

SPECIAL CITY COUNCIL MINUTES:

SEPTEMBER 14, 2009

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 4:04 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Wes Holowachuk, Planner 1
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Joan Corneil, Director of Economic Development and Planning

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. APPROVAL OF AGENDA:

0641. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

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

5. PUBLIC HEARINGS & APPEALS:

- 5.1 Report from Development Coordinator dated September 1, 2009, along with Correspondences from Darlene Rawlinson dated June 19, 2009, and Raymond and Michelle Roy dated September 9, 2009, and Report from Director of Economic Development and Planning dated September 14, 2009 (PRESENTED AT MEETING), all with respect to Development Permit Application – 211 – 20th Street West. (RPT#EDP-09-174)

Darlene Rawlinson expressed concerns regarding the limited on street parking and depreciating property values if this development is allowed in the Neighbourhood.

Marg Tucker indicated that the street does not have the capacity for the traffic that this development will create.

David Bach, Developer, indicated that the plans for the development exceed the current parking requirements and that the high-end housing will be privately owned and not rental units.

0642. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Development Coordinator dated September 1, 2009, along with Correspondences from Darlene Rawlinson dated June 19, 2009, and Raymond and Michelle Roy dated September 9, 2009, and Report from Director of Economic Development and Planning dated September 14, 2009, all with respect to Development

Permit Application – 211 – 20th Street West be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- “1. That the Development Permit for Stacked Townhouses at 211 – 20th Street West, 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 the Applicant:
 - a. Receiving the necessary building and fire code inspections;
 - b. Providing a Storm Water Drainage Plan;
 - c. Supplying drawings and locations for the Storm, Sewer & Water Line Services;
 - d. Being responsible for all costs associated with servicing the property;
 - e. Applying to The City for approval of crossings and locations;
 - f. Providing a Landscape Plan;
 - g. Providing a one (1) water meter, per water service, whereby each unit will require a water meter, in accordance with City Council's Water Service Bylaw;
 - h. Meeting the requirements of Section 4.17 - Garbage Storage regulations of City Council's Zoning Bylaw No. 1 of 1987, as amended; and,
 - i. Meeting all parking requirements of City Council's Zoning Bylaw No. 1 of 1987, as amended; and,

2. That the Mayor and City Clerk be authorized to execute the Condominium Plan, Form GG, and any other necessary documents on behalf of The City, once prepared."

6. REPORTS OF ADMINISTRATION & COMMITTEES:

- 6.1 Report from Director of Economic Development and Planning dated September 10, 2009, with respect to Press Release – Green Energy Park. (RPT#EDP-09-180)

0643. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:


That the Report from Director of Economic Development and Planning dated September 10, 2009, with respect to Press Release – Green Energy Park be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

"That Administration be authorized to prepare and issue a Press Release announcing preliminary findings of the Green Energy Park Study."

7. ADJOURNMENT – 4:38 P.M.:

0644. Moved by Councillor F.A. Matheson, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 5TH DAY OF OCTOBER, A.D. 2009