

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
MAY 14, 2007

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:00 p.m., 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 May 3, 2007 and Supplementary Agenda Package No. 1 of May 10, 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 April 23, 2007, Special Council Meetings held April 23, 2007 and April 30, 2007, Committee of the Whole Council Incamera Meeting held April 23, 2007, Budget Committee Meetings held April 25, 2007 and April 27, 2007, and Incamera Budget Committee Meeting held April 27, 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 May 7, 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 EMERGENCY PREPAREDNESS WEEK – MAY 6 – 12, 2007.

6. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

Page No.

6.1 Report from Planning Technician dated April 30, 2007, along with the following Public Notice and Revised Report, all with respect to **4th Avenue East Road Closure – Report 2. (BYLAW NO. 13 OF 2007)** **286**

• Public Notice dated May 5, 2007. **351**

- Planning Technician dated April 30, 2007 and **352**
REVISED May 9, 2007.

Recommendations:

- “1. That City Council approve the Subdivision Plan which includes 14th Street East and 4th Avenue East, as outlined on the Proposed Plan of Survey attached to the Report from the Planning Technician dated April 30, 2007.**
- 2. That the Mayor and City Clerk be authorized to execute the Plan of Survey and all necessary documents of behalf of The City, once prepared.**
- 3. That consideration of Bylaw No. 13 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:

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

- 7.1 Report from Planning Technician dated April 30, 2007, along **247**
with the following Correspondence, both with respect to
Rerouting Foot Traffic near Wesmore School.

- Alain Larocque dated May 8, 2007. **356**

Recommendation:

“That City Council approve the planting of Hawthorne bushes to close off the pathway between 15th Avenue West and 17th Street leading to Wesmore School.”

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 Member of Parliament, Dauphin–Swan River-Marquette, dated April 3, 2007, **requesting the City’s Support for Bill C-417, the Canadian Soldiers’ and Peacekeepers’ Memorial Wall Act.** **1**
- Suggested Disposition: Consideration of request for support is required.***
- 8.2 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association, received April 16, 2007, **requesting the City’s Support and In-Kind Sponsorship of the 4th Annual Downtown Street Fair/Founders’ Day Event being held Saturday, June 16, 2007.** **12**
- Suggested Disposition: Refer to Public Works and Community Services for review and report.***
- 8.3 Correspondence from President, Prince Albert Single Parents, dated April 18, 2007, **requesting the yard at the East End Community Hall be graded.** **33**
- Suggested Disposition: Refer to Community Services.***
- 8.4 Correspondence from Duane and Judy Becker received April 19, 2007, along with the following Correspondence, **both with respect to Zoning Requirements to Construct a Garage at 2431 McDonald Avenue.** **34**
- Duane Becker dated May 8, 2007. **358**
- Suggested Disposition: Receive as information and file.***
- Note: Pictures are available for viewing in the City Clerk’s Office.***

- 8.5 Correspondence from Fundraiser Coordinator, ALS Society of Saskatchewan, dated April 19, 2007, **forwarding information on the ALS Walk-A-Thon being held on June 9, 2007, on the Saskatchewan Institute of Applied Science and Technology property.** **39**

Suggested Disposition: Receive as information and filed.

- 8.6 Correspondence from Saskatchewan Minister of Government Relations dated April 19, 2007, **advising that The Planning and Development Act, 2007 has now received Royal Assent and is in effect.** **43**

Suggested Disposition: Receive as information and file.

- 8.7 Correspondence from Chairperson, Prince Albert Grand Council Women's Commission, dated April 23, 2007, **requesting the City's Support for the 3rd Annual Honouring Our Sisters & Brothers Memorial Walk being held on Thursday, June 7, 2007.** **44**

Suggested Disposition:

1. ***Walk Request – Refer to Public Works for review and report.***
2. ***Use of Memorial Square – Refer to Community Services.***
3. ***Use of City Logo – Approval recommended subject to recognition of the City's contributions to the event.***
4. ***Proclamation – Refer to Mayor's Office.***

- 8.8 Correspondence from Debbie Honch, on behalf of the Prince Albert and District Tourism, dated April 30, 2007, **requesting that City Council endorse the decision to Close and Remove the RV Dump Station at the Tourist Information Centre.** **46**

Executive Committee Recommendation: Refer to Administration for review and report.

- 8.9 Correspondence from Federation of Canadian Municipalities dated May 1, 2007, **advising that new Applications for Study Grants under the Green Municipal Fund have** **47**

been temporarily suspended from May 22, 2007 to January 2, 2008.

Suggested Disposition: Refer to Public Works for review.

- 8.10 Correspondence from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 2, 2007, **requesting City Council's Support of the 8th Annual Taste of Prince Albert being held on July 23 - 26, 2007.** **48**

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

- 8.11 Correspondence from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 2, 2007, **requesting permission for a Community Event Permit for the 8th Annual Taste of Prince Albert being held July 23 – 26, 2007 at Kinsmen Park.** **49**

Suggested Disposition: Approval Recommended.

- 8.12 Correspondence from Treasurer, Prince Albert Slo-Pitch League, dated April 30, 2007, **requesting permission for Community Event Permits for the 2007 Opening and Closing Slo-Pitch Tournaments being held on May 25 – 27, 2007 and July 28 – 30, 2007, at the Downtown Lions Park.** **359**

Suggested Disposition: Approval Recommended.

- 8.13 Correspondence from Dorothy Kawula, on behalf of Our Lady of Czestochowa Polish Catholic Parish, dated May 8, 2007, **requesting permission to hold the 3rd Annual Corpus Christi Eucharistic Procession in the Downtown Area on Sunday, June 10, 2007.** **360**

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

- 8.14 Correspondence from Special Event Coordinator, Prince Albert Indian Métis Friendship Centre, dated May 8, 2007, **requesting permission for a Community Event Permit for the 6th Annual Slo-Pitch Tournament being held on June 2, 2007, at the Downtown Lions Park.** **361**

Suggested Disposition: Approval Recommended.

- 8.15 Correspondence from Mayor J. Scarrow dated May 9, 2007, **362**
requesting that June 17, 2007 and every third Sunday in June thereafter be proclaimed as “Celebrate Prince Albert Day”.

Suggested Disposition: Approval Recommended.

- ▶ 8.16 Correspondence from Executive Director, Downtown Business Improvement Association, Inc., dated May 14, 2007, **402**
requesting permission to hold the Prince Albert Farmers Market in Memorial Square on Wednesdays and in the City Hall Parking Lot on Saturdays from May 19, 2007 until later in the fall of 2007.

Suggested Disposition: Approval Recommended.

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 City Clerk dated May 1, 2007, with respect to **50**
Deputy Mayor Appointments.

Recommendation:

“That the Deputy Mayor appointments for the period from June 16, 2007 to October 31, 2007 be as follows:

Councillor F. A. Matheson – June 16, 2007 to July 31, 2007

Councillor T. Zurakowski – August 1, 2007 to September 15, 2007

Councillor M. Ring – September 16, 2007 to October 31, 2007.”

- 9.2 Report from Utility Project Manager dated March 29, 2007, with respect to **Back Lane – 300 Block between 22nd and 23rd Street West – Storm Sewer Installation.** 53

Recommendation: Receive as information and file.

- 9.3 Report from Transportation Project Manager dated April 12, 2007, with respect to **Bus Shelter Installation at Kin Enterprises.** 56

Recommendation:

“That a Bus Shelter be installed at 300 – 15th Avenue East, near Kin Enterprises.”

- 9.4 Report from Transportation Project Manager dated April 13, 2007, with respect to **Bus Bench Repair and Removal.** 59

Recommendation: Receive as information and file.

- 9.5 Report from Transportation Project Manager dated April 13, 2007, with respect to **Letter of Understanding – Prince Albert Parkland Health Region – Transit Stops and Shelters.** 67

Recommendations:

“1. That City Council approve the Letter of Understanding between The City of Prince Albert and Prince Albert Parkland Health Region regarding the use of Public Transit on private land; and,

2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding, on behalf of The City.”

- 9.6 Report from Operations Coordinator dated April 30, 2007, with respect to **Saskatchewan Power Corporation Easement Agreement – Various Locations.** 73

Recommendations:

“1. That City Council approve the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the locations as follows:

- a. **Block K, Plan No. 74PA20483;**
 - b. **Lot 1, Block 102, Plan No. 101841881;**
 - c. **Lot 3, Block 102, Plan No. 101841881;**
 - d. **Block 102, Plan No. 00PA19030;**
 - e. **Block 105, Plan No. 00PA19031; and,**
 - f. **Block A, Plan No. 05006; and,**
2. ***That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.***

- 9.7 Report from Operations Coordinator dated April 30, 2007, with respect to **SaskEnergy Easement Agreement – Regulator Station Building – East of 7th Avenue and 21st Street East.** 84

Recommendations:

- “1. ***That City Council approve the Easement Agreement between SaskEnergy and The City of Prince Albert for the location of Parcel 103, Plan No. 00PA19030; and,***
2. ***That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.***”

- 9.8 Report from Operations Coordinator dated April 30, 2007, with respect to **Saskatchewan Power Corporation Easement Agreement – Sanderson Crescent.** 89

Recommendations:

- “1. ***That City Council approve the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location west of the west leg of Sanderson Crescent, with the Legal Description, as indicated in the Easement Agreement attached to the Report from the Operations Coordinator dated April 30, 2007; and,***

2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”

9.9 Report from Operations Coordinator dated April 30, 2007, with respect to **Saskatchewan Power Corporation Easement Agreement – Woodman Crescent and Wyllie Crescent.** **92**

Recommendations:

“1. That City Council approve the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the locations, south of the south property line of Wyllie Crescent and south and east of Woodman Crescent, legally described as all that portion of Parcel K, Plan No. 76PA02969; and,

2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”

9.10 Report from Economic Development Coordinator dated April 26, 2007, with respect to **Home First Housing Strategy – Affordable Housing Project.** **95**

Recommendation: Receive as information and file.

9.11 Report from Chief Clerk dated May 1, 2007, with respect to **Account List No. 7 of 2007 in the amount to \$2,655,338.15.** **101**

Recommendation: Receive as information and file.

9.12 Report from Board of Police Commissioners dated April 26, 2007, with respect to **In City Fuel Consumption.** **112**

Recommendation: Receive as information and file.

9.13 Report from Communications Manager dated May 2, 2007, with respect to **Yard Sale Bylaw Advertising.** **138**

Recommendation: Receive as information and file.

9.14 Report from Airport Manager dated May 1, 2007, with respect to **Lease Agreement - Fuel Storage Tank - Airport.** **156**

Recommendations:

- “1. That City Council approve a five (5) year Lease Agreement between The City of Prince Albert and Pronto Airways Limited Partnership, for the Lease of airside land to accommodate the placement and operation of a bulk aviation fuel storage tank; and,**
- 2. That the Mayor and City Clerk be authorized to execute the Lease Agreement, on behalf of The City.”**

9.15 Report from Planning Technician dated April 30, 2007, with respect to **Residual Lands – 6th Street East – Update after Meeting with Residents.**

235

Note: The July 4, 2006 Report that was considered by City Council has been attached for information purposes. At that time the Administration was asked to further consult with the area residents.

