

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**TUESDAY,**  
**AUGUST 18, 2009**

**4:00 P.M.**

**COUNCIL CHAMBER**  
**CITY HALL**

The Public is hereby advised that at 2:00 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 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 August 6, 2009 and the Supplementary Agenda No. 1 of August 13, 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 July 20, 2009, Special Council Meetings held July 20, 27 and 31, 2009, and the Committee of the Whole Council Incamera Meetings held July 20 and 27, 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 August 10, 2009, meeting approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

**Approval of Agenda & Supplemental Package:**

*"That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor."*

**6. NOTICE OF PROCLAMATIONS:**

- 6.1 **NATIONAL FAMILY DINNER NIGHT – SEPTEMBER 17, 2009.**
- 6.2 **MUSCULAR DYSTROPHY AWARENESS MONTH – SEPTEMBER, 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 Planner 1 dated July 30, 2009, with respect to <b>Development Permit Application - Planned Groupings of Single Attached Dwellings – 2101 – 5<sup>th</sup> Avenue West. (RPT#EDP-09-139)</b> | <b>287</b> |
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***Recommendation:***

***“That the Development Permit Application for Planned Groupings of Single Attached Dwellings located at 2101 – 5<sup>th</sup> Avenue West, legally described as Part of Lot 21, Block 2, Plan 99PA10819, 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:***

- 1. The rezoning of Part of Lot 21, Block 2, Plan 99PA10819, Extension 0 from I – Institutional to R3 – Two Unit Dwelling Zone;***
- 2. The Applicant supplying and obtaining all required building plans and/or permits;***
- 3. The Applicant providing a Landscape Plan to be reviewed and approved by the Director of Community Services;***
- 4. The proposed development complying with The City of Prince Albert’s Crossing Bylaw No. 43 of 1965, as amended, with the crossing location and size and the number of crossings required to be shown on the revised site plan;***
- 5. The Applicant supplying and obtaining approval of a storm water drainage plan if the proposed development exceeds 1700 m<sup>2</sup>;***
- 6. The Applicant providing sanitary sewer service from 22<sup>nd</sup> Street West to the subject property;***

7. ***The Applicant being informed that there is no storm sewer on 5<sup>th</sup> Avenue West; therefore, storm sewer service must be extended at Developer's cost;***
  8. ***Installing one water meter for each service connection;***
  9. ***Access to the subject property being at least 45 metres away from 21<sup>st</sup> Street West;***
  10. ***The Applicant being informed that when future development occurs, a turn around for fire and emergency services vehicles will be required; and,***
  11. ***The dwellings meeting all requirements as related to health, fire and building safety and subsequent inspections by The City's Building and Fire Inspectors.***
- 7.2 Report from Building Inspector dated July 22, 2009, with respect to **Zoning Bylaw Amendment - Section 6.1.5. (BYLAW NO. 21 OF 2009) (RPT#EDP-09-124)** **139**
- Public Notice received August 11, 2009. **322**

***Recommendations:***

- "1. That Bylaw No. 21 of 2009 receive second and third reading.***
- 2. That consideration of Bylaw No. 21 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business - Bylaws"."***

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| 7.3 | Report from Planner 1 dated July 28, 2009, with respect to <b>Zoning Bylaw Amendment – Secondary Suites. (BYLAW NO. 6 OF 2009) (RPT#EDP-09-131)</b>                               | <b>150</b> |
|     | <ul style="list-style-type: none"> <li>● Public Notice received August 11, 2009.</li> </ul>   | <b>323</b> |
|     | <ul style="list-style-type: none"> <li>● Report from Planning Manager dated August 13, 2009, with respect to <b>Amendment to Bylaw No. 6 of 2009. (RPT#EDP-09-146)</b></li> </ul> | <b>354</b> |

***Recommendations:***

- “1. That Bylaw No. 6 of 2009 receive second and third reading.***
  
- 2. That Bylaw No. 6 of 2009 that was approved for first reading on July 20, 2009, be amended to include the following:***
  - i. The proposed suite is approved by The City’s Building Inspector in accordance with the Building Bylaw.***
  
  - ii. Include the following after Section 6.8.9:***
    - “6.8.10 The minimum floor area of the proposed Rental Suite shall be as follows:***
      - 1. Bachelor Unit – 25 Square Metres.***
  
      - 2. For each Additional Bedroom – 8 Square Metres.”***
  
- 3. That consideration of Bylaw No. 6 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”***

7.4 Report from Planner 1 dated July 28, 2009, with respect to **Zoning Bylaw Amendment and Development Permit Application – Bed and Breakfast – 313 – 19<sup>th</sup> Street West. (BYLAW NO. 23 OF 2009) (RPT#EDP-09-135)** **164**

- Public Notice received August 11, 2009. **324**

**Recommendations:**

- “1. That Bylaw No. 23 of 2009 receive second and third reading;**
- 2. That the Development Permit Application for a Bed and Breakfast at 313 – 19<sup>th</sup> Street West, legally described as Lot 52, Block 17, Plan 99PA10819, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City; and,**
- 3. That the Mayor and City Clerk be authorized to execute the Contract Zoning Agreement between The City and Herman and Edwina Lewis for a five (5) year period, once prepared.”**

7.5 Report from Development Coordinator dated July 29, 2009, with respect to **Development Permit Application – Medical Offices – 2345 – 10<sup>th</sup> Avenue West. (RPT#EDP-09-138)** **308**

**Recommendation:**

**“That the Development Permit Application for the addition of Medical Offices to the Victoria Square Pharmacy Building located at 2345 – 10<sup>th</sup> Avenue West, legally described as Parcel G, Plan 90PA20124, Extension 0, and authorize the Director of Economic Development and Planning Department to execute the Development Permit on behalf of The City, subject to:**

- 1. The Applicant applying and receiving a Building Permit and receiving all the necessary inspections; and,**
- 2. The Applicant providing a Landscaping and Drainage Plan.”**

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| 7.6 | Report from Planner 1 dated July 31, 2009, with respect to <b>Development Permit Application – Group Home – 2708 – 6<sup>th</sup> Avenue East. (RPT#EDP-09-140)</b> | <b>192</b> |
|     | <ul style="list-style-type: none"> <li>● Correspondence from Executive Director, Young Women’s Christian Association, dated August 7, 2009.</li> </ul>              | <b>325</b> |
|     | <ul style="list-style-type: none"> <li>● Public Notice received August 11, 2009.</li> </ul>   | <b>327</b> |

**Recommendation:**

***“That the Development Permit Application for a Group Home in a dwelling located at 2708 – 6<sup>th</sup> Avenue East, legally described as Lot 31, Block 108, Plan 63PA15438, 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:***

- 1. The proposed Group Home having the maximum capacity of nine (9) residents in addition to staff or receiving family;***
- 2. The proposed Group Home being licensed or approved under Provincial Statutes;***
- 3. The proposed Group Home receiving a municipal fire and building safety inspection and meeting the necessary fire and building safety requirements;***
- 4. The proposed Group Home receiving a Provincial Health Inspection and meeting the necessary health requirements; and,***
- 5. The total number of residents for all group homes located on the same side of the street within the same block and opposite block face shall not be exceed thirty-five (35).”***

7.7 Report from Planner 1 dated July 31, 2009, with respect to **Development Permit Application – Group Home – 2722 – 6<sup>th</sup> Avenue East. (RPT#EDP-09-141)** **201**

- Public Notice received August 11, 2009. **327**

***Recommendation:***

***“That the Development Permit Application for a Group Home in a dwelling located at 2722 – 6<sup>th</sup> Avenue East, legally described as Lot 32, Block 108, Plan 63PA15438, 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:***

- 1. The proposed Group Home having the maximum capacity of nine (9) residents in addition to staff or receiving family;***
- 2. The proposed Group Home being licensed or approved under Provincial Statutes;***
- 3. The proposed Group Home receiving a municipal fire and building safety inspection and meeting the necessary fire and building safety requirements;***
- 4. The proposed Group Home receiving a Provincial Health Inspection and meeting the necessary health requirements; and,***
- 5. The total number of residents for all group homes located on the same side of the street within the same block and opposite block face shall not be exceed thirty-five (35).”***

7.8 Report from Assistant Director of Financial Services dated August 4, 2009, with respect to **2009 Long Term Debt Issuance. (BYLAW NOS. 25 and 29 OF 2009) (RPT#FIN-09-31)** **224**

- Public Notice received August 12, 2009. **328**

**Recommendations:**

- “1. That City Council Resolution No. 0932 of December 15, 2008, Part 1 “a”, be rescinded;**
- 2. That Bylaw No. 25 of 2009, an amendment to the Long Term Borrowing Bylaw No. 49 of 2008, be approved, as attached;**
- 3. That Bylaw No. 29 of 2009, a new Bylaw creating the Long Term Borrowing of \$8,000,000 million dollars from Canada Mortgage and Housing Corporation be approved;**
- 4. That Administration continue to finalize the Loan Agreement with Canada Mortgage and Housing Corporation, including obtaining a legal opinion, as requested by the lender; and,**
- 5. That the Mayor and City Clerk be authorized to execute the Loan Agreement with Canada Mortgage and Housing Corporation.”**

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

8.1 Correspondence from Owner/Manager, Priority Computer Services, received July 21, 2009, along with the following, all **forwarding further information regarding a request for a proposed Communications Tower at 597 – 28<sup>th</sup> Street West.** **1**

- Correspondence from Owner/Operator, Priority Computers, dated August 4, 2009. **2**

- Correspondence from Darwin Zurakowski dated August 11, 2009. **329**

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

8.2	Report from Planner 1 dated June 7, 2009, along with the following, all with respect to <b>Rezoning from I – Institutional to R3 – Two Unit Dwelling. (BYLAW NO. 8 OF 2009) (RPT#EDP-09-85)</b>	<b>53</b>
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**NOTE: 1. Consideration of this matter was postponed at the June 23, 2009 City Council Meeting.**

**2. Residents requesting to speak are indicated with an \*.**

•	Correspondence from Eric and Michelle Lanoie dated June 2, 2009, along with the following:	<b>65</b>
•	Correspondence from Michelle Lanoie dated July 20, 2009.	<b>115</b>
*	Correspondence from Eric Lanoie dated August 10, 2009.	<b>330</b>
*	Correspondence from Michelle Lanoie dated August 11, 2009.	<b>331</b>
•	Correspondence from Eric Lanoie dated August 12, 2009.	<b>335</b>
•	Correspondence from Trevor and Cheryl Wessel dated June 10, 2009.	<b>68</b>
•	Correspondence from Maurice and Carol Chrusch dated June 11, 2009.	<b>69</b>
•	Correspondence from Debra Trofimuk dated June 12, 2009.	<b>70</b>
•	Correspondence from M. Leslie Maciel dated June 12, 2009.	<b>71</b>
•	Public Notice dated June 13, 2009.	<b>73</b>
•	Correspondence from Deborah Cadue-Piggott and John Piggott dated June 14, 2009.	<b>74</b>
•	Correspondence from Henry and Leona Strelloff dated June 14, 2009.	<b>75</b>

- Correspondence from Douglas M. Hjertaas dated June 14, 2009. **76**
- Correspondence from Joseph and Shirley Uhlik dated June 14, 2009. **77**
- Correspondence from Robert Loucks dated June 15, 2009. **78**
- Correspondence from Dr. James M. Harris and Amy Hadley dated June 15, 2009, along with the following: **80**
  - Correspondence dated August 9, 2009. **338**
- Correspondence from Dan and Joyce Stevenson dated June 16, 2009. **81**
- Correspondence from Jim Bahr, on behalf of area residents of West Hill, dated June 16, 2009, along with the following: **82**
  - \* Correspondence from Jim Bahr dated August 9, 2009. **339**
  - ▶ Speaking Notes received August 18, 2009. **357**
- Correspondence from Cathy B. Hoffman dated June 16, 2009, along with the following: **96**
  - \* Correspondence from Cathy B. Hoffman dated July 20, 2009. **114**
  - ▶ Correspondence dated August 18, 2009. **361**
- Report from Director of Economic Development and Planning dated June 17, 2009. **(RPT#EDP-09-104)** **104**
- Correspondence from General Manager, Northern Spruce Housing Corporation, dated June 18, 2009, along with the following: **106**
  - Correspondence dated August 4, 2009. **116**
  - \* Correspondence from Kelly Skiffington dated August 12, 2009. **340**

*	Correspondence from Brian Howell received August 12, 2009, along with the following:	<b>344</b>
	▶ Speaking Notes dated August 18, 2009.	<b>362</b>
•	Correspondence from Wes Moore dated June 23, 2009, along with the following:	<b>112</b>
	▶ Correspondence received August 17, 2009.	<b>363</b>
*	Correspondence from Marina Lyons dated August 7, 2009, along with the following:	<b>345</b>
	▶ Speaking Notes received August 17, 2009.	<b>365</b>
•	Correspondence from Manager, Prince Albert Community Housing Society Inc., dated August 12, 2009.	<b>351</b>
	▶ Report from Housing Advisory Committee dated August 13, 2009. <b>(RPT#EDP-09-147)</b>	<b>366</b>
	▶ Correspondence from Gail Enright dated August 18, 2009.	<b>369</b>

***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 was approved for first reading on May 11, 2009, be removed and replaced with the attached new “Schedule A” to form part of Bylaw No. 8 of 2009;***
- 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 all necessary Agreements related to and including the Plan of Survey, 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”.**

8.3 Correspondence from Project Supervisor, Canada World Youth, received August 5, 2009, **requesting an opportunity to address members of City Council regarding Canada World Youth returning to Prince Albert from December, 2009 to March, 2010.** **249**

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

**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 Vice Chairman, La Paloma Condominium Board, dated July 21, 2009, **requesting Parking Control Markers at the north entrance front of 255 – 7<sup>th</sup> Street East.** **3**

**Suggested Disposition: Refer to Public Works.**

- 9.2 Correspondence from Owners, Mosaic Music, received July 30, 2009, along with the following, both **regarding a Temporary Sign to be located at 28<sup>th</sup> Street and Sherman Drive, 12<sup>th</sup> Avenue and Marquis Road or 15<sup>th</sup> Avenue and Dunn Drive.** **4**
- Correspondence from Planning Technician to Mosaic Music dated August 4, 2009. **5**
- Suggested Disposition: Refer to Economic Development and Planning.***
- 9.3 Correspondence from Gerald and Shirley Hamilton received August 4, 2009, **forwarding concerns regarding water runoff into their property at 1825 - 1½ Avenue West.** **6**
- Suggested Disposition: Refer to Public Works.***
- 9.4 **Media Releases:**
- a. **Road Closure – 15<sup>th</sup> Avenue East between 7<sup>th</sup> Street and McIntosh Drive** dated July 17, 2009. **7**
  - b. **Central Transfer Station Construction Begins in Downtown** dated July 17, 2009. **8**
  - c. **Ministry of Environment Rescinds Precautionary Drinking Water Advisory for 400 to 500 Blocks of 28<sup>th</sup> Street West** dated July 20, 2009. **9**
  - d. **Blue Bin Recycling Inspection Program Introduces New Penalty for Violations** dated July 22, 2009. **10**
  - e. **Road Closure – Central Avenue between 20<sup>th</sup> and 21<sup>st</sup> Street** dated July 22, 2009. **11**
  - f. **Road Closures to Accommodate Prince Albert Exhibition Parade on Monday, July 27** dated July 24, 2009. **12**
  - g. **West Hill Road Closures – 25<sup>th</sup> Street Detour Route Open, 9<sup>th</sup> Avenue Access Restricted** dated July 27, 2009. **13**
  - h. **4<sup>th</sup> Avenue West – 6<sup>th</sup> Avenue West Reopened** dated July 27, 2009. **14**

- i. **Precautionary Drinking Water Advisory – 2300 Block of 9<sup>th</sup> Avenue West – Prince Albert Grand Council Properties** dated July 28, 2009. **15**
- j. **Sidewalk Closed Temporarily – 6<sup>th</sup> Avenue East between 21<sup>st</sup> and 22<sup>nd</sup> Street** dated July 30, 2009. **16**
- k. **Water Treatment Plant – Tender Award** dated July 31, 2009. **17**
- l. **Lane Closure – 6<sup>th</sup> Avenue East Between 21<sup>st</sup> and 22<sup>nd</sup> Street** dated July 31, 2009. **18**
- m. **Ministry of Environment Rescinds Precautionary Drinking Water Advisory – 2300 Block of 9<sup>th</sup> Avenue West – Prince Albert Grand Council Properties** dated August 7, 2009. **352**

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

- ▶ 9.5 Correspondence from Earl Cameron and Mel Parenteau, on behalf of Beardy’s and Okemasis First Nation, dated August 17, 2009, **requesting permission for a Community Event Permit, in conjunction with the 2009 FSIN Provincial Senior Mens and Ladies Fastball Championships to be held in Downtown Lions Park from August 28 – 30, 2009.** **370**

***Suggested Disposition: Approval Recommended.***

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 Development Coordinator dated July 23, 2009, with respect to **Metal Storage Containers Used as a Storage Building. (RPT#EDP-09-126)** **19**

***Recommendation: Receive as Information and File.***

- 10.2 Report from Chief Clerk dated July 14, 2009, with respect to **Account List No. 12 of 2009, in the amount of \$8,135,324.52. (RPT#FIN-CC-09-13)** **26**

***Recommendation: Receive as Information and File.***

- 10.3 Report from Chief Clerk dated July 28, 2009, with respect to **Account List No. 13 of 2009, in the amount of \$4,479,716.05. (RPT#FIN-CC-09-14)** **37**

***Recommendation: Receive as Information and File.***

- 10.4 Report from Development Appeals Board dated July 28, 2009, with respect to **Notice of Decision – Appeal No. 3 of 2009 – 382 – 18<sup>th</sup> Street West. (RPT#EDP-09-134)** **45**

***Recommendation: Receive as Information and File.***

- 10.5 Report from Transportation Project Manager dated July 30, 2009, with respect to **Purchase of Low Floor Transit Vehicle. (RPT#PW-09-68)** **272**

***Recommendations:***

- “1. That the Administration be authorized to issue a Purchase Order for the purchase of a new low floor accessible bus from the firm that is successful in The City of Saskatoon’s Transit Bus Tender, as outlined in the Report from the Transportation Project Manager dated July 30, 2009.***
- 2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.”***

- 10.6 Report from Municipal Service Centre/Fleet Manager dated August 3, 2009, with respect to **Motor Grader Tender No. 107 of 2009 and Wheel Loader Tender No. 108 of 2009.** (RPT#PW-09-70) **276**

**Recommendations:**

- “1. That the purchase of a John Deere 770G motor grader and Ironex snow-gate from Brandt Equipment in the amount of \$208,765, plus applicable taxes, less the trade in value of \$60,000 for Unit 32, be approved.**
- 2. That the purchase of a Case 821E wheel loader from Redhead Equipment for the amount of \$202,000, plus applicable taxes, less the trade in value of \$47,000, for Unit 20, be approved.**
- 3. That the use of approximately \$13,000 of the surplus funds from Tender No. 107 of 2009, be utilized to cover the shortfall from Tender No. 108 of 2009.”**

- 10.7 Report from Operations Coordinator dated July 30, 2009, with respect to **Negotiated Concrete Curb, Sidewalk and Median Construction Price Schedule – 2009.** (RPT#PW-09-69) **265**

**Recommendations:**

- “1. That the negotiated “Concrete Curb, Sidewalk and Median Construction Price Schedule – 2009, as attached to the Report from the Operations Coordinator dated July 30, 2009, be approved.”**
- 2. That the Mayor and City Clerk be authorized to execute the Concrete Curb, Sidewalk and Median Construction Price Schedule – 2009 for the 2009 construction season.**
- 3. That the Public Works Department be authorized to insert the prices from the negotiated Concrete Curb, Sidewalk and Median Construction Price Schedule – 2009, into the Construction of Concrete Pavement, Curb and Sidewalk Contract.”**

- 10.8 Report from Development Coordinator dated July 27, 2009, with respect to **Proposed Portable Sign – Kinsmen Arena. (RPT#EDP-09-130)** **144**

***Recommendation:***

***“That the proposed portable sign to be located at the Kinsmen Arena to advertise the Prince Albert Ice Hawks Junior Hockey Club from September 15, 2009 to March 31, 2010, be approved, subject to the Applicant applying and receiving the necessary sign permit.”***

- 10.9 Report from Board of Police Commissioners dated July 31, 2009, along with the following, all with respect to **Police Parking – 1<sup>st</sup> Avenue West Parking Lot.** **236**

- Report from Finance Manager dated July 31, 2009. **246**  
**(RPT#FIN-09-33)**
- Report from Finance Manager dated July 31, 2009. **316**  
**(RPT#FIN-09-32)**

***Recommendation:***

***“That the parking meters in the parking lot to the West of the Police Station be removed, and, that the parking lot be utilized by the Prince Albert Police Service for Police Personnel Parking.”***

***“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 Clerk dated August 5, 2009, with respect to **Use of Automated Vote Counting Equipment During Elections. (BYLAW NO. 28 OF 2009) (RPT#CORP-CLK-09-12)** **251**

***Recommendations:***

- “1. That Bylaw No. 28 of 2009 to provide for the use of Automated Vote Counting Equipment during Elections be given three (3) Readings and passed.***
- 2. That consideration of Bylaw No. 28 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

- 11.2 Report from Operations Coordinator dated August 5, 2009, along with the following, both with respect to **2009 Local Improvement Petitions. (RPT#PW-09-72)** **283**

- ▶ Memo from Operations Coordinator dated August 13, 2009. **371**

***Recommendation: Receive as Information and File.***

- 11.3 Report from Planner 1 dated July 28, 2009 with respect to **Zoning Bylaw Amendment – R5 – Multiple Unit Dwelling to C4 – Highway Commercial Zone – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West. (BYLAW NO. 24 OF 2009 – 1<sup>st</sup> Reading) (RPT#EDP-09-123)** **297**

***Recommendations:***

- “1. That Bylaw No. 24 of 2009, to rezone Lots 12, 13 and 14, Block 3, Plan B668 from R5 – Multiple Unit Dwelling to C4 – Highway Commercial Zone received first reading; and, that Administration be authorized to provide public notification to hold a public hearing, in accordance with the provisions of The Planning and Development Act, 2007.***
- 2. That Administration be authorized to service notice, by registered mail, to each assessed owner within seventy-five (75) metres of the property to be rezoned.”***

- 11.4 Report from Building Inspector dated July 28, 2009, with respect to **Timeline Extension - Building Permit No. 167-08. (RPT#EDP-09-133)** **177**

***Recommendation:***

***“That Logan Zimmerman be granted a six (6) month extension on Building Permit No. 167/08 issued to the civic address at 3570 – 6<sup>th</sup> Avenue West.”***

- 11.5 Report from Development Coordinator dated July 28, 2009, with respect to **Zoning Bylaw Amendment – C5 – Neighbourhood Commercial to C – Contract Zone – 588 – 8<sup>th</sup> Street East. (BYLAW NO. 26 OF 2009 – 1<sup>st</sup> Reading) (RPT#EDP-09-132)** **183**

***Recommendations:***

- “1. That Bylaw No. 26 of 2009 receive first reading.***
- 2. That Administration be authorized to provide Public Notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007.”***

- 11.6 Report from Planner 1 dated August 4, 2009 with respect to **Zoning Bylaw Amendment - R5 – Multiple Unit Dwelling to C – Contract Zone – 1925 – 1<sup>st</sup> Avenue East. (BYLAW NO. 27 OF 2009 – 1<sup>st</sup> Reading) (RPT#EDP-09-142)** **210**

***Recommendations:***

- “1. That Bylaw No. 27 of 2009 receive first reading.***
- 2. That Administration be authorized to provide Public Notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007.”***

11.7 Report from Director of Community Services dated August 5, 2009, along with the following, both with respect to **Cooke Municipal Golf Course – Public Notice – Municipal Heritage Property. (RPT#COMM-09-58)** **219**

- Report from Museum and Heritage Advisory Committee dated August 4, 2009. **(RPT#COMM-09-57)** **222**

**Recommendation:**

***“That Administration proceed with Public Notice for the Designation of the Cooke Municipal Golf Course, as a Municipal Heritage Property.”***

**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. 24 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lots 12, 13 and 14, Block 3, Plan B868, from R5 – Multiple Unit Dwelling to C4 – Highway Commercial. (1<sup>st</sup> Reading)** **306**

15.2 **Bylaw No. 25 of 2009, a Bylaw to amend City Council’s Long Term Borrowing Bylaw No. 49 of 2008, to amend the amount of the Borrowing to \$5 million. (3 Readings)** **229**

- 15.3 **Bylaw No. 26 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lots 20 to 29, Block 8, Plan B400, from C5 – Neighbourhood Commercial to C – Contract Zone. (1<sup>st</sup> Reading) 190**
- 15.4 **Bylaw No. 27 of 2009, A Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lots 60 – 64, Block 10, Plan E, Extension 0, from R5 – Multiple Unit Dwelling to C – Contract Zone. (1<sup>st</sup> Reading) 216**
- 15.5 **Bylaw No. 28 of 2009, a Bylaw to provide for the use of Automated Vote Counting Equipment during Civic/School Board Elections and as a Pilot Project in the 2009 General Civic/School Boards Election. (3 Readings) 254**
- 15.6 **Bylaw No. 29 of 2009, a Bylaw to Provide for the Creation of Long-Term Debt, in the amount of \$8 million, with Canada Mortgage and Housing Corporation. (3 Readings) 233**

1<sup>st</sup> Reading:

***“That Bylaw Nos. 24, 25, 26, 27, 28 and 29 of 2009 be introduced and read a first time.”***

2<sup>nd</sup> Reading:

***“That Bylaw Nos. 25, 28 and 29 of 2009 be now read a second time.”***

Leave Granted:

***“That leave be granted to read Bylaw Nos. 25, 28 and 29 of 2009 a third time.”***

3<sup>rd</sup> Reading:

***“That Bylaw Nos. 25, 28 and 29 of 2009 be read a third time and passed; and, that Bylaw Nos. 25, 28 and 29 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”***

**16. UNFINISHED BUSINESS - BYLAWS:**

- |      |  |            |
|------|--|------------|
| 16.1 | <b>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. (Amendment, 2<sup>nd</sup> and 3<sup>rd</sup> Readings)</b>  | <b>160</b> |
| 16.2 | <b>Bylaw No. 8 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to Rezone all the land legally described as part of Lot 21, Block 2, Plan 99PA10819, from I – Institutional to R3 – Two Unit Dwelling. (Amendment, 2<sup>nd</sup> and 3<sup>rd</sup> Readings)</b> | <b>63</b>  |
| 16.3 | <b>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. (2<sup>nd</sup> and 3<sup>rd</sup> Readings)</b>  | <b>142</b> |
| 16.4 | <b>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 to C - Contract Zone. (2<sup>nd</sup> and 3<sup>rd</sup> Readings)</b>   | <b>175</b> |

2<sup>nd</sup> Reading:

***“That Bylaw Nos. 6, 8, 21 and 23 of 2009, be now read a second time.”***

3<sup>rd</sup> Reading:

*“That Bylaw Nos. 6, 8, 21, and 23 of 2009, be read a third time and passed; and, that Bylaw Nos. 6, 8, 21 and 23 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”*

**17. GIVING NOTICE:**

**18. MOTIONS:**

- 18.1 Mayor J. Scarrow’s Motion with respect to a Plan and Recommendations regarding the Purpose or Use of the Wild Growth in the area of Andy Zwack Field and other areas in Prime Ministers’ Park. 353

**19. ADJOURNMENT:**