

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
JUNE 25, 2007

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:00 p.m., Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 4:30 p.m. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of June 14, 2007, and Agenda Package of June 21, 2007, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. ADOPTION OF MINUTES:

Minutes of the Council Meeting held June 11, 2007, Special Council Meeting held June 5 and June 11, 2007, and Committee of the Whole Council Incamera Meeting held June 11, 2007, be taken as read and adopted.

4. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its June 18, 2007 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“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:

No Motion required for Proclamations.

5.1 URBAN TREATY DAY – JUNE 22, 2007.

5.2 CANADA WEEK – JUNE 24 – JULY 1, 2007.

5.3 NATIONAL DAY OF ACTION – JUNE 29, 2007.

6. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

Page No.

6.1 Report from Planning Technician dated June 12, 2007, along with the following Public Notice and Correspondences, all with respect to **Zoning Bylaw Amendment - A1 to R5 Report 2. (BYLAW NO. 35 OF 2007)**

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- Public Notice dated June 16, 2007. 265
- ▶ Concerned Residents of 6A Avenue West dated June 21, 2007. 337
- ▶ Gerhard Janzen received June 25, 2007. 341

Recommendation:

“That consideration of Bylaw No. 35 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 6.2 Report from Planning Manager dated June 12, 2007, with respect to **Zoning Bylaw Amendment – Victoria Square Building. (BYLAW NO. 18 OF 2007)** 192
- Bylaw No. 18 of 2007. 266

Recommendations:

1. ***That City Council approve the addition to the Victoria Square Building be approved and that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to:***
 - a. ***Meeting all requirements of City Council’s Zoning Bylaw being Bylaw No. 1 of 1987, as amended.***
 - b. ***Applying for all necessary building permits;***
 - c. ***The applicant registering an interest on the Prince Albert Parkland Health Region land to provide parking stalls for the Victoria Square Building addition, if required;***
 - d. ***Providing a Landscaping Plan to be approved by the Director of Economic Development and Planning.***
2. ***That City Council approve the proposed Plan of Subdivision for the land use within the vicinity of the Prince Albert Parkland Health Centre.***

3. ***That the Mayor and City Clerk be authorized to execute all necessary Agreements, including the Plan of Survey, Easement Registration, and Subdivision and Development Agreement, on behalf of The City, once prepared.***
4. ***That consideration of Bylaw No. 18 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".***

6.3 Report from Development Coordinator dated June 12, 2007, along with the following correspondence, both with respect to **Discretionary Use in a Proposed C3 Arterial Commercial Zone 801 – 15th Street East. (BYLAW NO. 29 OF 2007)** **204**

- John Burton dated June 18, 2007. **270**

Recommendations:

- “1. ***That the Development Permit for a Financial Institution on the property, legally described as Lots 2 and 3, Block 102, Plan 101841881 be approved, and that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of the City, 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.***
 - c. ***That the Mayor and City Clerk be authorized to execute all necessary Agreements, as related to and including the Plan of Survey, once prepared.***
2. ***That consideration of Bylaw No. 29 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".***

6.4 Report from Planning Technician dated June 15, 2007, along with the following correspondence, both with respect to **Discretionary Use – 658 River Street East.** **271**

- Jane Smith dated June 14, 2007

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Recommendations:

“That City Council approve the Development Permit to allow a three storey Stacked Townhouse development at 658 River Street East, legally described as Lot 9, Block 5, Plan A, Extension 88 and Lots 10 and 11, Block 5, Plan A, Extension 0, and, authorized the Director of Economic Development and Planning to execute the Development Permit on behalf of The City, subject to:

- 1. The applicant supplying all required site/building plans and all required permits.***
- 2. The building meeting the requirements of the current National Building Code and passing all inspections by the Building Inspector.***
- 3. The Mayor and City Clerk be authorized to execute all necessary Agreements, as related to, and including the Plan of Survey, once prepared.”***

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

The Mayor will invite individuals by name to come forward and be heard.

8. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

- 8.1 Correspondence from President, Prince Albert Landlords Association dated May 28, 2007, **requesting a free pass to the City Landfill to dispose of refuse and abandoned property.** 1

Executive Committee Recommendation:

Refer to Bylaw Enforcement and Housing Advisory Committee for review and report regarding the cost implications and options for the proposal, subject to discussions with the Prince Albert Landlords Associations.

- 8.2 Correspondence from Tournament Chairman dated June 4, 2007, **requesting an exemption from the Special Event Policy for the Jutras Family Golf Challenge held at Cooke Municipal Golf Course on May 16, 2007.** 3

Executive Committee Recommendation: Receive as information and file.

- 8.3 Correspondence from Michelle Thomas dated June 4, 2007, **requesting permission to hold a block party for the residents of Jasper Place on June 15, 2007, from 6:00 p.m. to 12:00 Midnight.** 4

Suggested Disposition: Receive as information and file. (Referred to Public Works for Administrative Approval.)

- 8.4 Correspondence from Tyler Ahlgren dated June 5, 2007, **requesting support for initiatives to teach students skills to help reduce Substance Abuse, Crime and Environmental problems.** 5

Suggested Disposition: Refer to Community Services for review.

- 8.5 Correspondence from President, The Regina Royal Canadian Legion Saskatchewan Command, received June 7, 2007, **requesting that the City purchase advertising space for a message of support in recognition of the Brave Saskatchewan Veterans in the 'Military Service Recognition Book'.** 7

Suggested Disposition: Receive as information and file.

- 8.6 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated June 19, 278

2007, expressing appreciation for The City’s support for the 4th Annual Downtown Street Fair.

Suggested Disposition: Receive as information and file.

- 8.7 Correspondence from The Royal Canadian Legion dated June 21, 2007, requesting permission for a Community Event Permit in conjunction with the Canada Day Event being held at Kinsmen Park on July 1, 2007, from 12:30 p.m. to 7:00 p.m. 279

Suggested Disposition: Approval Recommended.

Council will resolve into Committee of the Whole Council.

“That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.”

The Deputy Mayor will assume the Chair.

9. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 9.1 Report from Operations Coordinator dated June 11, 2007, with respect to **Saskatchewan Power Corporation Easement Agreement – Olive Diefenbaker Drive.** 11

Recommendations:

- “1. That City Council approve the Easement Agreement between Saskatchewan Power Corporation and The City for the property located at Olive Diefenbaker Drive, legally described as all that Portion of Lot 6 and 7, Block 194, Plan 101233044, Extension 0.***
- 2. That the Mayor and City Clerk be authorized to execute the Consent and Easement Agreement on behalf of the City.”***

- 9.2 Report from Planning Technician dated May 31, 2007, with respect to **Easement Agreement – 30 - 38th Street East.** **16**

Recommendations:

- “1. That City Council approve the Easement Agreement between The City of Prince Albert and Rally Motors for 30 – 38th Street East, legally described as Lot 2, Block C, Plan 70PA08084 Extension 0.**
- 2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City, once prepared, subject to:**
 - a. The Easement Agreement being registered on the title, at the cost of the applicant.**
 - b. The applicant providing Landscaping Plans, as per the application letter and sketch, with approval of vegetation to be authorized by the Parks and Open Space Manager, and, that the Mayor and City Clerk be authorized to execute the Landscaping Agreement, once prepared.”**

- 9.3 Report from Planning Manager dated June 1, 2007, with respect to **Lease Renewal – Conexus Credit Union.** **27**

Recommendations:

- “1. That City Council approve the Lease Agreement between The City of Prince Albert and Conexus Credit Union for the land situated at 15th Street and 12th Avenue East, as outlined in the Agreement attached to the Report from the Planning Manager dated June 1, 2007.**
- 2. That the Mayor and City Clerk be authorized to execute the Lease Agreement, on behalf of the City.”**

- 9.4 Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to **Dutch Elm Disease Cost Share Program 2007 - 2008.** 38

Recommendations:

- “1. That The City of Prince Albert continue to participate in the Dutch Elm Disease Management Program for 2007, with the Province of Saskatchewan.***
- 2. That the City Clerk advise Saskatchewan Environment that The City of Prince Albert will participate in the program in 2007.***
- 3. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.”***

- 9.5 Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to **Appointment of Weed Inspectors for the 2007 Season.** 219

Recommendations:

- “1. That Zone 1 Foreman, Gary Schmidt, and Zone II Acting Foreman, Joel Friesen, be appointed as the Weed Inspectors for The City, for the 2007 Season.***
- 2. That Administration be authorized to appoint the Relief Foreman serving in either of the two zones, as Relief Weed Inspector, if for any reason the appointed Weed Inspectors are not available.”***

- 9.6 Report from Community Development Officer dated June 4, 2007, with respect to **Department of Community Resources Contract for Services 2007 – 2008.** 222

Recommendations:

- “1. That City Council approve and support the submission of the Agreement - 2007-2008 Department of Community Resources Contract for Services for the Community Development Officer position, as attached to the Report from Community Development Officer dated June 4,***

2007.

- 2. That the Mayor and City Clerk be authorized to execute the Contract for Services Agreement on behalf of The City.”**

- 9.7 Report from Parks and Open Space Manager dated June 6, 2007, with respect to **The Royal Canadian Legion - Canada Day Event – July 1, 2007, Kinsmen Park.** **235**

Recommendations:

- “1. That the Royal Canadian Legion be authorized to utilize Kinsmen Park for the Canada Day Event on July 1, 2007, subject to the following:**
 - a. Assuming all public liability with respect to site preparation, the event, related activities and shall save The City harmless from all claims that may arise from the event.**
 - b. Providing a copy of its Liability Insurance Policy to the Community Services Department prior to hosting the event.**
 - c. Being responsible for site restoration and clean up during and following the event.**
 - d. Applying, if necessary, to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Canada Day Celebration event to be held in Kinsmen Park on July 1, 2007.**
 - e. Being responsible for all costs associated with the serving of alcohol, including the cost of licensed security, if deemed necessary.**
 - f. Providing security during the event.**
 - g. Being responsible for the provision of any additional electrical requirements, as required.**
 - h. Being required to secure and provide evidence of all necessary approvals, fees**

and licenses required to operate the event.

- i. Contacting the Solid Waste Manager to arrange for refuse containers and pickup requirements.”*

- 9.8 Report from Parks and Open Space Manager dated June 6, 2007, with respect to **Prince Albert Multicultural Council Canada Day Celebrations – July 1, 2007, Dave G. Steuart Park and Riverbank.** **241**

Recommendation:

“That the Prince Albert Multicultural Council be authorized to utilize Dave G. Steuart Park, and the Riverbank on July 1, 2007, subject to the following:

- a. Assuming all public liability with respect to site preparation, the event, related activities and shall save The City harmless from all claims that may arise from the event.*
- b. Providing a copy of its Liability Insurance Policy to the Community Services Department prior to hosting the event.*
- c. Being responsible for site restoration and clean up during and following the event.*
- d. Providing security during the event.*
- e. Being responsible for the provision of any additional electrical requirements, as required.*
- f. Being required to secure and provide evidence of all necessary approvals, fees and licenses required to operate the event.*
- g. Contacting the Solid Waste Manager to arrange for refuse containers and pickup requirements.”*

- 9.9 Report from Acting Director of Financial Services dated June 12, 2007, with respect to **Art Hauser Centre Board Incorporated – Audited Financial Statements for the Year Ended December 31, 2006.** **42**

Executive Committee Recommendations:

- 1. ***That the Report from Acting Director of Financial Services dated June 12, 2007, with respect to Art Hauser Centre Board Incorporated – Audited Financial Statements for the Year Ended December 31, 2006, be received as information and filed.***
- 2. ***That a further Report be provided regarding the conditions of the Prince Albert Raider Hockey Club Inc. reserve reporting requirements.***

- 9.10 Report from Chief Clerk dated June 12, 2007, with respect to **Account List No. 10 of 2007 in the amount of \$2,170,253.53.** **56**

Recommendation: Receive as information and file.

