

**COUNCIL MINUTES:**

**NOVEMBER 12, 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 7:00 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais  
Lee Atkinson  
Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Sherry Person, Assistant City Clerk  
Colin Innes, Director of Public Works  
Kiley Bear, Communications Manager  
Chris Cvik, Director of Corporate Services  
Joe Day, Acting Director of Financial Services  
Greg Zeeben, Director of Community Services  
Joe Zatylny, Acting Director of Fire and Emergency Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

**3. SUBMISSION OF PECUNIARY INTEREST FORMS:**

#### **4. ADOPTION OF MINUTES:**

0857. Moved by Councillor M. Ring, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the 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:**

0858. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

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. (PRESENTED AT MEETING)

#### **7. PUBLIC HEARINGS & APPEALS:**

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

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

Donna Strauss outlined the importance of National Child Day and the involvement of the Early Childhood Council.

0859. Moved by Councillor M. Ring, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the 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 Ribbon to members of City Council at the November 12, 2008 City Council meeting, be received and referred to the Mayor's Office.

## **9. COMMUNICATIONS/PETITIONS PACKAGE:**

0860. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais,

That the Communications/Petitions Package Item Nos. 9.1 and 9.2 be referred, as indicated.

### 9.2 Media Releases:

- a. City Reminds Residents to Clean-up After Pets dated October 24, 2008.
- b. Alfred Jenkins Fieldhouse Sod Turning dated October 24, 2008.
- c. Road Closure – Muzzy Drive and 15<sup>th</sup> Avenue East Intersection dated October 24, 2008.
- d. Road Closure – Northbound Lane of Diefenbaker Bridge dated October 27, 2008.
- e. Lane Closure – 15<sup>th</sup> Street East (6<sup>th</sup> to 10<sup>th</sup> Avenue) dated October 27, 2008.
- f. Agri-Marketing Conference to Offer Fresh Perspectives dated October 27, 2008.
- g. JTS Holdings (Belly Up) Bylaw Trial Set for March 9, 2009 dated October 31, 2008.
- h. Collaboration Makes Fieldhouse a Reality dated October 31, 2008.
- i. Water Shut Off – 600 Block of 28<sup>th</sup> Street West dated November 3, 2008.

- j. Prince Albert Property Taxes Remain Competitive dated November 3, 2008.
- k. Terry Fox Award dated November 3, 2008.
- l. Carlton Trail Railway Meeting dated November 5, 2008.
- m. CANCELLED – Carlton Trail Railway Meeting dated November 6, 2008. (PRESENTED AT MEETING)

That the Media Release with respect to City Reminds Residents to Clean-up After Pets dated October 24, 2008; Alfred Jenkins Fieldhouse Sod Turning dated October 24, 2008; Road Closure – Muzzy Drive and 15<sup>th</sup> Avenue East Intersection dated October 24, 2008; Road Closure – Northbound Lane of Diefenbaker Bridge dated October 27, 2008; Lane Closure – 15<sup>th</sup> Street East (6<sup>th</sup> to 10<sup>th</sup> Avenue) dated October 27, 2008; Agri-Marketing Conference to Offer Fresh Perspectives dated October 27, 2008; JTS Holdings (Belly Up) Bylaw Trial Set for March 9, 2009 dated October 31, 2008; Collaboration Makes Fieldhouse a Reality dated October 31, 2008; Water Shut Off – 600 Block of 28<sup>th</sup> Street West dated November 3, 2008; Prince Albert Property Taxes Remain Competitive dated November 3, 2008; Terry Fox Award dated November 3, 2008; Carlton Trail Railway Meeting dated November 5, 2008; and, CANCELLED – Carlton Trail Railway Meeting dated November 6, 2008 be received as information and filed.

- 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.

0861. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the 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 be received and referred to the Public Works Department.

0862. Moved by Councillor T. Zurakowski, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Communications/Petitions Package Item No. 9.2 be referred, as indicated.

