

COUNCIL MINUTES:

NOVEMBER 23, 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 7:04 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Don Cheeseman, Building Inspector
(Excused at 7:46 p.m.)
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Lorraine Lynch, Communications Manager
Alain Trudel, Acting Director of Public Works
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:

3.1 #38 Air Cadet Squadron.

Mayor J. Scarrow recognized Flight Sergeant Jacob Racette on being named the Top Glider Pilot in Saskatchewan, and Warrent Officer First Class, Kirsten Choumont, Leader of #38 Air Cadet Squadron, along with the Squadron Members, which were named the Top Air Cadet Squadron in Saskatchewan.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0730. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Minutes of the Council Meeting held November 9, 2009, be taken as read and adopted.

6. APPROVAL OF AGENDA:

0731. Moved by Councillor J. Remenda, Seconded by
Councillor L.D. Whitehead, 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 SALVATION ARMY MONTH IN PRINCE ALBERT – DECEMBER, 2009.

7.2 RIDER PRIDE WEEK – NOVEMBER 23, 2009. (PRESENTED AT MEETING)

8. PUBLIC HEARINGS & APPEALS:

- 8.1 Report from Building Inspector and Planner 1 dated September 28, 2009, along with Public Notices dated October 31 and November 7, 2009, all with respect to Zoning Bylaw Amendment. (BYLAW NO. 38 OF 2009) (RPT#EDP-09-176)

0732. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Building Inspector and Planner 1 dated September 28, 2009, along with Public Notices dated October 31 and November 7, 2009, all with respect to Zoning Bylaw Amendment – Bylaw No. 38 of 2009 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 second and third readings; and,
2. That consideration of Bylaw No. 38 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 8.2 Report from Planning Technician dated September 28, 2009, along with Public Notices dated October 10 and November 14, 2009, all with respect to P.A. Community Housing Road Closure. (BYLAW NO. 42 OF 2009) (RPT#EDP-09-189)

Councillor T. Zurakowski was excused from the meeting at 7:16 p.m.

0733. Moved by Councillor C. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planning Technician dated September 28, 2009, along with Public Notices dated October 10 and November 14, 2009, all with respect to P.A. Community Housing Road Closure – Bylaw No. 42 of 2009 be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That Bylaw No. 42 of 2009 receive three (3) readings; and,
2. That consideration of Bylaw No. 42 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 29, 2009, along with Public Notices dated October 31 and November 7, 2009, all with respect to Zoning Bylaw Amendment – Lot area for Telecommunication Towers and Utilities in the M3 – Industrial Medium Density District. (BYLAW NO. 37 OF 2009) (RPT#EDP-09-159)

Brian Clavier expressed opposition to the proposal and suggested that Telecommunication Towers and Utilities should be a Contract Zone.

0734. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated September 29, 2009, along with Public Notices dated October 31 and November 7, 2009, all with respect to Zoning Bylaw Amendment – Lot area for Telecommunication Towers and Utilities in the M3 – Industrial Medium Density District – Bylaw No. 37 of

2009 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 37 of 2009 receive second and third readings; and,
2. That consideration of Bylaw No. 37 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.”

Councillor T. Zurakowski returned to the meeting at 7:23 p.m.

- 8.4 Reports from Planner 1 dated November 3 and 17, 2009, both with respect to Development Permit Application – Day Care Centre – 932 Sanderson Crescent. (RPT#EDP-09-208 and RPT#EDP-09-214)

0735.

Moved by Councillor M. Ring, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Reports from Planner 1 dated November 3 and 17, 2009, both with respect to Development Permit Application – Day Care Centre – 932 Sanderson Crescent be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit for a Day Care Centre for more than ten (10) children at 932 Sanderson Crescent, legally described as Lot 4, Block 142, Plan 76PA02969, 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 Day Care Centre being licensed or approved under Provincial Statutes;
2. The Day Care Centre receiving a Municipal Fire and Building Safety Inspection, and meeting the necessary Fire and Building Safety requirements;

3. The Day Care Centre receiving a Provincial Health Inspection and meeting the necessary Health requirements; and,
4. The Day Care Centre submitting a change of address request for its existing City of Prince Albert Business License.”

8.5 Correspondences from Darlene Morin dated September 28 and November 23, 2009 (PRESENTED AT MEETING), along with Report from Building Inspector dated September 30, 2009 (RPT#EDP-09-192), all with respect to an Appeal of the Maintenance and Occupancy Order dated September 23, 2009, against the property at 1620 – 15th Street West.

0736. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller:

That the Correspondences from Darlene Morin dated September 28 and November 23, 2009, along with Report from Building Inspector dated September 30, 2009, all with respect to an Appeal of the Maintenance and Occupancy Order dated September 23, 2009, against the property at 1620 – 15th Street West be received; and, that the following recommendation of the Building Inspector, as amended, be approved:

That Darlene Morin be granted an extension until February 28, 2010, for compliance with the Maintenance and Occupancy Order against the property at 1620 – 15th Street West, legally described as Lots 43 and 44, Block J, Plan F.

MOTION DEFEATED

0737.

