

SPECIAL CITY COUNCIL MEETING:

JUNE 11, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:27 p.m.

CALL 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
Tammy McKay, Acting Director of Financial Services
Joan Comeil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.2 Confidential Report from Planning Manager dated June 5, 2007, along with Confidential Correspondences dated June 5 and 6, 2007, all with respect to a Land and Legal matter.

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

That the Confidential Report from Planning Manager dated June 5, 2007, along with Correspondences dated June 5 and 6, 2007, all with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.10 Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land matter.

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

That the Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase in the form of a Land Sales Agreement for the properties legally described as Parcels D and C, Plan AD213, Ext. 1 and 2, Parcel B, Plan A101422437, Ext. 65, Parcel A, Plan AD 1445, Ext. 0, Parcel A, Plan AK1536, Ext. O, be accepted from Grand Trunk Developments for the sum of Six Thousand Four Hundred and Seventy-One Dollars (\$6,471), per acre.
2. The property has no services and therefore, will require subdivision and servicing both to be at the purchaser's cost.
3. That the Offer to Purchase in the form of a Land Sales Agreement for the properties, legally described as follows, for Fair Market Value, be accepted:
 - a) Lot A, Block 123, Plan 80PA10027 - \$19,735
 - b) Parcel N, Plan 80PA10027, Ext. 0, Lot A, Block 124, Plan 80PA10027, Ext. 0, Lot B, Block 124, Plan 80PA10027, Ext. 0, at \$6,471 per acre, and that this property has no services and will require subdivision, which costs are to be the purchaser's responsibilities.
4. That Lots 11, 12, 13, and 14, Block 123, Plan 80PA10027 and Lot 12, Block 124, Plan 80PA10027, be offered for availability to the public in the draw format, as has been undertaken for previous lot sales held in 2007.
5. That the Mayor and City Clerk be authorized to execute any necessary Agreements, including the Plan of Survey, once prepared.
6. That the Purchaser be given consideration to an extension to the building commitment, if necessary.
7. That the Developer enter into Servicing and Development Agreements with The City of Prince Albert, and, that the Mayor and City Clerk be authorized to execute the Agreements, once prepared.
8. That the Purchaser be responsible for all permits necessary for the development of this property.

- 1.3 Confidential Report from Director of Corporate Services dated June 5, 2007, with respect to a Labour matter.



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

That the Confidential Report from Director of Corporate Services dated June 5, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.4 Confidential Report from Property Coordinator dated May 28, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator dated May 28, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase 191 – 20th Street West, legally described as Lot 43, Block 17, Plan 00PA02935, ext. 0, from Mast Development Ltd. in the amount of \$20,500 be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.
3. That the Purchaser be given an extension of the building commitment to September 30, 2008.
4. That the Purchaser be responsible for all permits necessary for development of the property.

1.5 Confidential Report from Property Coordinator dated May 28, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator dated May 28, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the property legally described as a portion of Lot 30, Block 15, Plan 00PA02935 be sold to Gerald and Shirley Hamilton for \$13,272, plus Goods and Services Tax.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

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

425.

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

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

1. That the Offer to Purchase 1159 – 1st Avenue Northwest and 151 – 15th Street Northwest, legally described as Lot 10, Block 1, Plan 101323987, Ext. 4 and Block BBA, Plan 101323987, Ext. 5, from J.L. Depeel Roofing, in the amount of \$200,000, be approved.
2. That the Offer to Purchase 1112 North Industrial Drive and 1118 North Industrial Drive, legally described as Lot 3, Block 4, Plan 75PA16890, Ext. 4, and Lot 4, Block 4, Plan 75PA16890, Ext. 0 from Stephen Depeel, in the amount of \$90,000, be approved.
3. That the Purchasers be given thirty (30) days in which to satisfy themselves as to the fitness of the land for their purposes.
4. That the Mayor and City Clerk be authorized to execute the Agreements, once prepared.

1.7 Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land matter.

426.

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

That the Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the following Land Sales be approved:
 - a) Bahram Makari – Lot 17, Block 194, Plan 101233044 – 33 Damour Terrace, in the amount of \$53,284.80.
 - b) Kevin Gerow and Bonita Gerow – Lot 14, Block 194, Plan 101233044 – 47 Damour Terrace, in the amount of \$52,101.60.
 - c) Scott Golding and Jill Golding – Lot 13, Block 194, Plan 101233044 – 51 Damour Terrace, in the amount of \$66,836.20.
 - d) Kristopher Brown and Kelly Kohlman – Lot 18, Block 194, Plan 101233044 – 31 Damour Terrace, in the amount of \$50,870.80.

2. That the Mayor and City Clerk be authorized to execute the Option to Purchase and Development Agreements, on behalf of The City.
3. That the City Clerk be instructed to review the Administration Bylaw and forward a Report and the necessary Amending Bylaw to establish a new ceiling for Administration to approve land sales.

1.8 Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land matter.

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

That the Confidential Report from Director of Economic Development and Planning dated June 5, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.9 Confidential Report from Director of Public Works dated June 4, 2007, with respect to Confidential Negotiations.

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

That the Confidential Report from Director of Public Works dated June 4, 2007, with respect to Roadway Rehabilitation Projects and Supply of Maintenance Asphalt Price Schedule – 2007 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 Roadway Rehabilitation Projects and Supply of Maintenance Asphalt Price Schedule – 2007.

1.11 Confidential Report from Planner 1 dated May 22, 2007, with respect to a Land matter.

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

That the Confidential Report from Planner 1 dated May 22, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That City Council deny the request for a contribution of land or a cash grant, in support of the River Bank Development Corporation six (6) unit housing project.

2. That City Council deny the request for a contribution of land or a cash grant, in support of the Prince Albert Community Housing Society Inc. twelve (12) suite senior home and an eighteen (18) unit row housing project under the Centenary Affordable Housing Program.

1.12 Confidential Report from Recreation Manager dated June 4, 2007, with respect to a Land and Legal matter.

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

That the Confidential Report from Recreation Manager dated June 4, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That the Confidential Report from Recreation Manager dated June 4, 2007, with respect to a Land and Legal matter be received as information and filed.

1.13 Confidential Report from City Solicitor dated May 25, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated May 25, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.14 Confidential Report from Board of Police Commissioners dated May 18, 2007, with respect to Legal matter.

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

That the Confidential Report from Board of Police Commissioners dated May 18, 2007, with respect to a Legal matter be received; and, that the following be approved:

That City Council direct that the management of pests, and dead animal disposal be referred to a Pest Control contractor both on private and civic properties, with the costs to be at the expense of property owners.

1.15 Confidential Report from Director of Community Services dated June 5, 2007, with respect to Golf Course Advisory Committee.

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

That the Confidential Report from Director of Community Services dated June 5, 2007, with respect to Golf Course Advisory Committee be received; and, that the following be approved:

1. That the Terms of Reference for the Golf Course Advisory Committee, as attached to the Confidential Report from Director of Community Services dated June 5, 2007, be approved.
2. That two (2) members of City Council be appointed to the Golf Course Advisory Committee.

1.16. Confidential Report from City Manager dated June 6, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Manager dated June 6, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Manager dated June 6, 2007, with respect to a legal matter be received as information and filed.

1.1 Confidential Report from Director of Corporate Services dated May 29, 2007, with respect to a Labour Matter.

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

That the Confidential Report from Director of Corporate Services dated May 29, 2007, with respect to a Labour Matter be received, and, that the following be approved:

That Administration proceed as authorized.

2. CONSENT AGENDA:

2.1 Confidential Report from City Clerk dated June 7, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Clerk dated June 7, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That the Terms of Reference for City Council's Quasi-Judicial Appeal Body to hear the Larry Markwart – Minto Apartments Appeal, as attached to the Report from City Clerk dated June 7, 2007, be approved.
2. That Mayor J. Scarrow and Councillors S. Williams, M. Ring, F.A. Matheson and T. Zurakowski, constitute the entirety of City Council's Appeal Body, pursuant to Section 329 of The Cities Act and the Nuisance Abatement Bylaw, to hear any Appeal brought forward with respect to the Minto Apartments.

3. PROJECT UPDATES:

3.1 Appointment of Councillors to the Soccer Field House Project Committee.

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

That Councillor T. Zurakowski and Councillor F.A. Matheson be appointed to the Soccer Field House Project Committee, as representatives of City Council.

4. ADJOURNMENT – 6:30 P.M.:

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

That this Council do now adjourn.



COUNCILLOR D. GERVAIS
CHAIRPERSON



CITY CLERK

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