

SPECIAL CITY COUNCIL MEETING:

JUNE 16, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:55 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Kylie Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Rick Hanson, Acting Director of Public Works
Joe Day, Acting Director of Financial Services
Dawna Wiebe, Director of Community Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

508. Moved by Councillor M. Ring, Seconded by
_____ Councillor D. Gervais, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Mitchell J. Holash dated June 11, 2008, with respect to a Legal matter.

509. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Mitchell J. Holash dated June 11, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.2 Confidential Report from Director of Public Works dated June 11, 2008, with respect to a Land and Legal matter.

510. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Public Works dated June 11, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That The City enter into an Agreement of Sale for the property legally described as Part of the North ½ of Section 18, Township 49, Range 26, West of the 4th Meridian, and Part of the South ½ of Section 18, Township 49, Range 26, West of the 2nd Meridian, as shown on Parcel AA in Plan of Survey No. 101664851, approved June 16, 2003, containing 120.97 hectares.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

3.13 Confidential Report from Director of Fire and Emergency Services dated June 9, 2008, with respect to a Legal matter.

511. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated June 9, 2008, with respect to a Legal matter be received as information and filed.

3.3 Confidential Report from Property Coordinator II dated May 28, 2008, with respect to a Land matter.

512. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated May 28, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a .28 acre site, 99 feet by 122 feet, civically known as 537 – 13th Street East and legally described as Lots 10 to 12, Block 22, Plan B651, to 568050 Saskatchewan Ltd. in the amount of \$64,350, be approved.
2. That the Purchaser be responsible for consolidation of the land into one title.
3. That the Purchaser be responsible for application of all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.
4. That the Mayor and City Clerk be authorized to execute all necessary Agreements, Permits and Plans of Survey, on behalf of The City, once prepared.

3.4 Confidential Report from Property Coordinator II dated May 28, 2008, along with Confidential Correspondence dated June 16, 2008, both with respect to a Land matter.

513.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated May 28, 2008, along with Confidential Correspondence dated June 16, 2008, both with respect to a Land matter be received; and, that the following be approved:

1. That the Proposal submitted from Brio Developments Inc. for Request for Proposal #69 of 2008, in the total tendered price of \$455,000, for a mixture of single family and condo development for affordable housing in Jack Matheson Crescent, be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreements and Plan of Survey on behalf of The City, once prepared.
3. That the City Manager be instructed to provide a report on ways The City can fund affordable housing.

Councillor T. Zurakowski assumed the Chair at 5:10 p.m.

Deputy Mayor F.A. Matheson resumed the Chair at 5:15 p.m.

- 3.5 Confidential Report from Property Coordinator II dated May 28, 2008, with respect to a Land matter.

514.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated May 28, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the offer of \$113,750 from Unitech Office Solutions Ltd. for the purchase of 272 South Industrial Drive, legally described as Lot 12, Block F, Plan 79PA03642, Extension 0, be approved.
2. That the Purchaser be responsible for application for all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City, once prepared.

3.6 Confidential Report from Director of Economic Development and Planning dated June 2, 2008, with respect to a Land matter.

515.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated June 2, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the Residential Lot Sales to Contractors Policy, as attached to the Report from the Director of Economic Development and Planning dated June 2, 2008, be approved.
2. That the Residential Lot Sales to Individual Home Builders Policy, as attached to the Report from the Director of Economic Development and Planning dated June 2, 2008, be approved, including the condition that a \$10,000 caveat will be placed on the individual lot owner's Title to prevent them from selling the property within three (3) years without penalty.

3.7 Confidential Report from Operations Coordinator dated May 28, 2008, with respect to a Land and Legal matter.

516. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Operations Coordinator dated May 28, 2008, with respect to a Land and Legal matter be received as information and filed.

3.8 Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Legal matter.

517. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Public Works Department be authorized to reallocate funding from the Central Avenue Viaduct Structural Assessment and Repairs Project to the Riverside Drive Overpass Heat Straightening Tender for expenses in excess of the designated \$250,000 project budget.

3.9 Confidential Report from Director of Public Works dated June 11, 2008, with respect to a Land and Legal matter.

518. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Public Works dated June 11, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the proposal for the remediation of City of Prince Albert land at 15th Street and 6th Avenue East, as outlined in the Confidential Report from the Director of Public works dated June 11, 2008, be approved, with the total estimated cost not to exceed \$155,250, and, that the Landfill

fees be waived.

2. That the cost of the project be funded from the Land Fund.

- 3.10 Confidential Report from City Solicitor, dated June 2, 2008, with respect to a Legal matter.

519. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from City Solicitor, dated June 2, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor, dated June 2, 2008, with respect to a Legal matter be received as information and filed.

- 3.11 Confidential Committee, Commission and Board Application for Appointment dated February 12, 2008, with respect to Beautification Committee.

520. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Committee, Commission and Board Application for Appointment dated February 12, 2008, with respect to Beautification Committee be received; and, that the following be approved:

That Lisa J. Davis be appointed to the 2008 Beautification Committee.

- 3.12 Confidential Report from Communications Manager dated June 11, 2008, with respect to Advice from Administration.

521. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Communications Manager dated June 11, 2008, with respect to Advice from Administration be received; and, that the following be approved:

That City Council approve the general content of the 2008 Summer edition of *The Citizen*, and, that it be released to the public, once prepared.

3.14 Confidential Report from City Manager dated June 11, 2008, with respect to a Labour matter.

522. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from City Manager dated June 11, 2008, with respect to a Labour matter be received; and, that the following be approved:

That reorganization of the City Manager's Office and the Corporate Services Department, whereby the City Solicitor will report directly to the City Manager, be approved.

3.15 Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Labour matter.

523. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Labour matter be received; and, that consideration of the matter be referred back to Administration for further review.

3.16 Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Land matter.

524.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Land matter be received; and, that consideration of the Confidential Land matter be postponed until the next meeting.

4. CONSENT AGENDA:

5. ADJOURNMENT – 6:00 P.M.:

525.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR F.A. MATHESON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 2ND DAY OF JULY, A.D. 2008