

COUNCIL MINUTES:

MAY 28, 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
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Dawna Wiebe, Acting City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency 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:

0335. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Minutes of the Council Meeting held May 14, 2007, Special Council Meeting held May 14, 2007 and the Committee of the Whole Council Incamera Meeting held May 14, 2007 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0336. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

- That Item No. 10.1 – Discretionary Use in a Proposed C3 Arterial Commercial Zone – 801 – 15th Street East (BYLAW NO. 29 of 2007) be moved forward for consideration under “Presentations, Delegations, and Related Reports.”

5. NOTICE OF PROCLAMATIONS:

5.1 CELEBRATE LIFE WEEK – JUNE 8 – 15, 2007.

5.2 NATIONAL AWARENESS DAY – JUNE 5, 2007.

5.3 PRINCE ALBERT PRIDE DAY – JUNE 9, 2007.

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Acting Streets Manager dated May 16, 2007, along with the Public Notice dated May 19, 2007, both with respect to 2007 Oiling Program. (BYLAW NO. 31 OF 2007)

0337. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Report from Acting Streets Manager dated May 16, 2007, along with the Public Notice dated May 19, 2007, both with respect to 2007 Oiling Program be received; and, that the following recommendations of the Acting Streets Manager, as contained therein, be approved:

- “1. That the 2007 Street Oiling Program, as advertised on May 19, 2007, be approved; and, that the Director of Public Works be authorized to undertake the Oiling Program as ground conditions and weather permits.
2. 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.

d. For single application \$0.50 per foot frontage of lane.”

3. That consideration of Bylaw No. 31 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

6.2 Report from Planning Manager dated May 15, 2007, with respect to Development Permit Application – Group Home – 154 – 29th Street East.

0338.

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

That the Report from Planning Manager dated May 15, 2007, with respect to Development Permit Application – Group Home – 154 – 29th Street East be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

“That the Development Permit for the operation of a Group Home (Personal Care Home) for five (5) residents located at 154 – 29th Street East be approved, subject to the following:

1. The proposed Group Home (Personal Care Home) having a maximum capacity of five (5) residents, in addition to caretaker(s) or owner of the residence;
2. The proposed Group Home (Personal Care Home) receiving all applicable licenses from the Provincial Government;
3. The proposed Group Home (Personal Care Home) receiving a Municipal Fire and Building Inspection and meeting all necessary fire and building requirements.
4. The proposed Group Home (Personal Care Home) meeting all Zoning Bylaw No. 1 of 1987, as amended, requirements; and,
5. The proposed Group Home (Personal Care Home) receiving a Provincial Health Inspection and meeting all necessary health requirements.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondences from Dr. J.C. Steel dated May 3, 2007, and May 25, 2007, (PRESENTED AT MEETING) both requesting an amendment to the Animal Control Bylaw with respect to the number of pigeons permitted in an R-1 Zone.

Dr. John Steel asked City Council to amend the Animal Control Bylaw to allow for the raising of Carrier Pigeons in an R-1 Zone.

0339. Moved by Councillor L. Atkinson, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondences from Dr. J.C. Steel dated May 3, 2007, and May 25, 2007, (PRESENTED AT MEETING) both requesting an amendment to the Animal Control Bylaw with respect to the number of pigeons permitted in an R-1 Zone be received and referred to the Police Department – Bylaw Enforcement Division for review and report.

- 7.2 Report from Development Coordinator dated May 25, 2007, along with Correspondence from J. Burton dated May 28, 2007, both with respect to Discretionary Use in a Proposed C3 Arterial Commercial Zone – 801 – 15th Street East. (BYLAW NO. 29 OF 2007) (PRESENTED AT MEETING)

John Burton provided details of a proposal to construct a building for a financial institution at 801 – 15th Street East.

0340. Moved by Councillor L. Atkinson, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Report from Development Coordinator dated May 25, 2007, along with Correspondence from J. Burton dated May 28, 2007, both with respect to Discretionary Use in a Proposed C3 Arterial Commercial Zone – 801 – 15th Street East (PRESENTED AT MEETING) be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- "1. That City Council approve Bylaw No. 29 of 2007 for first reading and approve the Development Permit for a financial institution on the property legally known 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.
2. That the Mayor and City Clerk be authorized to execute all necessary Agreements related to the project, including the Plan of Survey, once prepared.
 3. 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".

