

SPECIAL CITY COUNCIL MEETING:

MAY 25, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:30 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

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

- AND -

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

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

377. Moved by Councillor J. Swystun, Seconded by
Councillor S. Williams, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Property Coordinator I dated May 11, 2009, with respect to a Land matter.

378. Moved by Councillor J. Swystun, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Property Coordinator I dated May 11, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Lease Lot 16, Block 2, Plan G2167 from Heather Nielsen, for the purpose of maintaining a fence and using the property for private use for a five (5) renewable term, at the rate of \$138.32, per year, subject to necessary increases equivalent to the Consumer Price Index adjustment, be approved.
2. That the Mayor and City Clerk be authorized to execute the Lease Agreement on behalf of The City, once prepared.

3.3 Confidential Report from Director of Economic Development and Planning dated May 20, 2009, with respect to Land matter.

379.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated May 20, 2009, with respect to Land matter be received; and, that the following be approved:

1. That the use of City owned land for an ecological, environmental community or subdivision, in whole or in part, be approved, in principle.
2. That Administration be authorized to pursue Community Adjustment Funds for assistance in the development of the project, and other projects.
3. That the Mayor and City Clerk be authorized to execute the Application and any necessary Agreements, once prepared.

- 3.4 Confidential Report from Advertising Review Committee dated May 6, 2009, with respect to Advice from Administration.

380.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Advertising Review Committee dated May 6, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Director of Corporate Services dated May 15, 2009, with respect to a Labour matter.

381.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated May 15, 2009, with respect to a Labour matter be received; and, that the following be approved:

That the Progressive Discipline Policy, as attached to the Confidential report from the Director of Corporate Services dated May 15, 2009, be approved.

- 3.6 Confidential Report from Secretary, Olympic Torch Relay Community Task Force Advisory Committee, dated May 20, 2009, with respect to 2010 Torch Relay Community Celebration Grant Application.

382.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Secretary, Olympic Torch Relay Community Task Force Advisory Committee, dated May 20, 2009, with respect to 2010 Torch Relay Community Celebration Grant Application be received; and, that the following be approved:

1. That the Olympic Torch Relay Community Task Force Advisory Committee be authorized to complete a Grant Application to the Department of Canadian Heritage in the amount of \$15,000.
 2. That the Mayor and City Clerk be authorized to execute the necessary Application and any necessary Agreement between the Department of Canadian Heritage and The City, with respect to the Federal Grant being offered for the Olympic Torch Relay celebrations, once prepared.
- 3.7 Confidential Correspondence received May 12, 2009, with respect to a Land matter.

383.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence received May 12, 2009, with respect to a Land matter be received and referred to Economic Development and Planning Department for review and report.

- 3.8 Confidential Report from Director of Fire and Emergency Services dated May 7, 2009, with respect to a Labour matter.

384.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated May 7, 2009, with respect to a Labour matter be received; and, that consideration of the matter be postponed until the next Committee of the Whole meeting.

- 3.9 Confidential Report from Property Coordinator II dated May 20, 2009, with respect to a Land matter.

385.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated May 20, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase property civically known as 191 – 20th Street West, and legally described as Lot 43, Block 17, Plan 00PA02935, Extension 0, from Lorne and Christina Thoen, be approved.
2. That the Purchasers be given an extension to their building commitment to November 1, 2010.

3. That the Purchasers be responsible for all Permits necessary for development of the property.
4. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Acting Executive Director, Saskatchewan Housing Corporation, received May 12, 2009, forwarding Appointment to Housing Advisory Committee.

386. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence from Acting Executive Director, Saskatchewan Housing Corporation, received May 12, 2009, forwarding Appointment to Housing Advisory Committee be received; and, that the following be approved:

That Ian MacLennan, Manager of Program Development and Community Liaison for Southern Saskatchewan, be appointed to the Housing Advisory Committee, as a representative of the Saskatchewan Housing Corporation, for the period ending October 31, 2009.

- 4.2 Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region, received May 19, 2009, with respect to a Land matter.

387. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region, received May 19, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from City Solicitor dated May 12, 2009, with respect to a Land matter.

Councillor T. Zurakowski declared a Pecuniary Interest and was excused from the meeting at 4:32 p.m.

388.

Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from City Solicitor dated May 12, 2009, with respect to a Land matter be received; and, that the following be approved:

That the sale of .314 acres of land situated within the Marquis Road Reservoir property to Donald Zurakowski be approved, subject to the following terms and conditions:

1. The Purchase price of the land be \$90,000, per acre.
2. Subdivision costs to be covered by the Purchaser.
3. Closing subject to providing evidence of satisfying all conditions for erection of the new tower, as per Bylaw requirements.
4. Construction of the new tower to be completed by December 31, 2009.
5. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other documents, including the Plan of Survey, once prepared.

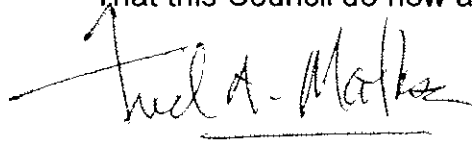
Councillor T. Zurakowski returned to the meeting at 4:33 p.m.

5. ADJOURNMENT – 4:35 P.M.:

389.

Moved by Mayor J. Scarrow, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR F.A. MATHESON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 10th DAY OF JUNE, A.D. 2009