

**SPECIAL CITY COUNCIL MEETING:**

**FEBRUARY 23, 2009**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:15 p.m.

**CALL TO ORDER:**

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PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne  
Lee Atkinson  
Shawn Williams  
Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Kiley Bear, Communications Manager  
Joe Day, Director of Financial Services  
Scott Golding, Acting Director of Public Works  
Greg Zeeben, Director of Community Services  
Les Karpluk, Director of Fire & Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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

**2. APPROVAL OF AGENDA:**

128. Moved by Councillor G. Dionne, Seconded by  
\_\_\_\_\_ Councillor T. Zurakowski, **AND RESOLVED:**

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

### **3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Correspondences dated February 6, 2009, regarding a Land and Legal matter.

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

That the Confidential Correspondences dated February 6, 2009, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Director of Corporate Services dated February 12, 2009, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated February 12, 2009, with respect to a Labour 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 Agreement on behalf of The City.

- 3.3 Confidential Correspondence from A. McMillan dated February 18, 2009 with respect to a Land matter.

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

That the Confidential Correspondence from A. McMillan dated February 18, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.4 Confidential Report from Planner I dated January 21, 2009, with respect to a Land and Legal matter.

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

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That the Confidential Report from Planner I dated January 21, 2009, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the Assignment of Environmental Covenants between Carlton Spur Development Corporation and Avatex Devcorp Inc. for the property legally described as Lots 7 and 9, Block 102, Plan 101954583, be approved.
  2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.
- 3.5 Confidential Report from Property Coordinator I dated February 2, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator I dated February 2, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase for the East half of Lot A, Block 4, Plan B400, Extension 0, from Todd Antaya be accepted and the Offer to Purchase for the West half of Lot A, Block 4, Plan B400, Extension 0, from Val Parenteau be approved in the total amount of \$1,286.91, for each of the properties.

2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

3.6 Confidential Report from Property Coordinator I dated February 9, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator I dated February 9, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the offer to purchase Lot 17, Block 101, Plan 60PA05172, Extension 0 from Troy and Laurel Hufnagel in the amount of \$2,338.06 be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

3.7 Confidential Report from Property Coordinator I dated February 9, 2009, with respect to a Land and Legal matter.

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

That the Confidential Report from Property Coordinator I dated February 9, 2009, 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 any necessary Agreements, on behalf of The City.

3.8 Confidential Report from Property Coordinator II dated February 9, 2009, with respect to a Land matter.

136.

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

That the Confidential Report from Property Coordinator II dated February 9, 2009, with respect to a Land matter be received; and, that consideration of the matter be postponed for one (1) year.

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- 3.9 Confidential Report from Property Coordinator II dated February 10, 2009, with respect to a Land matter.

137.

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

That the Confidential Report from Property Coordinator II dated February 10, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
  2. That if the sale cannot be negotiated, that Parcel G be put back on the market for sale to the public at the price of \$247,500 per acre.
  3. That Parcel F, Plan 71PA03606 be returned to the market at a selling price of \$247,500, per acre.
  4. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.
- 3.10 Confidential Report from Property Coordinator I dated February 17, 2009, with respect to a Land matter.

138.

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

That the Confidential Report from Property Coordinator I dated February 17, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase the portions of land abutting Lots 21, 22 and 23, Block 200, Plan 82PA17824, from Prince Albert Community Housing Society Inc. be approved subject to the Lane Closure Bylaw and rezoning of the portion of land abutting Lot 23 from Park to R5.
  2. That Administration proceed with the necessary Public Notification and forward a further report for consideration by City Council.
  3. That the Mayor and City Clerk be authorized to execute the Sale Agreement subject to City Council's approval of the Rezoning of the property, once prepared.
- 3.11 Confidential Report from Property Coordinator II dated February 11, 2009, with respect to a Land matter.

139.

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

That the Confidential Report from Property Coordinator II dated February 11, 2009, with respect to a Land matter be received; and, that consideration of the matter be postponed until the next Committee of the Whole Council meeting.

- 3.12 Confidential Report from Human Resources Coordinator dated February 4, 2009, with respect to a Labour matter.

140.

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

That the Confidential Report from Human Resources Coordinator dated February 4, 2009, with respect to a Labour matter be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute the letter advising Administration of Article 17.04 of the current Canadian Union of Public Employees Local No. 882 Collective Bargaining Agreement.

- 3.13 Confidential Report from Director of Fire and Emergency Services dated January 6, 2009, with respect to a Labour matter.

141.

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

That the Confidential Report from Director of Fire and Emergency Services dated January 6, 2009, with respect to a Labour matter be received; and, that the following be approved:

1. That the immediate hiring of two (2) recruits for the Fire Department be approved.
2. That Administration proceed as authorized.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Report from Community Services Advisory Committee dated February 2, 2009, with respect to Advice from Administration.

142.

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

That the Confidential Report from Community Services Advisory Committee dated February 2, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 4.2 Confidential Correspondence from President, Carlton Trail Railway Company dated February 13, 2009, with respect to a Legal matter.

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

That the Confidential Correspondence from President, Carlton Trail Railway Company dated February 13, 2009, with respect to a Legal matter be received and referred to the Economic Development and Planning Department.

- 4.3 Confidential Correspondence received February 18, 2009, forwarding an application for Appointment to the Race Relations and Social Issues Committee.

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

That the Confidential Correspondence from Terri Davis received February 18, 2009, forwarding an application for Appointment to the Race Relations and Social Issues Committee be received; and, that the following be approved:

That Terri Davis be appointed to the Race Relations and Social Issues Committee for the period ending December 31, 2009.

5. **ADJOURNMENT – 6:20 P.M.:**

145.

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

That this Council do now adjourn.

  
COUNCILLOR M. RING  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF MARCH, A.D. 2009