

**COUNCIL MINUTES:**

**MARCH 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  
Martin Ring  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Daria McDonald, Planner I (Excused at 8:05 p.m.)  
Ken Paskaruk, City Solicitor  
Yves Richard, Planning Manager (Excused at 8:05 p.m.)  
Sherry Person, Assistant City Clerk  
Tony Bassett, Communications Manager  
(Part-time: 7:25 p.m. – 9:15 p.m.)  
Chris Cvik, Director of Corporate Services  
Nykol Miller, Acting Director of Public Works  
Dawna Wiebe, Director of Community Services  
Tammy McKay, Acting 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:**

0163. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held March 12, 2007, Special Council Meeting held March 12, 2007 and the Committee of the Whole Council Incamera Meeting held March 12, 2007 be taken as read and adopted.

**4. APPROVAL OF AGENDA:**

0164. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

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

- Move Item 8.10 forward to be considered under the Presentations, Delegations, and Related Reports Section; and, that Rick Sawa be permitted to address members of City Council with respect to this item.

**5. NOTICE OF PROCLAMATIONS:**

5.1 WORLD WATER DAY – MARCH 22, 2007.

5.2 SOCIAL WORK WEEK – MARCH 18 – 24, 2007.

**6. PUBLIC HEARINGS & APPEALS:**

6.1 Report from Planner I dated March 13, 2007, with respect to Miller's Hill Subdivision - Proposed Alteration of the Boundaries of The City of Prince Albert.

Brian Clavier expressed opposition to the proposed alteration of the City Boundaries.

0165. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planner I dated March 13, 2007, with respect to Miller's Hill Subdivision - Proposed Alteration of the Boundaries of The City of Prince Albert be received and referred back to the Economic Development and Planning Department for further review and report.

6.2 Report from Planning Technician dated March 13, 2007, along with Public Notice dated March 17, 2007 and Report from Planning Manager dated March 22, 2007, all with respect to 4th Avenue East Road Closure. (BYLAW NO. 13 OF 2007)

Brian Clavier indicated that the decision regarding the road closure should not be made until following the completion of the Prince Albert Development Plan.

0166. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Technician dated March 13, 2007, along with Public Notice dated March 17, 2007 and Report from Planning Manager

dated March 22, 2007, all with respect to 4th Avenue East Road Closure be received and referred back to the Economic Development and Planning Department for further review and report.

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

- 7.1 Report from Planning Technician dated March 6, 2007, along with Correspondences from Dr. Rory McIntosh dated March 13, 2007, Joel Perreault dated March 17, 2006, and Kathryn Olthuis dated March 19, 2007, all with respect to Walkway Abutting 3065 Sherman Drive.

Joel Perreault encouraged City Council to close the walkway connecting Sherman Drive to Dent Crescent Park.

Dr. Rory McIntosh requested that the walkway adjacent to Sherman Drive remain open to allow for access to the park areas for residents.

0167. Moved by Councillor F. A. Matheson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Technician dated March 6, 2007, along with Correspondences from Dr. Rory McIntosh dated March 13, 2007, Joel Perreault dated March 17, 2006, and Kathryn Olthuis dated March 19, 2007, all with respect to Walkway Abutting 3065 Sherman Drive be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

"That the proposed walkway closure abutting 3065 Sherman Drive be denied."

- 7.2 Correspondence from Chairperson, Multi-Use Trail Committee, dated March 19, 2007, announcing the donation of a Four-Wheel-Drive Off-Road Utility Patrol Vehicle for Law Enforcement Use on the Rotary Trail.

Dave Fischl announced that Pines Service Centre has donated the use of an Outlander All Terrain Vehicle for patrol, search and rescue operations on the Rotary Trail, and as well, Truck Outfitters Prince Albert Inc. has donated the light and siren system for installation on the All Terrain Vehicle.

0168. Moved by Councillor M. Ring, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from Chairperson, Multi-Use Trail Committee, dated March 19, 2007, announcing the donation of a Four-Wheel-Drive Off-Road Utility Patrol Vehicle for Law Enforcement Use on the Rotary Trail be received as information and filed.

