

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
JULY 20, 2009

4:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 2:30 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 2:30 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 July 9, 2009 and Supplementary Agenda No. 1 of July 16, 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 June 23, 2009, Special Council Meetings held June 23 and July 6, 2009, and the Committee of the Whole Council Incamera Meeting held June 23, 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 July 13, 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 DROWNING PREVENTION WEEK – JULY 19 – 25, 2009
- 6.2 PRINCE ALBERT'S 2009 POLKA FEST WEEKEND – AUGUST 21 – 22, 2009

7. **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.
7.1 Report from Economic Development Coordinator dated June 19, 2009, along with the following, all with respect to Amendment to Bylaw No. 42 of 2004 - The Business License Bylaw. (BYLAW NO. 19 OF 2009) (RPT#EDP-09-88)	179
<ul style="list-style-type: none"> • Report from Economic Development Coordinator dated July 15, 2009. (RPT#EDP-09-122) 	418
<ul style="list-style-type: none"> • Public Notice dated July 11, 2009. 	423

Recommendations:

“1. That Bylaw No. 42 of 2004 be amended as follows:

- a. Add a “Regional Resident Business” classification under specific licensing.***
- b. Add the provisions associated with the “Regional Resident Business”.***
- c. Add a two-tiered fee for “Regional Resident Businesses” in Schedule 2, to include those businesses only operating for a small portion of the year.***

2. That Bylaw No. 19 of 2009 be given three (3) readings.

3. That consideration of Bylaw No. 19 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

- 7.2 Report from Planner 1 dated June 23, 2009, with respect to **Development Permit Application - Communications Tower - 597 – 591 – 28th Street West. (RPT#EDP-09-107)** **222**

Recommendation:

“That the Development Permit Application for a Communications Tower at 597 – 591 – 28th Street West, legally described as Lot 91, Block 100, Plan 73PA02474, 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 the Applicant:

- 1. Providing The City with a License of Approval from Industry Canada;***
- 2. Ensuring the Tower meets all pertinent NAV CANADA and Transport Canada standards;***
- 3. Receiving consent from Saskatchewan Power Corporation for the proposed Tower and ensuring the Tower conforms to its recommendations in regards to fall over clearance of any SaskPower power line;***
- 4. Ensuring the Tower complies with all standards and regulations of City Council’s Zoning Bylaw No. 1 of 1987, as amended;***
- 5. Providing The City’s Chief Building Official with a certified Structural Engineer’s report that addresses the structural integrity and installation of the tower;***
- 6. Construction of the Tower to be undertaken following completion of the paving of 28th Street between 4th and 6th Avenue West;***
- 7. Installing a ten (10) foot fence or any other approved anti-climbing device around the tower; and,***

8. ***Providing The City with a Certificate of Third Party Liability Insurance with a limit not less than Two Million Dollars (\$2,000,000) for any risk and liability, as may be appropriate to the operation and use of the Tower.”***

7.3 Report from Planner 1 dated July 2, 2009, with respect to Development Permit Application – 449 – 10th Street East. (RPT#EDP-09-111)

257

Recommendation:

“That the Development Permit Application for an addition to the Ecole Valois building located at 449 – 10th Street East, legally described as Lots 1 to 29 and 43, Block 13, Plan B651, 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:

1. ***The Applicant meeting all requirements of City Council’s Zoning Bylaw No. 1 of 1987, as amended;***
2. ***The Applicant supplying and obtaining all required building plans and/or permits;***
3. ***The Applicant providing the Public Works Department with a drainage plan for the parking lot; and,***
4. ***The addition meeting all requirements of the National Building Code and subsequent inspections by The City’s Building and Fire Inspector.”***

7.4	Report from Bylaw Manager dated July 7, 2009, along with the following, all with respect to Amendment to the Animal Control Bylaw. (BYLAW NO. 18 OF 2009)	336
	<ul style="list-style-type: none"> ● Report from Bylaw Manager dated May 19, 2009. ● Correspondence from Dr. John C. Steel received May 28, 2009. ● Correspondence from Grant Gustafson dated June 8, 2009. ● Correspondence from Brent Prokopie dated June 8, 2009. ● Correspondence from Concerned Residents dated July 13, 2009. 	<p>341</p> <p>351</p> <p>374</p> <p>375</p> <p>424</p>

Recommendations:

- “1. That Bylaw No. 18 of 2009, to amend the Animal Control Bylaw, Bylaw No. 17 of 2003, as amended, to amend the schedule with respect to setting the maximum number of permitted animals within The City limits, be given three (3) readings.***

- 2. That consideration of Bylaw No. 18 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

No presentations or delegations have been registered at this time.

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 Executive Director, Prince Albert Downtown Improvement District Association, dated May 20, 2009, **forwarding recommendations regarding parking on Central Avenue in particular the 1300 Block.** 1

Suggested Disposition: Refer to Public Works.

- 9.2 Correspondence from Campus Manager, Saskatchewan Institute of Applied Science and Technology Students' Association, received June 29, 2009, **requesting permission for a Community Event Permit, in conjunction with Welcome Week Celebrations to be held Northeast of the Technical Centre on the Saskatchewan Institute of Applied Science and Technology Campus on September 10, 2009.** 3

Suggested Disposition: Approval Recommended.

- 9.3 Correspondence from Prince Albert Northcote MLA, on behalf of the Caucus of the Official Opposition, dated June 15, 2009, **requesting permission to utilize the Council Chamber for a Caucus Meeting on October 6, 2009.** 4

Suggested Disposition: Approval Recommended.

- 9.4 Correspondence from Don Saunders Jr., on behalf of Saunders Electric Ltd., dated July 7, 2009, along with the following, both with respect to **Kinsmen Arena Ice Plant Relocation – Tender No. 83 of 2009.** **426**
- Correspondence from City Manager to Saunders Electric Ltd. dated July 13, 2009. **428**
- Suggested Disposition: Receive as Information and File.***
- 9.5 Correspondence from Donna Gelysteen dated July 8, 2009, **requesting support for the Society for the Prevention of Cruelty to Animals Shelter.** **429**
- Suggested Disposition: Receive as Information and File.***
- 9.6 Correspondence from General Manager, Prince Albert Exhibition Association, dated July 13, 2009, **requesting permission to utilize the showers in the Dave G. Steuart Arena during the Summer Fair.** **430**
- Suggested Disposition: Refer to Community Services.***
- 9.7 **Media Releases:**
- a. **Central Avenue Closed Due to Street Fair – Saturday June 20** dated June 19, 2009. **5**
 - b. **City Invites Youth to Volunteer this Summer for Playground Program** dated June 22, 2009. **6**
 - c. **City Annual Water Quality Report Available Online** dated June 23, 2009. **7**
 - d. **2009 Residential Street Paving Funding Incentives** dated June 24, 2009. **8**
 - e. **6th Avenue West Reopens to North-South Traffic** dated June 26, 2009. **9**
 - f. **Proud To Be Prince Albert Day – June 28, 2009** dated June 26, 2009. **10**
 - g. **Pedestrian Half Signal at Central Avenue and 14th Street** dated June 29, 2009. **11**

h.	Canada Day Parade – Notice of Road Closure dated June 29, 2009.	12
i.	28th Street West and 4th Avenue Intersection Partially Closed dated July 2, 2009.	13
j.	Water Outage and Precautionary Drinking Water Advisory - 200 – 300 Blocks of 28th Street West dated July 3, 2009.	15
k.	Prince Albert Airport Gets Boost through Federal Community Adjustment Fund dated July 3, 2009.	16
l.	Call Out for Entertainers for the Olympic Torch Relay Community Celebration dated July 7, 2009.	17
m.	Road Closure – Southwood Drive - Between 5th and 6th Avenue dated July 7, 2009.	18
n.	City Reminds Public of Pest Control Process dated July 7, 2009.	19
o.	KidzFest is back....with Barney! dated July 8, 2009.	20
p.	Precautionary Boil Water Advisory Lifted dated July 9, 2009.	431
q.	Central Avenue between 10th – 11th Street Closed for Farmer’s Market Every Wednesday dated July 15, 2009.	432
r.	Traffic Lights at 6th Avenue East and 15th Street Temporarily Down dated July 15, 2009.	433
s.	Traffic Lights at 6th Avenue East and 15th Street Restored dated July 15, 2009.	434

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

9.8 Correspondence from Manager, Prince Albert Community Housing Society Inc., dated July 7, 2009, along with the following, both with respect to **Property Servicing - 817 & 833 – 15th Avenue East.** **437**

- Correspondence from City Manager to Prince Albert Community Housing Society Inc. dated July 13, 2009 **435**

Suggestion 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 Operations Coordinator dated June 23, 2009, with respect to **SaskEnergy Easement Agreement – Saskatchewan Institute of Applied Science and Technology Woodland Campus. (RPT#PW-09-55)** **21**

Recommendations:

- “1. That the Easement Agreement between SaskEnergy and The City of Prince Albert for the location at Saskatchewan Institute of Applied Science and Technology, legally described as all that portion of Parcel 106, Plan 00PA19032 and Parcel C, Plan No. 83PA15238, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City.”***

- 10.2 Report from Operations Coordinator dated June 25, 2009, with respect to **SaskEnergy Easement Agreement – Parcel DD, Plan 101912149. (RPT#PW-09-56)** 25

Recommendations:

- “1. That the Easement Agreement between SaskEnergy and The City of Prince Albert for the location at 5th Avenue East south of 42nd Street, legally described as all that portion of Parcel DD, Plan 101912149, 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 Airport Manager dated July 7, 2009, with respect to **Airport Capital Assistance Program Project – Prince Albert Municipal Airport Field Electrical Centre Rehabilitation Contract No. 09-11040-01. (RPT#PW-09-61)** 29

Recommendations:

- “1. That Contract No. 09-11040-01 for the Airport Capital Assistance Program Project - Prince Albert Municipal Airport Field Electrical Centre Rehabilitation be awarded to Highline Electric P.A. Ltd., in the amount of \$333,490.50, Goods and Services Tax included, and Provincial Sales Tax not included.***
- 2. That the Mayor and City Clerk be authorized to execute any necessary Contracts on behalf of The City, once prepared.”***

- 10.4 Report from Development Coordinator dated June 18, 2009, with respect to **Metal Storage Containers Used as a Storage Building. (RPT#EDP-09-71)** 37

Executive Committee Recommendation:

“Refer back to Administration for further review and report regarding guidelines and possible permitted use in certain zones.”

- 10.5 Report from Development Coordinator dated July 8, 2009, with respect to **Appeal No. 3 of 2009 – Addition to a Non-Conforming Building – 382 – 18th Street West. (RPT#EDP-09-117)** **384**

Recommendation: Receive as Information and File.

- 10.6 Report from Planning Technician dated July 8, 2009, with respect to **Consent to Lease. (RPT#EDP-09-115)** **389**

Recommendations:

- “1. That the Consent to Lease the property legally described as Condominium Parcel No. 152966919, Plan No. 101707668, between the Owners: Condominium Corporation No. 101048413 and 101143026 Saskatchewan Ltd., pursuant to the terms of the Lease Agreement dated May 28, 2009, as attached to the Report from the Planning Technician dated July 8, 2009, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Consent to Lease on behalf of The City.”***

- 10.7 Report from Recreation Manager dated June 23, 2009, with respect to **Extended Arena Season. (RPT#COMM-09-44)** **42**

Executive Committee Recommendation:

“Refer back to Administration for a further report indicating the hours of ice time and the amount paid by each category group for consideration at the July 20, 2009, City Council meeting.”

- 10.8 Report from Recreation Manager dated June 23, 2009, with respect to **National Council of Women Conference. (RPT#COMM-09-50)** **49**

Recommendation: Receive as Information and File.

- 10.9 Report from Director of Community Services dated July 7, 2009, with respect to **Ministry of Education Contract for Social Development Officer. (RPT#COMM-09-54)** **56**

Recommendations:

- “1. That the Service Agreement between the Province of Saskatchewan Ministry of Education and The City of Prince Albert for the Social Development Officer, for the period from April 1, 2009 to March 31, 2010, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Service Agreement on behalf of The City.”***

- 10.10 Report from Director of Financial Services dated June 18, 2009, with respect to **April 2009 Month-End Financial Update. (RPT#FIN-09-19)** **70**

Recommendation: Receive as Information and File.

- 10.11 Report from Chief Clerk dated June 23, 2009, with respect to **Account List No. 11 of 2009, in the amount of \$3,558,435.94. (RPT#FIN-CC-09-12)** **75**

Recommendation: Receive as Information and File.

- 10.12 Report from Director of Financial Services dated June 30, 2009, with respect to **May 2009 Month-End Financial Update. (RPT#FIN-09-27)** **89**

Recommendation: Receive as Information and File.

- 10.13 Report from Finance Analyst dated July 3, 2009, with respect to **2008 Municipal Public Accounts. (RPT#FIN-09-26)** **94**

Recommendation: Receive as Information and File.

- 10.14 Report from Occupational Health & Safety Manager dated July 2, 2009, with respect to **Updated – Use of Cell Phone-Wireless Communications Device Policy. (RPT#CORP-OH&S-09-01)** **133**

Suggested Disposition: Receive as Information and File.

- 10.15 Report from Transportation Project Manager dated June 17, 2009, with respect to **Removal of Parking Meters from Parking lot on 1st Avenue West behind Police Station. (RPT#PW-09-54)** **141**

Executive Committee Recommendation:

“Refer to the Chief of Police and Administration for further review and report.”

- 10.16 Report from Planning Technician dated June 10, 2009, with respect to **Street Naming Policy Amendment. (RPT#EDP-09-105)** **154**

Recommendations:

- “1. That the updated Street Naming Policy and Street Naming List as attached to the Report from the Planning Technician dated June 10, 2009, be approved; and,***
- 2. That all existing and future Veteran’s names on the list be identified accordingly.”***

- 10.17 Report from Mechanical & Building Maintenance Manager dated July 7, 2009, with respect to **Tender No. 99 of 2009 - City Hall Building Controls System Replacement. (RPT#COMM-09-55)** **281**

Executive Committee Recommendations:

- “1. That Danrich Environment Controls Systems Ltd. be authorized to proceed with the supply and installation of a new HVAC DDC control system to replace the existing obsolete Honeywell Custodian Control System for the City Hall building for the total cost of \$49,862, plus Goods and Services Tax and Engineering Fees.***
- 2. That the additional funds required for the project be allocated from the budget previously allocated to replace the Steam Humidifier at City Hall.”***
- 3. That the Mayor and City Clerk be authorized to execute any necessary Agreements once prepared.”***

- 10.18 Report from Secretary, Development Appeals Board, dated July 10, 2009, with respect to **Notice of Decision – Appeal No. 2 of 2009 – 562 – 25th Street East. (RPT#EDP-09-118)** **438**

Recommendation: Receive as Information and File.

- 10.19 Report from Confidential Secretary, City Manager's Office, dated July 16, 2009, with respect to **Garden River Contracting Lease Agreement. (RPT#CM-09-24)** **457**

Recommendations:

- “1. That the Lease Agreement between Garden River Contracting and The City of Prince Albert for a Portion of the Southeast of 23, Township 25, West of the second meridian in the Rural Municipality of Buckland No. 491 including two (2) buildings, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Lease Agreement on behalf of The City, once prepared.”***

“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 City Manager dated June 30, 2009, with respect to **Northern Lights Community Development Corporation Funding Suggested Project Descriptions. (RPT#CM-09-18)** **124**

Executive Committee Recommendations:

- “1. That allocation of the 2009 Northern Lights Community Development Corporation Funding for the Year 2009, in the amount of \$200,000 be approved, as follows:***
- a. Garbage/Recycling Receptacles for Downtown Core - \$25,000.***
 - b. Parkland Community Club – Outdoor Arena Project - \$125,000.***
 - c. Automated External Defibrillators (3) - \$10,500.***
 - d. High School Day Care Transportation Program (van) - \$36,000; and,***
 - e. Re-allocated to Year 2010 for Projects - \$3,500.***
- 2. That consideration of allocating \$25,000 in Year 2010 of the 2010 Northern Lights Community Development Corporation Funding for Garbage/Recycling Receptacles for the Downtown Core be referred to the 2010 Budget Deliberations.***
- 3. That Administration be authorized to proceed with the material order for the projects, as necessary.***
- 4. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.”***

11.2 Report from Transportation Project Manager dated July 2, 2009, along with the following, both with respect to **Transit Communications Request for Proposal Award. (RPT#PW-09-60)** **143**

- Report from Transportation Project Manager dated July 15, 2009. **446**

Executive Committee Recommendation:

“Postpone pending finalization of the new contract with the Transit Operator.”

11.3 Report from Building Inspector dated June 3, 2009, with respect to **Amending Section 6.1.5 of City Council’s Zoning Bylaw No. 1 of 1987. (BYLAW NO. 21 OF 2009 – 1st Reading) (RPT#EDP-09-95)** **149**

Public Hearing: August 18, 2009.

Recommendations:

- “1. That Bylaw No. 21 of 2009 be given First Reading;***
- 2. That Administration be authorized to undertake the necessary public notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007; and,***
- 3 That consideration of Bylaw No. 21 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

11.4 Report from Planner 1 dated June 18, 2009, with respect to **Zoning Bylaw Amendment - Secondary Suites. (BYLAW NO. 6 OF 2009 – 1st Reading) (RPT#EDP-09-89)** **166**

Public Hearing: August 18, 2009.

Recommendations:

- “1. That Bylaw No. 6 of 2009 be given First Reading;***

2. ***That Administration be authorized to undertake the necessary public notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007; and,***
3. ***That consideration of Bylaw No. 6 of 2009 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".***

- 11.5 Report from Planner 1 dated June 25, 2009, with respect to **Zoning Bylaw Amendment – 313 – 19th Street West. (BYLAW NO. 23 OF 2009 – 1st Reading) (RPT#EDP-09-109)** **238**

Public Hearing: August 18, 2009.

Recommendations:

- "1. That Bylaw No. 23 of 2009 be given First Reading;***
2. ***That Administration be authorized to undertake the necessary public notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007; and,***
3. ***That consideration of Bylaw No. 23 of 2009 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".***

- 11.6 Report from Director of Economic Development and Planning dated June 29, 2009, with respect to **Process for Public Notice. (RPT#EDP-09-110)** **248**

Recommendation:

"That City Council's Public Notice Bylaw No. 5 of 2003 be amended, as follows:

1. ***Delete Item 5 in the Policy - Discretion of Council.***

2. Add the following Discretionary Items to No. 4 - Notice to the General Public:

In the case of a Notice for Rezoning an area, prior to Council hearing the matter, notice of the matter must be provided to the assessed owners of property, within 75 meters of the boundary of the applicant's land, either through regular mail or by leaving Notice of the matter in a mail receptacle at the address of the affected party, at least 7 days prior to City Council considering the matter."

11.7 Report from Director of Economic Development and Planning dated July 8, 2009, along with the following, all with respect to **Postponement of Development Permit – 211 – 20th Street West.** **269**

- Report from Development Coordinator dated June 4, 2009. **(RPT#EDP-09-94)** **271**

- Correspondence from Darlene Rawlinson dated June 19, 2009. **280**

Recommendation: Postpone pending receipt of a revised plan for the property.

11.8 Report from Director of Financial Services dated June 22, 2009, with respect to **Request for Tax Relief – Prince Albert Masonic Temple Corp. (RPT#FIN-09-25)** **286**

Executive Committee Recommendation:

"That an abatement of the Municipal taxes in the amount of \$418.18, with respect to the property owned by the Prince Albert Masonic Temple Corporation at 292 – 15th Avenue East, be approved."

11.9 Report from City Assessor dated June 22, 2009, with respect to **Request for Tax Relief – South Hill Child Care Co-operative Ltd. (RPT#FIN-09-24)** **295**

Executive Committee Recommendation:

"That the South Hill Child Care Co-operative Ltd. request for a tax abatement at 2805 – 1st Avenue West be approved for the Municipal tax portion only, in the amount of \$173.20, with no abatement attributable to the schools portion of the taxes."

- 11.10 Report from Director of Financial Services dated June 22, 2009, with respect to **Request for Tax Relief – P.A. Women of the Earth Inc. (RPT#FIN-09-23)** **313**

Executive Committee Recommendation:

“That the Prince Albert Women of the Earth’s request for tax relief for the property at 80 – 10th Street East and 969 – 1st Avenue East, be denied.”

- 11.11 Report from Director of Financial Services dated June 23, 2009, with respect to **Request for Tax Relief – Catholic Family Services of Prince Albert Inc. (RPT#FIN-09-22)** **331**

Recommendation:

“That a property tax abatement for 1008 – 1st Avenue West, Roll Number 100-002-750, be approved, only to the portion of the taxes attributable to the Prince Albert Roman Catholic Separate School Division No. 6, subject to receiving approval for the abatement from the School Division.”

- 11.12 Report from Race Relations and Social Issues Advisory Committee dated July 6, 2009, with respect to **Coalition of Municipalities Against Racism and Discrimination Progress Report. (RPT#COMM-09-51)** **376**

Recommendation:

“That the Infrastructure and Four-Phase Implementation Plan for The City of Prince Albert’s participation in the Canadian Municipalities Against Discrimination Action Plan, as outlined in the Report from Race Relations and Social Issues Advisory Committee dated July 6, 2009, be approved.”

- 11.13 Report from City Clerk dated July 7, 2009, with respect to **Documentum Records Management Upgrade – Confidentiality Agreement. (RPT#CORP-CLK-09-11)** **448**

Recommendations:

- “1. That the Confidentiality Agreement between The City of Prince Albert and Western Information Management Inc. regarding the confidentiality of information and data provided for use in upgrading the Documentum Records Management Program for The City be approved.***
- 2. That the Mayor and City Clerk be authorized to execute the Confidentiality Agreement on behalf of The City, once prepared.”***

- 11.14 Report from Operations Manager dated July 16, 2009, with respect to **Recycling Waste Collection Truck – Yard Compost. (RPT#PW-09-63)** **469**

Recommendations:

- “1. That the Public Works Operations Manager be authorized to locate, negotiate pricing and procure a used truck that comes with a refuse compactor.***
- 2. That the City Manager be pre-authorized to purchase and approve the payment of a used truck that comes with a refuse compactor to a maximum of \$120,000, including all applicable taxes.***
- 3. That the Public Works Operations Manager or his designate be authorized for out-of-province or country travel and expenses for the purpose of evaluating the purchase of a suitable truck that comes with a refuse compactor.”***

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. 6 of 2009, to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to allow Secondary Suites in Single Detached Dwellings in all Residential and Transitional Zones. (1 st Reading) | 175 |
| 15.2 | Bylaw No. 18 of 2009, to amend Schedule No. 6 of the Animal Control Bylaw No. 17 of 2003, as amended, with respect to the maximum number of animals permitted within City limits. (3 Readings) | 349 |
| 15.3 | Bylaw No. 19 of 2009, to amend the Business License Bylaw No. 42 of 2004, as amended, to include a Business Category for a Regional Resident Business. (3 Readings) | 421 |
| 15.4 | Bylaw No. 21 of 2009, to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to amend Section 6.1.5 relating to lot coverage with respect to accessory buildings and swimming pools. (1 st Reading) | 153 |

- 15.5 **Bylaw No. 23 of 2009, to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 52, Block 17, Plan 99PA10819 from R3 - Two Unit Dwelling Zone to C - Contract Zone. (1st Reading)** **246**

1st Reading:

“That Bylaw Nos. 6, 18, 19, 21, and 23 of 2009 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 18 and 19 of 2009 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 18 and 19 of 2009 a third time.”

3rd Reading:

“That Bylaw Nos. 18 and 19 of 2009 be read a third time and passed; and, that Bylaw Nos. 18 and 19 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

- 18.1 **Councillor J. Swystun’s Motion with respect to the Landscaping and Maintenance of Right-of-Ways.** **455**
- 18.2 **Councillor M. Ring’s Motion with respect to a Report including Potential Funding Options for Residential Developments to Incorporate “Sustainable Community Plans” in addition to The City’s Green Industrial Park Initiative.** **456**

19. ADJOURNMENT: