

COUNCIL MINUTES:

SEPTEMBER 10, 2007

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:00 p.m.

1. CALL TO ORDER:

Deputy Mayor T. Zurakowski called the meeting to order:

PRESENT: Deputy Mayor Ted Zurakowski

Councillors: Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manager
Ken Paskaruk, City Solicitor
Yves Richard, Planning Manager
Colin Innes, Director of Public Works
Joe Day, Acting Director of Financial Services
Dawna Wiebe, Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Joan Corneil, Director of Economic Development and
Planning
Lorri Wiberg, Neat and Clean Project Coordinator
(Excused at 8:15 p.m.)

2. PRAYER:

Deputy Mayor T. Zurakowski asked that all members stand and that the City Clerk offer the prayer.

3. ADOPTION OF MINUTES:

0611. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Minutes of the Council Meeting held August 13, 2007, Special Council Meetings held August 13, 2007 and August 23, 2007 and the Committee of the Whole Council Incamera Meeting held August 13, 2007 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0612. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, 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 PRINCE ALBERT LITERACY DAY – SEPTEMBER 7, 2007.
- 5.2 LAW SOCIETY CENTENNIAL WEEK – SEPTEMBER 9 – 15, 2007.
- 5.3 SPECIAL CARE HOME WEEK – SEPTEMBER 23 – 29, 2007.
- 5.4 NATIONAL VETERINARY TECHNICIAN WEEK – OCTOBER 14 – 20, 2007.
- 5.5 BIG BROTHERS/BIG SISTERS MONTH – SEPTEMBER 2007 (PRESENTED AT MEETING).

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Chief Building Official dated August 8, 2007, with respect to Zoning Bylaw Amendment – Sign Permit. (BYLAW NO. 51 OF 2007)

Brian Clavier indicated that he would like a List of Businesses participating in the Anti-Litter Signage by the end of September 2007.

0613. Moved by Councillor F. A. Matheson, Seconded by
Councillor J. Swystun, AND RESOLVED:

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

- “1. That subject to approval of Bylaw No. 51 of 2007, City Council approve the placement of Litter Signs, as per Section 32.3.11 of the Zoning Bylaw No. 1 of 1987, as amended, and approve the placement of “Litter” signs as additional free standing signage.
- 2. That consideration of Bylaw No. 51 of 2007 be laid on the table and brought up under Order of Business “Unfinished Business – Bylaws”.



- 6.2 Report from Planning Manager dated August 21, 2007, with respect to Zoning Bylaw Amendment – Rezoning from P - Park to M1 – Heavy Industrial. (BYLAW NO. 50 OF 2007)

0614. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated August 21, 2007, with respect to Zoning Bylaw Amendment – Rezoning from P - Park to M1 – Heavy Industrial be received; and, that consideration of Bylaw No. 50 of 2007 be laid on the table and brought up under Order of Business “Unfinished Business – Bylaws”.

- 6.3 Report from Planner 1 dated August 24, 2007, with respect to Zoning Bylaw Amendment – 250 – 20th Street West. (BYLAW NO. 46 OF 2007)

0615. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planner 1 dated August 24, 2007, with respect to Zoning Bylaw Amendment – 250 – 20th Street West be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That a Development Permit Application for a Serenity Spa, Bed & Breakfast business located at 250 – 20th Street West, legally described as Lot 51, Block 18, Plan 00PA02935, Extension 0 be approved, and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City of Prince Albert, subject to:
 - i) The City entering into a Contract Zoning Agreement with Garth Busch, Louise Busch and Kristin S. Walker (applicant and owner of the land) for a maximum of five (5) years.
 - ii) That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.
2. That consideration of Bylaw No. 46 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.

- 6.4 Report from Development Coordinator dated August 28, 2007, with respect to Zoning Bylaw Amendment – 15th Street and 15th Avenue East – Report 2. (BYLAW NO. 44 OF 2007)

Brian Clavier suggested that City Council require drawings to be provided prior to approving the rezoning and stated the Report is incomplete.

0616. Moved by Councillor F. A. Matheson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated August 28, 2007, with respect to Zoning Bylaw Amendment – 15th Street and 15th Avenue East – Report 2 be received; and, that consideration of Bylaw No. 44 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

- 6.5 Report from Development Coordinator dated August 28, 2007, with respect to Zoning Bylaw Amendment – Rezone from Park to M1 – Report 2. (BYLAW NO. 45 OF 2007)

0617. Moved by Councillor J. Swystun, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated August 28, 2007, with respect to Zoning Bylaw Amendment – Rezone from Park to M1 – Report 2 be received; and, that consideration of Bylaw No. 45 of 2007 be laid on the table and brought up under the Order of Business "Unfinished Business - Bylaws".

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondences from Keri Sapsford, on behalf of the Prince Albert Transportation (In Motion) Team, dated August 23, 2007 and September 4, 2007, both requesting participation and support for the Prince Albert Active Transportation (In Motion) Team.

Peggy Lynn Gatin, Chair of the Active Transportation (In Motion) Team, spoke regarding the event and invited all members of Council to attend the Symposium to be held on September 26, 2007.

0618. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Correspondences from Keri Sapsford, on behalf of the Prince Albert Transportation (In Motion) Team, dated August 23, 2007 and September 4, 2007, both requesting participation and support for the Prince Albert Active Transportation (In Motion) Team be received and referred to the Mayor's Office.

- 7.2 Report from Transportation Project Manager dated August 29, 2007, along with Correspondence from Executive Director, Community Service Centre dated September 10, 2007 (PRESENTED AT MEETING), both with respect to Special Needs Transit Vehicle Request.

Merv Bender, Executive Director of the Community Service Centre, outlined the need for an additional paratransit vehicle and asked that the report be expedited.

0619. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Transportation Project Manager dated August 29, 2007, along with Correspondence from Executive Director, Community Service Centre, dated September 10, 2007, both with respect to Special Needs Transit Vehicle Request be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That consideration of the matter be referred back to the Public Works Department to discuss other solutions for funding for Special Needs Transportation.
2. That a further Report be forwarded for consideration at the next Executive Committee meeting.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0620. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 – 8.8 be referred, as indicated.

- 8.1 Correspondence from Public Relations Specialist, M&M Meat Shops dated July 20, 2007, requesting that September 20, 2007 be proclaimed as National Family Dinner Night.

That the Correspondence from Public Relations Specialist, M&M Meat Shops dated July 20, 2007, requesting that September 20, 2007 be proclaimed as National Family Dinner Night be received and referred to the Mayor's Office for approval.

- 8.2 Media Release dated August 3, 2007, with respect to City Receives Provincial Funding.

That the Media Release dated August 3, 2007, with respect to City Receives Provincial Funding be received as information and filed.



- 8.3 Correspondence from Jean Switenky dated August 13, 2007, requesting that the penalty applied to the Water Bill at 578 – 11th Street East be written off.

That the Correspondence from Jean Switenky dated August 13, 2007, requesting that the penalty applied to the Water Bill at 578 – 11th Street East be written off be received and referred to Financial Services Department for review.

- 8.4 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association, dated August 20, 2007, providing recommendations regarding paid parking within the Downtown District.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association, dated August 20, 2007, providing recommendations regarding paid parking within the Downtown District be received and referred to the Financial Services Department for review and report.

- 8.6 Correspondence from Saskatchewan Office of Protocol and Honours received August 28, 2007, forwarding information regarding the Saskatchewan Volunteer Medal.

That the Correspondence from Saskatchewan Office of Protocol and Honours received August 28, 2007, forwarding information regarding the Saskatchewan Volunteer Medal be received as information and filed.

- 8.8 Media Release dated August 29, 2007, with respect to City Expands Area for Flood Protection Program.

That the Media Release dated August 29, 2007, with respect to City Expands Area for Flood Protection Program be received as information and filed.

- 8.5 Correspondence from Managing Director, Northern Grocers Inc., dated August 23, 2007, requesting that The City establish a Tow Away Zone at 49 North Industrial Drive.

0621.

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

That the Correspondence from Managing Director, Northern Grocers Inc., dated August 23, 2007, requesting that The City establish a Tow Away Zone at 49 North Industrial Drive be received and referred to the Public Works Department for review and report.

- 8.7 Correspondence from Administration, Art Gallery of Prince Albert dated August 28, 2007, requesting permission for a Community Event Permit in conjunction with the 1940 Swing Time on the River event to be held on September 8, 2007.

0622. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Administration, Art Gallery of Prince Albert dated August 28, 2007, requesting permission for a Community Event Permit in conjunction with the 1940 Swing Time on the River event to be held on September 8, 2007 be received as information and filed.

0623. Moved by Councillor M. Ring, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 – 8.8 be referred, as indicated.

0624. Moved by Councillor J. Swystun, Seconded by
Councillor G. Dionne, 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 7:45 p.m.

9. CONSENT AGENDA:

- 9.1 Report from Transportation Project Manager dated August 7, 2007, with respect to Inquiry – Timing of Traffic Lights – 15th Avenue and 15th Street East.

That the Report from Transportation Project Manager dated August 7, 2007, with respect to Inquiry – Timing of Traffic Lights – 15th Avenue and 15th Street East be received as information and filed.

- 9.2 Report from Sanitation Manager dated August 9, 2007, with respect to Replacement for Unit 64 – Garbage Truck.

That the Report from Sanitation Manager dated August 9, 2007, with respect to Replacement for Unit 64 – Garbage Truck be received; and, that the following recommendation of the Sanitation Manager, as contained therein, be approved:

“That pre-budget approval be authorized to proceed with the purchase of a HAUL-ALL Model 14 Refuse Collection Body, complete with a 2008 Ford F-550 Truck Chassis, from Fer-Marc Equipment, in the amount of \$99,958, plus Goods and Service Tax and Education and Health Tax.”

- 9.3 Report from Transportation Project Manager dated August 14, 2007, with respect to Inquiry – Bus Shelter – 15th Street and 6th Avenue East.

That the Report from Transportation Project Manager dated August 14, 2007, with respect to Inquiry – Bus Shelter – 15th Street and 6th Avenue East be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That a new shelter be installed to replace the damaged bus shelter at the bus stop located at 15th Street and 6th Avenue East.”

- 9.4 Report from Municipal Service Centre/ Fleet Manager dated August 15, 2007, with respect to Snow Blower Replacement.

That the Report from Municipal Service Centre/ Fleet Manager dated August 15, 2007, with respect to Snow Blower Replacement be received; and, that the following recommendations of the Municipal Service Centre/ Fleet Manager, as contained therein, be approved:

1. That the City Manager be authorized to approve the purchase of a new snow blower for replacing versus repairing Unit # 186, a 1992 SNOGO snow blower, to a maximum replacement cost of \$140,000.
2. That the Municipal Service Centre/Fleet Manager be authorized to prepare a Request for Proposal for the purchase of a new snow blower.
3. That funding be allocated from the Public Works Equipment Reserve.”

- 9.5 Report from Transportation Project Manager dated August 20, 2007, with respect to Unloading Zone – St. Mary’s Daycare – 13th Street West.

That the Report from Transportation Project Manager dated August 20, 2007, with respect to Unloading Zone – St. Mary’s Daycare – 13th Street West be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That an unloading zone be implemented in front of St. Mary’s Daycare on 13th Street West, commencing 44 metres from the east property line and ending 59 metres from the east property line.”

3

- 9.6 Report from Senior CAD Technologist dated August 22, 2007, with respect to Saskatchewan Power Corporation Easement Agreement – Muzzy Drive.

That the Report from Senior CAD Technologist dated August 22, 2007, with respect to Saskatchewan Power Corporation Easement Agreement – Muzzy Drive be received; and, that the following recommendation of the Senior CAD Technologist, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the property along Muzzy Drive, legally described as Block 105, Plan 00PA19031, Extension 3, Surface Parcel 154361774.”

- 9.7 Report from Senior CAD Technologist dated August 27, 2007, with respect to SaskEnergy Incorporated Easement Agreement – Parcel K, Plan 74PA20483.

That the Report from Senior CAD Technologist dated August 27, 2007, with respect to SaskEnergy Incorporated Easement Agreement – Parcel K, Plan 74PA20483 be received; and, that the following recommendation of the Senior CAD Technologist, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Easement Agreement between SaskEnergy Incorporated and The City of Prince Albert for the property legally described as Block/ Parcel K, Plan No. 74PA20483, Extension 0, Surface Parcel 134022899.”

- 9.8 Report from Transportation Project Manager dated August 27, 2007, with respect to Parade and Block Party Approval Policy.

That the Report from Transportation Project Manager dated August 27, 2007, with respect to Parade and Block Party Approval Policy be received and referred back to the Public Works Department for further review and report.

- 9.9 Report from Manager of Capital Projects and Planning dated August 27, 2007, with respect to Expansion of Gas Powered Pump Inventory.