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Social Development Manager dated June 20, 2007 with respect to Service Canada Grant Application Request. **280**

Recommendations:

- “1. That Council approve The City of Prince Albert’s application for two (2) Service Canada Grant Applications, as follows:***

- a. **Grant 1 - \$15,000 – The Community Plan Update Plan.**
 - b. **Grant 2 - \$50,000 each for 2 years – Homeless Individuals and Families Information System.**
 - 2. **That the Mayor and City Clerk be authorized to execute the Grant Applications, on behalf of The City.”**
- 10.2 Report from Social Development Manager dated June 20, 2007, with respect to Royal Bank of Canada Grant Program. **289**
- Recommendations:**
- “1. **That Council approve The City of Prince Albert’s application for two (2) Royal Bank of Canada Grant Applications, as follows:**
 - a. **Grant 1 - \$10,000 - through the College of Nursing’s Community Development Program at the University of Saskatchewan.**
 - b. **Grant 2 - \$30,000 - \$50,000 - through the Royal Bank of Canada’s National Child and Youth Mental Health Development Program.**
 - 2. **That the Mayor and City Clerk be authorized to execute the Grant Applications, on behalf of The City.”**
- 10.3 Report from City Clerk dated June 14, 2007, with respect to **Bodily Fluids. (BYLAW NO. 7 OF 2007)** **64**
- Recommendation:**
- “That consideration of Bylaw No. 7 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”**
- 10.4 Report from Neat and Clean Project Coordinator dated June 13, 2007, along with the following reports, all with respect to **Neat and Clean Approval of Contingency Projects and Neat and Clean Progress Report – June 2007.** **254**

- Neat and Clean Coordinator dated June 19, 2007. **297**
- Parks and Open Space Manager dated June 19, 2007. **301**

Executive Committee Recommendations:

- “1. That City Council approve projects that are to be included as part of the 2007 Neat and Clean Program, as amended.**
 - 2. That the recommendation for a Web Development Officer (1 year term position) be referred back to Administration for further review and report for consideration at the July 16, 2007 City Council meeting.**
 - 3. That Community Services Department Item Nos. 9 – 24 be approved.**
 - 4. That City Council approve \$50,000 for the proposed Contingency Project No. 4 (b) for the grading of Rear Lanes and Back Alleys.**
 - 5. That Request for Proposal No. 80 of 2007 be awarded to Sudden Fun in the amount of \$52,274.25.**
 - 6. That the Purchasing Agent advise Sudden Fun accordingly.”**
- 10.5 Report from Operations Coordinator dated June 7, 2007, with respect to **2007 Proposed Local Improvement Work. (BYLAW NO. 38 OF 2007)** **76**

Recommendations:

- “1. That application be made to the Saskatchewan Municipal Board for approval to include the attached schedule for combined Walk, Curb and Gutter (3.66m) as per Schedule “A” to Bylaw No. 38 of 2007,**

BYLAW NO. 38 OF 2007 – COMBINED WALK, CURB & GUTTER (3.66M)

Street	From	To	Estimated Cost
10th Street West	WPL Central Avenue	EPL 1st Avenue West	\$174,797

and, that the land described is specifically or directly benefitted by reason of these Local Improvements from or greater than that generally received by land owners in the municipality; and,

- 2. That consideration of Bylaw No. 38 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.**

- 10.6 Report from Operations Coordinator dated June 11, 2007, with respect to **Tender No. 78 of 2007 – Invitation to Tender for the Supply of Maintenance Concrete.** **91**

Recommendations:

- “1. That Tender No. 78 of 2007 “Invitation to Tender for the Supply of Maintenance Concrete” be awarded to Paulsen & Son Excavating Ltd. in the amount of \$93,442.09, plus Goods and Service Tax.**
- 2. That the Mayor and City Clerk be authorized to execute the contract on behalf of the City, once prepared.”**

- 10.7 Report from Manager of the Water Treatment Plant dated June 12, 2007, with respect to **City Lead Service Connections Update.** **95**

Recommendations:

“That based on Earthtech’s conclusion the following be approved:

- 1. That The City collect additional sampling data.**
- 2. That a public information program be under taken**

to educate the general public regarding the Lead In Drinking Water issues.

- 3. That The City evaluate if it wishes to provide assistance in replacing lead plumbing on private property.”**

10.8 Report from Director of Public Works dated June 12, 2007, with respect to **West Hill Infrastructure.**

120

Recommendations:

- “1 That The City enter into a Contractual Agreement with UMA Engineering Ltd., in the amount of \$130,000, for design of infrastructure required to provide relief to the capacity issue previously identified along 4th Avenue West and to provide for future servicing needs, as identified in the West Hill Master Plan.**
- 2 That the estimate provided by the Utility Project Manager be received and filed as information.**
- 3. That The City enter into a Contractual Agreement with UMA Engineering Ltd., in the amount of \$12,500, to have the sanitary sewer along 4th Avenue West modeled with XPSwimm, so that any design deficiencies can be identified and corrected by City forces, as part of the 2007 Utility Budget work.**
- 4. That sewer photography be utilized along 4th Avenue West to identify any structural deficiencies that can be corrected by City forces, as part of the 2007 Utility Budget work.**
- 5. That the Public Works Department enter into negotiations with owners of the South Hill Mall property, for the purposes of regulating the rate of storm water discharge for the property, should corrective measures be deemed necessary through further monitoring and investigation.**
- 6. That the May 30, 2007 Memo from the Utility Project Manager to the Director of Public Works, regarding “Plumbing Vent Inspections – South Hill Mall” be received as information and filed.**

7. ***That the area addressed by the Protective Plumbing Program be expanded to include: Aaron Drive, Bennett Drive, Buchanan Drive, Casey Road, Chura Road, Jasper Place, Laurier Drive, Park Avenue, Pearson Court, 6th Avenue West from 28th to 36th Street and 4th Avenue West from 28th to 32nd Street.***
 8. ***That the conditions of the Prince Albert Flood Protection Program be amended to provide reimbursement to those residents in the “identified area”, regardless of whether flooding was experienced on August 24, 2005.***
 9. ***That the Prince Albert Flood Protection Program Policy be amended to extend the deadline for applications to September 1, 2008.***
 10. ***That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City.”***
- 10.9 Report from Operations Coordinator dated June 20, 2007, with respect to **Tender No. 98 of 2007 – Invitation to Tender for the Removal and Placement of Contaminated Woodchips.** **331**
- Recommendations:***
1. ***That Tender No. 98 of 2007 “Invitation to Tender for the Removal and Placement of Contaminated Wood Chips” be approved and awarded to Ruskowski Enterprises Ltd. in the amount of \$171,041.07 plus Goods and Service Tax.***
 2. ***That the Mayor and City Clerk be authorized to execute the contract, once prepared.”***
- 10.10 Report from Planner 1 dated June 4, 2007, with respect to **Development Permit Fees. (BYLAW NO. 5 OF 2007 – 1st Reading)** **139**
- Public Hearing: July 16, 2007**

Recommendations:

- “1. That increase in fees for Discretionary and Permitted Use Development Permits be approved as follows:**

Service*	Current Cost (\$)	Proposed Cost(\$)
Development Permits (Permitted)	125	150
Development** Permits (Discretionary)	150	300

**** Does not include adverts”**

- 2. That consideration of Bylaw No. 5 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”**

- 10.11 Report from Planning Manager dated June 6, 2007, with respect to **Peter Ballantyne Cree Nation – Health Office Building.** **154**

Recommendations:

- “1. That the Public Works Department be instructed to provide service connections to the proposed Health Office Building to be located on the property, legally described as Parcel U, Plan 63PA01662 Ext (formerly Parcel D, Plan 75PA00352).**
- 2. That Administration work with Peter Ballantyne Cree Nation to develop a Servicing Agreement for Parcel U, Plan 63PA01662 Extension (formerly Parcel D, Plan 75PA00352) and that a further report and Agreement be forwarded to City Council in due course.”**

- 10.12 Report from Development Coordinator dated June 6, 2007, along with the following report, both with respect to **Belly-Up Pub and Grill Proposed Parking Lot. (BYLAW NO. 37 OF 2007 – 1st Reading)** **164**

- Development Coordinator dated June 6, 2007. **(Revised Report)** **304**

Public Hearing: July 16, 2007.

Executive Committee Recommendations:

- “1. That Administration be instructed to proceed with public notification for a Public Hearing on July 16, 2007 with respect to rezoning 214 – 14th Street West (Lots 44 to 48, Block 6, Plan 101661544, Extension 44 to 48 inclusive) from R5 Multiple Unit Dwelling to C2-Service Commercial.***
- 2. That consideration of Bylaw No. 37 of 2007 to rezone 214 – 14th Street West be laid on the table and brought up under the Order of Business “Introductions and Consideration of Bylaws”.***

10.13 Report from Planning Manager dated June 8, 2007, with respect to **Crescent Acres Neighborhood Plan.** 172

Recommendations:

- “1. That City Council approve the Crescent Acres Neighborhood Plan, as attached to the Report from Planning Manager dated June 8, 2007, in principle, and;***
- 2. That Administration conduct a second public consultation meeting in the Fall of 2007, and provide a further report for consideration by City Council.”***

10.14 Report from Planning Technician dated June 13, 2007, with respect to **Zoning Bylaw Amendment 1602 - 1st Street East. (BYLAW NO. 40 OF 2007 – 1st Reading)** 213

Public Hearing: July 16, 2007.

Recommendations:

- “1. That City Council approve Bylaw No. 40 of 2007 for first reading and authorize the Director of Economic Development and Planning to proceed with public notification for the public hearing on July 16, 2007.***
- 2. That Administration be instructed 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 the Council is to consider the third reading of the Bylaw to rezone the property, in accordance with Section 3.21.3 of the Zoning Bylaw.

3. *That consideration of Bylaw No. 40 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".*

10.15 Report from Planning Manager dated June 13, 2007, with respect to **Zoning Bylaw Amendment – Crescent Acres Stage 4. (BYLAW NO. 39 OF 2007 – 1st Reading)**

312

Public Hearing: July 16, 2007.

Recommendations:

1. *That City Council approve first reading of Bylaw 39 of 2007 to rezone the area known as Crescent Acres Stage 4, as shown on Schedule A, attached to Bylaw No. 39 of 2007, and direct Administration to provide public notification to hold a Public Hearing on July 16, 2007.*
2. *That consideration of Bylaw No. 39 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".*

10.16 Report from Development Coordinator dated June 14, 2007, with respect to **Discretionary Use in a C1 Downtown Commercial Zone – 1315 Central Avenue.**

319

Recommendations:

"That City Council approve the Development Permit submitted on behalf of Shannyn Davis to change the use of 1315 Central Avenue from a Personal Service Establishment to a retail outlet, 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.”

10.17 Report from Development Coordinator dated June 18, 2007, with respect to **Discretionary Use in a C4 Highway Commercial Zone – 3580 2nd Avenue West.** **324**

Recommendations:

“That City Council approve the Development Permit submitted on behalf of Budget Inn Express at 3580 2nd Avenue West, to construct an exterior deck to accommodate patrons of their existing eating and/or drinking facility (minor), and authorize Director of Economic Development and Planning to execute the Development Permit on behalf of The City, subject to:

1. The applicant ensuring that on-site access through the development area includes a six (6) meter clear route.

2. That the said access have a centerline radius not less than twelve (12) meters.

3 That provision for parking stalls is created as indicated on the drawing attached to the Report from the Development Coordinator dated June 18, 2007.”

10.18 Report from Director of Community Services dated June 11, 2007, with respect to **Aboriginal Music and Arts Festival Request.** **246**

Recommendations:

“That support for the Aboriginal Music and Arts Festival to be held on October 4 – 8, 2007 be approved, in principle, and that Administration be instructed to bring back a recommendation for the provision of a \$20,000 grant, based on the principles of a Grant Program for National Events, for consideration at the July 16, 2007 City Council Meeting.”

11. UNFINISHED BUSINESS:

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

“That the Report of Committee of the Whole be adopted.”

The Mayor will assume the Chair.

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- | | | |
|------|---|-----|
| 14.1 | Bylaw No. 5 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to add a Fee for Development Permits, Contract Zones and Zoning Bylaw Amendments. (1 st Reading) | 153 |
| 14.2 | Bylaw No. 37 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to Rezone Lots 44 to 48, Block 6, Plan 101661544 Ext: 44 to 48 inclusive from R-5 Multiple Unit Dwelling to C2 – Service Commercial. (1 st Reading) | 170 |
| 14.3 | Bylaw No. 38 of 2007, a Bylaw of The City of Prince Albert to undertake Curb and Gutter (3.66 metre width) Works As Local Improvement Work on the Initiative Plan. (1 st and 2 nd Reading) | 86 |
| 14.4 | Bylaw No. 39 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to Rezone 3 Parcels from A1 Agricultural to R-1, R-2, R-5 and Park. (1 st Reading) | 317 |

- 14.5 Bylaw No. 40 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to Rezone Parcel B, Plan 101422101 Ext 7 from A-1 Agricultural to R-5 Multiple Unit Dwelling. (1st Reading) 217

1st Reading:

“That Bylaw Nos. 5, 37, 38, 39 and 40 of 2007 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 38 of 2007 be now read a second time.”

15. UNFINISHED BUSINESS - BYLAWS:

- 15.1 Bylaw No. 7 of 2007, a Bylaw of The City of Prince Albert to regulate, control and prohibit Public Spitting, Urination and Defecation. (3rd Reading) 73
- 15.2 Bylaw No. 18 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to include a New Land Use Section within the Vicinity of the Prince Albert Parkland Health Centre. (2nd and 3rd Reading) 266
- 5.3 Bylaw No. 29 of 2007, a Bylaw of The City of Prince Albert 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. (2nd and 3rd Reading) 212
- 15.4 Bylaw No. 35 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to Rezone Parcel A, Plan 63PA00541 Ext 0, from A1 – Agriculture to R5 – Multiple Unit Dwelling. (2nd and 3rd Reading) 191

2nd Reading:

“That Bylaw Nos. 18, 29 and 35 of 2007 be now read a second time.”

3rd Reading:

“That Bylaw Nos. 7, 18, 29 and 35 of 2007 be read a third time and passed; and, that Bylaw Nos. 7, 18, 29 and 35 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. GIVING NOTICE:

17. MOTIONS:

18. PUBLIC FORUM:

No members of the Public have registered to speak as of 12:00 noon, May 28, 2007, as required by City Council’s Procedure Bylaw No. 10 of 2005, as amended.

19. ADJOURNMENT: