

SPECIAL CITY COUNCIL MINUTES:

OCTOBER 15, 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 4:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

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

- AND -

Sherry Person, Acting City Clerk
Robert Cotterill, City Manager
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Lorraine Lynch, Communications Manager
Greg Zeeben, Director of Community Services
Tammy McKay, Acting Director of Financial 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:

0714. Moved by Councillor J. Swystun, Seconded by
Councillor G. Dionne, AND RESOLVED UNANIMOUSLY:

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

- Add a Report from Public Works Special Projects Manager dated October 14, 2009, with respect to Fencing Extensions – Marquis Road Reservoir and 2nd Avenue West Reservoir -- Tender No. 138A of 2009 to the Reports of Administration & Committees Section.

5. PUBLIC HEARINGS & APPEALS:

5.1 Report from Planner 1 dated September 17, 2009, with respect to Development Permit Application – 247 River Street West. (RPT#EDP-09-186)

0715. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Planner 1 dated September 17, 2009, with respect to Development Permit Application – 247 River Street West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for a Retail Food Store - Fish and Seafood Wholesale located at 247 River Street West, legally described at Lot 15 – 17, Block 2, Plan C199, 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 obtaining a Building Permit, if any structural renovations are to occur;

2. The Applicant obtaining required municipal fire and building safety inspections to ensure the Development meets necessary fire and building safety requirements; and,
3. The Applicant obtaining a final Occupancy Permit, subject to compliance of the conditions of approval as follows:
 - a. The Applicant obtaining a Sign Permit for any new signage from the Department of Economic Development and Planning;
 - b. The Applicant ensuring no outdoor storage takes place on the property;
 - c. The Applicant obtaining approval from the Public Works Department for the location of Garbage Storage and ensuring that this location complies with the regulation set forth under Section 17.5.16.1 of City Council's Zoning Bylaw No. 1 of 1987, as amended;
 - d. The Applicant obtaining a Business License from the Economic Development and Planning Department;
 - e. The Applicant submitting a Landscape Plan and Irrigation Plan in accordance with Sections 15.7 and 17.5.1.18 of City Council's Zoning Bylaw No. 1 of 1987, as amended, to the Community Services Department for approval;
 - f. The Applicant advising that the existing water service for this property at ½ inch in size will meet the needs of the proposed Retail Food use;
 - g. The Applicant being advised that due to sight line issues associated with the railway crossing on River Street West, adjacent to the subject property to the East, on-street parking in front of the

proposed Retail Food Store may be signed as No Parking in the future; and,

- h. The Applicant ensuring that the minimum of three (3) parking stalls and one (1) loading stall are provided for on-site parking and that these stalls meet the minimum parking/loading stall size requirements as established by City Council's Zoning Bylaw No. 1 of 1987, as amended."

6. REPORTS OF ADMINISTRATION & COMMITTEES:

- 6.1 Report from Public Works Special Projects Manager dated October 14, 2009, with respect to Fencing Extensions -- Marquis Road Reservoir and 2nd Avenue West Reservoir - Tender No. 138A of 2009. (RPT#PW-09-84) (PRESENTED AT MEETING)

0716. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

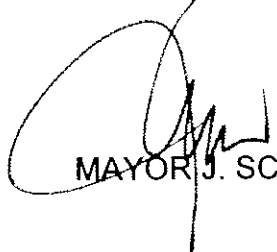
That the Report from Public Works Special Projects Manager dated October 14, 2009, with respect to Fencing Extensions – Marquis Road Reservoir and 2nd Avenue West Reservoir - Tender No. 138A of 2009 be received; and, that the following recommendation of the Public Works Special Projects Manager, as contained therein, be approved:

“That Tender No. 138A of 2009 - Fencing Extensions – Marquis Road Reservoir and 2nd Avenue West Reservoir be awarded to the low bidder Nordic Industries (1979) Ltd., in the amount of \$97,991.82 plus Goods and Service Tax.”

7. ADJOURNMENT – 4:04 P.M.:

0717. Moved by Councillor F.A. Matheson, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


ACTING CITY CLERK

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