

COUNCIL MINUTES:

OCTOBER 5, 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: Darcy Gervais
Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Lorraine Lynch, Communications Manager
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. RECOGNITION & PRESENTATION:

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

Mayor Scarrow presented a plaque to Chief Karpluk in recognition of being named the Canadian Association of Fire Chiefs 2009 Full-time Career Fire Chief of the Year.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0685. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the 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:

0686. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, 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.

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:

- 8.1 Report from Planner 1 dated September 10, 2009, along with Correspondence from Director of Education, Prince Albert Roman Catholic Separate School Division No. 6, dated September 30, 2009, and Public Notice dated September 19, 2009, all with respect to Development Permit Application - Group Home - 1832 – 17th Avenue West. (RPT#EDP-09-181)

0687.

Moved by Councillor J. Swystun, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Report from Planner 1 dated September 10, 2009, along with Correspondence from Director of Education, Prince Albert Roman Catholic Separate School Division No. 6, dated September 30, 2009, and Public Notice dated September 19, 2009, all with respect to Development Permit Application - Group Home - 1832 – 17th Avenue West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“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 Reports from Planner 1 dated September 21 and 29, 2009, along with Public Notice dated August 29, 2009, all with respect to Request for Heritage Designation – Cooke Municipal Golf Course. (BYLAW NO. 14 OF 2009) (RPT#EDP-09-188 and RPT#EDP-09-194)

Brian Clavier indicated that there are other properties that deserve Municipal Heritage Designation within the City.

0688.

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

That the Reports from Planner 1 dated September 21 and 29, 2009, along with Public Notice dated August 29, 2009, all with respect to Request for Heritage Designation – Cooke Municipal Golf Course be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “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 Public Notices dated September 12 and 19, 2009, all with respect to Zoning Bylaw Amendment - Animal Shelters and Animal Care Services. (BYLAW NO. 31 OF 2009) (RPT#EDP-09-148)

0689. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from Planner 1 dated September 22, 2009, along with Public Notices dated September 12 and 19, 2009, all with respect to Zoning Bylaw Amendment - Animal Shelters and Animal Care Services be received; and that the following recommendations of the Planner 1, as contained therein, be approved:

- “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)

Brian Clavier suggested that this matter should be referred back to Administration for further information.

0690. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Planner 1 dated September 22, 2009, with respect to Development Permit Application – 3601 – 4th Avenue West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for a Planned Group of Dwellings 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 Dwellings; 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 requirements 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 Applicant 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;
 - b. The location of garbage storage/collection with dimensions to property lines;
 - c. Storm water site drainage with finish grade elevations; and,
 - d. The location and design for storm water collection within the private road right of way and the design for discharging storm water into The City of Prince Albert's storm water system;
 6. The Applicant accepting all responsibility for future infrastructure maintenance and replacement within the legal boundaries of the subject property; and,
 7. The Applicant complying with City Council's Zoning Bylaw No. 1 of 1987, as amended, for any future construction of signage, if deemed necessary by the Economic Development and Planning Department."

- 8.5 Report from Planner 1 dated September 17, 2009, along with Public Notices dated September 12 and 19, 2009, all with respect to Zoning Bylaw Amendment – I – Institutional to R1 – Small Single Dwelling - 1044 – 2nd Street East. (BYLAW NO. 32 OF 2009) (RPT#EDP-09-184)

0691.

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

That the Report from Planner 1 dated September 17, 2009, along with Public Notices dated September 12 and 19, 2009, all with respect to Zoning Bylaw Amendment – I – Institutional to R1 – Small Single Dwelling - 1044 – 2nd Street East be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 32 of 2009 be given second and third reading; and,
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.
3. That consideration of Bylaw No. 32 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 9.1 Correspondences from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, dated September 24, 2009, and received October 5, 2009 (PRESENTED AT MEETING), both requesting that a Resolution regarding an Energy Study be forwarded to the Province of Saskatchewan.

Rick Sawa requested that City Council pass a Resolution asking the Provincial Government to conduct a study of the energy needs and options of the Province and how the needs can be met.

0692.

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

That the Correspondences from Rick Sawa, on behalf of the Prince Albert Chapter, The Council of Canadians, dated September 24, 2009, and received October 5, 2009, both requesting that a Resolution regarding an Energy Study be forwarded to the Province of Saskatchewan be received; and, that the following be approved:

That The City lobby the Provincial Government to explore alternative renewable energy options and the feasibility of pursuing those options.

- 9.2 Correspondences from Susan Holbird, on behalf of the Prince Albert Skating Club, received September 22, 2009, and dated October 5, 2009 (PRESENTED AT MEETING), 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.

Susan Holbird requested that the City Council reduce the cost for ice rental at the Art Hauser Centre and the Dave G. Steuart Arena to assist the club in hosting the Jean Norman Competition on February 25 - 28, 2010.

0693. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Correspondences from Susan Holbird, on behalf of the Prince Albert Skating Club, received September 22, 2009, and dated October 5, 2009, 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, be received and referred to the Community Services Department for review and report in November, 2009.

10. COMMUNICATIONS/PETITIONS PACKAGE:

0694. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson,

That the Communications/Petitions Package Item Nos. 10.1 to 10.4 be referred, as indicated.

10.2 Media Releases:

- a. Society for the Prevention of Cruelty to Animals Announcement at "Walk for Paws" dated September 17, 2009.
- b. Water Outage Monday September 21 and Boil Water Advisory affecting River Street West between 3rd and 6th Avenues dated September 18, 2009.
- c. 10th Avenue West reopened dated September 22, 2009.
- d. Traffic Light Repair – 6th Avenue East and 19th Street dated September 22, 2009.

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

That the Media Releases with respect to Society for the Prevention of Cruelty to Animals Announcement at “Walk for Paws” dated September 17, 2009; Water Outage Monday September 21 and Boil Water Advisory affecting River Street West between 3rd and 6th Avenues dated September 18, 2009; 10th Avenue West reopened dated September 22, 2009; Traffic Light Repair – 6th Avenue East and 19th Street dated September 22, 2009; Traffic Notice – Removing 3 way stop at 6th Avenue West and 24th Street dated September 24, 2009; City of Prince Albert Seeks Judicial Review on Domtar Assessment Appeal dated September 24, 2009; Bliss Crescent Paving underway dated September 25, 2009; South Hill Cemetery Opens new Columbaria dated September 28, 2009; Change to National Building Code requires permits for decks dated September 29, 2009; Irrigation Line Repair closed northbound lanes of 6th Avenue East from 10th Street to River Street on Friday dated September 30, 2009; and, Playground Program a Summer Success for 2009 dated September 30, 2009 be received as information and filed.

- 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.

That the 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. be received and referred to the Community Services Department.

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

That the Correspondence from Provincial Secretary, Protocol Office, received September 25, 2009, requesting Nominations for the Saskatchewan Volunteer Medal be received as information and filed.

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

0695. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Carole Naylor dated September 20, 2009, requesting that The City subsidize households willing to participate in residential Plastics Recycling by deducting the fee from Property Taxes be received and referred to the Public Works Department.

0696. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 to 10.4 be referred, as indicated.

0697. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, 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 7:48 p.m.

11. CONSENT AGENDA:

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

That the Report from Recreation Manager dated September 18, 2009, with respect to 2009 Playground Program be received as information and filed.

- 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)

That the Report from Director of Financial Services dated September 23, 2009, with respect to July 2009 Month-End Financial Update be received as information and filed.

0698. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 11.1 and 11.3 and the recommendations contained therein be approved, as indicated.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 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)

Councillor L. Atkinson was excused from the meeting at 7:50 p.m.

0699. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the 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 be received as information and filed.

Councillor L. Atkinson returned to the meeting at 7:51 p.m., following consideration of the matter.

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

0700. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Recreation Manager dated September 18, 2009, with respect to 2012 Saskatchewan Summer Games be received; and, that the following recommendation of the Executive Committee, be approved:

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

13. UNFINISHED BUSINESS:

0701. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:52 p.m.

0702. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

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

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.

0703. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

FIRST READING OF BYLAW

0704. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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.

0705. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

SECOND READING OF BYLAW

0706. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

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

0707. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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.

THIRD READING OF BYLAW

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 Zones.

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.

0708. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

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

SECOND READING OF BYLAW

0709. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

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.

THIRD READING OF BYLAW

18. GIVING NOTICE:

18.1 Councillor T. Zurakowski served the following Notice of Motion upon members of Council for consideration:

“That the October 13, 2009 Executive Committee and October 19, 2009 City Council meetings be cancelled.”

19. MOTIONS:

19.1 Councillor T. Zurakowski’s Motion regarding cancellation of the October 13, 2009 Executive Committee and October 19, 2009 City Council meetings.

0710. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That pursuant to the provisions of City Council’s Procedure Bylaw No. 10 of 2005, as amended, that the Notice Provisions be waived, to permit Councillor T. Zurakowski’s Motion, that the October 13, 2009 Executive Committee and October 19, 2009 City Council meetings be cancelled, to be considered at this time.

0711. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the October 13, 2009 Executive Committee and October 19, 2009 City Council meetings be cancelled.

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

0712. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Motion regarding the naming of the three (3) Soccer Fields in Prime Ministers' Park be postponed sinidie.

20. ADJOURNMENT – 8:33 P.M.:

0713. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF NOVEMBER, A.D. 2009