

COUNCIL MINUTES:

JUNE 10, 2009

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:01 p.m.

1. CALL TO ORDER:

Deputy Mayor D. Gervais called the meeting to order:

PRESENT: Deputy Mayor Darcy Gervais

Councillors: Greg Dionne
Lee Atkinson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Hunter, Bylaw Enforcement Manager (Excused at 7:25 p.m.)
Sherry Person, Assistant City Clerk
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
Joe Zatylny, Acting Director of Fire and Emergency Services
Shirley Ann Rogers, Acting Director of Economic Development and Planning

2. PRAYER:

Deputy Mayor D. Gervais asked that all members stand and that the City Clerk offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

0390. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the 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:

0391. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

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:

- 8.1 Correspondences from Paul Van Pul dated May 20 and 31 and received June 10, 2009 (PRESENTED AT MEETING), both forwarding the Field Work Estimate and Logistics 1.1, for the proposed Archaeological Survey at the La Colle Falls Development Site in 2010.

Paul Van Pul outlined the progress of his proposal for the La Colle Falls Archaeological Survey.

0392. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Correspondences from Paul Van Pul dated May 20 and 31 and June 10, 2009, all forwarding the Field Work Estimate and Logistics 1.1, for the proposed Archaeological Survey at the La Colle Falls Development Site in 2010 be received and referred to the Community Services Department for a report on how The City could implement this program, or a modified version, to obtain the necessary information to pursue potential funding for development of the site for Heritage and Tourism purposes.

- 8.2 Report from Bylaw Enforcement Manager dated May 19, 2009, along with Correspondences from Dr. John C. Steel received May 28, 2009, Grant Gustafson dated June 8, 2009 (PRESENTED AT MEETING) and Brent Prokopie dated June 8, 2009 (PRESENTED AT MEETING), all with respect to Amendment to the Animal Control Bylaw. (BYLAW NO. 18 OF 2009)

Dr. John C. Steel requested that the Animal Control Bylaw be amended to allow an increased number of Racing Pigeons to be kept within the City.

Grant Gustafson requested that consultation with the public and more detailed regulations for keeping Pigeons be included in the Animal Control Bylaw and that City Council deny the request.

Brent Prokopie requested that the Animal Control Bylaw be reviewed to allow for the protection of animals during legally required confinement.

0393.

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

That the Report from Bylaw Enforcement Manager dated May 19, 2009, along with Correspondences from Dr. John C. Steel received May 28, 2009, Grant Gustafson dated June 8, 2009 and Brent Prokopie dated June 8, 2009, all with respect to Amendment to the Animal Control Bylaw be received; and, that consideration of the matter be postponed until the July City Council meeting pending adequate Public Consultation.

- 8.3 Correspondences from Coordinator, Prince Albert and Area Community Against Family Violence, dated May 22, 2009, and June 8, 2009 (PRESENTED AT MEETING), both 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.

Sandy Pitzel outlined the Celebrating Peace in Our Community Event and requested use of various City Facilities and Equipment.

0394.

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

That the Correspondences from Coordinator, Prince Albert and Area Community Against Family Violence, dated May 22, 2009 and June 8, 2009, both 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, be received; and, that approval for the event be granted, and that the request for In-Kind Services be referred to the Public Works Department, Community Services Department and Police Service for approval, subject to Budget considerations.

- 8.4 Correspondences from Gordon Dupre, on behalf of the Prince Albert Apostolic Church Board, dated May 11, 2009, and received June 9, 2009 (PRESENTED AT MEETING), both forwarding an Application for Funding from the Northern Lights Community Development Fund.

Councillor L. Atkinson was excused from the meeting at 7:33 p.m.

0395. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondences from Gordon Dupre, on behalf of the Prince Albert Apostolic Church Board, dated May 11, 2009, and received June 9, 2009, both forwarding an Application for Funding from the Northern Lights Community Development Fund be received as information and filed.

9. COMMUNICATIONS/PETITIONS PACKAGE:

Councillor L. Atkinson returned to the meeting at 7:34 p.m.

0396. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring,

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

- 9.1 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.

That the 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 be received as information and filed.

- 9.2 Correspondences from General Manager, Prince Albert Exhibition Association Inc., dated May 15, 2009, requesting permission to hold the 126th 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.

That the Correspondences from General Manager, Prince Albert Exhibition Association Inc., dated May 15, 2009, requesting permission to hold the 126th 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 be received; and, that the following be approved:

1. That the Parade request be referred to the Public Works Department for approval, subject to Budget considerations.
2. That the request for Fireworks be referred to the Fire and Emergency Services Department and Public Works Department for approval.
3. That the request for Rental of Equipment be referred to the Community Services Department for approval, subject to Budget considerations.

9.4 Media Releases:

- a. Local Residents Chosen as Provincial Representatives for First Olympic Volunteer Team dated May 21, 2009.
- b. City Advises of Summer Waste Collection Schedule dated May 21, 2009.
- c. Community Clubs Consider Plans for Capital Improvements dated May 22, 2009.
- d. Lane Closure 15th Street East – Between 6th and 8th Avenue dated May 22, 2009.
- e. Precautionary Boil Water Advisory Issued dated May 22, 2009.
- g. Correction – West Hill Infrastructure Project Information Session dated May 22, 2009.

- h. Opening Day for Kinsmen Water Park Set for May 29, 2009 dated May 26, 2009.
- i. Summer Paving Set to Begin dated May 27, 2009.
- j. Transit System Changes – Open House dated May 28, 2009.
- k. General Inquiry Line Changes Streamlines Calls dated May 29, 2009.
- l. Tourism Awareness Week – June 1 – 7 dated May 29, 2009.
- m. Road Closure – Intersection at 6th Avenue West and 28th Street dated May 29, 2009.
- n. Water Outage – 28th Street West dated May 29, 2009.
- o. City of Prince Albert Rescinds Precautionary Drinking Water Advisory dated May 29, 2009.
- p. Correction – Water Outage – 28th Street West dated June 1, 2009.
- q. Second Free Week at the Landfill Begins Today dated June 1, 2009.
- r. Mayor Responds to Announcement of Potential Iogen Plant Locating at Pulp Mill Site dated June 1, 2009.
- s. Road Closure – 9th Avenue West – Between Victoria Hospital's North and South Entrances dated June 3, 2009.
- t. Crews Begin Street Sweeping in Residential Areas dated June 3, 2009.
- u. Big Thank-You Sent Out to Pitch-In Participants dated June 4, 2009.

That the Media Releases with respect to Local Residents Chosen as Provincial Representatives for First Olympic Volunteer Team dated May 21, 2009; City Advises of Summer Waste Collection Schedule dated May 21, 2009; Community Clubs Consider Plans for Capital Improvements dated May 22, 2009; Lane Closure 15th Street East – Between 6th and 8th Avenue dated May 22, 2009; Precautionary Boil

Water Advisory Issued dated May 22, 2009; Correction – West Hill Infrastructure Project Information Session dated May 22, 2009; Opening Day for Kinsmen Water Park Set for May 29, 2009 dated May 26, 2009; Summer Paving Set to Begin dated May 27, 2009; Transit System Changes – Open House dated May 28, 2009; General Inquiry Line Changes Streamlines Calls dated May 29, 2009; Tourism Awareness Week – June 1 – 7 dated May 29, 2009; Road Closure – Intersection at 6th Avenue West and 28th Street dated May 29, 2009; Water Outage – 28th Street West dated May 29, 2009; City of Prince Albert Rescinds Precautionary Drinking Water Advisory dated May 29, 2009; Correction – Water Outage – 28th Street West dated June 1, 2009; Second Free Week at the Landfill Begins Today dated June 1, 2009; Mayor Responds to Announcement of Potential Iogen Plant Locating at Pulp Mill Site dated June 1, 2009; Road Closure – 9th Avenue West – Between Victoria Hospital's North and South Entrances dated June 3, 2009; Crews Begin Street Sweeping in Residential Areas dated June 3, 2009; and, Big Thank-You Sent Out to Pitch-In Participants dated June 4, 2009 be received as information and filed.

- 9.3 Correspondence from SHAW Communications Inc. dated May 21, 2009, along with Correspondence from Sales Manager, CTV Saskatchewan, dated June 9, 2009 (PRESENTED AT MEETING), both regarding Local Broadcaster calls for new payments from Cable and Satellite customers.

0397.

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

That the Correspondence from SHAW Communications Inc. dated May 21, 2009, along with Correspondence from Sales Manager, CTV Saskatchewan, dated June 9, 2009, both regarding Local Broadcaster calls for new payments from Cable and Satellite customers be received as information and filed.

- 9.4 f. Media Release – West Hill Infrastructure Project Information dated May 22, 2009.

0398. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Media Release with respect to West Hill Infrastructure Project Information Session dated May 22, 2009, be received as information and filed.

0399. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

0400. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor M. Ring assumed the Chair at 7:42 p.m.

10. CONSENT AGENDA:

- 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)

That the Report from Operations Coordinator dated May 27, 2009, with respect to Saskatchewan Telecommunications Easement Agreement – Saskatchewan Institute of Applied Science and Technology Woodland Campus be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Telecommunications and The City of Prince Albert for the location of the Saskatchewan Institute of Applied Science and Technology Woodland Campus, legally

described as all that portion of Block/Parcel C, Plan No. 83PA15238, Extension 2, Surface Parcel No. 161622222, be approved; and,

2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City."

- 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)

That the 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 be received as information and filed.

- 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)

That the Report from Economic Development Coordinator dated May 14, 2009, with respect to 2008 Prince Albert Downtown Improvement District Association Annual Report be received as information and filed.

- 10.6 Report from Recreation Manager dated May 26, 2009, with respect to 2009 Recreation Facilities Grant Program. (RPT#COMM-09-40)

That the Report from Recreation Manager dated May 26, 2009, with respect to 2009 Recreation Facilities Grant Program be received; and, that the following recommendation of the Recreation Manager, as contained therein, be approved.

"That the Parkland Community Club grant request in the amount of \$2,672.98, for the replacement of the hot water heaters at its recreation facility located at 1510 – 9th Avenue West, be approved."

0401. Moved by Councillor J. Swystun, AND RESOLVED:

That the Consent Agenda Item Nos. 10.2 to 10.4 and 10.6, and the recommendations contained therein be approved, as indicated.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 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)

0402. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Water Plant Manager dated May 22, 2009, with respect to Drinking Water Quality and Compliance Annual Notice to Consumers – 2008 be received; and, that the following recommendations of the Executive Committee, be approved:

- “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.”

- 10.5 Report from Director of Community Services dated May 26, 2009, with respect to Rotary Trail Amenities Update. (RPT#COMM-09-41)

0403. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Director of Community Services dated May 26, 2009, with respect to Rotary Trail Amenities Update be received as information and filed.

- 11.1 Report from Operations Coordinator dated May 7, 2009, with respect to Request for Extended Crossing – 539 – 13th Street East – Parkland Ambulance. (RPT#PW-09-33)

0404. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Operations Coordinator dated May 7, 2009, with respect to Request for Extended Crossing – 539 – 13th Street East – Parkland Ambulance be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the request to extend the crossing width for 539 – 13th Street East from twenty (20) feet to thirty-one (31) feet, as per the Crossing Bylaw No. 60 of 1974, Section 9, be approved.”

- 11.2 Report from Transportation Project Manager dated May 26, 2009, with respect to 13th Street East Parking Lot Agreement. (RPT#PW-09-41)

0405. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Transportation Project Manager dated May 26, 2009, with respect to 13th Street East Parking Lot Agreement be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- “1. That twenty (20) Parking Stalls be designated for rental in the Thirteenth Street East Parking Lot, and, that the Parking Meters be removed.
2. That Administration be given authority to administer the rental of twenty (20) Parking Stalls in the Thirteenth Street East Parking Lot, legally described as Lots 11, 12 and 13, Block J, Plan E, to Patrons who work in the Federal Building and that an Annual Parking Permit be required.”

- 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)

0406.

Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated May 27, 2009, with respect to Request for Extended Crossing – 160 – 17th Street West be received; and, that the following, be approved:

That the request for extending the Crossing at 160 – 17th Street West be referred back to the Public Works Department for further review and report regarding the parking requirements for the entire area 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)

0407.

Moved by Councillor G. Dionne:

That the Report from Communications Manager dated May 27, 2009, with respect to Advertising Spending Recommendations be received; and, that the following be approved:

1. That advertising spending beginning July 1, 2009, be approved as follows:
 - a. Maintain the City Page with the Prince Albert Daily Herald at the lowest competitive line rate, by beginning to more closely scrutinize the ads that are being placed in the Prince Albert Daily Herald and work towards a cap of \$40,500;
 - b. Budget \$2,300 to the Prince Albert Daily Herald to advertise on their website, which could centre on driving traffic to the City's website and generate online interest in viewing the Saturday City Page publication online;

- c. Budget \$14,600 to the Prince Albert Shopper to do one (1) annual report, rather than the quarterly newsletter and two (2) leisure wraps, which communicate seasonal recreation and other services offered by Community Services;
 - d. Budget \$2,100 to CTV for the "News at Noon" weekly segment; and, \$3,500 to CTV to cover miscellaneous campaigns that run from year to year (Kinsmen Water Park, Terry Fox Award, etc);
 - e. Budget \$14,000 to Community Services and \$14,000 to Public Works to use as discretionary funds to be used in any media;
 - f. Budget \$10,000 to the Prince Albert Tourism Guide, which funds have been previously committed;
 - g. Budget \$2,500 to Art Hauser Centre Promotion; and,
 - h. Budget \$1,000 to Arts Centre Brochures;
2. That the Advertising Review Committee be dissolved; and,
 3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.

4. That the Communications Manager forward a report outlining recommendations for spending the remaining \$42,000 of the Advertising Budget.

MOTION DEFEATED

0408.

Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Communications Manager dated May 27, 2009, with respect to Advertising Spending Recommendations be received; and, that the following recommendations of the Communications Manager, as contained therein, be approved:

- "1. That advertising spending beginning July 1, 2009, be approved as follows:
 - a. Maintain the City Page with the Prince Albert Daily Herald at the lowest competitive line rate, by beginning to more closely scrutinize the ads that are being placed in the Prince Albert Daily Herald and work toward a cap of \$40,500;
 - b. Budget \$2,300 to the Prince Albert Daily Herald to advertise on their website, which could centre on driving traffic to the City's website and generate online interest in viewing the Saturday City Page publication online;
 - c. Budget \$42,000 to Rawlco Radio to develop the "Your City" feature on all three (3) radio stations, a weekly CKBI interview with the Mayor, City Manager, or designate, and greater exposure of City news through "Announcer Talk" on all stations;
 - d. Budget \$14,600 to the Prince Albert Shopper to do one (1) annual report, rather than the quarterly newsletter, and two (2) leisure wraps, which

communicate seasonal recreation and other services offered by Community Services;

- e. Budget \$2,100 to CTV for the "News at Noon" weekly segment; and, \$3,500 to CTV, to cover miscellaneous campaigns that run from year to year (Kinsmen Water Park, Terry Fox Award, etc);
 - f. Budget \$14,000 to Community Services and \$14,000 to Public Works to use as discretionary funds to be used in any media;
 - g. Budget \$10,000 to the Prince Albert Tourism Guide, which funds have been previously committed;
 - h. Budget \$2,500 to Art Hauser Centre Promotion; and,
 - i. Budget \$1,000 to Arts Centre Brochures;
- 2. That the Advertising Review Committee be dissolved; and,
 - 3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared."

- 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)

0409.

Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Operations Coordinator dated May 26, 2009, with respect to Additional Pavement Upgrading Guidelines and Uniform Rates be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That Bylaw No. 20 of 2009 receive three readings.
2. That the guidelines on how the Additional Pavement Upgrading Funds will be allocated, be approved and implemented.
3. That if The City receives more valid petitions than the Additional Pavement Upgrading fund provides for, that the streets be chosen according to the dates the petitions are received, which will provide additional incentive to submit valid petitions.
4. That if the City does not receive enough valid petitions from property owners to utilize the Additional Pavement Upgrading funds, that the remaining funds be reallocated to The City's paving rehabilitation program.
5. That consideration of Bylaw No. 20 of 2009 be laid on the table and brought up under the Order of Business “Introduction and consideration of Bylaws”.”

- 11.6 Report from Municipal Service Centre/Fleet Manager dated June 5, 2009, with respect to Grass Cutting Equipment - Tender Nos. 56, 58 and 59 of 2009. (RPT#PW-09-51) (PRESENTED AT MEETING)

0410. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated June 5, 2009, with respect to Grass Cutting Equipment - Tender Nos. 56, 58 and 59 of 2009 be received; and, that the following recommendations of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

- “1. That Tender No. 56 of 2009 – Two (2) Greensmowers – Cooke Golf Course be awarded to Clark Supply and Service Ltd. for the net cost of \$62,580, plus applicable taxes, including the trade-in of Unit Nos. 6122 and 6027;
2. That Part A of Tender No. 58 of 2009 for two (2) 61” riding mowers for The City and one (1) 61” riding mower for Saskatchewan Rivers School Division be awarded to Clark Supply and Service Ltd. for the net cost of \$49,981, plus applicable taxes, including trade-in of Unit No. 6053, and, that the Unit for the School Division be billed directly by the supplier;
3. That Part B of Tender No. 58 of 2009 – 52” Riding Mower be awarded to Clark Supply and Service Ltd. for the net cost of \$14,234, plus applicable taxes, including trade-in of Unit No. 6052; and,
4. That Part B of Tender No. 59 of 2009 – Sale of the used Unit No. 6054 – 1995 54” Grasshopper be awarded to Arnie Goodwin in the amount of \$3,225, plus any applicable taxes.”

12. UNFINISHED BUSINESS:

0411. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Deputy Mayor D. Gervais resumed the Chair at 8:49 p.m.

0412. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report of the Committee of the Whole be adopted.

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

Councillor G. Dionne to the Director of Public Works.

“Could you please advise when the Report regarding the Second Bridge will be available for the Public to review.”

Councillor J. Swystun, as The City's representative on the Prince Albert Transportation Steering Committee, in responding to the inquiry, indicated that the Regional Transportation Study is not available for review by the public at this time.

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

15.1 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.

0413. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 20 of 2009 be introduced and read a first time.

FIRST READING OF BYLAW

0414.

Moved by Councillor J. Swystun Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 20 of 2009 be now read a second time.

SECOND READING OF BYLAW

0415.

Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 20 of 2009 a third time.

0416.

Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Bylaw No. 20 of 2009 be read a third time and passed; and, that Bylaw No. 20 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

17.1 Councillor J. Swystun served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

“That the Community Services Department prepare a report, with recommendations, on the Landscaping and Maintenance of Right-of-ways in the developed portion of the City, specifically with respect to the following:

1. The condition and remaining life expectancy of boulevard trees, mostly Manitoba Maple, in the older areas of the City, and to develop a program to replace trees that have already been removed, and, to develop a Policy to replace trees in these areas as they are removed in the future.

2. Develop a program to complete the planting of trees on Right-of-ways in parts of the City that have been constructed since the early 1960's, that reflects the standard in the older, established areas of the City.
3. Develop a Policy for Planting of Trees on Right-of-ways in future developments that reflects the standard in older, established, areas of the City."

17.2 Councillor M. Ring served the following Notice of Motion upon members of Council for consideration at the July 20, 2009 City Council meeting.

"That Administration develop a report with recommendations, including potential funding options for residential developments to incorporate "Sustainable Community Plans" in addition to The City's Green Industrial Park Initiative."

18. MOTIONS:

19. ADJOURNMENT – 9:07 P.M.:

0417. Moved by Councillor T. Zurakowski, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.


DEPT. MAYOR D. GERVAIS


CITY CLERK

MINUTES ADOPTED THIS 23RD DAY OF JUNE, A.D. 2009