- 8.10 Correspondence from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, dated March 11, 2007, requesting that City Council consider a Resolution regarding the Trade, Investment and Labour Mobility Agreement in The City.

Rick Sawa outlined the potential impact of the Trade, Investment and Labour Mobility Agreement.

0169. Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Correspondence from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, dated March 11, 2007, requesting that City Council consider a Resolution regarding the Trade, Investment and Labour Mobility Agreement in The City be received as information and filed.

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

0170. Moved by Councillor F. A. Matheson, Seconded by  
Councillor G. Dionne,

That the Communications/Petitions Package Item Nos. 8.1 to 8.9 and 8.11 to 8.14 be referred, as indicated.

- 8.1 Correspondence from General Manager, Prince Albert Exhibition Association, dated March 13, 2007, requesting permission to hold the 124<sup>th</sup> Annual Summer Fair Parade – Monday, July 30, 2007 – 7:00 p.m.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated March 13, 2007, requesting permission to hold the 124<sup>th</sup> Annual Summer Fair Parade – Monday, July 30, 2007 – 7:00 p.m. be received and referred to the Public Works Department for review and report.

- 8.2 Correspondence from General Manager, Prince Albert Exhibition Association, dated February 27, 2007, inviting City Council to participate in the 124<sup>th</sup> Annual Summer Fair Parade – July 30, 2007.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated February 27, 2007, inviting City Council to participate in the 124<sup>th</sup> Annual Summer Fair Parade – July 30, 2007 be received and referred to the Mayor's Office.

- 8.3 Correspondence from General Manager, Prince Albert Exhibition Association, dated February 27, 2007, requesting use of two 10 tier bleachers for the 124<sup>th</sup> Annual Summer Fair Parade.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated February 27, 2007, requesting use of two 10 tier bleachers for the 124<sup>th</sup> Annual Summer Fair Parade be received and referred to the Community Services Department.

- 8.4 Correspondence from Director, John M. Cuelenaere Public Library, dated March 1, 2007, forwarding the 2006 Annual Reports and Financial Statement.

That the Correspondence from Director, John M. Cuelenaere Public Library, dated March 1, 2007, forwarding the 2006 Annual Reports and Financial Statement be received as information and filed.

- 8.5 Correspondence from President, Board of Directors, Gateway North Sled Dog Race Association, dated March 2, 2007, expressing appreciation for support and participation in the 10<sup>th</sup> Annual Canadian Challenge Sled Dog Race.

That the Correspondence from President, Board of Directors, Gateway North Sled Dog Race Association, dated March 2, 2007, expressing appreciation for support and participation in the 10<sup>th</sup> Annual Canadian Challenge Sled Dog Race be received as information and filed.

- 8.6 Correspondence from Saskatchewan Urban Municipalities Association received March 2, 2007, forwarding Registration Information for the Planning for Municipal Sustainability Workshop – Saskatoon – April 20 – 21, 2007.

That the Correspondence from Saskatchewan Urban Municipalities Association received March 2, 2007, forwarding Registration Information for the Planning for Municipal Sustainability Workshop – Saskatoon – April 20 – 21, 2007 be received and referred to the City Manager's Office.

- 8.7 Correspondence from Chairperson, Multi-Use Trail Committee, dated March 5, 2007, requesting clarification regarding future construction in areas near the Rotary Trail.

That the Correspondence from Chairperson, Multi-Use Trail Committee, dated March 5, 2007, requesting clarification regarding future construction in areas near the Rotary Trail be received and referred to the Public Works Department for review and report.

- 8.9 City of Prince Albert Media Release dated March 8, 2007, entitled "City Advises Residents to Prepare for Spring Runoff".

That the City of Prince Albert Media Release dated March 8, 2007, entitled "City Advises Residents to Prepare for Spring Runoff" be received as information and filed.

- 8.11 Correspondence from Office Manager, ATC Martial Arts, dated March 12, 2007, requesting permission for a Community Event Permit for the Annual Kickboxing Event being held on March 31, 2007, at the Exhibition Centre.

That the Correspondence from Office Manager, ATC Martial Arts, dated March 12, 2007, requesting permission for a Community Event Permit for the Annual Kickboxing Event being held on March 31, 2007, at the Exhibition Centre 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 Annual Kickboxing Event being held on March 31, 2007, at the Prince Albert Exhibition Centre.

- 8.13 Correspondence from President, North Saskatchewan River Métis Nation Local #269, dated March 14, 2007, requesting The City's support for the Establishment of a Métis Community Justice Committee in the City.

That the Correspondence from President, North Saskatchewan River Métis Nation Local #269, dated March 14, 2007, requesting The City's support for the Establishment of a Métis Community Justice Committee in the City be received and referred to the Mayor's Office.

- 8.14 Correspondence from Saskatchewan Minister of Community Resources dated March 13, 2007, advising of a Plan to Revitalize Saskatchewan Neighbourhoods.

That the Correspondence from Saskatchewan Minister of Community Resources dated March 13, 2007, advising of a Plan to Revitalize Saskatchewan Neighbourhoods be received and referred to the Economic Development and Planning Department for review and report.

- 8.8 Correspondence from Debbie Glass dated March 8, 2007, requesting the Installation of a Four-Way Stop at the Intersection of 6<sup>th</sup> Avenue and 22<sup>nd</sup> Street West.

0171. Moved by Councillor T. Zurakowski, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Debbie Glass dated March 8, 2007, requesting the Installation of a Four-Way Stop at the Intersection of 6<sup>th</sup> Avenue and 22<sup>nd</sup> Street West be received and referred to the Public Works Department for review and report.

8.12 City of Prince Albert Media Release dated March 13, 2007, entitled "City Responds to Lead Pipe Inquiry".

0172. Moved by Councillor L. Atkinson, Seconded by  
Councillor S. Williams.

That the City advise affected Residents on their water bills where they have lead pipe connections and that they should take whatever precautionary measures necessary.

**MOTION DEFEATED**

0173. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the City of Prince Albert Media Release dated March 13, 2007, entitled "City Responds to Lead Pipe Inquiry" be received; and, that the following be approved:

That City Council instruct Administration to continue testing pipe water in the areas where lead pipe connections exist and forward a further report based on scientific evidence, for consideration by City Council.

0174. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.9 and 8.11 to 8.14 be referred, as indicated.

0175. Moved by Councillor M. Ring, 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 D. Gervais in the Chair.

**9. CONSENT AGENDA:**

9.1 Report from City Clerk dated March 13, 2007, with respect to Updated 2007 Committee, Commission and Board Appointments.

That the Report from City Clerk dated March 13, 2007, with respect to Updated 2007 Committee, Commission and Board Appointments be received as information and filed.

- 9.2 Report from Transportation Project Manager dated March 14, 2007, with respect to Stations of the Cross Parade – April 6, 2007.

That the Report from Transportation Project Manager dated March 14, 2007, with respect to Stations of the Cross Parade – April 6, 2007 be received; and, that the following be approved:

That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw No. 16 of 2005, as amended, that St. Paul's Presbyterian Church be granted permission to hold an Outdoor "Stations of The Cross" Parade on Friday, April 6, 2007, from 12:30 p.m. to 2:30 p.m. commencing at 60 – 12<sup>th</sup> Street East, proceeding west to Central Avenue, south to 15<sup>th</sup> Street, west on 15<sup>th</sup> Street and north on Bishop McLean Crescent and across the Gateway Mall parking lot and 2<sup>nd</sup> Avenue West, and continuing west on 14<sup>th</sup> Street to Sacred Heart Cathedral and then north on 4<sup>th</sup> Avenue and east on 12<sup>th</sup> Street to the Soccer Centre and continuing north to River Street and east to McIntosh Mall, and proceeding south on Central Avenue to 9<sup>th</sup> Street and east to 1<sup>st</sup> Avenue and south to 12<sup>th</sup> Street, concluding in front of St. Paul's Presbyterian Church, subject to the Organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading or Police supervision may be required in conjunction with the Parade.

