



SPECIAL CITY COUNCIL MEETING:

MAY 14, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:10 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
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
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Tammy McKay, Assistant Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Report from Director of Corporate Services dated April 30, 2007 with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated April 30, 2007 with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Report from Property Coordinator dated April 30, 2007, with respect to a Land matter.

311.

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

That the Confidential Report from Property Coordinator dated April 30, 2007, with respect to Offer to Purchase - 3930 and 3990 – 5th Avenue East – 625279 Saskatchewan Ltd. be received; and, that the following recommendations of the Property Coordinator, as contained therein, be forwarded for approval at the Special City Council meeting later this evening:

1. That the sale of 3930 and 3990 – 5th Avenue East legally known as Lots 12 and 13, Block J, Plan 88PA08966 to 625279 Saskatchewan Ltd. be approved in the amount of \$238,650 less the Industrial Land Incentive, plus Goods and Services Tax and applicable taxes.
2. That 625279 Saskatchewan Ltd. be offered an outright cash purchase incentive through the City's Industrial Land Incentive Program.
3. That 625279 Saskatchewan Ltd. be responsible for application of all necessary building and development permits and Landscaping Agreements prior to construction taking place.
4. That 625279 be responsible for consolidation of the lots into one single lot.
5. That the Mayor and City Clerk be authorized to execute all Agreements, including a Landscaping Agreement, permits and plans including a Plan of Survey, on behalf of The City of Prince Albert.

1.3 Confidential Report from Property Coordinator dated May 7, 2007, with respect to a Land matter.

312.

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

That the Confidential Report from Property Coordinator dated May 7, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of property at 179 – 13th Street East and legally described as Lots 11 to 13 inclusive, Block H, Plan A215, to Randan Holdings Inc. be approved, in the amount of \$49,500 less the Land Incentive discount.
2. That Randan Holdings Inc. be offered an outright cash purchase incentive through the City's Industrial Land Incentive Program.

3. That Randan Holdings Inc. enter into a Sale Agreement, and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert.
4. That Randan Holdings Inc. be responsible for application for all necessary permits and Landscaping Agreements prior to construction taking place.
5. That the Mayor and City Clerk be authorized to execute any necessary Agreements and the Plan of Survey, once prepared.

1.4 Confidential Report from Property Coordinator dated May 8, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator dated May 8, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of 3.36 acres of land civically known as No. 4 and No. 8 Muzzy Drive, legally described as Parcels A and B, Plan 101869577, Extension 0, to Denis Jones of Regina, be approved in the amount of \$319,200.
2. That a Sale Agreement be entered into, and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert, once prepared.
3. That a Development Permit be approved, and, that the Director of Economic Development and Planning be hereby authorized to execute the Development Permit on behalf of the City.
4. That building plans be submitted and approved by the Building/Fire Inspector.
5. That Landscape Plans be approved by the Director of Community Services, and, that the Mayor and City Clerk be authorized to execute the Landscape Agreement on behalf of The City of Prince Albert, once prepared.
6. That the Mayor and City Clerk be authorized to execute any necessary Agreements, including the Plan of Survey, once prepared.

1.5 Confidential Report from Planning Manager dated May 8, 2007, with respect to a Land and Legal matter.

314.

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

That the Confidential Report from Planning Manager dated May 8, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That Administration amend Section 6.02 of the Option Lands Purchase Agreement dated September 23, 2003, by extending the transfer date from December 14, 2007 to November 1, 2008, if the land is found to be contaminated as per Section 12.02 of the Option Lands Purchase Agreement dated September 23, 2003.
2. That the Mayor and City Clerk be authorized to execute the Amending Agreement, on behalf of The City of Prince Albert, once prepared.

1.6 Confidential Report from Planning Manager dated May 8, 2007, with respect to Land and Legal matter.

315.

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

That the Confidential Report from Planning Manager dated May 8, 2007, with respect to Land and Legal matter be received; and, that the following be approved:

1. That Administration be instructed to amend the Lands Purchase Agreement dated January 23, 2007 by:
 - a) extending the Closing Date from May 1, 2007 to April 1, 2008 (section 1.1);
 - b) extending the Purchaser's condition to satisfy himself as to the viability of commercial development of the lands from March 31, 2007 to December 31, 2007;
 - c) removing reference to the 0.77 acre parcel;
 - d) That the Mayor and City Clerk be authorized to execute the Amending Agreement, on behalf of The City of Prince Albert, once prepared.
2. That Administration be instructed to offer to sell the 0.77 acre parcel to Barzeele and Burkosky for the sum of \$38,528 per acre; and,



3. That the Mayor and City Clerk be authorized to execute the Sale Agreement, on behalf of The City, once prepared.
- 1.7 Confidential Report from Development Coordinator dated May 9, 2007, with respect to a Land and Legal matter.
 316. Moved by Councillor G. Dionne, Seconded by Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Development Coordinator dated May 9, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.
 - 1.8 Confidential Report from Director of Corporate Services dated May 9, 2007, with respect to Labour matter.
 317. Moved by Councillor G. Dionne, Seconded by Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated May 9, 2007, with respect to a Labour matter be received; and, that the following be approved:

That an additional mechanic be hired with the costs to be paid from the portion of the equipment charge out rate that is paid into the Equipment Reserve at the end of each year.
 - 1.9 Confidential Report from Director of Public Works dated May 9, 2007, with respect to a Land and Legal matter.
 318. Moved by Councillor G. Dionne, Seconded by Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Public Works dated May 9, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

 1. That Administration proceed as authorized.
 2. That the Mayor and City Clerk be authorized to execute the Confidentiality Agreement on behalf of The City.
 - 1.10 Confidential Report from Director of Public Works dated May 10, 2007, with respect to a Labour matter.

319.

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

That the Confidential Report from Director of Public Works dated May 10, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.

1.11 Confidential Report from Recreation Manager dated May 9, 2007, with respect to a Land and Building matter.

320.

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

That the Confidential Report from Recreation Manager dated May 9, 2007, with respect to a Land and Building matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.12 Confidential Report from Director of Community Services dated May 8, 2007, with respect to a Land and Legal matter.

321.

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

That the Confidential Report from Director of Community Services dated May 8, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.13 Confidential Report from Board of Police Commissioners dated April 27, 2007, with respect to a Legal matter.

322.

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

That the Confidential Report from Board of Police Commissioners dated April 27, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Board of Police Commissioners dated April 27, 2007, with respect to a Legal matter be received as information and filed.

1.14 Confidential Correspondence from M. Holash, dated April 26, 2007, with respect to a Legal matter.

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

That the Confidential Correspondence from M. Holash, dated April 26, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Correspondence from M. Holash dated April 26, 2007, with respect to a Legal matter be received as information and filed.

- 1.15 Confidential Correspondence from Principal, Wesmor Community High School, dated April 23, 2007, submitting Jodi Ross as the Youth Committee representative from Wesmor Community School.

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

That the Confidential Correspondence from Principal, Wesmor Community High School, dated April 23, 2007, submitting Jodi Ross, as the Youth Committee representative from Wesmor Community School be received; and, that the following be approved:

That the Confidential Correspondence from Principal, Wesmor Community High School, dated April 23, 2007, submitting Jodi Ross as the Youth Committee representative from Wesmor Community School be received as information and filed.

- 1.16 Confidential Correspondence from General Manager, Woodland Students' Association, dated April 27, 2007, submitting Nathan Hursh as the Youth Council representative from SIAST Woodland Campus.

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

That the Confidential Correspondence from General Manager, Woodland Students' Association, dated April 27, 2007, submitting Nathan Hursh as the Youth Council representative from SIAST Woodland Campus be received; and, that the following be approved:

That Nathan Hursh replace Brock Lockhart, as the SIAST Woodland Students' Association representative on the Youth Advisory Committee.

- 1.17 Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region, dated April 27, 2007, submitting Cecile Hunt as the Economic Development Advisory Committee representative for the Prince Albert Parkland Health Region.

326.

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

That the Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region, dated April 27, 2007, submitting Cecile Hunt as the Economic Development Advisory Committee representative for the Prince Albert Parkland Health Region be received; and, that the following be approved:

That Cecile Hunt, Chief Executive Officer, Prince Albert Parkland Health Region, be appointed to the Economic Development Advisory Committee.

- 1.18 Confidential Report from Planning Manager dated May 11, 2007, with respect to a Land matter.

327.

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

That the Confidential Report from Planning Manager dated May 11, 2007, with respect to a Land matter be received; and, that the following be approved:

That City Council uphold the Off-Site Levies Bylaw No. 38 of 2001 setting the Off-Site Levies rate for the West Hill area at \$19,500/acre in accordance with West Hill Master Plan.

- 1.19 Confidential Correspondence from Project Manager, UMA Engineering Ltd., dated May 14, 2007, with respect to Land and Legal matter.

328.

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

That the Confidential Correspondence from Project Manager, UMA Engineering Ltd., dated May 14, 2007, with respect to Land and Legal matter be received; and, that the following be approved:

That the Confidential Correspondence from Project Manager, UMA Engineering Ltd., dated May 14, 2007, forwarding costs related to West Hill Storm Sewer Capacity – 4th Avenue West - Engineering Scope Change be received and referred to Administration for review and report.

2. CONSENT AGENDA:

- 2.1 Confidential Report from City Solicitor dated March 30, 2007, with respect to Legal matter.

329.

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

That the Confidential Report from City Solicitor dated March 30, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated March 30, 2007, with respect to Legal matter be received as information and filed.

2.2 Confidential Report from City Solicitor dated April 30, 2007, with respect to a Legal matter.

330.

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

That the Confidential Report from City Solicitor dated April 30, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated April 30, 2007, with respect to a Legal matter be received as information and filed.

2.3 Confidential Report from Property Coordinator dated April 30, 2007, with respect to a Legal matter.

331.

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

That the Confidential Report from Property Coordinator dated April 30, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Property Coordinator dated April 30, 2007, with respect to a Legal matter be received as information and filed.

2.4 Confidential Report from Chief Clerk dated April 17, 2007, with respect to a Legal matter.

332.

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

That the Confidential Report from Chief Clerk dated April 17, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Chief Clerk dated April 17, 2007, with respect to a Legal matter be received as information and filed.

2.5 Confidential Report from City Assessor dated May 10, 2007, with respect to Advice from Administration.

333.

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

That the Confidential Report from City Assessor dated May 10, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That the Confidential Report from City Assessor dated May 10, 2007, with respect to Advice from Administration be received as information and filed.

3. ADJOURNMENT – 6:15 P.M.:

334.

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

That this Council do now adjourn.


COUNCILLOR J. SWYSTUN
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 28TH DAY OF MAY, A.D. 2007