

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 24, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:10 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Shawn Williams
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
Dan Heney, Deputy Chief of Training & Operations
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

917. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from City Solicitor dated November 18, 2008, with respect to a Land and Legal matter.

918. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 18, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute the Confidential Legal Agreement, once prepared.

- 3.2 Confidential Report from Planning Manager dated November 13, 2008, with respect to a Land matter.

919. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Planning Manager dated November 13, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from Property Coordinator II dated October 22, 2008, with respect to Land matter.

920. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 22, 2008, with respect to Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.4 Confidential Report from Planning Manager dated November 5, 2008, with respect to a Land matter.

921. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Planning Manager dated November 5, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the City accept the \$16,000 settlement, and proceed with constructing the necessary landscaping in front of Wendy's Restaurant, along 2nd Avenue West, as soon as possible in 2009, and ensure that the property owner is required to maintain the landscaping.
 2. That the Mayor and City Clerk be authorized to execute any necessary Landscaping Agreement, once prepared.
- 3.5 Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated November 19, 2008, with respect to Advice from Administration.

922.

Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated November 19, 2008, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.6 Confidential Report from Assistant City Clerk dated November 20, 2008, with respect to 2009 Committee, Commission and Board Appointments.

923.

Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Assistant City Clerk dated November 20, 2008, with respect to 2009 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That the "Spotlight on Seniors Fair" Committee be eliminated from City Council's Committee, Commission and Board List.
2. That the citizen membership for the Housing Advisory Committee be increased from one (1) member to two (2) members.
3. That membership for the Development Appeals Board be increased from three (3) members to five (5) members, with the term of one (1) of the new members being only two (2) years.
4. That the individuals being recommended for Appointment that live out of the City be approved.
5. That the 2009 Committee, Commission and Board Appointment List be approved.

6. That a review of the term for appointments to City Council's Committees, Commissions and Boards be completed prior to the 2009 appointments.
7. That the noted 2008 Appointments that have agreed to participate on the various Committees, Commissions and Boards for 2009, be hereby appointed.
8. That the maximum number of City Council members on any Board, Commission or Committee, excluding the John M. Cuelenaere Public Library and Wapiti Regional Library, be limited to three (3) members, unless otherwise approved by City Council.

3.7 Confidential Report from City Clerk dated November 19, 2008, with respect to Saskatchewan Urban Municipalities Association Resolution – Abandoned Service Station Sites.

924.

Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Clerk dated November 19, 2008, with respect to Saskatchewan Urban Municipalities Association Resolution – Abandoned Service Station Sites be received; and, that the following be approved:

That the following Resolution be forwarded for consideration at the 2009 Saskatchewan Urban Municipalities Association Convention:

WHEREAS there are numerous abandoned service station properties throughout the Province that remain as idle unremediated, unproductive land;

WHEREAS contamination concerns regarding abandoned service station sites need to be addressed;

WHEREAS the value of property in the vicinity of abandoned service station sites has been adversely affected;

WHEREAS there is need for stricter environmental guidelines requiring the owners of abandoned service station sites to remediate any contamination issues, which would allow for the properties to be sold for other uses and become productive taxable generating land.

THEREFORE be it resolved that the Saskatchewan Urban Municipalities Association requests that the Government of Saskatchewan enhance The Environmental Management Protection Act and Regulations to require the owners of abandoned service station properties in the Province to:

1. Remediate any contamination issues that are outstanding on abandoned service station properties in all Urban municipalities.
2. Hold the property owners and their principals accountable for failing to comply.

3.8 Confidential Report from City Clerk dated November 19, 2008, with respect to Saskatchewan Urban Municipalities Association Resolution – Establishing Regulations for Licensing Drinking Establishments.

925. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Clerk dated November 19, 2008, with respect to Saskatchewan Urban Municipalities Association Resolution – Establishing Regulations for Licensing Drinking Establishments be received; and, that the following be approved:

That the following Saskatchewan Urban Municipalities Association Resolution - Establishing Regulations for Licensing Drinking Establishments be approved; and forwarded for consideration at the 2009 Convention:

WHEREAS the operation of Drinking Establishments in the Province has resulted in a significant increase in problems associated with the use of Drinking Establishments by patrons, including disorderly conduct, violent altercations in the street, breaches of traffic and parking regulations, vandalism, littering, noise, and other disturbances of the peace;

AND WHEREAS Urban Municipalities in the Province have incurred substantial additional expense in order to deal with these problems, including increased costs relating to policing, bylaw enforcement, and social issues;

AND WHEREAS the Saskatchewan Urban Municipalities Association deems it advisable to amend the applicable legislation to provide for the licensing and regulation of Drinking Establishments, so as to minimize their adverse impacts upon the community, and so as to protect public safety.

THEREFORE BE IT RESOLVED that the Saskatchewan Urban Municipalities Association requests that the Provincial Government participate in a review of the initiatives recommended under the National Alcohol Strategy such as maintaining current systems of control over alcohol sales, implementing violence preventive programs in licensed establishments and other initiatives designed to reduce harms associated with alcohol in Canada and to proceed with the implementation of the National Alcohol Strategy recommendations as may be appropriate.

- 3.9 Confidential Report from City Solicitor dated November 19, 2008, with respect to a Legal matter.

926. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 19, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

- 4.1 Confidential Report from Director of Corporate Services dated November 9, 2008, with respect to Advice from Administration.

927. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated November 9, 2008, with respect to Advice from Administration be received as information and filed.

5. PROJECT UPDATES:

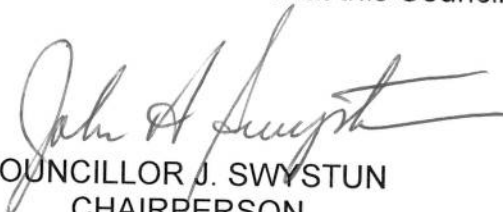
- 5.1 b) Olympic Torch Committee – 2010.
1. That an Olympic Torch Committee for the 2010 Olympic Torch Run event be established and that Lisa Davis be appointed as Chairperson.
 2. That the Terms of Reference and further recommendations regarding the Olympic Torch Run Committee be forwarded for consideration by Committee of the Whole Council as soon as possible.

6. ADJOURNMENT – 6:15 P.M.:

928.

Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR J. SWYSTUN
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 15TH DAY OF DECEMBER, A.D. 2008