- 9.3 Report from Planner I dated March 5, 2007, with respect to Extension of Prince Albert Development Plan Review Process.

That the Report from Planner I dated March 5, 2007, with respect to Extension of Prince Albert Development Plan Review Process be received; and, that the following recommendation of the Planner I, as contained therein, be approved:

"That City Council approve the extension of the Prince Albert Development Plan review process to September 14, 2007."

- 9.4 Report from Parks and Open Space Manager dated March 14, 2007, with respect to 5<sup>th</sup> Annual Fresh Air Experience Winter Triathlon – March 18, 2007 – Little Red River Park.

That the Report from Parks and Open Space Manager dated March 14, 2007, with respect to 5<sup>th</sup> Annual Fresh Air Experience Winter Triathlon – March 18, 2007 – Little Red River Park be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That the Fresh Air Experience Winter Triathlon Organizing Committee be granted permission

to use Little Red River Park for its event on March 18, 2007, from 9:00 a.m. to 12:00 Noon.

2. That the Organizing Committee and Fresh Air Experience assume all public liability with respect to site preparation work, the event and related activities, and shall save The City of Prince Albert harmless from any claims which may arise from the event.
3. That the Organizing Committee provide a copy of its Insurance Policy to the Community Services Department, prior to the hosting of the event.
4. That the Organizing Committee be responsible for site restoration and clean-up following the conclusion of the event.
5. That the Winter Triathlon Organizing Committee be required to erect, maintain and remove all traffic control mechanisms as required, as well as being responsible for notifying all the residents along 6<sup>th</sup> Avenue North East, as to the closure of the road.
6. That the Organizing Committee contact the Transportation Project Manager to arrange for the rental of the necessary barricades.
7. That the Winter Triathlon Organizing Committee obtain permission, in writing, from the Cross Country Ski Club, to utilize the ski trails and make the necessary arrangements for the setting of classic track on the skate loop, and that a copy of the permission letter must be submitted to the Community Services Department prior to the hosting of the event.
8. That the Community Services Department make arrangements with the Contractors at the Cosmo Lodge and Kinsmen Ski Centre to alter the hours of operation as requested, and that the Organizing Committee be responsible for the provision of additional on site services, including washroom facilities and electrical connections.
9. That the Cosmo Lodge remain open to the general public while the event is running during normal operating hours, and in the event any rooms that are required at the Cosmo Lodge to run the event, that the Organizing Committee be responsible for booking these rooms through the Margo Fournier Centre, and, that the availability of the rooms may not be

guaranteed if the rooms are not booked for the event.”

- 9.5 Report from Chief Clerk dated March 14, 2007, with respect to Account List No. 4 of 2007 in the amount of \$2,196,905.99.

That the Report from Chief Clerk dated March 14, 2007, with respect to Account List No. 4 of 2007 in the amount of \$2,196,905.99 be received as information and filed.

- 9.6 Report from Property Coordinator dated March 1, 2007, with respect to Sale of Land – 659 River Street East – Habitat for Humanity.

That the Report from Property Coordinator dated March 1, 2007, with respect to Sale of Land – 659 River Street East – Habitat for Humanity be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

- “1. That the sale of City owned property at 659 River Street East, legally described as Lot 16, Block 5, Plan A, Extension 36, to Habitat for Humanity (Prince Albert), in the amount of \$11,000 be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.”

- 9.7 Report from Development Coordinator dated March 2, 2007, with respect to Discretionary Use in a C3 Arterial Commercial Zone – 425 – 15<sup>th</sup> Street East.

That the Report from Development Coordinator dated March 2, 2007, with respect to Discretionary Use in a C3 Arterial Commercial Zone – 425 – 15<sup>th</sup> Street East 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 RNF Ventures Ltd., to renovate 425 – 15<sup>th</sup> Street East, for the inclusion of a Coffee 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.

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3. The applicant obtaining all health and business licenses and inspections, as required."

- 9.8 Report from Planning Manager dated March 13, 2007, with respect to Development Permit – Hotel – 3580 – 2<sup>nd</sup> Avenue West.

That the Report from Planning Manager dated March 13, 2007, with respect to Development Permit – Hotel – 3580 – 2<sup>nd</sup> Avenue West be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

"That City Council approve the Development Permit for a Hotel to be located at 3580 – 2<sup>nd</sup> Avenue West, legally described as Parcel L, Plan 79PA25636, 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 Developer submitting a full set of building plans to be reviewed and approved by the Building Inspector."

- 9.9 Report from Planning Manager dated March 15, 2007, with respect to Advertising Trailer Sign – Kinsmen Arena – Upcoming Trailer Shows.

That the Report from Planning Manager dated March 15, 2007, with respect to Advertising Trailer Sign – Kinsmen Arena – Upcoming Trailer Shows be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

"That City Council permit the installation of an advertising trailer sign, at the Kinsmen Arena, for the Trailer shows to be held from March 28 to April 1, 2007."

- 9.10 Report from Special Projects Manager dated March 7, 2007, with respect to Business Process Review – Taxation Division.

That the Report from Special Projects Manager dated March 7, 2007, with respect to Business Process Review – Taxation Division be received; and, that the following recommendations of the Special Projects Manager, as contained therein, be approved:

"That City Council approve Administration's recommendations, as detailed in the Report from the Special Projects Manager dated March 7, 2007, and summarized as follows:

1. Tax Installment Payment Plan Services Subscriptions – That the City increase its Tax Installment Payment Plan Services marketing efforts as follows:

- a. Place the updated Tax Installment Payment Plan Services brochure on the City's Website.
  - b. Send a mass mail out of the Tax Installment Payment Plan Services brochure at tax billing time to ensure everyone, even people who pay through their mortgage company, is aware of the payment method.
  - c. Update the contact information for the Tax Division, including a new e-mail address: [www.tax@citypa.com](mailto:www.tax@citypa.com).
  - d. Post a sign informing property owners of the Tax Installment Payment Plan Services option.
2. Tax Installment Payment Plan Services Withdrawal Dates – That all current Tax Installment Payment Plan Services account withdrawal dates be switched to the 1<sup>st</sup> banking day of the month.
  3. School Tax Declaration Form – That the Tax Division cease the current mail out and place the forms on The City's Website and with all lawyers' offices.
  4. Website Improvements – That The City's Website be updated as soon as possible using the information provided in the Report from the Special Projects Manager dated March 7, 2007, and, that the public be made aware of the updates on the City's Home Page.
  5. Online Banking – That this option not be further considered at this time.
  6. Tax Discount Periods for Prepayments – That the discounts in February, March and April be discontinued.
  7. Implementation Plan – That Administration prepare an Implementation Plan and amendments to Bylaw No. 66 of 1997 for forwarding to City Council for consideration."

0176. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.10 and the recommendations contained therein be approved, as indicated.

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

10.1 Report from City Manager dated March 9, 2007, with respect to Neat and Clean Project. (RPT#CM-07-03)

0177. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from City Manager dated March 9, 2007, with respect to Neat and Clean Project be received; and, that the following be approved:

1. That City Council approve the "Neat and Clean" Project for 2007, as outlined in the Report from the City Manager dated March 9, 2007.
2. That Administration be authorized to commence the hiring activity.
3. That \$1.5 million be allocated from the 2007 Capital Road-Recapping Budget to fund the Neat and Clean Project.
4. That new Provincial Infrastructure Funding be utilized to restore the Road-Recapping Budget prior to consideration of any other use.
5. That City Council approve the "Sparkle 2007" Program as amended, and, that a Communications Program be developed and forwarded for consideration by City Council.
6. That the City Hall expenditures, outlined in the Neat and Clean Project, in the amount of \$48,700 be referred to Administration for further review and report.

