

COUNCIL MINUTES:

JUNE 25, 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 (Excused at 8:35 p.m.)
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Chris Cvik, Director of Corporate Services
Ray Morgan, Acting Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
Yves Richard, Planning Manager (Excused at 8:50 p.m.)
Scott Golding, Manager of Capital Projects and
Planning
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:

0439. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

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

4. APPROVAL OF AGENDA:

0440. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, 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 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:

- 6.1 Report from Planning Technician dated June 12, 2007, along with the Public Notice dated June 16, 2007 and Correspondences from Concerned Residents of 6A Avenue West dated June 21, 2007, (PRESENT AT MEETING) and Gerhard Janzen received June 25, 2007, (PRESENT AT MEETING) all with respect to Zoning Bylaw Amendment - A1 to R5 Report 2. (BYLAW NO. 35 OF 2007)

Murray Wotherspoon spoke on behalf of the concerned residents of the 6A Avenue West Area and indicated that they are not opposed to the Development, however there is need to address the drainage issues to ensure that the slough area is left in its natural state.

Gerhard Janzen support in sport of the project and ask City Council to approve the land development so construction can start.

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0441. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Technician dated June 12, 2007, along with the Public Notice dated June 16, 2007, and Correspondences from Concerned Residents of 6A Avenue West dated June 21, 2007, and Gerhard Janzen received June 25, 2007, all with respect to Zoning Bylaw Amendment - A1 to R5 Report 2, be received; and, 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, along with Bylaw No. 18 of 2007, both with respect to Zoning Bylaw Amendment – Victoria Square Building. (BYLAW NO. 18 OF 2007)

0442. Moved by Councillor J. Swystun, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Manager dated June 12, 2007, along with Bylaw No. 18 of 2007, both with respect to Zoning Bylaw Amendment – Victoria Square Building be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

- "1. That City Council approve the addition to the Victoria Square Building 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, and Landscaping 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 Correspondence from John Burton dated June 18, 2007, both with respect to Discretionary Use in a Proposed C3 Arterial Commercial Zone 801 – 15th Street East. (BYLAW NO. 29 OF 2007)

0443. Moved by Councillor M. Ring, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Report from Development Coordinator dated June 12, 2007, along with the correspondence from John Burton dated June 18, 2007, both with respect to Discretionary Use in a Proposed C3 Arterial Commercial Zone 801 – 15th Street East be received; and, that the following recommendation of

the Development Coordinator, as contained therein, be approved:

- "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 correspondence from Jane Smith dated June 14, 2007, both with respect to Discretionary Use – 658 River Street East.

0444. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski;

That the Report from Planning Technician dated June 15, 2007, along with correspondence from Jane Smith dated June 14, 2007, both with respect to Discretionary Use – 658 River Street East be received; and, that the following recommendation of the Planning Technician, as amended, be approved:

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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, authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City, subject to:

1. The applicant supplying site and building plan information for approval by City Council prior to the Building Permit being approved,
2. The building meeting the requirements of the current National Building Code and passing all inspections by the Building Inspector; and,
3. That the Mayor and City Clerk be authorized to execute all necessary Agreements, as related to, and including the Plan of Survey, once prepared.

MOTION DEFEATED

0445.

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

That the Report from Planning Technician dated June 15, 2007, along with the correspondence from Jane Smith dated June 14, 2007, both with respect to Discretionary Use – 658 River Street East be received and referred back to Administration for further review and report.

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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8. COMMUNICATIONS/PETITIONS PACKAGE:

0446. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne,

That the Communications/Petitions Package Item Nos. 8.1 to 8.7 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.

That the 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 be received and referred to Bylaw Enforcement and the Housing Advisory Committee for review and report regarding the cost implications and options for the proposal, subject to discussions with the Prince Albert Landlords Association."

- 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received as information and filed.

- 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.

That the 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 be received and referred to the Community Services Department 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'.

That the 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' be received as information and filed.

- 8.6 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated June 19, 2007, expressing appreciation for The City's support for the 4th Annual Downtown Street Fair.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated June 19, 2007, expressing appreciation for The City's support for the 4th Annual Downtown Street Fair be received as information and filed.

- 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.

That the 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. be received; and, that the following be approved:

That City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Canada Day Event to be held on July 1, 2007 from 12:30 p.m. to 7:00 p.m. at Kinsmen Park.

0447. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.7 be referred, as indicated.

0448.

Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, 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 F. A. Matheson in the Chair.

9. CONSENT AGENDA:

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

That the Report from Operations Coordinator dated June 11, 2007, with respect to Saskatchewan Power Corporation Easement Agreement – Olive Diefenbaker Drive be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "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.

That the Report from Planning Technician dated May 31, 2007, with respect to Easement Agreement – 30 - 38th Street East be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

- "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.

That the Report from Planning Manager dated June 1, 2007, with respect to Lease Renewal – Conexus Credit Union be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- "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.

That the Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to Dutch Elm Disease Cost Share Program 2007 – 2008 be received; and; that the following recommendations of the Assistant Parks and Open Space Manager, as contained therein, be approved:

- "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."

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- 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.

That the Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to Appointment of Weed Inspectors for the 2007 Season be received; and, that the following recommendations of the Assistant Parks and Open Space Manager, as contained therein, be approved:

- "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.

That the Report from Community Development Officer dated June 4, 2007, with respect to Department of Community Resources Contract for Services 2007 – 2008 be received; and, that the following recommendations of the Community Development Officer, as contained therein, be approved:

- "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.

That the 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 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

"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.

That the 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 be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

"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."

9.10 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.

That the 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 be received as information and filed.

0449.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.8 and 9.10 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 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.

0450. Moved by Councillor S. Williams, AND RESOLVED:

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; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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."

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

0451. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Social Development Manager dated June 20, 2007, with respect to Service Canada Grant Application Request be received; and, that the following recommendation of Social Development Manager, as contained therein, be approved:

- "1. That City 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.

0452. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Social Development Manager dated June 20, 2007, with respect to Royal Bank of Canada Grant Program be received; and, that the following recommendations of the Social Development Manager, as contained therein, be approved:

- "1. That City 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)

0453. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated June 14, 2007, with respect to Bodily Fluids be received; and, 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 Reports Neat and Clean Coordinator dated June 19, 2007, and Parks and Open Space Manager dated June 19, 2007, all with respect to Neat and Clean Approval of Contingency Projects and Neat and Clean Progress Report – June 2007.

0454. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Neat and Clean Project Coordinator dated June 13, 2007, along with Reports from Neat and Clean Project Coordinator dated June 19, 2007, and Parks and Open Space Manager dated June 19, 2007, all with respect to Neat and Clean Approval of Contingency Projects and Neat and Clean Progress Report – June 2007 be received; and, that the following be approved:

- "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, and, that the Mayor and City Clerk be authorized to execute any necessary Agreement.
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)

0455. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated June 7, 2007, with respect to 2007 Proposed Local Improvement Work be received; and, that the following recommendations from the Operations Coordinator, as contained therein, be approved:

- "1. That application be made to the Saskatchewan Municipal Board for approval to include the 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
10 th Street West	WPL Central Avenue	EPL 1 st Avenue West	\$174,797

and, that the land described is specifically or directly benefited 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.

0456. Moved by Councillor D. Gervais, AND RESOLVED:

That the 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 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

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 Water Treatment Plant Manager dated June 12, 2007, with respect to City Lead Service Connections Update.

0457. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Water Treatment Plant Manager dated June 12, 2007, with respect to City Lead Service Connections Recommendations be received; and, that the following recommendations of the Water Treatment Plant Manager, as contained therein, be approved:

"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 undertaken 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.

0458. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Director of Public Works dated June 12, 2007, with respect to West Hill Infrastructure be received and that the following recommendations of the Director of Public Works, as amended, be approved:

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 30, 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.

0459. Moved by Councillor M. Ring, AND RESOLVED:

That the 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 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "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)

0460. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planner 1 dated June 4, 2007, with respect to Development Permit Fees be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

- "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 advertising"

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.

0461. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Manager dated June 6, 2007, with respect to Peter Ballantyne Cree Nation – Health Office Building be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- "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."

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10.12 Reports from Development Coordinator dated June 6, 2007, and revised Report dated June 6, 2007, both with respect to Belly-Up Pub and Grill Proposed Parking Lot. (BYLAW NO. 37 OF 2007)

0462. Moved by Councillor J. Swystun, AND RESOLVED:

That the Reports from Development Coordinator dated June 6, 2007 and revised Report dated June 6, 2007, both with respect to Belly-Up Pub and Grill Proposed Parking Lot be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "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.

0463. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Manager dated June 8, 2007, with respect to Crescent Acres Neighborhood Plan, be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- "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;

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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)

0464. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Technician dated June 12, 2007, with respect to Zoning Bylaw Amendment – 1602 – 1st Street East be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

- “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 City 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)

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0465.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Manager dated June 13, 2007, with respect to Zoning Bylaw Amendment – Crescent Acres Stage 4 be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

- “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.

0466.

Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Development Coordinator dated June 14, 2007, with respect to Discretionary Use in a C1 Downtown Commercial Zone – 1315 Central Avenue be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

“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:

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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.

0467.

Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Development Coordinator dated June 18, 2007, with respect to Discretionary Use in a C4 Highway Commercial Zone – 3580 2nd Avenue West 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 Budget Inn Express at 3580 2nd Avenue West, to construct an exterior deck to accommodate patrons of the 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 be created, as indicated on the drawing attached to the

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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.

0468. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Director of Community
Services dated June 11, 2007, with respect to
Aboriginal Music and Arts Festival Request be
received; and, that the following recommendation of
the Executive Committee, be approved:

"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:

0469. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

0470. Moved by Councillor F. A. Matheson, Seconded by
Councillor D. Gervais, 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.

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"Is it possible to install playground and warning signs at the playground in Hazeldell."

Councillor G. Dionne to the Director of Public Works.

"Could the Public Works Department review the street sweeping program to investigate the use of signs indicating the days that street sweeping will take place and signage indicating that the streets will be cleaned one side at a time."

Councillor G. Dionne to the Acting Director of Community Services.

"Could the Community Services Department consider a regular schedule for grass cutting on boulevards, as the 800 Block of 16 Street West was a mess after the recent grass cutting."

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

"Could the Community Services Department investigate the weeds and grass on the property at 2nd Avenue and 21st Street West and other properties throughout the City."

The Acting Director of Community Services, in responding to the inquiry, indicated that this concern will be investigated tomorrow.

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Councillor F. A. Matheson to the Director of Public Works.

"Could the Public Works Department investigate the need for street sweeping on 15th Street from 2nd Avenue West to 6th Avenue East, 6th Avenue East from 22nd Street to 15th Street and 13th Street from 6th Avenue East to 1st Avenue West, as well as the City parking lots."

Councillor T. Zurakowski to the Director of Community Services.

"Can we encourage Saskatchewan Rivers School Division to remove the picnic tables at Arthur Pechey School for the summer, as it may alleviate the concerns with loitering and drunkenness on weekends."

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.
- 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.
- 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.
- 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.

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- 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.

0471. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

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

FIRST READING OF BYLAW

0472. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 38 of 2007 be now read a second time.

SECOND READING OF BYLAW

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.
- 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.
- 15.3 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.
- 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.

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0473. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

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

SECOND READING OF BYLAW

0474. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

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.

THIRD READING OF BYLAW

16. GIVING NOTICE:

Councillor F. A. Matheson assumed the Chair at 9:15 p.m.

Mayor J. Scarrow served the following Notice of Motion upon members of Council for consideration at this meeting.

"That the Motion with respect to Agenda Item No. 6.4 – Report from Planning Technician dated June 15, 2007, along with the correspondence from Jane Smith dated June 14, 2007, both with respect to the Discretionary Use – 658 River Street East be reconsidered, and, that pursuant to the provisions of City Council's Procedure Bylaw No. 10 of 2005 that the Notice Provisions be waived to permit this matter to be reconsidered at this time."

17. MOTIONS:

0475. Moved by Mayor J. Scarrow, Seconded by
Councillor J. Swystun,

That the Motion with respect to Agenda Item No. 6.4 – Report from Planning Technician dated June 15, 2007, along with correspondence from Jane Smith dated June 14, 2007, both with respect to the Discretionary Use – 658 River Street East be reconsidered at this time.

MOTION DEFEATED

Mayor J. Scarrow resumed the Chair at 9:17 p.m., following consideration of the Motion.


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18. PUBLIC FORUM:

19. ADJOURNMENT – 9:20 P.M.:

0476. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF JULY, A.D. 2007