0863. Moved by Councillor T. Zurakowski, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:  
Councillor L. Atkinson assumed the Chair at 7:13 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Reports from Planning Manager dated October 24, 2008 and November 3, 2008, both with respect to Appeal No. 9 of 2008 – Request to Reduce Parking Requirement – 817 – 15<sup>th</sup> Avenue East. (RPT#EDP-08-224 and RPT#EDP-08-229)

That the Reports from Planning Manager dated October 24, 2008 and November 3, 2008, both with respect to Appeal No. 9 of 2008 – Request to Reduce Parking Requirement – 817 – 15<sup>th</sup> Avenue East be received as information and filed.

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

That the Report from Chief Clerk dated October 28, 2008, with respect to Account List No. 18 of 2008 in the amount of \$2,607,844.09 be received as information and filed.

0864. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1 and 10.2 and the recommendations contained therein be approved, as indicated.

## **11. REPORTS OF ADMINISTRATION & COMMITTEES:**

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

0865. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Property Coordinator I dated October 28, 2008, with respect to Real Estate Market Conditions Review be received as information and filed.

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

0866. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Recreation Coordinator dated October 23, 2008, with respect to 2008 Recreation Facilities Program Grant - 2<sup>nd</sup> Intake be received; and, that the following recommendation of the Recreation Coordinator, as contained therein, be approved:

“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)

0867. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Community Services dated October 27, 2008, with respect to Request for Financial Assistance – Monument - St. Paul’s Presbyterian Church be received; and, that the following recommendation of the Director of Community Services, as contained therein, be approved:

“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 Report from Director of Community Services dated November 10, 2008 (PRESENTED AT MEETING), both with respect to 2008 Skateboard and BMX Park Season. (RPT#COMM-08-36 and RPT#COMM-08-38)

0868. Moved by Councillor F.A. Matheson, AND RESOLVED:

That the Report from Recreation Manager dated October 28, 2008, along with Report from Director of Community Services dated November 10, 2008, both with respect to 2008 Skateboard and BMX Park Season be received as information and filed.

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

0869. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Special Projects Manager dated October 17, 2008, with respect to Joint Purchasing be received; and, that the following recommendation of the Special Projects Manager, as contained therein, be approved:

“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)

0870. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Transportation Project Manager dated November 4, 2008, with respect to Painting of School Zone Crosswalks and “School Zone” on Streets be received; and, that the following recommendation of the Transportation Project Manager, as amended, be approved:

1. That the painting of "SCHOOL" in front of school zones be forwarded for consideration during the Budget Committee's 2009 Budget deliberations.
  2. That a correspondence be forwarded to the local School Divisions inviting participation in the costs related to the proposal.
- 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)

0871. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Acting Director of Financial Services dated November 4, 2008, with respect to Revised Date for Public Consultation Meeting for City Council's 2009 Budget be received; and, that consideration of the matter be referred back to Administration to determine an alternate date.

## **12. UNFINISHED BUSINESS:**

0872. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:25 p.m.

0873. Moved by Councillor L. Atkinson, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Report of the Committee of the Whole be adopted.

## **13. MAYOR & COUNCILLORS FORUM:**

**14. INQUIRIES:**

Councillor L. Atkinson to the Director of Public Works.

“Could the pedestrian crosswalk signal that has been removed along 4<sup>th</sup> Street and 9<sup>th</sup> Avenue East possibly be replaced or an alternative.”

0874.

Moved by Councillor L. Atkinson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Public Works Department forward a report regarding the pedestrian crosswalk signal that has been removed, along 4<sup>th</sup> Street and 9<sup>th</sup> Avenue East, outlining possible replacement or other alternative solutions for safety in that area.

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Councillor L. Atkinson to the Director of Public Works.

“Could the asphalt pavement versus street oiling costs that are paid by tax payers on an improvement be provided for review.”

**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.

0875.

Moved by Councillor D. Gervais, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That Councillor Dionne’s Motion requesting that The City amend the Traffic Bylaw to ban Buses, Truck/Tractor Units, Semi-Trailers and Large

Commercial Vehicles from parking in our neighbourhoods be withdrawn.

**19. ADJOURNMENT – 7:45 P.M.:**

0876. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 24<sup>th</sup> DAY OF NOVEMBER, A.D. 2008