

SPECIAL CITY COUNCIL MEETING:

APRIL 14, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:40 p.m.

CALL 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
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Kylie Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. **APPROVAL OF AGENDA**

2. **CORRESPONDENCE AND REPORTS**

- 2.1 Confidential Report from Director of Economic Development and Planning dated April 8, 2008 with respect to a Land matter.

303.

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

That the Confidential Report from Director of Economic Development and Planning dated April 8, 2008 with respect to Land matter be received; and, that the following be approved:

1. That Administration be authorized to negotiate a lease rate for property to the east that adjoins Econo Lumber, for the purpose of outside storage of material for that business.
2. That the Lease Agreement include, but not be limited to the following:
 - a) Term and cost of Lease.
 - b) Termination clause.
 - c) Single use – outside storage.
 - d) No construction will be permitted on the leased property.
 - e) City access to the property with 24 hours notice.
3. That the Mayor and City Clerk be authorized to execute the Lease Agreement, once prepared.

2.2 Confidential Report from Property Coordinator II dated April 1, 2008, with respect to a Land matter.

304.

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

That the Confidential Report from Property Coordinator II dated April 1, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of 74 – 18th Street West, legally described as Lots 34 – 37, Block B, Plan E, to Canadian Mental Health Association - Prince Albert Branch Inc. in the amount of \$60,614.40, plus Goods and Services Tax, be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale and Development Agreement on behalf of The City, once prepared.

2.3 Confidential Report from Property Coordinator II dated April 4, 2008, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated April 4, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That a Request for Proposals be issued for multi-family, condo and single family development sites to be situated on 4th Avenue West, Crescent Acres Subdivision and Southwood Subdivision, as outlined in the maps attached to the Confidential Report from Property Coordinator II dated April 4, 2008.
2. That a further report be provided to City Council following the closing date of the Request for Proposals.

2.4 Confidential Report from Property Coordinator II dated April 4, 2008, with respect to a Land matter.

306.

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

That the Confidential Report from Property Coordinator II dated April 4, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That a Request for Proposals be issued for the sale and development of land in Crescent Acres, as outlined in the maps attached to the Confidential Report from Property Coordinator II dated April 4, 2008, with a closing date in late May, 2008.
2. That a further report be provided to City Council following the closing of the Request for Proposals.

2.5 Confidential Report from City Clerk dated April 9, 2008, with respect to Board of Revision Training.

307.

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

That the Confidential Report from City Clerk dated April 9, 2008, with respect to Board of Revision Training be received; and, that the following be approved:

1. That Andy Beaudette be appointed to the Board of Revision for 2008, to assist in mentoring the existing members in its role as a Quasi-Judicial Board.
2. That Administration proceed as authorized.

2.6 Confidential Report from Communications Manager dated April 9, 2008, with respect to Citizen Newsletter.

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

That the Confidential Report from Communications Manager dated April 9, 2008, with respect to Citizen Newsletter be received; and, that the following be approved:

That the general content of the 2008 Spring edition of "The Citizen" be approved for release, once prepared.

2.7 Confidential Report from City Solicitor dated April 7, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated April 7, 2008, with respect to a Legal matter be received; and, that the following be approved:

1. That the Confidential Report from City Solicitor dated April 7, 2008, with respect to a Legal matter be received as information and filed.
2. That the Confidential Correspondence dated January 22, 2008, be received as information and filed.

2.8 Confidential Report from City Solicitor dated April 7, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated April 7, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

2.9 Confidential Report from City Manager dated April 10, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Manager dated April 10, 2008, with respect to a Legal matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute a Confidential Agreement, once prepared.

3. CONSENT AGENDA:

3.1 Confidential Report from Human Resources Generalist dated April 18, 2008, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Generalist dated April 18, 2008, with respect to a Labour matter be received; and, that the following be approved:

1. That Canadian Union of Public Employees Local No. 160 Letter of Understanding No. 32 be approved, subject to receiving approval from the Union.
2. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared.

4. ADJOURNMENT – 4:45 P.M.:

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

That this Council do now adjourn.



COUNCILLOR T. ZURAKOWSKI,
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 28th DAY OF APRIL, A.D. 2008