

**COUNCIL MINUTES:**

**SEPTEMBER 21, 2009**

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:03 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
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  
Lorraine Lynch, Communications Manager  
Greg Zeeben, Director of Community Services  
Dan Heney, Acting Director of Fire and Emergency Services  
Kim Johnson, Acting Director of Economic Development and Planning

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**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. ADOPTION OF MINUTES:**

0645. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held September 8, 2009, Special Council Meeting held September 8, 2009, and the Committee of the Whole Council Incamera Meeting held September 8, 2009, be taken as read and adopted.

#### **5. APPROVAL OF AGENDA:**

0646. Moved by Councillor T. Zurakowski, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

- Add Correspondence from Gary Anderson, on behalf of the Prince Albert Society for the Prevention of Cruelty to Animals, dated September 10, 2009, requesting an opportunity to address members of Council regarding the Campaign to raise funds for the relocation of the Animal Shelter, to the Presentations, Delegations and Related Reports Section, as Item 8.2.
- Add Correspondence from Teena Logdin dated September 21, 2009, regarding Zoning Bylaw Amendment – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West to Item 11.7.
- Move Item 11. 7 – Zoning Bylaw Amendment – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West, for consideration at the end of the Presentations, Delegations and Related Reports Section.

## **6. NOTICE OF PROCLAMATIONS:**

- 6.1 RESPONSIBLE DOG OWNERSHIP DAY – SEPTEMBER 26, 2009 AND RESPONSIBLE DOG OWNERSHIP WEEK – SEPTEMBER 20 – 27, 2009.
- 6.2 SENIORS TRANSPORTATION DAY – OCTOBER 2, 2009.
- 6.3 FIRE PREVENTION WEEK – OCTOBER 4 – 10, 2009.
- 6.4 BREAST CANCER AWARENESS MONTH – OCTOBER, 2009. (PRESENTED AT MEETING)

## **7. PUBLIC HEARINGS & APPEALS:**

- 7.1 Report from Development Coordinator dated September 1, 2009, along with Public Notices dated September 5 and 12, 2009, all 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) (RPT#EDP-09-172)

0647.

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

That the Report from Development Coordinator dated September 1, 2009, along with Public Notices dated September 5 and 12, 2009, all with respect to Zoning Bylaw Amendment – C5 – Neighbourhood Commercial to C – Contract Zone – 588 – 8<sup>th</sup> Street East be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- “1. That the Development Permit Application for an Automotive/Recreational Vehicle Sales and Service at 588 – 8<sup>th</sup> Street East, legally described as Lots 27 – 29, Block 8, Plan B400, 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. Bylaw No. 26 of 2009 being adopted; and, that the Mayor and City Clerk be authorized to execute the Contract Zoning Agreement between The City

and the Applicant for a five (5) year period, once prepared, and that the Agreement be registered on the title of the property;

2. That Bylaw No. 26 of 2009 receive second and third reading; and,
3. That consideration of Bylaw No. 26 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

7.2 Reports from Planner 1 dated September 1, 2009, along with Correspondences from Philip and Shirley Parr dated September 12, 2009; Jennifer Ryan dated September 12, 2009; Brent Cowie dated September 12, 2009; Cindy McGaghey dated September 12, 2009; Audrey and Richard Barber dated September 12, 2009; Rick Shultz dated September 12, 2009; Evelyn and Walter Augustyn dated September 12, 2009; Rene Krieg and Gwen Hambleton dated September 12, 2009; Kathy Heit dated September 12, 2009; Liz and Don Coles dated September 12, 2009; John McNabb dated September 12, 2009; Gail and Keith Nielsen dated September 12, 2009; Chris Miller dated September 12, 2009; Lorrie Kaglea dated September 12, 2009; Robyn Hanchar dated September 12, 2009; Cathy Grimard dated September 12, 2009; Melissa Drury dated September 12, 2009; Priscilla and Lawrence Joseph dated September 12, 2009; Theresa and Hong Cam dated September 13, 2009; and, Ken Hulowski received September 14, 2009, all with respect to Development Permit Application – 1482 – 1<sup>st</sup> Street East. (RPT#EDP-09-178)

0648. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Reports from Planner 1 dated September 1, 2009, along with Correspondences from Philip and Shirley Parr dated September 12, 2009; Jennifer Ryan dated September 12, 2009; Brent Cowie dated September 12, 2009; Cindy McGaghey dated September 12, 2009; Audrey and Richard Barber dated September 12, 2009; Rick Shultz dated September 12, 2009; Evelyn and Walter Augustyn dated September 12, 2009; Rene Krieg and Gwen Hambleton dated September 12, 2009; Kathy Heit dated September 12, 2009; Liz and Don Coles dated September 12, 2009; John McNabb dated September 12, 2009; Gail and Keith Nielsen dated

September 12, 2009; Chris Miller dated September 12, 2009; Lorrie Kaglea dated September 12, 2009; Robyn Hanchar dated September 12, 2009; Cathy Grimard dated September 12, 2009; Melissa Drury dated September 12, 2009; Priscilla and Lawrence Joseph dated September 12, 2009; Theresa and Hong Cam dated September 13, 2009; and, Ken Hulowski received September 14, 2009, all with respect to Development Permit Application – 1482 – 1<sup>st</sup> Street East be received as information and filed.

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

- 8.1 Reports from Operations Coordinator dated September 8 and 10, 2009, along with Correspondence from Jim Kereluk received September 15, 2009, all with respect to 2009 Local Improvement Work. (BYLAW NOS. 39, 40 AND 41 OF 2009 – 1<sup>st</sup> and 2<sup>nd</sup> Reading) (RPT#PW-09-79 and RPT#PW-09-81)

Jim Kereluk requested that 13<sup>th</sup> Avenue West between 14<sup>th</sup> and 15<sup>th</sup> Street be paved.

0649.

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

That the Reports from Operations Coordinator dated September 8 and 10, 2009, along with Correspondence from Jim Kereluk received September 15, 2009, all with respect to 2009 Local Improvement Work be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That Bylaw Nos. 39, 40 and 41 of 2009 receive first and second reading;
2. That the City Clerk forward the 2009 Local Improvement Report to The Saskatchewan Municipal Board for approval;
3. That the \$178,500 remaining portion of the Municipal Economic Enhancement Program funding that was allocated to the Additional Pavement Upgrading Program be reallocated to the 2009 Paving Rehabilitation Program;

4. That if there are any funds remaining after the Local Improvement Work is completed, that the funds be reallocated to the 2010 Paving Rehabilitation Program; and,
5. That consideration of Bylaw Nos. 39, 40 and 41 of 2009 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

0650.

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

That Administration be instructed to meet with Jim Kereluk to review the request and options to pave 13<sup>th</sup> Avenue West between 14<sup>th</sup> and 15<sup>th</sup> Street and provide a further report to City Council for consideration.

- 8.2 Correspondence from Gary Anderson, on behalf of the Prince Albert Society for the Prevention of Cruelty to Animals, dated September 10, 2009, requesting an opportunity to address members of Council regarding the Campaign to raise funds for the relocation the Animal Shelter. (PRESENTED AT MEETING)

Jolene McCullough, Executive Director, Prince Albert Society for the Prevention of Cruelty to Animals, requested a meeting with The City to discuss the Vision, Need and Strategic Plan to involve The City in the Campaign to build a new Animal Shelter.

0651.

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

That the Correspondence from Gary Anderson, on behalf of the Prince Albert Society for the Prevention of Cruelty to Animals, dated September 10, 2009, requesting an opportunity to address members of Council regarding the Campaign to raise funds for the relocation the Animal Shelter be received; and, that Administration be instructed to enter into discussions with the Prince Albert Society for the Prevention of Cruelty to Animals to discuss Capital and Operational Costs, along with tender

requirements, and forward a report for consideration by City Council.

- 11.7 Reports from Planner 1 dated August 20 and September 14, 2009, along with Public Notices dated August 22 and 29, 2009, and Correspondences from Rudolph and Lena Mazurkewich dated September 11, 2009, Larry Smytaniuk dated September 19 2009 (PRESENTED AT MEETING), and Teena Logodin dated September 21, 2009 (PRESENTED AT MEETING), all with respect to Zoning Bylaw Amendment – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West – R5 – Multiple Unit Dwelling to C4 – Highway Commercial. (BYLAW NO. 24 OF 2009) (RPT#EDP-09-155 and RPT#EDP-09-183)

Janice Semchuk expressed concerns regarding the rezoning and indicated five (5) letters have been sent indicating opposition to the proposal.

0652.

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

That the Reports from Planner 1 dated August 20 and September 14, 2009, along with Public Notices dated August 22 and 29, 2009, and Correspondences from Rudolph and Lena Mazurkewich dated September 11, 2009, Larry Smytaniuk dated September 19, 2009, and Teena Logodin dated September 21, 2009, all with respect to Zoning Bylaw Amendment – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West – R5 – Multiple Unit Dwelling to C4 – Highway Commercial be received; and, that consideration of the matter be postponed pending a further report outlining the Developer's intent and further clarification regarding the permitted use of the property.

## **9. COMMUNICATIONS/PETITIONS PACKAGE:**

0653. Moved by Councillor M. Ring, Seconded by  
Councillor F.A. Matheson,

That the Communications/Petitions Package Item Nos. 9.1 and 9.2 be referred, as indicated.

- 9.1 Correspondence from Co-Chairperson, Remembrance Day Committee 2009, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated August 27, 2009, requesting permission for assistance in holding the Annual Remembrance Day Service on Wednesday, November 11, 2009.

That the Correspondence from Co-Chairperson, Remembrance Day Committee 2009, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated August 27, 2009, requesting permission for assistance in holding the Annual Remembrance Day Service on Wednesday, November 11, 2009 be received; and, that the following be approved:

1. That the request to use the Armoury and parking be referred to the Prince Albert Exhibition Association.
2. That the request for traffic control be referred to the Police Service and the Public Works Department.
3. That the request to use Memorial Square be referred to the Community Services Department.

### 9.2 Media Releases:

- a. 28<sup>th</sup> Street West Opens and Marks Final Stages of Prince Albert's Multiphase Infrastructure Project dated September 3, 2009.
- b. Nominations Now Open for Heritage Awards dated September 3, 2009.
- c. Correction – Nominations Now Open for Heritage Awards dated September 3, 2009.

- d. Water Outage and Precautionary Drinking Water Advisory – 800 Block of 20<sup>th</sup> Street West dated September 4, 2009.
- e. Road Closure – 200 Block of 11<sup>th</sup> Street East dated September 8, 2009.
- f. Land Development Forum September 15 dated September 8, 2009.
- g. Media Scrum with Shore Gold and Mayor Scarrow dated September 9, 2009.
- h. Road Closure – 6<sup>th</sup> Avenue East and 28<sup>th</sup> Street dated September 9, 2009.
- i. City to Unveil the 2009 Municipal Heritage Award Recipient dated September 9, 2009.
- j. Traffic Light Repair Continues – 6<sup>th</sup> Avenue East and 28<sup>th</sup> Street dated September 10, 2009.
- k. Media Press Conference – Green Energy Park Update dated September 11, 2009.
- l. The City of Prince Albert Rescinds Precautionary Drinking Water Advisory – 800 Block of 20<sup>th</sup> Street West dated September 11, 2009.
- m. Diefenbaker Bridge Road Closure dated September 14, 2009.
- n. City Makes Application to 2009 Community Development Trust Fund dated September 15, 2009.
- o. Hydrant Repair and Water Outage dated September 15, 2009.
- p. 2009 Civic and School Board Election Nominations due by September 30, 2009 dated September 16, 2009.

That the Media Releases with respect to 28<sup>th</sup> Street West Opens and Marks Final Stages of Prince Albert's Multiphase Infrastructure Project dated September 3, 2009; Nominations Now Open for Heritage Awards dated September 3, 2009; Correction – Nominations Now Open for Heritage Awards dated September 3, 2009; Water Outage and Precautionary Drinking Water Advisory – 800 Block of 20<sup>th</sup> Street West dated September 4, 2009; Road

Closure – 200 Block of 11<sup>th</sup> Street East dated September 8, 2009; Land Development Forum September 15 dated September 8, 2009; Media Scrum with Shore Gold and Mayor Scarrow dated September 9, 2009; Road Closure – 6<sup>th</sup> Avenue East and 28<sup>th</sup> Street dated September 9, 2009; City to Unveil the 2009 Municipal Heritage Award Recipient dated September 9, 2009; Traffic Light Repair Continues – 6<sup>th</sup> Avenue East and 28<sup>th</sup> Street dated September 10, 2009; Media Press Conference – Green Energy Park Update dated September 11, 2009; The City of Prince Albert Rescinds Precautionary Drinking Water Advisory – 800 Block of 20<sup>th</sup> Street West dated September 11, 2009; Diefenbaker Bridge Road Closure dated September 14, 2009; City Makes Application to 2009 Community Development Trust Fund dated September 15, 2009; Hydrant Repair and Water Outage dated September 15, 2009; and, 2009 Civic and School Board Election Nominations due by September 30, 2009 dated September 16, 2009 be received as information and filed.

0654. Moved by Councillor M. Ring, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 and 9.2 be referred, as indicated.

0655. Moved by Councillor J. Swystun, Seconded by  
Councillor M. Ring, AND RESOLVED:

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

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:  
Councillor J. Swystun assumed the Chair at 8:14 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Report from Operations Coordinator dated September 10, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 211 - 20<sup>th</sup> Street West. (RPT#PW-09-76)

That the Report from Operations Coordinator dated September 10, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 211 - 20<sup>th</sup> Street West be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location at 211 – 20<sup>th</sup> Street West, that includes all that portion of Lot 53, Parcel 20, Plan 00PA02935, Extension 0, Surface Parcel 134167158, 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 Communications Manager dated August 13, 2009, with respect to City Logo Use Policy. (RPT#CORP-CC-09-05)

That the Report from Communications Manager dated August 13, 2009, with respect to City Logo Use Policy be received; and, that the following recommendation of the Communications Manager, as contained therein, be approved:

“That the City Logo Use Policy, as attached to the Report from the Communications Manager dated August 13, 2009, be approved.”

- 10.4 Report from Municipal Service Centre/Fleet Manager dated September 9, 2009, with respect to Tender No. 126 of 2009 – Sander Dump Truck. (RPT#PW-09-78)

That the Report from Municipal Service Centre/Fleet Manager dated September 9, 2009, with respect to Tender No. 126 of 2009 – Sander Dump Truck be received; and, that the following

recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

“That the purchase of a Freightliner M2-106 Truck Chassis and an MG 12 foot Sander from Danco Equipment, in the amount of \$110,819.56, plus applicable taxes, be approved.”

- 10.5 Report from Property Coordinator II dated September 1, 2009, with respect to Legal Documentation Execution Policy. (RPT#EDP-09-173)

That the Report from Property Coordinator II dated September 1, 2009, with respect to Legal Documentation Execution Policy be received; and, that the following recommendation of the Property Coordinator II, as contained therein, be approved:

“That the Legal Documentation Execution Policy, as attached to the Report from the Property Coordinator II dated September 1, 2009, be approved.”

0656. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1 and 10.3 to 10.5, and the recommendations contained therein be approved, as indicated.

## **11. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 10.2 Report from Chief Clerk dated September 8, 2009, with respect to Account List No. 15 of 2009, in the amount of \$5,878,182.90. (RPT#FIN-CC-09-16)

0657. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated September 8, 2009, with respect to Account List No. 15 of 2009, in the amount of \$5,878,182.90 be received as information and filed.

- 11.1 Report from Transportation Project Manager dated September 4, 2009, with respect to Removal of Pedestrian Signal at 4<sup>th</sup> Street and 9<sup>th</sup> Avenue East. (RPT#PW-09-80)

0658. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated September 4, 2009, with respect to Removal of Pedestrian Signal at 4<sup>th</sup> Street and 9<sup>th</sup> Avenue East be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That the Pedestrian Signal located at 4<sup>th</sup> Street and 9<sup>th</sup> Avenue East be fully removed, and, that a signed and marked crosswalk remain at this intersection.”

- 11.2 Report from Building Inspector and Planner 1 dated September 1, 2009, with respect to Zoning Bylaw Amendment – Lot Coverage. (BYLAW NO. 38 OF 2009 – 1<sup>st</sup> Reading) (RPT#EDP-09-176)

0659. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Building Inspector and Planner 1 dated September 1, 2009, with respect to Zoning Bylaw Amendment – Lot Coverage be received; and, that the following recommendations of the Building Inspector and Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 38 of 2009 receive first reading;
2. That Administration be authorized to advertise Bylaw No. 38 of 2009 in the Prince Albert Daily Herald, The City’s Website, and on The City’s Bulletin Board for two (2) consecutive weeks prior to the October 19, 2009 Public Hearing; and,
3. That consideration of Bylaw No. 38 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.3 Report from Property Coordinator II dated September 4, 2009, with respect to Lot Purchase Policy for Non-Profit Organizations. (RPT#EDP-09-179)

0660. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Property Coordinator II dated September 4, 2009, with respect to Lot Purchase Policy for Non-Profit Organizations be received; and, that the following be approved:

That the Lot Purchase Policy for Non-Profit Organizations, as attached to the Report from the Property Coordinator II dated September 4, 2009, be approved, with the following amendment:

- a. That upon receipt of a request of an Agency, the deposit can be held for an alternative property.

- 11.4 Report from Director of Community Services dated September 10, 2009, with respect to True Sport Official Member Declaration. (RPT#COMM-09-62)

0661. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Community Services dated September 10, 2009, with respect to True Sport Official Member Declaration be received; and, that the following recommendations of the Executive Committee, be approved:

- “1. That the Mayor and City Clerk be authorized to execute the Official Member Declaration of the True Sport Movement;
2. That Administration post the Declaration, once approved with True Sport;
3. That Administration promote and assist local Community Sporting Groups in declaring organizational specific participation in the True Sport Movement; and,

4. That Administration provide assistance to the Local Community Sporting Groups in applying for funding through True Sport.”

- 11.5 Report from Board of Police Commissioners dated August 31, 2009, with respect to Police Service Financial Activities for the Year Ended December 31, 2008.

0662. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Board of Police Commissioners dated August 31, 2009, with respect to Police Service Financial Activities for the Year Ended December 31, 2008, be received as information and filed.

- 11.6 Report from Urban Aboriginal Community Grant Program Sub-Committee dated September 8, 2009, with respect to 2009 “B” Urban Aboriginal Community Grant Program. (RPT#COMM-09-61)

0663. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Urban Aboriginal Community Grant Program Sub-Committee dated September 8, 2009, with respect to 2009 “B” Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Urban Aboriginal Community Grant Program Sub-Committee, as contained therein, be approved:

- “1. That Urban Aboriginal Community Grant Program Project Nos. 28 to 47 of 2009 be approved and included in The City of Prince Albert’s submission for the 2009 “B” Urban Aboriginal Community Grant Program.
2. That the Urban Aboriginal Community Grant Program Sub-Committee be authorized to make amendments to the list of approved projects, if surplus funds become available due to under expenditures in the approved projects.
3. That the Organizations be authorized to proceed once funds have been received from the Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation.

4. That once the funds are received, 75% of the approved Grant be released to the successful Organizations, and, that the balance of the Grant be released upon receipt of the completed follow up and copies of supporting documentation for expenditures.
5. That the Mayor and City Clerk be authorized to execute the Application and Grant Agreements, on behalf of The City, once prepared.”

11.8 Reports from Recreation Manager dated August 13 and September 15, 2009, both with respect to Community Clubs Operating Agreement. (RPT#COMM-09-60)

0664. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Reports from Recreation Manager dated August 13 and September 15, 2009, both with respect to Community Clubs Operating Agreement be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- “1. That the Operating Agreements between The City of Prince Albert and the following ten (10) Community Clubs be approved, for the term December 31, 2009, to December 31, 2012, including provisions for two (2) concurrent one (1) year extensions:
  - a. East End Community Club
  - b. East Hill Community Club
  - c. Carlton Park Community Club
  - d. Crescent Acres Community Club
  - e. Crescent Heights Community Club
  - f. Hazeldell Community Club
  - g. West Hill Community Club

- h. Nordale Community Club
  - i. Parkland Community Club
  - j. Midtown Community Club;
2. That the Lease Agreement between The City of Prince Albert and the West Flat Citizens Group Inc. for the use of the Bernice Sayese Centre, for the term January 1, 2010 to December 31, 2012, be approved; and,
  3. That the Mayor and City Clerk be authorized to execute the Operating and Lease Agreements for the Community Clubs, and the Bernice Sayese Centre, on behalf of The City.”

## **12. UNFINISHED BUSINESS:**

0665. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:34 p.m.

0666. Moved by Councillor J. Swystun, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

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

## **13. MAYOR & COUNCILLORS FORUM:**

## 14. INQUIRIES:

Councillor G. Dionne to the City Clerk.

“Could the City Clerk please provide a report regarding the attendance of Members of Council during City Council, Committee of the Whole Council Incamera and Executive Committee meetings for 2008 and 2009, up to and including September 21, 2009.”

0667. Moved by Councillor G. Dionne, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the City Clerk be instructed to provide a report on the Attendance of Members of Council during City Council, Committee of the Whole Council Incamera and Executive Committee meetings for 2008 and 2009, up to and including September 21, 2009.

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Councillor G. Dionne to the Director of Community Services.

“Could the Director of Community Services provide a report updating City Council on the Municipal Economic Enhancement Program Grants provided to date, to the Community Clubs.”

0668. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Director of Community Services be instructed to provide a report updating City Council as to the Municipal Economic Enhancement Program Grants provided to date, to the Community Clubs.

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Councillor G. Dionne to the Director of Public Works.

“Are we going to put a Plan in place to direct traffic during bridge closures.”

The City Manager, in responding to the Inquiry, indicated that a report regarding a Policy for directing traffic during bridge closures will be provided for City Council's consideration in due course.

**15. INTRODUCTION & CONSIDERATION OF BYLAWS:**

- 15.1 Bylaw No. 38 of 2009, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to include changes for accessory buildings in various Zones and to include changes for Secondary Suites.
- 15.2 Bylaw No. 39 of 2009, a Bylaw to undertake Conventional Paving Works as Local Improvement Work on the Initiative Plan.
- 15.3 Bylaw No. 40 of 2009, a Bylaw to undertake Residential Paving Conventional 7.6 metre Right of Way Works as Local Improvement Work on the Initiative Plan.
- 15.4 Bylaw No. 41 of 2009, a Bylaw to undertake Curb and Gutter Works as Local Improvement Work on the Initiative Plan.

0669. Moved by Councillor J. Swystun, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw Nos. 38, 39, 40 and 41 of 2009 be introduced and read a first time.

**FIRST READING OF BYLAW**

0670. Moved by Councillor J. Swystun, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw Nos. 39, 40 and 41 of 2009 be now read a second time.

**SECOND READING OF BYLAW**

## **16. UNFINISHED BUSINESS - BYLAWS:**

- 16.1 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.

0671. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 26 of 2009 be now read a second time.

### **SECOND READING OF BYLAW**

0672. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 26 of 2009, be read a third time and passed; and, that Bylaw No. 26 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

### **THIRD READING OF BYLAW**

## **17. GIVING NOTICE:**

## **18. MOTIONS:**

## **19. PUBLIC FORUM:**

19.1 Rick Sawa

Rick Sawa requested that The City pass a Resolution requesting the Provincial Government to carefully study the Energy needs of our Province and how the goals can best be met before a final decision is made.

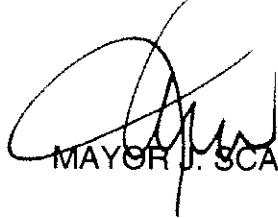
19.2 Brian Clavier

Brian Clavier identified the difference between a Green Industrial Park compared to a Green Energy Park.

**20. ADJOURNMENT – 9:12 P.M.:**

0673. Moved by Councillor G. Dionne, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 5<sup>TH</sup> DAY OF OCTOBER, A.D. 2009