

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
OCTOBER 5, 2009

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

Items that were not forwarded in the Agenda Package of September 24, 2009, Supplementary Agenda No. 1 of September 28, 2009, and Supplementary Agenda No. 2 of October 1, 2009, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. RECOGNITION & PRESENTATION:

- 3.1 **2009 Canadian Association of Fire Chiefs Full-time Career Fire Chief of the Year – Chief Les Karpluk.**

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

Minutes of the Council Meeting held September 21, 2009, Special Council Meetings held September 14 and 21, 2009, and the Committee of the Whole Council Incamera Meeting held September 21, 2009, be taken as read and adopted.

6. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its September 28, 2009 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

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

7. NOTICE OF PROCLAMATIONS:

- 7.1 NATIONAL FAMILY WEEK – OCTOBER 5 – 11, 2009.
- 7.2 HOMELESSNESS ACTION WEEK – OCTOBER 13 – 17, 2009.

8. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

	Page No.
8.1 Report from Planner 1 dated September 10, 2009, along with the following, all with respect to Development Permit Application - Group Home - 1832 – 17th Avenue West. (RPT#EDP-09-181)	25
<ul style="list-style-type: none"> • Public Notice dated September 19, 2009. 	35
<ul style="list-style-type: none"> • Correspondence from Director of Education, Prince Albert Roman Catholic Separate School Division No. 6, dated September 30, 2009. 	117

Recommendation:

“That the Development Permit Application for a Group Home in a dwelling located at 1832 – 17th Avenue West, legally described as Lot 19, Block 110, Plan 76PA070516, 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 a maximum capacity of five (5) youth 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; and,***
- 4. The proposed Group Home receiving a Provincial Health Inspection and meeting the necessary health requirements.”***

8.2	Report from Planner 1 dated September 21, 2009, along with the following, all with respect to Request for Heritage Designation – Cooke Municipal Golf Course. (BYLAW NO. 14 OF 2009) (RPT#EDP-09-188)	36
	<ul style="list-style-type: none"> ● Public Notice dated August 29, 2009. 	45
	<ul style="list-style-type: none"> ● Report from Planner 1 dated September 29, 2009. (RPT#EDP-09-194) 	118

Recommendations:

- “1. That Bylaw No. 14 of 2009 be amended as follows:**
 - a. That Schedule “A”, attached to Bylaw No. 14 of 2009 be deleted.**
 - b. That the new Schedule “A”, attached to the Report from the Planner 1 dated September 29, 2009, be added as a new Schedule “A” to form a part of Bylaw No. 14 of 2009;**
- 2. That Bylaw No. 14 of 2009 be given three (3) reading;**
- 3. That the Mayor and City Clerk be authorized to execute any required documents to register an interest on the land legally described as Parcel 103, Plan 00PA19030, Extension 2 based on the Notice of Designation in the Land Titles Registry, once prepared; and,**
- 4. That consideration of Bylaw No. 14 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”**

8.3 Report from Planner 1 dated September 22, 2009, along with the following, all with respect to **Zoning Bylaw Amendment - Animal Shelters and Animal Care Services. (BYLAW NO. 31 OF 2009) (RPT#EDP-09-148)** **46**

- Public Notice dated September 12, 2009. **58**

- Public Notice dated September 19, 2009. **59**

Recommendations:

“1. That Bylaw No. 31 of 2009 be given second and third reading; and,

2. That consideration of Bylaw No. 31 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

8.4 Report from Planner 1 dated September 22, 2009, with respect to **Development Permit Application – 3601 – 4th Avenue West. (RPT#EDP-09-189)** **60**

Recommendation:

“That the Development Permit Application for a Planned Group of Dwelling located at 3601 – 4th Avenue West, legally described as Parcel F, Plan 71PA03606, 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 Applicant applying for and obtaining a Building Permit for the proposed Planned Group of Dwelling; and, receiving any required municipal fire and building safety inspections to ensure necessary fire and building safety requirements have been complied with;

2. ***The Applicant submitting a revised Site Plan that meets all regulations of City Council's Zoning Bylaw No. 1 of 1987, as amended; and, obtaining approval of this final Site Plan from the Director of Economic Development and Planning, identifying the following:***
 - a. ***Fencing at a maximum of six (6) feet in height, along Marquis Road, and four (4) feet in height along 4th Avenue West;***
 - b. ***Private amenity areas must be indicated for each individual unit at a minimum area of sixteen (16) square meters; and, each individual amenity area shall be designed to provide visual privacy; and,***
 - c. ***Parking and Loading stall dimensions;***
3. ***The Applicant submitting a Landscape Plan that meets the requirement of City Council's Zoning Bylaw No. 1 of 1987, as amended, to the Community Services Department for approval, identifying the following:***
 - a. ***A minimum of one (1) tree for every forty-five (45) square meters of landscaped area;***
 - b. ***Size, type and location of all tree/shrub plantings;***
 - c. ***A minimum landscaped area of 35% on the property; and,***
 - d. ***Location and method of irrigation;***
4. ***The Application constructing a sidewalk along the property frontage at 4th Avenue West to the City's specifications;***
5. ***The Applicant submitting a final Site Plan to the Public Works Department for approval, indentifying the following:***
 - a. ***The location of each individual dwelling units water shut off valve;***

2. ***That the Development Permit Application for a twelve (12) unit Senior Citizens Housing Project located at 1044 – 2nd Street East, legally described as Lot 83, Block 3, Plan A and Lot A, Block 3, Plan 89PA04342, 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. ***City Council approving the rezoning of Lot 83, Block 3, Plan A and Lot A, Block 3, Plan 89PA04342 from I – Institutional to R1 – Small Single Dwelling Zone;***
 - b. ***The Applicant supplying and obtaining all required Building Plans and/or Permits;***
 - c. ***The Applicant supplying the Public Works Department with service connection information for sanitary and storm sewer drainage;***
 - d. ***The existing crossing on 1st and 2nd Street East being removed and replaced with straight faced curb at the Developer’s cost; and,***
 - e. ***The building meeting all requirements as related to fire and building safety and subsequent inspections by The City’s Building and Fire Inspectors.”***

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- | | | |
|-----|---|------------|
| 9.1 | Correspondence from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, dated September 24, 2009, along with the following, both requesting that a Resolution regarding an Energy Study be forwarded to the Province of Saskatchewan. | 110 |
| | ▶ Correspondence from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, received October 5, 2009. | 130 |

Suggested Disposition: Refer to City Council for consideration.

- 9.2 Correspondence from Susan Holbird, on behalf of the Prince Albert Skating Club, received September 22, 2009, along with the following, both **requesting a reduction in the cost for Ice Rental at the Art Hauser Centre and the Dave G. Steuart Arena for the Jean Norman Competition, to be held February 25 - 28, 2010.** 2

- ▶ Correspondence from Susan Holbird, on behalf of the Prince Albert Skating Club, dated October 5, 2009. 138

Suggested Disposition: Refer to Community Services.

10. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

- 10.1 Correspondence from Carole Naylor dated September 20, 2009, **requesting the City subsidize households willing to participate in residential Plastics Recycling by deducting the fee from Property Taxes.** 1

Suggested Disposition: Refer to Public Works.

- 10.2 **Media Releases:**
 - a. **Society for the Prevention of Cruelty to Animals Announcement at “Walk for Paws”** dated September 17, 2009. 3

 - b. **Water Outage Monday September 21 and Boil Water Advisory affecting River Street West between 3rd and 6th Avenues** dated September 18, 2009. 4

- c. **10th Avenue West reopened** dated September 22, 2009. **5**
- d. **Traffic Light Repair – 6th Avenue East and 19th Street** dated September 22, 2009. **6**
- e. **Traffic Notice – Removing 3 way stop at 6th Avenue West and 24th Street** dated September 24, 2009. **109**
- f. **City of Prince Albert Seeks Judicial Review on Domtar Assessment Appeal** dated September 24, 2009. **122**
- g. **Bliss Crescent Paving underway** dated September 25, 2009. **123**
- h. **South Hill Cemetery Opens new Columbaria** dated September 28, 2009. **124**
- i. **Change to National Building Code requires permits for decks** dated September 29, 2009. **125**
- j. **Irrigation Line Repair closed northbound lanes of 6th Avenue East from 10th Street to River Street on Friday** dated September 30, 2009. **126**
- k. **Playground Program a Summer Success for 2009** dated September 30, 2009. **127**

Suggested Disposition: Receive as Information and File.

- 10.3 Correspondence from Treasurer, Indian Metis Friendship Centre of Prince Albert Board, dated September 17, 2009, **requesting the use of the Bandstand located on the Riverbank for the Sisters In Spirit Candle Vigil, to be held on October 4, 2009 at 7:00 p.m.** **115**

Suggested Disposition: Refer to Community Services.

- 10.4 Correspondence from Provincial Secretary, Protocol Office, received September 25, 2009, **requesting Nominations for the Saskatchewan Volunteer Medal.** **128**

Suggested 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.

11. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 11.1 Report from Recreation Manager dated September 18, 2009, with respect to **2009 Playground Program.** (RPT#COMM-09-63) **7**

Recommendation: Receive as Information and File.

- 11.2 Report from Chief Clerk dated September 22, 2009, with respect to **Account List No. 16 of 2009, in the amount of \$4,304,278.37.** (RPT#FIN-CC-09-17) **11**

Recommendation: Receive as Information and File.

- 11.3 Report from Director of Financial Services dated September 23, 2009, with respect to **July 2009 Month-End Financial Update. (RPT#FIN-09-39)** **20**

Recommendation: Receive as Information and File.

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Report from Recreation Manager dated September 18, 2009, with respect to **2012 Saskatchewan Summer Games. (RPT#COMM-09-59)** **85**

Executive Committee Recommendation:

“That the invitation from the Saskatchewan Games Council to host the 2012 Saskatchewan Summer Games be declined.”

13. UNFINISHED BUSINESS:

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

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

The Mayor will assume the Chair.

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 16.1 Bylaw No. 14 of 2009, a Bylaw to designate the property known as the Cooke Municipal Golf Course and surrounding park area as being of architectural, historical and natural value. (Amendment and 3 Readings)

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1st Reading:

“That Bylaw No. 14 of 2009 be introduced and read a first time.”

Amendment:

- “1. That Schedule “A” attached to Bylaw No. 14 of 2009 be deleted.***
- 2. That the new Schedule “A”, as attached to the Report from the Planner 1 dated September 29, 2009, be added as a new Schedule “A”, to form a Part of Bylaw No. 14 of 2009.”***

2nd Reading:

“That Bylaw No. 14 of 2009, as amended, be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw No. 14 of 2009, as amended, a third time.”

3rd Reading:

“That Bylaw No. 14 of 2009, as amended, be read a third time and passed; and, that Bylaw No. 14 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

17. UNFINISHED BUSINESS - BYLAWS:

- 17.1 **Bylaw No. 31 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to include Animal Shelters in M1 – Heavy Industrial and M3 – Light Industrial Medium Density and Animal Care Services in C1 – Downtown Commercial, C2 – Service Commercial, C3 – Arterial Commercial, C4 – Highway Commercial, C5 – Neighbourhood Commercial and M3 – Light Industrial Medium Density. (2nd and 3rd Reading) 56**

- 17.2 **Bylaw No. 32 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 83, Block 3, Plan A and Lot A, Block 3, Plan 89PA04342 - 1044 – 2nd Street East from I – Institutional to R1 – Small Single Dwelling. (2nd and 3rd Reading) 81**

2nd Reading:

“That Bylaw Nos. 31 and 32 of 2009, be now read a second time.”

3rd Reading:

“That Bylaw Nos. 31 and 32 of 2009, be read a third time and passed; and, that Bylaw Nos. 31 and 32 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

18. GIVING NOTICE:

19. MOTIONS:

- 19.1 Councillor T. Zurakowski's Motion regarding naming the three (3) Soccer Fields in Prime Minister's Park. **129**

20. ADJOURNMENT: