

# CITY OF PRINCE ALBERT

## COUNCIL AGENDA



**MONDAY,**  
**NOVEMBER 9, 2009**

**7:00 P.M.**

**COUNCIL CHAMBER**  
**CITY HALL**

1. **CEREMONY OF INDUCTION OF THE MAYOR AND COUNCILLORS OF THE CITY OF PRINCE ALBERT:**

2. **CALL TO ORDER:**

Mayor J. Scarrow will call the meeting to Order.

3. **PRAYER:**

The City Clerk will offer the prayer.

4. **SUBMISSION OF PECUNIARY INTEREST FORMS:**

5. **ADOPTION OF MINUTES:**

Minutes of the Council Meeting held October 5, 2009, Special Council Meetings held September 28, 2009 and October 15, 2009, be taken as read and adopted.

**6. APPROVAL OF AGENDA:**

*“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 PHILIPPINES TYPHOON RELIEF PROJECT WEEK – OCTOBER 7 – 15, 2009.
- 7.2 SASKATCHEWAN LIBRARY WEEK – OCTOBER 19 – 26, 2009.
- 7.3 RESTORATIVE JUSTICE WEEK – NOVEMBER 15 – 22, 2009.
- 7.4 NATIONAL ADDICTIONS AWARENESS WEEK – NOVEMBER 16 – 21, 2009.
- 7.5 CROHN’S AND COLITIS AWARENESS MONTH – NOVEMBER, 2009.

**8. PUBLIC HEARINGS & APPEALS:**

**9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

No presentations or delegations have been registered at this time.

**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.”*

	<b>Page No.</b>
<b>10.1 Media Releases:</b>	
a. <b>Scheduled Water Outages for River Street West from 4<sup>th</sup> – 6<sup>th</sup> Avenues</b> dated September 30, 2009.	<b>1</b>
b. <b>Water Outages for River Street West from 4<sup>th</sup> – 6<sup>th</sup> Avenues Postponed to Monday and Tuesday</b> dated October 1, 2009.	<b>2</b>
c. <b>Society for the Prevention of Cruelty to Animals Hosts Public Open House with Tours</b> dated October 5, 2009.	<b>3</b>
d. <b>Road Closure – 24<sup>th</sup> Street at 2<sup>nd</sup> Avenue West</b> dated October 5, 2009.	<b>4</b>
e. <b>Road Closure – 13<sup>th</sup> Street East on East Side of 6<sup>th</sup> Avenue</b> dated October 5, 2009.	<b>5</b>
f. <b>Bridge Traffic Delays October 6</b> dated October 5, 2009.	<b>6</b>
g. <b>Temporary Closure of Central Avenue</b> dated October 5, 2009.	<b>7</b>
h. <b>Traffic Lights' Improvement means Temporary Outage</b> dated October 5, 2009.	<b>8</b>
i. <b>Correction – Traffic Light Outage for 6<sup>th</sup> Avenue East and 15<sup>th</sup> Street</b> dated October 5, 2009.	<b>9</b>
j. <b>Traffic Light Outage for 6<sup>th</sup> Avenue East and Marquis Road set for Wednesday</b> dated October 9, 2009.	<b>10</b>
k. <b>Water Main Repair Closes 6<sup>th</sup> Avenue West between 21<sup>st</sup> and 24<sup>th</sup> Streets</b> dated October 13, 2009.	<b>11</b>
l. <b>Traffic Restrictions on 2<sup>nd</sup> Avenue West between 23<sup>rd</sup> and 24<sup>th</sup> Streets for Water Valve Repair</b> dated October 14, 2009.	<b>12</b>

m.	<b>Road Closure – River Street East - 5<sup>th</sup> to 6<sup>th</sup> Avenues</b> dated October 14, 2009.	<b>13</b>
n.	<b>Lane Closure – 15<sup>th</sup> Street East - 6<sup>th</sup> to 10<sup>th</sup> Avenues</b> dated October 16, 2009.	<b>14</b>
o.	<b>Road Closure – River Street East - 5<sup>th</sup> to 6<sup>th</sup> Avenues</b> dated October 19, 2009.	<b>15</b>
p.	<b>The City of Prince Albert Rescinds Precautionary Drinking Water Advisory – River Street West - 3<sup>rd</sup> and 6<sup>th</sup> Avenues</b> dated October 19, 2009.	<b>16</b>
q.	<b>Road Closure – River Street East - 5<sup>th</sup> to 6<sup>th</sup> Avenues</b> dated October 19, 2009.	<b>17</b>
r.	<b>Updated Road Closure for River Street East - 5<sup>th</sup> to 6<sup>th</sup> Avenues</b> dated October 19, 2009.	<b>18</b>
s.	<b>Street Maintenance affects Bridge Traffic – Northbound after 9 a.m. and Southbound in the afternoon on Thursday October 22</b> dated October 20, 2009.	<b>19</b>
t.	<b>Radio-Thon on October 29<sup>th</sup> to raise funds for the Society for the Prevention of Cruelty to Animal's New Leash on Life Campaign</b> dated October 22, 2009.	<b>20</b>
u.	<b>Traffic Restrictions at 22<sup>nd</sup> Street East and 7<sup>th</sup> Avenue</b> dated October 22, 2009.	<b>21</b>
v.	<b>Power Outage Affecting Traffic Lights at 6<sup>th</sup> Avenue East and River Street</b> dated October 23, 2009.	<b>22</b>
w.	<b>Terry Fox Award – Nominations being Accepted</b> dated October 26, 2009.	<b>23</b>
x.	<b>Road Closure and Water Outage on 24<sup>th</sup> Street West – 400 and 500 Blocks</b> dated October 26, 2009.	<b>24</b>
y.	<b>Traffic Restriction at 22<sup>nd</sup> Street East and 7<sup>th</sup> Avenue</b> dated October 26, 2009.	<b>25</b>

- z. **Road Closure and Water Outage on 24<sup>th</sup> Street West – 400 and 500 Blocks continues on Wednesday** dated October 27, 2009. **26**
- aa. **Sanitary Sewer Repair Closes 10<sup>th</sup> Avenue East from 4<sup>th</sup> to 7<sup>th</sup> Streets** dated October 29, 2009. **27**
- bb. **Traffic Disruption – One Lane Eastbound on 15<sup>th</sup> Street East from 3<sup>rd</sup> to 5<sup>th</sup> Avenues** dated October 30, 2009. **28**
- cc. **Road Closed for a Week on 6<sup>th</sup> Avenue West - 22<sup>nd</sup> to 25<sup>th</sup> Streets** dated October 30, 2009. **29**
- dd. **Dancers, Singers, Hoop Dancers Needed for Olympic Torch Relay Celebration** dated November 3, 2009. **30**

***Suggested Disposition: Received as Information and File.***

- 10.2 Report from City Clerk dated November 4, 2009, with respect to **Deputy Mayor Appointments. (RPT#CORP-CLK-09-14)** **31**

***Recommendations:***

- “1. That Councillor L. Atkinson be appointed as Deputy Mayor for the period from November 9, 2009 to December 15, 2009.***
- 2. That the following Deputy Mayor Appointments be approved for the period from December 16, 2009 to April 30, 2010:***
  - a. Councillor G. Dionne – December 16, 2009 – January 31, 2010.***
  - b. Councillor M. Ring – February 1, 2010 to March 15, 2010.***
  - c. Councillor T. Zurakowski – March 16, 2010 to April 30, 2010.***

3. ***That Councillors be surveyed for availability, and a further report be provided to the Executive Committee in March of 2010, setting of the Deputy Mayor Appointments until October 31, 2010.***

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:**

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

- 12.1 Report from Returning Officer dated November 3, 2009, with respect to **Results of the October 28, 2009 Civic/School Boards Election. (RPT#CORP-CLK-09-13)** **34**

***Recommendation: Received as Information and File.***

- 12.2 Report from Municipal Service Centre/Fleet Manager dated October 13, 2009, with respect to **Tender No. 147 of 2009 - 21,000 GVW Truck Chassis. (RPT#PW-09-83)** **85**

***Recommendation:***

***“That Tender No. 147 of 2009 for the purchase of a 21,000 lb. GVW Truck Chassis be awarded to Frontline Truck & Trailer in the amount of \$60,004, plus applicable taxes.”***

- 12.3 Report from Director of Financial Services dated October 28, 2009, with respect to **Taxicab License Transfer – Johnson to Lukic. (RPT#FIN-09-43)** **90**

***Recommendations:***

***“1. That Dragoljub Lukic be authorized to operate taxicabs under The Taxicab Bylaw.***

2. ***That the transfer of the Taxicab License from Clifton Johnson to Dragoljub Lukic be approved.***

**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:**

**17. UNFINISHED BUSINESS - BYLAWS:**

**18. GIVING NOTICE:**

**19. MOTIONS:**

**20. ADJOURNMENT:**