

COUNCIL MINUTES:

MARCH 12, 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
Yves Richard, Planning Manager
Sherry Person, Assistant City Clerk
Tony Bassett, Communications Manager (Attended at
7:15 p.m.)
Chris Cvik, Director of Corporate Services
Nykol Miller, Acting Director of Public Works
Ray Morgan, Acting Director of Community Services
Tammy McKay, Acting 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:

0129. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Minutes of the Council Meeting held February 26, 2007, 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.

MARCH 12, 2007

PAGE - 1

4. APPROVAL OF AGENDA:

0130. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

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

- Add a Report from Fire Chief dated March 7, 2007, with respect to Fire Officer Training Expenses to Item No. 10.6.

5. NOTICE OF PROCLAMATIONS:

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

6. PUBLIC HEARINGS & APPEALS:

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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

Elaine Sukava advised that TigerLily Education Inc. was established to promote sustainability of education and well being in communities and asked the City to consider partnering in their project to establish a web site.

0131. Moved by Councillor F.A. Matheson, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated February 27, 2007, along with Correspondence from Acting Director, TigerLily Education Inc., dated February 26, 2007, both with respect to TigerLily Education Inc. – Letter of Support to Create Educational Linkages to Saskatchewan Communities and Organizations be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“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:

0132. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun,

That the Communications/Petitions Package Item Nos. 8.1 to 8.7 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.

That the 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. be received as information and filed.

- 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received and referred to the Public Works Department 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.

That the Correspondence from Manager, Partners FOR the Saskatchewan River Basin, dated February 23, 2007, forwarding information regarding Membership and requesting Financial Support be received as information and filed.

- 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.

That the 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 be received and referred to the Community Services Department 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.

That the Correspondence from Chief Executive Officer, Saskatchewan Assessment Management Agency, dated February 12, 2007, forwarding Notice of the Annual Meeting – Monday, June 11, 2007 be received as information and filed.

- 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.

That the 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, be received and referred to the Public Works Department for review and report.

- 0133. Moved by Councillor M. Ring, Seconded by Councillor F.A. Matheson, AND RESOLVED:

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

- 0134. Moved by Councillor J. Swystun, Seconded by Councillor F.A. Matheson, 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:

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

That the Report from Assistant Treatment Plant Manager dated February 15, 2007, with respect to Drinking Water Quality and Compliance Annual Notice to Consumers – 2006 be received; and, that the following recommendations of the Assistant Treatment Plant Manager, as contained therein, be approved:

- "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.

That the 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 be received as information and filed.

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

That the Report from Planning Technician dated February 23, 2007, with respect to Asphalt Plant – 50 – 48th Street East be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

"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."

0135. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.3 and the recommendations contained therein be approved, as indicated.

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.

0136. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from City Clerk dated February 28, 2007, with respect to Society for the Prevention of Cruelty to Animals – 2007 Funding be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “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.

0137. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Communications Manager dated March 1, 2007, with respect to City Recycling Bin Program Update be received as information and filed.

- 10.3 Reports from Planning Manager dated February 27, 2007 and March 7, 2007, both with respect to Automotive/Recreational Vehicle Sales – 583 – 28th Street West.

0138. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Reports from Planning Manager dated February 27, 2007 and March 7, 2007, both with respect to Automotive/Recreational Vehicle Sales – 583 – 28th Street West be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

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

- 10.4 Report from Director of Financial Services dated February 27, 2007, along with Correspondence from President, Prince Albert Mintos AAA Midget Hockey Club, dated February 20, 2007, both with respect to Prince Albert AAA Mintos Request for Financial Concession.

0139. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Director of Financial Services dated February 27, 2007, along with Correspondence from President, Prince Albert Mintos AAA Midget Hockey Club, dated February 20, 2007, both with respect to Prince Albert AAA Mintos Request for Financial Concession be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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 Correspondence from Vice Chief, Federation of Saskatchewan Indian Nations, dated February 20, 2007, both with respect to National Aboriginal Hockey Championship – Request for Rental Fee Reduction.

0140. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Community Services dated February 12, 2007, along with Correspondence from Vice Chief, Federation of Saskatchewan Indian Nations, dated February 20, 2007, both with respect to National Aboriginal Hockey Championship – Request for Rental Fee Reduction be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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 Reports from Fire Chief dated February 21, 2007 and March 7, 2007 (PRESENTED AT MEETING), both with respect to Fire Officer Career Management Program.

0141. Moved by Councillor M. Ring, AND RESOLVED:

That the Reports from Fire Chief dated February 21, 2007 and March 7, 2007, both with respect to Fire Officer Career Management Program be received; and, that the following recommendation of the Fire Chief, as contained therein, be approved:

"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. (PRESENTED AT MEETING)

0142. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from City Clerk dated March 9, 2007, with respect to Change in Deputy Mayor Schedule be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

"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:

0143. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0144. 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:

Councillor L. Atkinson to the Director of Public Works.

"There are a number of lead service connections within the City, could you please advise where they exist,

how many there are, when the water was last tested in these connections and is there a Program for changing these services."

Councillor G. Dionne to City Administration.

"Does the City have a Policy on private cell phone use by City employees on the job, and could you bring the Policy forward for review and comment."

The City Manager, in responding to the inquiry, advised that a Report will be provided.

Councillor S. Williams to the Chairman, Art Hauser Centre Board Inc.

"Where are the original donor plaques from the Art Hauser Centre and will they be reinstalled within the building to honor the original donors."

Councillor Swystun, Chairman, Art Hauser Centre Board Inc., in responding to the inquiry, advised that a Report will be provided.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

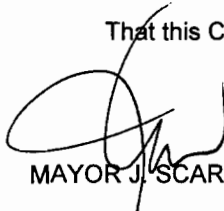
16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT – 7:40 P.M.:

0145. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 26th DAY OF MARCH, A.D. 2007