

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
DECEMBER 15,
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 December 4, 2008, and Supplementary Agenda of December 11, 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. RECOGNITION:

2.1 Award of Merit – Micah Brown

3. PRAYER:

The City Clerk will offer the prayer.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

Minutes of the Council Meeting held November 24, 2008, and Special Council Meeting held November 24, 2008 and the Committee of the Whole Council Incamera Meeting held November 24, 2008 be taken as read and adopted.

6. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its December 8, 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.”

7. NOTICE OF PROCLAMATIONS:

8. 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.

8.1 Report from Planning Technician dated November 18, 2008, along with the following, both with respect to **West Hill Road Closures. (RPT#EDP-08-232) (BYLAW NO. 45 OF 2008)**

- Addendum Report from Planning Technician dated November 18, 2008. 424

Recommendation:

That the Reports from Planning Technician dated November 18, 2008, both with respect to West Hill Road Closures be received; and, that consideration of Bylaw No. 45 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 8.2 Report from Finance Manager dated December 4, 2008, with respect to Long-Term Borrowing – Tender No. 169 of 2008. (RPT#FIN-08-64) (BYLAW NO. 49 OF 2008) 398

Recommendations:

"1. That Tender No. 169 of 2008 for the long-term borrowing of \$13.0 million dollars repayable over 20 years, be awarded to the Canadian Imperial Bank of Commerce, with repayment terms as follows:

a. \$8.0 million dollars set at an initial repayment term of five (5) years bearing an interest rate of 4.67 percent,

b. \$5.0 million dollars set at an initial repayment term of one (1) year bearing an interest rate of 3.01 percent; and,

2. That Bylaw No. 49 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

No presentations or delegations have been registered at this time.

10. 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.

<p><i>“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)</i></p> <p><i>Matters will be debated and referred.</i></p> <p><i>“That the Communications/Petitions Package Items be referred, as indicated.”</i></p>
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- 10.1 Correspondence from Revenue Development Manager, Prairie Office, Muscular Dystrophy Canada, dated November 12, 2008, **acknowledging the Prince Albert Fire Fighters for their contribution and thanking City Council and the Community for all their support.** **8**

Recommendation: Received as Information and File.

- 10.2 Correspondence from President, P.A. Central Mushers Club, dated November 12, 2008, **requesting permission for closure of 15th Street Northwest between 5th and 7th Avenue and 6th Avenue Northwest between 12th and 15th Street for the P.A Central Mushers Club 2nd Annual Race to be held on January 3 – 4, 2009, from 10:00 a.m. – 5:00 p.m.** **9**

Recommendation: Referred to Public Works.

- 10.3 Correspondence from Lenore Dalpe dated November 12, 2008, **forwarding a request to set up a C40 Fresh Gear Equipment Sanitizing Machines in all Prince Albert Arena Lobbies.** **10**

Recommendation: Referred to Community Services.

- 10.4 Correspondence from Manager, Share a Meal/Food Bank Inc., dated November 14, 2008, **forwarding details of the 2008 Summer Snack Program.** **13**
- Recommendation: Received as Information and File.*
- 10.5 Correspondence from B. McClintick dated November 20, 2008, **forwarding concerns regarding the proposed Nuclear Power Plant in Saskatchewan.** **17**
- Recommendation: Received as Information and File.*
- 10.6 Correspondence from Director of Education, Prince Albert Roman Catholic Separate School Division No. 6, dated November 25, 2008, along with the following, **both declining The City’s Invitation to Cost Share the Painting of School Zone Crosswalks and “School Zone” on Streets in the area of Schools in the City.** **20**
- Correspondence from Director of Education, Saskatchewan Rivers School Division, dated November 28, 2008. **21**
- Recommendation: Receive as Information and File.*
- 10.7 Correspondence from Minister of Advanced Education, Employment and Labour dated November 25, 2008, **confirming intent to proceed with the Amendments to The Occupational Health and Safety Regulations to Ban Smoking in all Enclosed Workplaces in Saskatchewan.** **22**
- Recommendation: Receive as Information and File.*
- 10.8 Correspondence from Executive Director, Saskatchewan Scrap Tire Corporation, dated November 26, 2008, **forwarding a reminder and update from the Saskatchewan Scrap Tire Corporation regarding Phase II of its Program.** **23**
- Recommendation: Refer to Public Works.*
- 10.9 **Media Releases:**
- a. **Nosbush to Receive Research Award** dated November 21, 2008. **28**

b.	Photo Contest Winners Selected dated November 21, 2008.	29
c.	Olympic Torch Heading to Prince Albert dated November 21, 2008.	30
d.	Cosmo Lodge Closed Temporarily dated November 24, 2008.	32
e.	Demand Prompts Expansion of Parking at Airport dated November 27, 2008.	33
f.	Cosmo Lodge Reopens dated December 3, 2008.	34
g.	City of Prince Albert to Present Award of Merit to Micah Brown dated December 5, 2008.	431
h.	2009 Waste Collection Calendars dated December 5, 2008.	432
i.	Council to Consider Extra Measure to Ensure Safe Drinking Water in Homes with Lead Service Connections dated December 9, 2008.	433

Recommendation: Receive as Information and File.

10.10	Correspondence from Greg Boulet dated November 25, 2008, along with the following, all forwarding concerns regarding the Casino Spotlights.	1
	• Correspondence from Gwen Jones dated November 21, 2008.	4
	• Correspondence from Sara Walker received November 25, 2008.	5
	• Correspondence from Janis Sawa received November 25, 2008.	6
	• Correspondence from Aileen Tiffin dated November 29, 2008.	7
	• Correspondence from Greg Boulet dated December 2, 2008.	2
	• Correspondence from Gail Syverson received December 4, 2008.	388

- Correspondence from Greg Boulet dated December 9, 2008. **435**

Recommendation: Refer to City Solicitor.

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.

11. 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.

- 11.1 Report from Executive Assistant/Manager of Performance Management & Benchmarking dated November 19, 2008, with respect to **Council Issue Tracking System – Listing of Council Issues. (RPT#CM-08-30)** **35**

Recommendation: Receive as Information and File.

- 11.2 Report from Confidential Secretary dated November 19, 2008, with respect to **2009 Saskatchewan Urban Municipalities Association Annual Convention – Saskatoon – February 1 – 4, 2009. (RPT#CM-08-31)** **48**

Recommendations:

- “1. That Members of Council interested in attending the 2009 Saskatchewan Urban Municipalities Association Annual Convention in Saskatoon from February 1 – 4, 2009, be authorized to do so as representatives of Council of The City of Prince Albert, pursuant to the provisions of Section 56(1) of The Cities Act; and,***

2. ***That members of Council be asked to notify the Mayor's Office by completing and returning the attached 2009 Saskatchewan Urban Municipalities Association Convention Registration Form by December 15, 2008, so that delegate registration and hotel accommodations can be confirmed by the early bird deadline of December 19, 2008.***
- 11.3 Report from Coordinator, Health, Safety & Environment, dated November 26, 2008, with respect to **Use of Cell Phone/Wireless Communications Device Policy.** (RPT#CORP-OH&S-08-02) **59**
- Recommendation: Receive as Information and File.***
- 11.4 Report from Operations Coordinator dated November 13, 2008, with respect to **SaskPower Easement Agreement – Crescent Acres Stage 4.** (RPT#PW-08-124) **66**
- Recommendations:***
- “1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the properties legally described as all that Portion of Block/Parcel A, Plan No. O5006, Extension 3, Surface Parcel 164116188, and all that portion of Legal Subdivision 7, Section 13, Township 48, Range 26, West of the 2nd Meridian, Plan No. 101233044, Extension 3, Surface Parcel 14536148 be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City.”***
- 11.5 Report from Chief Building Official dated November 21, 2008, with respect to **Adoption of the 2005 Building Code.** (RPT#EDP-08-242) **69**
- Recommendation: Receive as Information and File.***
- 11.6 Report from Finance Manager dated November 20, 2008, with respect to **Saskatchewan Municipal Board – Debt Limit Increase.** (RPT#FIN-08-62) **72**
- Recommendation: Receive as Information and File.***

- 11.7 Report from Acting Director of Financial Services dated December 2, 2008, with respect to **Response to Cash Controls Audit. (RPT#FIN-08-65)** 77

Recommendation: Receive as Information and File.

- 11.8 Report from Chief Clerk dated December 2, 2008, with respect to **Account List No. 20 of 2008, in the amount of \$4,414,925.13. (RPT#FIN-CC-08-21)** 92

Recommendation: Receive as Information and File.

- 11.9 Report from City Clerk dated December 2, 2008, with respect to **2009 Committee, Commission and Board Appointments. (RPT#CORP-CLK-08-36)** 107

Recommendations:

“1. That the 2009 Committee, Commission and Board Appointment List be received as information and filed;

2. That Debra Thierman be appointed to the John M. Cuelenaere Public Library Board, as a citizen appointment;

3. That Wes Moore be appointed to the Development Appeals Board for a three (3) year term, as a citizen appointment;

4. That Wes Moore be appointed to the Board of Revision, as a citizen appointment; and,

5. That Bernie Seguin be appointed to the Prince Albert & District Community Service Centre Board, as a representative of City Council.”

- 11.10 Report from Operations Coordinator dated November 6, 2008, with respect to **Street Light Installation - 1st Avenue East between 24th and 25th Street. (RPT#PW-08-123)** 129

Recommendation:

“That the installation of a street light on 1st Avenue East between 24th and 25th Street be approved, at a total installation cost of \$2,136.96, plus Goods and Services Tax.”

- 11.11 Report from Economic Development Coordinator dated November 19, 2008, with respect to **Amendment to the Enterprise Zone Policy. (RPT#EDP-08-241)** **143**

Recommendation:

“That the amended Municipal Enterprise Zone Policy, as attached to the Report from the Economic Development Coordinator dated November 19, 2008, be approved, effective January 1, 2009.”

- 11.12 Report from Development Coordinator dated December 2, 2008, with respect to **Proposed Portable Sign Located at Kinsmen Arena. (RPT#EDP-08-247)** **186**

Recommendation:

“That a portable sign to be located at the Kinsmen Arena for advertising the Prince Albert Ice Hawks Junior Hockey Club until March 31, 2009, be approved, subject to the Applicant applying and receiving the necessary Sign Permit.”

- 11.13 Report from Recreation Manager dated December 2, 2008, with respect to **Noon Hour Hockey League. (RPT#COMM-08-39)** **192**

Recommendation:

“That the use of Memorial Square for the operation of the Noon Hour Hockey League from January to March, 2009, be approved.”

- 11.14 Report from Recreation Manager dated December 2, 2008, with respect to **Community Grant Program. (RPT#COMM-08-42)** **197**

Recommendations:

- “1. That the Community Grant Program Policy be amended to remove the requirement for the Community Grant Program Subcommittee;**
- 2. That beginning in 2009, the Community Services Advisory Committee will directly review the Department’s recommendations and forward its recommendations to City Council for final approval; and,**
- 3. That the Recreation Manager and Recreation Coordinator be responsible for the Community Grant Program and continue to serve as the Program Advisors.”**

11.15 Report from Director of Community Services dated December 2, 2008, with respect to **Saskatchewan Power Corporation – Alfred Jenkins Fieldhouse Fundraising Agreement. (RPT#COMM-08-40)** **217**

Recommendations:

- “1. That the Fundraising Agreement between Saskatchewan Power Corporation and The City of Prince Albert for a commitment of \$10,000 per year, for five (5) years, to the Alfred Jenkins Fieldhouse Project, be approved; and,**
- 2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.”**

11.16 Report from Director of Community Services dated December 3, 2008, with respect to **Funding Increase – Child Nutrition and Development Grant. (RPT#COMM-08-43)** **224**

Recommendations:

- “1. That the Amendment Letter between the Ministry of Social Services and The City of Prince Albert for additional funding for the Child Nutrition and Development Program, as attached to the Report from the Director of Community Services dated December 3, 2008, be approved; and,**

2. ***That the Mayor and City Clerk be authorized to execute the Amendment Letter on behalf of The City.***

11.17 Report from Board of Police Commissioners dated December 1, 2008, with respect to **Ding in the New Year.** **338**

Recommendations:

- “1. ***That the Letter of Agreement for providing the 2008 New Year’s Eve Bus Service Program between Saskatchewan Government Insurance and The City of Prince Albert be approved; and,***
2. ***That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.***”

11.18 Report from Housing Advisory Committee dated November 25, 2008, with respect to **Proposal for the Establishment of a Centralized Housing Agency in Prince Albert. (RPT#EDP-08-246)** **359**

Recommendations:

- “1. ***That the proposal titled “The Development of a Centralized Housing Agency in Prince Albert” submitted to the Province of Saskatchewan by the Housing Advisory Committee as attached to the Report from the Housing Advisory Committee dated November 25, 2008 be approved; and,***
2. ***That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.***”

“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.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Report from Communications Manager dated November 24, 2008, with respect to **Canada Post “Clear the Way” Campaign. (RPT#CORP-CC-08-05)** **103**

Recommendations:

- “1. That The City of Prince Albert’s involvement in the “Clear the Way” Campaign, be approved, subject to the Partners from last year’s campaign participating;***
- 2. That The City’s cost of the Program be a maximum of \$700; and,***
- 3. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.”***

- 12.2 Report from Water Treatment Plant Manager dated November 17, 2008, with respect to **Ongoing Lead Pipe Testing. (RPT#PW-08-127)** **389**

Recommendations:

- “1. That the three (3) locations identified with elevated lead water concentrations by the 2008 Lead Connection Sampling be placed on The City of Prince Albert’s program for service connection replacement;***
- 2. That in the interim, the three (3) locations identified with elevated lead water concentrations be provided with one (1) On-Tap Filtration System; and,***
- 3. That the Public Works Department be instructed to proceed with flushing of the lines in the three (3) locations every day for five (5) consecutive days.”***

- 12.3 Report from Manager of Capital Projects and Planning dated December 3, 2008, with respect to **Funding Reallocation – Airport Parking Lot Project. (RPT#PW-08-130)** **416**

Recommendations:

- “1. That \$75,000 be reallocated from the Rehabilitation of Runway 16-34 to the Parking Lot Improvements Project at the Prince Albert Municipal Airport;**
- 2. That \$36,800 be reallocated from the Airport Access Road Paving Project to the Parking Lot Improvements Project at the Prince Albert Municipal Airport; and,**
- 3. That \$10,000 be reallocated from the Airport Billboard Feasibility Study and Request for Proposals Project to the Parking Lot Improvements Project at the Prince Albert Municipal Airport.”**

- 12.4 Report from Manager of Capital Projects and Planning dated December 4, 2008, with respect to **Funding Reallocation – Utility Capital Budget. (RPT#PW-08-131)** **420**

Recommendations:

- “1. That \$100,000 be reallocated from the Storm Sewer Replacement Project to the Fire Hydrant Maintenance Project;**
- 2. That \$50,000 be reallocated from the Sanitary Sewer Relining Project to the Sewer Connection Maintenance Project;**
- 3. That \$150,000 be reallocated from the Storm Sewer Replacement Project to the Sanitary Main Replacement and Maintenance Project;**
- 4. That approximately \$170,000 be reallocated from the Water Treatment Plant Clearwell Project to the Water Treatment Plant Upgrade Project;**
- 5. That \$53,000 be reallocated from the Marquis Road Reservoir Project to the Water Treatment Plant Upgrade Project; and,**

6. That \$47,000 be reallocated from the River Street Reservoir Project to the Water Treatment Plant Upgrade Project.”

12.5 Report from Planner I dated November 24, 2008, with respect to **Zoning Bylaw Amendment – Telecommunications Towers. (RPT#EDP-08-156) (BYLAW NO. 29 OF 2008 – 1st Reading)** **164**

Public Hearing: January 12, 2009.

Recommendations:

- “1. That Bylaw No. 29 of 2008 be given First Reading;**
- 2. That Administration be instructed to undertake the necessary Public Notification to hold a Public Hearing on January 12, 2009, in accordance with the provisions of The Planning and Development Act, 2007; and,**
- 3. That consideration of Bylaw No. 29 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.**

12.6 Report from Planning Technician dated November 25, 2008, with respect to **Zoning Bylaw Amendment – Fee Increase. (RPT#EDP-08-244) (BYLAW NO. 48 OF 2008 – 1st Reading)** **181**

Public Hearing: January 12, 2009.

Recommendations:

“1. That the following fee increases be approved:

<i>Minor Variance</i>	<i>\$100.00</i>
<i>Development Plan</i>	<i>\$30.00/Book + 5%</i>
<i>Zoning Bylaw (No Map)</i>	<i>\$50.00/Book + 5%</i>
<i>Zoning Bylaw (With Map)</i>	<i>\$60.00/Book + 5%</i>
<i>Civic Address Change</i>	<i>\$50.00</i>

2. That Administration be instructed to undertake the necessary Public Notification to hold a Public Hearing on January 12, 2009, in accordance with the provisions of The Planning and Development Act, 2007; and,

3. That Bylaw No. 48 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

- 12.7 Report from Finance Manager dated October 24, 2008, with respect to **2009 Airport Operating and Capital Budgets. (RPT#FIN-08-66)** **229**

Recommendations:

“1. That the 2009 Airport Operating Fund Budget in the amount of \$638,300 be approved;

2. That the 2009 Airport Capital Fund Budget in the amount of \$430,000 be approved; and,

3. That the 2010 and 2013 Airport Fund Capital Budgets be approved, in principle, subject to final approval each budget year.”

- 12.8 Report from Special Projects Manager dated November 17, 2008, with respect to **Complimentary Parking Policy. (RPT#FIN-08-47)** **259**

Recommendations:

“1. That the Complimentary Parking Policy, as attached to the Report from the Special Projects Manager dated November 17, 2008, be approved; and,

2. That the “Top Hat” shaped permits continue to be

utilized until the current stock has been depleted.”

- 12.9 Report from Special Projects Manager dated November 26, 2008, with respect to **Parking Passes. (RPT#FIN-08-63)** 266

Recommendations:

- “1. That the request from the Advertising Staff of the Prince Albert Daily Herald for the purchase of a Type B - Utility Pass be denied, in accordance with the provisions of Section 76 (b) of City Council’s Traffic Bylaw No. 16 of 2005, as amended; and,***
- 2. That the Advertising Staff of the Prince Albert Daily Herald be informed of options available for their parking needs.”***

- 12.10 Report from Finance Manager dated November 27, 2008, with respect to **Sewer and Water Facilities - Insurance Costs. (RPT#FIN-08-20)** 271

Recommendation:

“That Administration be instructed to insure the high-risk Water and Sewer facilities and equipment against potential loss; and, that the insurance deductible be increased from \$2,500 to \$10,000, for a cost savings of approximately \$10,000 annually.”

- 12.11 Report from Director of Fire & Emergency Services dated December 1, 2008, with respect to **Account Expenditures. (RPT#FIRE-08-19)** 332

Recommendation: Receive as Information and File.

- 12.12 Report from Golf Course Advisory Committee dated December 1, 2008, with respect to **Golf Course Advisory Committee Meeting Report. (RPT#COMM-08-41)** 349

Recommendations:

- “1. That the Correspondence from the Chairman, Mid-Amateur Committee, Cooke Municipal Golf Course, dated November 20, 2008 be approved, in principle;***

2. ***That Administration review and report to the Golf Course Advisory Committee on the detailed cost of a Prioritized Bunker Plan at the Cooke Municipal Golf Course;***
3. ***That Administration review and report to the Golf Course Advisory Committee on options for green fee increases based on the 2009 Operating Budget projections;***
4. ***That the Christmas Promotion Package of two (2) green fees for \$50 be offered from December 1 to 25, 2008, inclusive, with a limit of one (1) package per person; and,***
5. ***That all the land zoned P – Park, legally described as Parcel 103, Plan 00PA19030, Extension 0, excluding the area zoned as R5 – Multi-Family Residential, as indicated on the map attached to the Report from the Golf Course Advisory Committee dated December 1, 2008, be utilized in the Master Plan planning process for the Cooke Municipal Golf Course.”***

12.13 Report from Councillor J. Swystun dated November 24, 2008, with respect to **North Saskatchewan River Watershed Source Water Protection Plan.**

380

Executive Committee Recommendations:

- “1. ***That participation on the North Saskatchewan River Basin Council be approved; and,***
2. ***That pursuant to the provisions of Section 56(1) of The Cities Act, that Councillor J. Swystun be appointed as a representative of City Council on the new permanent Board for the North Saskatchewan River Basin Council.”***

- 12.14 Report from Municipal Service Centre/City Yards/Fleet Manager dated December 9, 2008, with respect to **Tender No. 176 of 2008 – Rental of Tandem and Semi-Trailer Trucks – 2009. (RPT#PW-08-133)**

Recommendations:

“That the Report from Municipal Service Centre/City Yards/Fleet Manager dated December 9, 2008, with respect to Tender No. 176 of 2008 – Rental of Tandem and Semi-Trailer Trucks – 2009 be received; and, that the following recommendations from the Municipal Service Centre/City Yards/Fleet Manager, as contained therein, be approved:

That the rental of Tandem and Semi-Trailer trucks be based on the hourly rate and on the cost per tonne or cost per cubic metre, plus applicable taxes, depending upon the commodity being hauled and the trucks will be utilized based upon the descending order of cost effectiveness for each usage category.

PART A - SUMMER HAULING - March 1 - November 30

When hauling gravel and earth materials in the summer months (March 1 to November 30) the net payload combined with the hourly rate will determine the list and the tandems or semis will be used on an individual application basis, with the maximum allowable weight being either the least of the registered Gross Vehicle Weight or for Secondary Highways where The City’s pit is located: 20,000 kg. for Tandems, 34,500 kg. for 5 axle Semi-trailers or 40,000 kg. for 6 axle Semi-trailers.

Truck Rental List 2009

Owner	Type	Make	Unit Cost					Ranking
			Max Wt Kgs.	Tare Wt Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/tonne	
Dmyterko	Semi 6 Axle	2008 kenworth	40,000	14,470	25.53	\$100.00	\$3.92	1
Ruszkowski	Tandem & pup	2008 Peterbilt	36,400	14,160	22.24	\$90.00	\$4.05	2
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	40,000	16,230	23.77	\$104.50	\$4.40	3
Paulsen	Semi6 Axle	2009Kenworth	40,000	16600	29.9	\$104.50	\$4.47	4
Malenfant	Semi 6 Axle	04Western Star	40000	17,800	22.20	\$100.00	\$4.50	5
Ruszkowski	Semi 6 axle	2000 Western S	40000	19400	20.60	\$95.00	\$4.61	6
Malenfant	Semi 6 axle	04 Western star	40000	18500	21.50	\$100.00	\$4.65	7
Dmyterko	Tandem &pup	2007 Freightliner	36400	14160	23.79	\$95.00	\$4.67	8
Paulsen	Semi 6 Axle	01 Freightliner	40000	17750	22.25	\$104.50	\$4.70	9
Paulsen	Semi 6 Axle	05 Western Star	40000	18080	21.92	\$104.50	\$4.77	10
Malenfant	Semi 5 axle	95 Freightliner	34500	16100	18.40	\$92.00	\$5.00	11
Dmyterko	Tandem	2008 Kenworth	20000	8590	11.41	\$58.00	\$5.08	12
Barbarian Holdings	Tandem	1992 Ford 8000	20000	8400	11.60	\$59.00	\$5.09	13
Ruszkowski	Semi 5 axle	95 International	34500	17150	24.35	\$90.00	\$5.19	14
Ruszkowski	Center dump 5 Axle	2001 Western Star	34500	16400	18.10	\$95.00	\$5.25	15
Dmyterko Ent.	Tandem	90 Ford	20000	8950	11.05	\$58.00	\$5.25	16
Dmyterko	Tandem	2008Peterbuilt	20,000	89600	24.35	\$58.00	\$5.25	17
Pillipow	Tandem	2008Kenworth	20000	8480	11.36	\$61.00	\$5.30	18
Ruskowski	Semi5A xle	01 Freightliner	34500	16000	22.25	\$98.00	\$5.30	19

Dmyterko	Semi 5 Axle	2008 Peterbilt	34500	16880	17.62	\$95.00	\$5.39	20
Barbarian Holdings	Tandem	1993Ford8000	20000	9100	14.40	\$59.00	\$5.41	21
Barbarian Holdings	Tandem	1994Ford8000	20000	9100	14.40	\$59.00	\$5.41	22
Ruszkowski	Semi 5 Axle	04 Peterbuilt	34500	16450	18.05	\$98.00	\$5.43	23
Dmyterko	Tandem	2007 freightliner	20000	9350	14.15	\$58.00	\$5.45	24
Ruszkowski	Tandem	1998 Peterbuilt	20000	9220	10.78	\$60.50	\$5.61	25
Dymterko	Tandem	1987 Ford 8000	20000	9770	10.23	\$58.00	\$5.67	26
Roger Lindfitt	Semi 5 axle	1993 Kenworth	34500	17500	17.00	\$99.00	\$5.82	27
LT rock and sand	Tandem	95 Freightliner	20000	8490	11.51	\$69.00	\$5.99	28
Paulsen	Tandem	2008 Peterbuilt	20,000	9270	10.73	\$65.00	\$6.06	29
Rodean	Tandem	1993 Ford 900	20000	9020	10.98	\$69.50	\$6.33	30
Paulseni	Tandem	2005 Acterra	20000	9800	10.20	\$65.00	\$6.37	31
Ruszkowski	Tandem	2006 Sterling	20000	9320	10.68	\$70.00	\$6.55	32
Roger Lindfitt	Tandem		20000	8728	10.45	\$69.90	\$6.69	33
Paulsen	Tandem	1996 Freighliner	20000	10580	9.42	\$65.00	\$6.90	34
Ruszkowski	Tandem	1988 Western star	20000	9900	10.10	\$70.00	\$6.93	35
Ruszkowski.	Semi6 Axle	2007 Kenworth	40000	18530	21.47	\$150.00	\$6.99	36
Rodean	Tandem	1993Ihc 2500	20000	10150	9.85	\$69.50	\$7.06	37
Mcdougald contracting	Tandem	1999 Western star	20000	9800	10.20	\$74.00	\$7.25	38
Petes mobile	Tandem	1998 Mack	20000	9900	10.10	\$75.00	\$7.43	39
Joseph Gill	Tandem	1997 Peterbuilt	20000	11250	8.75	\$69.00	\$7.89	40

PART B - Tandem - Without Operator

1. Barbarian Holdings 24.50/hr. 1992 Ford
2. Barbarian Holdings 24.50/hr. 1993 Ford
3. Barbarian Holdings 24.50/hr 1994 Ford
4. Roger Lindfitt 38.50/hr 1998 IHC

PART C - WINTER HAULING - December 1 - February 28

Tandems & Semi-Trailers

When hauling gravel in the winter months (December 1 to February 28), the net payload combined with the hourly rate will determine the list, and the maximum allowable weight is either the least of the registered Gross Vehicle Weight, plus 10%, or for secondary highways where The City's pit is located: 23,500 kgs. for tandems, 41,500 kgs. for 5 axle semi-trailers or 46,500 kgs. for 6 axle semi-trailers.

Truck Rental List 2009								
Owner	Type	Make	Unit Cost					Ranking
			Max. Wt. Kgs.	Tare Wt. Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/Ton	
Ruszkowski	Tandem & pup	2008 Peterbilt	43500	14,160	29.29	\$90.00	\$3.07	
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	46500	14470	32.03	\$100.00	\$3.12	2
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	46500	16,230	30.27	\$104.50	\$3.45	3
Malenfant	Semi 6 axle	04 Western star	46500	17800	28.70	\$100.00	\$3.48	4
Paulsen	Semi6Axle	2009Kenworth	46500	16600	29.90	\$104.50	\$3.49	5
Ruszkowski	Semi 6 axle	2000 Western S	46500	19400	27.10	\$95.00	\$3.51	6
Malenfant	Semi 6 axle	04 Western star	46500	18500	28.00	\$100.00	\$3.57	7
Malenfant	Semi 5 axle	95 Freightliner	41500	16100	25.40	\$92.00	\$3.62	8
Paulsen	Semi 6 Axle	01 Freightliner	46500	17750	28.75	\$104.50	\$3.63	9
Paulsen	Semi 6 Axle	05 Western Star	46500	18080	28.42	\$104.50	\$3.68	10
Ruszkowski	Semi 5 Axle	95 IHC	41500	17150	24.35	\$90.00	\$3.70	11
Ruszkowski	Center dump 5 Axle	2001 Western Star	41500	16400	25.10	\$95.00	\$3.78	12
Ruszkowski	Semi 5 Axle	2002Peterbuilt	41500	16000	25.50	\$98.00	\$3.84	13
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	41500	16880	24.62	\$95.00	\$3.86	14
Dmyterko	Tandem	2008 Kenworth	23500	8590	14.91	\$58.00	\$3.89	15

Barbarian Holdings	Tandem	1992 Ford 8000	23500	8400	15.10	\$59.00	\$3.91	16
Ruszkowski	Semi 5 axle	2004 Peterbilt	41500	16450	25.05	\$98.00	\$3.91	17
Dmyterko Ent.	Tandem	90 Ford	23500	8950	14.55	\$58.00	\$3.99	18
Dmyterko Ent.	Tandem	2008 Peterbilt	23500	8960	14.54	\$58.00	\$3.99	19
Dmyterko	Tandem&pup	2007 Freightliner	43500	14160	23.79	\$95.00	\$3.99	20
Pillipow	Tandem	2008 Kenworth	23500	8480	15.02	\$61.00	\$4.06	21
Barbarian Holdings	Tandem	1993 Ford 8000	23500	9100	14.40	\$59.00	\$4.10	22
Barbarian Holdings	Tandem	1994 Ford 8000	23500	9100	14.40	\$59.00	\$4.10	23
Dmyterko	Tandem	2007 Freightliner	23500	9350	14.15	\$58.00	\$4.10	24
Roger Linfitt	Semi 5Axle	1993 Kenworth	41500	17500	24.00	\$104.50	\$4.13	25
Dmyterko Ent.	Tandem	1998 Peterbilt	23500	9770	13.73	\$58.00	\$4.22	26
Ruszkowski	Tandem	1991 Ford	23500	9220	14.28	\$60.50	\$4.24	27
Paulsen	Tandem	1987 IHC	23500	9270	14.23	\$6500	\$4.57	28
L Trock and sand.	Tandem	1995 Freightliner	23500	8490	15.01	\$6900	\$4.60	29
Paulsen.	Tandem	2005 Acterra	23500	9800	13.70	\$65.00	\$4.74	30
Rodean	Tandem	1993 Ford 900	23500	9020	14.48	\$69.50	\$4.80	31
Ruszkowski	Tandem	2006 Sterling	23500	9320	14.18	\$70.00	\$4.94	32
Paulsen	Tandem	1996 Freightliner	23500	10580	12.92	\$65.00	\$5.03	33
Ruszkowski	Tandem	Western Star	23500	9900	13.60	\$70.00	\$5.15	34
Rodean	Tandem	1983 IHC 2500	23500	10150	13.35	\$69.50	\$5.21	35
Ruszkowski	Semi 6 Axle	2007 Kenworth	46500	18530	27.97	\$150.00	\$5.36	36
Mcdougald Contracting	Tandem	1999 Western Star	23500	9800	13.70	\$74.00	\$5.40	37
Petes Mobile	Tandem	1998 Mack	23500	9.900	13.60	\$75.00	\$5.51	38
Joe Gill	Tandem	1997 Peterbilt	23500	11250	12.25	\$69.00	\$5.63	39
Roger Lindfoot	Tandem	1998 IHC	23500	8728	12.37	\$69.90	\$5.65	40

PART D - SNOW HAULING – November 1 – April 30

Semi-Trailers & Tandems

When hauling snow in the winter months (November 1 to April 30) the volume of the semi-trailer or tandem box combined with the hourly rate will determine the list as the weight of snow is not a restrictive factor in frozen winter conditions.”

Truck Rental List 2008 & 2009									
Owner	Type	Make	Unit Cost						Ranking
			Length M	Width M	Depth M	Volume M3	\$/Hr.	\$/M3	
Ruszkowski	Semi 6 Axle	2000 Western S	9.449	2.565	1.422	34.465	\$95.00	\$2.76	1
Ruszkowski	Semi 5 Axle	95 IHC	8.839	2.591	1.422	32.566	\$90.00	\$2.76	2
Malenfant Ent.	Semi 6 Axle	2004 Western S	9.754	2.489	1.448	35.154	\$100.00	\$2.84	3
Malenfant Ent.	Semi 6 Axle	2004 Western S	9.754	2.489	1.372	33.309	\$102.00	\$3.00	4
Roger Lindfitt	Semi 5 Axle	1993 Kenworth	9.449	2.515	1.372	32605	\$99.00	\$3.04	5
Ruszkowski Ent.	Tandem & Pup trailer	2008 Peterbilt	8.839	2.515	1.321	29.366	\$90.00	\$4.05	6
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	9.754	2.235	1.397	30.455	\$100.00	\$3.28	7
Paulsen	Semi 6 Axle	99 Intl	9.449	2.438	1.372	31.606	\$104.50	\$3.31	8
Paulsen	Semi 6 Axle	2009 Kenworth	9.449	2.438	1.372	34.606	\$104.50	\$3.31	9
Paulsen	Semi 6 Axle	01 Freightliner	9.449	2.438	1.372	31.606	\$104.50	\$3.31	10
Paulsen	Semi 6 Axle	05 Western Star	9.449	2.438	1.372	31.606	\$104.50	\$3.31	11
Malenfant Ent.	Semi 5 Axle	95 Freightliner	8.585	2.362	1.295	26.260	\$92.00	\$3.50	12
Paulsen.	Tandem	1996 Freightliner	5.029	2.438	1.295	15878	\$65.00	\$4.09	13
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	7.925	2.235	1.295	22.938	\$95.00	\$4.14	14
Paulsen.	Tandem	2005Acterra	4.572	2.591	1.295	15.339	\$65.00	\$4.24	15
Dmyterko	Tandem & Pup trailer	2007 Freightliner	8.839	2.235	1.041	20.565	\$95.00	\$4.62	16
Ruszkowski.	Tandem	2006 Sterling	5.029	2.438	1.219	14.946	\$70.00	\$4.68	17
Barbarian Holdings	Tandem	1992 Ford	4.572	2.235	1.219	12.456	\$59.00	\$4.74	18

Barbarian Holdings	Tandem	1993 Ford	4.572	2.235	1.219	12.456	\$59.00	\$4.74	19
Barbarian Holdings	Tandem	1994 Ford	4.572	2.235	1.219	12.456	\$59.00	\$4.74	20
Ruszkowski	Tandem	1988Western Star	4.699	2.438	1.270	14.549	\$70.00	\$4.81	21
Dmyterko Ent.	Tandem	1998 Peterbilt	4.572	2.235	1.118	11.424	\$58.00	\$5.08	22
Mcdougald Contracting	Tandem	1999 Western Star	4.877	2.438	1.219	14.494	\$74.00	\$5.11	23
Dmyterko Ent.	Tandem	2008 Kenworth	4.572	2.286	1.041	10.880	\$58.00	\$5.33	24
Pillipow	Tandem	2008 Kenworth	4.470	2.235	1.143	11.419	\$61.00	\$5.34	25
Dmyterko Ent.	Tandem	2008 Peterbilt	4.572	2.235	1.041	10.637	\$58.00	\$5.45	26
Dmyterko Ent.	Tandem	2007 Freightliner	4.572	2.235	1.041	10.637	\$58.00	\$5.45	27
Paulsen	Tandem	1987 IHC	4.572	2.438	1.067	11.893	\$65.00	\$5.47	28
Ruszkowski	Semi7Axle	2007 Kenworth				25.995	\$150.00	\$5.77	29
Ruszkowski.	Semi5Axle	2002Peterbuilt				16.820	\$98.00	\$5.83	30
Ruszkowski.	Semi5Axle	2004Peterbuilt				16.820	\$98.00	\$5.83	31
Joseph Gill	Tandem	1997 Peterbuilt	4.740	2.220	1.120	11.786	\$69.00	\$5.85	32
Roger Lindfitt.	Tandem	1998 IHC	4.420	2.515	1.067	11.861	\$69.90	\$5.89	33
LT rock and sand	Tandem	1995 Freightliner	4.572	2.438	1.041	11.604	\$69.00	\$5.95	34
Dmyterko	Tandem	1990 Ford	3.962	2.235	1.092	9.670	\$58.00	\$6.00	35
Ruszkowski.	Tandem	1991 Ford	4.572	2.261	0.965	9.975	\$60.50	\$6.06	36
Rodean	Tandem	1993 Ford	4.928	2.210	1.041	11.337	\$69.50	\$6.13	37
Petes Mobile	Tandem	1998 Mack	4.521	2.286	1.067	11.027	\$75.00	\$6.80	38
Rodean	Tandem	1993IHC2500	4.242	2.210	0.915	8.578	\$69.50	\$810	39
Ruszkowski	Semi5Axle center dump	2001 Western Star							40

- 12.15 Report from Planning Manager dated November 17, 2008, with respect to **UMA Professional Services Agreement – Development Levy Review and Update Study. (RPT#EDP-08-239)** **446**

Recommendation:

“That an additional expenditure of \$6,000.00 be authorized to undertake the Prince Albert Population, Household and Employment Forecast Study, as part of the Development Levy Review Study.”

- 12.16 Report from Director of Fire & Emergency Services dated November 3, 2008, with respect to **Airport Crash Fire Units. (RPT#FIRE-08-18)** **470**

Recommendations:

- “1. That bids received for the Sale of the Airport Crash Fire Units be rejected;***
- 2. That the Tender for the Sale of the Airport Crash Fire Units be cancelled;***
- 3. That the Offer from Lakeland College, as outlined in the proposed Lease Agreement attached to the Report from Director of Fire and Emergency Services dated November 3, 2008, be accepted and that the Lease Agreement be approved; and,***
- 4. That the Mayor and City Clerk be authorized to execute the Lease Agreement between The City of Prince Albert and Lakeland College for the period from September 1, 2008 to August 31, 2011, on behalf of The City.”***

- 12.17 Report from City Manager dated December 10, 2008, with respect to **Prince Albert Tourism and Marketing Bureau Inc.** **478**

Recommendation:

- “1. That the draft Bylaws of the Prince Albert Tourism and Marketing Bureau Inc. be approved;**
- 2. That the Application be made to establish a non-profit corporation, a legal entity, acting within the mandate of the Bylaws;**
- 3. That the proposed non-profit interim Board be comprised of the representatives of the Marketing and Promotions Advisory Committee;**
- 4. That the City Manager appoint the appropriate staff as a liaison representative(s), as required; and,**
- 5. That the Administration be authorized to finalize the necessary details for the proposed Tourism and Marketing Bureau and forward a further report for consideration by City Council.”**

13. 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.

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

- | | | |
|------|--|-----|
| 16.1 | Bylaw 29 of 2008, a Bylaw to amend Zoning Bylaw No. 1 of 1987, as amended, to allow only 45 metre high Telecommunication Towers to be erected in Commercial and Industrial Districts, except the M4 – Airport Industrial Zone. (1 st Reading) | 177 |
| 16.2 | Bylaw No. 45, a Bylaw for the Closing of Roads in the West Hill Area. (3 Readings) | 138 |
| 16.3 | Bylaw 48 of 2008, a Bylaw to amend Zoning Bylaw No. 1 of 1987, as amended, to increase the Application Fee for a Minor Variance. (1st Reading) | 185 |
| 16.4 | Bylaw 49 of 2008, a Bylaw to Provide for the Creation of a Long-Term Debt. (3 Readings) | 410 |

1st Reading:

“That Bylaw Nos. 29, 45, 48 and 49 of 2008 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 45 and 49 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 45 and 49 of 2008 a third time.”

3rd Reading:

“That Bylaw Nos. 45 and 49 of 2008 be read a third time and passed; and, that Bylaw No. 45 and 49 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

17. **UNFINISHED BUSINESS - BYLAWS:**
18. **GIVING NOTICE:**
19. **MOTIONS:**
20. **ADJOURNMENT:**