

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
MARCH 12, 2007

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:00 p.m. (or later), Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 4:30 p.m. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of March 1, 2007, Supplementary Agenda No. 1 of March 5, 2007 and Supplementary Agenda No. 2 of March 8, 2007 are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. ADOPTION OF MINUTES:

Minutes of the Council Meeting held February 26, Special Council Meeting held February 26, 2007 and the Committee of the Whole Council Incamera Meeting held February 26, 2007 be taken as read and adopted.

4. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its March 5, 2007 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“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:

No Motion required for Proclamations.

5.1 **ELIMINATION OF RACIAL DISCRIMINATION WEEK – MARCH 20 – 26, 2007.**

6. PUBLIC HEARINGS & APPEALS:

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

The Mayor will invite individuals by name to come forward and be heard.

- 7.1 Report from Planner 1 dated February 27, 2007, along with the following Correspondence, both with respect to **TigerLily Education Inc. – Letter of Support to Create Educational Linkages to Saskatchewan Communities and Organizations.** **63**
- Acting Director, TigerLily Education Inc., dated February 26, 2007. **69**

Recommendation:

“That Administration be authorized to collaborate with TigerLily Education Inc. to create educational linkages and programs, in Prince Albert, to promote capacity building in citizen education around sustainability.”

8. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

- 8.1 Correspondence from Chairperson, North Sask River Water Resource Committee Inc., dated January 1, 2007, **inviting the City to become a member of the North Sask River Water Resource Committee Inc.** **1**

Suggested Disposition: Receive as information and file.

- 8.2 Correspondence from Director, Community Services Department, City of Guelph, received February 14, 2007, **inviting the City’s participation in The International Awards for Liveable Communities.** **3**

Suggested Disposition: Receive as information and file.

- 8.3 Correspondence from Steven and Donna Barley dated February 5, 2007, **requesting that “No Parking” signs be installed at the sidewalk crossing located at 3 Thomson Bay.** 12

Suggested Disposition: Refer to Public Works for review and report.

- 8.4 Correspondence from Manager, Partners FOR the Saskatchewan River Basin, dated February 23, 2007, **forwarding information regarding Membership and requesting financial support.** 14

Suggested Disposition: Receive as information and file.

- 8.5 Correspondence from Fred Brown, on behalf of the Prince Albert Golf and Curling Club, dated February 27, 2007, **requesting approval to proceed with Improvements to the Prince Albert Golf and Curling Club Building.** 17

Suggested Disposition: Refer to Community Services for review and report.

- 8.6 Correspondence from Chief Executive Officer, Saskatchewan Assessment Management Agency, dated February 12, 2007, **forwarding Notice of the Annual Meeting – Monday, June 11, 2007.** 22

Suggested Disposition: Receive as information and file.

- 8.7 Correspondence from Reverend Doctor Sandy Scott, St. Paul’s Presbyterian Church, on behalf of the Outdoor Way of the Cross Organizing Committee, dated February 28, 2007, **requesting permission to hold an Outdoor “Stations of the Cross” - April 6, 2007.** 128

Suggested Disposition: Refer to Public Works for review and report.

Council will resolve into Committee of the Whole Council.

“That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.”

The Deputy Mayor will assume the Chair.

9. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 9.1 Report from Assistant Treatment Plant Manager dated February 15, 2007, with respect to **Drinking Water Quality and Compliance Annual Notice to Consumers – 2006.** **42**

Recommendations:

- “1. That the Information Technology Department add the Drinking Water Quality and Compliance Annual Notice to Consumers – 2006 information to The City of Prince Albert’s Website, www.citypa.ca; and,***
- 2. That the Public Works Department provide Saskatchewan Environment with written notice of The City of Prince Albert’s compliance with the annual Notice to Consumers.”***

- 9.2 Report from Chief Clerk dated February 28, 2007, with respect to **Account List No. 3 of 2007 in the amount of \$2,332,368.99.** **51**

Recommendation: Receive as information and file.

- 9.3 Report from Planning Technician dated February 23, 2007, with respect to **Asphalt Plant – 50 – 48th Street East.** **76**

Recommendation:

“That City Council approve the asphalt paving business to be located at 50 – 48th Street East, legally described as Parcel X, Plan 82PA11076, Extension 1, subject to:

1. ***The Public Works Department amending the weight restriction on 48th Street East;***
2. ***That the Developer enter into a Servicing and Development Agreement with The City; and, that the conditions of the Agreement and The City be registered on the Title; and,***
3. ***That the Mayor and City Clerk be authorized to execute the Servicing and Development Agreement on behalf of The City of Prince Albert, once prepared.”***

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from City Clerk dated February 28, 2007, with respect to **Society for the Prevention of Cruelty to Animals – 2007 Funding.**

59

Executive Committee Recommendation:

“That consideration of the Report from the City Clerk dated February 28, 2007, be referred to Committee of the Whole Council Incamera for consideration.”

or

Report Recommendation:

1. ***That 2007 Funding to the Society for the Prevention of Cruelty to Animals in the amount of \$40,670 be allocated in City Council’s 2007 Operating Budget.***
2. ***That Administration be authorized to issue***

quarterly installments to the Society for the Prevention of Cruelty to Animals based on the proposed 2007 Operating Grant to be provided by The City.”

- 10.2 Report from Communications Manager dated March 1, 2007, with respect to **City Recycling Bin Program Update.** 124

Recommendation: Receive as information and file.

- 10.3 Report from Planning Manager dated February 27, 2007, along with the following Report, both with respect to **Automotive/Recreational Vehicle Sales – 583 – 28th Street West.** 80

- Planning Manager dated March 7, 2007. 130

Executive Committee Recommendation:

“That the Development Permit request for an Automotive/Recreational Vehicle Sales to be located at 583 – 28th Street West, legally described as Lot 91, Block 100, Plan 73PA02474, be denied.”

or

Report Recommendation:

“That City Council approve the Development Permit Application for a Vehicle Dealer office to be located at 583 – 28th Street West, legally described as Lot 91, Block 100, Plan 73PA02474, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to the following:

- a. No vehicles for sale being allowed on site.”***

- 10.4 Report from Director of Financial Services dated February 27, 2007, along with the following Correspondence and Report, all with respect to **Prince Albert AAA Mintos Request for Financial Concession.** 85

- President, Prince Albert Mintos AAA Midget Hockey Club, dated February 20, 2007. 90

Executive Committee Recommendations:

- “1. That City Council approve an eight (8) month delay of payments from the Prince Albert Mintos AAA Midget Hockey Club, which will extend the loan payable until August, 2009, with no accrued interest for the deferral period.**
- 2. That Administration be instructed to research whether The City has previously deferred interest payments payable for Organizations that have loans payable to The City.”**

- 10.5 Report from Director of Community Services dated February 12, 2007, along with the following Correspondence, both with respect to **National Aboriginal Hockey Championship – Request for Rental Fee Reduction.** **91**
- Vice Chief, Federation of Saskatchewan Indian Nations, dated February 20, 2007. **98**

Executive Committee Recommendations:

- “1. That City Council establish the ice rental fee at the Art Hauser Centre for the National Aboriginal Hockey Championship, to be held April 29 – May 5, 2007, at \$122 per hour, plus Goods and Service Tax; and,**
- 2. That any request to waive the fees for use of other areas within the Art Hauser Centre, for the National Aboriginal Hockey Championship to be held April 29 – May 5, 2007, be denied.”**

- 10.6 Report from Fire Chief dated February 21, 2007, with respect to **Fire Officer Career Management Program.** **101**

Recommendation:

“That City Council approve the Fire Officer Career Management Program for the Fire and Emergency Services Department, as attached to the Report from the Fire Chief dated February 21, 2007.”

- ▶ 10.7 Report from City Clerk dated March 9, 2007, with respect to **Change in Deputy Mayor Schedule.** **134**

Recommendation:

“That City Council’s Deputy Mayor schedule be amended as follows:

***Councillor D. Gervais – March 16, 2007 to April 30, 2007
Councillor J. Swystun – May 1, 2007 to June 15, 2007.”***

11. UNFINISHED BUSINESS:

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

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

The Mayor will assume the Chair.

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT: