

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
JANUARY 12, 2009

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.

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 December 15, 2008, Special Council Meetings held December 15 and 17, 2008, and the Committee of the Whole Council Incamera Meetings held December 15 and 22, 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 January 5, 2009 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 ENVIRONMENTAL PUBLIC HEALTH WEEK 2009 – JANUARY 19 - 25, 2009.
- 6.2 CRIME STOPPERS MONTH – JANUARY, 2009.

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.

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- 7.1 Report from Development Coordinator dated December 17, 2008, with respect to **Road Closure and Lease – 658 River Street East. (RPT#EDP-08-191) (BYLAW NO. 38 OF 2008)** **73**

Recommendations:

“1. That Bylaw No. 38 of 2008 be given three (3) readings.

2 That consideration of Bylaw No. 38 of 2008 be laid on the table and brought up under the Order of Business “introduction and Consideration of Bylaws”.

- 7.2 Report from Planning Technician dated December 29, 2008, with respect to **Zoning Bylaw Amendment – Fee Increase. (RPT#EDP-08-244) (BYLAW NO. 48 OF 2008)** **82**

Recommendations:

“1. That Bylaw No. 48 of 2008 be given 2nd and 3^d reading.

2 That consideration of Bylaw No. 48 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business Bylaws”.

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

No presentations or delegations have been registered at this time.

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 Raymond Ward dated December 1, 2008, forwarding concerns regarding infrastructure and meter charges on water bill. 1

Suggested Disposition: Refer to Financial Services.

- 9.2 Correspondence from Safety Officer, Rabbit Lake Operation, Cameco Corporation, dated December 5, 2008, requesting an extension to Arena Operations at the Art Hauser Centre to allow for a Northern Mines Recreation Hockey Tournament on April 3 – 4, 2009. 2

Executive Committee Recommendation:

Refer to Community Services for review and report regarding the number of requests and related costs for extending operations, beyond March 31, 2009, at the three (3) artificial ice Arena Facilities in the City.

- 9.3 Correspondence from Chief Executive Officer, 2010 Legacies Now and President, Volunteer Canada, dated December 5, 2008, forwarding support in engaging volunteers for the 2010 Olympic Celebration Events. 5

Suggested Disposition: Refer to Olympic Torch Relay Community Task Force.

9.4	Correspondence from Managing Director, Quality Assurance Division, Saskatchewan Assessment Management Agency, dated December 12, 2008, forwarding The City of Prince Albert 2008 Primary Assessment Audit Report.	9
	<i>Suggested Disposition: Receive as Information and File.</i>	
9.5	Correspondence from Co-Chair, R U TUFF E NUFF VIII, Kinsmen Club of Prince Albert, dated December 18, 2008, requesting permission for a Community Event Permit in conjunction with R U TUFF E NUFF VIII event to be held on January 31, 2009.	11
	<i>Suggested Disposition: Approval recommended.</i>	
9.6	Correspondence from Resolutions Committee, Saskatchewan Urban Municipalities Association, received December 29, 2008, forwarding 2009 Convention Resolutions.	12
	<i>Suggested Disposition: Receive as Information and File.</i>	
9.7	Media Releases:	
a.	Community Club Volunteers Required dated December 11, 2008.	25
b.	Cosmo Lodge Lifts Precautionary Drinking Water Advisory dated December 12, 2008.	26
c.	City Advises of Building Code Changes for 2009 dated December 16, 2008.	27
d.	Council Approves Extra Measures to Ensure Safe Drinking Water dated December 16, 2008.	28
e.	Cosmo Lodge Revised Winter Hours dated December 17, 2008.	29
f.	Long Term Borrowing Bylaw Approved dated December 17, 2008.	30
g.	Media Press Conference – Free Bus Service on New Year’s Eve dated December 17, 2008.	31

h.	Civic Services and Facilities During Holiday Season dated December 18, 2008.	32
i.	Fire Department now Accepting Resumes for the 2009 Recruitment Competition dated December 18, 2008.	34
j.	Final Free Landfill Days for 2008 – December 29 – 31 dated December 18, 2008.	35
k.	Tourism Bureau Takes on New Focus dated December 18, 2008.	36
l.	6th Avenue East Watermain Break dated December 30, 2008.	37
m.	Fire Safety Reminder dated December 23, 2008.	38
n.	6th Avenue East Watermain Break Continues into the Evening dated December 30, 2008.	39
o.	6th Avenue East Watermain Break Repaired dated December 31, 2008.	40
p.	Snow Lift in Central Business District dated January 2, 2009.	117
q.	2009 Urban Aboriginal Community Grant Program dated January 5, 2009.	118
r.	Watermain Break – Central Avenue dated January 5, 2009.	119
s.	Committee Established for Olympic Torch Relay Event dated January 6, 2009.	120
t.	Reminder – Dog License Renewal dated January 7, 2009.	121

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 City Clerk dated December 29, 2008, with respect to **Council Record of Attendance During 2008. (RPT#CORP-CLK-08-38)** **41**

Recommendation:

“That the 2008 Council Record of Attendance be received as information and filed.”

- 10.2 Report from Special Projects Manager, Public Works, dated December 10, 2008, with respect to **Tender No. 184 of 2008 - Water Treatment Plant – Floor Drains and Hatch Replacement. (RPT#PW-08-132)** **45**

Recommendations:

- “1. That Tender No. 184 of 2008 be awarded to Ritchie Construction Ltd. for the replacement of Floor Drains and Hatches at the Water Treatment Plant, in the amount of \$104,785, plus Goods and Service Tax.***
- 2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.”***

- 10.3 Report from Operations Coordinator dated December 11, 2008, with respect to **Saskatchewan Power Corporation Easement Agreement – Woodman Crescent and Wyllie Crescent. (RPT#PW-08-134)** **50**

Recommendations:

- “1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for a five (5) meter easement at the locations south of the south property line of Wyllie Crescent and south and east of Woodman Crescent, legally described as all that portion of Parcel K, Plan No. 76PA02969, be approved.**

- 2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”**

- 10.4 Report from Municipal Service Centre/City Yards/Fleet Manager dated December 15, 2008, with respect to **Tender No. 175 of 2008 – Rental of Snow Removal Equipment. (RPT#PW-08-136)** **53**

Recommendation:

“That the rental of snow removal and earth moving equipment be based on the hourly rate and/or on the cost per cubic yard, plus applicable taxes, for the removal, moving, plowing and loading of earth and snow, and the equipment will be utilized based upon the descending order of cost effectiveness for each usage category.

PART A - MOTOR GRADERS with Operator:

Grader Rental List 2008					
Owner	Type	Make	Unit Cost		
			Net Horse Power	\$/Hr.	Ranking
Roger Linfitt	740	1981 Champion	200	\$93.40+ GST	1

Malenfant Enterprises	740 A	1997 Champion	215	\$95.00 + GST	2
Ruszkowski Enterprises	140	1979 Caterpillar	160	\$100.00 + GST	3
Mcdougald Contracting	740	1987 Champion	200	\$100.00 +GST	4
Abyamyk	140G	1998 Caterpillar	140	\$100.00 +GST	5

PART B & C - CRAWLER DOZERS with Operator:

D7 or equivalent Crawler/Dozers Rental List 2008

Owner	Type	Make	Unit Cost		Ranking
			Net Horse Power.	\$/Hr.	
Joseph Gill	D-7G	1997 Caterpillar	202	\$110.00 + GST	1
Rodean Ent. Ltd.	D-85E-18	1981 Komatsu	220	\$125.00 + GST	2
Roger Lindfitt.	D7G	1982 Caterpillar	210	\$128.00 + GST	3
Paulsen.	D7G	1980 Caterpillar	225	\$135.60+ GST	4
McDougald Contracting.	D7G	1975 Caterpillar	200	\$150.00 + GST	5
Dmyterko.	D6	1981 Caterpillar	175	\$100.00 + GST	6
McDougald Contracting	D6C	1975 Caterpillar	175	\$120.00 + GST	7
Abramyk.	D6M	1998 Caterpillar	130	\$150.00 + GST	8

D8 or equivalent Crawler/Dozers Rental List 2008

Owner	Type	Make	Unit Cost		Ranking
			Net Horse Power.	\$/Hr.	
Roger Linfitt	D9G	1970 Caterpillar	380	\$138.90+ GST	1
Gerald Nagy	D8H	1972Caterpillar	270	\$148.00 + GST	2

PART D - 4-YARD LOADERS with Snow Bucket and Operator:

Earth moving:

4-Yard LOADERS Rental List 2008 (Earth moving)									
Owner	Type	Make	Unit Cost						Ranking
			Model Year	Horse power	Earth Bucket Yd ³	Snow Bucket Volume Yd ³	\$/Hr.	\$/Yd ³ /hr	
Nexus Scaling	950E	Caterpillar	1989	168	5.0		\$60.00	\$12.00	1
Roger Linfitt	175 B	Clark	1981	275	5.0		\$99.70	\$19.94	2
Malenfant Enterprises	L120E	Volvo	2002	220	4.5		\$95.00	\$21.11	3
Malenfant Enterprises	L120D	Volvo	2001	201	4.5		\$95.00	\$21.11	4
Malenfant Enterprises	L120C	Volvo	1999	201	4.5		\$95.00	\$21.11	5
Malenfant Enterprises	L120	Volvo	1990	201	4.5		\$95.00	\$21.11	6
Malenfant Enterprises	L150D	Volvo	1999	267	5.0		\$115.00	\$23.00	7
Ruszkowski Enterprises	950E	Caterpillar	1988	140	4.0		\$96.00	\$24.00	8
Dmyterko	821B	Case	1998	200	4.0		\$98.00	\$24.50	9
Dmyterko	W36	Case	1986	207	4.0		\$98.00	\$24.50	10
McDougald Contracting	966C	Caterpillar	1973	200	4.0		\$110.00	\$27.50	11
Ruszkowski Enterprises	L120	Volvo	2008	240	4.5		\$125.00	\$27.77	12
Paulsen	950H	Caterpillar	2007	216	4.0		\$135.60	\$33.90	13
Paulsen	938G	Caterpillar	2005	200	4.0		\$135.60	\$33.90	14
Paulsen	L120C	Volvo	1997	215	4.0		\$135.60	\$33.90	15
Paulsen	SL180-2	Samsung	1996	203	4.0		\$135.60	\$33.90	16
Petes Mobile	444J	John Deere	2006	115	2.5		\$90.00	\$36.00	17

Snow Removal:

4-Yard LOADERS Rental List 2008 (Snow removal)									
Owner	Type	Make	Unit Cost						Ranking
			Model Year	Horse power	Earth Bucket Yd ³	Snow Bucket Volume Yd ³	\$/Hr.	\$/ Yd ³ /hr	
NexusScaling Group	950E	Caterpillar	1989	168		5.0	\$60.00	\$12.00	1
Roger Linfitt	175 B	Clark	1981	275		7.0	\$99.70	\$14.24	2
Ruszkowski enterprises	L120	Volvo	2008	240		8.0	\$125.50	\$15.62	3
Ruszkowski Enterprises	950E	Caterpillar	1988	140		6.0	\$96.00	\$16.00	4
Malenfant Enterprises	L120E	Volvo	2002	220		5.5	\$95.00	\$17.27	5
Malenfant Enterprises	L120D	Volvo	2001	201		5.5	\$95.00	\$17.27	6
Malenfant Enterprises	L120C	Volvo	1999	201		5.5	\$95.00	\$17.27	7
Malenfant Enterprises	L120	Volvo	1990	201		5.5	\$95.00	\$17.27	8
Malenfant Enterprises	L150C	Volvo	1999	267		6.5	\$115.00	\$17.69	9
Paulsen	950H	Caterpillar	2007	216		7.0	\$135.60	\$19.37	10
Paulsen	938G	Caterpillar	2005	200		7.0	\$135.60	\$19.37	11
Paulsen	L120C	Volvo	1997	215		7.0	\$135.60	\$19.37	12
Paulsen	SL180-2	Samsung	1996	203		7.0	\$135.60	\$19.37	13
Petes Mobile	444J	John Deere	2006	115		4.0	\$90.00	\$22.50	14
Dmyterko Enterprises	821B	Case	1998	200		4.0	\$98.00	\$24.50	15
Dmyterko Enterprises	W36	Case	1996	207		4.0	\$98.00	\$24.50	16
McDougald Contracting	966C	Caterpillar	1973	200		4.0	\$110.00	\$27.50	17

PART E & F - TRACK MOUNTED EXCAVATORS_with operator:

70,000 to 80,000 lbs weight class:

Track mounted excavator Rental List 2008					
Owner	Type	Make	Unit Cost		
			Net Horse Power / Weight.	\$/Hr.	Rank
Roger Linfitt	300 HD	1996 Komatsu	240 / 80,000	\$138.70+ GST	1
Malenfant.	ZX270	Hitachi	188/ 70,000	\$150.00 + GST	2
Ruszkowski Ent.	892	1996 John Deere	215 / 73,000	\$150.00 + GST	3
Ruszkowski Ent.	290	2007 Volvo	210 / 71,500	\$160.00 + GST	4
McDougald Contracting	270	1980Hitachi	200/ 80,000	\$160.00 + GST	5
Abramyk	330BL	Caterpillar	247/ 80,000	\$250.00 + GST	6

50,000 to 70,000 lbs weight class:

Track mounted excavator Rental List 2008					
Owner	Type	Make	Unit Cost		
			Net Horse Power / Weight.	\$/Hr.	Rank
Malenfant Enterprises	EX200 LC-5	2001 Hitachi	152 / 50,000	\$125.00 + GST	1
Rodean Ent Ltd	240 B	2004 Volvo	180 / 53000	\$125.00 + GST	2
LT Rock and Sand	PC220LC7	2006 Komatsu	168 /55,000	\$140.00 + GST	3
Roger Linfitt	225B LC	1989 Cat	210 / 55,000	\$170.80+ GST	4
Dmyterko Enterprises	240DLC	2008 John Deere	177 / 59,000	\$175.00 + GST	5
Joseph Gill	PC5200C LC	2000Komatsu	148 /45980	\$120.00 + GST	6
Paulsen	320CL	Caterpillar	145/ 46,300	\$140.00 + GST	7
Dmyterko Enterprises	200C LC	2004 John Deere	140 / 45,000	\$145.00 + GST	8

Abramyk	325BL	1999 Caterpillar	188/ 63,100	\$200.00 + GST	9
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- 10.5 Report from Youth Advisory Committee dated December 16, 2008, with respect to **Youth Advisory Committee Meeting – December 3, 2008. (RPT#COMM-08-44)**

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 Operations Manager dated December 30, 2008, along with the following, both with respect to **Tender No. 190 of 2008 - Landfill Compactor. (RPT#PW-08-138)** **106**

- Report from Director of Public Works dated January 6, 2009. **(RPT#PW-09-01)** **122**

Recommendation: Postponed until the January 26, 2009 City Council meeting.

- 11.2 Report from Manager of Capital Projects and Planning dated December 31, 2008, with respect to **Funding Reallocation – Bucket Truck. (RPT#PW-08-137)** **112**

Executive Committee Recommendation:

That consideration of the matter be referred to City Council’s Budget Committee for consideration during its 2009 Budget deliberations.

- 11.3 Report from Planner 1 dated December 15, 2008, with respect to **Prince Albert District Planning Commission Development Plan Amendment. (RPT#EDP-08-245) (BYLAW NO. 47 OF 2008 – 1st Reading)** **63**

Public Hearing: February 23, 2009.

Recommendations:

- “1. That Administration be instructed to proceed with public notification in accordance with the provisions of The Planning and Development Act, 2007.***
- 2. That consideration of Bylaw No. 47 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

- 11.4 Report from Board of Police Commissioners dated December 29, 2008, with respect to **2009 Police Service Operating Budget.** **88**

Recommendation: Refer to City Council’s Budget Committee for consideration during its 2009 Operating Budget deliberations.

- 11.5 Report from Board of Police Commissioners dated December 29, 2008, with respect to **2009 Police Service Capital Budget.** **100**

Recommendation: Refer to City Council’s Budget Committee for consideration during its 2009 Capital Budget deliberations.

- 11.6 Report from Special Projects Manager, Public Works, dated December 30, 2008, with respect to **Tender No. 188 of 2008 – Ultraviolet Disinfection System – Wastewater Treatment Plant. (RPT#PW-08-135)** **131**

Recommendations:

- “1. That Tender No. 188 of 2008 be awarded to Trojan Technologies for the supply and delivery of a Trojan UV3000 Plus Ultraviolet Disinfection System, in the amount of \$299,587, plus taxes.***
- 2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.”***

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. 38 of 2008, a Bylaw to provide for the Closing of a portion of a lane Abutting Lot 9 and 10, Block 5, Plan A, Extension 88. (3 readings)** 76

15.2 **Bylaw No. 47 of 2008, a Bylaw to amend The Prince Albert District Development Plan, being Bylaw No. 17 of 1991, as amended, to amend the Policy Map by removing the AR – Agricultural Resource designation for the Southeast Quarter of Section 29, Township 49, Range 26, West of the Second Meridian in the Rural Municipality of Buckland No. 494 and Northwest Quarter of Section 21, Township 48, Range 25, West of the Second Meridian in the Rural Municipality of Prince Albert No. 461 and designating the land as CR – Country Residential. (1st reading)** 72

1st Reading:

“That Bylaw Nos. 38 and 47 of 2008 be introduced and read a first time.”

2nd Reading:

“That Bylaw No. 38 of 2008 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw No. 38 of 2008 a third time.”

3rd Reading:

“That Bylaw No. 38 of 2008 be read a third time and passed; and, that Bylaw No. 38 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. UNFINISHED BUSINESS - BYLAWS:

- 16.1 **Bylaw No. 48 of 2008, a Bylaw to amend the Zoning Bylaw No. 1 of 1987, as amended, to increase the Application Fee for a Minor Variance. (2nd and 3rd readings)**

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2nd Reading:

“That Bylaw No. 48 of 2008, be now read a second time.”

3rd Reading:

“That Bylaw No. 48 of 2008, as amended, be read a third time and passed; and, that Bylaw No. 48 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.”

17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT: