



COUNCIL MINUTES:

OCTOBER 9, 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
Lee Atkinson
Shawn Williams
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Terri Mercier, Acting Assistant City Clerk
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
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:

0696. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Minutes of the Council Meeting held September 24, 2007 and the Committee of the Whole Council Incamera Meeting held September 24, 2007 be taken as read and adopted.

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4. APPROVAL OF AGENDA:

0697. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

5. NOTICE OF PROCLAMATIONS:

- 5.1 FIRE PREVENTION WEEK – OCTOBER 7 – 13, 2007.
- 5.2 HOUSING AND HOMELESSNESS AWARENESS WEEK – OCTOBER 8 – 14, 2007.
- 5.3 SASKATCHEWAN LIBRARY WEEK – OCTOBER 15 – 22, 2007.
- 5.4 WASTE REDUCTION WEEK – OCTOBER 15 – 21, 2007.
- 5.5 PREGNANCY AND INFANT LOSS REMEMBRANCE DAY – OCTOBER 15, 2007.
- 5.6 CITIZENSHIP WEEK – OCTOBER 15 – 21, 2007.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Planning Manager dated September 24, 2007, with respect to Zoning Bylaw Amendment – Parking Requirement for Multiple Unit Development. (BYLAW NO. 47 OF 2007)

Brian Clavier expressed opposition to the proposed Bylaw.

0698. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Planning Manager dated September 24, 2007, with respect to Zoning Bylaw Amendment – Parking Requirement for Multiple Unit Development be received; and, that consideration of Bylaw No. 47 of 2007 be laid on the table and brought up under Order of Business "Unfinished Business – Bylaws".

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondence from Principal and Vice Principal, Queen Mary Community School dated September 18, 2007, and speaking notes received October 9, 2007, both inviting City Council to participate in Education Week at Queen Mary Community School on Tuesday, October 16, 2007.

Kevin Mugford, Principal, and Josie Baribeau, Grade 1 Teacher, provided details of events planned at Queen Mary Community School during Education Week and invited Members of Council and Staff to attend and participate on Tuesday, October 16, 2007.

0699. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Correspondence from Principal and Vice Principal, Queen Mary Community School dated September 18, 2007, and speaking notes received October 9, 2007, both inviting City Council to participate in Education Week at Queen Mary Community School on Tuesday, October 16, 2007 be received and referred to the Mayor's Office.

8. COMMUNICATIONS/PETITIONS PACKAGE:

0700. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun,

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

- 8.1 Correspondence from Leader of the Official Opposition, Saskatchewan Legislative Assembly dated August 30, 2007, forwarding information about a New Municipal Infrastructure Initiative.

That the Correspondence from Leader of the Official Opposition, Saskatchewan Legislative Assembly dated August 30, 2007, forwarding information about a New Municipal Infrastructure Initiative be received as information and filed.

- 8.2 Correspondence from Chairperson, Remembrance Day Committee 2007, The Royal Canadian Legion dated September 10, 2007, requesting permission to hold the Annual Remembrance Day Service on November 11, 2007, at the local Armouries.

That the Correspondence from Chairperson, Remembrance Day Committee 2007, The Royal Canadian Legion dated September 10, 2007,

requesting permission to hold the Annual Remembrance Day Service on November 11, 2007, at the local Armouries be received; and, that the following be approved:

1. That permission be granted to The Royal Canadian Legion Branch No. 2 and the Army, Navy and Air Force Veterans of Canada Unit No. 222 Joint Remembrance Day Planning Committee to finalize plans for the Remembrance Day Services, subject to the organizers making the necessary arrangements with the Director of Public Works, Chief of Police and also the Prince Albert Exhibition Association for traffic control in and around the Exhibition Grounds and the placement of No Parking Signs, as required, for buses and other service vehicles; and,
2. That permission be granted to hold a wreath laying ceremony at the Cenotaphs located at the Court House and at Memorial Square, subject to submission of a Memorial Square Use Application to the Community Services Department.

- 8.3 Correspondence from Chief Executive Officer, Saskatchewan Games Council received September 14, 2007, inviting The City to express an interest in bidding to host the 2010 Saskatchewan Winter Games.

That the Correspondence from Chief Executive Officer, Saskatchewan Games Council received September 14, 2007, inviting The City to express an interest in bidding to host the 2010 Saskatchewan Winter Games be received and referred to the Community Services Department for review and report.

- 8.4 Correspondence from 1st Vice President, Saskatchewan Seniors Association Inc. dated September 19, 2007, expressing support for the petition against the proposed Parking Lot at Belly Up Bar – 1335 2nd Avenue West.

0701. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Correspondence from 1st Vice President, Saskatchewan Seniors Association Inc. dated September 19, 2007, expressing support for the petition against the proposed Parking Lot at Belly Up Bar – 1335 2nd Avenue West be received as information and filed.

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- 8.5 Correspondences from Gil M. Grenier, Andre and Elise Brule, Maria and Geo Specht, Vern and Lena Heringer, Marie Antoinette Houle received September 25, 2007, and Ethel Millard received October 1, 2007, all requesting that The City deny any further development or rezoning request from the owner of the property located at 1335 2nd Avenue West.

0702. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Correspondences from Gil M. Grenier, Andre and Elise Brule, Maria and Geo Specht, Vern and Lena Heringer, Marie Antoinette Houle received September 25, 2007, and Ethel Millard received October 1, 2007, all requesting that The City deny any further development or rezoning request from the owner of the property located at 1335 2nd Avenue West be received as information and filed.

0703. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurkowski, AND RESOLVED:

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

0704. Moved by Councillor J. Swystun, 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 M. Ring assumed the chair at 7:25 p.m.

9. CONSENT AGENDA:

- 9.1 Report from Communications Manager dated September 21, 2007, with respect to Citizen Newsletter – Winter 2007 Publication and Distribution Schedule.

That the Report from Communications Manager dated September 21, 2007, with respect to Citizen Newsletter – Winter 2007 Publication and Distribution Schedule be received; and, that the following recommendation of the Communications Manager, as contained therein, be approved:

"That Council approve the recommended Winter 2007 production and distribution schedule for the external 'The Citizen' Newsletter," as indicated in the report

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from the Communications Manager dated September 21, 2007."

- 9.2 Report from Chief Building Official dated September 18, 2007, with respect to Litter Signs.

That the Report from Chief Building Official dated September 18, 2007, with respect to Litter Signs be received as information and filed.

- 9.3 Report from Development Coordinator dated September 24, 2007, with respect to Easement Agreement – Kernaghan Crescent.

That the Report from Development Coordinator dated September 24, 2007, with respect to Easement Agreement – Kernaghan Crescent be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- "1. That City Council approve the Easement Agreement between SaskTel and The City for the property legally described as Parcel S15, Plan 101233044, Extension 0.
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of the City."

- 9.4 Report from Chief Clerk dated September 18, 2007, with respect to Account List No. 15 of 2007 in the amount of \$2,598,295.63.

That the Report from Chief Clerk dated September 18, 2007, with respect to Account List No. 15 of 2007 in the amount of \$2,598,295.63 be received as information and filed.

- 9.5 Report from Chief Clerk dated September 25, 2007, with respect to Account List No. 16 of 2007 in the amount of \$3,487,154.86.

That the Report from Chief Clerk dated September 25, 2007, with respect to Account List No. 16 of 2007 in the amount of \$3,487,154.86 be received as information and filed.

- 9.6 Report from Deputy Fire Chief dated September 26, 2007, with respect to Tanker Truck Purchase Follow-up.

That the Report from Deputy Fire Chief dated September 26, 2007, with respect to Tanker Truck Purchase Follow-up be received; and, that the following recommendation of the Fire Chief, as contained therein, be approved:

- "1. That City Council approve the additional cost of the options for the purchase of the Tanker Truck from Rocky Mountain Phoenix, in the amount of \$38,530, which will result in a total purchase price of \$384,309, for the Tanker Truck, with the costs to be funded from the Fire Department Capital Reserve Fund.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared."

0705. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.6 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Director of Corporate Services dated September 23, 2007, with respect to Harassment Policy.

0706. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Corporate Services dated September 23, 2007, with respect to Harassment Policy be received; and, that the following recommendation of the Director of Corporate Services, as contained therein, be approved:

"That City Council approve the Harassment Policy, as attached to the report from the Director of Corporate Services dated September 23, 2007, effective immediately."



10.2 Report from Planning Manager dated September 26, 2007, with respect to Billboard Fencing – 2nd Avenue West.

0707. Moved by Councillor S. Williams, AND RESOLVED:

That the Report from Planning Manager dated September 26, 2007, with respect to Billboard Fencing – 2nd Avenue West be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That City Council approve the construction of a 1.9 metre (6 foot) fence around the tri-action billboard located east of Lot 36, Block 16, Plan 00PA02935, and approve the required Amending Agreement, once prepared.
2. That City Council approve the construction of the 1.9 metre fence, subject to the fence being constructed to the same standard as the fence on the adjacent property and as approved by the Director of Economic Development and Planning.
3. That the Mayor and City Clerk be authorized to execute the Amending Agreement between The City and Thompson Signs Ltd., on behalf of The City, once prepared.”

10.3 Report from Director of Economic Development and Planning dated October 2, 2007, with respect to Withdrawal of Application for Rezoning – 214 – 14th Street West.

0708. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated October 2, 2007, with respect to Withdrawal of Application for Rezoning – 214 – 14th Street West be received as information and filed.

10.4 Report from Acting Director of Financial Services dated September 21, 2007, with respect to Sanitation Utility Operating and Capital Budget.

0709. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Acting Director of Financial Services dated September 21, 2007, with respect to Sanitation Utility Operating and Capital Budget be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

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- "1. That City Council approve the 2007 Sanitation Utility Operating Budget in the amount of \$2,335,500.
- 2. That City Council approve the proposed increases to the Sanitation Charge, and direct Administration to forward an amended Sanitation Rate Bylaw to City Council for approval.
- 3. That City Council approve the 2007 Sanitation Utility Capital Budget, including the fleet equipment, in the amount of \$617,300.
- 4. That City Council approve the 2008 to 2011 Sanitation Utility Capital Budget, in principal."

10.5 Report from Director of Public Works dated September 27, 2007, with respect to 2007 Sanitation Fund Operating and Capital Budget.

0710. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Director of Public Works dated September 27, 2007, with respect to 2007 Sanitation Fund Operating and Capital Budget be received as information and filed.

10.6 Report from Art Hauser Centre Board dated September 26, 2007, with respect to Building Communities Program Funding.

0711. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Art Hauser Centre Board dated September 26, 2007, with respect to Building Communities Program Funding be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

"1. That the \$800,000 funding from the Building Communities Program be allocated as follows:

a.	Heating, Ventilation, Air Conditioning Control System	\$79,957.37
b.	Sprinkler System	\$231,250.00
c.	Air-Conditioning Rink Area	\$209,000.00
d.	Ice Plant Upgrades	\$46,875.00
e.	Additional Event Equipment	\$50,000.00
f.	Parking Lot Improvements	\$182,917.63
		\$800,000.00

2. That Administration be authorized to proceed with the design and tendering, as necessary, and that the design accommodate the needs of the facility."

11. UNFINISHED BUSINESS:

0712. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:45 p.m.

0713. Moved by Councillor M. Ring, 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 M. Ring to the Director of Community Services and Chief of Police.

"Would it be possible to provide a report on Skateboard Park Operations over the last year, and could the Police Service provide some solutions to ongoing concerns being brought forward from residents backing onto Prime Ministers Park. As well, could this report also address the hours of operation and late night issues, parties, etc."

The Director of Community Services in responding to the inquiry indicated that the Skateboard Park Report has been provided, however, the Police Chief will be consulted and an additional report will be provided addressing the concerns.

Councillor G. Dionne to the Director of Public Works.

"Can The City close off the opening on the corner of 6th Avenue West and Marquis Road to help limit the traffic on the trail."

Councillor G. Dionne to the Director fo
Community Services.

"Can the air flow in the Council Chamber be
corrected as the lighting used is causing a heat
problem."

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

15. UNFINISHED BUSINESS - BYLAWS:

15.1 Bylaw No. 47 of 2007, a Bylaw of The City of Prince Albert to amend
Zoning Bylaw No. 1 of 1987, as amended, to Amend the Parking
Requirements for Various Types of Dwellings.

0714. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 47 of 2007 be now read a
second time.

SECOND READING OF BYLAW

0715. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 47 of 2007, be read a third time
and passed; and, that Bylaw No. 47 of 2007, be now
adopted, sealed and signed by the Mayor and City
Clerk.

THIRD READING OF BYLAW

16. GIVING NOTICE:

17. MOTIONS:

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18. ADJOURNMENT -8:00 P.M.:

0716. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 22nd DAY OF OCTOBER, A.D. 2007

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