8. COMMUNICATIONS/PETITIONS PACKAGE:

0341. Moved by Councillor L. Atkinson, Seconded by
Councillor F. A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.8 be referred, as indicated.

- 8.1 Correspondence from Chairperson, Canada Day Committee, on behalf of the Royal Canadian Legion, Prince Albert Branch No. 2, dated May 3, 2007, requesting City Council's support of the Canada Day Events.

That the Correspondence from Chairperson, Canada Day Committee, on behalf of the Royal Canadian Legion, Prince Albert Branch No. 2, dated May 3, 2007, requesting City Council's support of the Canada Day Events be received; and, that the following be approved:

1. That the request for Support for the Canada Day Events be referred to the Public Works and Community Services Departments for review and report.
2. That the request for a Proclamation be referred to Mayor's Office.

- 8.2 Correspondence from Coordinator, Canada Day Committee, on behalf of the Prince Albert Multicultural Council, dated May 3, 2007, requesting permission to use the Dave G. Steuart Park and the use of City equipment and services – July 1, 2007.

That the Correspondence from Coordinator, Canada Day Committee, on behalf of the Prince Albert Multicultural Council, dated May 3, 2007, requesting permission to use the Dave G. Steuart Park and the use of City equipment and services on July 1, 2007 be received and referred to the

Community Services Department for review and report.

- 8.3 Correspondence from General Manager, Prince Albert Exhibition, dated May 8, 2007, requesting consideration of the transfer of ownership of the Steam Locomotive located at Exhibition Park.

That the Correspondence from General Manager, Prince Albert Exhibition, dated May 8, 2007, requesting consideration of the transfer of ownership of the Steam Locomotive located at Exhibition Park be received and referred to the Community Services Department for review and report.

- 8.4 Correspondence from Vice-Chairperson, John M. Cuelenaere Public Library, dated May 9, 2007, expressing appreciation for approving the John M. Cuelenaere Public Library and Wapiti Regional Library Budgets.

That the Correspondence from Vice-Chairperson, John M. Cuelenaere Public Library, dated May 9, 2007, expressing appreciation for approving the John M. Cuelenaere Public Library and Wapiti Regional Library Budgets be received as information and filed.

- 8.5 Correspondence from Lyle Karasiuk dated May 13, 2007, forwarding various concerns regarding the City.

That the Correspondence from Lyle Karasiuk dated May 13, 2007, forwarding various concerns regarding the City be received and referred to the Public Works Department, Community Services Department and Police Department for review.

- 8.6 Correspondences from Jeanne Manseau dated May 15, 2007, and May 26, 2007 (PRESENTED AT MEETING), both appealing City Council's decision to deny a Business Application and Cat Breeding Permit.

That the Correspondences from Jeanne Manseau dated May 15, 2007 and May 25, 2007 (PRESENTED AT MEETING), both appealing City Council's decision to deny a Business Application and Cat Breeding Permit be received as information and filed.

- 8.8 Correspondence from Denise Jensen dated May 18, 2007, requesting permission to hold a Block Party at Oliver Way on June 15, 2007, from 5:00 to 11:00 p.m.

That the Correspondence from Denise Jensen dated May 18, 2007, requesting permission to hold a Block Party at Oliver Way on June 15, 2007, from 5:00 to 11:00 p.m. be received and referred to the Public Works Department for review and consideration.

- 8.7 Correspondence from Helen Zacharias dated May 17, 2007, requesting permission to hold a Block Party at Buchanan Drive on Sunday, May 20, 2007, from 3:30 to 7:00 p.m.

0342. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Helen Zacharias dated May 17, 2007, requesting permission to hold a Block Party at Buchanan Drive on Sunday, May 20, 2007, from 3:30 to 7:00 p.m. be received as information and filed.

0343. Moved by Councillor L. Atkinson, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.8 be referred, as indicated.

0344. Moved by Councillor D. Gervais, Seconded by
Councillor G. Dionne, 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 Transportation Project Manager dated May 2, 2007, with respect to Traffic Signalization - 13th Street and 6th Avenue East.

That the Report from Transportation Project Manager dated May 2, 2007, with respect to Traffic Signalization - 13th Street and 6th Avenue East be received as information and filed.

- 9.2 Report from Public Works Special Projects Manager dated May 9, 2007, with respect to City of Prince Albert Rural Area Water Distribution System Pre-Design.

That the Report from Public Works Special Projects Manager dated May 9, 2007, with respect to City of Prince Albert Rural Area Water Distribution System Pre-Design be received as information and filed.

- 9.3 Report from Director of Economic Development and Planning dated May 7, 2007, with respect to Appeal No. 1 of 2007 – 1750 – 14th Street West.

That the Report from Director of Economic Development and Planning dated May 7, 2007, with respect to Appeal No. 1 of 2007 – 1750 – 14th Street West be received as information and filed.

- 9.4 Report from Chief Clerk dated May 15, 2007, with respect to Account List No. 8 of 2007 in the amount of \$2,573,643.49.

That the Report from Chief Clerk dated May 15, 2007, with respect to Account List No. 8 of 2007 in the amount of \$2,573,643.49 be received as information and filed.

- 9.5 Report from Transportation Project Manager dated May 2, 2007, with respect to Clean Air Day – June 6, 2007.

That the Report from Transportation Project Manager dated May 2, 2007, with respect to Clean Air Day – June 6, 2007 be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That City Council approve the implementation of a free bus service on June 6, 2007, Clean Air Day, to promote sustainable transportation and reduce greenhouse gas emissions.”

- 9.6 Report from Transportation Project Manager dated May 11, 2007, with respect to Electrical Permits and Bond Application.

That the Report from Transportation Project Manager dated May 11, 2007, with respect to Electrical Permits and Bond Application be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

- “1. That City Council approve the submission of a Bond Application to Saskatchewan Government Insurance, as attached to the Report from the Transportation Project Manager dated May 11, 2007, to allow the City to obtain a Contractors license to allow the City’s Electricians to do work at all the City owned facilities; and,
2. That the Mayor and City Clerk be authorized to execute the Bond Application, on behalf of The City.”

- 9.7 Report from Development Coordinator dated May 8, 2007, with respect to Timelines for Zoning Bylaw Amendments.

That the Report from Development Coordinator dated May 8, 2007, with respect to Timelines for Zoning Bylaw Amendments be received and referred back to Administration for further review and report.

- 9.8 Report from Property Coordinator dated May 9, 2007, with respect to Request for Refund - \$500 Hold Deposit – 19 Kernaghan Crescent

That the Report from Property Coordinator dated May 9, 2007, with respect to Request for Refund - \$500 Hold Deposit – 19 Kernaghan Crescent be received; and, that the following recommendation of the Property Coordinator, as contained therein, be approved:

"That the request from Oleg and Tamela Nikolenko for a refund of the \$500 holding deposit on 19 Kernaghan Crescent, be denied."

- 9.9 Report from Parks and Open Space Manager dated May 7, 2007, with respect to 2007 Pine Needle Classic Mountain Bike Race – June 10, 2007.

That the Report from Parks and Open Space Manager dated May 7, 2007, with respect to 2007 Pine Needle Classic Mountain Bike Race – June 10, 2007 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

1. That approval be granted to the Organizing Committee for the 2007 Pine Needle Classic Mountain Bike Race to use Little Red River Park for its event on Sunday, June 10, 2007 from 7:00 a.m. to 2:30 p.m., subject to the following conditions:
 - a. That the Organizing Committee and Fresh Air Experience provide a copy of the insurance policy to assume all public liability, with respect to site preparation work, the event and related activities, and shall save The City harmless from any claims which may arise from the event;
 - b. That the Organizing Committee be responsible for site restoration and clean-up following the conclusion of the event.
2. The 2007 Pine Needle Classic Mountain Bike Race Committee will be required to erect, maintain, and remove all traffic control mechanisms as required, and that the Organizing Committee will be responsible for notifying all the residents on 6th Avenue North East, as to the closure of the road.
3. That the Organizing Committee contact the Roadways Manager to arrange for the pickup

and return of the necessary pylons that will be required.

4. That the 2007 Pine Needle Classic Mountain Bike Race Committee obtain permission in writing, from the Cross Country Ski Club, to utilize the ski trails and make the necessary arrangements, and that a copy of the permission letter must be submitted to the Community Services Department prior to the hosting of the event.
5. The Organizing Committee be responsible for the provision of additional on-site services, including washroom facilities and electrical connections, that may be required.
6. That City Council approve the erosion control project, as outlined in the Report from Parks and Open Space Manager dated May 7, 2007."

9.10 Report from Parks and Open Space Manager dated May 11, 2007, with respect to Taste of Prince Albert – Kinsmen Park – July 23 – 26, 2007.

That the Report from Parks and Open Space Manager dated May 11, 2007, with respect to Taste of Prince Albert – Kinsmen Park – July 23 – 26, 2007 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- "1. That City Council grant the Organizing Committee for the Annual Taste of Prince Albert permission to use Kinsmen Park for its event on Monday, July 23, 2007 to Thursday, July 26, 2007, subject to the following conditions:
 - a. The Organizing Committee assume all public liability, with respect to site preparation work, the event and related activities, and save The City harmless from any claims which may arise from the event.
 - b. The Organizing Committee provide a copy of its Liability Insurance Policy to the Community Services Department prior to hosting of the event.
 - c. The Organizing Committee be responsible for clean-up and site restoration during and following the conclusion of the event.

- d. The Organizing Committee be authorized to use the water, power services and available snow fence.
 - e. Application to the Saskatchewan Liquor and Gaming Authority and The City for a Community Event Permit to be used in conjunction with the Taste of Prince Albert Event to be held in Kinsmen Park from July 23 – 26, 2007.
 - f. Being responsible for all costs associated with the serving of alcohol, including the costs of licensed security, if it is deemed necessary.
 - g. The event operator be required to secure and provide evidence of all necessary approvals, fees and licenses required for the event.
2. The Organizing Committee providing 24 hour per day security during the event.
 3. The Organizing Committee contacting the Sanitation Manger to make arrangements for the garbage containers.
 4. The Organizing Committee being responsible for the provision of additional on-site services, including washroom facilities and additional electrical connections, as required, and the cost to erect and dismantle the Kinette Amphitheatre cover."

0345. Moved by Councillor T. Zurakowski, 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 Executive Assistant dated May 15, 2007, with respect to Saskatchewan Creative Music 2007 Inc. Funding Request.

0346. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Executive Assistant dated May 15, 2007, with respect to Saskatchewan Creative Music 2007 Inc. Funding Request be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

"That Administration be instructed to approach the Saskatchewan Creative Music 2007 Inc. Committee

to investigate what services could be provided in-kind for the event by the City.”

10.2 Report from Operations Coordinator dated May 9, 2007, with respect to Sewer Photography – Pre Budget Approval.

0347. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated May 9, 2007, with respect to Sewer Photography – Pre Budget Approval be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That pre-approval be authorized for an expenditure from the Utility Budget for the use of \$44,000, from the Underground Utility Condition item, to complete the contractual obligation from Contract No. 54 of 2006 - Sewer Cleaning and Televising Infrastructure.
2. a. That pre-approval be authorized for an expenditure from the Utility Budget of \$100,000, from the Underground Utility Conditioning item, to allow Tender No. 17 of 2007 - Invitation to Tender for Sewer Cleaning and Infrastructure Video Inspection to proceed; and,
b. That a further report be forwarded to City Council with a recommendation for awarding Tender No. 17 of 2007.
3. That Administration be instructed to provide a report regarding the feasibility of The City purchasing its own cameras to perform the sewer photography work for consideration by City Council by the end of December, 2007.”

10.3 Report from Operations Coordinator dated May 16, 2007, with respect to Negotiated “Concrete Curb, Sidewalk and Median Construction Price Schedule – 2007”.

0348. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Operations Coordinator dated May 16, 2007, with respect to Negotiated “Concrete Curb, Sidewalk and Median Construction Price Schedule – 2007” be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That City Council approve the negotiated Concrete Curb, Sidewalk and Median Construction Price Schedule – 2007, as attached to the Report from the Operations Coordinator dated May 16, 2007.

2. That the Mayor and City Clerk be authorized to execute the Concrete Curb, Sidewalk and Median Construction Price Schedule – 2007, for the 2007 construction season, on behalf of The City.
3. That the Public Works Department be authorized to insert the prices from the negotiated Concrete Curb, Sidewalk and Median Construction Price Schedule – 2007, into the Construction of Concrete Pavement, Curbs, Sidewalk and Streetscape Contract."

10.4 Report from Manager of Capital Projects and Planning dated May 16, 2007, with respect to Sanitary Sewer Cleaning Pre Budget Approval.

0349. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated May 16, 2007, with respect to Sanitary Sewer Cleaning Pre Budget Approval be received; and, that the following recommendations of the Manager of Capital Projects and Planning, as contained therein, be approved:

- "1. That pre-approval be authorized for an expenditure from the Utility Budget, in the amount of \$29,362, and that the Request for Proposal No. 42 of 2007, be awarded to ACME Sewer and Industrial Services Inc., without delay.
2. That the Mayor and City Clerk be authorized to execute the contract between The City and ACME Sewer and Industrial Services Inc., on behalf of The City."

10.5 Report from Transportation Project Manager dated May 17, 2007, with respect to Corpus Christi Eucharistic Procession.

0350. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Transportation Project Manager dated May 17, 2007, with respect to Corpus Christi Eucharistic Procession be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

"That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, that the Our Lady of Czestochowa Polish Catholic Parish be granted permission to hold the "Corpus Christi Eucharistic Procession" on Sunday, June 10, 2007, commencing at 10:45 a.m., from the starting point at the 100 Block of 12th Street East, west along 12th Street East to Central Avenue, North on Central

to River Street, then east on River Street and proceeding south on 1st Avenue East to the starting point, subject to the organizers making the necessary arrangements with the Transportation Project Manager for any barricades and the Police Service for any Police supervision that may be required during the Procession”.

- 10.6 Report from Transportation Project Manager dated May 17, 2007, along with the following Correspondence from Coordinator, Community Against Family Violence, dated May 7, 2007, both with respect to Honouring Our Sisters & Brothers Memorial Walk – June 7, 2007.

0351. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated May 17, 2007, along with the following Correspondence from Coordinator, Community Against Family Violence, dated May 7, 2007, both with respect to Honouring Our Sisters & Brothers Memorial Walk – June 7, 2007 be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

“That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that the Prince Albert and Area Community Against Family Violence be granted permission to hold the ‘Honouring Our Sisters and Brothers Memorial Walk’ on Thursday, June 7, 2007, commencing at 9:30 a.m. from the starting point at Memorial Square at City Hall, proceeding west on 11th Street and south on 2nd Avenue West to 15th Street, turning east on 15th Street to Central Avenue, then south on Central Avenue to 22nd Street, and west on 22nd Street and concluding at the Prince Albert Grand Council Child Care Education Centre Gymnasium at 2300 – 9th Avenue West, subject to the Organizers making the necessary arrangements with Transportation Project Manager for any barricades and the Police Service for any Police supervision that may be required during the Walk”.

- 10.7 Report from Utility Project Manager dated May 18, 2007, with respect to Sewer and Waterworks Materials Purchase – Tender No. 67 of 2007.

0352. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Utility Project Manager dated May 18, 2007, with respect to Sewer and Waterworks Materials Purchase – Tender No. 67 of 2007 be received; and, that the following recommendations of the Utility Project Manager, as contained therein, be approved:

"That City Council approve the following sewer and waterworks materials purchases, as stated in Tender No. 67 of 2007, for the following:

Part C: Fire Hydrants - Award to the low bidder that meets the specification - Wolseley Waterworks Group – Saskatoon, at a cost of \$86,760.00, plus applicable taxes.

Part I: C 900 PVC Water Pipe - Award to the low bidder that meets the specification - Mueller Flow Control – Saskatoon, at a cost of \$245,528.72, plus applicable taxes.

Part K: PVC Sewer Pipe - Award to the low bidder that meets the specifications - Emco Waterworks/Sandale – Saskatoon, at a cost of \$240,337.20, plus applicable taxes."

- 10.8 Report from Property Coordinator dated May 8, 2007, with respect to Forfeiture of Property – 902 – 14th Street West.

0353. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Property Coordinator dated May 8, 2007, with respect to Forfeiture of Property – 902 – 14th Street West be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

1. That The City of Prince Albert accept title to Lots 31 and 32, Block 30, Plan G, Extension 0, as described on Certificate of Title 01PA16421, and civically know as 902 – 14th Street West, as settlement for outstanding taxes;
2. That the Mayor and City Clerk be authorized to execute the Quit Claim Agreement and Release on behalf of The City; and,
3. That the property be offered for sale by public tender, at an established reserve bid equal to all costs owing against the land."

- 10.9 Report from Property Coordinator dated May 10, 2007, with respect to 818 River Street West – Former Dent Home – Historical Significance.

0354. Moved by Councillor T. Zurkowski, AND RESOLVED:

That the Report from Property Coordinator dated May 10, 2007, with respect to 818 River Street West – Former Dent Home – Historical Significance be received and referred back to Administration for a further report on all three houses including 816 River Street West, for consideration at the June 5, 2007, Executive Committee meeting.

10.10 Report from Property Coordinator dated May 10, 2007, with respect to Tax Enforcement – 928 – 18th Street West.

0355. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Property Coordinator dated May 10, 2007, with respect to Tax Enforcement – 928 – 18th Street West be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

- “1. That 928 – 18th Street West be offered for sale by public tender, with an upset price of \$6,220, 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.”

11. UNFINISHED BUSINESS:

0356. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0357. Moved by Councillor D. Gervais, Seconded by Councillor F. A. Matheson, 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.

“Could the Public Works Department consider a No Stopping Area on the east side of 2nd Avenue in front of OK Tire, as traffic entering a business in the area is blocking the right turning lane on to 15th Street.”

Councillor F.A. Matheson to the Acting City Manager

“What is the plan for dandelion control on City owned properties, in particular the park on Baker Place just off Cowan Drive.”



That Director of Community Services in responding to the inquiry indicating that there will be spot spraying in the spring but a concentrated effort will be undertaken in the fall to get a better kill on the dandelions.

Councillor T. Zurakowski to the Director of Public Works.

"Where are we at in regards to moving forward on the West Hill flooding issue, specifically in regards to looking at flat roofs, and so on, and when can Council expect to see a plan to ensure we are moving forward."

The Director of Public Works, in responding to the inquiry, indicated that his Department is working with the Consultant and that it is anticipated that a report will be provided for the next Executive Committee regarding the fee schedule and design work.

Councillor T. Zurakowski to the Director of Public Works.

"Can we survey the following back lanes and come up with a concept to deal with the flooding that occurs on a consistent basis in the residents garages and back yards at 323 24th Street West, 567 27th Street West and 628 23rd Street West."

Councillor T. Zurakowski to the Director of Community Services.

"What plans and preparations have been made for this summer, regarding the infestation of worms in a large area of West Hill, which occurred last year."

The Director of Community Services in responding to the inquiry indicated that the Department looked at banding the trees in 2007, however, consultations with Saskatchewan Environment and Resource Management indicated that banding is not the solution for the types of infestations that have occurred in the past.

Councillor T. Zurakowski to the Director of Corporate Services.

"What is the number of employees employed by the City this spring and how many permanent and part time a year ago."

The Director of Corporate Services in responding to the inquiry indicated the statistics for Canadian Union of Public Employees Local Nos. 160 and 882, as follows:

	CUPE 160	CUPE 882
2004	118	83
2005	119	62
2006	113	70

Councillor T. Zurakowski to the Chairperson, Board of Police Commissioners.

"How often does the Police Service walk through Kinsmen Park and could we increase the frequency."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 31 of 2007, to establish the 2007 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.

0358. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 31 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0359. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 31 of 2007 be now read a second time.

SECOND READING OF BYLAW

0360. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 31 of 2007 receive three readings at this time.

0361. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervias, AND RESOLVED:

That Bylaw No. 31 of 2007, be read a third time and passed; and, that Bylaw No. 31 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

- 14.2 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.

0362. Moved by Councillor D. Gervais, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 29 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

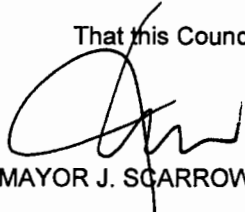
17. MOTIONS:

18. PUBLIC FORUM:

19. ADJOURNMENT – 8:35 P.M.:

0363. 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 11th DAY OF JUNE, A.D. 2007