF MARCH, A.D. 2007