

SPECIAL CITY COUNCIL MINUTES:

JUNE 5, 2007

Minutes of a meeting of the Special City Council meeting of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 3:55 p.m.

1. CALL TO ORDER:

Deputy Mayor G. Dionne called the meeting to order:

PRESENT: Deputy Mayor Greg Dionne

Councillors: Lee Atkinson
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Yves Richard, Planning Manager
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Scott Golding, Acting Director of Public Works
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
(Attended at 4:05 p.m.)
Joan Corneil, Director of Economic Development and Planning

2. PRAYER:

Deputy Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. REPORTS OF ADMINISTRATION & COMMITTEES:

3.1 Report from Planning Technician dated June 1, 2007, with respect to ReZone A1 to R5. (BYLAW NO. 35 OF 2007)

0381. Moved by Councillor T. Zurakowski, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Technician dated June 1, 2007, with respect to Rezone A1 to R5 be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

"1. That City Council approve Bylaw No. 35 of 2007 for first reading and authorize the Director of Economic Development and Planning to

proceed with public notification for the Public Hearing on June 25, 2007.

2. That City Council instruct Administration to serve notice by Registered Mail to each assessed landowner within 75 meters of the property to be rezoned, a minimum of 10 days before City Council is to consider the third reading of the Bylaw to rezone the property in accordance with Section 3.21.3 of City Council's Zoning Bylaw No. 1 of 1987, as amended."
3. That consideration of Bylaw No. 35 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

3.2 Report from Planning Manager dated June 4, 2007, (PRESENTED AT MEETING) with respect to Zoning Bylaw Amendment – Victoria Square Building – Addendum Report. (BYLAW NO. 18 OF 2007)

0382. Moved by Councillor T. Zurakowski, Seconded by
Councillor F. A. Matheson, AND RESOLVED UNANIMOUSLY:

That the Report from Planning Manager dated June 4, 2007, with respect to Zoning Bylaw Amendment – Victoria Square Building – Addendum Report be added to the Agenda for consideration at this time.

0383. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Manager dated June 4, 2007, with respect to Zoning Bylaw Amendment – Victoria Square Building – Addendum Report be received; and, that the following be approved:

1. That City Council authorize first reading of Bylaw No. 18 of 2007.
2. That Administration be instructed to undertake public notification for Bylaw No. 18 of 2007, to hold a Public Hearing on July 16, 2007.
3. That consideration of Bylaw No. 18 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 3.3 Report from Planning Manager dated June 5, 2007, with respect to Zoning Bylaw Amendment – Parkland Health Regional Centre. (BYLAW NO. 36 OF 2007)

0384. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson,

That the Report from Planning Manager dated June 5, 2007, with respect to Zoning Bylaw Amendment – Parkland Health Regional Centre (BYLAW NO. 36 OF 2007) be added to the Agenda for consideration at this time.

MOTION DEFEATED

4. INTRODUCTION AND CONSIDERATION OF BYLAWS

- 4.1 Bylaw No. 35 of 2007, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcel A, Plan 63PA00541, Extension 0 from A-1 Agricultural to R5 Multiple Unit Dwelling.

0385. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 35 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

- 4.2 Bylaw No. 18 of 2007, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to delete Section 27 and add new Section 27(A) and Section 27(B).

0386. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

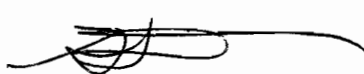
That Bylaw No. 18 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

5. ADJOURNMENT – 4:25 P.M.:

0387. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.



DEPUTY MAYOR
G. DIONNE



CITY CLERK

MINUTES ADOPTED THIS 25th DAY OF JUNE, A.D. 2007

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