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

That the Correspondences from Darlene Morin dated September 28 and November 23, 2009, along with Report from Building Inspector dated September 30, 2009, all with respect to an Appeal of the Maintenance and Occupancy Order dated September 23, 2009, against the property at 1620 – 15th Street West be received; and, that the following be approved:

“That the request from Darlene Morin for an extension until December 31, 2009, for compliance with the Maintenance and Occupancy Order against a property at 1620 – 15th Street West, legally described as Lots 43 and 44, Block J, Plan F, be denied.”

- 8.6 Correspondence from J. Umpherville, on behalf of P. Jones, dated November 6, 2009, along with Report from Building Inspector dated November 12, 2009 (RPT#EDP-09-202), both with respect to an Appeal of the Maintenance and Occupancy Order dated October 29, 2009, against the property located at 1201 – 12th Street West.

0738.

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

That the Correspondence from J. Umpherville, on behalf of P. Jones, dated November 6, 2009, along with Report from Building Inspector dated November 12, 2009, both with respect to an Appeal of the Maintenance and Occupancy Order dated October 29, 2009, against the property located at 1201 – 12th Street West be received; and, that the following recommendation of the Building Inspector, as contained therein, be approved:

“That Paul Jones be granted an extension until January 4, 2010, to apply for a Demolition Permit for the detached garage located at 1201 – 12th Street West, legally described as Lots 1 and 2, and the east half of Lot 3, Block 22, Plan H, with demolition and removal of debris to be completed by July 4, 2010.”

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 9.1 Correspondence from Naomi Probert, Student, College of Nursing, dated November 9, 2009, along with Speaking Notes received November 17, 2009, both requesting permission to make a Presentation regarding Research that supports the use of Recreation Sites.

Naomi Probert, Student, College of Nursing, requested that The City enhance Trail Safety and create and improve Specialized Trails and Recreation Sites.

0739. Moved by Councillor M. Ring, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Correspondence from Naomi Probert, Student, College of Nursing, dated November 9, 2009, along with Speaking Notes received November 17, 2009, both requesting permission to make a Presentation regarding Research that supports the use of Recreation Sites be received as information and filed.

- 9.2 Correspondences from Margaret Miller dated September 28 and November 23, 2009 (PRESENTED AT MEETING), along with Correspondence from Dulcie Charles, Ina Holmen, Marg Mayotte and Marg Miller received October 29, 2009, all requesting the availability of an early morning lane swim at the Frank J. Dunn Pool and extending the Summer Hours at the Kinsmen Park Pool.

Ina Holmen requested that an Early Morning Lane Swim Program be provided to the public at the Frank J. Dunn Pool.

0740. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Correspondences from Margaret Miller dated September 28 and November 23, 2009, along with Correspondence from Dulcie Charles, Ina Holmen, Marg Mayotte and Marg Miller received October 29, 2009, all requesting the availability of an early morning lane swim at the Frank J. Dunn Pool and extending the Summer Hours at the Kinsmen Park Pool be received and referred to the Community

Services Department and the Joint City/School Board Committee.

- 9.3 Report from Olympic Torch Relay Community Task Force dated November 12, 2009, with respect to 2010 Olympic Torch Relay Celebrations Budget. (RPT#CM-09-31)

Lisa Davis, Chairperson, Olympic Torch Relay Community Task Force, provided an overview of the week-long Olympic Torch Relay Celebrations that will be taking place in Prince Albert.

0741. Moved by Councillor J. Remenda, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Report from Olympic Torch Relay Community Task Force dated November 12, 2009, with respect to 2010 Olympic Torch Relay Celebrations Budget be received; and, that the following recommendation of the Olympic Torch Relay Community Task Force, as contained therein, be approved:

"That the Olympic Torch Relay Community Task Force budget in the amount of \$68,500, including \$4,500 of in-kind contributions from The City of Prince Albert, be approved as a committed item for the 2010 Operating Budget."

10. COMMUNICATIONS/PETITIONS PACKAGE:

0742. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller:

That the Communications/Petitions Package Item Nos. 10.1 to 10.7 be referred, as indicated.

- 10.1 Correspondence from Reverend Maurice Fiolleau, Sacred Heart Cathedral, dated September 11, 2009, requesting the installation of Traffic Lights and Walk Lights at the corner of 15th Street and 4th Avenue West.

That the Correspondence from Reverend Maurice Fiolleau, Sacred Heart Cathedral, dated September 11, 2009, requesting the installation of Traffic Lights and Walk Lights at the corner of 15th

Street and 4th Avenue West be received and referred to the Public Works Department.

- 10.2 Correspondence from Secretary-General, Canadian Commission for UNESCO, dated October 2, 2009, requesting City Council's approval of the Draft Resolution on the Canadian Coalition of Municipalities Against Racism and Discrimination.

That the Correspondence from Secretary-General, Canadian Commission for UNESCO, dated October 2, 2009, requesting City Council's approval of the Draft Resolution on the Canadian Coalition of Municipalities Against Racism and Discrimination be received; and, that City Council support the Organization's request for approval of the Draft Resolution on the Canadian Coalition of Municipalities Against Racism and Discrimination.

- 10.3 Correspondence from Mark Warner dated October 7, 2009, expressing concerns regarding the 10% penalty on Quarterly Utility Bills and requesting that a Monthly Billing Cycle be implemented.

That the Correspondence from Mark Warner dated October 7, 2009, expressing concerns regarding the 10% penalty on Quarterly Utility Bills and requesting that a Monthly Billing Cycle be implemented be received and referred to the Financial Services Department.

- 10.4 Correspondence from Saskatchewan Minister of Environment dated October 27, 2009, advising of the steps being taken by the Provincial Government regarding alternative renewable energy options and the feasibility of pursuing those options.

That the Correspondence from Saskatchewan Minister of Environment dated October 27, 2009, advising of the steps being taken by the Provincial Government regarding alternative renewable energy options and the feasibility of pursuing those options be received as information and filed.

- 10.5 Correspondence from President, Prince Albert Mushers Club, dated November 6, 2009, requesting permission for the closure of 15th Street Northwest from 5th to 7th Avenues and 6th Avenue Northwest from 14th to 15th Streets, for the Prince Albert Mushers Club Annual Race being held on January 3 – 4, 2010, from 10:00 a.m. – 5:00 p.m.

That the Correspondence from President, Prince Albert Mushers Club, dated November 6, 2009, requesting permission for the closure of 15th Street Northwest from 5th to 7th Avenues and 6th Avenue Northwest from 14th to 15th Streets, for the Prince Albert Mushers Club Annual Race being held on January 3 – 4, 2010, from 10:00 a.m. – 5:00 p.m. be received; and, that the following recommendation of the Executive Committee, be approved:

“That the Correspondence from President, Prince Albert Mushers Club, dated November 6, 2009, be referred to the Public Works Department for approval.”

10.6 Media Releases:

- a. Remembrance Day, November 11, 2009 dated November 9, 2009.
- b. Additional Week of Yard Waste Collection dated November 13, 2009.
- c. Last Week of Yard Waste Collection dated November 16, 2009.

That the Media Releases with respect to Remembrance Day, November 11, 2009 dated November 9, 2009; Additional Week of Yard Waste Collection dated November 13, 2009; and, Last Week of Yard Waste Collection dated November 16, 2009 be received as information and filed.

- 10.7 Correspondence from Jan Burmeister dated November 16, 2009, requesting permission to produce a Broadcast of City Council meetings for use on SaskTel Max and Internet.

0743. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Correspondence from Jan Burmeister dated November 16, 2009, requesting permission to

produce a Broadcast of City Council meetings for use on SaskTel Max and Internet be received and referred to the Corporate Services Department.

0744. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 to 10.7 be referred, as indicated.

0745. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, 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 G. Dionne assumed the Chair at 8:17 p.m.

11. CONSENT AGENDA:

- 11.1 Report from Director of Corporate Services dated September 28, 2009, with respect to Updated Conflict of Interest Policy. (RPT#CORP-HR-09-28)

That the Report from Director of Corporate Services dated September 28, 2009, with respect to Updated Conflict of Interest Policy be received; and, that the following recommendation of the Director of Corporate Services, as contained therein, be approved:

“That the Conflict of Interest Policy, as attached to the Report from the Director of Corporate Services dated September 28, 2009, be approved.”

- 11.2 Report from Director of Corporate Services dated October 30, 2009, with respect to Pension Contribution Rate Increases – Follow Up. (RPT#CORP-HR-09-34)

That the Report from Director of Corporate Services dated October 30, 2009, with respect to Pension Contribution Rate Increases – Follow Up be received as information and filed.

- 11.3 Report from City Clerk dated November 10, 2009, with respect to Members of Council 2008 Record of Attendance and 2009 Interim Record of Attendance. (RPT#CORP-CLK-09-15)

That the Report from City Clerk dated November 10, 2009, with respect to Members of Council 2008 Record of Attendance and 2009 Interim Record of Attendance be received; and, that the following recommendations of the Executive Committee, be approved:

- “1. That City Council Resolution No. 0981 of June 17, 1985, with respect to the allocation of three (3) weeks Vacation for members of Council be rescinded; and,
2. That an Attendance Report outlining members of Council Attendance at City Council, Executive Committee, and Incamera Committee of the Whole Council meetings for the previous year be provided in January of each year.”

- 11.4 Report from Secretary, Public Works, dated October 29, 2009, with respect to Lease Agreement – 12th Street West Parking Lot. (RPT#PW-09-85)

That the Report from Secretary, Public Works, dated October 29, 2009, with respect to Lease Agreement – 12th Street West Parking Lot be received; and, that the following recommendations of the Secretary, Public Works, as contained therein, be approved:

- “1. That the Lease Agreement between The City of Prince Albert and Central Avenue Bingo Association Inc., for the lease of six (6) parking stalls in the 12th Street West parking lot, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Lease Agreement on behalf of The City.”

- 11.5 Report from Operations Coordinator dated November 9, 2009, with respect to Saskatchewan Power Corporation, SaskEnergy Incorporated, Saskatchewan Telecommunications and Shaw Cable Systems Limited Easement Agreement – Northridge Development - Crescent Acres. (RPT#PW-09-90)

That the Report from Operations Coordinator dated November 9, 2009, with respect to Saskatchewan Power Corporation, SaskEnergy Incorporated, Saskatchewan Telecommunications and Shaw Cable Systems Limited Easement Agreement – Northridge Development - Crescent Acres be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between The City of Prince Albert and Saskatchewan Power Corporation, Saskatchewan Energy Incorporated, Saskatchewan Telecommunications and Shaw Cable Systems Limited for the underground servicing to the Northridge development project located at Muzzy Drive and Olive Diefenbaker Drive, which includes all that portion of Municipal Buffer MB1, Plan No. 101993766, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City.”

- 11.6 Report from Planner 1 dated September 17, 2009, with respect to Development Proposal – Northern Lights Casino Addition. (RPT#EDP-09-187)

That the Report from Planner 1 dated September 17, 2009, with respect to Development Proposal – Northern Lights Casino Addition be received as information and filed.

- 11.7 Report from Planning Manager dated October 8, 2009, with respect to Appeal No. 5 of 2009 – 1221 – 7th Avenue Northwest. (RPT#EDP-09-196)

That the Report from Planning Manager dated October 8, 2009, with respect to Appeal No. 5 of 2009 – 1221 – 7th Avenue Northwest be received as information and filed.

- 11.8 Report from Building Inspector dated October 19, 2009, with respect to Timeline Extension – Building Permit No. 205-08 – 715 – 4th Street East. (RPT#EDP-09-200)

That the Report from Building Inspector dated October 19, 2009, with respect to Timeline Extension – Building Permit No. 205-08 – 715 – 4th Street East be received; and, that the following recommendation of the Building Inspector, as contained therein, be approved:

“That Martin King be granted a six (6) month extension on Building Permit No. 205-08, issued for the property at 715 – 4th Street East.”

- 11.9 Report from Building Inspector dated October 27, 2009, with respect to Timeline Extension – Building Permit No. 236-08 – 100 – 23rd Street West. (RPT#EDP-09-204)

That the Report from Building Inspector dated October 27, 2009, with respect to Timeline Extension – Building Permit No. 236-08 – 100 – 23rd Street West be received; and, that the following recommendation of the Building Inspector, as contained therein, be approved:

“That Dennis Abernethy be granted a six (6) month extension on Building Permit No. 236-08, issued for the property at 100 – 23rd Street West.”

- 11.12 Report from Director of Financial Services dated October 8, 2009, with respect to August 2009 Month-End Financial Update. (RPT#FIN-09-39)

That the Report from Director of Financial Services dated October 8, 2009, with respect to August 2009 Month-End Financial Update be received as information and filed.

- 11.14 Report from Chief Clerk – Taxation dated November 6, 2009, with respect to First Application for Title. (RPT#FIN-09-41)

That the Report from Chief Clerk – Taxation dated November 6, 2009, with respect to First Application for Title be received; and, that the following recommendation of the Chief Clerk – Taxation, as contained therein, be approved:

“That Administration be authorized to proceed with First Application for Title for the properties, as described in the Report from the Chief Clerk – Taxation dated November 6, 2009.”

- 11.15 Report from Director of Fire and Emergency Services dated November 2, 2009, with respect to Pandemic Plan. (RPT#FIRE-09-18)

That the Report from Director of Fire and Emergency Services dated November 2, 2009, with respect to Pandemic Plan be received as information and filed.

- 11.16 Report from Development Appeals Board dated October 23, 2009, with respect to Notice of Decision – Appeal No. 5 of 2009 – 1221 – 7th Avenue Northwest. (RPT#EDP-09-202)

That the Report from Development Appeals Board dated October 23, 2009, with respect to Notice of Decision – Appeal No. 5 of 2009 – 1221 – 7th Avenue Northwest be received as information and filed.

- 11.17 Report from Human Resources Consultant dated October 26, 2009, with respect to 2010 Proclaimed Holidays. (RPT#CORP-HR-09-32)

That the Report from Human Resources Consultant dated October 26, 2009, with respect to 2010 Proclaimed Holidays be received; and, that the following recommendation of the Human Resources Consultant, as contained therein, be approved:

“That Friday, December 24, 2010 be deemed the paid holiday for Saturday, December 25, 2010, and Monday, December 27, 2010, be the paid holiday for Sunday, December 26, 2010.”

11.18 Report from Operations Coordinator dated October 28, 2009, with respect to Request for Additional Crossings – 2535 – 2nd Avenue West. (RPT#PW-09-82)

That the Report from Operations Coordinator dated October 28, 2009, with respect to Request for Additional Crossings – 2535 – 2nd Avenue West be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the most westerly of the three (3) crossings located on 26th Street West and the crossing on 2nd Avenue West providing access to 2535 – 2nd Avenue West be approved, in accordance with the provisions of Section 2(a) of City Council’s Crossing Bylaw No. 43 of 1965, as amended.
2. That the request to allow the two (2) most easterly crossings located on 26th Street West providing access to 2535 – 2nd Avenue West be denied, in accordance with the provisions of Section 2(a) of City Council’s Crossing Bylaw No. 43 of 1965, as amended.
3. That the property owner be instructed to remove the two (2) easterly crossings at 2535 – 2nd Avenue West and restore the boulevard property to its original landscaped state by June 30, 2010, or The City will perform the restoration work and the homeowners will be billed accordingly.
4. That the property owner be instructed to reshape, place back dirt, and seed the boulevard adjacent to the most westerly crossing at 2535 – 2nd Avenue West, and restore same to its original grassed state.”

- 11.19 Report from Operations Coordinator dated November 3, 2009, with respect to Request for Extended Crossing – 201 – 10th Street East – 4 Plex Development. (RPT#PW-09-87)

That the Report from Operations Coordinator dated November 3, 2009, with respect to Request for Extended Crossing – 201 – 10th Street East – 4 Plex Development be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the request to allow two (2) – twenty-five (25) foot wide crossings at 201 – 10th Street East be approved, in accordance with the provisions of Section 9 of City Council’s Crossing Bylaw No. 43 of 1965, as amended.”

- 11.20 Report from Operations Coordinator dated November 4, 2009, with respect to Request for Extended Crossing – 417 – 15th Street East. (RPT#PW-09-88)

That the Report from Operations Coordinator dated November 4, 2009, with respect to Request for Extended Crossing – 417 – 15th Street East be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the request to extend the crossing width at 417 – 15th Street East from twenty (20) feet to thirty-six (36) feet, be approved, in accordance with the provisions of Section 9 of City Council’s Crossing Bylaw No. 43 of 1965, as amended.”

0746. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Consent Agenda Item Nos. 11.1 - 11.9, 11.12 and 11.14 - 11.20 and the recommendations contained therein be approved, as indicated.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

11.10 Report from Recreation Manager dated October 2, 2009, with respect to Community Club Update – Municipal Economic Enhancement Program. (RPT#COMM-09-66)

0747. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Manager dated October 2, 2009, with respect to Community Club Update – Municipal Economic Enhancement Program be received as information and filed.

11.11 Report from Chief Clerk dated October 7, 2009, with respect to Account List No. 17 of 2009, in the amount of \$3,329,183.55. (RPT#FIN-CC-09-18)

0748. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated October 7, 2009, with respect to Account List No. 17 of 2009, in the amount of \$3,329,183.55 be received as information and filed.

11.13 Report from Chief Clerk dated October 27, 2009, with respect to Account List No. 18 of 2009, in the amount of \$3,801,671.01. (RPT#FIN-CC-09-19)

0749. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated October 27, 2009, with respect to Account List No. 18 of 2009, in the amount of \$3,801,671.01 be received as information and filed.

- 12.1 Report from Transportation Project Manager dated October 19, 2009, with respect to Public Transit Request for Proposal Award. (RPT#PW-09-84)

0750.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated October 19, 2009, with respect to Public Transit Request for Proposal Award be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That the Public Transit Service Contract be awarded to First Canada ULC for the period from January 1, 2010 to July 31, 2015;
2. That the Transit service operates with First Canada ULC's current fleet, and, that new low floor fleet vehicles be purchased by The City of Prince Albert to be operated by First Canada ULC, when Public Transit funding is available;
3. That the recommendation that the Public Transit Service Hours, be extended by fifteen (15) minutes at the beginning and end of the current operating hours, and the recommendation that the 15th Street Shuttle Route be considered, as part of the 2010 Budget deliberations, as a Service Enhancement Priority, be referred to the Transit Advisory Committee for further review and report; and,
4. That the Mayor and City Clerk be authorized to execute the Agreement between First Canada ULC and The City, once prepared.
5. That consideration of altering the commencement time of bus service on Saturday's to begin at 8:00 a.m. instead of the present 10:00 a.m. be referred to the Transit Advisory Committee for review.

- 12.2 Reports from Transportation Project Manager dated October 28 and November 18, 2009, both with respect to Purchase of Transit Fare Boxes and Transit Revenue. (RPT#PW-09-86 and RPT#PW-09-91)

0751. Moved by Councillor M. Ring, AND RESOLVED:

That the Reports from Transportation Project Manager dated October 28 and November 18, 2009, both with respect to Purchase of Transit Fare Boxes and Transit Revenue be received; and, that the following recommendations of the Executive Committee, be approved:

1. That the Fare boxes to be used for the operation of the City of Prince Albert Public Transit Service be purchased from the sole bidder Garival Inc., for the total tendered price of \$218,610; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, once prepared.

- 12.3 Report from Sanitation Manager dated November 5, 2009, with respect to Yard Waste Collection. (RPT#PW-09-89)

0752. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Sanitation Manager dated November 5, 2009, with respect to Yard Waste Collection be received; and, that the following recommendation of the Sanitation Manager, as contained therein, be approved:

"That the purchase of a Rear Loading Collection Truck for yard waste collection, as budgeted in the 2009 Capital Budget, be approved."

- 12.4 Report from Director of Economic Development and Planning dated October 19, 2009, with respect to Green Energy Park Study. (RPT#EDP-09-199)

0753. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated October 19, 2009,

with respect to Green Energy Park Study be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

"That Administration be directed to implement the recommendations from the Green Energy Park Report as follows:

- a. The establishment of an Environmental Green Park that will focus on, but not be exclusive to the development of environmentally friendly fuels;
- b. Opportunities created through The Community Adjustment Fund and the Community Development Trust Fund be utilized for the purpose of providing serviced lots to businesses that would become tenants or occupants of the park;
- c. That pending approval of the Pehonan Parkway Board and the Province of Saskatchewan, and consultation with Nav Canada, the area outlined near the Prince Albert Municipal Airport be provided for the development of the park, as outlined in the map, attached for the Report from the Director of Economic Development and Planning dated October 19, 2009;
- d. That a Green zone be developed under City Council's Zoning Bylaw No. 1 of 1987, as amended, that would outline the characteristics of businesses locating in the park;
- e. That consideration be given to naming the Park;
- f. That the Development of Committees or Task Forces be considered only after the current committee system is reviewed to determine if further committees need to be developed or whether a current Committee could be utilized;

- g. That the Park and contact information be advertised on The City's web site, and in other media; and,
- h. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared."

12.5 Report from Planner 1 dated October 26, 2009, with respect to Zoning Bylaw Amendment – Parcel X - A1 – Agricultural to IG – Institutional General Service. (BYLAW NO. 43 OF 2009 – 1st Reading) (RPT#EDP-09-203)

0754. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated October 26, 2009, with respect to Zoning Bylaw Amendment – Parcel X - A1 – Agricultural to IG – Institutional General Service – Bylaw No. 43 of 2009 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 43 of 2009 receive first reading;
- 2. That Administration be authorized to advertise Bylaw No. 43 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 December 14, 2009 Public Hearing; and,
- 3. That consideration of Bylaw No. 43 of 2009 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

12.6 Report from Director of Economic Development and Planning dated November 2, 2009, with respect to Pehonan Parkway Land – Proposal to Remove Portion. (RPT#EDP-09-207)

0755. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated November 2, 2009, with respect to Pehonan Parkway Land – Proposal to

Remove Portion be received; and, that the following recommendations of the Director of Economic Development and Planning, as contained therein, be approved:

- "1. That the Pehonan Parkway Board consider an amendment to the boundary of property currently within its jurisdiction, that is City owned and located south of Highway 55, and north of the Airport, as outlined in the maps attached to the Report from the Director of Economic Development and Planning dated November 2, 2009, and indicated by the dashed lines on map 2; and,
2. That the Pehonan Parkway Board revise the map under its jurisdiction, to exclude any privately owned property that currently seems to fall under the jurisdiction of the Pehonan Parkway Board."

12.7 Report from Planner 1 dated November 2, 2009, with respect to Development Appeals Board Policy and Procedure. (RPT#EDP-09-205)

0756. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated November 2, 2009, with respect to Development Appeals Board Policy and Procedure be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Appeals Board Policy, as attached to the Report from the Planner 1 dated November 2, 2009, be approved."

12.8 Report from Planning Manager dated November 9, 2009, with respect to Zoning Bylaw Amendment – Public Notification. (BYLAW NO. 44 OF 2009 – 1st Reading) (RPT#EDP-09-206)

0757. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Manager dated November 9, 2009, with respect to Zoning Bylaw Amendment – Public Notification – Bylaw No. 44 of 2009 be received; and, that the following

recommendations of the Planning Manager, as contained therein, be approved:

- "1. That Bylaw No. 44 of 2009 be given first reading;
2. That the Economic Development and Planning Department Procedure Guide include a road closure procedure that would require Notice to be provided by regular mail to each assessed owner within seventy-five (75) meters of the property, at least seven (7) days before the Application is to be considered by City Council;
3. That Administration be authorized to advertise Bylaw No. 44 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 December 14, 2009 Public Hearing; and,
4. That consideration of Bylaw No. 44 of 2009 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 12.9 Report from Recreation Manager dated October 13, 2009, with respect to 2009 Recreation Facilities Grant Program – 2nd Intake. (RPT#COMM-09-67)

0758. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Recreation Manager dated October 13, 2009, with respect to 2009 Recreation Facilities Grant Program – 2nd Intake be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That the Crescent Heights Community Club receive a grant in the amount of \$4,297.17, for the replacement of the Arena Bleachers and Rink Board Systems;
2. That the Parkland Community Club receive a grant in the amount of \$4,182.68, for the

supply and installation of an air conditioning unit to service the day-care; and,

3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared.”

12.10 Report from Parks and Open Space Manager dated October 30, 2009, with respect to Kinsmen Ski Hill Agreement. (RPT#COMM-09-68)

0759. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Parks and Open Space Manager dated October 1, 2009, with respect to Kinsmen Ski Hill Agreement be received; and, that the following recommendations of the Parks and Open Space Manager, as contained therein, be approved:

- “1. That the Kinsmen Ski Hill Agreement between The City and Brian Gaetz for the period from September 1, 2009 to March 31, 2012, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.”

12.11 Report from Recreation Manager dated November 9, 2009, with respect to Noon Hour Hockey League. (RPT#COMM-09-71)

0760. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Recreation Manager dated November 9, 2009, with respect to Noon Hour Hockey League be received; and, that the following recommendation of the Executive Committee, be approved:

“That the use of Memorial Square for the operation of the Noon Hour Hockey League from January 12, 2010, to March, 2010, be approved.”

12.12 Report from City Assessor dated November 10, 2009, with respect to Tax Refund – 300 – 15th Street East. (RPT#FIN-09-44)

0761. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated November 10, 2009, with respect to Tax Refund – 300 – 15th Street East be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

“That Prism Holdings and Harbour Grande Ventures Inc., be issued a property tax refund for the property at 300 – 15th Street East, in the amount of \$5,495.79.”

12.13 Report from Director of Fire and Emergency Services dated November 5, 2009, with respect to Emergency Planning Bylaw. (BYLAW NO. 34 OF 2009) (RPT#FIRE-09-16)

0762. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Director of Fire and Emergency Services dated November 5, 2009, with respect to Emergency Planning Bylaw – Bylaw No. 34 of 2009 be received; and, that the following recommendations of the Executive Committee, be approved:

- “1. That Bylaw No. 34 of 2009 – The Emergency Planning Bylaw be given three (3) readings at the November 23, 2009 City Council meeting; and,
2. That consideration of Bylaw No. 34 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

12.14 Report from Director of Fire and Emergency Services dated November 5, 2009, with respect to City Council Emergency Preparedness Training. (RPT#FIRE-09-19)

0763. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Director of Fire and Emergency Services dated November 5, 2009, with

respect to City Council Emergency Preparedness Training be received; and, that the following recommendations of the Executive Committee, be approved:

- "1. That the Fire Chief provide a two (2) hour Emergency Preparedness Training Session for Members of Council in December, 2009;
2. That the Emergency Preparedness Training Session outline the roles and responsibilities for members of Council; and,
3. That the Fire Chief forward the revised Municipal Emergency Plan to City Council for approval in December, 2009."

12.15 Report from Director of Fire and Emergency Services dated November 5, 2009, with respect to Capital Budget Allocation – Scott Electronic Management System Update. (RPT#FIRE-09-20)

0764.

Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Fire and Emergency Services dated November 5, 2009, with respect to Capital Budget Allocation – Scott Electronic Management System Update be received; and, that the following recommendations of the Director of Fire and Emergency Services, as contained therein, be approved:

- "1. That the removal of the Scott Electronic Management System Update personnel accountability system from the Fire Department 2009 Capital Budget, be approved; and,
2. That the Capital Funds be reallocated for the purchase and upgrade of the Self Contained Breathing Apparatus at the Fire Department."

12.16 Report from City Clerk dated November 12, 2009, with respect to 2010 Executive Committee and City Council Meeting Schedule. (RPT#CORP-CLK-09-16)

0765. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Clerk dated November 12, 2009, with respect to 2010 Executive Committee and City Council Meeting Schedule be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That the 2010 Executive Committee and City Council Meeting Schedule, as outlined in the Schedule attached to the Report from the City Clerk dated November 12, 2009, be approved.
2. That a Summer Meeting Schedule be adopted for the months of July and August.
3. That the commencement time for the Summer Meeting Schedule of July and August be at 4:00 p.m.
4. That a departure from the regular meeting schedule for the months of February and April be approved to accommodate the Annual School Breaks."

12.17 Report from Director of Community Services dated November 10, 2009, with respect to Head Pro Contract – Cooke Municipal Golf Course. (RPT#COMM-09-73)

0766. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Community Services dated November 10, 2009, with respect to Head Pro Contract – Cooke Municipal Golf Course be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

- "1. That the Golf Course Management Agreement with Darcy's Golf Shop Ltd., as attached to the Report from the Director of Community

Services dated November 10, 2009, be approved;

2. That the Agreement for Purchase and Sale of Goods for assets totaling \$26,200, with Darcy's Golf Shop Ltd., as attached to the Report from the Director of Community Services dated November 10, 2009, be approved;
3. That Administration draft a Lease for Office Equipment with Darcy's Golf Shop Ltd., for a two (2) year term, with three (3) extension options for City Council's approval; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements, on behalf of The City."

13. UNFINISHED BUSINESS:

0767. Moved by Mayor J. Scarrow, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:48 p.m.

0768. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

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

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

Councillor L.D. Whitehead to the Director of Public Works.

"Could you please advise when the back alleys in Prince Albert are going to be graded."

The Acting Director of Public Works, in responding to the Inquiry, indicated that repairs in more serious areas have been completed, however, filling of soft spots will be completed in the Spring of 2010, and, as well, the 2010

Budget will include a comprehensive report regarding Back Lane Repairs and Tree Trimming.

Councillor C. Miller to the Director of Public Works.

"Could you please advise when River Street will be reopening."

The Acting Director of Public Works, in responding to the Inquiry, indicated that River Street West will be a gravel surface for the winter and will be resurfaced in the Spring of 2010. In addition, a letter has been forwarded to area residents advising of the project status.

Councillor G. Dionne to the Director of Economic Development and Planning.

"Could details of the proposal for the Restaurant and Lounge at 2nd Avenue and 15th Street West be provided in the Report that is pending."

The City Manager in responding to the Inquiry, indicated that the details will be included in the Report.

Councillor T. Zurakowski to the Director of Public Works.

"Could the Silver Power Box on the Light Post at the corner of 22nd Street West and 6th Avenue be removed."

Councillor T. Zurakowski to the Director of Public Works.

"Marquis Road from 4th Avenue West to Canadian Tire and North to the 32nd Street West needs to be swept and cleaned up as a result of the servicing that took place in that area."

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 16.1 Bylaw No. 34 of 2009, a Bylaw to establish The Emergency Planning Bylaw.
- 16.2 Bylaw No. 42 of 2009, a Bylaw for the Closing of a Lane behind the lots directly abutting 15th Avenue East.
- 16.3 Bylaw No. 43 of 2009, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Part of Parcel X, Plan 70PA06111 from A1 – Agricultural to IG – Institutional General Service.
- 16.4 Bylaw No. 44 of 2009, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, with respect to Public Notification for Rezoning and Development Permit Applications for Discretionary Use.

0769. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw Nos. 34, 42, 43 and 44 of 2009 be introduced and read a first time.

FIRST READING OF BYLAW

0770. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw Nos. 34 and 42 of 2009 be now read a second time.

SECOND READING OF BYLAW

0771. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That Bylaw Nos. 34 and 42 of 2009 receive three readings at this time.

0772.

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

That Bylaw Nos. 34 and 42 of 2009, be read a third time and passed; and, that Bylaw Nos. 34 and 42 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. 37 of 2009, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend the Lot area for Telecommunication Towers and Utilities.
- 17.2 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.

0773.

Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 37 and 38 of 2009 be now read a second time.

SECOND READING OF BYLAW

0774.

Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 37 and 38 of 2009, be read a third time and passed; and, that Bylaw Nos. 37 and 38 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

18. GIVING NOTICE:

- 18.1 Councillor M. Ring served the following Notice of Motion upon members of Council for consideration at the December 14, 2009 City Council meeting:

"That the Public Works Department bring back to City Council a report outlining a plan to proceed with and implement an amendment to Bylaw No. 15 of

2003, that would prohibit all commercial and/or industrial sourced corrugated cardboard from being deposited at the Prince Albert Landfill.”

- 18.2 Councillor M. Ring served the following Notice of Motion upon members of Council for consideration at the December 14, 2009 City Council meeting:

“That the Community Services Department be authorized to grant a Lifetime Season Pass to retiring Master Professional Danny Jutras for use at Cooke Municipal Golf Course.”

19. MOTIONS:

- 19.1 Councillor L. Atkinson’s Motion requesting that Administration be instructed to provide a Report, along with the necessary Bylaw, to provide for the Licensing of Cats in the City of Prince Albert.

0775. Moved by Councillor L. Atkinson, Seconded by
Councillor L.D. Whitehead:

1. That Administration, Bylaw Enforcement and the Society for the Prevention of Cruelty to Animals work together to review the Animal Control Bylaw.
2. That the entire Animal Control Bylaw be reviewed and updated for licensing of feline and canine animals.

0776. Moved by Councillor L. Atkinson, Seconded by
Councillor L.D. Whitehead:

That Administration consult with Bylaw Enforcement and the Society for the Prevention of Cruelty to Animals to bring forward a Report regarding Licensing of Felines.

MOTION WITHDRAWN

0777. Moved by Councillor L. Atkinson, Seconded by
Councillor L.D. Whitehead:

That Administration be instructed to provide a Report, along with the necessary Bylaw, to provide for the Licensing of Cats in the City of Prince Albert.

MOTION DEFEATED

19.2 Councillor M. Ring's Motion requesting that the Community Services Department grant a Lifetime Season Pass to retiring Master Professional Danny Jutras for use at the Cooke Municipal Golf Course.

0778. Moved by Councillor M. Ring, 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 M. Ring's Motion with respect to the Community Services Department granting a Lifetime Season Pass to retiring Master Professional Danny Jutras for use at the Cooke Municipal Golf Course to be considered at this time.

0779. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Community Services Department grant a Lifetime Season Pass to retiring Master Professional Danny Jutras for use at the Cooke Municipal Golf Course.

RECORDED VOTE:

YES:

NO:

Councillor C. Miller
Councillor G. Dionne
Councillor L. Atkinson
Councillor J. Remenda
Councillor C. Ring
Councillor M. Ring
Councillor L.D. Whitehead
Councillor T. Zurakowski
Mayor J. Scarrow

20. PUBLIC FORUM:

21. ADJOURNMENT – 9:32 P.M.:

0780. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF DECEMBER A.D. 2009