

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
MAY 12, 2008

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:00 p.m., Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 4:30 p.m. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of May 1, 2008, Supplementary Agenda No. 1 of May 5, 2008, Supplementary Agenda No. 2 of May 8, 2008 and Supplementary Agenda No. 3 of May 9, 2008 are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. ADOPTION OF MINUTES:

Minutes of the Council Meeting held April 28, 2008, Special Council Meeting held April 28, 2008, Committee of the Whole Council Incamera Meeting held April 7, 2008 and the Committee of the Whole Council Incamera Meeting held April 28, 2008 be taken as read and adopted.

4. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its May 5, 2008 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“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 CELEBRATE LIFE WEEK – MAY 11 – 17, 2008.
- 5.2 NATIONAL PUBLIC WORKS WEEK – MAY 18 – 24, 2008.
- 5.3 HEARING AND SPEECH MONTH – MAY, 2008.
- 5.4 LESBIAN, GAY, BISEXUAL, TRANS AND TWO-SPIRIT PRIDE WEEK – JUNE 1 – 7, 2008.
- 5.5 CELEBRATE PRINCE ALBERT DAY – JUNE 15, 2008.

6. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

Page No.

- 6.1 Report from Planner I dated April 16, 2008, along with the following Public Notice, both with respect to **Zoning Bylaw Amendment from C3 – Arterial Commercial to R1 –**

240

Small Single Dwelling - 1410 – 7th Street East – Report 2. (RPT#EDP-08-89) (BYLAW NO. 14 OF 2008)

- Public Notice dated May 3, 2008. 357

Recommendations:

- “1. That the Plan of Proposed Subdivision to create three (3) lots at 1410 – 7th Street East, legally described as Lot 14, Block 103, Plan 72PA14992, Extension 0 be approved.***
- 2. That the Mayor and City Clerk be authorized to execute all necessary agreements related to and including the Plan of Survey, once prepared.***
- 3. That consideration of Bylaw No. 14 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws.”***

- 6.2 Report from Planning Manager dated April 30, 2008, with respect **Request for Rezoning – 1550 – 6th Avenue East and 715 – 15th Street East. (RPT#EDP-08-95) (BYLAW NO. 2 OF 2007)** 288

Recommendation:

“That consideration of Bylaw No. 2 of 2007 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

The Mayor will invite individuals by name to come forward and be heard.

- 7.1 Report from Director of Fire and Emergency Services dated April 14, 2008, along with the following correspondence, both with respect to **Fire and Emergency Services Bylaw. (BYLAW NO. 2 OF 2008 – 1st Reading)** 296

- ▶ Brian Bieber and Elaine Campbell, on behalf of concerned citizens, dated May 12, 2008. 489

Recommendations:

- “1. That the Fire and Emergency Services Department***

work with the Communications Manager to develop a communications strategy for the smoke alarm requirements in the Fire and Emergency Services Bylaw.

- 2. **That consideration of Bylaw No. 2 of 2008 be laid on the table and brought up under Order of Business “Introduction and Consideration of Bylaws”.**

8. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

- 8.1 Correspondence from Project Coordinator, North Saskatchewan Watershed Source Water Protection, dated March 27, 2008, along with the following, **both forwarding information regarding the North Saskatchewan Source Water Protection Plan and requesting permission to address City Council at its May 12, 2008 meeting.** 1
- Speaking Notes from Project Coordinator dated April 29, 2008. 78

Executive Committee Recommendation:

“That Administration be instructed to advise the Organizers of the North Saskatchewan Watershed Source Water Protection, that they will be invited to make a presentation to City Council at a suitable time.”

