

SPECIAL CITY COUNCIL MEETING:

OCTOBER 9, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:25 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
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
Kylie Bear, Communications Manager
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Correspondence from Executive Director, Saskatchewan Urban Municipalities Association dated September 19, 2007, along with the following presentation dated October 9, 2007, both requesting a meeting with Committee of the Whole Council.

717. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence from Executive Director, Saskatchewan Urban Municipalities Association dated September 19, 2007, along with the following presentation dated October 9, 2007, both requesting a meeting with Committee of the Whole Council be received as information and filed.

1.12 Confidential Report from City Manager dated October 5, 2007, with respect to a Labour matter (RPT#CM-07-16).

718. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Manager dated October 5, 2007, with respect to a Labour matter be received; and, that the following be approved:



That Administration proceed as authorized.

- 1.2 Confidential Report from Property Coordinator II dated September 24, 2007, with respect to a Land matter.

719. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated September 24, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a 6.13 acre site in the South Industrial Subdivision civically known as 4150 – 5th Avenue East, legally described as a portion of Parcel 50, Plan 101817143, Ext. 2, to McDonald Metals (1983) Ltd., in the amount of \$465,300, (\$92,500) per acre, be approved.
2. That the Purchaser be offered an outright cash incentive through the City's Industrial Land Incentive Program.
3. That the Purchaser be responsible for application of all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.
4. That the Mayor and City Clerk be authorized to execute all necessary Agreements, Permits and Plans on behalf of The City, once prepared.

- 1.3 Confidential Report from Property Coordinator II dated September 24, 2007, with respect to a Land matter.

720. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated September 24, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a 3.34 acre site in the South Industrial Subdivision civically known as 4100 – 5th Avenue East, legally described as a portion of Parcel 50, Plan 101817143, Ext. 2, to Prince Albert Cooperative Association Limited in the amount of \$297,900, (\$92,500 per acre), be approved.
2. That the Purchaser be offered an incentive through the City's Industrial Land Incentive Program.



3. That the Purchaser be responsible for application of all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.
4. That the Mayor and City Clerk be authorized to execute all necessary Agreements, Permits and Plans on behalf of The City, once prepared.

1.4 Confidential Report from Property Coordinator II dated September 25, 2007, with respect to Offer to a Land matter.

721. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated September 25, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of .91 acres of land, adjacent to 1123 – 1st Avenue Northwest, to Snake Lake Ltd. for the purchase price of \$58,750 per acre, be approved, subject to the successful rezoning of the property and obtaining Title to 1123 – 1st Avenue Northwest.
2. That a Plan of Survey to consolidate the two sites be approved.
3. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any necessary Agreements, on behalf of The City, once prepared.

1.5 Confidential Report from Property Coordinator II dated October 2, 2007, with respect to a Land matter.

722. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 2, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the Industrial Land Incentive Program on Industrial/Commercial land sales be discontinued.
2. That the Builder's Incentive Program on residential sales to the Certified Home Builder be discontinued.
3. That the Property Sales Report be received as information and filed.



4. That the Director of Economic Development and Planning be instructed to provide a report on the number of vacant lots available and whether there is need to have an Incentive Program for those properties.

1.6 Confidential Report from Director of Economic Development and Planning dated October 2, 2007, with respect to a Land and Legal matter.

723. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated October 2, 2007, with respect to a Land and Legal matter be received; and, that consideration of the matter be postponed for two (2) weeks.

1.7 Confidential Report from Mechanical and Building Maintenance Manager dated September 27, 2007, with respect to a Legal matter.

724. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Mechanical and Building Maintenance Manager dated September 27, 2007, with respect to a Legal matter be received as information and filed.

1.8 Confidential Report from City Manager dated October 3, 2007, with respect to a Legal matter.

725. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Manager dated October 3, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.9 Confidential Report from City Manager dated October 2, 2007, with respect to a Legal matter.

726. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Manager dated October 2, 2007, with respect to a Legal matter be received as information and filed.

1.10 Confidential Report from Art Hauser Centre Board dated September 26, 2007, with respect to a Legal matter.



727. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Art Hauser Centre Board dated September 26, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.11 Confidential Report from Executive Assistant, Mayor's Office dated October 2, 2007, with respect to Advice from Administration.

728. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That the Confidential Report from Executive Assistant, Mayor's Office dated October 2, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That Mayor Scarrow proceed with the naming of the Honorary Citizen Award, as authorized.

2. CONSENT AGENDA:

2.1 Confidential Correspondence from Prince Albert Roman Catholic Separate School Division No. 6 dated September 25, 2007, forwarding acceptance of invitation for the Joint School Boards/City Council meeting to be held at 7:00 p.m. on Monday, November 19, 2007.

729. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence from Prince Albert Roman Catholic Separate School Division No. 6 dated September 25, 2007, forwarding acceptance of invitation for the Joint School Boards/City Council meeting to be held at 7:00 p.m. on Monday, November 19, 2007 be received as information and filed.

3. ADJOURNMENT – 6:30 P.M.:

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

That this Council do now adjourn.


 COUNCILLOR M. RING
 CHAIRPERSON


 CITY CLERK

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