That the Report from Manager of Capital Projects and Planning dated August 27, 2007, with respect to Expansion of Gas Powered Pump Inventory be received; and, that the following recommendations of the Capital Projects and Planning Manager, as contained therein, be approved:

- "1. That the purchase of a new large capacity trailer mounted pump to ensure that the Public Works Department is better equipped to deal with existing and emergency water problems, at an estimated cost of \$30,000, be approved.
2. That authorization to recondition the existing 1971 – 4–inch trailer mounted pump, to increase the reliability and effectiveness of this unit, in the estimate amount of \$10,000, be approved and funded from the Equipment Reserve."

- 9.10 Report from Sanitation Manager dated August 28, 2007, with respect to Proposed Household Hazardous Waste Collection Day – September 29, 2007.

That the Report from Sanitation Manager dated August 28, 2007, with respect to Proposed Household Hazardous Waste Collection Day – September 29, 2007 be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- "1. That Administration proceed with the Household Hazardous Waste Collection Program.
2. That the Household Hazardous Waste Collection Day be scheduled on Saturday, September 29, 2007, which is the last day of Free Week at the Landfill."

- 9.11 Report from Transportation Project Manager dated August 28, 2007, with respect to Inquiry – Traffic Signalization – 1st Avenue West and River Street.

That the Report from Transportation Project Manager dated August 28, 2007, with respect to Inquiry – Traffic Signalization – 1st Avenue West and River Street be received as information and filed.

- 9.12 Report from Transportation Project Manager dated August 28, 2007, with respect to Inquiry – 200 Block - 34th Street West.

That the Report from Transportation Project Manager dated August 28, 2007, with respect to Inquiry – 200 Block - 34th Street West be received as information and filed.

9.13 Report from Planner 1 dated August 20, 2007, with respect to Additions to the Approved List of Street Names.

That the Report from Planner 1 dated August 20, 2007, with respect to Additions to the Approved List of Street Names be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That City Council remove the name of Kelly from the List of Approved Street Names under Category 2: Royal Canadian Legion Honour Role.
2. That City Council approve the updated List of Approval Street Names, as attached to the Report from the Planner 1 dated August 20, 2007."

9.15 Report from Recreation Manager dated August 10, 2007, with respect to Follow Up – 2006 Community Grant Program.

That the Report from Recreation Manager dated August 10, 2007, with respect to Follow Up – 2006 Community Grant Program be received as information and filed.

9.16 Report from Recreation Coordinator dated August 23, 2007, with respect to 2007 "B" Urban Aboriginal Community Grant Program.

That the Report from Urban Aboriginal Community Grant Program Subcommittee dated August 23, 2007, with respect to 2007 "B" Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Urban Aboriginal Community Grant Program Subcommittee, as contained therein, be approved:

- "1. That the follow-up procedure for successful community organizations, as outlined in the Report from the Urban Aboriginal Community Grant Program Subcommittee dated August 23, 2007, be received as information and filed.
2. That projects UACGP No. 22 of 2007 to UACGP No. 41 of 2007 be approved and included in The City of Prince Albert's submission for the 2007 "B" Urban Aboriginal Community Grant Program.
3. That the Urban Aboriginal Community Grant Program Subcommittee be authorized to make amendments to the list of approved projects if surplus funds become available due to under expenditures in the approved projects.

4. That the organizations be authorized to proceed once funds have been received from the Saskatchewan Lotteries Trust Fund for Sports, Culture and Recreation.
5. That once the funds are received 75% of the approved grant be released to the successful organizations, and, that the balance of the grant be released upon receipt of the completed follow up and copies of supporting documentation for their expenditures.
6. That the Mayor and City Clerk be authorized to execute the various Grant Agreements on behalf of The City, once prepared."

- 9.17 Report from Recreation Coordinator dated August 27, 2007, with respect to 2007 Year End Report – Summer Playground Program/ Kinsmen Skateboard and BMX Park.

That the Report from Recreation Coordinator dated August 27, 2007, with respect to 2007 Year End Report – Summer Playground Program/ Kinsmen Skateboard and BMX Park be received as information and filed.

- 9.18 Report from City Assessor dated August 21, 2007, with respect to Cancellation of Tax – Heritage Court Buffer Strip.

That the Report from City Assessor dated August 21, 2007, with respect to Cancellation of Tax – Heritage Court Buffer Strip be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That City Council cancel all outstanding property taxes, in the amount of \$3,196.81, with respect to the Heritage Court buffer strip, subject to receiving approval from Saskatchewan Rivers School Division No. 119."

- 9.20 Report from Chief Clerk dated August 28, 2007, with respect to Account List No. 14 of 2007 in the amount of \$6,932,437.27.

That the Report from Chief Clerk dated August 28, 2007, with respect to Account List No. 14 of 2007 in the amount of \$6,932,437.27 be received as information and filed.

0625. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 – 9.13, 9.15 - 9.18 and 9.20 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.14 Report from Parks and Open Space Manager dated August 2, 2007, with respect to Tree Trimming – Downtown District, City Hall and Arts Centre.

0626. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Parks and Open Space Manager dated August 2, 2007, with respect to Tree Trimming – Downtown District, City Hall and Arts Centre be received as information and filed.

- 9.19 Report from Acting City Comptroller dated August 22, 2007, with respect to 2006 Municipal Public Accounts.

0627. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Acting City Comptroller dated August 22, 2007, with respect to 2006 Municipal Public Accounts be received as information and filed.

- 10.1 Report from City Clerk dated August 28, 2007, with respect to 2007 Members of Council Interim Record of Attendance.

0628. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated August 28, 2007, with respect to 2007 Members of Council Interim Record of Attendance be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

“That the 2007 Members of Council Record of Attendance up to and including August 13, 2007, be received as information and filed.”

- 10.2 Report from City Clerk dated September 5, 2007, with respect to Amendment to Prince Albert Flood Protection Program Policy.

0629. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Clerk dated September 5, 2007, with respect to Amendment to Prince Albert Flood Protection Program Policy be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

“That City Council Resolution No. 0458(9) of June 25, 2007, be amended as follows:

That the Prince Albert Flood Protection Program Policy be amended to extend the deadline for applications to December 30, 2008.”

- 10.3 Report from Operations Coordinator dated August 24, 2007, with respect to Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal.

0630. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Operations Coordinator dated August 24, 2007, with respect to Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal be received and referred back to the Public Works Department for further review and report.

- 10.4 Report from Water Treatment Plant Manager dated August 28, 2007, with respect to Sponsorship - SaskEnergy Incorporated Home Energy Efficiency Project.

0631. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Water Treatment Plant Manager dated August 28, 2007, with respect to Sponsorship - SaskEnergy Incorporated Home Energy Efficiency Project be received; and, that the following recommendation of the Water Treatment Plant Manager, as contained therein, be approved:

- “1. That the City of Prince Albert participate in the SaskEnergy Incorporated, Share the Warmth Home Energy Efficiency Project.
2. That the total potential cost of \$590.75, be approved.”

- 10.5 Report from Planning Manager dated August 16, 2007, with respect to Zoning Bylaw Amendment – Parking Requirement for Multiple Unit Development. (BYLAW NO. 47 OF 2007 – 1st Reading)

0632. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated August 16, 2007, with respect to Zoning Bylaw Amendment – Parking Requirement for Multiple Unit Development be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

- “1. That City Council approve Bylaw No. 47 of 2007 for first reading and instruct Administration to provide public notice for a Public Hearing on October 9, 2007.
2. That consideration of Bylaw No. 47 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 10.6 Report from Neat and Clean Project Coordinator dated August 22, 2007, with respect to Neat and Clean Additional Projects.

0633. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Neat and Clean Project Coordinator dated August 22, 2007, with respect to Neat and Clean Additional Projects be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That City Council approve Projects Nos. (1) Recap South Hill Cemetery Roads at a cost of \$75,000, (2) Anti Graffiti/Paint Program at a cost of \$3,000, and (3) Grated Separation Walls – Prince Albert Historical Museum/ Riverbank Pathway at a cost of \$7,500, and the Kinsmen Park Washroom Upgrade, at a cost of \$40,000, and, that any remaining funds be allocated to Option No. 4, Roadway Resurfacing Projects.
2. That the Neat and Clean Budget be monitored allowing remaining funds to be allocated to the Roadway Resurfacing project."

- 10.7 Report from Recreation Manager dated August 29, 2007, with respect to Utilization of Community Clubs.

0634. Moved by Deputy Mayor T. Zurakowski, AND RESOLVED:

That the Report from Recreation Manager dated August 29, 2007, with respect to Utilization of Community Clubs be received as information and filed.

- 10.8 Report from Finance Manager dated August 27, 2007, with respect to Ticketing Out of Province Vehicles.

0635. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Finance Manager dated August 27, 2007, with respect to Ticketing Out of Province Vehicles be received; and, that the following recommendations of the Finance Manager, as contained therein, be approved:

- "1. That Administration consult with Prince Albert Tourism to develop a policy and procedure for distribution of Top Hat parking passes.
2. That the policy and procedure be forwarded to City Council for approval prior to March 2008."

10.9 Report from Fire Chief dated August 1, 2007, with respect to Smoke Alarms – Rental Properties – Bylaw No. 33 of 2007 - Information.

0636. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Fire Chief dated August 1, 2007, with respect to Smoke Alarms – Rental Properties – Bylaw No. 33 of 2007 - Information be received and that the following recommendations of the Executive Committee, as amended, be approved:

1. That the Fire and Emergency Services Department work with the Housing Advisory Committee to ensure that the Landlord Tenants Association and all stakeholders relative to housing are included in the discussions regarding the implementation of Smoke Alarm requirements for rental units.
2. That the Housing Advisory Committee coordinate the discussions with the various stakeholders.
3. That the Fire and Emergency Services Department provide a report for consideration by City Council prior to December 31, 2007, with respect to the smoke alarm requirements, along with any proposed amendments to Bylaw No. 33 of 2007, The Fire and Emergency Services Bylaw.

10.10 Report from Transit Advisory Committee, dated August 23, 2007, with respect to Transit Improvement Workplans.

0637. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transit Advisory Committee, dated August 23, 2007, with respect to Transit Improvement Workplans be received; and, that the following recommendations of the Transit Advisory Committee, as amended, be approved:

1. That the Work Plan #2, as attached to the Report from the Transit Advisory Committee dated August 23, 2007, be approved.
2. That the Transit System route changes, as attached to the Report from the Transit Advisory Committee dated August 23, 2007, be approved for implementation on January 1, 2008.
3. That Administration be instructed to advertise any route changes well in advance.



11. UNFINISHED BUSINESS:

0638. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Deputy Mayor T. Zurakowski assumed the chair at 8:25 p.m.

0639. 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 G. Dionne to the Director of Public Works.

"Is it possible to install four (4) to five (5) speed bumps on Riverside Drive in key areas to alleviate speeding problems."

Councillor G. Dionne to the Director of Public Works.

"When can we expect crews to complete the road work in the 100 – 200 Block on 22nd Street East."

The Director of Public Works in responding to the inquiry indicated that there has been several delays because of the wet weather.

Councillor L. Atkinson to the Director of Community Services.

"Could the weeds be investigated in the 1000 Block of River Street East and also at the Exhibition Grounds."

Deputy Mayor T. Zurakowski to the Director of Public Works.

"Now that the work is finished at the south end of 4th Avenue West, can we have it blocked off again to reduce the traffic and access."

The Director of Public Works in responding to the inquiry indicated that the work may already be completed, however, this will be investigated.



Deputy Mayor T. Zurakowski to the Director of Public Works.

"What is the status of the Stop Sign Warning Lights at 1st Avenue and 22nd Street West, as they are not working. Can they be repaired in the next month."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

14.1 Bylaw No. 47 of 2007, to amend the Zoning Bylaw No. 1 of 1987, as amended, to Amend the Parking Requirements for Various Dwellings.

0640. Moved by Councillor J. Swystun, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 47 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

15.1 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 – Agriculture to R5 – Multiple Unit Dwelling.

15.2 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 .

15.3 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.

15.4 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.

15.5 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.

0641. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw Nos. 44, 45, 46, 50 and 51 of 2007 be now read a second time.

SECOND READING OF BYLAW

0642. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw Nos. 44, 45, 46, 50 and 51 of 2007,
be read a third time and passed; and, that Bylaw Nos.
44, 45, 46, 50 and 51 of 2007, be now adopted,
sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. GIVING NOTICE:

17. MOTIONS:

- 17.1 Mayor J. Scarrow's Motion 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.

0643. Moved by Councillor F. A. Matheson, Seconded by
Councillor J. Swystun:

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.

MOTION DEFEATED

18. ADJOURNMENT – 8: 50 P.M.:

0644. Moved by Councillor F. A. Matheson, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.


DEPUTY MAYOR
T. ZURAKOWSKI


CITY CLERK

MINUTES ADOPTED THIS 24TH OF SEPTEMBER, A.D. 2007