Recommendations:

- “1. That City Council maintain the \$0.50 per square foot land sale price, in the 6th Street area, for any of the residents wishing to purchase the land abutting their rear property in the area shown on the Location Map attached to the Report from the Planning Technician dated April 30, 2007.**
- 2. That City Council approve Lease Agreements for access to property from the rear lane, with the area to be leased being twenty feet (20’) by the distance from the lane to property, at a ten percent (10%) of \$1.00 per square foot per year price.**
- 3. That City Council approve Lease Agreements for the remainder of the lands that are allowed Lease Agreements, as outlined in Recommendation No. 2, at a ten percent (10%) of \$1.00 per square foot per year price.**
- 4. That the Mayor and City Clerk be authorized to execute any Agreements pertaining to Lease or Sale of the Land, on behalf of The City.”**

- 9.16 Report from Property Coordinator dated April 30, 2007, with respect to **Tax Enforcement – 1999 – 13th Street West.** **295**

Recommendations:

- “1. That the property located at 1999 – 13th Street West, legally described as Lots 15 to 19, Block 3, Plan P4175, Extension 0, be offered for sale by Public Tender with an upset price of \$12,755, which will provide for reimbursement of tax arrears, advertising, registration fees at Information Services Corporation and any costs incurred to secure the property; and,***
- 2. That in the event that no suitable tenders are received, the property be transferred to the Tax Title Lands Inventory for sale.”***

- 9.17 Report from Chief Clerk dated April 17, 2007, with respect to **Arrears of Taxes.** **307**

Recommendation:

“That The City of Prince Albert proceed with First Application for Title for the properties, as listed in the attachment to the Report from the Chief Clerk dated April 17, 2007.”

- 9.18 Report from Acting Director of Financial Services dated April 28, 2007, with respect to **2008 Insurance Brokerage Tender.** **314**

Recommendations:

- “1. That a six (6) month extension from July 1, 2007 to December 31, 2007, for providing Insurance Brokerage Services for The City of Prince Albert be authorized with the City’s current broker, Redekopp Insurance Ltd.; and,***
- 2. That City Council Resolution No. 0742 of December 18, 2006, for Insurance Brokerage Services be amended to allow for the tendering of Insurance Brokerage Services in May 2007, for a five (5) year period, with options for two (2) additional one-year terms, with an annual review, effective January 1, 2008.”***

- 9.19 Report from Transportation Project Manager dated May 7, 2007, along with the following Correspondence, both with respect to **Street Closure - 1100 Block of Central Avenue.** **363**

- Chief of Police dated April 16, 2007. **32**

Recommendations:

- “1. That the 1100 Block of Central Avenue be closed to vehicular traffic from 1:00 p.m. to 8:00 p.m. on Thursday, May 17, 2007, for the Police Service Open House.***
- 2. That the Organizers of the Open House be responsible for the takedown of barricades after the event.”***

“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 Director of Corporate Services dated April 10, 2007, with respect to **Amendment to City Council’s Administration Bylaw No. 42 of 2003. (BYLAW NO. 23 OF 2007)** **119**

Recommendation:

“That consideration of Bylaw No. 23 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 10.2 Report from Sanitation Manager dated April 25, 2007, with respect to **Leaf and Grass Pickup in Midtown and East Hill.** **145**

Recommendations:

- “1. That The City commence with a Leaf and Grass Pickup Program in the Midtown and East Hill areas beginning the week of June 4, 2007.**
- 2. That the Pickup Program for leaves and grass be every two (2) weeks to coincide with the recycle pickup in Area 2.**
- 3. That every household in the Midtown and East Hill areas be delivered a Notice informing them of the Program and the pick up dates.**
- 4. That City Council give Pre-Budget approval in the amount of \$14,000, in the 2007 Sanitation Budget, to provide a Leaf and Grass Pickup Program in the Midtown and East Hill areas.”**

- 10.3 Report from Acting Streets Manager dated April 30, 2007, with respect to **2007 Oiling Program. (BYLAW NO. 24 OF 2007)**

149

Recommendations:

- “1. That the 2007 Oiling Program be approved with the rates to be charged as follows:**
 - a. For oil treatment or stabilization to provide a dust free surface \$3.60, per foot frontage of street;**
 - b. For single application \$1.20, per foot frontage of street;**
 - c. For oil treatment or stabilization to provide a dust free surface \$1.50, per foot frontage of lane; and,**
 - d. For single application \$0.50, per foot frontage of lane.**
- 2. That consideration of Bylaw No. 24 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”**

10.4 Report from Operations Coordinator dated May 1, 2007, along with the following Report, both with respect to **Resurfacing Program Adjustment.** **342**

- Director of Public Works dated May 9, 2007. **366**

Executive Committee Recommendations:

- “1. That the Public Works Department be authorized to utilize \$125,000 from the Fiscal Stabilization Reserve and reallocate these funds to the Roadways Recapping Capital Program to reconstruct 2nd Avenue East from 26th to 27th Street, 2nd Avenue East from the lane between 8th and 9th Street to 9th Street, and a portion of 4th Avenue East from 38th to 40th Street.**
- 2. That the Public Works Department reallocate \$110,000 from approved 2007 Capital Roadways Recapping Program to reconstruct a portion of Sanderson Crescent and King Place.**
- 3. That the Public Works Department be authorized to utilize \$95,000 from the Fiscal Stabilization Reserve and reallocate these funds to the Roadways Recapping Capital Program to reconstruct 5th Avenue from 24th to 25th Street.”**

- OR -

- 3. That the Public Works Department reallocate \$95,000 from the approved 2007 Capital Roadways Recapping Program work at 1st Avenue West from 16th to 23rd Street to reconstruct 5th Avenue West from 24th to 25th Street.”**

10.5 Report from Director of Public Works dated May 2, 2007, with respect to **2007 Airport Operating and Capital Budgets.** **178**

Recommendations:

- “1. That City Council approve the 2007 Airport Operating Budget in the amount of \$487,800.**
- 2. That City Council approve the 2007 Airport Capital Budget in the amount of \$372,000.”**

- 10.6 Report from Planning Manager dated April 3, 2007, with respect to **Miller’s Hill – Proposed Alteration of the Boundaries of The City of Prince Albert.** **208**

Executive Committee Recommendations:

- “1. That the objection from The Carlton Trail Railway with respect to the City’s alteration of its boundaries be received; and,***
- 2. That City Council amend the proposed boundary alteration by excluding land south of the north border of the highway and proceed with Notice of Intention to Alter the Boundaries of The City of Prince Albert, to include all those portions of Parcel B, Plan AD1445, Extension 1 and Part of undeveloped Road Allowance, and direct Administration to re-advertise with the new proposed boundary alteration.”***

- 10.7 Report from Planning Technician dated April 30, 2007, along with the following Report, both with respect to **Tri-Action Billboard – 1809 – 2nd Avenue West.** **263**

- Director of Economic Development and Planning dated May 9, 2007. **370**

Recommendation:

“That City Council approve the request from Thompson Signs to erect a tri-action billboard at the City owned lot at 1809 – 2nd Avenue West, legally described as Lot 36, Block 16, Plan 00PA02935, Extension 0.”

- 10.8 Report from Planner I dated May 1, 2007, along with the following Correspondence, both with respect to **Development Permit – Convenience Store/Carwash/Gas Bar and Confectionary – 777 – 15th Street East.** **300**

- General Manager, The Prince Albert Co-operative Association Limited, dated May 1, 2007. **306**

Recommendation:

“That City Council approve the Development Permit Application to construct a Convenience

Store/Carwash/Gas Bar and Confectionary on the land civically known as 777 – 15th Street East and legally described as Lot 4, Block 102, Plan 101896128, Extension 0, 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. A Landscape Plan being submitted and approved by the Director of Community Services, and, that the Mayor and City Clerk be authorized to execute the Landscaping Agreement on behalf of The City, once prepared.**
- 2. Final Building Plans being submitted and approved by the Building/Fire Inspector.”**

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 10.9 | Report from Bylaw Manager dated May 1, 2007, along with the following Report, both with respect to Business License – Cat Breeding. | 322 |
| | <ul style="list-style-type: none"> • Economic Development Coordinator dated May 3, 2007. | 375 |

Executive Committee Recommendation:

“That the request from Jeanne Manseau of 3316 Dent Crescent to Appeal the denial of a Home Occupation Business License for the purpose of breeding purebred cats be denied, thereby limiting the number of cats that may be harbored at this residence to five (5), as set out in the provisions of City Council’s Animal Control Bylaw No. 17 of 2003.”

- | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 10.10 | Report from Bylaw Manager dated May 3, 2007, with respect to Prohibition of Motor Vehicles in Public Places. (BYLAW NO. 11 OF 2007) | 333 |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|------------|

Recommendation:

“That consideration of Bylaw No. 11 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------|------------|
| 10.11 | Report from City Assessor dated May 8, 2007, with respect to 2007 School Tax Bylaw. (BYLAW NO. 30 OF 2007) | 398 |
|-------|-------------------------------------------------------------------------------------------------------------------|------------|

Recommendation:

“That consideration of Bylaw No. 30 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 10.12 Report from Development Coordinator dated April 26, 2007, with respect to **Discretionary Use in a Proposed C3 Arterial Commercial Zone – 801 – 15th Street East. (BYLAW NO. 29 OF 2007)** **387**

Note: Pursuant to the provisions of the new Planning and Development Act, this Bylaw has been added to the Agenda for 1st Reading to allow Administration to proceed with advertising for a Public Hearing to be held on June 11, 2007, at which time the Bylaw is to be considered for 2nd and 3rd Readings.

Recommendations:

- “1. That City Council approve the Development Permit for a Financial Institution at 801 – 15th Street East, legally described as Lots 2 and 3, Block 102, Plan 101841881 and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:***
- a. The Applicant supplying and obtaining all required Building Plans and/or Permits;***
 - b. The building meeting all requirements as requested by the Building Inspector, as related to fire and building safety; and,***
 - c. That the Mayor and City Clerk be authorized to execute all necessary Agreements, as related to and including the Plan of Survey, once prepared.***
- 2. That consideration of Bylaw No. 29 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws” for first reading only.”***

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:

- | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 14.1 | Bylaw No. 11 of 2007, to Regulate, Control and Prohibit the Operation of Motorized Vehicles on Public Property within the City of Prince Albert. (3 Readings) | 337 |
| 14.2 | Bylaw No. 13 of 2007, to Provide for the Closing of a Portion of 4th Avenue East as shown on Registered Plan No. 101217697. (3 Readings) | 290 |
| 14.3 | Bylaw No. 23 of 2007, to provide the Director of Financial Services or person delegated by the Director of Financial Services the Authority to Settle Claims to an Expenditure Limit of \$2,500. (3 Readings) | 136 |
| 14.4 | Bylaw No. 24 of 2007, to Establish the 2007 Charge for Placing and Maintaining a Dustless Surface or Partially Dustless Surface in Streets and Lanes. (3 Readings) | 152 |
| 14.5 | Bylaw No. 29 of 2007, to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lots 2 and 3, Block 102, Plan 101841881, from M3 – Industrial Medium Density to C3 – Arterial Commercial. (1 Reading) | 396 |

- 14.6 **Bylaw No. 30 of 2007, to raise the amount of Taxes required for School purposes in the City of Prince Albert for 2007. (3 Readings)** **400**

1st Reading:

“That Bylaw Nos. 11, 13, 23, 24, 29, and 30 of 2007 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 11, 13, 23, 24, and 30 of 2007 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 11, 13, 23, 24, and 30 of 2007 a third time.”

3rd Reading:

“That Bylaw Nos. 11, 13, 23, 24, and 30 of 2007 be read a third time and passed; and, that Bylaw Nos. 11, 13, 23, 24, and 30 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.”

15. **UNFINISHED BUSINESS - BYLAWS:**
16. **GIVING NOTICE:**
17. **MOTIONS:**
18. **ADJOURNMENT:**