

COUNCIL MINUTES:

APRIL 28, 2008

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:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson (Excused at 8:50 p.m.)
Shawn Williams (Excused at 8:50 p.m.)
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Rachel Cheke, Planner 1 (Excused at 8:35 p.m.)
Daria McDonald, Planner 1 (Excused at 8:35 p.m.)
Terri Mercier, Acting Assistant City Clerk
Chris Cvik, Director of Corporate Services
Alain Trudel, Acting Director of Public Works
Mona Pshebnicki, Director of Financial Services
Jody Boulet, Acting Director of Community 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:

0314. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held April 14, 2008, Special Council Meeting held April 7 and 14, 2008, Committee of the Whole Council Incamera Meeting held April 14, 2008, Budget Committee Meeting held March 26, 2008, Capital and Operating Budget Committee meetings held March 28, 2008, and Incamera Budget Committee meeting held March 28, 2008 be taken as read and adopted.

4. APPROVAL OF AGENDA:

0315. Moved by Councillor S. Williams, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Brian Clavier be permitted to address members of Council during the Public Forum portion of this meeting.

0316. Moved by Councillor F.A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

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

- Move Item No. 10.8 forward for consideration as the first item under Reports of Administration and Committees.

5. NOTICE OF PROCLAMATIONS:

5.1 LEAVE A LEGACY WEEK – MAY 4 – 10, 2008.

5.2 MULTIPLE SCLEROSIS AWARENESS MONTH – MAY, 2008.

6. PUBLIC HEARINGS & APPEALS:

- 6.1 Report from Chief Building Official dated April 1, 2008, with respect to Rewrite of Billboard and Sign Regulations, Section 32 of City Council's Zoning Bylaw No. 1 of 1987. (BYLAW NO. 9 OF 2008)

Brian Clavier indicated that there are some discrepancies in the Bylaw and specifically the cost of a permit needs to be addressed.

0317. Moved by Councillor F.A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Chief Building Official dated April 1, 2008, with respect to Rewrite of Billboard and Sign Regulations, Section 32 of City Council's Zoning Bylaw No. 1 of 1987, as amended – Bylaw No. 9 of 2008 be received; and, that consideration of Bylaw No. 9 of 2008 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

- 6.2 Report from Streets Manager dated April 15, 2008, with respect to 2008 Oiling Program. (BYLAW NO. 15 OF 2008)

0318. Moved by Councillor S. Williams, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Streets Manager dated April 15, 2008, with respect to 2008 Oiling Program – Bylaw No. 15 of 2008, be received; and, that the following recommendations of the Streets Manager, as contained therein, be approved:

- "1. That the 2008 Street Oiling Program, as advertised on April 12, 2008, be approved; and, that the Director of Public Works be authorized to undertake the Oiling Program as ground conditions and weather permits.
2. That the 2008 Oiling Program be approved with the rates to be charged as follows:

- a) For oil treatment or stabilization to provide a dust free surface \$3.60 per foot frontage of street.
 - b) For single application \$1.20 per foot frontage of street.
 - c) For oil treatment or stabilization to provide a dust free surface \$1.50 per foot frontage of lane.
 - d) For single application \$0.50 per foot frontage of lane.
3. That consideration of Bylaw No. 15 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

8. COMMUNICATIONS/PETITIONS PACKAGE:

0319. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 and 8.9 be referred, as indicated.

- 8.1 Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated March 20, 2008, requesting support and in-kind Sponsorship for the 5th Annual Downtown Street Fair Event being held Saturday, June 14, 2008.

That the Correspondence from Executive Director, Prince Albert Downtown Improvement District Association dated March 20, 2008, requesting support and in-kind Sponsorship for the 5th Annual Downtown Street Fair Event being held Saturday, June 14, 2008 be received and referred to the Community Services Department for review and report and to the Public Works Department for approval of the street closure.

- 8.2 Correspondence from Chief Executive Officer, Saskatchewan Snowmobile Association Inc. dated March 31, 2008, requesting support to use the City's population statistics to apply for a grant to the Building Communities Program.

That the Correspondence from Chief Executive Officer, Saskatchewan Snowmobile Association Inc. dated March 31, 2008, requesting support to use the City's population statistics to apply for a grant to the Building Communities Program be received and referred to the City Clerk's Office for an appropriate response.

- 8.3 Correspondence from Chairperson, Prince Albert Grand Council Women's Commission dated April 2, 2008, requesting support for the 4th Annual Honouring Our Sisters & Brothers Memorial Walk being held on Thursday, June 12, 2008.

That the Correspondence from Chairperson, Prince Albert Grand Council Women's Commission dated April 2, 2008, requesting support for the 4th Annual Honouring Our Sisters & Brothers Memorial Walk being held on Thursday, June 12, 2008 be received; and, that the following be approved:

1. That the Parade Request be referred to the Public Works Department for review.
 2. That the Request for the Use of the City Logo be approved, subject to review of material.
 3. That the Proclamation request be referred to the Mayor's Office.
- 8.4 Correspondence from President, Saskatchewan Urban Municipalities Association dated April 8, 2008, forwarding information with regards to mosquito and dust control, pothole repairs, heating your outdoor pool and beautifying your municipality.

That the Correspondence from President, Saskatchewan Urban Municipalities Association dated April 8, 2008, forwarding information with regards to mosquito and dust control, pothole repairs, heating your outdoor pool and beautifying your municipality be

received and referred to the Public Works and Community Services Departments for review.

- 8.5 Correspondence from Chairperson, Canada Day Committee 2008, on behalf of the Royal Canadian Legion, Branch No. 2, dated April 9, 2008, requesting support for the Canada Day Events to be held on July 1, 2008.

That the Correspondence from Chairperson, Canada Day Committee 2008, on behalf of the Royal Canadian Legion, Branch No. 2, dated April 9, 2008, requesting support for the Canada Day Events to be held on July 1, 2008 be received; and, that the following be approved:

1. That the Request for Support for the Canada Day Event be referred to the Public Works Department for approval of the Parade and Community Services Department for review and report.
2. That the Proclamation request be referred to the Mayor's Office.

- 8.7 Correspondence from Facilities Coordinator, Relay for Life Committee, Canadian Cancer Society dated April 14, 2008, requesting in-kind support for the 8th Annual Relay for Life event to be held at Prime Minister's Park on May 30 and 31, 2008.

That the Correspondence from Facilities Coordinator, Relay for Life Committee, Canadian Cancer Society dated April 14, 2008, requesting in-kind support for the 8th Annual Relay for Life event to be held at Prime Minister's Park on May 30 and 31, 2008 be received and referred to the Community Services Department for review and report.

- 8.8 Correspondence from Advertising Department, Prince Albert Daily Herald received April 15, 2008, requesting that Advertising staff be allowed to purchase parking passes.

That the Correspondence from Advertising Department, Prince Albert Daily Herald received April 15, 2008, requesting that Advertising staff be allowed

to purchase parking passes be received; and, that the following recommendation of the Executive Committee, be approved:

“That the correspondence from Advertising Department, Prince Albert Daily Herald received April 15, 2008 be referred to the Public Works Department for review and report, including input from the Prince Albert Downtown Business Improvement District Association.”

8.9 Media Releases:

- a. Debt Elimination Levy Renamed – dated April 10, 2008.
- b. Media Press Conference – Fieldhouse Location dated April 10, 2008.
- c. City to Host Forum on Land Development – April 11, 2008.
- d. City Supports Torch of Life Campaign – April 14, 2008.
- e. Crews to Begin Street Sweeping on Major Roadways – April 14, 2008.
- f. 25th Street Closed for Maintenance – dated April 15, 2008.
- g. City Responds to FCM Survey – dated April 16, 2008.
- h. Fire Department Secures Two Elected Positions – dated April 16, 2008.
- i. Media Press Conference – Snow Storm Preparations – dated April 18, 2008.
- j. Residents Invited to Final Community Safety Forum – dated April 21, 2008.

That the Media Release dated April 10, 2008 - Debt Elimination Levy Renamed, Media Release dated April 10, 2008 – Media Press Conference – Fieldhouse Location, Media Release dated April 11, 2008 – City to Host Forum on Land Development, Media Release dated April 14, 2008 – City Supports

Torch of Life Campaign, Media Release dated April 14, 2008 – Crews to Begin Street Sweeping on Major Roadways, Media Release dated April 15, 2008 – 25th Street Closed for Maintenance, Media Release dated April 16, 2008 – City Responds to Federation of Canadian Municipalities Association Survey, Media Release dated April 16, 2008 – Fire Department Secures Two Elected Positions, Media Release dated April 18, 2008 – Media Press Conference – Snow Storm Preparations and Media Release dated April 21, 2008 – Residents Invited to Final Community Safety Forum be received as information and filed.

- 8.6 Correspondence from Reverend Maurice Fiolleau, Sacred Heart Cathedral received April 14, 2008, requesting that The City install traffic and walk lights at the corner of 15th Street and 4th Avenue West.

0320. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Reverend Maurice Fiolleau, Sacred Heart Cathedral received April 14, 2008, requesting that The City install traffic and walk lights at the corner of 15th Street and 4th Avenue West be received and referred to the Public Works Department for review and report.

0321. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.9, be referred, as indicated.

0322. 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 T. Zurakowski assumed the Chair at 7:25 p.m..

9. CONSENT AGENDA:

- 9.2 Report from Chief Clerk dated April 15, 2008, with respect to Account List No. 6 of 2008 in the amount of \$2,863,672.39.

That the Report from Chief Clerk dated April 15, 2008, with respect to Account List No. 6 of 2008 in the amount of \$2,863,672.39 be received as information and filed.

0323. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item No. 9.2 and the recommendation contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 9.1 Report from Recreation Manager dated April 1, 2008, with respect to 2009 Telus Cup Regional Championship.

0324. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Manager dated April 1, 2008, with respect to 2009 Telus Cup Regional Championship be received; and, that the following recommendation of the Executive Committee, be approved:

- "1. That the Report from Recreation Manager dated April 1, 2008, be received as information and filed.
2. That the Mayor's Office be instructed to provide an appropriate response to acknowledge the Bid Committee's Work."

- 10.8 Reports from Planner 1 dated April 8 and 23, 2008, both with respect to Addition of Night Club Use to the Arterial Commercial (C3) Zone. (BYLAW NO. 16 OF 2008 – 1st Reading)

0325. Moved by Councillor S. Williams:

That the Reports from Planner 1 dated April 8 and 23, 2008, both with respect to Addition of Night Club Use to the Arterial Commercial (C3) Zone – Bylaw No. 16 of 2008 be received; and, that consideration of Bylaw No. 16 of 2008 be laid on the table and brought up under the Order of Business “Introduction & Consideration of Bylaws”.

MOTION DEFEATED

0326. Moved by Councillor J. Swystun, AND RESOLVED:

That the Reports from Planner 1 dated April 8 and 23, 2008, both with respect to Addition of Night Club Use to the Arterial Commercial (C3) Zone – Bylaw No. 16 of 2008 be received and referred back to Administration for a further report on the feasibility of a Contract Zoning Agreement for this Application.

- 10.1 Report from City Solicitor dated April 10, 2008, with respect to Councillor Atkinson’s Oath of Office.

0327. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Solicitor dated April 10, 2008, with respect to Councillor Atkinson’s Oath of Office be received; and, that the following, be approved:

That in order to ensure that Councillors’ are held accountable to the Public they serve, and given Councillor Atkinson’s conduct, which is the subject of the Rasmussen Report, that the City Solicitor be instructed to have independent legal counsel initiate proceedings to obtain an Order from the Court ensuring that Councillor Atkinson be held accountable in the appropriate manner.

Councillor M. Ring assumed the Chair at 7:55 p.m.

Councillor T. Zurakowski resumed the Chair at 7:57 p.m.

RECORDED VOTE:

YES

Mayor J. Scarrow
Councillor G. Dionne
Councillor F.A. Matheson
Councillor M. Ring
Councillor J. Swystun
Councillor T. Zurakowski

NO

Councillor D. Gervais
Councillor S. Williams

Councillor Atkinson abstained from Voting on this matter.

- 10.2 Report from City Solicitor dated April 23, 2008, with respect to Release of Confidential Information into the Public Forum.

0328. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Solicitor dated April 23, 2008, with respect to Release of Confidential Information Into the Public Forum be received as information and filed.

- 10.3 Report from Executive Assistant/ Manager of Performance Management & Benchmarking dated April 10, 2008, with respect to Neat and Clean "Sparkle 2007" Program – Yearend Expenditures.

0329. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Executive Assistant/ Manager of Performance Management & Benchmarking dated April 10, 2008, with respect to Neat and Clean "Sparkle 2007" Program – Yearend Expenditures be received as information and filed.

- 10.4 Report from Transportation Project Manager dated April 10, 2008, with respect to Parade and Block Party Approval Policy.

0330. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Transportation Project Manager dated April 10, 2008, with respect to Parade and Block Party Approval Policy be received and referred back to the Public Works Department for further review and report.

- 10.5 Report from Transportation Project Manager dated April 21, 2008, with respect to Transit Public Meeting – Extension of Transit Service Hours.

0331. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated April 21, 2008, with respect to Transit Public Meeting – Extension of Transit Service Hours be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That City Council approve extending the Bus Transit Service hours to 10:00 p.m. on Tuesday, May 6, 2008, in order to accommodate the Transit Public Meeting to be held at 7:00 p.m. at City Hall.”

- 10.6 Report from Planner 1 dated April 7, 2008, with respect to Appeal No. 1 of 2008 – 239 – 13th Street East.

0332. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planner 1 dated April 7, 2008, with respect to Appeal No. 1 of 2008 – 239 – 13th Street East be received as information and filed.

- 10.7 Report from Planner 1 dated April 8, 2008, with respect to Appeal No. 2 of 2008 – 2885 – 4th Avenue West.

0333. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planner 1 dated April 8, 2008, with respect to Appeal No. 2 of 2008 – 2885 – 4th Avenue West be received as information and filed.

- 10.9 Report from Planner 1 dated April 17, 2008, with respect to Plan Prince Albert – First Draft.

0334. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Planner 1 dated April 17, 2008, with respect to Plan Prince Albert – First Draft be received; and, that the following recommendations of Planner 1, as contained therein, be approved:

- “1. That City Council approve, in principle, the First Draft of Plan Prince Albert (the Official Community Plan) subject to:
 - a. Review of the Draft Plan by City Council’s Development Plan Advisory Committee.
2. That City Council direct Administration to proceed with two (2) open house meetings; and
3. That City Council authorize Administration to prepare the necessary Bylaw to adopt the Official Community Plan and proceed with Public Notice, in accordance with the provisions of The Planning and Development Act, 2007.”

10.10 Report from Assistant Parks and Open Space Manager dated April 7, 2008, with respect to Prince Albert Slo-Pitch League Application to Renew License Agreement.

0335. Moved by Councillor D. Gervais, AND RESOLVED:

That the Report from Assistant Parks and Open Space Manager dated April 7, 2008, with respect to Prince Albert Slo-Pitch League Application to Renew License Agreement be received; and, that consideration of the matter be postponed for two (2) weeks.

10.11 Report from Recreation Manager dated April 8, 2008, with respect to Paddling Pool Fencing.

0336. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Recreation Manager dated April 8, 2008, with respect to Paddling Pool Fencing be received; and, that the following, be approved:

1. That the necessary chain link fencing be installed at the following locations in 2008, at a total cost of \$15,000:
 - a. Kinsmen Park
 - b. Crescent Heights Community Club
 - c. Hazeldell Community Club
 - d. West Hill Community Club
2. That the funds originally allocated to the Miller's Hill Playground be allocated to Parkland Community Club.

10.12 Report from Mechanical and Building Maintenance Manager dated April 16, 2008, with respect to Kinsmen Water Park Perimeter Pipe Replacement and Pool Deck Repairs.

0337. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated April 16, 2008, with respect to Kinsmen Water Park Perimeter Pipe

Replacement and Pool Deck Repairs be received; and, that the following recommendation of the Mechanical & Building Maintenance Manager, as contained therein, be approved:

"That Tender No. 65 of 2008 for the Kinsmen Water Park Perimeter Pipe Replacement and Pool Deck Repairs be awarded to Ruskowski Enterprises Ltd., in the amount of \$134,109, plus Goods and Services Taxes."

10.13 Report from City Clerk dated April 22, 2008, with respect to Funding Agreement Riverside Drive Overpass. (PRESENTED AT MEETING)

0338. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Clerk dated April 22, 2008, with respect to Funding Agreement Riverside Drive Overpass 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 Saskatchewan and The City for the Riverside Drive Overpass Repairs in the amount of \$260,000."

10.14 Report from Director of Economic Development and Planning dated April 25, 2008, with respect to Crescent Acres Plan of Survey (RPT#EDP-08-89) (PRESENTED AT MEETING)

0339. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated April 25, 2008, with respect to Crescent Acres Plan of Survey be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

"That the Mayor and City Clerk be authorized to execute the Plan of Survey for the Crescent Acres Subdivision, on behalf of The City."

11. UNFINISHED BUSINESS:

0340. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:40 p.m.

0341. Moved by Councillor T. Zurakowski, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor S. Williams to Director of Financial Services.

“Could I please receive the Invoices for Cheque Nos. 099192, 099258, 099341, 099342, 099415 and 099439.”

Councillor S. Williams to the Director of Public Works.

“What is the status of the ongoing Lead Pipe testing and further identification of the affected properties.”

Councillor T. Zurakowski to the Director of Public Works.

“Can the Recycle Bins at the South Hill Mall location be picked up later in the morning on pick up days.”

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 15 of 2008, a Bylaw of The City of Prince Albert to establish the 2008 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.

0342. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 15 of 2008 be introduced and read a first time.

FIRST READING OF BYLAW

0343. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 15 of 2008 be now read a second time.

SECOND READING OF BYLAW

0344. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 15 of 2008 receive three readings at this time.

0345. Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 15 of 2008, be read a third time and passed; and, that Bylaw No. 15 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

- 15.1 Bylaw No. 9 of 2008, a Bylaw of The City of Prince Albert, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to replace Section 32 – Billboard and Sign Regulations, as outlined in Schedule "A".

0346. Moved by Councillor D. Gervais, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Bylaw No. 9 of 2008, as amended, be now read a second time.

SECOND READING OF BYLAW

0347. Moved by Councillor D. Gervais, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Bylaw No. 9 of 2008, as amended, be read a third time and passed; and, that Bylaw No. 9 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. GIVING NOTICE:

- 16.1 Councillor S. Williams served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

That City Council Resolution No. 0287 of April 14, 2008, with respect to Street Naming – Crescent Acres Stage IV Subdivision be reconsidered.

17. MOTIONS:

18. PUBLIC FORUM:

0348. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Doris Lund be permitted to speak during the Public Forum portion of this meeting.

18.1 Doris Lund

Doris Lund urged members of Council to work on the development of a process to review the Ethical Guidelines of members of Council and allow for public discussion, to minimize the possibility of confidentiality leaks in the future.

18.2 Brian Clavier

Brian Clavier spoke in support of the Prince Albert Development Plan and suggested that the Neat and Clean Program should have addressed pedestrian crosswalk painting.

19. ADJOURNMENT – 9:05 P.M.:

0349. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF MAY, A.D. 2008