### RECORDED VOTE:

#### YES

Councillor G. Dionne  
Councillor F. A. Matheson  
Councillor M. Ring  
Councillor T. Zurakowski  
Mayor J. Scarrow  
Councillor D. Gervais

#### NO

Councillor L. Atkinson  
Councillor S. Williams

10.2 Report from City Solicitor dated February 12, 2007, with respect to Periodic Video Surveillance of Walkways.

0178. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Solicitor dated February 12, 2007, with respect to Periodic Video Surveillance of Walkways be received; and, that the

following recommendation of the Executive Committee, as contained therein, be approved:

"That the Report from the City Solicitor dated February 12, 2007, with respect to Periodic Video Surveillance of Walkways be received and referred to the Prince Albert Board of Police Commissioners for review and report on all video surveillance recommended for walkways within the City."

10.3 Report from Communications Manager dated March 14, 2007, with respect to City Recycling Bin Information and Education Program.

0179. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Communications Manager dated March 14, 2007, with respect to City Recycling Bin Information and Education Program be received; and, that the following recommendation of the Communications Manager, as contained therein, be approved:

"That City Council approve the implementation of a City-Wide Recycling Bin Information and Education Program, as outlined in the Report from the Communications Manager dated March 14, 2007."

10.4 Report from Property Coordinator dated March 7, 2007, with respect to 818 and 826 River Street West.

0180. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Property Coordinator dated March 7, 2007, with respect to 818 and 826 River Street West be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

1. That the house and garage at 826 River Street West be offered through tender for sale and removal, with the successful bidder being responsible for site filling and leveling;
2. That Administration forward a further report on the Dent Property at 818 River Street West, including the history of the property, for consideration by City Council; and,
3. That the decision of City Council be forwarded to the Pehonan Parkway Board for its approval."

10.5 Reports from Recreation Manager dated March 8, 2007 and March 20, 2007, both with respect to 2007 Community Grant Program.

0181. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Reports from Recreation Manager dated March 8, 2007 and March 20, 2007, both with respect to 2007 Community Grant Program be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That City Council review the existing project safeguards and provide any further comments.
2. That projects C.G.P. 01/07 to C.G.P. 32/07 be approved and included in The City of Prince Albert's submission for the 2007 Community Grant Program.
3. That for 2007, Administration be authorized to make amendments to the list of approved projects, if surplus funds become available due to under expenditures in the approved projects.
4. That the authority to proceed with projects be granted upon the receipt of final approval from Saskatchewan Lotteries Trust Fund for Sports, Culture and Recreation, which will be received in April of 2007.
5. That the Mayor and City Clerk be authorized to execute the Grant Agreements on behalf of The City of Prince Albert, once prepared."

10.6 Report from Recreation Coordinator dated March 13, 2007, with respect to 2007 Urban Aboriginal Community Grant Program.

0182. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Recreation Coordinator dated March 13, 2007, with respect to 2007 Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- "1. That the follow-up procedure for successful community organizations, as outlined in the Report from the Recreation Coordinator dated March 13, 2007, be received as a matter of information.
2. That projects UACGP 01/07 to UACGP 21/07 be approved and included in The City of Prince Albert's submission for the 2007 Urban Aboriginal Community Grant Program.

3. That the Urban Aboriginal Community Grant Program Subcommittee be authorized to make amendments to the list of approved projects, if surplus funds become available due to under expenditures in the approved projects.
4. That the organizations be authorized to proceed once funds have been received from the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation.
5. That once the funds are received, seventy-five percent (75%) of the approved grant be released to the successful organizations and that the balance of the grant be released upon receipt of the completed follow up and copies of supporting documentation for its expenditures.
6. That the Mayor and City Clerk be authorized to execute the Grant Agreements on behalf of The City of Prince Albert, once prepared."

10.7 Report from Board of Police Commissioners dated March 6, 2007, with respect to 2007 Police Service Operating Budget.

0183. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Board of Police Commissioners dated March 6, 2007, with respect to 2007 Police Service Operating Budget be received; and, that the following be approved:

1. That the Police Service Operating Budget be referred for consideration during City Council's 2007 Budget deliberations.
2. That City Council concur with the immediate hiring of a fourth Bylaw Enforcement Officer.

