

COUNCIL MINUTES:

SEPTEMBER 24, 2007

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:05 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Greg Dionne
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Kylie Bear, Communications Manager
Terri Mercier, Acting Assistant City Clerk
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Dan Heney, Deputy Chief of Training and Operations
Joan Comeil, Director of Economic Development and Planning
Brian Klashinsky, Mechanical and Building Maintenance Manager (Attended 7:25 p.m. – 7:50 p.m.)

2. PRAYER:

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

3. ADOPTION OF MINUTES:

0649. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Minutes of the Council Meeting held September 10, 2007, Special Council Meeting held September 10, 2007 and the Committee of the Whole Council Incamera Meeting held September 10, 2007 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0650. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, 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 NATIONAL FORESTRY WEEK – SEPTEMBER 24 – 30, 2007.
- 5.2 HOME ENERGY EFFICIENCY PROJECT DAY – OCTOBER 2, 2007.
- 5.3 NATIONAL FAMILY DINNER NIGHT – SEPTEMBER 20, 2007.
- 5.4 SENIORS TRANSPORTATION DAY – SEPTEMBER 28, 2007.

6. PUBLIC HEARINGS & APPEALS:

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

8. COMMUNICATIONS/PETITIONS PACKAGE:

0651. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

- 8.2 Correspondence from Executive Director, on behalf of Children's Wish Foundation and the Prince Albert Downtown Improvement District Association, dated September 6, 2007, requesting support and participation in the "Wishmaker Parade" to be held downtown on Saturday, October 13, 2007.

That the Correspondence from Executive Director, on behalf of Children's Wish Foundation and the Prince Albert Downtown Improvement District Association, dated September 6, 2007, requesting support and participation in the "Wishmaker Parade" to be held downtown on Saturday, October 13, 2007 be received; and, that the following be approved:

- 1. That consideration of the matter be referred to the Public Works Department for review of the Parade Request.
- 2. That Members of Council participation be referred to the Mayor's Office.

- 8.3 Correspondences from Executive Director, Saskatchewan Culture, Youth and Recreation, dated September 10, 2007, confirming the funding from the Building Communities Program has been approved for the Prince Albert Field House – Multi Purpose Recreation Centre - \$2,552,157, Renovation of the Art Hauser Centre - \$1,740,689, and Construction of the Prince Albert Multi Use Recreational Trail - \$229,500.

That the Correspondences from Executive Director, Saskatchewan Culture, Youth and Recreation, dated September 10, 2007, confirming the funding from the Building Communities Program has been approved for the Prince Albert Field House – Multi Purpose Recreation Centre - \$2,552,157, Renovation of the Art Hauser Centre - \$1,740,689, and Construction of the Prince Albert Multi Use Recreational Trail - \$229,500 be received as information and filed.

- 8.4 Correspondences from Executive Director, Saskatchewan Culture, Youth and Recreation, dated September 10, 2007, advising that the Prince Albert Recreation and Social Development Project, the Prince Albert River Valley Development and Museum Restoration Project and the Prince Albert Skate Board Park Projects have been deferred to next year.

That the Correspondences from Executive Director, Saskatchewan Culture, Youth and Recreation, dated September 10, 2007, advising that the Prince Albert Recreation and Social Development Project, the Prince Albert River Valley Development and Museum Restoration Project and the Prince Albert Skate Board Park Projects have been deferred to next year be received as information and filed.

- 8.6 Media Release dated September 11, 2007, advising that the City Extends Flood Protection Program – Claim Submission.

That the Media Release dated September 11, 2007, advising that the City Extends Flood Protection Program – Claim Submission be received as information and filed.

- 8.1 Media Release dated September 4, 2007, advising that Councillor Greg Dionne Elected as Vice-President Canadian Association of Police Boards.

0652. Moved by Councillor S. Williams, AND RESOLVED:

That the Media Release dated September 4, 2007, advising that Councillor Greg Dionne has been Elected as Vice-President Canadian Association of Police Boards be received as information and filed.

- 8.5 Media Release dated September 10, 2007, advising of the Public Meeting Regarding Parkland Community Club.

0653. Moved by Councillor D. Gervais, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Media Release dated September 10, 2007, advising of the Public Meeting Regarding Parkland Community Club be received as information and file.

0654. Moved by Councillor F. A. Matheson, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.6 be referred, as indicated.

0655. Moved by Councillor G. Dionne, Seconded by
Councillor F. A. Matheson, 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 M. Ring assumed the Chair at 7:10 p.m.

9. CONSENT AGENDA:

- 9.1 Report from Operations Coordinator dated September 5, 2007, with respect to Saskatchewan Power Corporation Easement Agreement – Marquis Road.

That the Report from Operations Coordinator dated September 5, 2007, with respect to Saskatchewan Power Corporation Easement Agreement – Marquis Road be received; and, that the following recommendation of the Operations Coordinator, 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 - Marquis Road for the property legally described as, all that portion of Block A, Plan No. 101839901, Extension 0, Surface Parcel No. 153391855, on behalf of The City.”

- 9.2 Report from Transportation Project Manager dated September 12, 2007, with respect to Special Needs Transit Vehicle Request.

That the Report from Transportation Project Manager dated September 12, 2007, with respect to Special Needs Transit Vehicle Request be received as information and filed.

- 9.3 Report from Planning Manager dated September 13, 2007, with respect to Appeal No. 2 of 2007 – 74 – 18th Street West.

That the Report from Planning Manager dated September 13, 2007, with respect to Appeal No. 2 of 2007 – 74 – 18th Street West be received as information and filed.

- 9.4 Report from Board of Police Commissioners dated August 30, 2007, with respect to New Year's Eve Free Bus Service.

That the Report from Board of Police Commissioners dated August 30, 2007, with respect to New Year's Eve Free Bus Service be received as information and filed.

- 9.5 Report from Manager of Capital Projects and Planning dated August 27, 2007, with respect to Landfill Compactor Rental.

That the Report from Manager of Capital Projects and Planning dated August 27, 2007, with respect to Landfill Compactor Rental be received; and, that the following recommendation of the Manager of Capital Projects and Planning, as contained therein, be approved:

- “1. That The City proceed with the rental of a used 1994 Bomag BC601RB Refuse Compactor from Brandt Tractor, at the rental rate of \$120/hour, with a minimum charge of 100 hours per month, or \$12,000 per month.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, once prepared.”

- 9.6 Report from Property Coordinator I dated September 7, 2007, with respect to Tender of House – 818 River Street West.

That the Report from Property Coordinator I dated September 7, 2007, with respect to Tender of House – 818 River Street West be received; and, that the following recommendation of the Property Coordinator I, as contained therein, be approved:

“That the tender for demolition of the house at 818 River Street West be awarded to Dmyterko Enterprises Ltd. in the amount of \$11,315.”

- 9.7 Report from Property Coordinator II dated September 7, 2007, with respect to Property Appraisal Services – Crescent Acres.

That the Report from Property Coordinator II dated September 7, 2007, with respect to Property Appraisal Services – Crescent Acres be received; and, that the following recommendation of the

Property Coordinator II, as contained therein, be approved:

- “1. That the Request for Proposal No. 141 of 2007 – Property Appraisal Services (Raw Land) be awarded to Larry Krakalovich Appraisals in the amount of \$3,000, plus Goods and Services Tax.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, once prepared.”

9.8 Report from Fire Chief dated September 7, 2007, with respect to Emergency Preparedness Training.

That the Report from Fire Chief dated September 7, 2007, with respect to Emergency Preparedness Training be received; and, that the following recommendations of the Executive Committee, be approved:

- “1. That the Mayor and Members of City Council take the Emergency Planning for Elected Officials course scheduled for November 2007.
2. That the City Clerk poll members of Council to determine their availability for the training sessions on either November 21 or November 23, 2007.”

9.9 Report from Fire Chief dated September 7, 2007, with respect to Ontario Smoke Alarm Information.

That the Report from Fire Chief dated September 7, 2007, with respect to Ontario Smoke Alarm Information be received as information and filed.

0656. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.9 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

10.1 Report from Special Projects Manager, City Manager's Office, dated September 7, 2007, with respect to 2007 City of Prince Albert Strategic Plan – Implementation Plan for Goals.

0657. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Special Projects Manager, City Manager's Office, dated September 7, 2007, with respect to 2007 City of Prince Albert Strategic Plan – Implementation Plan for Goals be



received; and, that the following recommendation of the Special Projects Manager, as contained therein, be approved:

"That the Implementation Plan for the 2007 City of Prince Albert Strategic Plan Goals be approved, as outlined in the Report of the Special Projects Manager, City Manager's Office, dated September 7, 2007."

10.2 Report from City Clerk dated September 18, 2007, with respect to Service Canada Agreement.

0658. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated September 18, 2007, with respect to Service Canada Agreement be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

"That the City Manager and the City Clerk be authorized to execute the Funding Agreement between The Government of Canada and The City of Prince Albert for the Homelessness Partnership Initiative."

10.3 Report from Sanitation Manager dated September 7, 2007, with respect to Recycle Bins at South Hill Mall.

0659. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Sanitation Manager dated September 7, 2007, with respect to Recycle Bins at South Hill Mall be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That the Report from the Sanitation Manager dated September 7, 2007, with respect to Recycle Bins at South Hill Mall be referred back to Administration for further review and report."

10.4 Report from Operations Coordinator dated September 18, 2007, with respect to Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal.

0660. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Operations Coordinator dated September 18, 2007, with respect to Saskatchewan Impaired Driver Treatment Centre – Cost Sharing Proposal be received; and, that the following recommendations of the Operations Coordinator, as amended, be approved:

1. That Administration be instructed to move forward with this infrastructure project for this year, utilizing the offer made by Vic Lemieux, on behalf of 621824 Saskatchewan Ltd. in the amount of \$25,000, or its portion of the project whichever is greater.
2. That the planned asphalt maintenance projects of an equal amount be deferred to 2008 and that the funds be utilized for the Saskatchewan Impaired Driver Treatment Centre project.
3. That the owner of Saskatchewan Impaired Driving Treatment Centre be responsible for the sewer connection installation costs, as per the Service Connection Bylaw, and once complete, the City would contribute an amount equal to the City's current one-year septic tank pump-out rebate for this property for the preceeding year towards the infrastructure costs to install the sewermain from the owners property to the City's system.
4. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.
5. That upon completion and inspections of the project by The City, ownership of the sewer main shall become the property of The City.

10.5 Report from Planning Manager dated September 10, 2007, with respect to Zoning Bylaw Amendment from I-Institutional to R5-Multiple Unit Dwelling. (BYLAW NO. 54 OF 2007 – 1st Reading)

0661.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Manager dated September 10, 2007, with respect to Zoning Bylaw Amendment from I-Institutional to R5-Multiple Unit Dwelling be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

1. That City Council approve Bylaw No. 54 of 2007 for first reading and instruct Administration to provide public notification for a Public Hearing to be held on October 22, 2007.
2. That consideration of Bylaw No. 54 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 10.6 Report from Planner I dated September 12, 2007, with respect to Development Permit for a Discretionary Use in a C1 Downtown Commercial Zone – 1020 - 1st Avenue West.

0662. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Planner I dated September 12, 2007, with respect to Development Permit for a Discretionary Use in a C1 Downtown Commercial Zone – 1020 - 1st Avenue West be received; and, that the following recommendation of the Planner I, as contained therein, be approved:

“That City Council approve the Development Permit Application for retail food outlet at 1020 – 1st Avenue West, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to:

The applicant receiving the required approvals from the Department of Public Health and meeting all necessary inspections.”

- 10.7 Report from Planner I dated September 12, 2007, with respect to Municipal Heritage Award Program – 2008.

0663. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Planner I dated September 12, 2007, with respect to Municipal Heritage Award Program – 2008 be received; and, that the following recommendations of the Planner I, as contained therein, be approved:

“1. That City Council approve the revised Municipal Heritage Award Guidelines and Nomination Form, as attached to the Report from Planner I dated September 12, 2007.

2. That The Prince Albert Municipal Heritage Award Selection Subcommittee be authorized to proceed with the call for nomination and selection process for 2008.”

- 10.8 Report from Planning Manager dated September 14, 2007, with respect to Appeal No. 3 of 2007 – Request to Reduce Side Yard Requirement – 717 MacArthur Drive.

0664. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Manager dated September 14, 2007, with respect to Appeal No. 3 of 2007 – Request to Reduce Side Yard Requirement – 717 MacArthur Drive be received as information and filed.

10.9 Report from Recreation Manager dated August 14, 2007, with respect to Transfer of Ownership – Steam Locomotive 5080.

0665. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Recreation Manager dated August 14, 2007, with respect to Transfer of Ownership – Steam Locomotive 5080 be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- "1. That the ownership of Canadian National Railway Steam Locomotive 5080 located on the Exhibition Grounds be transferred to the Prince Albert Exhibition Association under the following conditions:
 - a. That the Prince Albert Exhibition Association cannot transfer ownership to a third party without the expressed permission of The City of Prince Albert.
 - b. That the ownership of Canadian National Railway Steam Locomotive 5080 reverts back to The City of Prince Albert if the Prince Albert Exhibition Association ceases to operate as an entity.
 - c. That the transfer of ownership of the Canadian National Railway Steam Locomotive 5080 be conditional upon the Prince Albert Exhibition Association entering into an Agreement requiring the Association to restore the locomotive within a reasonable period of time and agreeing to the ongoing maintenance of the locomotive, provided that the transfer of ownership will not occur until the restoration has been completed to the satisfaction of the Director of Community Services.
 - d. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared."

10.10 Report from Director of Community Services dated September 8, 2007, with respect to Fieldhouse-Soccer Facility.

0666. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Director of Community Services dated September 8, 2007, with respect to Fieldhouse-Soccer Facility be received; and, that the

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

- "1. That City Council approve a Capital Budget of \$11.1 million for the Field House Soccer Facility, as follows:

| | |
|---|---------------------|
| Soccer Facility (two turf field concept) | \$6,119,014 |
| Walking track, viewing area, amenities-support the 2 nd floor | \$1,851,015 |
| Multiuse Gymnasium/Wellness Area | \$1,879,325 |
| Office Space | \$300,000 |
| Contingency Fund | \$850,646 |
| Total | \$11,100,000 |

2. That City Council approve the Financial Plan for funding of the \$11.1 million project, which includes:

| | |
|---|---------------------|
| Revenues: | |
| Fundraising | \$3,535,000 |
| Previous City Commitment (Funded by Capital Levy) | \$1,170,000 |
| Province of Saskatchewan | \$2,552,000 |
| Transfer for earlier phases of Art Hauser Centre project | \$940,000 |
| Debt Reduction Levy | |
| For Servicing | \$300,000 |
| Avoid Debt | \$2,603,000 |
| Total Revenue | \$11,100,000 |

3. That City Council approve the project scope, construction management and project management recommendations, as outlined in the Report from Director of Community Services dated September 8, 2007.
4. That pursuant to the provisions of Section 154 of The Cities Act, City Council waive the provisions of City Council's Purchasing Policy and award the Construction Management of the Project to RNF Ventures.
5. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City, once prepared.
6. That the Art Hauser Centre Board Inc. be asked to provide recommendations on how the remaining funds from the Art Hauser Centre Project will be spent at the Art Hauser Centre."

10.11 Report from Acting Finance Manager dated August 28, 2007, with respect to Request for Proposals for Insurance Broker Services.

0667. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Acting Finance Manager dated August 28, 2007, with respect to Request for Proposals for Insurance Broker Services be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

"That City Council appoint Redekopp Insurance as its Insurance Broker for the period of January 1, 2008 to December 31, 2012, with a renewal option of not more than two single-year additional terms."

10.12 Report from City Assessor dated September 7, 2007, with respect to Tax Policy Options.

0668. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated September 7, 2007, with respect to Tax Policy Options be received as information and filed.

10.13 Report from Finance Manager dated September 10, 2007, with respect to Water Services Bylaw Revisions. (BYLAW NO. 52 OF 2007)

0669. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Finance Manager dated September 10, 2007, with respect to Water Services Bylaw Revisions be received; and, that consideration of Bylaw No. 52 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.14 Report from Finance Manager dated September 10, 2007, with respect to Waste Collection and Disposal Bylaw Revision. (BYLAW NO. 53 OF 2007)

0670. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Finance Manager dated September 10, 2007, with respect to Waste Collection and Disposal Bylaw Revision be received; and, that consideration of Bylaw No. 53 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.15 Report from Bylaw Manager dated September 12, 2007, with respect to Obstructive Solicitation for Donations Bylaw. (BYLAW NO. 8 OF 2007)

0671. Moved by Councillor F. A. Matheson, AND RESOLVED:

That the Report from Bylaw Manager dated September 12, 2007, with respect to Obstructive Solicitation for Donations Bylaw be received; and, that consideration of Bylaw No. 8 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

10.16 Report from Fire Chief dated September 12, 2007, with respect to Tanker Truck Purchase.

0672. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Fire Chief dated September 12, 2007, with respect to Tanker Truck Purchase be received; and, that the following recommendation of the Fire Chief, as contained therein, be approved:

- "1. That Tender No. 153 of 2007 for the purchase of a Tanker Truck be awarded to Rocky Mountain Phoenix in the amount of \$345,779, all taxes extra.
2. That the Mayor and City Clerk be authorized to execute the necessary agreements."

11. UNFINISHED BUSINESS:

0673. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:35 p.m.

0674. Moved by Councillor M. Ring, Seconded by Councillor F. A. Matheson, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor M. Ring to the Director of Economic Development and Planning.

"Where are we at with the three (3) service stations that are now closed and boarded up, in particular 590 – 22nd Street East – Petro Canada, 28th Street and 2nd Avenue – Esso, and 2nd Avenue West – Petro Canada. What is our next step?"

The Director of Economic Development and Planning in responding to the inquiry indicated that the owners are allowed two years to remove the tanks and will review what the Bylaw Enforcement unit can do about the unsightly properties.

Councillor G. Dionne to the Director of Economic Development and Planning.

"Please investigate the Petro Canada on 6th Avenue and 22nd Street East, with respect to unsightly weeds, garbage, obscene signs, and insecure building."

Councillor G. Dionne to the Director of Public Works.

"Could someone investigate the parking lot in the 100th Block of 10th Street East, Lots 25 and 26, as this has been a temporary parking lot for over 20 years. The City has installed a new sidewalk and could something be put up to deter traffic from driving on the sidewalk."

Councillor G. Dionne to the Director of Public Works.

"Could Administration please look at installing "No Stopping" signs on 2nd Avenue West on to front of OK Tire in order to keep the right turning lane, onto 15th Street, open to traffic."

Councillor T. Zurakowski to the Director of Public Works.

"Can the Public Works Department provide a street by street map of the City indicating which streets do and which streets do not have curbside recycling blue bins."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 8 of 2007, a Bylaw of The City of Prince Albert to control Obstructive Solicitation for Donations.
- 14.2 Bylaw No. 52 of 2007, a Bylaw of The City of Prince Albert to amend Sections 2(a), 8(a), and 9(m) of the Water Services Bylaw No. 30 of 2006.
- 14.3 Bylaw No. 53 of 2007, a Bylaw of The City of Prince Albert to amend Section 10.4 of the Waste Collection and Disposal Bylaw No. 15 of 2003.
- 14.4 Bylaw No. 54 of 2007, a Bylaw of The City of Prince Albert to amend Zoning Bylaw No. 1 of 1987, as amended to rezone Part of Parcel C, Plan 83PA15238.

0675. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 8, 52, 53 and 54 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0676. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 8, 52 and 53 of 2007 be now read a second time.

SECOND READING OF BYLAW

0677. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 8, 52 and 53 of 2007 receive three readings at this time.

0678. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw Nos. 8, 52 and 53 of 2007, be read a third time and passed; and, that Bylaw Nos. 8, 52 and 53 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

16. GIVING NOTICE:

17. MOTIONS:

3

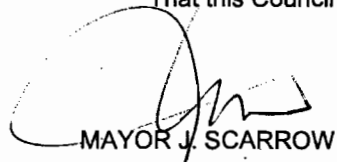
18. PUBLIC FORUM:

18.1 Brian Clavier expressed concerns regarding the Financial Implications of the Fieldhouse-Soccer Facility Project.

19. ADJOURNMENT – 8:05 P.M.:

0679. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF OCTOBER, A.D. 2007