

CITY OF PRINCE ALBERT

COUNCIL AGENDA



TUESDAY,
JUNE 23, 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 June 18, 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. RECOGNITION & PRESENTATION:

- 3.1 Certificate of Congratulations – Recipients of Canada Cord - Chelsea Lehner & Sarah Bilyk.
- 3.2 Prince Albert Cosmopolitan Club.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

Minutes of the Council Meeting held June 10, 2009, Special Council Meeting held June 10, 2009, and the Committee of the Whole Council Incamera Meeting held June 10, 2009, be taken as read and adopted.

6. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its June 15, 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.”

7. NOTICE OF PROCLAMATIONS:

- 7.1 URBAN TREATY DAY – JUNE 26, 2009.
- 7.2 PROUD TO BE PRINCE ALBERT DAY – JUNE 28, 2009.
- 7.3 CANADA WEEK – JUNE 24 – JULY 1, 2009.

8. 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.

	Page No.
8.1 Report from Development Coordinator dated June 1, 2009, along with the following, both with respect to Zoning Bylaw Amendment – C1 – Downtown Commercial to C – Contract Zone – 1203 Central Avenue. (BYLAW NO. 16 OF 2009) (RPT#EDP-09-90)	140
<ul style="list-style-type: none"> • Public Notice dated June 13, 2009. 	307
 <i>Recommendations:</i>	
<p><i>“1. That Bylaw No. 16 of 2009 receive second and third reading;</i></p> <p><i>2. That the Development Permit for a Retail Store, Light Manufacturing and/or Diamond Processing Facility, located at 1203 Central Avenue, legally described as Lot 20, Extension 71 and Lot 21, Extension 72, Block K, Plan No. 101661993, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit;</i></p> <p><i>3. That the Zoning Contract Agreement between The City of Prince Albert and P.A.G.C. Holdings Inc. and MFN & MB Holdings Inc., be approved;</i></p> <p><i>4. That the Mayor and City Clerk be authorized to execute the Zoning Contract Agreement, and any other necessary documents, on behalf of The City, subject to approval of Bylaw No. 16 of 2009; and,</i></p> <p><i>5. That consideration of Bylaw No. 16 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”</i></p>	
8.2 Report from Planning Technician dated June 3, 2009, along with the following, all with respect to Zoning Bylaw Amendment - I – Institutional to R3 – Two Unit Dwelling	159

**- 550 - 8th Street East. (BYLAW NO. 12 OF 2009)
(RPT#EDP-09-93)**

- Public Notice dated June 6, 2009. **168**
- Public Notice dated June 13, 2009. **308**

Recommendations:

- "1. That Bylaw No. 12 of 2009 receive second and third reading;***
- 2. That the proposed Plan of Subdivision between The City of Prince Albert and the Applicant be approved, subject to the Applicant submitting a final Plan of Survey;***
- 3. That the Applicant enter into a Subdivision Development and Servicing Agreement with The City;***
- 4. That the Mayor and City Clerk be authorized to execute the Subdivision Development and Servicing Agreement, and the Plan of Survey, and any other necessary documents, on behalf of The City, subject to approval of Bylaw No. 12 of 2009; and,***
- 5. That consideration of Bylaw No. 12 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business - Bylaws"."***

8.3 Report from Development Coordinator dated June 3, 2009, along with the following, all with respect to **Zoning Bylaw Amendment - P - Park to I - Institutional - New École St. Anne's School. (BYLAW NO. 11 OF 2009) (RPT#EDP-09-92) **169****

- Public Notice dated June 6, 2009. **179**
- Public Notice dated June 13, 2009. **309**
- Correspondence from Karen Christakos dated June 16, 2009. **310**

Recommendations:

- “1. That Bylaw No. 11 of 2009 receive second and third reading;**
- 2. That the Development Permit for the proposed New École St. Anne’s School located on the property legally described as Lot 22 and Part of Lot 23, Block 34, Plan No. 99PA01237, be approved; and, that the Director of Economic Development and Planning be authorized to issue the Development Permit subject to:**
 - a. The Applicant obtaining a Building Permit and all required inspections.**
 - b. The Crossing being 3.5 meters wide for the one way access, along 24th Street West.**
 - c. Work to be completed by The City through Custom Work Order, as follows:**
 - i. Design bulb located at North West of 6th Avenue West & 24th Street is to be eliminated to match existing design; and,**
 - ii. Any Signage required;**
- 3. That the Sale, Subdivision and Servicing Agreement, and Plan of Survey between The City of Prince Albert and the Applicant be approved; and,**
- 4. That the Mayor and City Clerk be authorized to execute the Sale, Subdivision and Servicing Agreement, Plan of Survey and any other necessary documents on behalf of The City, subject to approval of Bylaw No. 11 of 2009; and,**
- 5. That consideration of Bylaw No. 11 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”**

- 8.4 Report from Development Coordinator dated June 4, 2009, along with the following, both with respect to **Development Permit Application – Townhouse Condominium - 211 – 20th Street West. (RPT#EDP-09-94)** **180**
- ▶ Correspondence from Darlene Rawlins dated June 19, 2009. **517**
- Recommendations:**
- “1. That the Development Permit for the proposed Townhouse Condominium legally described as Lot 41, Block 20, Plan 00PA02935, Extension 0, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City subject to:**
- a. The Applicant receiving the necessary building and Fire Code Inspections;**
 - b. The Applicant providing a Storm Water Drainage Plan.**
 - c. The Applicant supplying drawings and locations for the services.**
 - d. Compliance with the Water Service Bylaw requiring one water meter per unit; and,**
- 2. That the Mayor and City Clerk be authorized to execute the Condominium Plan - Form GG, along with any other necessary documents on behalf of The City, once prepared.”**
- 8.5 Report from Planner 1 dated June 7, 2009, along with the following, all with respect to **Zoning Bylaw Amendment – I – Institutional to R3 – Two Unit Dwelling – 2200 Block of 5th Avenue West. (BYLAW NO. 8 OF 2009) (RPT#EDP-09-85)** **189**
- Correspondence from Michelle and Eric Lanoie dated June 2, 2009. **201**
 - Correspondence from Trevor and Cheryl Wessel dated June 10, 2009. **311**

- Correspondence from Maurice and Carol Chrusch dated June 11, 2009. **312**
- Correspondence from Debra Trofimuk dated June 12, 2009. **313**
- Correspondence from M. Leslie Maciel dated June 12, 2009. **314**
- Public Notice dated June 13, 2009. **316**
- Correspondence from John Piggott and Deborah Cadue-Piggott dated June 14, 2009. **317**
- Correspondence from Henry and Leona Strelloff dated June 14, 2009. **318**
- Correspondence from Douglas M. Hjertaas dated June 14, 2009. **319**
- Correspondence from Joseph and Shirley Uhlik dated June 14, 2009. **320**
- Correspondence from Robert Loucks dated June 15, 2009. **321**
- Correspondence from Dr. James M. Harris and Amy Hadley dated June 15, 2009. **323**
- Correspondence from Dan and Joyce Stevenson dated June 16, 2009. **324**
- Correspondence from Jim Bahr, on behalf of area residents of West Hill, dated June 16, 2009. **325**
- Correspondence from Cathy B. Hoffman dated June 16, 2009. **339**
- Report from Director of Economic Development and Planning dated June 17, 2009. **(RPT#EDP-09-104) 347**
- ▶ Correspondence from General Manager, Northern Spruce Housing Corporation, dated June 18, 2009. **518**

Recommendations:

- “1. That Bylaw No. 8 of 2009 receive second and third reading;**
- 2. That Schedule A, attached to Bylaw No. 8 of 2009, that received first reading at the City Council meeting of May 11, 2009, be deleted and that Schedule A, attached to the Report from the Planner 1, dated June 7, 2009, be inserted;**
- 3. That the Plan of Proposed Subdivision to create a Lot at the southern portion of the property legally described as part of Lot 21, Block 2, Plan 99PA10819, Extension 0, be approved;**
- 4. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any other necessary documents, on behalf of The City, once prepared; and,**
- 5. That consideration of Bylaw No. 8 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”**

8.6	Report from Recreation Manager dated June 16, 2009, along with the following, all with respect to Crescent Heights Community Club Outdoor Rink Relocation. (RPT#COMM-09-46)	349
	<ul style="list-style-type: none"> • Correspondence from Mel and D. Sharon Curniski dated June 10, 2009. • Public Notice dated June 13, 2009. • Correspondence from Darlene and Tim Neuman dated June 14, 2009. • Correspondence from Guy and Irene Gobeil dated June 16, 2009. • Correspondence from Board Member, P.A. Montessori Preschool Daycare Kindergarten, dated June 16, 2009. 	<p>358</p> <p>361</p> <p>362</p> <p>363</p> <p>364</p>

Recommendations:

- “1. That Administration engage the Crescent Heights Community Club and River Riders Football Program in discussions with the intention of redeveloping the available space surrounding the Community Club to meet the needs of both parties and the immediate residential area.**
- 2. That a plan be brought forward as part of the 2010 Budget with a re-development strategy to meet the needs of the Community Club and Members.”**

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

No presentations or delegations have been registered at this time.

10. 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.”

- 10.1 Correspondence from Carole Naylor dated May 25, 2009, forwarding concerns regarding the need for the Recycling Program to include Styrofoam, Tinfoil and Clear Plastic Containers. **1**

Suggested Disposition: Refer to Public Works.

- 10.2 Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated May 25, 2009, requesting permission for a Community Event Permit, in **4**

conjunction with the Taste of Prince Albert 2009 Event to be held in Kinsmen Park from July 20 – 23, 2009.

Suggested Disposition: Approval Recommended.

- 10.3 Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated May 26, 2009, **requesting support and in-kind services for the Taste of Prince Albert 2009 Event, to be held in Kinsmen Park from July 20 - 24, 2009.** **5**

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

- 10.4 **Media Releases:**
 - a. **City Reminds Residents that Businesses Open Along 28th Street West** dated June 4, 2009. **6**
 - b. **Road Closure Extended – 9th Avenue West - Between Victoria Hospital’s North and South Entrances** dated June 4, 2009. **7**
 - c. **City of Prince Albert Rescinds Precautionary Drinking Water Advisory** dated June 4, 2009. **8**
 - d. **Ministry of Environment Rescinds Precautionary Drinking Water Advisory** dated June 4, 2009. **9**
 - e. **Bridge Painting Tomorrow** dated June 4, 2009. **10**
 - f. **2009 Urban Aboriginal Community Grant Program** dated June 5, 2009. **11**
 - g. **City receives funding for the Water Treatment Plant through the Building Canada Fund** dated June 5, 2009. **12**
 - h. **Reminder – Iogen Community Information Sessions** dated June 8, 2009. **14**
 - i. **City of Prince Albert Precautionary Drinking Water Advisory - 600 Block of 28th Street West** dated June 8, 2009. **15**
 - j. **City Advises Residents to Prepare for Street Oiling** dated June 10, 2009. **16**

k.	Mayor Attends Iogen Demonstration in Ottawa dated June 10, 2009.	17
l.	Water Outage and Precautionary Drinking Water Advisory – 400 – 500 Blocks of 28th Street West dated June 12, 2009.	372
m.	Ministry of Environment Rescinds Precautionary Drinking Water Advisory – 600 Block of 28th Street West dated June 12, 2009.	374
n.	Road Closure – 6th Avenue East Between 15th and 19th Street dated June 15, 2009.	375
o.	City Conducting Blue Bin Inspections dated June 15, 2009.	376
p.	25th Street West/O.K. Hjertaas Drive Closed for West Hill Infrastructure Project dated June 15, 2009.	377
q.	Media Press Conference – 2009 Anti-Graffiti Program dated June 16, 2009.	378
r.	Media Tour – West Hill Infrastructure Project dated June 16, 2009.	379
s.	Preparing for the Tree Worm Problem dated June 17, 2009.	380
t.	City’s Anti-Graffiti Paint Program Now Available dated June 17, 2009.	381
u.	City to Offer Free BMX and Skateboard Lessons dated June 17, 2009.	382
v.	Summer Playground Program set to Begin dated June 18, 2009.	428
w.	Rotary Trail to be Extremely Busy During Summit Run – June 21 dated June 18, 2009.	429
x.	Reminder – Heritage Award Nomination Deadline June 30 dated June 18, 2009.	430

Suggested Disposition: Receive as Information and File.

- 10.5 Correspondence from Director of Maintenance, Mont St. Joseph Home, received June 15, 2009, **forwarding a request for changes to Parking in the area of the Mont St. Joseph Home.** **383**

Suggested Disposition: Refer to Public Works.

- 10.6 Correspondence from Chair, Fire and Disaster Committee, Mont St. Joseph Home, received June 15, 2009, **requesting use of the Art Hauser Center as a Secondary Evacuation Point for Mont St. Joseph residents in the Event of an Emergency.** **384**

Suggested Disposition: Refer to Community Services.

- 10.7 Correspondence from Co-Chairman, Host Committee, 2009 Canadian Midget Boys Fast Pitch Championships, dated June 18, 2009, **requesting permission for a Community Event Permit, Participation of Council members and Waiving of Fees for Kiosks and Stage, in conjunction with the 2009 Canadian Midget Boys Fast Pitch Championships, to be held at Prime Ministers' Park from August 2 – 9, 2009.** **432**

Suggested Disposition:

1. ***Community Event Permit – Approval Recommended.***
2. ***Council Members Participation - Refer to Mayor's Office.***
3. ***Waiver of Fees for Kiosks and Stage – Refer to Community Services for Approval, subject to Budget Considerations.***

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.

11. 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.

- 11.1 Report from Director of Corporate Services dated June 9, 2009, with respect to **Pension Contribution Rate Increases. (RPT#CORP-HR-09-20)** **18**

Recommendation: Receive as Information and File.

- 11.2 Report from Municipal Service Centre/Fleet Manager dated June 3, 2009, with respect to **Waste Collection Truck - Tender No. 48 of 2009. (RPT#PW-09-46)** **26**

Recommendation:

“That Tender No. 48 of 2009 - Waste Collection Truck and Packer be awarded to FERMARC Equipment Ltd. in the amount of \$212,930, less the trade in value of \$8,500, for Unit No. 66, plus applicable taxes.”

- 11.3 Report from Planning Manager dated June 8, 2009, with respect to **Appeal No. 2 of 2009 – Accessory Buildings Lot Coverage Exceeding Zoning Bylaw Requirement – 562 – 25th Street East. (RPT#EDP-09-96)** **32**

Recommendation: Receive as Information and File.

- 11.4 Report from Recreation Manager dated June 11, 2009, with respect to **National Council of Women Funding Agreement. (RPT#COMM-09-45)** **37**

Recommendation:

“That the Mayor and City Clerk be authorized to execute the Major Events Policy Agreement between The City of Prince Albert and Prince Albert Grand Council Women’s Commission Inc., as represented by the National Council of Women.”

- 11.5 Report from Mechanical & Building Maintenance Manager dated June 19, 2009, with respect to **Cosmo Lodge New Water Service Installation – Tender No. 76 of 2009.** (RPT#COMM-09-48) **524**

Recommendation:

“That Tender No. 76 of 2009 – Cosmo Lodge New Water Service Installation, be awarded to Dmyterko Enterprises Ltd. in the amount of \$55,087.89.”

- 11.6 Report from Mechanical & Building Maintenance Manager dated June 20, 2009, with respect to **Rink Specific Roofing Project – Prince Albert Golf and Curling Club.** (RPT#COMM-09-49) **529**

Recommendation:

- “1. That Thermo Plus Coatings Ltd. be directed to proceed with the roofing project, at the Prince Albert Golf and Curling Club, for the revised quote of \$144,749;***
- 2. That the value of the air tent enclosure will be utilized for an additional cost of \$6,579 for a total project cost of \$151,328.50, plus Goods and Service Tax and \$2,500 contingency fund identified in the bid documents, be approved; and,***
- 3. That the Mayor and City Clerk be authorized to execute any necessary documents, once prepared.”***

- 11.7 Report from Chief Clerk dated June 9, 2009, with respect to **Account List No. 10 of 2009, in the amount of \$2,832,987.40.** (RPT#FIN-CC-09-11) **46**

Recommendation: Receive as Information and File.

- 11.8 Report from Communications Manager dated May 15, 2009, with respect to **Logo Use Policy Amendments.** (RPT#CORP-CC-09-03) **111**

Executive Committee Recommendations:

- “1. That the following be included in the Logo Use Policy:***

- a. *That the City Logo cannot be used on any non-Election related materials distributed once the withdrawal of nomination period is over for a Civic Election, which is twenty-four (24) hours after the close of nominations.*
 - b. *That members of Council be permitted to utilize their official business cards, as a matter of normal use during a Civic Election, however, the Logo cannot be used as a campaign tool, or attached to campaign literature.*
2. *That Administration proceed with an updated City Logo Use Policy, as outlined in the Report from the Communications Manager dated May 15, 2009, as amended; and, that a Report be forwarded to City Council for consideration.”*
- 11.9 Report from City Clerk dated June 9, 2009, with respect to **2009 Civic/School Boards Election - Advance Poll Dates.** (RPT#CORP-CLK-09-09) **290**

Recommendation:

“That City Council Resolution No. 0385(5) dated May 25, 2009, be amended to provide for an extended Advance Poll period, as follows:

- a. *Delete No. 5 – Advance Poll in its entirety.*
- b. *Insert No. 5 – Advance Poll as follows:*

That an Advance Poll be established in the Foyer of City Hall for electors of the City of Prince Albert, The Prince Albert Roman Catholic Separate School Division No. 6 – In-City, and the Saskatchewan Rivers School Division No. 119 – In-City, as follows:

- a. *Thursday, October 15, 2009 – 6:00 p.m. to 8:00 p.m.*
- b. *Saturday, October 17, 2009 – 1:00 p.m. to 3:00 p.m.*

- c. **Thursday, October 22, 2009 – 6:00 p.m. to 8:00 p.m.**
- d. **Friday, October 23, 2009 – 6:00 p.m. to 9:00 p.m.**
- e. **Saturday, October 24, 2009 – 2:00 p.m. to 8:00 p.m.”**

11.10 Report from City Clerk dated June 9, 2009, with respect to **Hours of Voting/Special Polls. (RPT#CORP-CLK-09-10)** **294**

Recommendation:

“1. That Resolution No. 0358 of the May 25, 2009 City Council meeting, be amended to reduce the Hours of Voting at the Special Poll located at the Victoria Hospital, as follows:

- a. **Delete – item 4(a)**
- b. **Insert – Item 4(a), as follows:**

That a Hospital Poll be established at the Victoria Hospital on Election Day, Wednesday, October 28, 2009, from 9:00 a.m. to 12:00 (Noon).

- c. **Delete – item 4(b) ii**
- d. **Insert – Item 4(b) ii, as follows:**

That the Hours of Voting at the Special Polls located at Special Care Facilities on Election Day, Wednesday, October 28, 2009, be as follows:

- i **Herb Bassett Nursing Home – 12:30 p.m. to 2:30 p.m.**
- ii. **Pineview Terrace Lodge – 3:00 p.m. to 4:00 p.m.**

2. That if a request is received from another facility to be designated as a Special Poll that the Returning Officer be authorized to establish a Special Poll with the Hours of Voting being from 4:30 p.m. to 5:30 p.m.”

- 11.11 Report from Airport Manager dated June 9, 2009, with respect to **Airport Capital Assistance Program – Prince Albert Field Electrical Centre Rehabilitation. (RPT#PW-09-52)** **116**

Recommendation:

- “1. That the Airport Capital Assistance Program Contribution Agreement between The City of Prince Albert and Transport Canada to cover the rehabilitation improvements to the Field Electrical Centre, at the Prince Albert Municipal Airport, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City.”***

- 11.12 Report from Assistant Director of Financial Services dated June 2, 2009, with respect to **Statement of Allowable Expenses Incurred Operating the Airport - December 31, 2008. (RPT#FIN-09-17)** **266**

Recommendation:

“That the Audited Statement of Allowable Expenses Incurred Operating the Airport for the year ended December 31, 2008, be approved, as presented.”

- 11.13 Report from Operations Coordinator dated June 4, 2009, with respect to **Rehabilitation of Manholes - Tender No. 79 of 2009. (RPT#PW-09-50)** **385**

Recommendation:

- “1. That Tender No. 79 of 2009 - Rehabilitation of Manholes be awarded to Top Shot Concrete Inc. in the amount of \$76,335, plus Goods and Services Tax.***
- 2. That the Mayor and City Clerk be authorized to execute the Contract, on behalf of The City.”***

- 11.14 Report from Development Appeals Board dated June 11, 2009, with respect to **Notice of Decision – Development Appeal No. 1 of 2009 – 511 River Street East. (RPT#EDP-09-99)** **388**

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.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Report from City Manager dated June 9, 2009, with respect to **Alfred Jenkins Fieldhouse Update. (RPT#CM-09-22)** **285**

Recommendation:

“That the revised budget of \$16,867,091, for the Alfred Jenkins Fieldhouse be approved, with any additional funding to be financed from an allocation of the 2015 Capital Projects Levy.”

- 12.2 Report from City Manager dated June 18, 2009, with respect to **2008 Year End Report. (RPT#CM-09-21)** **433**

Recommendation: Receive as Information and File.

- 12.3 Report from Assistant Director of Financial Services dated May 8, 2009, with respect to **2008 Year End Financial Statement Report. (RPT#FIN-09-16)** **54**

Recommendation:

“1. That the 2008 General Fund Operating Loss of \$420,307 be funded \$174,854, from the Vested Sick Leave Reserve and \$245,453, from the Fiscal Stabilization Reserve.

2. ***That the Consolidated Financial Statements for the year ended December 31, 2008, be approved, as presented; and,***
 3. ***That the Capital Carry-Forward lists, as attached to the Report from Assistant Director of Financial Services dated May 8, 2009, be approved, as presented.”***
- 12.4 Report from Planner 1 dated June 9, 2009, along with the following, all with respect to **Development Permit Application – Communications Tower – 351 – 13th Avenue East. (RPT#EDP-09-97)** **204**
- Report from Planner 1 dated March 24, 2009. **(RPT#EDP-09-51)** **207**
 - Correspondence from Nicholas Cowie dated April 21, 2009. **226**
 - Report from Planner 1 dated May 5, 2009. **(RPT#EDP-09-73)** **227**
 - Correspondence from Councillor S. Williams dated May 20, 2009. **235**
 - Report from Planner 1 dated June 17, 2009. **(RPT#EDP-09-103)** **438**

Recommendation:

- “1. ***That the Development Permit for a Communications Tower at 351 – 13th Avenue East, legally described as Parcel 19, Plan BB2990, Extension O; Parcel I, Plan BB2990, Extension 21; Parcel H, Plan A, Extension 0; and Parcel G, Plan BB2990, Extension 22, be approved;***
2. ***That the Director of Economic Development and Planning Department be authorized to execute the Development Permit on behalf of The City of Prince Albert, subject to the Applicant:***
 - i. ***Providing the City with a license of approval from Industry Canada;***

- ii. **Ensuring the tower meets all pertinent NAV CANADA and Transport Canada standards;**
- iii. **Receiving consent from Saskatchewan Power Corporation for the proposed tower;**
- iv. **Providing The City's Chief Building Official with a certified structural engineer's report that addresses the structural integrity and installation the tower;**
- v. **Installing a 10-foot fence or any other anti-climbing device around the tower; and,**
- vi. **Providing The City with a certificate of third party liability insurance with a limit not less than two million (\$2,000,000)dollars for any risk and liability as may be appropriate to the operation and use of the tower.**

Note: Consideration of this matter was postponed at the May 25, 2009 City Council meeting.

- 12.5 Report from Recreation Manager dated June 2, 2009, with respect to **Community Club Update – Municipal Economic Enhancement Program. (RPT#COMM-09-43)** **250**

Recommendation:

“That the \$10,000 commitment from the Crescent Acres Community Club, originally allocated to the parking lot, be reallocated to the renovation of the Club’s facilities.”

- 12.6 Report from Director of Fire & Emergency Services dated June 8, 2009, with respect to **Saskatchewan Association of Fire Chiefs Lobby Day. (RPT#FIRE-09-12)** **277**

Suggested Disposition: Refer to Mayor & City Manager’s Caucus for review.

- 12.7 Report from Transportation Project Manager dated June 15, 2009, with respect to **Purchase of Traffic Light Cabinets and Controllers. (RPT#PW-09-31)** **446**

Recommendation:

“That the purchase of three (3) Traffic Light Cabinets, including the Controller and UPS back up be awarded to

Econolite Canada, utilizing the 2009 Municipal Economic Enhancement Program Funding.”

- 12.8 Report from Director of Fire & Emergency Services dated May 13, 2009, with respect to **Fire and Emergency Services Master Plan. (RPT#FIRE-09-05)** **396**

Recommendation:

- “1. That the allocation of land for a fire station at 15th Avenue East, legally described as Parcel 103, Plan 00PA19030, Extension 2, be approved;***
- 2. That the allocation of land at 700 Block and 28th Street West, legally described as Parcel C, Plan 68PA08273, Extension 0, be approved;***
- 3. That the Time Schedules for staffing and fire station construction to the Budget Strategic Planning Sessions, be approved;***
- 4. That the Time Schedules for the hiring of Firefighters and a Fire Prevention Officer to the Budget Strategic Planning Sessions, be approved; and,***
- 5. That the City Manager’s and Mayor’s Caucus lobby the Provincial Government to amend The Planning and Development Act, 2007 to allow development charges for facilities and services in the Act, be approved.”***

- 12.9 Report from Community Services Advisory Committee dated June 2, 2009, with respect to **Smoking in Public Places. (RPT#COMM-09-42)** **418**

Recommendation:

- “1. That Administration be instructed to proceed with the Development of a No Smoking Policy for the entrances/exits to The City’s recreation facilities and for the spectator seating areas at The City’s outdoor sport facilities;***
- 2. That the same buffer areas established for the recreation facility entrances be applied to the outdoor spectator seating areas; and,***

3. ***That Administration be instructed to establish a Public Awareness Campaign to help facilitate compliance with the Policy based on the options provided in the Report from the Community Services Advisory Committee dated June 2, 2009.***

- 12.10 Report from Golf Course Advisory Committee dated June 16, 2009, with respect to **Cooke Municipal Golf Course Irrigation System Pump Upgrade. (RPT#COMM-09-47)** **422**

Recommendation:

“That Administration be authorized to utilize \$20,000, from the Golf Course Capital Reserve Fund for the purchase of two (2) Variable Speed drives for the irrigation pumps at the Cooke Municipal Golf Course.”

- 12.11 Report from Golf Course Advisory Committee dated June 16, 2009, with respect to **Cooke Municipal Golf Course – Heritage Designation.** **461**

Recommendation:

1. ***That the Mayor and City Clerk be authorized to execute the Memorandum of Agreement with the Prince Albert Golf & Curling Club Inc., which confirms and ratifies previous understandings, reciprocating covenants and Agreements between these parties in relation to the Cooke Municipal Golf Course;***
2. ***That Administration be instructed to initiate the process for the Municipal Heritage Designation of the Cooke Municipal Golf Course, in the form of the proposed Bylaw No. 14 of 2009, in accordance with the provisions of The Heritage Property Act; and,***
3. ***That Administration bring forward the proposed Bylaw No. 14 of 2009 at the appropriate time for introduction and three (3) Readings by City Council.***

13. 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.

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

17. UNFINISHED BUSINESS - BYLAWS:

- 17.1 **Bylaw No. 8 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone part of Lot 21, Block 2, Plan 99PA10819, Extension 0 from I – Institutional to R3 – Two Unit Dwelling. (Amendment, 2nd & 3rd Reading)**

199

Amendment:

“That Schedule A attached to Bylaw No. 8 of 2009, be deleted and replaced with Schedule A, as attached to the Report from the Planner 1 dated June 7, 2009.”

2nd Reading:

“That Bylaw No. 8 of 2009, as amended, be now read a second time.”

3rd Reading:

“That Bylaw No. 8 of 2009, as amended, be read a third time and passed; and, that Bylaw No. 8 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

- 17.2 Bylaw No. 11 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 22 & Part of Lot 23, Block 34, Plan No. 99PA01237 from P – Park to I – Institutional. (2nd & 3rd Reading) 175
- 17.3 Bylaw No. 12 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone 550 – 8th Street East from I – Institutional to R3 – Two Unit Dwelling. (2nd & 3rd Reading) 163
- 17.4 Bylaw No. 16 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone 1203 Central Avenue from C1 – Downtown Commercial to C – Contract Zone. (2nd & 3rd Reading) 146

2nd Reading:

“That Bylaw Nos. 11, 12 and 16 of 2009, be now read a second time.”

3rd Reading:

“That Bylaw Nos., 11, 12 and 16 of 2009, be read a third time and passed; and, that Bylaw Nos. 11, 12 and 16 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

18. GIVING NOTICE:

19. MOTIONS:

- 19.1 Councillor J. Swystun’s Motion regarding Landscaping and Maintenance of Right-of-Ways. 516

20. PUBLIC FORUM:

20.1 Jack Jensen

▶ 20.2 Rob Kelly

21. ADJOURNMENT: