

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**WEDNESDAY,**  
**JUNE 10, 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.

Items that were not forwarded in the Agenda Package of May 28, 2009 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. PRAYER:**

The City Clerk will offer the prayer.

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

**4. ADOPTION OF MINUTES:**

Minutes of the Council Meeting held May 25, 2009  
Special Council Meeting held May 25, 2009 and the  
Committee of the Whole Council Incamera Meeting held May  
25, 2009 be taken as read and adopted.

**5. APPROVAL OF AGENDA:**

The Executive Committee having considered the  
items on the Executive Committee Agenda at its June 1,  
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 NATIONAL HUNGER AWARENESS DAY – JUNE 2, 2009.
- ▶ 6.2 COMMUNITY TRAIL BOSSES DAY – JUNE 6, 2009.
- ▶ 6.3 HONOURING OUR SISTERS AND BROTHERS  
MEMORIAL WALK DAY – JUNE 11, 2009.
- ▶ 6.4 NATIONAL ABORIGINAL DAY – JUNE 21, 2009.
- ▶ 6.5 PRINCE ALBERT TOURISM AWARENESS WEEK – JUNE  
1 - 7, 2009.

**7. PUBLIC HEARINGS & APPEALS:**

**8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

	Page No.
8.1 Correspondence from Paul Van Pul dated May 20, 2009, along with the following, both <b>forwarding the Field Work Estimate and Logistics 1.1, for the proposed Archaeological Survey at the La Colle Falls Development Site in 2010.</b>	<b>15</b>
▶ Correspondence from Paul Van Pul dated May 31, 2009.	<b>210</b>
 <i><b>Suggested Disposition: Receive as Information and File.</b></i>	
8.2 Report from Bylaw Manager dated May 19, 2009, along with the following, both with respect to <b>Amendment to the Animal Control Bylaw. (BYLAW NO. 18 OF 2009)</b>	<b>193</b>
▶ Correspondence from Dr. John C. Steel received May 28, 2009.	<b>211</b>

**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 Gordon Dupre, on behalf of the Prince Albert Apostolic Church Board, dated May 11, 2009, <b>forwarding an Application for Funding from the Northern Lights Community Development Fund.</b>	<b>1</b>
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***Suggested Disposition: Receive as Information and File.***

- 9.2 Correspondence from Chairman, District 32 Agriculture, Development and Diversification Board, dated May 12, 2009, **inviting representatives from The City to participate in a Boat Tour in conjunction with the Black Fly Abatement Program.** **10**

***Suggested Disposition: Receive as Information and File.***

- 9.3 Correspondences from General Manager, Prince Albert Exhibition Association Inc., dated May 15, 2009, **requesting permission to hold the 126<sup>th</sup> Annual Summer Fair Parade on Monday, July 27, 2009 at 7:00 p.m., as well as to hold a Fireworks Display on Saturday, August 1, 2009 at 11:00 p.m., and also for the use of bleachers.** **12**

***Suggested Dispositions:***

- 1. Parade – Refer to Public Works for approval, subject to Budget considerations.**
- 2. Fireworks – Refer to Public Works and Fire and Emergency Services for approval.**
- 3. Rental of Equipment – Refer to Community Services for approval, subject to Budget considerations.**

- 9.4 Correspondence from SHAW Communications Inc. dated May 21, 2009, **expressing concerns regarding Local Broadcaster calls for new payments from Cable and Satellite customers.** **26**

***Suggested Disposition: Receive as Information and File.***

- 9.5 Correspondence from Coordinator, Prince Albert and Area Community Against Family Violence, dated May 22, 2009, **requesting the use of City Equipment and Facilities, in conjunction with the “Peace in Our Community Event” Community Rally for a Violence Free City to be held on September 25, 2009.** **32**

***Suggested Disposition: Refer to Public Works, Community Services and Police Services for approval, subject to Budget considerations.***

9.6 **Media Releases:**

- a. **Local Residents Chosen as Provincial Representatives for First Olympic Volunteer Team** dated May 21, 2009. **33**
- b. **City Advises of Summer Waste Collection Schedule** dated May 21, 2009. **38**
- c. **Community Clubs Consider Plans for Capital Improvements** dated May 22, 2009. **39**
- d. **Lane Closure 15<sup>th</sup> Street East – Between 6<sup>th</sup> and 8<sup>th</sup> Avenue** dated May 22, 2009. **40**
- e. **Precautionary Boil Water Advisory Issued** dated May 22, 2009. **41**
- f. **West Hill Infrastructure Project Information Session** dated May 22, 2009. **42**
- g. **Correction – West Hill Infrastructure Project Information Session** dated May 22, 2009. **43**
- h. **Opening Day for Kinsmen Water Park Set for May 29, 2009** dated May 26, 2009. **44**
- i. **Summer Paving Set to Begin** dated May 27, 2009. **45**
- ▶j. **Transit System Changes – Open House** dated May 28, 2009. **228**
- ▶k. **General Inquiry Line Changes Streamlines Calls** dated May 29, 2009. **229**

- ▶l. **Tourism Awareness Week – June 1 – 7** dated May 29, 2009. **230**
- ▶m. **Road Closure – Intersection at 6<sup>th</sup> Avenue West and 28<sup>th</sup> Street** dated May 29, 2009. **231**
- ▶n. **Water Outage – 28<sup>th</sup> Street West** dated May 29, 2009. **232**
- ▶o. **City of Prince Albert Rescinds Precautionary Drinking Water Advisory** dated May 29, 2009. **233**
- ▶p. **Correction – Water Outage – 28<sup>th</sup> Street West** dated June 1, 2009. **234**
- ▶q. **Second Free Week at the Landfill Begins Today** dated June 1, 2009. **235**
- ▶r. **Mayor Responds to Announcement of Potential logen Plant Locating at Pulp Mill Site** dated June 1, 2009. **236**
- ▶s. **Road Closure – 9<sup>th</sup> Avenue West – Between Victoria Hospital’s North and South Entrances** dated June 3, 2009. **237**
- ▶t. **Crews Begin Street Sweeping in Residential Areas** dated June 3, 2009. **238**
- ▶u. **Big Thank-You Sent Out to Pitch-In Participants** dated June 4, 2009. **247**

***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 Water Plant Manager dated May 22, 2009, with respect to **Drinking Water Quality and Compliance Annual Notice to Consumers – 2008. (RPT#PW-09-39)** **46**

***Executive Committee Recommendations:***

- “1. That Administration be instructed to add the Drinking Water Quality and Compliance Annual Notice to Consumers – 2008 information to The City’s Website.***
- 2. That Administration provide Saskatchewan Environment with written notice of The City of Prince Albert’s compliance with the Annual Notice to Consumers.***
- 3. That Administration prepare and send a News Release regarding the 2008 Drinking Water Quality and Compliance Annual Notice to the Public.”***

- 10.2 Report from Operations Coordinator dated May 27, 2009, with respect to **Saskatchewan Telecommunications Easement Agreement – Saskatchewan Institute of Applied Science and Technology Woodland Campus. (RPT#PW-09-44)** **57**

- 10.3 Report from Chief Clerk dated May 26, 2009, with respect to **Account List No. 9 of 2009, in the amount of \$2,144,717.51. (RPT#FIN-CC-09-10)** **62**

- 10.4 Report from Economic Development Coordinator dated May 14, 2009, with respect to **2008 Prince Albert Downtown Improvement District Association Annual Report. (RPT#EDP-09-78)** **84**

- 10.5 Report from Director of Community Services dated May 26, 2009, with respect to **Rotary Trail Amenities Update. (RPT#COMM-09-41)** **190**
- 10.6 Report from Recreation Manager dated May 26, 2009, with respect to **2009 Recreation Facilities Grant Program. (RPT#COMM-09-40)** **181**

***“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 Coordinator dated May 7, 2009, with respect to **Request for Extended Crossing – 539 – 13<sup>th</sup> Street East – Parkland Ambulance. (RPT#PW-09-33)** **70**
- 11.2 Report from Transportation Project Manager dated May 26, 2009, with respect to **13<sup>th</sup> Street East Parking Lot Agreement. (RPT#PW-09-41)** **75**
- 11.3 Report from Operations Coordinator dated May 27, 2009, with respect to **Request for Extended Crossing – 160 – 17th Street West. (RPT#PW-09-43)** **79**

***Executive Committee Recommendation:***

***Refer to the Public Works Department for further review and report regarding the parking requirements for the property to comply with the Crossing Bylaw.***

- ▶ 11.4 Report from Communications Manager dated May 27, 2009, with respect to **Advertising Spending Recommendations. (RPT#CORP-CC-09-04)** **249**

- ▶ 11.5 Report from Operations Coordinator dated May 26, 2009, with respect to **Additional Pavement Upgrading Guidelines and Uniform Rates. (BYLAW NO. 20 OF 2009) (RPT#PW-09-40)** **239**

**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 the 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. 18 of 2009, a Bylaw to Amend the Animal Control Bylaw No. 17 of 2003, as amended. (3 Readings)** **201**
- ▶ 15.2 **Bylaw No. 20 of 2009, a Bylaw respecting the construction of certain works as Local Improvements, the establishment of uniform rates and special assessment therefor. (3 Readings)** **245**

1<sup>st</sup> Reading:

***“That Bylaw Nos. 18 and 20 of 2009 be introduced and read a first time.”***

2<sup>nd</sup> Reading:

***“That Bylaw Nos. 18 and 20 of 2009 be now read a second time.”***

Leave Granted:

***“That leave be granted to read Bylaw Nos. 18 and 20 of 2009 a third time.”***

3<sup>d</sup> Reading:

***“That Bylaw Nos. 18 and 20 of 2009 be read a third time and passed; and, that Bylaw Nos. 18 and 20 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”***

**16. UNFINISHED BUSINESS - BYLAWS:**

**17. GIVING NOTICE:**

**18. MOTIONS:**

**19. ADJOURNMENT:**