

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
JULY 16, 2007

4:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 2:00 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 2:30 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 July 5, 2007, and Supplementary Agenda No. 1 of July 12, 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 25, 2007, Special Council Meeting held June 25, 2007, Committee of the Whole Council Incamera Meeting held June 25, 2007, and Budget Committee Meeting held June 18, 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 July 9, 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:

- ▶ 5.1 **DROWNING PREVENTION WEEK – JULY 15 – 21, 2007.**

No Motion required for Proclamations.

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 Special Projects Manager, City Manager's Office, dated June 29, 2007, along with the following Correspondence, both with respect to Final 2007 City of Prince Albert Strategic Plan.	71
▶ Brian Clavier dated July 15, 2007.	527
<i>Recommendations:</i>	
<i>"1. That City Council approve the 2007 City of Prince Albert Strategic Plan dated June 29, 2007.</i>	
<i>2. That the 2007 City of Prince Albert Strategic Plan be placed on the City's website."</i>	
6.2 Report from Planning Technician dated July 3, 2007, along with the following Public Notice and Correspondences, all with respect to Zoning Bylaw Amendment – 1602 – 1st Street East – Report 2. (BYLAW NO. 40 OF 2007)	243
• Public Notice dated July 7, 2007.	348
• Lynn Meachem dated July 10, 2007.	349
• Concerned Residents dated July 11, 2007.	350
▶ Glenn Olsen dated July 16, 2007.	528
<i>Recommendation:</i>	
<i>"That consideration of Bylaw No. 40 of 2007 be laid on the table and brought up under Order of Business "Unfinished Business – Bylaws"."</i>	

6.3	Report from Planning Technician dated July 3, 2007, along with the following Public Notice, Petitions and Correspondences, all with respect to Belly-Up Pub and Grill Proposed Parking Lot – Report 2. (BYLAW NO. 37 OF 2007)	249
	• Public Notice dated July 7, 2007.	351
	▶ President/Chairperson, K.C. Centre Prince Albert Inc, dated July 10, 2007.	529
	▶ Gérard Pagé dated July 13, 2007 and Petition from Concerned Residents.	535
	▶ Riley Simonite received July 13, 2007.	540
	▶ Barbara Riley received July 13, 2007.	542
	▶ Doug Simonite dated July 13, 2007.	549
	▶ Brian Clavier dated July 15, 2007.	527

Recommendations:

- “1. That City Council authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert submitted by JTS Ltd., to allow for a parking lot to accommodate the needs of the Belly-Up Pub and Grill located at 1335 – 2nd Avenue West, subject to:***
- a. The applicant supplying and obtaining all required building plans and/or demolition permits.***
 - b. The proposed parking lot be bounded on the west and north sides by a 2.44 meter (8 Foot) high wooden fence.***
 - c. The parking area be surfaced with asphalt and be bounded by poured in-place concrete curbing.***
 - d. Any garbage containers be stored within the fenced area.***

	e. <i>The applicant being responsible for all costs to have a Caveat registered against the property prohibiting any development except a parking lot for Belly-Up Pub and Grill.</i>	
	2. <i>That consideration of Bylaw No. 37 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaw”.</i>	
6.4	Report from Planning Manager dated July 3, 2007, along with the following Bylaw and Public Notice, all with respect to Zoning Bylaw Amendment – Crescent Acres Stage 4. (BYLAW NO. 39 OF 2007)	256
	• Bylaw No. 39 of 2007.	346
	• Public Notice dated July 7, 2007.	352
	▶ Brian Clavier dated July 15, 2007.	527
	<i>Recommendations:</i>	
	“1. <i>That City Council authorize the Mayor and City Clerk to execute the Plan of Survey and all related Agreements, once prepared.</i>	
	2. <i>That consideration of Bylaw No. 39 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.</i>	
6.5	Report from Acting Development Coordinator dated July 9, 2007, along with the following Public Notice, Petitions and Correspondences, all with respect to Receiving Home – 23 and 25 – 26th Street East.	353
	• Public Notice dated July 7, 2007.	367
	• Petition and Correspondences forwarding opposition to the proposed Group Home at 23 and 25 – 26 th Street East received July 11, 2007.	368
	• Petition received from concerned Residents received July 12, 2007.	524
	▶ Ted Bowerman dated July 14, 2007.	551

Recommendation:

“That City Council authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, submitted by the Native Coordinating Council Children’s Haven, to start a receiving home for children ages 0 – 15 years old, subject to the applicant completing all required health, fire and building inspections.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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

- 7.1 Canada Cord Recipients.
- 7.2 Report from Social Development Manager dated June 25, 2007, with respect to **Amending Bylaw No. 36 of 2007 for Voluntary Youth Treatment Centre.** **331**

Recommendation: Receive as information and file.

- 7.3 Report from Planning Manager dated July 5, 2007, along with the following Correspondence, both with respect to **Zoning Bylaw Amendment – Victoria Square. (BYLAW NO. 36 OF 2007 – 1st Reading)** **342**
- Registered Nurse, Prince Albert Parkland Health Region dated July 10, 2007. **393**

Recommendations:

- “1. That Administration be instructed to undertake the necessary Public Notification for a Public Hearing to be held on August 13, 2007.***
- 2. That consideration of Bylaw No. 36 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

- 7.4 Report from Information Technology Manager dated June 10, 2007, along with the following Correspondence, both with respect to **Council Video Broadcast.** **158**

▶ Brian Clavier dated July 15, 2007. **527**

Recommendations:

“1. That The City make use of existing streaming video content providers, such as Google Video for a proof of concept for the delivery of archived City Council Meetings.

2. That if there is public interest in this content, that The City decide if it has a priority to deliver our own content at that time.”

- 7.5 Report from City Clerk dated July 11, 2007, with respect to an **Amendment to The Water Services Bylaw – 3rd Reading. (BYLAW NO. 41 OF 2007)** **398**

Recommendation:

“That consideration of Bylaw No. 41 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

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.”

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 Municipal Service Centre/Fleet Manager dated June 18, 2007, along with the following Report, both with respect to **Rubber Track Skid Steer Loader – Tender No. 81 of 2007.** 7

- Director of Community Services dated July 11, 2007. 396

Recommendation:

“That Tender No. 81 of 2007 – Rubber Track Skid Steer Loader be awarded to Glenmor Grain Systems Limited in the amount of \$48,000, including the trade in of Unit 4806 in the amount of \$15,000, plus applicable taxes.”

9.2 Report from Transportation Project Manager dated June 20, 2007, with respect to **Painting of Lines on 15th Street – 6th Avenue to 15th Avenue East.** 12

Recommendation: Receive as information and file.

9.3 Report from Municipal Service Centre/Fleet Manager dated June 22, 2007, with respect to **Tractor and Rotary Equipment – Tender No. 95 of 2007.** 15

Recommendations:

- “1. That City Council accept the tendered purchase price from Glenmore Grain Systems Limited in the amount of \$69,000, less the trade-in value for Units 4915 and 4916 in the amount of \$7,000, for a**

total purchase price of \$62,000, plus applicable taxes.

2. That City Council accept the tendered purchase price from Oakcreek Golf and Turf Incorporated, in the amount of \$106,800, less the trade-in value for Units 6121 and 6123 in the amount of \$9,800, for a total purchase price of \$97,000, plus applicable taxes.”

- 9.4 Report from Sanitation Manager dated June 29, 2007, with respect to **Dates of Remaining Free Weeks at the Landfill.** 21

Recommendations:

“1. That the dates of the two additional Free Weeks at the Landfill be set as follows:

- a. **Monday, August 13 to Saturday, August 18, 2007, inclusive.**
- b. **Monday, September 24 to Saturday, September 29, 2007, inclusive.**

2. That the appropriate advertising be undertaken to notify residents of the next two Free Weeks at the Landfill and include the limit on the number of tires at four (4) per resident.”

- 9.5 Report from Transportation Project Manager dated July 3, 2007, with respect to **Street Cleaning – Various Areas.** 24

Recommendation: Receive as information and file.

- 9.6 Report from Transportation Project Manager dated July 3, 2007, with respect to **124th Annual Summer Fair Parade – July 30, 2007.** 27

Recommendation:

“That pursuant to the provisions of Section 40 of City Council’s Traffic Bylaw, being Bylaw No. 16 of 2005, that permission be granted to the Prince Albert Exhibition Association to hold the 124th Summer Fair Parade on July 30, 2007, commencing at 7:00 p.m. on the vacant land adjacent to 14th Street East between 3rd and 5th Avenue, proceeding west along 15th Street to Central Avenue, turning north on Central to River Street, east on

River Street to 6th Avenue East, south on 6th Avenue East and left on 10th Street to the Exhibition Grounds, subject to the Parade organizers finalizing the necessary arrangements with the Transportation Project Manager for whatever barricading may be required to physically block the Parade route from vehicular traffic during the Parade; and, the Chief of Police for whatever Police supervision may be required in conjunction with the Parade.”

- 9.7 Report from Public Works Special Projects Manager dated July 3, 2007, with respect to **Rehabilitation of Manholes – Tender No. 90 of 2007.** **32**

Recommendations:

- “1. That Tender No. 90 of 2007 - Rehabilitation of Manholes be awarded to the low bidder, Top Shot Concrete Inc. of Saskatoon, for the total tendered amount of \$68,839.58.***
- 2. That the Mayor and City Clerk be authorized to execute the Contract between The City and Top Shot Concrete Inc., on behalf of The City.”***

- 9.8 Report from Operations Coordinator dated July 4, 2007, with respect to **Construction of Pavement, Resurfacing Projects and Supply of Maintenance Asphalt – Contract No. 116 of 2007.** **38**

Recommendation: Receive as information and file.

- 9.9 Report from Director of Economic Development and Planning dated June 29, 2007, with respect to **Appeal No. 1 of 2007 – 1750 – 14th Street West.** **43**

Recommendation: Receive as information and file.

- 9.10 Report from Planning Manager dated July 3, 2007, with respect to **Peter Ballantyne First Nation Treaty Land Entitlement – Nisbet Provincial Forest Selection.** **47**

Recommendation: Receive as information and file.

- 9.11 Report from Chief Clerk dated June 21, 2007, with respect to **Account List No. 11 of 2007 in the amount of \$1,301,638.79.** **58**

Recommendation: Receive as information and file.

- 9.12 Report from Art Hauser Centre Board Inc. dated June 20, 2007, with respect to **2007 National Aboriginal Hockey Championships Report.** **66**

Recommendation: Receive as information and file.

- 9.13 Report from City Assessor dated June 25, 2007, along with the following Correspondence, both with respect to **Tax Abatement History of the Masonic Temple Corporation.** **1**

- President, Prince Albert Masonic Temple Corporation, dated June 28, 2007. **5**

Executive Committee Recommendation:

“That City Council approve a Tax Abatement of \$1235.15, for the Prince Albert Masonic Temple Corporation for the property located at 292 - 15th Avenue East, for 2007.”

- 9.14 Report from City Manager dated July 3, 2007, with respect to **Urban Agenda Update. (RPT#CM-07-10)** **97**

Recommendations:

“1. That The City participate in the Urban Agenda Costing Project, at a cost not to exceed \$5,000.

2. That City Council approve, in principle, participation with the Urban Economic Connector policy; and,

a. That the Province of Saskatchewan be advised;

b. That a further report be developed once the Agreement is finalized;

c. That the Public Works Department conduct a detailed investigation of the road sections and bridge structures affected and develop

a detailed ten (10) year Capital Plan;

- d. That the Financial Services Department undertake an analysis comparing the status quo to the new policy reflecting the ten (10) year Capital Plan and an analysis of long term Capital costs;***
- e. That the City Solicitor review the liability implications from the addition of Highway 55 and any inherent insurance risk due to the higher velocities on Highway 55 compared to City streets.”***

- 9.15 Report from City Manager dated July 4, 2007, with respect to **Trade, Investment and Labour Mobility Agreement Impact Study. (RPT#CM-07-11)** **148**

Recommendation:

“That City Council authorize a maximum funding contribution of not more than \$5,000, to conduct a Trade, Investment and Labour Mobility Agreement Impact Study with the eleven (11) other cities in Saskatchewan.”

- 9.16 Report from PC Support Officer dated June 27, 2007, with respect to **Tender No. 88 of 2007 – Workstations and Monitors.** **178**

Recommendations:

- “1. That City Council award Tender No. 88 of 2007 to the second lowest bidder BTS Group in the amount of \$43,295, for fifty-five (55) new workstations, fifty-five (55) 19” LCD monitors and five (5) 22” LCD monitors.***
- 2. That Administration advise the unsuccessful low bidder – TLD Information Technology accordingly.”***

- 9.17 Report from Transportation Project Manager dated June 12, 2007, with respect to **Prince Albert Roman Catholic School Division Subsidized Bus Pass.** **215**

Recommendations:

- “1. That City Council approve the implementation of a subsidized bus pass for the Prince Albert Roman Catholic Separate School Division No. 6.**
- 2. That City Council implement a policy that states that The City will only enter into an Agreement to offer subsidized bus passes to an an Educational Institution or Government Agency.**
- 3. That the Mayor and City Clerk be authorized to execute the necessary Agreement.”**

- 9.18 Report from Sanitation Manager dated June 29, 2007, with respect to **Trial Demo of Landfill Compactor.** **228**

Recommendation:

“That The City proceed with the rental of a used 826C Landfill compactor from Kramer Tractor, at the rental rate of \$100/hour, with a minimum charge of \$10,000 or 100 hours.”

- 9.19 Report from Acting Property Coordinator dated June 21, 2007, with respect to **Tender of Property – 826 River Street West.** **231**

Recommendations:

- “1. That the Tender from Greg Emmerson and Blake Labuik in the amount of \$7,200.95 for the sale and removal of the house and garage located on the property at 826 River Street West be approved;**
- 2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, on behalf of The City.”**

- 9.20 Report from Property Sales Coordinator dated July 4, 2007, with respect to **Residual Land Sale – 400 Block of 22nd Street East.** **273**

Recommendations:

- “1. That the cash offer to purchase Lot 21, Block 37, Plan B651, from Keith Crawford, Realtor, on behalf of a client in the amount of \$12,000 be approved.**
- 2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared:**
- 3. That the lot be consolidated with the Purchaser’s present land holdings, with the costs associated with the consolidation being borne by the Purchaser.”**

- 9.21 Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to **Appointments of Municipal Inspectors for the 2007 Season.** **285**

Recommendation:

“That Assistant Parks and Open Space Manager, Bob Gill and Forestry Foreman, Ernie Marcotte be designated as Municipal Inspectors for the 2007 Season.”

- 9.22 Report from Fire Chief dated June 5, 2007, with respect to **Tanker Truck Request for Proposal.** **323**

Recommendations:

- “1. That City Council approve a Request for Proposal for a tanker truck to be issued for the Fire Department.**
- 2. That the Fire Chief submit a further report to City Council in August, 2007, recommending the manufacturer for the tanker truck.”**

“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 City Solicitor dated June 25, 2007, with respect to **Amendments to Traffic Bylaw No. 16 of 2005. (BYLAW NO. 43 OF 2007)** **163**

Recommendation:

“That consideration of Bylaw No. 43 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 10.2 Report from City Solicitor dated June 26, 2007, with respect to **Anti-litter Signing.** **173**

Executive Committee Recommendations:

- “1. That City Council authorize the Director of Public Works to post a sufficient number of anti-littering signs in the various Wards throughout the City at locations considered to be strategic for purposes of informing the public.***
- 2. That Administration develop a public awareness message through the media to inform the public that littering is unlawful and subject to fines.***
- 3. That a portion of the signage include notice of the maximum fine for littering.”***

- 10.3 Report from City Clerk dated July 3, 2007, with respect to **2007 Proposed Local Improvement Work. (BYLAW NO. 38 OF 2007)** **182**

Recommendations:

"1. That Bylaw No. 38 of 2007, be amended, by adding to paragraph three (3), the following date:

4th day of July

2. That Bylaw No. 38 of 2007, as amended, be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

3. That the Local Improvement Work be undertaken without advertising, or Notice in accordance with the Provisions of Section 5(1)(a) and 9(3) of The Local Improvements Act, 1993, since all the abutting property owners have petitioned for the work."

- 10.4 Report from City Solicitor dated July 4, 2007, with respect to **Amendment to the Prohibition of Motor Vehicles in Public Places – Bylaw No. 11 of 2007. (BYLAW NO. 32 OF 2007)** **198**

Recommendation:

"That consideration of Bylaw No. 32 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

- 10.5 Report from Transportation Project Manager dated June 12, 2007, with respect to **Carlton Comprehensive School Crosswalk.** **210**

Executive Committee Recommendations:

"1. That Administration be authorized to proceed with Overhead Crosswalk Signage on 6th Avenue East, adjacent to Carlton Comprehensive High School with the costs to be charged to the existing traffic signs operating budget; and,

2. That Administration be instructed to review the need for crosswalk signage at all schools in the

City and provide a report for consideration by City Council.”

- 10.6 Report from Operations Coordinator dated June 27, 2007, with respect to **Uniform Rates. (BYLAW NO. 42 of 2007)** **222**

Recommendation:

“That consideration of Bylaw No. 42 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 10.7 Report from Transportation Project Manager dated July 10, 2007, along with the following Correspondence, both with respect to **Farmer’s Market - Closure of Central Avenue.** **472**

- Executive Director, Prince Albert Downtown Improvement District Association dated July 12, 2007. **475**

Recommendation:

“That Pursuant to the provisions of the Traffic Bylaw No. 16 of 2005, as amended, that permission be granted to the organizers to close the 1000 Block of Central Avenue from 7:00 a.m. to 2:00 p.m. for the Farmers Market and downtown events every Wednesday for the month of August; subject to the Organizer’s finalizing the necessary arrangement with the Transportation Project Manager for whatever barricading may be required to block Central Avenue and the Community Services Department for assistance required in conjunction with the event.”

- 10.8 Report from Planning Manager dated June 28, 2007, with respect to **Proposed Alteration of the Boundaries of The City of Prince Albert.** **236**

Recommendations:

“1. That pursuant to the provisions of Section 43 and 44 of The Cities Act and Section 99 of The Planning and Development Act, City Council apply to the Minister of Government Relations to alter the boundaries of The City of Prince Albert by adding to The City of Prince Albert and withdrawing from the Rural Municipality of Prince Albert No. 461 and The Prince Albert Planning

District, all those portions of Parcel B, Plan AD1445, Extension 1 and Part of Undeveloped Road Allowance, and inform the Rural Municipality of Prince Albert No. 461 and Prince Albert Planning District accordingly.

- 2. That City Council agree to amend the Prince Albert Planning District Development Plan to remove the lands noted in Recommendation No. 1 above from the Rural Municipality of Prince Albert No. 461 and the Prince Albert Planning District.”***

- 10.9 Report from Acting Development Coordinator dated July 3, 2007, with respect to **Proposed Bath Mineral and Salt Retail Store – 247 River Street West (Unit C)** **482**

Recommendation:

“That City Council approve the Development Permit application for a bath mineral and salt retail business located at 247 – River Street West (Unit C), legally described as Lots 15, 16 and 17, Block 2, Plan C199, and authorize the Director of Economic Development and Planning to approve the Development Permit on behalf of The City of Prince Albert, subject to:

- a. The building having all inspections by health, fire and building Departments and complying with all requirement of the respective Inspectors.***
- b. The applicant obtaining a City of Prince Albert business license.”***

- 10.10 Report from Planning Technician dated July 4, 2007, with respect to **Discretionary Use in an A1 Zone – 3600 – Highway 55 East.** **268**

Recommendation:

“That City Council authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert submitted by Louis Boyer to start a Market Gardens on the property legally described as SE 19-49-25-2, Extension 6, subject to:

- a. The applicant supplying and obtaining all required building plans and building permits.***

- b. That any buildings or structures comply with the current National Building Code and be inspected by a City of Prince Albert Building Inspector.**
- c. The applicant complying with The City of Prince Albert's Zoning Bylaw, being Bylaw No. 1 of 1987, as amended, as to building heights, yard setbacks and accessory buildings, structures and uses."**

10.11 Report from Planning Technician dated July 5, 2007, with respect to **Discretionary Use – Exhibition Grounds.** **278**

Recommendation:

"That City Council authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert to build a storage room attached to the Exhibition Centre main hall, subject to:

- a. The applicant supplying all required building plans and building permits.**
- b. The alteration to the existing building or structure comply with the current National building Code and be inspected by a City of Prince Albert Building Inspector."**

10.12 Report from Planner I dated July 3, 2007, with respect to **Development Permit Fees. (BYLAW NO. 5 OF 2007)** **262**

Executive Committee Recommendation:

Refer back to Economic Development and Planning for further review and report.

10.13 Report from Building and Fire Inspector dated July 6, 2007, with respect to **Group Home (Personal Care Home) – 3027 Erickson Crescent.** **486**

Recommendation:

"That the Development Permit be issued to Jean LeGrow for the operation of a Group Home - Personal Care Home for four (4) residents in a dwelling located at 3027 Erickson Crescent legally described as Lot 34, Block 146, Plan 76PA05020, subject to:

- a. ***The proposed Group Home having the maximum capacity for four (4) residents in addition to staff or receiving family.***
- b. ***The proposed Group Home obtaining all applicable licenses from the Provincial Government.***
- c. ***The proposed Group Home receiving a Municipal Fire and Building Inspection and meeting all necessary fire and building requirements.***
- d. ***The proposed Group Home receiving a Provincial Health Inspection and meeting all necessary health requirements.”***

10.14 Report from Community Development Officer dated June 26, 2007, with respect to **Graffiti Reduction Program.** **288**

Recommendations:

- “1. ***That a Graffiti Reduction Program similar to The City of Saskatoon’s program be developed and implemented for the City of Prince Albert.***
2. ***That Administration continue to work with the private sector to develop partnerships in addressing graffiti.”***

10.15 Report from Recreation Coordinator dated July 3, 2007, with respect to **Kinsmen Skateboard and BMX Park, Supervision, Security and General Operations.** **302**

Recommendations:

- “1. ***That the revised budget projections as outlined in the Report from Recreation Coordinator dated July 3, 2007, with respect to Kinsmen Skateboard and BMX Park, Supervision, Security and General Operation, that deals with the entire operation of the Kinsmen Skateboard and BMX Park, be approved.***
2. ***That City Council approve the safety requirements and guidelines that will be posted and enforced at the Kinsmen Skateboard and BMX Park.***

- 3. ***That the use of security guards be continued at the Kinsmen Skateboard and BMX Park, as outlined in the Report from Recreation Coordinator dated July 3, 2007, with respect to Kinsmen Skateboard and BMX Park, Supervision, Security and General Operation.”***

10.16 Report from Acting Recreation Manager dated July 10, 2007, with respect to **Request For Proposal No. 112 of 2007 - Spray Park Equipment – Design and Install.** **490**

Recommendation:

“That City Council award Request for Proposal No. 112 of 2007 to Dynamic Construction Ltd. for the amount of \$73,480, plus Goods and Services Tax.”

10.17 Report from Acting Special Projects Manager, Financial Services, dated June 28, 2007, with respect to **Implementation Plan and Online Banking Update for the Business Process Review in the Taxation Division.** **326**

Recommendations:

- “1. ***That online banking as a payment option for tax payments be not further considered, at this time.***
- 2. ***That the updated Implementation Plan information contained, within the Report from Acting Special Projects Manager, Financial Services, dated June 28, 2007, with respect to Implementation Plan and Online Banking Update for the Business Process Review be received as information and filed.”***

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. 32 of 2007, a Bylaw of The City of Prince Albert to amend the Prohibition of Motorized Vehicles in Public Places Bylaw, being Bylaw No. 11 of 2007, as amended, to expand the exemptions and Repeal The Snowmobile Bypass Route. (3 Readings) | 208 |
| 14.2 | Bylaw No. 36 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to change the Land Use from Nursing Home to Special Care Facility. (1 Reading) | 345 |
| 14.3 | Bylaw No. 42 of 2007, A Bylaw of The City of Prince Albert Respecting the Construction of Certain Works as Local Improvements, the Establishment of Uniform Rates and Special Assessment therefor. (3 Readings) | 226 |
| 14.4 | Bylaw No. 43 of 2007, a Bylaw of The City of Prince Albert to amend the Traffic Bylaw, being Bylaw No. 16 of 2005, with respect to Parking Offences and Various Housekeeping matters. (3 Readings) | 168 |

1st Reading:

“That Bylaw Nos. 32, 36, 42 and 43 of 2007 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 32, 42 and 43 of 2007 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 32, 42 and 43 of 2007 a third time.”

3rd Reading:

“That Bylaw Nos. 32, 42 and 43 of 2007 be read a third time and passed; and, that Bylaw Nos. 32, 42 and 43 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.”

15. UNFINISHED BUSINESS - BYLAWS:

- | | | |
|------|---|-----|
| 15.1 | Bylaw No. 37 of 2007, a Bylaw of The City of Prince Albert to amend Zoning Bylaw No. 1 of 1987, as amended, to Rezone Lots 44 to 48 inclusive, Block 6, Plan 101661544, from R5 to C2. (2 nd and 3 rd Reading) | 255 |
| 15.2 | 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. (3 rd Reading) | 193 |
| 15.3 | Bylaw No. 39 of 2007, a Bylaw of The City of Prince Albert to amend Zoning Bylaw No. 1 of 1987, as amended, to Rezone 4 Parcels from A1 to R1, R2, R5 and P. (2 nd and 3 rd Reading) | 346 |
| 15.4 | Bylaw No. 40 of 2007, a Bylaw of The City of Prince Albert to amend Zoning Bylaw No. 1 of 1987, as amended, to Rezone Parcel B, Plan 101422101, Extension 7 from A1 to R5. (2 nd and 3 rd Reading) | 248 |
| 15.5 | Bylaw No. 41 of 2007, a Bylaw of The City of Prince Albert to amend City Council’s Water Services Bylaw No. 30 of 2006, to change the Rates for Monthly Meter Service Charges and Monthly Infrastructure Charges. (3 rd Reading) | 407 |

2nd Reading:

“That Bylaw Nos. 37, 39 and 40 of 2007 be now read a second time.”

3rd Reading:

“That Bylaw Nos. 37, 39, 40 and 41 of 2007 be read a third time and passed; and, that Bylaw Nos. 37, 38, 39, 40 and 41 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.”

Amendment:

***“That Bylaw No. 38 of 2007 be amended as follows:
Paragraph No. 3 – Add 4th day of July.”***

3rd Reading:

“That Bylaw No. 38 of 2007, as amended be read a third time and passed; and, that Bylaw No. 38 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. **GIVING NOTICE:**
17. **MOTIONS:**
18. **ADJOURNMENT:**