

COUNCIL MINUTES:

AUGUST 13, 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
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Dale McFee, Chief of Police
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Lisa Kindracuk, Acting Assistant City Clerk
Elaine McCoy, Property Sales Coordinator II
(Excused at 5:20 p.m.)
Joe Day, Acting Director of Financial Services
Linda Nosbush, Social Development Manager
Dawna Wiebe, Director of Community Services
Tammy Vermette, Property Sales Coordinator I
(Excused at 5:20 p.m.)
Lorri Wiberg, Neat and Clean Project Coordinator
(Excused at 6:00 p.m.)
Les Karpluk, Director of Fire and Emergency Services
Diane Burnette, Confidential Secretary, Mayor's Office
(Excused at 4:25 p.m.)
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:

0562. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held July 16, 2007, Special Council Meetings held July 9 and July 16, 2007 and the Committee of the Whole Council Incamera Meeting held July 16, 2007 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0563. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Agenda for this meeting be approved, with the following amendment and that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

- Move item 7.1 to be considered after Proclamations.

5. NOTICE OF PROCLAMATIONS:

5.1 PRINCE ALBERT'S 2007 POLKA FEST WEEKEND – AUGUST 17 – 18, 2007.

5.2 BRAIN INJURY AWARENESS DAY – SEPTEMBER 8, 2007.

5.3 MUSCULAR DYSTROPHY AWARENESS MONTH – SEPTEMBER, 2007.

7.1 Award of Merit

Mayor J. Scarrow presented Mathew Wessel with the award of Merit.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Planner 1 dated July 31, 2007, along with the Public Notice dated July 28, 2007, and August 4, 2007, both with respect to Development Permit Fees. (BYLAW NO. 5 OF 2007)

0564. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planner 1 dated July 31, 2007, along with the Public Notice dated July 28, 2007, and August 4, 2007, both with respect to Development Permit Fees be received; and, that following recommendations of the Planner 1, as contained therein, be approved:

- "1. That City Council give second and third reading to Bylaw No. 5 of 2007, to increase discretionary and permitted use development permit fees;
2. That consideration of Bylaw No. 5 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 July 31, 2007, along with Correspondence from Brenda Deagnon dated August 7, 2007, Correspondence from Doug Kinar dated August 7, 2007, Correspondence from Chief of Police dated August 7, 2007, Correspondence from Prince Albert Metis Addictions Council of Saskatchewan dated August 8, 2007 and Public Notice dated August 4, 2007, all with respect to Zoning Bylaw Amendment - Victoria Hospital. (BYLAW NO. 36 OF 2007)

Police Chief Dale McFee spoke in favor of the Youth Treatment Centre.

Doug Kinar indicated that the Canadian Mental Health Association supports the proposal for a Youth Treatment Centre in Prince Albert.

Andre Letendre representing the Metis Addictions Centre indicated there is a lack of resources for Youth in the City and expressed support for the proposed facility.

Brenda Deagnon spoke of the benefits of having a Local Youth Treatment Centre.

John McDonald indicated that having the City's support for the Youth Treatment is important and expressed whole hearted support for the project.

3

0565.

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

That the Report from Planning Manager dated July 31, 2007, along with Correspondence from Brenda Deagnon dated August 7, 2007, Correspondence from Doug Kinar dated August 7, 2007, Correspondence from Chief of Police dated August 7, 2007, Correspondence from Prince Albert Metis Addictions Council of Saskatchewan dated August 8, 2007 and Public Notice dated August 4, 2007, all with respect to Zoning Bylaw Amendment - Victoria Hospital be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

- "1. That the Correspondences from Brenda Deagnon dated August 7, 2007, Doug Kinar dated August 7, 2007, Chief of Police dated August 7, 2007 and Prince Albert Metis Addictions Council of Saskatchewan dated August 8, 2007, be received as information and filed.
- 2. That consideration of Bylaw No. 36 of 2007 be laid on the table and brought up under the Order of Business 'Unfinished Business Bylaws'."

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

7.2 Correspondences from Coordinator, Prince Albert and Area Community Against Family Violence dated July 6, 2007 and August 10, 2007 (Presented at Meeting), both requesting City Council's support of the Annual Community Rally for a Violence Free City to be held on September 28, 2007.

Sandy Pitzel spoke of the work of their Organization to promote Prince Albert as a Violence Free City.

0566.

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

That the Correspondences from Coordinator, Prince Albert and Area Community Against Family Violence dated July 6, 2007 and August 10, 2007, both requesting City Council's support of the Annual Community Rally for a Violence Free City to be held on September 28, 2007 be received and referred to the Public Works and Community Services Departments for review.

- 7.3 Correspondence from concerned Citizens received July 11, 2007, and Laura Hicks dated August 13, 2007 (present at meeting), all requesting that The City assist the Society for the Prevention of Cruelty to Animals to construct a new facility.

Laura Hicks requested that the City assist the Society for the Prevention of Cruelty to Animals to raise funds for a new building.

0567. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondence from concerned Citizens received July 11, 2007, and Laura Hicks dated August 13, 2007, all requesting that The City assist the Society for the Prevention of Cruelty to Animals to construct a new facility be received and referred to the Financial Services and Community Services Departments for review and report, and, that, Joleen McCullagh, President of the Prince Albert Society for the Prevention of Cruelty to Animals, be consulted.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0568. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

- 8.1 Correspondence from Mayor, City of Moose Jaw dated June 6, 2007, forwarding Moose Jaw City Council's motion Regarding the Trade, Investment and Labour Mobility Agreement.

That the Correspondence from Mayor, City of Moose Jaw dated June 6, 2007, forwarding Moose Jaw City Council's motion regarding the Trade, Investment and Labour Mobility Agreement be received as information and filed.

- 8.2 Media Release dated July 12, 2007, with respect to 2007 Water Utility Operating & Capital Budgets & Rate Changes. (Bylaw No. 41 of 2007)

That the Media Release dated July 12, 2007, with respect to 2007 Water Utility Operating & Capital Budgets & Rate Changes (Bylaw No. 41 of 2007) be received as information and filed.

- 8.3 Media Release dated July 20, 2007, with respect to Weight Restriction – 28th Street West - Notice of Detour.

That the Media Release dated July 20, 2007, with respect to Weight Restriction – 28th Street West - Notice of Detour be received as information and filed.

- 8.4 Correspondence from Minister of Government Relations dated July 4, 2007, forwarding details of changes and implications of Legislation Amendments.

That the Correspondence from Minister of Government Relations dated July 4, 2007, forwarding details of changes and implications of Legislation Amendments be received as information and filed.

- 8.5 Media Release dated July 25, 2007, with respect to Free Landfill Weeks – August 13 to 18 and September 24 to 29, 2007.

0569. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Media Release dated July 25, 2007, with respect to Free Landfill Weeks – August 13 to 18 and September 24 to 29, 2007, be received; and, that the following be approved:

1. That Administration be directed to investigate the possibility of using a voucher system to allow citizen's free access to the landfill, as an alternative to Free Landfill weeks.
2. That the Media Release dated July 25, 2007, with respect to Free Landfill Weeks – August 13 to 18 and September 24 to 29, 2007, be received as information and filed.

0570. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.5 be referred, as indicated.

0571. Moved by Councillor F. A. Matheson, Seconded by
Councillor D. Gervais, 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 T. Zurakowski assumed the chair at 4:55 p.m.

9. CONSENT AGENDA:

- 9.1 Report from Transportation Project Manager dated July 18, 2007, with respect to Inquiry – No Parking Signs at 3 Thompson Bay.

That the Report from Transportation Project Manager dated July 18, 2007, with respect to Inquiry – No Parking Signs at 3 Thompson Bay be received as information and filed.

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9.2 Report from Chief Building Official dated July 25, 2007, with respect to Proposed Purchase of Residual Land.

That the Report from Chief Building Official dated July 25, 2007, with respect to Proposed Purchase of Residual Land be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

"That City Council approve the sale of land legally described as Lot 2, Block 7, Plan 63PA01748, Extension 4, for the price of \$3,854.40 plus Goods and Services Tax, and authorize the Mayor and City Clerk to execute all necessary Agreements, as related to and including the Plan of Survey, once prepared, subject to the following:

1. The City receiving payment for the property, on or before February 8, 2008, with the option of delaying payment until August 8, 2008, upon agreement between the Director of Economic Development and Planning and the purchasers.
2. The purchasers assuming any and all costs associated with the subdivision and consolidation of the property."

9.3 Report from Acting Director of Economic Development & Planning dated July 30, 2007, with respect to Appeal No. 1 of 2007 – 1750 – 14th Street West.

That the Report from Acting Director of Economic Development & Planning dated July 30, 2007, with respect to Appeal No. 1 of 2007 – 1750 – 14th Street West be received as information and filed.

9.4 Report from Parks and Open Space Manager dated July 3, 2007, with respect to Communities in Bloom – Participation.

That the Report from Parks and Open Space Manager dated July 3, 2007, with respect to Communities in Bloom – Participation be received; and, that the following recommendation of the Parks and Open Space Manager, as contained therein, be approved:

"That City Council refer participation in the National Communities in Bloom program for consideration during the 2008 Operating Budget deliberations."

- 9.5 Report from Chief Clerk dated July 17, 2007, with respect to Account List No. 12 of 2007 in the amount of \$10,598,617.29.

That the Report from Chief Clerk dated July 17, 2007, with respect to Account List No. 12 of 2007 in the amount of \$10,598,617.29 be received as information and filed.

- 9.6 Report from Chief Clerk dated July 31, 2007, with respect to Account List No. 13 of 2007 in the amount of \$1,797,423.59.

That the Report from Chief Clerk dated July 31, 2007, with respect to Account List No. 13 of 2007 in the amount of \$1,797,423.59 be received as information and filed.

- 9.7 Report from Project Manager, Utilities dated July 26, 2007, with respect to Storm Sewer Relining - Request for Proposal No. 43 of 2007.

That the Report from Project Manager, Utilities dated July 26, 2007, with respect to Storm Sewer Relining - Request for Proposal No. 43 of 2007 be received; and, that the following recommendation of the Project Manager, Utilities, as contained therein, be approved:

- “1. That Request for Proposal No. 43 of 2007 be awarded to Acme Sewer & Industrial Services in the amount of \$247,780 plus Goods and Service Tax, for the relining of the storm sewer in the 1200, 1300, and 1400 Blocks of 1st Avenue East.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements, on behalf of The City, once prepared.”



9.8 Report from Property Coordinator dated July 5, 2007, with respect to Sale of Property – 1999 – 13th Street West.

That the Report from Property Coordinator dated July 5, 2007, with respect to Sale of Property – 1999 – 13th Street West be received; and, that the following recommendations of the Property Coordinator, as contained therein, be approved:

- “1. That Tender No. 77 of 2007 for the Sale of Land at 1999 – 13th Street West be awarded to Dale Helm, of Kinistino, for \$14,250 plus Goods and Services Tax.
2. That the Mayor and City Clerk be hereby authorized to execute the Agreement, once prepared.”

9.9 Report from Acting Property Coordinator 1 dated July 12, 2007, with respect to 818 River Street West – Former Dent Property.

That the Report from Acting Property Coordinator 1 dated July 12, 2007, with respect to 818 River Street West – Former Dent Property be received; and, that the following recommendations of the Acting Property Coordinator I, as contained therein, be approved:

- “1. That the house at 818 River Street West be offered through tender for sale and removal, with the successful bidder being responsible for site filling and leveling.
2. That the decision of City Council be forwarded to the Pehonan Parkway Board for its approval.”

9.10 Report from Property Coordinator II dated July 27, 2007, with respect to Offer to Purchase 1870 – 13th Street West – River Bank Development Corporation.

That the Report from Property Coordinator II dated July 27, 2007, with respect to Offer to Purchase 1870 – 13th Street West – River Bank Development Corporation be received; and, that the following recommendations of the Property Coordinator II, as contained therein, be approved:

- “1. That the land civically known as 1870 – 13th Street West be sold “as is” to River Bank Development Corporation for the amount of \$8,960 plus Goods and Services Tax.
2. That the Mayor and City Clerk be hereby authorized to execute the Sale Agreement, once prepared.”



9.11 Report from Acting Director of Financial Services dated July 30, 2007, with respect to The City of Prince Albert's Consolidated Financial Statements for the Year Ended December 31, 2006.

That the Report from Acting Director of Financial Services dated July 30, 2007, with respect to The City of Prince Albert's Consolidated Financial Statements for the Year Ended December 31, 2006 be received; and, that the following recommendations of the Acting Director of Financial Services, as contained therein, be approved:

- "1. That The City of Prince Albert's Consolidated Financial Statements, as presented, for the year ended December 31, 2006, be approved.
2. That The City of Prince Albert's Statement of Allowable Expenses Incurred Operating the Prince Albert Municipal Airport for the year ended December 31, 2006, as presented, be approved."

9.12 Report from Acting Finance Manager dated July 31, 2007, with respect to Amendment to Travel/Meal/ Accommodation/Vehicle Policy.

That the Report from Acting Finance Manager dated July 31, 2007, with respect to Amendment to Travel/ Meal/ Accommodation/ Vehicle Policy be received; and, that the following recommendation of the Acting Finance Manager, as contained therein, be approved:

- "1. That City Council approve the revised Rental versus Personal Vehicle rates, as noted in the Out of Scope Employee and the Elected Official Travel /Meal /Accommodation /Vehicle Policy, as attached to the Report from the Acting Finance Manager dated July 31, 2007.
2. That City Council approve the Utilization of Airmiles Policy and Procedure, as attached to the Report from Acting Finance Manager dated July 31, 2007, with respect to Amendment to Travel/Meal/ Accommodation/Vehicle Policy, being amalgamated with the Travel/Meal/ Accommodation/Vehicle Policy."

0572. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.12 and the recommendations contained therein be approved, as indicated.



10. REPORTS OF ADMINISTRATION & COMMITTEES:

10.7 Report from Planner 1 dated July 31, 2007, along with the correspondence from Douglas J. Kinar, dated July 31, 2007, and report from Planning Manager, dated August 9, 2007, all with respect to Development Permit Application – 74 – 18th Street West.

Douglas Kinar ask City Council to consider amending the Zoning Bylaw to reduce the parking space requirements for the proposed facility at 74 – 18th Street West.

0573.

Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planner 1 dated July 31, 2007, along with the correspondence from Douglas J. Kinar, dated July 31, 2007, and Report from Planning Manager, dated August 9, 2007, all with respect to Development Permit Application – 74 – 18th Street West be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

"That the Council of The City of Prince Albert approve the proposed walk-up apartment located at 74 – 18th Street West, legally described as Lots 34 – 37, Block 8, Plan E, Extension 0 Inclusive, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:

1. Final Building Plans being submitted and approved by the Chief Building Official.
2. Final Site Plans being submitted and approved by the Director of Economic Development and Planning.
3. A new plan being developed and submitted to address parking and access to the satisfaction of the Public Works Department, and, that the plan incorporate the recommendation from the Transportation Association Guidelines to have only two driveways on the property with frontage between 16 – 50 meters, which guideline will assist in meeting the objective of:
 - a. Increasing pedestrian safety by minimizing driveways.
 - b. Ensuring space in-between for on street parallel parking, where permitted, and signs and other surface fixtures.

- c. Identifying which property each driveway serves.
 - d. Separating conflict areas.
4. A Landscape Plan being submitted and approved by the Director of Community Services.
 5. The Applicant completing all required health, fire and building inspections.
 6. A Storm Drainage Plan being submitted and approved by the Public Works Department in accordance with Bylaw No. 35 of 2001.
 7. The sanitary and water service connections being applied for and paid for by the Applicant, with the Applicant being responsible to notify The City as to the size and servicing required upon application.
 8. The Applicant applying for a permit for Sidewalk and/or Boulevard Crossing, in accordance with Bylaw No. 43 of 1965.
 9. That the correspondence from Douglas J. Kinar dated July 31, 2007, be received as information and filed."

10.8 Report from Planner 1 dated July 31, 2007, along with the correspondence from Joni Hladun dated July 31, 2007, both with respect to Zoning Bylaw Amendment – 250 – 20th Street West. (BYLAW NO. 46 OF 2007 – 1st Reading)

Garth Bush provided details of the proposal and asked City Council to support the necessary Zoning Bylaw Amendments.

Ben Hladun expressed concerns regarding parking in the area but indicated that residents are optimistic a solution can be reached.

0574. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planner 1 dated July 31, 2007, along with the Correspondence from Joni Hladun dated July 31, 2007, both with respect to Zoning Bylaw Amendment – 250 – 20th Street West be received; and, that the following recommendations of Planner 1, as contained therein, be approved:

- "1. That City Council approve first reading of Bylaw No. 46 of 2007 and direct Administration

to provide public notification to hold a public hearing on September 10, 2007.

2. That the Correspondence from Joni Hladun dated July 31, 2007 be received as information and filed.
3. That consideration of Bylaw No. 46 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.1 Report from Planning Technician dated July 23, 2007, with respect to Zoning Bylaw Amendment - 15th St & 15th Ave East. (BYLAW NO. 44 OF 2007 – 1st Reading)

0575. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Technician dated July 23, 2007, with respect to Zoning Bylaw Amendment - 15th St & 15th Ave East be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- "1. That City Council give first reading to Bylaw No. 44 of 2007 to rezone Parcel 104, Plan 00PA19031, Extension 0 from A1 Agriculture to R5 Multiple Unit Dwelling and authorize the Director of Economic Development and Planning to proceed with public notification for the public hearing to be held on September 10, 2007.
2. That consideration of Bylaw No. 44 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.2 Report from Director of Economic Development and Planning dated July 23, 2007, with respect to Land Fund Budget 2007 – 2012.

0576. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated July 23, 2007, with respect to Land Fund Budget 2007 – 2012 be received; and, that the following recommendations of the Director of Economic Development and Planning, as contained therein, be approved:

- "1. That City Council approve the Land Fund Budget.
2. That City Council approve the change in staffing in the Land Fund, to have the Property



Sales Coordinator 1 changed to a permanent position.”

10.3 Report from Acting Director of Financial Services dated July 24, 2007, with respect to 2007 Land Fund Budget.

0577. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Acting Director of Financial Services dated July 24, 2007, with respect to 2007 Land Fund Budget be received; and, that the following recommendations of the Acting Director of Financial Services, as contained therein, be approved:

- “1. That the 2007 Land Fund Budget in the amount of \$5,454,000 be approved.
- 2. That the 2008 – 2011 Land Fund Budget, in the amount of \$29,081,900 be approved, in principle.
- 3. That an additional ten percent (10%) be added to all land sales prices, effective immediately, to go towards repaying the balance owing the General Operating Fund.
- 4. That Administration conduct a semi-annual review of real estate market conditions, and amend the Land Fund Budget, as required, to reflect those market conditions.”

10.4 Report from Planning Technician dated July 24, 2007, with respect to Zoning Bylaw Amendment - Park to M1. (BYLAW NO. 45 OF 2007 – 1st Reading)

0578. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Technician dated July 24, 2007, with respect to Zoning Bylaw Amendment - Park to M1 be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That City Council approve Bylaw No. 45 of 2007 for first reading to Rezone Lot 10, Block 3, Plan 02PA02921, Extension 0 from P Park to M1 Heavy Industrial and authorize the Director of Economic Development and Planning to proceed with public notification for the public hearing to be held on September 10, 2007.
- 2. That consideration of Bylaw No. 45 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws.”

- 10.5 Report from Chief Building Official dated July 25, 2007, with respect to Bylaw to Replace Existing Maintenance and Occupancy Bylaw. (BYLAW NO. 17 OF 2007)

0579. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Building Official dated July 25, 2007, with respect to Bylaw to Replace Existing Maintenance and Occupancy Bylaw be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

- "1. That City Council approve Bylaw No. 17 of 2007 for second and third reading.
2. That consideration of Bylaw No. 17 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws"."

- 10.6 Report from Chief Building Official dated July 25, 2007, with respect to Bylaw to Replace Existing Nuisance Abatement Bylaw. (BYLAW NO. 14 OF 2007)

0580. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Building Official dated July 25, 2007, with respect to Bylaw to Replace Existing Nuisance Abatement Bylaw be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

1. That City Council approve Bylaw No. 14 of 2007 for 2nd and 3rd Readings.
2. That consideration of Bylaw No. 14 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaw".

- 10.9 Report from Planning Manager dated July 31, 2007, along with the Revised Bylaw received August 7, 2007, both with respect to Zoning Bylaw Amendment – Offices Related to Commercial or Industrial Uses. (BYLAW NO. 48 OF 2007 – 1st Reading)

0581. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated July 31, 2007, along with the Revised Bylaw received August 7, 2007, both with respect to Zoning Bylaw Amendment – Offices Related to Commercial or Industrial Uses be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That Administration be instructed to advise the Applicant that City Council is not in favor of Rezoning in this area and to work with the Applicant to determine a location for the development of an office building that is currently zoned for this type of development."

- 10.10 Report from Planning Manager dated August 1, 2007, with respect to Prince Albert South Highway Corridor Concept Plans and Commercial/Industrial Feasibility Study.

0582.

Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated August 1, 2007, with respect to Prince Albert South Highway Corridor Concept Plans and Commercial/Industrial Feasibility Study be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That City Council approve, in principle, the Prince Albert South Highway Corridor Concept Plans and Commercial/Industrial Feasibility Study.
2. That the Prince Albert South Highway Corridor Concept Plans and Commercial/Industrial Feasibility Study be referred to Administration for comments and recommendations on each of the recommendations in the report and an Implementation Plan for consideration at the October 22, 2007, City Council meeting."

- 10.11 Report from Planning Manager dated August 2, 2007, along with the Updated Location Map received August 9, 2007, both with respect to Zoning Bylaw Amendment – Rezoning from P -Park to M1 - Heavy Industrial. (BYLAW NO. 50 OF 2007 – 1st Reading)

0583.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Manager dated August 2, 2007, along with the Updated Location Map received August 9, 2007, both with respect to Zoning Bylaw Amendment – Rezoning from P -Park to M1 - Heavy Industrial be received; and, the following recommendations of the Planning Manager, as contained therein, be approved:

- "1. That City Council approve first reading of Bylaw No. 50 of 2007 and direct Administration to provide public notification to hold a public hearing on September 10, 2007.
2. That consideration of Bylaw No. 50 of 2007 be laid on the table and brought up under the

Order of Business "Introduction and Consideration of Bylaws".

10.12 Report from Neat and Clean Project Coordinator dated July 30, 2007, with respect to Neat & Clean 2007 Project Update.

0584. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Neat and Clean Project Coordinator dated July 30, 2007, with respect to Neat & Clean 2007 Project Update be received; and, that the following recommendation of the Neat and Clean Project Coordinator, as contained therein, be approved:

"That a follow-up report be prepared for City Council's consideration reviewing additional projects that may be included in the 2007 Neat and Clean program."

10.13 Report from Director of Community Services dated July 31, 2007, with respect to Major Event Policy.

0585. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Community Services dated July 31, 2007, with respect to Major Event Policy be received and referred back to the Community Services Department for further review and report.

10.14 Report from Acting Director of Financial Services dated July 31, 2007, with respect to Art Hauser Centre Board Inc. – 2006 Receivable Repayment.

0586. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Acting Director of Financial Services dated July 31, 2007, with respect to Art Hauser Centre Board Inc. – 2006 Receivable Repayment be received and that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Art Hauser Centre Board Inc's request to write off \$88,113, in aging accounts receivable be approved and charged to the Art Hauser Centre Board Inc. subsidy account and funded from The City's fiscal stabilization reserve."

10.15 Report from Mechanical & Building Maintenance Manager dated August 2, 2007, with respect to Use of Memorial Square - Prince Albert Full Gospel Outreach Center.

0587. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Mechanical & Building Maintenance Manager dated August 2, 2007, with respect to Use of Memorial Square - Prince Albert Full Gospel Outreach Center be received; and, that the following be approved:

1. That the request from the Prince Albert Full Gospel Outreach Centre to use Memorial Square for outdoor services be denied.
2. That the Prince Albert Full Gospel Outreach Centre be authorized to set up a tent at Kinsmen Park to be used for its 2007 event that will run daily from August 20th to September 2nd.
3. That the Prince Albert Full Gospel Outreach Centre assume all costs related to the setup, takedown and cleanup for its events.

10.16 Report from Chief Building Official dated August 8, 2007, with respect to Zoning Bylaw Amendment (BYLAW NO. 51 OF 2007 – 1st READING)

0588. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Building Official dated August 8, 2007, with respect to Zoning Bylaw Amendment be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

- “1. That City Council approve Bylaw No. 51 of 2007 for first reading and instruct Administration to proceed with public notice for a public hearing to be held on September 10, 2007.
2. That consideration of Bylaw No. 51 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

11. UNFINISHED BUSINESS:

0589. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow assumed the chair at 5:45 p.m.

0590. Moved by Councillor T. Zurakowski, 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 City Solicitor and Director of Economic Development and Planning.

"The notice in the paper about the new Stavros Lounge indicated that only the Lounge was purchased. Does this meet all the cities bylaws."

Councillor G. Dionne to the City Clerk.

"For the next Public meetings of Council could a report regarding City Councillors attendance for 2007 for City Council Public meetings, Executive Committee, Committee of the Whole, Special Meetings of Council and Budget Committee meetings up to and including August 13, 2007, be provided."

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

"Do we ticket Out of Province vehicles for parking violations in the downtown area."

The Director of Public Works, in responding to the inquiry, indicated he was not aware of a policy but will investigate the matter and report.

Councillor S. Williams to the Director of Public Works.

"There are potholes that have not been repaired in the 1400 Block 7th Street East (1414 area) for the past 2 years."



Councillor S. Williams to the Director of Public Works.

“The North side back lane in the 1400 Block of 7th Street East does not receive timely pick up for grass clippings and sometimes it takes two (2) cycles to have the clippings taken by City Crews.”

Councillor S. Williams to the Director of Economic Development and Planning.

“The City owned property located downtown in the area from the Rawlinson Centre to the river is no longer advertised for sale. Is it being marketed at present or will there be a notification that this land is already sold.”

The Director of Economic Development and Planning in responding to the inquiry indicated that the land was removed from the market by City Council.

Councillor S. Williams to the Director of Community Services.

“What is the amount of City funds transferred to the E.A. Rawlinson Centre over the past 2 years.”

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 44 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to Rezone Parcel 104, Plan 00PA19031, Extension 0, from A1 - Agricultural to R5 – Multiple Unit Dwelling.
- 14.2 Bylaw No. 45 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to Rezone Lot 10, Block 3, Plan 02PA02921, Extension 0, from P – Park to M1 – Heavy Industrial.
- 14.3 Bylaw No. 46 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to Rezone Lot 51, Block 18, Plan 00PA02935, Extension 0 from R3 – Two Unit Dwelling Zone to C – Contract Zone.
- 14.4 Bylaw No. 50 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to Rezone Part of Parcel BB, Plan 63PA13254, Extension 2 from P – Park to M1 – Heavy Industrial.
- 14.5 Bylaw No. 51 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to add Section 32.3.11(a), to permit City Council to approve signage exceeding zone specific requirements.



0591. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That Bylaw No. 44, 45, 46, 50 and 51, of 2007
 be introduced and read a first time.

FIRST READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

- 15.1 Bylaw No. 5 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to amend the Fees for Development Permits, Contract Zones and Zoning Bylaw Amendments.
- 15.2 Bylaw No. 14 of 2007, Respecting the Authority to Deal with Property Maintenance and the Abatement of Nuisances within The City.
- 15.3 Bylaw No. 17 of 2007, to Establish and Enforce Minimum Standards of Maintenance and Repair of Buildings in The City.
- 15.4 Bylaw No. 36 of 2007, to Amend the Zoning Bylaw No. 1 of 1987, as amended, to change the Land Use from Nursing Home to Special Care Facility.

0592. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 5, 14, 17 and 36 of 2007 be
 now read a second time.

SECOND READING OF BYLAW

0593. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 5, 14, 17 and 36 of 2007, be
 read a third time and passed; and, that Bylaw No. 5,
 14, 17 and 36 of 2007, be now adopted, sealed and
 signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. GIVING NOTICE:

- 16.1 Mayor J. Scarrow served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

That Administration investigate the possibility
 of allocating funding for a professionally constructed
 City of Prince Albert Parade Float to be utilized in The
 City and surrounding communities, including
 Waskesiu, Saskatoon and Regina, for the 2008
 Summer Season, and, that the proposal be referred
 for consideration during City Council's 2008 Budget
 deliberations.

17. MOTIONS:

17.1 Councillor L. Atkinson's Motion 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.

0594. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams:

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.

RECORDED VOTE:

YES

Councillor L. Atkinson
Councillor S. Williams

NO

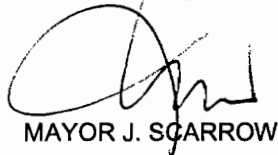
Councillor F. A. Matheson
Councillor M. Ring
Councillor J. Swystun
Councillor T. Zurakowski
Mayor J. Scarrow
Councillor D. Gervais
Councillor G. Dionne

MOTION DEFEATED

18. ADJOURNMENT – 6:30 P.M.:

0595. 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 10TH DAY OF SEPTEMBER, A.D. 2007