10.8 Report from Secretary, Board of Police Commissioners, dated March 22, 2007, with respect to 2007 Police Vehicles – Tender No. 28 of 2007.

0184. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Secretary, Board of Police Commissioners, dated March 22, 2007, with respect to 2007 Police Vehicles – Tender No. 28 of 2007 be received; and, that the following recommendation of the Secretary, Board of Police Commissioners, as contained therein, be approved:

"That City Council provide pre-budget approval for Tender No. 28 of 2007 to purchase four (4) police vehicles in the amount of \$122,664, from the Prince

**11. UNFINISHED BUSINESS:**

0185. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0186. Moved by Councillor D. Gervais, Seconded by  
Councillor M. Ring, AND RESOLVED:

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

**12. MAYOR & COUNCILLORS FORUM:**

**13. INQUIRIES:**

Councillor G. Dionne to the Director of Public Works.

"The Public Advertising Benches are broken and in need of repair throughout the City, as well, could the bench that is broken on the corner of Central and 15<sup>th</sup> Street be removed as there is no longer a bus stop at that location."

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Councillor D. Gervais to the Director of Economic Development and Planning.

"Could you please contact the Saskatchewan Rivers School Division and the Railway Company about a Cost Share Agreement for closing the pathway between Wesmor School and 17<sup>th</sup> Street West in the 1500 Block."

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Councillor S. Williams to the Director of Public Works.

"Could the bus shelter at 15<sup>th</sup> Street and 6<sup>th</sup> Avenue East be relocated further west to prevent possible accidents, as its current location is too close to the turn apex of vehicles turning onto 15<sup>th</sup> Street."

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Councillor T. Zurakowski to the Director of Public Works.

"Could a survey be conducted of the back lane between 22<sup>nd</sup> and 23<sup>rd</sup> Street West, in the 300 Block, as well as the adjacent properties in a timely manner to confirm if a design can be produced for a proper storm sewer installation, while 4<sup>th</sup> Avenue West is being dug up."

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Councillor T. Zurakowski to the Director of Public Works.

"Could a large green garbage container be dropped off in the back lane of the 500 Block between 27<sup>th</sup> and 28<sup>th</sup> Street West behind Molstad Home."

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Councillor T. Zurakowski to the Communications Manager.

"Could a Press Release be prepared to announce City Council's decision to tender for the reconstruction for the 4<sup>th</sup> Avenue West storm sewer."

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

**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 Prince Albert Flood Protection Policy be amended to extend the deadline for application September 1, 2007.
2. That Administration be instructed to advise all affected residents, indicating that the program has been extended to September 1, 2007, as deemed necessary."

**17. MOTIONS:**

17.1 Councillor Zurakowski's Motion that the deadline for the Prince Albert Flood Protection Policy be extended to September 1, 2007.

0187. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervias, AND RESOLVED:

That the Notice provisions for the Motion to extend the deadline for the Prince Albert Flood Protection Policy to September 1, 2007, be waived; and, that the Motion be dealt with at this time.

0188. Moved by Councillor T. Zurakowski, Seconded by  
Councillor G. Dionne, AND RESOLVED:

1. That the Prince Albert Flood Protection Policy be amended to extend the deadline for applications to May 18, 2007 and that the work must be completed by August 31, 2007.

2. That Administration be instructed to advise all affected residents regarding the amendment to the Policy, as deemed necessary.
3. That appropriate advertising be undertaken to advise the affected residents of the amended Prince Albert Flood Protection Policy.

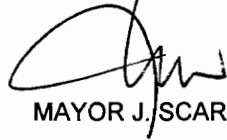
**18. PUBLIC FORUM:**

Brian Clavier expressed opposition to the Public Forum process, as outlined in City Council's Procedure Bylaw No. 10 of 2005.

**19. ADJOURNMENT – 9:50 P.M.:**

0189. Moved by Councillor G. Dionne, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 10<sup>TH</sup> DAY OF APRIL, A.D. 2007