

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
JUNE 16, 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 June 5, 2008 and Supplementary Agenda No. 1 of June 12, 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. RECOGNITION:

3.1 Canada Cord Receipts

4. ADOPTION OF MINUTES:

Minutes of the Council Meeting held May 26, 2008, Special Council Meeting held May 26, 2008 and the Committee of the Whole Council Incamera Meeting held May 26, 2008, be taken as read and adopted.

5. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its June 9, 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.”

6. NOTICE OF PROCLAMATIONS:

7. 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.

7.1 Report from Planning Technician dated May 20, 2008, with respect to **Road Closure Abutting Lots 48, 50 & 52, Block 8, Plan A. (RPT#EDP-08-115) (BYLAW NO. 21 OF 2008)**

194

Recommendations:

“1. That Bylaw No. 21 of 2008 be given first, second and third reading.

2. That consideration of Bylaw No. 21 of 2008 be laid

on the table and brought up under the Order of Business “Introduction & Consideration of Bylaws”.

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| 7.2 | Report from Planner 1 dated May 26, 2008, along with the following, all with respect to Zoning Bylaw Amendment from R1 – Small Single Dwelling to R3 – Two Unit Dwelling - Report 2. (RPT#EDP-08-111) (BYLAW NO. 17 OF 2008) | 202 |
| | <ul style="list-style-type: none"> • Correspondence from Gavin and Patricia Martens received May 26, 2008. • Correspondence from Gene and Wendy Hartman dated June 5, 2008. ▪ Memo from Planner 1 dated June 11, 2008, forwarding correspondence from Darcy and Shannon Mychan. | <p>218</p> <p>219</p> <p>428</p> |

Recommendations:

- “1. That Bylaw No. 17 of 2008, to rezone Part of Parcel N, Plan 80PA10027, Extension 0 from R1 – Small Single Dwelling to R3 – Two Unit Dwelling, be given second and third reading, subject to the detailed building and site drawings matching the design in the pictures provided by the Applicant.***
- 2. That the Plan of proposed Subdivision to create five (5) lots on the land legally described as Part of Parcel N, Plan 80PA10027, Extension 0, be approved.***
- 3. That the Mayor and City Clerk be authorized to execute all necessary Agreements, related to and including the Plan of Survey, once prepared.***
- 4. That consideration of Bylaw No. 17 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.***

- | | | |
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| 7.3 | Report from Director of Economic Development and Planning dated June 4, 2008, along with the following, all with respect to Lucky’s Bar and Grill. (RPT#EDP-08-129) (BYLAW NO. 20 OF 2008) | 289 |
|-----|---|------------|

- Bylaw No. 20 of 2008. 431
- Correspondence from Peter A. Abrametz, Eggum, Abrametz & Eggum dated June 11, 2008. 633
- ▶ Correspondence from Peter A. Abrametz, Eggum, Abrametz, Eggum dated June 13, 2008. 634

Recommendations:

- “1. That Bylaw No. 20 of 2008 be given second and third reading.**
- 2. That pending passing of Bylaw No. 20 of 2008, that the Mayor and City Clerk be authorized to execute the Contract Zoning Agreement between The City of Prince Albert and Lucky’s Bar and Grill.**
- 3. That consideration of Bylaw No. 20 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.”**

7.4 Report from Acting Financial Manager dated May 21, 2008, along with the following, both with respect to **Purchasing Policy Revision. (RPT#FIN-08-24) (BYLAW NO. 24 OF 2008)** 343

- Amended Page 35 of the Purchasing Policy. 433

Executive Committee Recommendations:

- “1. That the New Purchasing Policy, as attached to the Report from the Acting Finance Manager dated May 21, 2008, be approved, including the amendment to section No. J (3) - Extension of Contracts, as follows:**

Extensions to Contract are only permitted within an approved budget.

- 2. That Bylaw No. 37 of 2003 be repealed.**
- 3. That Bylaw No. 24 of 2008 be given three (3) readings and passed.**

4. That consideration of Bylaw No. 24 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

7.5 Report from Planning Technician dated May 29, 2008, with respect to **Development Permit - 3130 – 2nd Avenue West. (RPT#EDP-08-123)** **220**

Recommendation:

“That City Council approve the Development Permit for the addition of a patio to the existing Pizza Hut restaurant, and authorize the Director of Economic Development and Planning to execute the permit on behalf of The City subject to:

- 1. The applicant providing all necessary site/building permits.**
- 2. The applicant obtaining a City of Prince Albert building permit.**
- 3. The applicant receiving the necessary building and fire code inspections.”**

7.6 Report from Planning Technician dated June 3, 2008, along with the following, both with respect to **Development Permit – 3030 – 2nd Avenue West. (RPT#EDP-08-127)** **244**

- Correspondence from Edward and Lynn Dernoga received June 10, 2008. **487**

Recommendations:

“1. That the Development Permit for the proposed Licensed Family Restaurant at 3030 – 2nd Avenue West, be approved.

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

The Applicant receiving the necessary building and fire code inspections.”

- 7.7 Report from Planning Technician dated June 6, 2008, along with the following, both with respect to **Development Permit 329 – 38th Street East Church Addition. (RPT#EDP-08-127)** **488**
- ▶ Correspondence from Owner, E. Tash Holdings Ltd. dated June 13, 2008. **635**

Recommendations:

- “1. That the Development Permit for the proposed Church Addition located at 329 – 38th Street East be approved.**
- 2. That the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of the City, subject to:**

The applicant receiving the necessary building and fire code inspections.”

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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

- 8.1 Report from Planner 1 dated May 30, 2008, along with the following, all with respect to **Condominium Conversion Policy. (RPT#EDP-08-124)** **250**
- Report from Planner 1 dated June 10, 2008. (Note this revised report replaces the report May 30, 2008.) **443**
- ▶ Correspondence from Dixie Larocque dated June 13, 2008. **636**
- ▶ Speaking Notes from Dixie Larocque dated April 14, 2008. **637**

Executive Committee Recommendation:

“That City Council approve the amendments to Section 1.4 of the Condominium Conversion Policy that:

- a. When the vacancy rate is 3% or more, City**

Council in addition to the other criteria set out in the policy, will evaluate applications based on the City's Tenant Survey results to assess potential hardship of conversion on tenants. It should be noted that even though the vacancy rate is above 3.0%, Council may still deny the applications for condominium conversions because the 3% vacancy rate is only one of the review criteria.

- b. When vacancy rate is 3% or less, City Council will deny applications for condominium conversions as the low vacancy rate indicates a tighter rental market. However, restrictions may be waived if the City Survey indicates that 75% or more of the responding tenants support the condominium conversion. Multiple responses from the same unit will be counted as single response. It should be noted that even though 75% or more support the conversion, Council may still deny the applications for condominium conversions because the 75% survey results is only one of the review criteria.***
- c. If the property is vacant and the vacancy rate is lower than 3%, the City cannot conduct a Tenant Survey and the restriction on conversion cannot be waived. For the condominium conversion to proceed the building owner will need to either wait until the vacancy rate rises above 3% or apply once the building is fully occupied with tenants.***
- d. If the vacancy rate is 3% or less, City Council will deny applications unless if the application for condominium conversion relates to a building that, at the time of application, is subject to an Order pursuant to The City of Prince Albert Maintenance and Occupancy Bylaw, to Public Health or other official agency to repair or demolish the building because of its condition; and is in the opinion of the Fire Chief, the Chief Building Official or their designate that the building is in a ruinous or dilapidated state such that the building is dangerous to the public health or safety or substantially depreciates the value of other land or improvements in the neighbourhood and;***

- i. is submitted by a person other than the person to whom the Order to repair or demolish the building was directed, or a person related to or affiliated with that person; and*
 - ii. contains the corrective measures to be taken to remedy the deficiencies in the building as identified in the Order issued pursuant to The City of Prince Albert Maintenance and Occupancy Bylaw, to Public Health, or other official agency.*
- e. All condominium conversion applications must comply with the current parking requirements for multiple unit dwellings as per The City of Prince Albert Zoning Bylaw No. 1 of 1987.*

Notwithstanding clause a) or b), City Council may deny applications for condominium conversion if Council considers that the conversion would create significant hardship for more than 10% of the tenants.”

9. 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.”

Page No.

- 9.1 Correspondence from Rae-Ann Henry and Sara Greer dated May 21, 2008, **requesting the use of the Margo Fournier Centre gym, front hallway, and front entrance at a reduced price, in conjunction with the “Our House” Homeless Shelter, The Annual Ghostbusters fundraiser to be held on Saturday, September 6, 2008.** **1**

Suggested Disposition: Refer to Community Services for review.

- 9.2 Correspondence from President, Saskatchewan Federation of Police Officers received May 22, 2008, **requesting support by purchasing an advertisement space in the Saskatchewan Federation of Police Officer’s Annual Yearbook.** **2**

Suggested Disposition: Receive as information and file.

- 9.3 Correspondence from President, Prince Albert Habitat for Humanity Inc. dated May 27, 2008, **requesting consideration to abate the taxes on the Organization’s vacant lots.** **3**

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

- 9.4 Correspondence from Travis Whitehead dated June 2, 2008, **requesting permission for a Community Event Permit, in conjunction with the Prince Albert Co-Ed Slo-Pitch Recreation League Tournament to be held in Downtown Lions Park on July 12 – 13, 2008.** **4**

Suggested Disposition: Approval Recommended.

- 9.5 Correspondence from Dulcie Charles dated June 10, 2008, along with the following, **both expressing concerns regarding the operational days of the swimming pools in the City.** **434**

- ▶ Correspondence from City Manager to Dulcie Charles dated June 13, 2008. **639**

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

- 9.6 Correspondence from Staff Solicitor, Saskatchewan Legal Aid Commission dated June 10, 2008, **requesting permission to hold a benefit lunch for David Gonzo at either the riverbank or at City Hall on June 26, 2008 from 11:00 am to 2:00 p.m.** **435**
- Suggested Disposition: Refer to Community Services for review.***
- 9.7 Media Release:
- a. **Spring Dandelion Control Program to Start Soon** – dated May 23, 2008. **5**
 - b. **Stopping the Leafroller Worm Problem in West Hill** – dated May 23, 2008. **6**
 - c. **Seasonal Infrastructure Work Has Begun** – dated May 23, 2008. **7**
 - d. **2008 Yard Waste Collection Program Has Begun** – dated May 26, 2008. **9**
 - e. **City Hall Services Redirected for Western Premier’s Conference** – dated May 26, 2008. **10**
 - f. **City Announces Free Bus Service to Commemorate “National Clean Air Day”** – dated May 27, 2008. **11**
 - g. **6th Avenue E. Street Repairs** – dated May 27, 2008. **12**
 - h. **City Announces Photography Contest** – dated May 30, 2008. **13**
 - i. **City Advises to leave Yard Waste Out** – dated June 3, 2008. **14**
 - j. **City to Host Open House Meetings for Plan Prince Albert** – dated June 5, 2008. **15**
 - k. **Prince Albert to Host Provincial Firefighter Combat Challenge** – dated June 5, 2008. **16**
 - l. **11th Street East Closed for Maintenance on Sunday** – dated June 6, 2008. **436**

- m. **Media Tour – West Hill Construction** – dated June 9, 2008. **437**
- n. **Police Realize a \$330,000 Budget Shortfall in 2007** – dated June 10, 2008. **438**
- o. **Prince Albert Sees Another Large Turnout for Free Bus Day** – dated June 10, 2008. **440**

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.”

10. 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.

- 10.1 Report from Special Projects Manager, City Manager’s Office dated June 3, 2008, with respect to **Strategic Plan Work Plan Quarterly Report. (RPT#CM-08-08)** **117**

Executive Committee Recommendations:

- “1. That the revised Strategic Plan Work Plan dated June 3, 2008 be approved.***
- 2. That the Prince Albert Regional Economic Development Authority be requested to forward a progress Report on the work of the PREPARE working group.”***

- 10.2 Report from Project Manager, Utilities dated May 26, 2008, with respect to **Tender No. 90 of 2008 – Rehabilitation of Manholes. (RPT#PW-08-57)** **17**

Recommendations:

- “1. That Tender No. 90 of 2008 for the Rehabilitation of Manholes be awarded to Top Shot Concrete Inc. of Saskatoon, in the amount of \$62,800.***

2. That the Mayor and City Clerk be authorized to execute the Contract between The City of Prince Albert and Top Shot Concrete Inc., on behalf of The City.”

- 10.3 Report from Project Manager, Utilities dated June 2, 2008, with respect to **Sewer and Waterworks Materials Purchase – Tender No. 100 of 2008. (RPT#PW-08-62)** 21

Recommendation:

“That Tender No. 100 of 2008 for the purchase of Sewer and Waterworks Materials be awarded as follows:

Part A – PVC C-900 Water Pipe – Award to the low bidder that meets specifications being EMCO Waterworks/ Sandale of Saskatoon for a total cost of \$118,335.60, plus applicable taxes.

Part B – PVC Sewer Pipe (SDR 35) – Award to the low bidder that meets specifications being Wolseley Waterworks Group – Saskatoon for a total cost of \$199,485.78, plus applicable taxes.

Part Q – PVC Concrete Manhole Rings – Award to the low bidder that meets specifications being Weldon’s Concrete Products – Saskatoon for a total cost of \$64,090, plus applicable taxes.”

- 10.4 Report from Transportation Project Manager dated June 3, 2008, with respect to **Lease Agreement – 13th Street East Parking Lot. (RPT#PW-08-63)** 27

Recommendation:

“That the Mayor and City Clerk be authorized to execute the Lease Agreement, between The City and Jocelyn Riopel, Iris Kiryk, Rhonda Kasko, France Tremblay-Franc, Bob Allen, Mary Hansen, Debbie Mah, Shirley McKay, Michael Newman, Gerald Brahniuk, Audrey Johnson and Vivian Laporte for 12 parking stalls in the 13th Street East Parking Lot, legally described as Lots 11, 12 and 13, Block J, Plan E for the period from June 1, 2008 to May 31, 2009.”

- 10.5 Report from Planning Manager dated June 4, 2008, with respect to **UMA Professional Services Agreement – Development Levy Review and Update Study. (RPT#EDP-08-128)** **42**

Recommendations:

- “1. That the Professional Services Agreement between The City and UMA Engineering Ltd. to undertake the Development Levy Review and Study be approved in the amount of \$76,000.***
- 2. That the City Manager and City Clerk be authorized to execute the Agreement, on behalf of The City.”***

- 10.6 Report from Social Development Manager dated May 27, 2008, with respect to **Proclamation of National Aboriginal Day – June 21, 2008. (RPT#COMM-08-27)** **303**

Recommendations:

- “1. That the request to proclaim June 21, 2008 as National Aboriginal Day be referred to the Mayor’s Office.***
- 2. That the request for use of an area on City Hall steps for the National Aboriginal Day celebrations be approved.***
- 3. That the request for the cost of provision of security for four (4) hours, garbage cans, four (4) tables and the use of the sound system to be waived, be approved.”***

- 10.7 Report from Recreation Coordinator dated May 27, 2008, with respect to **Parkland Group Lease/Operating Agreement with The City of Prince Albert. (RPT#COMM-08-28)** **307**

Recommendations:

- “1. That the Lease/Operating Agreement between The City of Prince Albert and Parkland Community Club Inc. and the North Saskatchewan River Métis Nation Local 269 Inc. for the Lease of Parkland Community Hall be approved.***

2. ***That the Mayor and City Clerk be authorized to execute the Parkland Group Lease Operating Agreement on behalf of The City for a ten (10) year period from May 1, 2008 to April 30, 2018, with an option to renew the Agreement for an additional ten (10) year period from May 1, 2018 to April 30, 2028.***

- 10.8 Report from Recreation Coordinator dated May 28, 2008, with respect to **2008 Recreation Facilities Program Grant. (RPT#COMM-08-29)** **339**

Recommendations:

- “1. ***That the Midtown Community Club receive a grant in the amount of \$2,703.75, for the replacement of the hot water heater and circulating pump in the Midtown Hall.***
2. ***That the East Hill Community Club receive a grant in the amount of \$3,576.86, for the installation of new indoor arena lighting.***
3. ***That the Hazeldell Community Club receive a grant in the amount of \$2,809, for the installation of new eavestrough, soffits and fascia on the Hazeldell Community Hall.***

- 10.9 Report from Finance Manager dated May 27, 2008, with respect to **Suncorp Valuations Annual Updates – Sewer and Water Facilities. (RPT#FIN-08-20)** **68**

Recommendations:

- “1. ***That the five (5) year contract with Suncorp Valuations for the provision of annual updates of The City’s water and sewer infrastructure for the period from January 1, 2009 to December 31, 2013, be approved.***
2. ***That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.***

- 10.10 Report from City Assessor dated May 31, 2008, with respect to **Revaluation Update.** **76**

Recommendation: Receive as information and file.

- 10.11 Report from Fire Chief dated May 22, 2008, with respect to **Mutual Aid Contract. (RPT#FIRE-08-06)** **81**

Executive Committee Recommendation:

Refer back to the Fire and Emergency Services Department for a further report.

- 10.12 Report from Chief Clerk dated May 27, 2008, with respect to **Account List No. 9 of 2008 in the amount of \$1,728,257.88. (RPT#FIN-CC-08-10)** **110**

Recommendation: Receive as information and file.

“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.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.1 Report from City Clerk dated June 2, 2008, with respect to **Amendments to City Council’s Procedure Bylaw No. 10 of 2005, as amended with respect to Inquiries and Proclamations. (RPT#CORP-CLK-08-16) (BYLAW NO. 23 OF 2008)** **134**

Recommendations:

- “1. That the Inquiries section of City Council’s Procedure Bylaw No. 10 of 2005, as amended, be amended to include the changes as outlined in City Council Resolution No. 0381 of May 12, 2008.***
- 2. That the proposed Bylaw No. 23 of 2008 be amended to insert the appropriate Section Nos. 28(8), 28(9) and 28(10) and that Part 7 be renumbered to No. 4.***

3. ***That Section 19(4)(a) of Bylaw No. 10 of 2005, as amended, be amended as follows:***

Delete Section 19(4)(a) in its entirety.

Insert Section 19(4)(a) as follows:

Promote any commercial business, unless, at the discretion of the Mayor, the Proclamation provides a significant benefit to the community.

4. ***That Bylaw No. 23 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".***

- 11.2 Report from Transportation Project Manager dated May 13, 2008, with respect to **Over Dimensional Loads Policy. (RPT#PW-08-50)** **149**

Recommendations:

- “1. ***That the Over Dimension Load Policy, as attached to the Report from Transportation Project Manager dated May 13, 2008, be approved.***
2. ***That the policy be sent to all known trucking companies and building movers that do business in the City.***
3. ***That the Public Works Department inform the Saskatchewan Department of Highways Permit Office of this policy.***
4. ***That the Chief of Police be informed of this policy.”***

- 11.3 Report from Sanitation Manager dated May 22, 2008, with respect to **300 Gallon Alleyway Recycling Bins. (RPT#PW-08-54)** **168**

Recommendations:

- “1. ***That Administration be authorized to proceed with the tendering of two hundred and forty 300 gallon blue recycle bins at an estimated cost of \$84,000.***
2. ***That the 300 Gallon Blue Recycle Bins be also distributed in the West Hill area.***

3. ***That once the new blue recycle bins are received, information be provided to the residents of the Midtown, East Hill, and West Hill areas, regarding placement of the bins and what material is acceptable to be placed in the recycle bins.”***

11.4 Report from Water Treatment Plant Manager dated May 13, 2008, along with the following, both with respect **Radio Read Integration. (RPT#PW-08-51)** **171**

- Report from Water Treatment Plant Manager dated June 2, 2008, with respect to Radio Read Integration. (RPT#PW-08-60) **176**

Executive Committee Recommendation:

Refer back to the Public Works Department for review and report.

11.5 Report from Transportation Project Manager dated June 2, 2008, with respect to **Roadside Memorials Policy. (RPT#PW-08-61)** **180**

Executive Committee Recommendation:

“Refer back to Administration to include a maximum of three (3) months for the duration time of memorials to be erected and to consult with the Funeral Directors in the City and provide a further report and recommendations for consideration at the next Executive Committee meeting.”

11.6 Report from Planner 1 dated May 15, 2008, along with the following, both with respect to **Zoning Bylaw Amendment from R1 – Small Single Dwelling to R5 - Multiple Unit Dwelling. (RPT#EDP-08-114) (BYLAW NO. 19 OF 2008 – 1st Reading)** **185**

- Memo from Planner 1 dated June 11, 2008, forwarding revised Site Plan. (**Note:** this replaces pages 190 and 191 of the Agenda) **441**

Public Hearing: July 2, 2008.

Recommendations:

- “1. That Bylaw No. 19 of 2008 be given First Reading.**
- 2. That Administration be instructed to undertake the necessary Public Notification in accordance with the provisions of The Planning and Development Act, 2007.**
- 3. That consideration of Bylaw No. 19 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”**

11.7 Report from Planning Manager dated June 3, 2008, along with the following, both with respect to **Servicing Agreement with Peter Ballantyne Developments Limited Partnership – 590 – 22nd Street East. (RPT#EDP-08-126)** **226**

- Report from Planning Manager dated June 11 2008. **481**

Executive Committee Recommendation:

Refer back to Administration to undertake the necessary Public Notice and to ensure that concerns regarding lighting, traffic control, back alley and the possibility of a buffer strip are addressed with the Developer.

11.8 Report from Social Development Manager dated June 9, 2008, along with the following, both with respect to **Ministry of Social Services Contract for Social Development Officer. (RPT#COMM-08-30)** **493**

- Correspondence from Regional Director, Saskatchewan Ministry of Social Services dated May 1, 2008. **497**

Recommendations:

- “1. That the 2008-2009 Ministry of Social Services Contract for Services for The Community Development Officer position, as attached to the Report from Social Development Manager dated June 9, 2008, be approved.**
- 2. That the Mayor and City Clerk be authorized to execute the Contract for Services on behalf of The City.”**

- 11.9 Report from Board of Police Commissioners dated June 6, 2008, along with the following, both with respect to **2007 Police Year End. (RPT#FS-08-21)** **528**
- Report from Director of Financial Services dated May 9, 2008. (RPT#FIN-08-19) **560**

Recommendation:

“That The City of Prince Albert Year End loss of \$401,580 be funded from the Fiscal Stabilization Reserve.

That the Land Fund transfer \$150,000 from its Land Fund Unallocated Reserve to General Operations.

That expenditure for the roof repair at the Prince Albert Golf and Curling Club in the amount of \$106,871.20 be funded from the Golf and Curling Club Trust Fund.

That the surplus of \$386,000 from the Bring Back the Magic Campaign be referred to the 2009 Capital Budget with the intent to utilize the funds for the Arena Boards and Air Conditioning, and, that the remaining \$111,000 be held until the end of the campaign in 2009, or to fund any inflationary increases in the 2009 Art Hauser Centre budget.”

- 11.10 Report from Fire Chief dated June 3, 2008, with respect to **Fire and Emergency Services Bylaw Number Change. (RPT#FIRE-08-09) (BYLAW NO. 25 OF 2008)** **423**

Recommendations:

- “1. That the Bylaw Number for the Fire and Emergency Services Bylaw, which was inadvertently numbered as Bylaw No. 2 of 2008, be officially numbered as Bylaw No. 22 of 2008.***
- 2. That Bylaw No. 25 of 2008 be introduced and given three readings.***
- 3. That consideration of Bylaw No. 25 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

12. 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.

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

- | | | |
|------|---|-----|
| 15.1 | Bylaw No. 19 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 Parcel A and B, Plan CR4260, Extension 0 from R1 – Small Single Dwelling to R5 – Multiple Unit Dwelling. (1 st Reading) | 192 |
| 15.2 | Bylaw No. 21 of 2008, a Bylaw of The City of Prince Albert to provide for the Closing of a portion of a lane abutting Lots 48, 50 & 52, Block 8, Plan A, Extension 0. (3 Readings) | 197 |
| 15.3 | Bylaw No. 24 of 2008, a Bylaw of The City of Prince Albert to repeal Bylaw No. 37 of 2003, which established a Purchasing Policy for the City. (3 Readings) | 392 |
| 15.4 | Bylaw No. 25 of 2008, a Bylaw of The City of Prince Albert to correct the typographical error regarding the Bylaw Number for the Fire and Emergency Services Bylaw. (3 Readings) | 426 |

1st Reading:

“That Bylaw Nos. 19, 21, 24 and 25 of 2008 be introduced and read a first time.”

2nd Reading:

“That Bylaw No. 21, 24 and 25 of 2008 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw No. 21, 24 and 25 of 2008 a third time.”

3rd Reading:

“That Bylaw No. 21, 24 and 25 of 2008 be read a third time and passed; and, that Bylaw No. 21, 24 and 25 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

15.5 **Bylaw No. 23 of 2008, a Bylaw of The City of Prince Albert to amend City Council’s Procedure Bylaw No. 10 of 2005, as amended, with respect to Proclamations and Inquires. (3 Readings)**

145

1st Reading:

“That Bylaw No. 23 of 2008 be introduced and read a first time.”

Amendment:

“That Bylaw No. 23 of 2008 be amended as follows:

- 1. That Section No. 4, 5 and 6 be numbered 28(8), 28(9) and 28(10).***
- 2. That Section No. 7 be renumbered as Section No. 4.***

2nd Reading:

“That Bylaw No. 23 of 2008, as amended be now read a second time.”

3rd Reading:

“That Bylaw No. 23 of 2008, as amended be read a third time and passed; and, that Bylaw No. 23 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. UNFINISHED BUSINESS - BYLAWS:

16.1 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 Dwelling to R3 – Two Unit Dwelling. (2nd and 3rd Reading) 209

16.2 Bylaw No. 20 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 Parcel W, Plan 84PA04189, Extension 0 from C3 – Arterial Commercial Zone to C – Contract Zone. (2nd and 3rd Reading) 431

2nd Reading:

“That Bylaw No. 17 and 20 of 2008 be now read a second time.”

3rd Reading:

“That Bylaw No 17 and 20 of 2008 be read a third time and passed; and, that Bylaw No. 17 and 20 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

17. GIVING NOTICE:

18. MOTIONS:

- 18.1 Councillor L. Atkinson's Motion that City Council adopt a bylaw to require the public disclosure by candidates of their election campaign contributions and campaign expenses. **632**

19. PUBLIC FORUM:

20. ADJOURNMENT: