

COUNCIL MINUTES:

JUNE 11, 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
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Dan Heney, Deputy Chief of Operations/Training
(Excused at 7:30 p.m.)
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:

0388. Moved by Councillor S. Williams, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Minutes of the Council Meeting held May 28, 2007, Special Council Meetings held May 28, 2007 and the Committee of the Whole Council Incamera Meeting held May 28, 2007, be taken as read and adopted.

4. APPROVAL OF AGENDA:

0389. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

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:

5.1 NATIONAL HUNGER AWARENESS DAY – JUNE 5, 2007.

5.2 NATIONAL ABORIGINAL RECOGNITION DAY – JUNE 21, 2007.

6. PUBLIC HEARINGS & APPEALS:

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

7.1 Report from Planning Manager, dated May 29, 2007, along with correspondence from Jane Smith, Real Estate Agent, dated May 30, 2007, Daniel B. Heffernan, Arnot Heffernan Blenner-Hassett, Barristers, Solicitors and Mediators, dated June 11, 2007 (PRESENTED AT MEETING), and Marta Green dated June 11, 2007 (PRESENTED AT MEETING), all with respect to Zoning Bylaw Amendment – 658 River Street East. (BYLAW NO. 34 OF 2007)

Daniel B. Heffernan outlined details of plans to construct an upper scale condominium at 658 River Street East and ask City Council to consider first reading of the Bylaw this evening.

Linda Mosher indicated that a six story condominium building would destroy the aesthetics of the neighborhood and ask City Council to deny the proposal and not pass first reading of the Bylaw.

Ervine Martin indicated that a petition with forty-one (41) signatures opposed to the condominium project, at 658 River Street East, has been presented to City Council this evening and ask City Council to not proceed with first reading of the Zoning Bylaw Amendment.

0390.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planning Manager, dated May 29, 2007, along with Correspondence from Jane Smith, Real Estate Agent, dated May 30, 2007, both with respect to Zoning Bylaw Amendment – 658 River Street East be received; and, that the following be approved:

That City Council deny the proposal for a condominium development at 658 River Street East.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0391. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne.

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

- 8.1 Correspondence from Chair, Healthy Choice for Kids, a Sub-Committee of the School Health Promotion Team, dated May 14, 2007, forwarding appreciation for leadership in addressing children's health issues.

That the Correspondence from Chair, Healthy Choice for Kids, a Sub-Committee of the School Health Promotion Team, dated May 14, 2007, forwarding appreciation for leadership in addressing children's health issues be received as information and filed.

- 8.2 Correspondence from Race Organizer, on behalf of the Rock'N'Road Cycling Club and Fresh Air Experience, dated May 15, 2007, requesting permission for street closure in the Downtown area to hold the 4th Annual Fresh Air Experience Road Stage Race on Saturday, July 21 and Sunday, July 22, 2007.

That the Correspondence from Race Organizer, on behalf of the Rock'N'Road Cycling Club and Fresh Air Experience, dated May 15, 2007, requesting permission for street closure in the Downtown area to hold the 4th Annual Fresh Air Experience Road Stage Race on Saturday, July 21 and Sunday, July 22, 2007 be received and referred to the Public Works Department for review and report.

- 8.3 Correspondence from Land Officer, Saskatchewan Highways and Transportation, dated May 16, 2007, requesting that City Council identify any municipal roadways issues – Peter Ballantyne First Nation Treaty Land Entitlement – Nisbet Provincial Forest Selection.

That the Correspondence from Land Officer, Saskatchewan Highways and Transportation, dated May 16, 2007, requesting that City Council identify any municipal roadways issues – Peter Ballantyne First Nation Treaty Land Entitlement – Nisbet Provincial Forest Selection be received and referred to the Economic Development and Planning Department for review and report.

- 8.4 Correspondences from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 22, 2007, and received May 31, 2007, both requesting a review of the Business Licensing regulations and fee structure.

That the Correspondences from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated May 22, 2007, and received May 31, 2007, both requesting a review of the Business Licensing regulations and fee structure be received and referred to Economic Development and Planning Department for review and report.

- 8.5 Correspondence from Community Involvement Coordinator, SaskEnergy, dated May 23, 2007, requesting the City's participation in the 2007 Share the Warmth Home Energy Efficiency Project.

That the Correspondence from Community Involvement Coordinator, SaskEnergy, dated May 23, 2007, requesting the City's participation in the 2007 Share the Warmth Home Energy Efficiency Project be received; and, that the following be approved:

1. That the request to Proclaim October 2, 2007, as Home Energy Efficiency Project Day be referred to the Mayor's Office.
 2. That the request for participation in the 2007 Share the Warmth Home Energy Efficiency Project be referred to the Staff Social Committee and the Police and Fire Departments for consideration.
- 8.6 Correspondence from Event Coordinator, The Arthritis Society, dated May 28, 2007, requesting approval to hold the Jingle Bell Run on November 18, 2007, and snow removal on the pathway.

That the Correspondence from Event Coordinator, The Arthritis Society, dated May 28, 2007, requesting approval to hold the Jingle Bell Run on November 18, 2007, and snow removal on the pathway be received and referred to the Public Works and the Community Services Departments for review and report.

- 8.7 Correspondence from Executive Director, Prince Albert Downtown Business Improvement District Association, dated June 4, 2007, requesting permission to hold a Fireworks Display on Saturday, June 16, 2007, at 10:00 p.m. on the north side of the River Bank.

That the Correspondence from Executive Director, Prince Albert Downtown Business Improvement District Association, dated June 4, 2007, requesting permission to hold a Fireworks Display on Saturday, June 16, 2007, at 10:00 p.m. on the north side of the River Bank be received and referred to the Fire and Public Works Departments for approval.

- 8.8 Correspondence from Vice Chief, Prince Albert Grand Council, dated June 5, 2007, requesting a Parade Permit for the National Day of Action, as outlined on the attached map, to be held on June 29, 2007.

That the Correspondence from Vice Chief, Prince Albert Grand Council, dated June 5, 2007, requesting a Parade Permit for the National Day of Action as outlined on the attached map, to be held on June 29, 2007, be received and referred to the Public Works and Police Departments for review and report for consideration at the June 25, 2007 City Council meeting.

0392. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

0393. Moved by Councillor G. Dionne, 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:

- 9.3 Report from Director of Economic Development and Planning dated May 30, 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 30, 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 29, 2007, with respect to Account List No. 9 of 2007 in the amount of \$1,659,419.24.

That the Report from Chief Clerk dated May 29, 2007, with respect to Account List No. 9 of 2007 in the amount of \$1,659,419.24 be received as information and filed.

- 9.5 Report from Fire Chief dated May 22, 2007, with respect to Fire Mentoring Program.

That the Report from Fire Chief dated May 22, 2007, with respect to Fire Mentoring Program be received; and, that the following recommendation of the Fire Chief, as contained therein, be approved:

"That City Council acknowledge the students of the Fire Mentoring Program for successfully completing the program."

- 9.7 Report from Public Works Special Projects Manager, dated May 22, 2007, with respect to City of Prince Albert Waterworks System Assessment Report.

That the Report from Public Works Special Projects Manager, dated May 22, 2007, with respect to City of Prince Albert Waterworks System Assessment Report be received; and, that the following recommendation of the Public Works Special Projects Manager, as contained therein, be approved:

"That City Council review the report, as background information, and refer same for consideration during the Budget Committee's 2007 Utility Capital Works Budget deliberations."

- 9.8 Report from Transportation Project Manager dated May 28, 2007, with respect to Installation of Wi-Fi Downtown.

That the Report from Transportation Project Manager dated May 28, 2007, with respect to Installation of Wi-Fi Downtown be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

- "1. That the installation of Sasktel Wi-Fi Units by The City of Prince Albert, be approved.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s) on behalf of The City."

- 9.9 Report from Operations Coordinator dated May 29, 2007, with respect to Tender No. 71 of 2007 - Sewer Cleaning and Infrastructure Video Inspection.

That the Report from Operations Coordinator dated May 29, 2007, with respect to Tender No. 71 of 2007 - Sewer Cleaning and Infrastructure Video Inspection be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That Tender No. 71 of 2007 'Invitation to Tender for Sewer Cleaning and Infrastructure Video Inspection' be approved and awarded to ACME Sewer and Industrial Services Inc. in the amount of \$95,882.21, plus Goods and Services Tax; and,

2. That the Mayor and City Clerk be authorized to execute the contract with ACME Sewer and Industrial Services Inc., on behalf of The City."

9.10 Report from Transportation Project Manager dated May 30, 2007, with respect to Temporary Street Closure for Block Party – 1500 River Street East.

That the Report from Transportation Project Manager dated May 30, 2007, with respect to Temporary Street Closure for Block Party – 1500 River Street East be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- "1. That in accordance with the provisions of Section 4 of City Council's Traffic Bylaw No. 16 of 2005, permission be granted for a Temporary Street Closure for a Block Party in the 1500 block of River Street East, from 5 p.m. to 11 p.m. on June 15, 2007.
2. That the City provide the necessary barricading and that the Police Department be notified of the event."

9.11 Report from Transportation Project Manager dated May 30, 2007, with respect to Royal Canadian Legion, Canada Day Celebrations and Parade to be held on July 1, 2007.

That the Report from Transportation Project Manager dated May 30, 2007, with respect to Royal Canadian Legion, Canada Day Celebrations and Parade to be held on July 1, 2007, be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- "1. That the request to proclaim the week of June 24 to July 1, 2007, as Canada Week be referred to the Mayor's Office.
2. That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw No. 16 of 2005, permission be granted to the Royal Canadian Legion, Canada Day Committee to hold a Parade on July 1, 2007, at 12:45 p.m., commencing at the 28th Street Kinsmen Park parking lot and proceeding north on Central to approximately 25th Street and then west to the stage area of Kinsmen Park, subject to the Organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading and Police supervisions may be required in conjunction with the Parade."

- 9.12 Report from Operations Coordinator dated May 31, 2007, with respect to Saskatchewan Power Corporation – Easement Agreement – Damour Terrace.

That the Report from Operations Coordinator dated May 31, 2007, with respect to Saskatchewan Power Corporation – Easement Agreement – Damour Terrace be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the property on Damour Terrace, legally described as, all that portion of Parcel G, Plan No. 101233044 Extension 0, and Lots 16, 24 and 26, Block 194, Plan No. 101233044 Extension 0.”

- 9.13 Report from Recreation Manager dated May 9, 2007, with respect to 2007 Recreation Facilities Program.

That the Report from Recreation Manager dated May 9, 2007, with respect to 2007 Recreation Facilities Program be received; and, that the following recommendation of the Recreation Manager, as contained therein, be approved:

“That the Carlton Park Community Club receive a grant in the amount of \$2,623.50, for the replacement of the furnaces in the Community Club’s hall.”

- 9.14 Report from Community Development Officer dated May 30, 2007, with respect to Urban Treaty Day – June 22, 2007.

That the Report from Community Development Officer dated May 30, 2007, with respect to Urban Treaty Day – June 22, 2007 be received; and, that the following recommendations of the Community Development Officer, as contained therein, be approved:

- “1. That the request to proclaim June 22, 2007, as Urban Treaty Day in The City be referred to the Mayor’s Office.
2. That City Council approve the request for the use of Dave Steuart Park, the mobile stage, picnic tables, garbage cans, two food kiosks, and a power source, as an in-kind donation for the event.”

- 9.15 Report from Recreation Manager dated May 31, 2007, with respect to Bernice Sayese Centre.

That the Report from Recreation Manager dated May 31, 2007, with respect to Bernice Sayese Centre be received; and that the following

recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That the official dedication of the Bernice Sayese Centre occur on Friday, July 20, 2007 at 2:00 p.m.
2. That the Mayor and members of City Council participate in the official dedication of the Bernice Sayese Centre.
3. That pursuant to the provisions of Section 4 of City Council's Traffic Bylaw No. 16 of 2005, that 15th Avenue West between 13th Street and 14th Street be closed to traffic from 10:00 a.m. to 5:00 p.m., to facilitate the activities that will occur at the Bernice Sayese Centre, on July 20, 2007."

- 9.16 Report from City Assessor dated May 29, 2007, with respect to Taxicab License Transfer - Miller to Grujic.

That the Report from City Assessor dated May 29, 2007, with respect to Taxicab License Transfer - Miller to Grujic be received; and, that the following recommendations of the City Assessor, as contained therein, be approved:

- "1. That City Council grant approval to Goran Grujic to operate a taxicab under The Taxicab Bylaw, being Bylaw No. 29 of 2002, as amended.
2. That a Taxicab License be issued to Goran Grujic by the License Inspector."

0394. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Consent Agenda Item Nos. 9.3 to 9.5 and 9.7 to 9.16 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.1 Report from Communications Manager dated May 31, 2007, with respect to Lead in Water Insert.

0395. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Communications Manager dated May 31, 2007, with respect to Lead in Water Insert be received; and, that the following be approved:

1. That the Lead in Water Insert be distributed to all residents of the City of Prince Albert, and, that Administration be instructed to develop a

process for notification of residents in multi-unit buildings.

2. That Administration be instructed to identify which homes have lead connections and to direct specific instructions and communications to these residents.

9.2 Report from Water Treatment Plant Manager dated May 28, 2007, with respect to City Lead Service Connections Update.

0396. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Water Treatment Plant Manager dated May 28, 2007, with respect to City Lead Service Connections Update be received as information and filed.

9.6 Report from Transportation Project Manager dated May 18, 2007, with respect to 4th Annual Downtown Street Fair.

0397. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated May 18, 2007, with respect to 4th Annual Downtown Street Fair be received; and, that the following recommendations of the Transportation Project Manager, as amended, be approved:

1. That pursuant to the provisions of Section 4 of City Council's Traffic Bylaw No. 16 of 2005, permission be granted to the Organizers to close Central Avenue from 15th Street to River Street from 8:00 a.m. to 10:00 p.m. on Saturday, June 16, 2007;
2. That the Public Works Department provide the necessary barricades for the event;
3. That the City reroute transit for June 16, 2007;
4. That the City Police Department be informed of the festivities, so that they may adjust patrols accordingly;
5. That the City clean the streets in the Downtown Area the morning of June 16, 2007;
6. That the City provide additional garbage cans;
7. That the City empty all garbage cans on Downtown Central Avenue on Friday, June 15, 2007;
8. That the City plot 20 venue maps; and,
9. That the City set up both City Stages:

- a. One stage to be set up at the north end of Central Avenue facing south, at Central Avenue and 11th Street.
- b. One stage to be set up at the south end of Central Avenue facing north between 14th and 15th Streets.

10.1 Report from City Solicitor dated May 24, 2007, with respect to Amendments to Traffic Bylaw No. 16 of 2005. (BYLAW NO. 28 OF 2007)

0398. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Solicitor dated May 24, 2007, with respect to Amendments to Traffic Bylaw No. 16 of 2005 be received; and, that consideration of Bylaw No. 28 of 2007, be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.2 Report from Development Coordinator dated May 24, 2007, with respect to Discretionary Use in a C5 Neighborhood Commercial Zone – 1928 Central Avenue.

0399. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Development Coordinator dated May 24, 2007, with respect to Discretionary Use in a C5 Neighborhood Commercial Zone – 1928 Central Avenue 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 Candice McKenzie to change the use of 1928 Central Avenue from a Retail outlet to a Personal Service Establishment, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City, 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.
3. The applicant obtaining all health and business licenses and inspections, as required."

- 10.3 Report from the Planning Manager dated May 29, 2007, with respect to Proposed Tattoo Shop – 107 – 15th Street West.

0400. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from the Planning Manager dated May 29, 2007, with respect to Proposed Tattoo Shop – 107 – 15th Street West be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

“That the Development Permit Application for a Tattoo Shop located at 107 – 15th Street West, legally described as Lot 56, Block 11, Plan 99PA23055 be approved, subject to the proposed business obtaining all health and business licenses and inspections, as required.”

- 10.4 Report from Parks and Open Space Manager dated April 2, 2007, with respect to Amendment to South Hill Cemetery Fee Schedule. (BYLAW NO. 20 OF 2007)

0401. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Parks and Open Space Manager dated April 2, 2007, with respect to Amendment to South Hill Cemetery Fee Schedule be received; and, that consideration of Bylaw No. 20 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

- 10.5 Report from City Assessor dated May 15, 2007, with respect to Requests for Partial Tax Abatement - Masonic Temple Corporation – 292 – 15th Street East and South Hill Child Care Co-op – 2805- 1st Avenue West.

0402. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Assessor dated May 15, 2007, with respect to Requests for Partial Tax Abatement - Masonic Temple Corporation – 292 – 15th Street East and South Hill Child Care Co-op – 2805 - 1st Avenue West be received; and, that the following be approved:

That the Tax Abatement request for the Masonic Temple Corporation at 292 - 15th Street East be denied.

MOTION DEFEATED

0403. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated May 15, 2007, with respect to Requests for Partial Tax

Abatement - Masonic Temple Corporation – 292 – 15th Street East and South Hill Child Care Co-op – 2805 - 1st Avenue West be received and referred back to the Financial Services Department to determine if the original abatement for the Masonic Temple Corporation was to be a one time abatement and to review the circumstances up until today.

0404. Moved by Councillor T. Zurakowski, AND RESOLVED:

1. That City Council approve a Tax Abatement for the South Hill Child Care Co-op at 2805 – 1st Avenue West in the amount of \$594.26, for 2007; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement.

10.6 Reports from Special Projects Manager dated May 22, 2007, with respect to Implementation Plan and Progress Report for the Business Process Review in the Taxation Division. (BYLAW NO. 19 OF 2007)

0405. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Special Projects Manager dated May 22, 2007, with respect to Implementation Plan and Progress Report for the Business Process Review in the Taxation Division be received; and, that consideration of Bylaw No. 19 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.7 Report from Acting Finance Manager dated May 24, 2007, with respect to Travel/Meal/Accommodation/Vehicle Policy Amendment.

0406. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Acting Finance Manager dated May 24, 2007, with respect to Travel/Meal/Accommodation/Vehicle Policy Amendment be received; and, that the following recommendation of the Acting Finance Manager, as contained therein, be approved:

"That City Council approve the amalgamation of the Out of Scope Employee and the Elected Official Travel/Meal/Accommodation/Vehicle Policies in the new standardized policy format."

- 10.8 Report from Fire Chief dated May 28, 2007, with respect to New Fire and Emergency Services Bylaw. (BYLAW NO. 33 OF 2007)

0407. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Fire Chief dated May 28, 2007, with respect to New Fire and Emergency Services Bylaw be received; and, that consideration of Bylaw No. 33 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 10.9 Report from Bylaw Manager dated May 23, 2007, with respect to Bylaws - Consensual Fighting, Bodily Fluids, and Amendments to the Noise Bylaw. (BYLAW NO. 6 OF 2007, BYLAW NO. 7 OF 2007 AND BYLAW NO. 12 OF 2007)

0408. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Bylaw Manager dated May 23, 2007, with respect to Bylaws - Consensual Fighting, Bodily Fluids, and Amendments to the Noise Bylaw be received; and, that consideration of Bylaw Nos. 6, 7, and 12 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

11. UNFINISHED BUSINESS:

0409. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0410. 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 F. A. Matheson to the Director of Community Services.

"Which chemicals are being used for weed control and has organic weed control been explored. Is there advance warning regarding spraying."

The Director of Community Services in responding to the inquiry indicated that she would investigate the amount budgeted under weed control and report back and that the City does post areas 24 hours prior to spraying and that the matter of the use of organic sprays will be researched.

Councillor M. Ring to the Director of Public Works.

"When can we expect to see lines painted on 15th Street East roadway, in particular the 6th Avenue to 15th Avenue East area."

The Director of Public Works in responding to the inquiry indicated that the paint machine is currently being repaired and line painting will be undertaken as soon as the equipment is ready.

Councillor S. Williams to the Director of Public Works.

"Please straighten the bars on the 2nd Avenue fence, as this is currently being painted and many of the bars are bent."

Councillor S. Williams to the Director of Public Works.

"What is the frequency of grass cutting on the Riverbank and how far will the grass be cut on either side of the Rotary Trail."

Councillor S. Williams to the Director of Public Works.

"When will the Community Services Master Plan be available."

The Director of Community Services in responding to the inquiry indicated that the consultants report will be presented to Council on June 25, 2007.

Councillor T. Zurakowski to the Director of Community Services.

"What would be the replacement/ upgrade cost for the washrooms at Kinsmen Park and consideration be given to moving them closer to the playground area and near the traffic flow."

Councillor L. Atkinson to the Acting Director of Financial Services.

"Are City residents covered by the City's insurance should they incur injury or damage to other property when shoveling sidewalk snow or mowing City grass."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

14.2 Bylaw No. 7 of 2007, a Bylaw of The City of Prince Albert to Regulate, Control and Prohibit Public Spitting, Urination and Defecation.

0411. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 7 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0412. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 7 of 2007 be now read a second time.

SECOND READING OF BYLAW

0413. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski,

That Bylaw No. 7 of 2007 be read a third time.

MOTION DEFEATED

14.6 Bylaw No. 28 of 2007, a Bylaw of The City of Prince Albert to amend City Council's Traffic Bylaw, being Bylaw No. 16 of 2005, with respect to Parking Fines.

0414. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 28 of 2007 be not further considered.

14.1 Bylaw No. 6 of 2007, a Bylaw of The City of Prince Albert to Regulate, Control and Prohibit Consensual Fighting in Public Places.

14.3 Bylaw No. 12 of 2007, a Bylaw of The City of Prince Albert to amend City Council's Noise Bylaw, being Bylaw No. 7 of 2007, as amended, to provide for Necessary Exemptions and for Voluntary Payment of Fines.

14.4 Bylaw No. 19 of 2007, a Bylaw of The City of Prince Albert to provide Discounts for Advance Payments of Taxes and for the Imposition of Penalties for Late Payment of Taxes.

14.5 Bylaw No. 20 of 2007, a Bylaw of The City of Prince Albert to be known as the "Cemetery Bylaw" to provide Regulations for the Use, Care and Maintenance of the South Hill Cemetery.

14.7 Bylaw No. 33 of 2007, a Bylaw of The City of Prince Albert to be known as The Fire and Emergency Services Bylaw.

0415. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 6, 12, 19, 20, and 33 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0416. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 6, 12, 19, 20, and 33 of 2007 be now read a second time.

SECOND READING OF BYLAW

0417. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 6, 12, 19, 20, and 33 of 2007 receive three readings at this time.

0418. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 6, 12, 19, 20, and 33 of 2007, be read a third time and passed; and, that Bylaw Nos. 6, 12, 19, 20, and 33 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

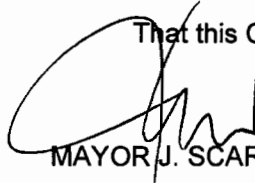
16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT – 9:00 P.M.:

0419. 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 25TH DAY OF JUNE, A.D. 2007

JUNE 11, 2007

PAGE - 17