8.2	Correspondence from Fred Kiedrowski dated April 14, 2008, along with the following correspondences, all forwarding concerns regarding the proposed Condominium Conversion – 70 – 27th Street East.	80
	<ul style="list-style-type: none"> • Lionel and Cynthia Neil dated April 14, 2008. • Laurie A. Schmit dated April 15, 2008. • Lorraine Lawreniuk dated April 16, 2008. • John and Ann Liebrecht dated April 18, 2008. • Chris Williams dated April 18, 2008. • Rita Bergen dated April 18, 2008. • Stan and Tammy Knight dated April 19, 2008. • Dick Bergen dated April 20, 2008. • Sister Stella Clouthier, A Sister of Our Lady of the Cross, dated April 20, 2008. • Therese Leclair dated April 21, 2008. • Lois Gail Cummings dated April 23, 2008. • Lilian Wick received April 24, 2008. 	<p>81</p> <p>82</p> <p>83</p> <p>85</p> <p>87</p> <p>88</p> <p>89</p> <p>90</p> <p>91</p> <p>92</p> <p>93</p> <p>94</p>
	<i>Suggested Disposition: Refer to Economic Development and Planning for review.</i>	
8.3	Correspondence from Chairperson, North Sask River Water Resource Committee Inc., dated April 15, 2008, inviting The City to become a member of the North Sask River Water Resource Committee for 2008.	95
	<i>Suggested Disposition: Receive as information and file.</i>	
8.4	Correspondence from Terrence Schneider dated April 17, 2008, requesting the establishment of a policy regarding temporary memorials within The City.	97
	<i>Suggested Disposition: Refer to Public Works for review.</i>	

- 8.5 Correspondence from The Honorable Diane Finley, P.C., M.P., Minister of Citizenship and Immigration received April 18, 2008, **requesting nominations for the 2008 Citation for Citizenship Awards.** **98**

Suggested Disposition: Receive as information and file.

- 8.6 Correspondence from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated April 22, 2008, **requesting support and in-kind services for the Taste of Prince Albert 2008 Event to be held in Kinsmen Park from July 28 – 31, 2008.** **108**

Suggested Disposition: Refer to Community Services for review and report.

- 8.7 Correspondence from Chief Executive Officer, Prince Albert and District Chamber of Commerce, dated April 22, 2008, **requesting permission for a Community Event Permit, in conjunction with the Taste of Prince Albert 2008 Event to be held in Kinsmen Park from July 28 – 31, 2008.** **109**

Suggested Disposition: Approval Recommended.

- 8.8 Correspondence from Prince Albert Slo-Pitch Treasurer, Prince Albert Slo-Pitch League, dated April 22, 2008, **requesting permission for a Community Event Permit, in conjunction with the 2008 Opening and Closing Slo-Pitch Tournaments to be held at the Downtown Lion's Park on May 24 – 25 and July 26 – 27, 2008.** **110**

Suggested Disposition: Approval Recommended.

- 8.9 Correspondence from Coordinator, Prince Albert Women of the Earth Inc., dated April 23, 2008, **inviting City Council to the Prince Albert Women of the Earth Inc. Open House Gathering being held at 247 River Street West on May 12, 2008.** **114**

Suggested Disposition: Refer to the Mayor's Office.

- 8.10 Correspondence from Condo Conversion Agent, Colliers McClocklin, dated April 24, 2008, **forwarding information on the City of Saskatoon's Condominium Conversion Policy.** **115**

Suggested Disposition: Refer to Economic Development and Planning for review.

- 8.11 Correspondence from Vice President, Saskatchewan and Agriculture Business, Canadian Federation of Independent Business dated April 29, 2008, **forwarding comments on Municipal Revenue Sharing.** **116**

Suggested Disposition: Receive as information and file.

- 8.12 Media Releases:
- a. **Dates Set for Pitch-in and Sparkle Month** – dated April 24, 2008. **117**
 - b. **David Thompson Brigade Celebrations** - dated April 29, 2008. **118**
 - c. **SaskPower Transformer Down** - dated April 29, 2008. **119**
 - d. **Fire Department Issues Needle Disposal Guidelines** – dated April 30, 2008. **120**
 - e. **City to Host Public Forum on Transit System** – dated April 30, 2008. **121**
 - f. **City Advises of Summer Waste Collection Schedule** – dated May 5, 2008. **358**
 - g. **Province Increases Revenue Sharing Cities** – dated May 6, 2008. **359**
 - h. **Bylaw Enforcement Seeking Cooperation on Litter** – dated May 6, 2008. **360**

Suggested Disposition: Receive as information and file.

Council will resolve into Committee of the Whole Council.

“That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.”

The Deputy Mayor will assume the Chair.

9. **CONSENT AGENDA:**

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 9.1 Report from City Clerk dated April 9, 2008, with respect to **Rescheduling of June 30, 2008 and November 10, 2008 City Council Meetings. (RPT#CORP-CLK-08-12)** **122**

Recommendations:

- “1. That pursuant to the provisions of City Council’s Procedure Bylaw No. 10 of 2005, as amended, City Council hereby agrees to alter its meeting schedule to meet at 4:00 p.m. on Wednesday, July 2, 2008, and, that the City Council meeting scheduled for June 30, 2008, be cancelled.***
- 2. That pursuant to the provisions of City Council’s Procedure Bylaw No. 10 of 2005, as amended, City Council hereby agrees to alter its meeting schedule to meet at 7:00 p.m. on Wednesday, November 12, 2008, and, that the City Council meeting scheduled for November 10, 2008, be cancelled.***
- 3. That notice of the change to the City Council meeting schedule be posted in accordance with Section 9(2)(a) of City Council’s Procedure Bylaw No. 10 of 2005.”***

- 9.2 Report from Water Plant Manager dated April 17, 2008, with respect to **Drinking Water Quality and Compliance Annual Notice to Consumers – 2007.** **126**

Recommendations:

- “1. That the Information Technology Department be instructed to add the Drinking Water Quality and Compliance Annual Notice to Consumers – 2007 information, to The City of Prince Albert’s Website, www.citypa.ca.***
- 2. That the Public Works Department provide Saskatchewan Environment with written notice of The City of Prince Albert’s compliance with the***

annual Notice to Consumers.”

- 9.3 Report from Streets Manager dated April 21, 2008, with respect to **Tender No. 60 of 2008 – Supply of Maintenance Concrete.** **136**

Recommendations:

- “1. That Tender No. 60 of 2008 Invitation to Tender for the Supply of Maintenance Concrete be awarded to Paulsen and Son Excavating Ltd. in the amount of \$105,008.18, plus Goods and Services Tax.***
- 2. That the Mayor and City Clerk be authorized to execute the Contract on behalf of The City, once prepared.”***

- 9.4 Report from Project Manager, Utilities, dated April 22, 2008, with respect to **Inquiry Councillor S. Williams – Bylaw – Cement Boom Truck Use. (RPT#PW-08-34)** **140**

Recommendation: Receive as information and file.

- 9.5 Report from Social Development Manager dated April 10, 2008, with respect to **Homeless Individuals and Families Information System and Royal Bank of Canada Queries.** **143**

Recommendation: Receive as information and file.

- 9.6 Report from Finance Manager dated April 18, 2008, with respect to **Insurance Policy Savings – Saskatchewan Urban Municipalities Association.** **149**

Recommendation: Receive as information and file.

- 9.7 Report from Chief Clerk dated April 29, 2008, with respect to **Account List No. 7 of 2008 in the amount of \$1,423,716.22. (RPT#FIN-CC-08-08)** **157**

Recommendation: Receive as information and file.

- 9.8 Report from Communications Manager dated April 28, 2008, with respect to **Photography Contest. (RPT#CORP-CC-08-03)** **191**

Recommendation:

“That Administration be authorized to proceed with a photo contest that will provide digital images for The City of Prince Albert to use on The City’s website and in publication materials.”

- 9.9 Report from Director of Fire and Emergency Services dated April 14, 2008, with respect to **Purchasing Fire Helmets.** **330**

Recommendations:

- “1. That on the replacement schedule of a fire helmet, the City Manager is hereby authorized to grant permission for personnel of the Fire and Emergency Services Department to purchase the first fire helmet they were issued at a cost of \$20 per helmet.***
- 2. That the Fire Chief documents the sale of the used fire helmet and creates a process to ensure that personnel are only permitted to purchase the first helmet they were issued.”***

- 9.10 Report from Director of Fire and Emergency Services dated April 23, 2008, with respect to **Airport Training Tower. (RPT#FIRE-08-04)** **333**

Recommendation:

“That the Fire and Emergency Services Department be authorized to dispose of the Training Tower located at the Airport.”

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from City Manager dated April 30, 2008, with respect to **Council Issue Tracking System. (RPT#CM-08-04)** **164**

Recommendation:

“That City Council’s Procedure Bylaw No. 10 of 2005 be amended to indicate the following:

- 1. That any request for an Administrative Report during a City Council, Executive Committee or Committee of the Whole Council meeting, including the Inquiry Section of a City Council meeting, must be made by Motion.***
- 2. That members of Council include a due date within the Motion for requests of Administrative Reports, if the standard due date of sixty (60) days is insufficient.***
- 3. That where practical, members of Council advise Administration six (6) hours prior to the meeting when the Council Inquiry will be raised to allow Administration the opportunity to investigate the matter and report their findings at the meeting.***
- 4. That the City Manager be authorized to continually remove all stale Issues from the Council Issue Tracking System that are no longer relevant to The City’s focus and Workplan and Issues that have been addressed verbally by Administration or at a Council meeting.”***

- 10.2 Report from Operations Coordinator dated April 29, 2008, with respect to **Public Sector Accounting Board Data Collection. (RPT#PW-08-33)** **200**

Recommendations:

- “1. That City Council authorize the purchase of one***

(1) RTK GPS Rover for Public Sector Accounting Board requirements, and subsequently to be used for the Public Works Department, with funding to be provided by the uncommitted Capital Works Fund.

- 2. That City Council authorize the rental of one (1) additional RTK GPS Rover for Public Sector Accounting Board requirements, to be funded from the Fiscal Stabilization Fund.”***

- 10.3 Report from Transportation Project Manager dated April 30, 2008, with respect to **Block Party Policy Amendment. (RPT#PW-08-40)** **207**

Recommendation:

“That City Council approve the Block Party Policy as attached to the Report from the Transportation Project Manager dated April 30, 2008.”

- 10.4 Report from Transportation Project Manager dated May 5, 2008, with respect to **Parade Approval Policy.** **362**

Recommendations:

- “1. That City Council approve the Parade Policy, as attached to the Report from the Transportation Project Manager dated May 5, 2008.***
- 2. That the City Clerk’s Office remove this item from Issue Tracking.***
- 3. That the new application form, rules and policies be sent to every contact who has organized a parade or block party in the past two years by the Public Works Department.***
- 4. That the application form, rules and policies be added to the City Web page.”***

- 10.5 Report from Transportation Project Manager dated April 30, 2008, with respect to **Unloading Zone – 2815 Eagle Crescent. (RPT#PW-08-37)** **223**

Recommendation:

“The pursuant to the provisions of City Council’s Traffic Bylaw No. 16 of 2005, as amended, that a 6.7 metre 15 minute unloading zone be implemented in front of the apartment building at 2815 Eagle Crescent approximately 14 metres from the South property line of 2815 Eagle Crescent.”

- 10.6 Report from Municipal Service Centre/Fleet Manager dated April 30, 2008, with respect to **Tender Nos. 53, 54, 55, 56 and 67 of 2008 – Grass Cutting Equipment. (RPT#PW-08-38)** **227**

Recommendations:

- “1. That Tender No. 53 of 2008 be awarded to Guertin Equipment Saskatchewan Ltd. for the purchase of two (2) utility vehicles without the trade-in of unit 4707, in the amount of \$13,990, plus applicable taxes.***
- 2. That Tender No. 54 of 2008 be awarded to Flaman Sales, Prince Albert for the purchase of one (1) 15’ rotary cutter with the trade-in of unit 170, in the amount of \$17,995, plus applicable taxes.***
- 3. That Tender No. 55 of 2008 be awarded to Oakcreek Golf and Turf Inc. for the purchase of two (2) 11 foot rotary mowers with the trade-in of unit 6126, in the amount of \$85,300, plus applicable taxes.***
- 4. That Tender No. 56 of 2008 – Part A be awarded to Clark’s Supply and Services Ltd. for the purchase of two (2) 61” riding mowers with the trade-in of units 6043 and 6047, in the amount of \$23,402, plus applicable taxes.***
- 5. That Tender No. 56 of 2008 – Part B be awarded to Clark’s Supply and Services Ltd. for the purchase of one (1) 52” riding mower with the trade-in of unit 6044 and 6045, in the amount of \$8,402, plus***

applicable taxes.

6. *That Tender No. 67 of 2008 – Part I be awarded to Marlin Kreiger for sale of unit 4707 in the amount of \$1,125, plus applicable taxes.*
7. *That Tender No. 67 of 2008 – Part C be awarded to Henri Gignac for sale of unit 6046, in the amount of \$3,200, plus applicable taxes.”*

- 10.7 Report from Planner I dated April 18, 2008, with respect to **Development Permit Application for Apartment Units – 1235 Central Avenue. (RPT#EDP-08-87)** **249**

Recommendation:

“That City Council approve the proposed apartment units located at 1235 Central Avenue, legally described as Lot 9, Extension 0 and Lot 10, Extension 159, Block K, Plan E and authorized the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert, subject to:

1. ***Final Building Plans being submitted and approved by the Chief Building Inspector.***
2. ***Final Site Plans meeting the requirements of City Council’s Zoning Bylaw No. 1 of 1987, as amended, being submitted and approved by the Director of Economic Development and Planning Department.***
3. ***The Applicant completing all required health, fire and building inspections.”***

- 10.8 Report from Planner I dated April 22, 2008, with respect to **Zoning Bylaw Amendment from R1 – Small Single Dwelling to R3 – Two Unit Dwelling. (RPT#EDP-08-86) (BYLAW NO. 17 OF 2008 – 1st Reading)** **257**

Public Hearing: May 26, 2008.

Recommendations:

- “1. ***That Administration be instructed to proceed with public notification in accordance with the provisions of The Planning and Development Act, 2007.***

2. ***That consideration of Bylaw No. 17 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

10.9 Report from Planner I dated April 22, 2008, with respect to **269**
Approved Street Naming List.

Recommendation:

“Refer to City Council’s Street Naming Subcommittee for review and report, including suggested categories and the process for selection.”

10.10 Report from Planner I dated April 28, 2008, with respect to **276**
Discretionary Development Permit Application – 463 – 15th Street East. (RPT#EDP-08-93)

Recommendations:

“1. That City Council approve the Development Permit Application for an addition to the building located at 463 – 15th Street East, legally described as Lot 43, Block 23, Plan 78PA05304, Extension 0.

2. That the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City of Prince Albert, subject to:

i. The applicant submitting a final site plan and meeting all requirements of City Council’s Zoning Bylaw No. 1 of 1987, as amended.

ii. The applicant supplying and obtaining all required building plans and/or permits.

iii. The building meeting all requirements of the National Building Code and subsequent inspections by the Building and Fire Inspector.

iv. That the west wall of the building be constructed in conformance of the spatial requirements of the National Building Code

of Canada, as per section 18.5.1.2 of City Council's Zoning Bylaw No. 1 of 1987, as amended."

- 10.11 Report from Planning Technician dated April 28, 2008, with respect to **Plan of Survey for Duplex Construction – Lots 17 and 18, Block 3, Plan A. (RPT#EDP-08-92)** **282**

Recommendations:

- "1. That City Council approve the Plan of Survey for the duplex construction to be located on Lots 17 (A and B) and Lot 18, Block 3, Plan A.***
- 2. That the Mayor and City Clerk be authorized to execute the Plan of Survey."***

- 10.12 Report from City Assessor dated April 22, 2008, with respect to **Catholic Family Services Request Relief of Portion of 2007 Taxes - 1008 – 1st Avenue West.** **337**

Recommendation:

"That City Council approve a tax abatement for 1008 – 1st Avenue West - Roll Number 100-002-750, only to the portion of the 2007 taxes attributable to the Prince Albert Catholic School Division."

- 10.13 Report from Finance Manager dated April 28, 2008, with respect to **Saskatchewan Infrastructure Growth Initiative. (RPT#FIN-08-17)** **343**

Recommendation:

"That Administration be instructed to apply for an Interest Subsidy Grant from the Saskatchewan Infrastructure Growth Initiative."

- 10.14 Report from Joint City/School Board Advisory Committee dated April 21, 2008, with respect to **Extension of School Unloading Zone – 30th Street East – Vincent Massey School.** **353**

Executive Committee Recommendation:

Refer to Public Works for Review and Report.

- 10.15 Report from Manager of Capital Projects and Planning dated May 8, 2008 , with respect to **Riverside Drive Overpass – Reallocation of Funds; Warning Systems; Redirecting of Traffic.** 461

Recommendation: Receive as information and file.

- 10.16 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.** 377

Recommendations:

- “1. That the License Agreement between the Prince Albert Slo-Pitch League and The City of Prince Albert, for the use of the Downtown Lion’s Park, for the period from the commencement of the 2008 season until the end of the 2009 season, and subject to the approval of the City Manager, one further consecutive period of two (2) years to be fully completed by the completion of the 2011 season be approved.***
- 2. That the Mayor and City Clerk be authorized to execute the License Agreement of behalf of The City.”***

- 10.17 Report from Recreation Coordinator dated May 6, 2008, with respect to **River Street Closure – David Thompson Celebration.** 395

Recommendation:

“That City Council approve the closure of River Street from Central Avenue to 1st Avenue East on Saturday, May 24 and Sunday, May 25, 2008, in conjunction with the David Thompson Brigade Celebration.”

- 10.18 Report from Recreation Coordinator dated May 7, 2008, with respect to **Request for Proposal No. 82 of 2008 – Spray Park Construction – Parkland Community Club.** 400

Recommendation:

“That the Request for Proposal No. 82 of 2008 be awarded to Dynamic Construction Ltd. for Waterpark Construction at Parkland Community Club in the

amount of \$105,160, plus Goods and Services Taxes.”

- 10.19 Report from Sanitation Manager dated March 20, 2008, with respect to **Letter from Earthship Saskatchewan – Thomas Porter.** 479

Recommendations:

- “1. That The City be authorized to pay Thomas Porter \$2.00 per tire for the removal of tires from the Landfill regardless of the tire size.***
- 2. That this approval be considered a one-time only offer and that Thomas Porter would not be allowed to remove tires from the Landfill in the future without further approval by City Council.”***

- 10.20 Report from Manager of Capital Projects and Planning dated May 7, 2008, with respect to **West Hill Infrastructure Project – Utilities Tender. (RPT#PW-08-45)** 473

Recommendations:

- “1. That the amended Utilities Tender for the West Hill Infrastructure Project be awarded to Rusway Construction Ltd. of Lloydminster, Saskatchewan, in the amount of \$7,925,654 plus taxes, subject to the condition that a Contract Change Order be subsequently issued to amend the scope of work as mutually agreed upon by all parties.***
- 2. That upon completion of the Change Order, the new Contract will be for \$6,985,089, plus taxes representing \$5,688,944 in 2008 and \$1,296,145 in 2009.***
- 3. That Administration be directed to proceed with the issuance of Contract 2.***
- 4. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.”***

11. UNFINISHED BUSINESS:

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

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

The Mayor will assume the Chair.

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- | | | |
|------|---|-----|
| 14.1 | Bylaw No. 2 of 2008, A Bylaw of The City of Prince Albert to be known as The Fire and Emergency Services Bylaw. (1 Reading) | 305 |
| 14.2 | Bylaw No. 17 of 2008, A Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Part of Parcel N, Plan 80PA10027, Extension 0 from R1 – Small Single Swelling to R3 – Two Unit Dwelling. (1 Reading) | 264 |

1st Reading:

“That Bylaw Nos. 2 and 17 of 2008 be introduced and read a first time.”

15. UNFINISHED BUSINESS - BYLAWS:

15.1 Bylaw No. 2 of 2007, A Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcel H, J and K, Plan 74PA20483, Extension 0 and Parcel O, Plan 79PA16185, Extension 0 and Lot 1, Block 102, Plan 101841881, Extension 0 from M2 – Light Industrial High Density to C3 – Arterial Commercial. (2nd and 3rd Reading) 294

15.2 Bylaw No. 14 of 2008, A Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 14, Block 103, Plan 72PA14992, Extension 0 from C3 – Arterial Commercial to R1 – Small Single Dwelling. (2nd and 3rd Reading) 247

2nd Reading:

“That Bylaw Nos. 2 of 2007 and 14 of 2008 be now read a second time.”

3rd Reading:

“That Bylaw Nos. 2 of 2007 and 14 of 2008, be read a third time and passed; and, that Bylaw Nos. 2 of 2007 and 14 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. GIVING NOTICE:

17. MOTIONS:

17.1 Councillor S. Williams Motion that City Council Resolution No. 0287 of April 14, 2008, with respect to Street Naming – Crescent Acres Stage IV Subdivision be reconsidered. 433

Note: Attached is the following:

- City Council Resolution No. 0287 **434**
- Report from Planner I dated April 2, 2008. **436**
- Report from Planner I dated April 8, 2008. **456**

18. ADJOURNMENT: