

CITY OF PRINCE ALBERT

COUNCIL AGENDA



WEDNESDAY,
NOVEMBER 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 October 30, 2008 and Supplementary Agenda No. 1 of November 6, 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 October 27, 2008, Special Council Meeting held October 27, 2008 and the Committee of the Whole Council Incamera Meeting held October 27, 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 November 3, 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:

6.1 MEDICAL RADIATION TECHNOLOGY WEEK – NOVEMBER 2 – 8, 2008.

6.2 FESTIVAL OF TREES DAYS – NOVEMBER 21 – 24, 2008.

▶ 6.3 NATIONAL CHILD DAY – NOVEMBER 20, 2008.

7. PUBLIC HEARINGS & APPEALS:

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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

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8.1 Correspondence from Co-Chair, Prince Albert Early Childhood Council, dated October 10, 2008, **requesting that November 20, 2008 be proclaimed “National Child Day” and requesting permission to present the symbolic Blue**

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Ribbon to members of City Council at the November 12, 2008 City Council meeting.

Suggested Disposition: Refer to Mayor’s Office.

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.”

- 9.1 Correspondence from General Manager, The Prince Albert Co-operative Association Limited, dated October 21, 2008, forwarding concerns regarding the re-routing of truck traffic entering the City from Highway No. 55 East due to the Riverside Drive Overpass. 2

Suggested Disposition: Refer to Public Works.

- 9.2 **Media Releases:**
 - a. **City Reminds Residents to Clean-up After Pets** dated October 24, 2008. 3
 - b. **Alfred Jenkins Fieldhouse Sod Turning** dated October 24, 2008. 4
 - c. **Road Closure – Muzzy Drive and 15th Avenue East Intersection** dated October 24, 2008. 5
 - d. **Road Closure – Northbound Lane of Diefenbaker Bridge** dated October 27, 2008. 6
 - e. **Lane Closure – 15th Street East (6th to 10th Avenue)** dated October 27, 2008. 7

f.	Agri-Marketing Conference to Offer Fresh Perspectives dated October 27, 2008.	8
g.	JTS Holdings (Belly Up) Bylaw Trial Set for March 9, 2009 dated October 31, 2008.	67
h.	Collaboration Makes Fieldhouse a Reality dated October 31, 2008.	68
i.	Water Shut Off – 600 Block of 28th Street West dated November 3, 2008.	69
j.	Prince Albert Property Taxes Remain Competitive dated November 3, 2008.	70
k.	Terry Fox Award dated November 3, 2008.	71
l.	Carlton Trail Railway Meeting dated November 5, 2008.	72
► m.	CANCELLED – Carlton Trail Railway Meeting dated November 6, 2008.	88

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 Planning Manager dated October 24, 2008, along with the following, both with respect to Appeal No. 9 of 2008 – Request to Reduce Parking Requirement – 817 – 15th Avenue East. (RPT#EDP-08-224)	9
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Report from Planning Manager dated November 3, 2008. 73
(RPT#EDP-08-229)

Recommendation: Receive as information and file.

10.2 Report from Chief Clerk dated October 28, 2008, with 15
respect to **Account List No. 18 of 2008 in the amount of
\$2,607,844.09. (RPT#FIN-CC-08-19)**

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 Property Coordinator I dated October 28, 2008, 25
with respect to **Real Estate Market Conditions Review.
(RPT#EDP-08-210)**

Recommendation: Receive as information and file.

11.2 Report from Recreation Coordinator dated October 23, 2008, 47
with respect to **2008 Recreation Facilities Program Grant -
2nd Intake. (RPT#COMM-08-34)**

Recommendation:

"That the East End Community Club receive a grant in the amount of \$2,434.95, for the supply and installation of fascia, eaves trough and downspouts on the East End Community Hall."

11.3 Report from Director of Community Services dated October 27, 2008, with respect to **Request for Financial Assistance – Monument - St. Paul’s Presbyterian Church. (RPT#COMM-08-35)** 51

Recommendation:

“That Administration be directed to partner with the St. Paul’s Presbyterian Church by providing financial assistance of \$1,110 towards a Memorial Plaque to mark the gravesite of the reinterred remains found during construction of the Forestry Centre in downtown Prince Albert.”

- 11.4 Report from Recreation Manager dated October 28, 2008, along with the following, both with respect to **2008 Skateboard and BMX Park Season. (RPT#COMM-08-36 and RPT#COMM-08-38)** 55

- ▶ Report from Director of Community Services dated November 10, 2008. 89

Recommendation: Receive as information and file.

- 11.5 Report from Special Projects Manager dated October 17, 2008, with respect to **Joint Purchasing. (RPT#FIN-08-55)** 64

Recommendation:

“That Administration be directed to continue exploring and bringing forward purchasing initiatives that have the ability to secure best pricing.”

- 11.6 Report from Transportation Project Manager dated November 4, 2008, with respect to **Painting of School Zone Crosswalks and “School Zone” on Streets. (RPT#PW-08-106)** 80

Recommendation:

“That the painting of “SCHOOL” in front of school zones be forwarded for consideration during the Budget Committee’s 2009 Budget deliberations.”

- 11.7 Report from Acting Director of Financial Services dated November 4, 2008, with respect to **Revised Date for Public Consultation Meeting for 2009 Budget. (RPT#FIN-08-057)** 84

Recommendation:

“That the date for the Public Consultation Meeting for the 2009 Budget be revised from Monday, March 23, 2009 to Wednesday, March 25, 2009 at 7:00 p.m.”

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:

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

- 18.1 Councillor G. Dionne’s Motion that The City amend the Traffic Bylaw to ban Buses, Truck/Tractor Units, Semi-Trailers and Large Commercial Vehicles from parking in our neighbourhoods.

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19. ADJOURNMENT: