

SPECIAL CITY COUNCIL MINUTES:

MAY 20, 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 4:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Greg Dionne
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Sherry Person, Acting City Clerk
Dawna Wiebe, Acting City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Terri Mercier, Acting Assistant City Clerk
Chris Cvik, Director of Corporate Services
Mona Pshebnicki, Director of Financial Services
Dan Heney, Acting 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 Acting City Clerk offer the prayer.

3. PUBLIC HEARINGS & APPEALS:

- 3.1 Report from Planner 1 dated May 5, 2008, with respect to Development Permit Application for Retail Store – 920 – 6th Avenue East. (RPT#EDP-08-97)

0424. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated May 5, 2008, with respect to Development Permit Application for Retail Store – 920 – 6th Avenue East be received; and, that the following recommendations of Planner 1, as contained therein, be approved:

- “1. That City Council approve the Development Permit Application for a Retail Store located at 920 – 6th Avenue East, legally described as Lot 1, Block 11, Plan BZ4785, Extension 0.
2. That the Director of Economic Development and Planning be authorized to execute the Development Permit, on behalf of The City, subject to:
 - a. The applicant meeting all requirements of City Council’s Zoning Bylaw No. 1 of 1987, as amended; and,
 - b. The building meeting all requirements of the National Building Code.”

- 3.2 Report from Development Coordinator dated May 12, 2008, with respect to 18 Unit Condo – 1602 – 1st Street East. (RPT#EDP-08-106)

0425. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated May 12, 2008, with respect to 18 Unit Condo – 1602 – 1st Street East be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

“That City Council approve the Condominium Development at 1602 - 1st Street East and authorize


the Director of Economic Development and Planning to execute the Development Permit and the Mayor and City Clerk to execute the Condominium Plan and all documents related to the Condominium Plan, subject to:

1. The Purchaser/Developer obtaining all necessary building permits and completing all building, fire and health inspections;
2. The Purchaser/Developer obtaining survey evidence that the building is above the 1/100 year flood level;
3. The Purchaser/Developer providing a site plan to the Public Works Department to approve the requirements of Public Works;
4. Final building plans being submitted and reviewed by Administration for compliance with parking requirements and all other aspects of City Council's Zoning Bylaw No. 1 of 1987, as amended; and,
5. Landscape Plans being submitted and approved by the Director of Economic Development and Planning."

4. ADJOURNMENT – 4:05 P.M.:

0426. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


ACTING CITY CLERK

MINUTES ADOPTED THIS 26th DAY OF MAY, A.D. 2008