

**COUNCIL MINUTES:**

**JULY 16, 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 4:05 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais (Excused at 6:30 p.m.)  
Greg Dionne  
Lee Atkinson  
Shawn Williams  
Fred A. Matheson  
Martin Ring  
John Swystun (Attended at 4:55 p.m.)  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Chris Cvik, Acting City Manager  
Ken Paskaruk, City Solicitor  
Lisa Kindrachuk, Assistant City Clerk  
Don Cheeseman, Planning Technician  
Scott Golding, Acting Director of Public Works  
Dawna Wiebe, Director of Community Services  
Tammy McKay, Acting Director of Financial Services  
Les Karpluk, Director of Fire and Emergency Services  
(Attended at 4:05 p.m.)  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

**3. ADOPTION OF MINUTES:**

0497. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the 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:**

0498. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, 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 DROWNING PREVENTION WEEK – JULY 15 – 21, 2007.

**6. PUBLIC HEARINGS & APPEALS:**

6.1 Report from Special Projects Manager, City Manager's Office, dated June 29, 2007, along with Correspondence from Brian Clavier dated July 15, 2007, both with respect to Final 2007 City of Prince Albert Strategic Plan.

Brian Clavier indicated that nothing in the Planning document reflects action to sustain the environment.

0499. Moved by Councillor M. Ring, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Special Projects Manager, City Manager's Office, dated June 29, 2007, along with Correspondence from Brian Clavier dated July 15, 2007, both with respect to Final 2007 City of Prince Albert Strategic Plan be received; and, that the following recommendations of the Special Projects Manager, City Manager's Officer, as contained therein, be approved:

- "1. That City Council approve the 2007 City of Prince Albert Strategic Plan dated June 29, 2007.
2. That the 2007 City of Prince Albert Strategic Plan be placed on the City's website."

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- 6.2 Report from Planning Technician dated July 3, 2007, along with Public Notice dated July 7, 2007, Correspondence from Lynn Meachem dated July 10, 2007, Correspondence from Concerned Residents dated July 11, 2007, and Correspondence from Glenn Olsen dated July 16, 2007, all with respect to Zoning Bylaw Amendment – 1602 – 1st Street East – Report 2. (BYLAW NO. 40 OF 2007)

Glenn Olsen provided details of the proposed condominium development at 1602 – 1<sup>st</sup> Street East.

0500.

Moved by Councillor G. Dionne, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Report from Planning Technician dated July 3, 2007, along with Public Notice dated July 7, 2007, Correspondence from Lynn Meachem dated July 10, 2007, Correspondence from Concerned Residents dated July 11, 2007, and Correspondence from Glenn Olsen dated July 16, 2007, all with respect to Zoning Bylaw Amendment – 1602 – 1st Street East – Report 2 be received; and, that consideration of Bylaw No. 40 of 2007 be laid on the table and brought up under Order of Business “Unfinished Business – Bylaws”.

- 6.3 Report from Planning Technician dated July 3, 2007, along with Public Notice dated July 7, 2007, Correspondence from President/Chairperson, K.C. Centre Prince Albert Inc. dated July 10, 2007, Correspondence from Gérard Pagé dated July 13, 2007 and Petition from Concerned Residents, Correspondence from Riley Simonite received July 13, 2007, Correspondence from Barbara Riley received July 13, 2007, Correspondence from Doug Simonite dated July 13, 2007, and Correspondence from Brian Clavier dated July 15, 2007, all with respect to Belly-up Pub and Grill Proposed Parking Lot – Report 2. (BYLAW NO. 37 OF 2007)

Jacques Fournier asked City Council to deny the proposed parking lot.

Gérard Pagé asked City Council to not make a third mistake regarding the Belly-Up Bar and deny the proposed parking lot.

Barb Riley spoke in opposition to the parking lot.

Riley Simonite spoke of the loud noise and disturbance caused by the bar and asked City Council to vote against the proposed parking lot.

Brian Clavier indicated it was safer for the bar patrons to park in the mall parking lot.

Josef Tesar asked City Council to vote in favour of the proposed parking lot.

Ray Gaudet indicated that the noise and disturbance in the neighbourhood continues to be a concern and the proposed parking lot will add to the problems.

0501. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring,

That the Report from Planning Technician dated July 3, 2007, along with Public Notice dated July 7, 2007, Correspondence from President/Chairperson, K.C. Centre Prince Albert Inc. dated July 10, 2007, Correspondence from Gérard Pagé dated July 13, 2007 and Petition from Concerned Residents, Correspondence from Riley Simonite received July 13, 2007, Correspondence from Barbara Riley received July 13, 2007, Correspondence from Doug Simonite dated July 13, 2007, and Correspondence from Brian Clavier dated July 15, 2007, all with respect to Belly-up Pub and Grill Proposed Parking Lot – Report 2 be received; and, that the following be approved:

That City Council deny the Development Permit submitted by JTS Ltd., for a parking lot to accommodate the needs of the Belly-Up Pub and Grill located at 1335 – 2<sup>nd</sup> Avenue West.

RECORDED VOTE:

YES

Mayor J. Scarrow  
Councillor M. Ring  
Councillor G. Dionne

NO

Councillor L. Atkinson  
Councillor S. Williams  
Councillor F. A. Matheson  
Councillor J. Swysytun  
Councillor T. Zurakowski  
Councillor D. Gervais

MOTION DEFEATED

0502. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planning Technician dated July 3, 2007, along with Public Notice dated July 7, 2007, Correspondence from President/Chairperson, K.C. Centre Prince Albert Inc. dated July 10, 2007, Correspondence from Gérard Pagé dated July 13, 2007 and Petition from Concerned Residents, Correspondence from Riley Simonite received July 13, 2007, Correspondence from Barbara Riley received July 13, 2007, Correspondence from Doug Simonite dated July 13, 2007, and Correspondence from Brian Clavier dated July 15, 2007, all with respect to Belly-up Pub and

Grill Proposed Parking Lot – Report 2 be received and that the following be approved:

That the matter of the Belly-Up Pub and Grill Proposed Parking Lot be referred back to Administration to provide a Report to Council for consideration in two (2) months and to work with all stakeholders to investigate the following:

1. Alternative sound barriers to surround the proposed parking lot.
2. Landscaping plans to make the proposed parking lot more esthetically pleasing.
3. Traffic flow in and out of the proposed parking lot so that it does not cause more traffic in residential areas.

- 6.4 Report from Planning Manager dated July 3, 2007, along with Bylaw No. 39 of 2007 and Public Notice dated July 7, 2007, all with respect to Zoning Bylaw Amendment – Crescent Acres Stage 4. (BYLAW NO. 39 OF 2007)

Brian Clavier indicated that the proposal is Urban Sprawl and is not sustainable.

Ryan Saufert expressed opposition to the proposal and ask for more public consultation.

Gerard Cutting indicated that it is difficult to support the rezoning without knowing what type of housing will be built.

0503.

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

That the Report from Planning Manager dated July 3, 2007, along with Bylaw No. 39 of 2007 and Public Notice dated July 7, 2007, all with respect to Zoning Bylaw Amendment – Crescent Acres Stage 4 be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- “1. That City Council authorize the Mayor and City Clerk to execute the Plan of Survey and all related Agreements, once prepared.
2. That consideration of Bylaw No. 39 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 6.5 Report from Acting Development Coordinator dated July 9, 2007, along with Public Notice dated July 7, 2007, Petition in opposition to the proposed Group Home received July 11, 2007, Petition from concerned Residents received July 12, 2007, and Correspondence from Ted Bowerman dated July 14, 2007, all with respect to Receiving Home – 23 and 25 – 26th Street East.

Carol Soles provided details and answered questions regarding the proposed Receiving Home.

Vivian Shipanoff expressed opposition to the proposed Receiving Home.

Ted Bowerman spoke on behalf of the seniors in the area and questioned the haste in approving a project that the residents oppose.

0504.

Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Acting Development Coordinator dated July 9, 2007, along with Public Notice dated July 7, 2007, Petition in opposition to the proposed Group Home received July 11, 2007, Petition from concerned Residents received July 12, 2007, and Correspondence from Ted Bowerman dated July 14, 2007, all with respect to Receiving Home – 23 and 25 – 26th Street East be received; and, that the following recommendation of the Acting Development Coordinator, as contained therein, be approved:

“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:**

### **7.1 Canada Cord Recipients.**

Mayor J. Scarrow recognized Alicia Vandale and Lindsay Gyoerick, the 2007 recipients of the Canada Cord Award.

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.

0505. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Social Development Manager dated June 25, 2007, with respect to amending Bylaw No. 36 of 2007 for a Voluntary Youth Treatment Centre be received as information and filed.

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

Brett Enns provided details on the proposed Youth Treatment Facility.

Councillor D. Gervais was excused from meeting during the above discussions at 6:25 p.m.

0506. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planning Manager dated July 5, 2007, along with Correspondence from Registered Nurse, Prince Albert Parkland Health Region dated July 10, 2007, both with respect to Zoning Bylaw Amendment – Victoria Square be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

- “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, with respect to Council Video Broadcast.

Brian Clavier expressed concerns regarding the other videos on Google Video and encouraged Administration to use benchmarking practices for Council Video Broadcasts.

0507. Moved by Councillor F. A. Matheson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Information Technology Manager dated June 10, 2007, along with Correspondence from Brian Clavier dated July 15, 2007, all with respect to Council Video Broadcast be received; and, that the following recommendation of the Information Technology Manager, as contained therein, be approved:

- “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 – 3<sup>rd</sup> Reading. (BYLAW NO. 41 OF 2007)

Scott Golding, Acting Director of Public Works provided a brief presentation regarding the deterioration of underground infrastructure and the need to initiate a plan to upgrade the system.

0508. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That the Report from City Clerk dated July 11, 2007, with respect to an amendment to The Water Services Bylaw – 3<sup>rd</sup> Reading be received; and, 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:**

0509. Moved by Councillor J. Swystun, Seconded by  
Councillor M. Ring, 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 assumed the Chair at 7:05 p.m.

**9. CONSENT AGENDA:**

- 9.1 Report from Municipal Service Centre/Fleet Manager dated June 18, 2007, along with Report from Director of Community Services dated July 11, 2007, both with respect to Rubber Track Skid Steer Loader – Tender No. 81 of 2007.

That the Report from Municipal Service Centre/Fleet Manager dated June 18, 2007, with respect to Rubber Track Skid Steer Loader – Tender No. 81 of 2007 be received; and, that the following recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

“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 15<sup>th</sup> Street – 6<sup>th</sup> Avenue to 15<sup>th</sup> Avenue East.

That the Report from Transportation Project Manager dated June 20, 2007, with respect to Painting of Lines on 15<sup>th</sup> Street – 6<sup>th</sup> Avenue to 15<sup>th</sup> Avenue East be received as information and filed.

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

That the Report from Sanitation Manager dated June 29, 2007, with respect to Dates of Remaining Free Weeks at the Landfill be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- “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.

That the Report from Transportation Project Manager dated July 3, 2007, with respect to Street Cleaning – Various Areas be received as information and filed.

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

That the Report from Transportation Project Manager dated July 3, 2007, with respect to 124<sup>th</sup> Annual Summer Fair Parade – July 30, 2007 be received; and, 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 124<sup>th</sup> Summer Fair Parade on July 30, 2007, commencing at 7:00 p.m. on the vacant land adjacent to 14<sup>th</sup> Street East between 3<sup>rd</sup> and 5<sup>th</sup> Avenue, proceeding west along 15<sup>th</sup> Street to Central Avenue, turning north on Central to River Street, east on River Street to 6<sup>th</sup> Avenue East, south on 6<sup>th</sup> Avenue East and left on 10<sup>th</sup> 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.

That the Report from Public Works Special Projects Manager dated July 3, 2007, with respect to Rehabilitation of Manholes – Tender No. 90 of 2007 be received; and, that the following recommendation of the Public Works Special Projects Manager, as contained therein, be approved:

- “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.

That the 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 be received as information and filed.

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

That the Report from Director of Economic Development and Planning dated June 29, 2007, with respect to Appeal No. 1 of 2007 – 1750 – 14<sup>th</sup> Street West be received as information and filed.

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

That the Report from Planning Manager dated July 3, 2007, with respect to Peter Ballantyne First Nation Treaty Land Entitlement – Nisbet Provincial Forest Selection be received as information and filed.

- 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.

That the 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 be received as information and filed.

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

That the Report from Art Hauser Centre Board Inc. dated June 20, 2007, with respect to 2007 National Aboriginal Hockey Championships Report be received as information and filed.

- 9.13 Report from City Assessor dated June 25, 2007, along with Correspondence from President, Prince Albert Masonic Temple Corporation, dated June 28, 2007, both with respect to Tax Abatement History of the Masonic Temple Corporation.

That the Report from City Assessor dated June 25, 2007, along with Correspondence from President, Prince Albert Masonic Temple Corporation, dated June 28, 2007, both with respect to Tax Abatement History of the Masonic Temple Corporation be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

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

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

That the Report from City Manager dated July 3, 2007, with respect to Urban Agenda Update be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

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)

That the Report from City Manager dated July 4, 2007, with respect to Trade, Investment and Labour Mobility Agreement Impact Study be received; and, that the following recommendation of the City Manager, as contained therein, be approved:



"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.

That the Report from PC Support Officer dated June 27, 2007, with respect to Tender No. 88 of 2007 – Workstations and Monitors be received; and, that the following recommendations of the PC Support Officer, as contained therein, be approved:

- "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.

That the Report from Transportation Project Manager dated June 12, 2007, with respect to Prince Albert Roman Catholic Separate School Division No. 6 Subsidized Bus Pass be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- "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 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.

That the Report from Sanitation Manager dated June 29, 2007, with respect to Trial Demo of Landfill Compactor be received; and, that the following recommendation of the Sanitation Manager, as contained therein, be approved:

"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.

That the Report from Acting Property Coordinator dated June 21, 2007, with respect to Tender of Property – 826 River Street West be received; and, that the following recommendations of the Acting Property Coordinator, as contained therein, be approved:

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.

That the Report from Property Coordinator dated July 4, 2007, with respect to Residual Land Sale – 400 Block of 22<sup>nd</sup> Street East be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

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.

That the Report from Assistant Parks and Open Space Manager dated May 28, 2007, with respect to Appointments of Municipal 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:

"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.

That the Report from Fire Chief dated June 5, 2007, with respect to Tanker Truck Request for Proposal be received; and, that the following recommendations of the Fire Chief, as contained therein, be approved:

- "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."

0510. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.2 and 9.4 to 9.22 and the recommendations contained therein be approved, as indicated.

## **10. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 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.

0511. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated June 22, 2007, with respect to Tractor and Rotary Equipment – Tender No. 95 of 2007 be received; and, that the following recommendations of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

- "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."

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)

0512. Moved by Councillor G. Dionne,

That the Report from City Solicitor dated June 25, 2007, with respect to Amendments to Traffic Bylaw No. 16 of 2005 be received; and, 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".

0513. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the proposed Bylaw No. 43 of 2007 be amended, as follows:

Section 85(a) Delete fifty dollars (\$50) and insert one hundred dollars (\$100)

Section 85(d) Delete twenty-five dollars (\$25) and insert fifty dollars (\$50)

Section 85(g) Delete one hundred dollars (\$100) and insert two hundred dollars (\$200)

0514. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Solicitor dated June 25, 2007, with respect to Amendments to Traffic Bylaw No. 16 of 2005 be received; and, that consideration of Bylaw No. 43 of 2007, as amended, 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.

0515. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Solicitor dated June 26, 2007, with respect to Anti-litter Signing be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

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.
4. That Mayor J. Scarrow, Councillor G. Dionne and Councillor F. A. Matheson be appointed to review the proposal message to be printed on the signage and to finalize the matter.

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

0516. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from City Clerk dated July 3, 2007, with respect to 2007 Proposed - Local Improvement Work be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That Bylaw No. 38 of 2007, be amended, by adding to paragraph three (3), the following date:  
  
4<sup>th</sup> 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)

0517. Moved by Councillor G. Dionne, AND RESOLVED:

That the 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 be received; and, 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.

0518. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Transportation Project Manager dated June 12, 2007, with respect to Carlton Comprehensive School Crosswalk be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That Administration be authorized to proceed with Overhead Crosswalk Signage on 6<sup>th</sup> Avenue East, adjacent to Carlton Comprehensive High School with the costs to be charged to the existing traffic signs operating budget;
2. That Administration be instructed to review the need for crosswalk signage at all schools in the City and the Rotary Trail 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)

0519. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated June 27, 2007, with respect to Uniform Rates be received; and, 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 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated July 12, 2007, both with respect to Farmer's Market - Closure of Central Avenue.

0520. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated July 10, 2007, along with Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated July 12, 2007, both with respect to Farmer's Market - Closure of Central Avenue be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

"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 arrangements 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.

0521. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Planning Manager dated June 28, 2007, with respect to Proposed Alteration of the Boundaries of The City of Prince Albert be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

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)

0522. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the 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) be received; and, that the following recommendation of the Acting Development Coordinator, as contained therein, be approved:

“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 requirements 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.

0523. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Technician dated July 4, 2007, with respect to Discretionary Use in an A1 Zone – 3600 – Highway 55 East be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

“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. Any buildings or structures complying 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.

0524. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Technician dated July 5, 2007, with respect to Discretionary Use – Exhibition Grounds be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

"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 complying 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)

0525. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner I dated July 3, 2007, with respect to Development Permit Fees be received and referred back to the Economic Development and Planning Department 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.

0526. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Building and Fire Inspector dated July 6, 2007, with respect to Group Home - Personal Care Home – 3027 Erickson Crescent be received; and, that the following recommendation of the Building and Fire Inspector, as contained therein, be approved:

"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.

0527. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Community Development Officer dated June 26, 2007, with respect to Graffiti Reduction Program be received; and, that the following recommendations of the Community Development Officer, as contained therein, be approved:

- "1. That a Graffiti Reduction Program similar to The City of Saskatoon's program be developed and implemented for 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 Operation.

0528. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Recreation Coordinator dated July 3, 2007, with respect to Kinsmen Skateboard and BMX Park, Supervision, Security and General Operation be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- “1. That the revised budget projection, 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.

0529. Moved by Councillor G. Dionne, AND RESOLVED:

That the 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 be received; and, that the following recommendation of the Acting Recreation Manager, as contained therein, be approved:

“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.

0530. Moved by Councillor M. Ring, AND RESOLVED:

That 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 in the Taxation Division be received; and, that the following recommendations of the Acting Special Project Manager, as contained therein, be approved:

- "1. That consideration of online banking as a payment option for tax payments not be 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:**

0531. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:30 p.m.

0532. Moved by Councillor F. A. Matheson, Seconded by Councillor G. Dionne, AND RESOLVED:

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

## **12. MAYOR & COUNCILLORS FORUM:**

### **13. INQUIRIES:**

Councillor L. Atkinson to the Director of Community Services.

"Was there work not completed on the Rotary Trail from 2006 and is that work being done this year"

The Director of Community Services in responding to the inquiry stated that the work scheduled for last year was not completed due to lack of budget, however the project is ongoing this year.

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Councillor L. Atkinson to the Director of Public Works.

"Can we consider traffic signalization at the corner of 1<sup>st</sup> Avenue West and River Street."

The Acting Director of Public Works, in responding to the inquiry, indicated this matter will be investigated and a Report will be provided.

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Councillor L. Atkinson to the Director of Public Works.

"When can the Recycle Bins be expected."

The Director of Public Works, in responding to the inquiry, was unsure at this time due delays from the supplier.

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

"Is there a Sanitation charge to residents who do not get services provided."

---

Councillor S. Williams to the Director of Public Works.

"As previously asked, can the Bus Shelter at the 15<sup>th</sup> Street and 6<sup>th</sup> Avenue East Strip Mall be moved west away from the Apex of the turn, as it was destroyed in a traffic accident."

---

Councillor S. Williams to the Director of Community Services.

"What is the grass cutting schedule for the Riverbank area immediately west of the 2<sup>nd</sup> Avenue Bridge."

The Director of Community Services, in responding to the inquiry, advised that there is a grass cutting policy but the work is approximately two (2) weeks behind due to break downs of the large mowing equipment.

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Councillor S. Williams to the Director of Public Works.

"Timing of Traffic lights for East/West traffic at 15<sup>th</sup> Avenue and 15<sup>th</sup> Street East needs to be extended in order for large equipment to make it through the intersection."

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Councillor S. Williams to the Director of Public Works.

"When will the road be repaired (paved) in the 1400 Block of 4<sup>th</sup> Street East where City Crews dug it up in February."

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#### **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.
- 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.
- 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.

0533. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

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

#### **FIRST READING OF BYLAW**

0534. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Bylaw Nos. 32 and 42 of 2007 be now read a second time.

#### **SECOND READING OF BYLAW**

0535. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 32 and 42 of 2007 receive three readings at this time.

0536. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swsytun, AND RESOLVED:

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

THIRD READING OF BYLAW

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.

0537. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0538. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2007 be amended as follows:

Section 85(a) Delete fifty dollars (\$50) and insert one hundred dollars (\$100)

Section 85(d) Delete twenty-five dollars (\$25) and insert fifty dollars (\$50)

Section 85(g) Delete one hundred dollars (\$100) and insert two hundred dollars (\$200)

0539. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2007, as amended, be now read a second time.

SECOND READING OF BYLAW

0540. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 43 of 2007, as amended, receive three readings at this time.



0541. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2007, as amended, be read a third time and passed; and, that Bylaw No. 43 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

**15. UNFINISHED BUSINESS - BYLAWS:**

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.

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.

0542. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Bylaw Nos. 39 and 40 of 2007 be now read a second time.

SECOND READING OF BYLAW

0543. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

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

THIRD READING OF BYLAW

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.

0544. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 38 of 2007 be amended as follows:

Paragraph No. 3 – Add 4<sup>th</sup> day of July.

0545. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

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.

THIRD READING OF BYLAW

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.

0546. Moved by Councillor J. Swystun, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 41 of 2007, be read a third time and passed; and, that Bylaw No. 41 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

RECORDED VOTE:

YES

NO

Councillor F. A. Matheson	Councillor S. Williams
Councillor M. Ring	Councillor L. Atkinson
Councillor J. Swystun	
Councillor T. Zurakowski	
Mayor J. Scarrow	
Councillor G. Dionne	

**16. GIVING NOTICE:**

Councillor L. Atkinson served the following Notice of Motion upon members of Council for consideration at the August 13, 2007, City Council meeting:

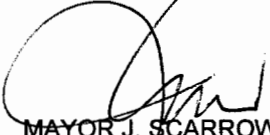
"That City Council reconsider the Report from Neat and Clean Project Coordinator dated June 13, 2007, and the two (2) supplemental reports from the Neat and Clean Project Coordinator dated June 19, 2007, with respect to Rear Lanes Council Inquiry and Parks and Open Space Manager dated June 19, 2007, with respect to Request for Proposal No. 80 of 2007 Park Furniture – Neat and Clean Project, and Resolution No. 0454, which was approved at the June 25, 2007 City Council Meeting."

**17. MOTIONS:**

**18. ADJOURNMENT – 8:00 P.M.:**

0547. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF AUGUST, A.D. 2007