

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**JULY 21, 2008**

**4:00 P.M.**

**COUNCIL CHAMBER**  
**CITY HALL**

The Public is hereby advised that at 2:00 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 2:30 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 July 10, 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. SUBMISSION OF PECUNIARY INTEREST FORMS:**

**4. ADOPTION OF MINUTES:**

Minutes of the Council Meeting held July 2, 2008, Special Council Meeting held July 2, 2008, and the Committee of the Whole Council Incamera Meeting held July 2, 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 July 14, 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:**

- ▶ DROWNING PREVENTION JULY 19 – 27, 2008.

**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 Planner 1 dated June 24, 2008, with respect to **Development Permit Application – Day Care Centre – 455 – 6<sup>th</sup> Street East. (RPT#EDP-08-148)**

**119**

***Recommendations:***

***“That the Development Permit for a Day Care Centre for more than ten (10) children at 455 – 6<sup>th</sup> Street East, legally described as Lot 9, Plan F3272, Lots 14 and 15,***

**Plan F2588, Block 4, Extension 0, be approved and that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to the following conditions:**

- 1. The Centre being licensed or approved under Provincial Statutes;**
- 2. The Centre receiving a Municipal Fire and Building Safety Inspection, and meeting the necessary fire and safety building safety requirements;**
- 3. The Centre receiving a Provincial Health inspection and meeting the necessary health requirements; and**
- 4. That no other Day Care Home or Day Care Centre is located on the same side of the street, within the same block, or on the opposite block face.”**

- |     |                                                                                                                                                                                  |            |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 7.2 | Report from Planning Technician dated June 25, 2008, along with the following, both with respect to <b>Development Permit Application – 823 Central Avenue. (RPT#EDP-08-150)</b> | <b>125</b> |
|     | <ul style="list-style-type: none"> <li>• Report from Development Coordinator dated July 15, 2008.</li> </ul>                                                                     | <b>323</b> |

**Recommendations:**

**“That the Development Permit Application for the proposed use of a Retail Store located at 823 Central Avenue, legally described as Lot B, Block A, Plan O5468, Extension 0 be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to:**

- 1. The applicant receiving any necessary building inspections or building permits.**
- 2. The applicant obtaining a City of Prince Albert business license.”**

- 7.3 Report from Planner 1 dated July 3, 2008, with respect to **Zoning Bylaw Amendment from M3 – Light Industrial Medium Density to C3 – Arterial Commercial. (RPT#EDP-08-153) (BYLAW NO. 28 OF 2008)** **131**

**Recommendations:**

- “1. That Bylaw No. 28 of 2008 to rezone Part of Lot 6, Block 102, Plan 101920047, Extension 0 from M3 – Light Industrial Medium Density to C3 – Arterial Commercial be given second and third reading .**
- 2. That City Council approve the Plan of Proposed Subdivision to create a lot at the south west corner of 10<sup>th</sup> Avenue East and 15<sup>th</sup> Street East, legally described as Part of Lot 6, Block 102, Plan 101920047, Extension 0.**
- 3. That the Mayor and City Clerk be authorized to execute the Plan of Survey, on behalf of The City, once prepared.**
- 4. That consideration of Bylaw No. 28 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”**

- 7.4 Report from Planning Manager dated July 4, 2008, along with the following, all with respect to **Servicing Agreement with Peter Ballantyne Developments Limited Partnership. (RPT#EDP-08-154)** **145**

- Correspondence from Larry Wilke dated July 12, 2008. **332**
- Public Notice dated July 12, 2008. **333**

**Recommendations:**

- 1. That the Servicing Agreement for the creation of a Treaty Land Entitlement Reserve for a Gas Bar and Convenience Store located at 590 – 22<sup>nd</sup> Street East, legally described as Lot 47, Block 38, Plan 101940904. Extension 0, be approved.**
- 2. That the Mayor and City Clerk be authorized to execute the Servicing Agreement between The City and Peter Ballantyne Developments, on**

*behalf of The City, subject to:*

- i. The applicant applying for the required Development Building Permits for the construction of a new building.*

- 7.5 Report from Development Coordinator dated July 7, 2008, with respect to **Road Closure Abutting Lots 30 to 35, 38, 39, and 42 to 51, Block 4, Plan No. B400. (RPT#EDP-08-155) (BYLAW NO. 30 OF 2008)** 168

*Recommendations:*

- “1. That Bylaw No. 30 of 2008 be given first, second and third reading.*
- 2. That consideration of Bylaw No. 30 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”*

## **8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

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

- 8.1 Report from Director of Community Services dated July 8, 2008, along with the following, all with respect to **Alfred Jenkins Field House. (RPT#COMM-08-27)** 261
- Presentation by Dallas Hurd, AODBT Architects Ltd.

*Executive Committee Recommendations:*

- 1. That the design of the Alfred Jenkins Field House be approved, as outlined in the Design Development Report dated June 25, 2008, attached to the Report from the Director of Community Services dated July 8, 2008.*
- 2. That a Capital Budget of \$15,660,000 for the Alfred Jenkins Field House be approved.*
- 3. That the Financial Plan for funding of the \$15,660,000 be approved, which includes the following:*

<b>Source</b>	<b>Million</b>
<b>Fundraising</b>	<b>\$5.335</b>
<b>City (1.17 plus 0.3 for servicing)</b>	<b>\$1.47</b>
<b>Province of Saskatchewan</b>	<b>\$2.552</b>
<b>Transfer from Art Hauser Centre</b>	
<b>Early Phases</b>	<b>\$0.940</b>
<b>Field House Levy</b>	<b>\$5.363</b>
<b>TOTAL</b>	<b>\$15.66 million</b>

4. *That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.*
5. *That the City Manager prepare a report for consideration at the July 21, 2008 City Council meeting, outlining a process on how purchases for the Alfred Jenkins Field House will take place and a process to allow Administration to expedite the award of tenders or contracts.*

- 8.2 Report from City Clerk dated July 15, 2008 with respect to **City Manager Approval Limits – Administration Bylaw – Alfred Jenkins Field House. (RPT#CORP-CLK-08-24) (BYLAW NO. 34 OF 2008)**

401

**Recommendations:**

1. *That City Council's Administration Bylaw No. 42 of 2003, as amended, be further amended to authorize the City Manager to award Tenders or Contracts for the Alfred Jenkins Field House Project, and authorize the Mayor and City Clerk to execute any necessary agreements.*
2. *That Bylaw No. 34 of 2008 be given three (3) readings and passed.*
3. *That consideration of Bylaw No. 34 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".*
4. *That the Mayor and City Clerk be authorized to execute the Architectural Contract with AODBT Architects Limited, which Contract was previously approved by City Council for a fixed amount and the fee to be charged is 7.8% of the applicable*

*total of the project.*

- 8.3 Report from Recreation Coordinator dated July 8, 2008, with respect to **Arts Centre Gallery to be Renamed John V. Hicks Gallery. (RPT#COMM-08-25)** 175

*Recommendation:*

*“That the Gallery located at the Prince Albert Arts Centre at 1010 Central Avenue be renamed as the ‘John V. Hicks Gallery’.”*

**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 Joseph Kardos dated June 23, 2008, requesting installation of a left hand turning arrow at Branion Drive and 6<sup>th</sup> Avenue East. 1

*Suggested Disposition: Refer to Public Works for review.*

- 9.2 Correspondence from Chairperson, Prince Albert Addictions Awareness Committee dated July 2, 2008, **requesting the use of the Margo Fournier Centre Gymnasium for free, on Tuesday, November 18, 2008, and to proclaim November 17 – 22, 2008, as Addictions Awareness Week.** 2

*Suggested Disposition:*

1. **Refer to Community Services for review.**
2. **Refer the Proclamation request to the Mayor's Office.**

- 9.3 Correspondence from National President, Canadian Union of Postal Workers received July 7, 2008, **forwarding concerns on the Federal Government's Canada Post Corporation Strategic review.** 4

***Suggested Disposition: Receive as information and file.***

- 9.4 Correspondence from Brad Rock dated July 7, 2008, **requesting that the penalty applied to the Tax Notice for the property at 1202 Cowan Drive be written off.** 23

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

- 9.5 Media Releases:
- a. **Playground Program Set to Begin** – dated June 26, 2008. 25
  - b. **Free Parking for Out-of-Province Vehicles for Summer** – dated June 26, 2008. 26
  - c. **Lot Draw Policy to Expedite the Availability of New Homes** – dated June 26, 2008. 27
  - d. **Spray Parks Ready for Summer** – dated June 27, 2008. 29
  - e. **Construction to Commence on 28<sup>th</sup> Street West** – dated July 3, 2008. 31
  - f. **City Issues Fire Ban** – dated July 5, 2008. 32
  - g. **Media Tour and Community Event at Parkland Community Club** – dated July 7, 2008. 33
  - h. **City Lifts Fire Ban** – dated July 7, 2008. 34
  - i. **Councillor Greg Dionne Assumes President Position – Canadian Association of Police Boards** – dated July 7, 2008. 35
  - j. **Lot Draw Coming to a Close** – dated July 9, 2008. 37

k. <b>Media Press Conference – Soccer Fieldhouse Update</b> – dated July 9, 2008.	<b>38</b>
l. <b>Cat Crisis at the Society for the Prevention of Cruelty to Animals Prompts Free Adoptions</b> – dated July 9, 2008.	<b>39</b>
m. <b>14<sup>th</sup> Annual KidzFest Just Around the Corner</b> – dated July 11, 2008.	<b>334</b>
n. <b>Reduced Access – Marquis and 6<sup>th</sup> Avenue East</b> – dated July 11, 2008.	<b>335</b>
o. <b>Fieldhouse Design Nears Completion</b> – dated July 11, 2008.	<b>336</b>
p. <b>City Responds to Court Ruling on RRSP Lawsuit</b> – dated July 15, 2008.	<b>338</b>
q. <b>Landfill Access Temporarily Rerouted</b> – dated July 16, 2008.	<b>339</b>
r. <b>Limited Access – 30<sup>th</sup> Street and 2<sup>nd</sup> Avenue West</b> – dated July 16, 2008.	<b>340</b>
s. <b>28<sup>th</sup> Street Closed for West Hill Infrastructure Project</b> – dated July 16, 2008.	<b>341</b>

***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.

## 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 Operations Coordinator dated June 18, 2008, with respect to **Request for Proposal No. 106 of 2008 - "Purchasing New Survey Equipment" Analysis.** (RPT#PW-08-72) **40**

***Recommendation: Receive as information and file.***

- 10.2 Report from Senior CAD Technologist dated June 20, 2008, with respect to **Saskatchewan Power Corporation/ SaskEnergy Inc./ Saskatchewan Telecommunications/ Shaw CableSystems Limited – Easement Agreement – Block 162 - 166, Parcel A, Plan No. 101288224; Parcel A, Plan 05006; Block 105, Plan 00PA19031 and MB1.** (RPT#PW-08-79) **55**

***Recommendation:***

***"That the Mayor and City Clerk be authorized to execute the Easement Agreement between Saskatchewan Power Corporation, SaskEnergy Incorporated, Saskatchewan Telecommunications and Shaw CableSystems Limited and The City of Prince Albert for the properties legally described as Block 162 – 166; Parcel A, Plan 101288224; Parcel A, Plan 05006; Block 105, Plan 00PA19031 & MB1."***

- 10.3 Report from Transportation Project Manager dated June 25, 2008, with respect to **Special Needs Transit Vehicle Purchase.** (RPT#PW-08-76) **66**

***Recommendation:***

***"That the Request for Proposal No. 109 of 2008 for a Special Needs Transit Vehicle be awarded to Crestline Coach Ltd. in the amount of \$74,617.10, plus Goods and Services Tax."***

- 10.4 Report from Assistant Parks and Open Space Manager dated June 25, 2008, with respect to **Dutch Elm Disease Cost Share Program 2008 – 2009. (RPT#COMM-08-31)** **70**

***Recommendations:***

- “1. That The City of Prince Albert continue to participate in the Dutch Elm Disease Management Program from April 1, 2008 to March 31, 2009, with the Province of Saskatchewan.***
- 2. That the City Clerk advise the Saskatchewan Ministry of Environment that The City of Prince Albert will participate in the program in 2008.***
- 3. That the Mayor and City Clerk be authorized to execute the Agreement between The Province of Saskatchewan and The City, once prepared.”***

- 10.5 Report from Chief Clerk dated June 24, 2008, with respect to **Account List No. 11 of 2008 in the amount of \$2,776,584.04. (RPT#FIN-CC-08-12)** **74**

***Recommendation: Receive as information and file.***

- 10.6 Report from Prince Albert Regional Economic Development Authority/Tourism Manager dated July 1, 2008, with respect to **Tourism Mid Year Report of Activities.** **183**

***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 Transportation Project Manager dated June 12, 2008, with respect to **Prince Albert Roman Catholic School Division Subsidized Bus Pass. (RPT#PW-08-70)** 84

***Recommendations:***

- “1. That the Subsidized Bus Pass Program with the Prince Albert Roman Catholic Separate School Division No. 6 be approved for the period from August 1, 2008 to June 30, 2009.***
- 2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding for the Subsidized Bus Pass Program between The City and the Prince Albert Roman Catholic Separate School Division No. 6.”***

- 11.2 Report from Transportation Project Manager dated June 23, 2008, along with the following, both with respect to **Bucket Truck Rental Information. (RPT#PW-08-74)** 63

- Report from Transportation Project Manager dated July 16, 2008. (RPT#PW-08-82) 342

***Recommendation: Receive as information and file.***

- 11.3 Report from Transportation Project Manager dated June 23, 2008, along with the following, all with respect to **Riverside Drive Overpass Protection. (RPT#PW-08-77)** 90

- Correspondence from Dwayne Fremont received June 26, 2008, **expressing concerns regarding the commercial vehicle route for the Riverside Drive Overpass.** 94
- Riverside Drive Overpass Signage Map received July 16, 2008. 345

***Recommendations:***

- 1. That the proposed traffic calming measures for Riverside Drive Overpass be approved, as outlined in the Report from Transportation Project Manager dated June 23, 2008.***

- 2. That the Public Works Department be authorized to implement the traffic calming measures without delay.**
- 11.4 Report from Transportation Project Manager dated June 27, 2008, with respect to **Roadside Memorials Policy. (RPT#PW-08-79)** **95**
- Recommendation:**
- “That the Roadside Memorial Policy, as attached to the Report from Transportation Project Manager dated June 27, 2008, be approved.”***
- 11.5 Report from Project Manager, Utilities dated July 8, 2008, with respect to **Request for Expanded Crossing 4120 – 5<sup>th</sup> Avenue East – Anderson Pump House Ltd. (RPT#PW-08-81)** **101**
- Recommendations:**
- “1. That the request to extend the crossing size from the required twenty (20) feet to thirty (30) feet, to access the property at 4120 – 5<sup>th</sup> Avenue East, be approved, in accordance with the provisions of Section 9 of the Crossing Bylaw, being Bylaw No. 60 of 1974.***
  - 2. That the Public Works Department be authorized to construct the crossing under the original Sales Agreement, and all additional costs incurred for the expanded portion of the crossing will be the responsibility of the property owner and undertaken through the Custom Work Order Policy.”***
- 11.6 Report from Secretary, Public Works Department dated July 9, 2008, with respect to **Amended Lease Agreement – 13<sup>th</sup> Street East Parking Lot. (RPT#PW-08-80)** **105**
- Recommendations:**
- “1. That 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 13<sup>th</sup> 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, and in accordance with the Agreement be amended to increase the number of parking stalls from 12 to 13, and to include Cecile Gareau, as an additional person on the Agreement.**

- 2. That the Mayor and City Clerk be authorized to execute the amended Lease Agreement, once prepared.”**

- 11.7 Report from City Assessor dated July 5, 2008, with respect to **Taxicab License Transfers – Spence. (RPT#FIN-08-31)** **227**

**Recommendations:**

- “1. That approval be granted to Derrick Spence of DGS Enterprises Limited to operate a taxicab under The Taxicab Bylaw No. 29 of 2002.**
- 2. That a Taxicab License be issued to Derrick Spence by the License Inspector.”**

- 11.8 Report from Board of Police Commissioners dated June 24, 2008, with respect to **Federation of Canadian Municipalities Report on Escalating Costs of Municipal Policing.** **232**

**Recommendation: Receive as information and file.**

- 11.9 Report from Planner I dated July 11, 2008, with respect to **Zoning Bylaw Amendment from A1 – Agricultural to R5 – Multiple Unit Dwelling, R2 – Large Single Dwelling and P – Park. (BYLAW NO. 31 OF 2008 – First Reading)** **346**

**Public Hearing: August 11, 2008.**

**Recommendations:**

- “1. That Bylaw No. 31 of 2008 be given First Reading**
- 2. That Administration be instructed to undertake the necessary Public Notification to hold a Public Hearing on August 11, 2008, in accordance with the provisions of The Planning and Development Act, 2007.**
- 3. That consideration of Bylaw No. 31 of 2008 be laid**

***on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".***

- 11.10 Report from City Clerk dated July 16, 2008, with respect to **Separate School Board By-Election. (RPT#CORP-CLK-08-23)**

353

***Recommendations:***

- "1. That a vote of the In-City electors of the Prince Albert Roman Catholic Separate School Division No. 6 of Saskatchewan be taken on Wednesday, October 22, 2008, between the hours of 9:00 a.m. and 8:00 p.m.***
- 2. That the following be designated as the Polling Areas and Polling Places:***

<b>POLLING AREA #</b>	<b>POLLING PLACE</b>	<b>ADDRESS</b>
Polling Area # 1	St. Michael Community School	1695 – 17 <sup>th</sup> Street West
Polling Area # 2	St. Mary High School	380 – 14 <sup>th</sup> Street West
Polling Area # 3	Nordale Community Hall	1306 - 6 <sup>th</sup> Avenue Northwest
Polling Area # 4	Midtown Hall	540 – 9 <sup>th</sup> Street East
Polling Area # 5	St. John Community School	1453 – 7 <sup>th</sup> Street East
Polling Area # 6	W.F.A. Turgeon School	1180 Branion Drive
Polling Area # 7	St. Joesph Church	260 – 25 <sup>th</sup> Street East
Polling Area # 8	St. Anne School	2245 – 5 <sup>th</sup> Avenue West

- 3. That an Advance Poll be held at the John M. Cuelenaere Public Library, 125 – 12<sup>th</sup> Street East , on Friday, October 17, 2008, between the hours of 6:00 – 9:00 p.m., and again on Saturday, October 18, 2008, between the hours of 2:00 – 8:00 p.m.***
- 4. That the Returning Officer declare the results of the by-election at 12:00 Noon on Friday, October 24, 2008, in the City Clerk's Office, Room No. 208 of the City Hall."***

- 11.11 Report from Planning Manager dated July 10, 2008, with respect to **Notice of Decision – Appeal No. 3 of 2008 – 850 Fonyo Road. (RPT#EDP-08-159)** **358**

***Recommendation: Receive as information and file.***

- 11.12 Report from Planning Manager dated July 17, 2008, with respect to **Notice of Decision – Appeal No. 4 of 2008 – 584 – 19<sup>th</sup> Street West. (RPT#EDP-08-159)** **365**

***Recommendation: Receive as information and file.***

- 11.13 Report from Planning Manager dated July 17, 2008, with respect to **Notice of Decision – Appeal No. 5 of 2008 – 1042 – 4<sup>th</sup> Street East. (RPT#EDP-08-162)** **372**

***Recommendation: Receive as information and file.***

- 11.14 Report from Planning Manager dated July 17, 2008, with respect to **Notice of Decision – Appeal No. 6 of 2008 – 23 – 19<sup>th</sup> Street East. (RPT#EDP-08-163)** **379**

***Recommendation: Receive as information and file.***

- 11.15 Report from Planning Manager dated July 17, 2008, with respect to **Appeal No. 7 of 2008 – 379 MacArthur Drive.** **386**

***Recommendation: Receive as information and file.***

- 11.16 Report from Planning Manager dated July 17, 2008, with respect to **Appeal No. 8 of 2008 – 540 – 16<sup>th</sup> Street West. (RPT#EDP-08-165)** **393**

***Recommendation: Receive as information and file.***

## **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. 30 of 2008, a Bylaw of The City of Prince Albert to provide for the Closing of a portion of a lane abutting Lots 30 to 35, 38, 39, and 42 to 51, Block 4, Plan B400, Extension 0. (3 Readings)                                                                                                                                                         | 171 |
| 15.2 | Bylaw No. 31 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 13-48-26-2, LSD 7, Extension 9, and Part of Parcel 109, Plan 00PA19034, Extension 0 from A1 – Agricultural to P – Park, R2 – Large Single Dwelling and R5 – Multiple Unit Dwelling. (1 <sup>st</sup> Reading) | 351 |
| 15.3 | Bylaw No. 34 of 2008, a Bylaw of The City of Prince Albert to amend City Council’s Administration Bylaw No. 42 of 2003, as amended, to provide the City Manager with authority to approve Tenders or Contracts for the construction of the Alfred Jenkins Field House. (3 Readings)                                                                              | 407 |

1<sup>st</sup> Reading:

*“That Bylaw Nos. 30, 31 and 34 of 2008 be introduced and read a first time.”*

2<sup>nd</sup> Reading:

*“That Bylaw Nos. 30 and 34 of 2008 be now read a second time.”*

Leave Granted:

***“That leave be granted to read Bylaw Nos. 30 and 34 of 2008 a third time.”***

3<sup>rd</sup> Reading:

***“That Bylaw Nos. 30 and 34 of 2008 be read a third time and passed; and, that Bylaw Nos. 30 and 34 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”***

**16. UNFINISHED BUSINESS - BYLAWS:**

- 16.1 Bylaw No. 28 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 Lot 6, Block 102, Plan 101920047, Extension 0 from M3 – Light Industrial Medium Density to C3 – Arterial Commercial. (2<sup>nd</sup> and 3<sup>rd</sup> Reading) 138

2<sup>nd</sup> Reading:

***“That Bylaw No. 28 of 2008 be now read a second time.”***

3<sup>rd</sup> Reading:

***“That Bylaw No. 28 of 2008 be read a third time and passed; and, that Bylaw No. 28 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 requesting a Corporate Review/Audit on The City Council and Committee Process and Procedures, as has been undertaken in other Municipalities. 400

**19. ADJOURNMENT:**