

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 23, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:35 p.m.

CALL 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
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 & Emergency Services
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

781. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from Property Coordinator II dated October 2, 2009, with respect to a Land matter.

782. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 2, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the offer from North Ridge Development Corporation to purchase twelve (12) lots in Jack Matheson Crescent, for attainable housing, at The City's established price for the lots, be approved.
2. That North Ridge Development Corporation be granted an extension to October 31, 2010 to pay the balance of the purchase price.
3. That the Developer pay for the lots as they are sold and that the entire balance be paid by October 31, 2010.
4. That the Mayor and City Clerk be authorized to execute the Sale Agreement, on behalf of The City, once prepared.

- 3.2 Confidential Report from Property Coordinator II dated October 29, 2009, with respect to a Land matter.

783.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 29, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the purchase of land by The City from 101113180 Saskatchewan Ltd. for an extension of the Rotary Trail be approved, at a cost of \$1.00 per square foot.
2. That the purchase of land by 101113180 Saskatchewan Ltd. from the City for consolidation with the River's Edge Condominiums be approved, at a cost of \$1.00 per square foot.
3. That both purchases be subject to:
 - a) Successful closure of a portion of the lane abutting the lands.
 - b) Successful appeal by 101113180 Saskatchewan Ltd. for side yard requirements.
4. That the Mayor and City Clerk be authorized to execute any necessary Agreements, Letters of Understanding for Road Closure and Plans of Survey on behalf of The City, once prepared.

3.3 Confidential Report from Property Coordinator II dated November 13, 2009, with respect to a Land matter.

784.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated November 13, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the request for an extension of balance payment from Meeks Properties Ltd. for the purchase of 3601 – 4th Avenue West be approved.
 2. That the Mayor and City Clerk be authorized to execute the Amending Agreement on behalf of The City, once prepared.
- 3.4 Confidential Report from Property Coordinator II dated November 16, 2009, with respect to a Land matter.

785.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated November 16, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the request from P. A. Community Housing Society Inc. for a full refund of additional servicing costs to 817 and 833 – 15th Avenue East, be denied.
 2. That the Mayor and City Clerk be authorized to execute any necessary Agreement.
- 3.5 Confidential Report from Human Resources Consultant dated October 7, 2009, with respect to a Labour matter.

786.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Human Resources Consultant dated October 7, 2009, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding No. 2009-01 approving the creation of the Data Analyst classification between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert, be approved.
2. That the Canadian Union of Public Employees Local 882 be advised that the position will be maintained only as long as external funding is available.
3. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of The City.

3.6 Confidential Report from Director of Corporate Services dated October 15, 2009, with respect to a Labour matter.

787.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated October 15, 2009, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding No. 2009-02 clarifying Article No. 19.03(d) – Recognition of Previous Experience between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert, be approved.

2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 2009-02 on behalf of The City.

3.7 Confidential Report from Chief Clerk – Taxation dated November 6, 2009, with respect to a Land matter.

788. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Chief Clerk – Taxation dated November 6, 2009, with respect to a Land matter be received; and, that the following be approved:

That the Confidential Report from Chief Clerk – Taxation dated November 6, 2009, with respect to a Land matter be received as information and filed.

3.8 Confidential Report from City Solicitor dated November 19, 2009, with respect to a Legal matter.

789. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 19, 2009, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated November 19, 2009, with respect to a Legal matter be received as information and filed.

3.10 SUMA Resolution – Canada Day Holiday.

790.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the SUMA Resolution – Canada Day Holiday be received; and, that the following be forwarded to the Saskatchewan Urban Municipalities Association for consideration at the 2010 Annual Convention.

Whereas Canada Day is a Statutory Holiday for all citizens of Canada and is a day that all Canadians should be able to celebrate together;

Whereas there is a desire by many to celebrate the holiday in conjunction with a weekend;

Whereas in recent years some organizations are choosing to work on Canada Day to allow employees to take a day in conjunction with a weekend;

Whereas associating the National Holiday with a weekend may contribute to increased volunteerism for community events held to celebrate Canada Day; and,

Therefore be it resolved that the Saskatchewan Urban Municipalities Association lobby the Provincial and Federal Governments to declare Canada Day as the first Monday in July each year.

4. CONSENT AGENDA:

- 4.1 Confidential Report from Director of Corporate Services dated November 16, 2009, with respect to a Labour matter.

791. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated November 16, 2009, with respect to a Labour matter be received as information and filed.

4.2 Confidential Report from Fire Chief dated September 18, 2009, with respect to a Labour matter.

792. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Fire Chief dated September 18, 2009, with respect to a Labour matter be received as information and filed.

4.3 Confidential Correspondence received October 15, 2009, with respect to a Legal matter.

793. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Correspondence received October 15, 2009, with respect to a Legal matter be received as information and filed.

4.4 Confidential Correspondence dated November 6, 2009 with respect to a Labour matter.

794. Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Correspondence dated November 6, 2009, with respect to a Labour matter be received and referred to the Corporate Services Department for review.

3.9 Confidential Report from City Clerk dated November 19, 2009, with respect to 2010 Committee, Commission and Board Appointments.

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

That the Confidential Report from City Clerk dated November 19, 2009, with respect to 2010 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That the 2010 Committee, Commission and Board Appointment List, as attached to the Confidential Report from City Clerk dated November 19, 2009, with respect to 2010 Committee, Commission and Board Appointments, be approved.
2. That the following Committees and Boards be eliminated from City Council's Committees, Commissions and Boards List:
 - a. Quasi-Judicial Appeal Body (Minto Apartments);
 - b. Art Hauser Centre Marketing and Promotions Feasibility Committee;
 - c. Canada Day Subcommittee;
 - d. Diamonds Task Force (Economic Development Advisory Committee Subcommittee);
 - e. Forestry Task Force (Economic Development Advisory Committee Subcommittee);
 - f. Mining Task Force (Economic Development Advisory Committee Subcommittee);
 - g. Fire & Emergency Services Review Committee;
 - h. Marketing and Promotions Committee;
 - i. Alfred Jenkins Field House Project Joint Committee;
 - j. Prince Albert Grand Council/City Liaison Committee; and,
 - k. Provincial 911 Advisory Committee.

3. That the following Boards be reviewed by Administration with a final report to be forwarded to Committee of the Whole Council with respect to dissolving these Incorporated Boards:
 - a. Art Hauser Centre Board Inc.; and,
 - b. Prince Albert & Area Uniting to Heal, Inc. Board.
4. That the individuals being recommended for Appointment that live out of the City be approved, as indicated.
5. That the attached Terms of References for each Committee, Commission and Board, including any amendments to the composition of the Committee, Commission and Board, be approved.
6.
 - a. That the Terms of Reference for the Youth Advisory Committee be amended to include only students from the High Schools in the City.
 - b. That the Terms of Reference for the Housing Advisory Committee, Race Relations and Social Issues Committee, and any other minor changes required to the Terms of Reference for the Committees, Commissions and Boards, be amended, as necessary.
7. That the Mayor be authorized to amend the membership of the various Advisory Committees and Subcommittees, as may be necessary, subject to approval by Committee of the Whole Council.
8. That the term for members of City Council appointments to City Council's Committees, Commissions and Boards be for one (1) year.

9. That the term for all appointments, other than members of Council, be for three (3) years, unless otherwise stated, however, an Attendance Report shall be provided annually for consideration by Committee of the Whole Council.
10. That any 2009 Appointments that agree to participate on the various Committees, Commissions or Boards for 2010, be hereby appointed.
11. That the Area Rural Municipality Appointments to the South Highway Corridor Committee be amended to include the recommendations provided for 2010, once received.
12. That the 2010 Committee, Commission and Board Appointments List, be ratified at the Special City Council meeting to be held on November 23, 2009.

RECORDED VOTE:

YES:

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

NO:

Councillor L. Atkinson

5. ADJOURNMENT – 5:40 P.M.:

796.

Moved by Councillor L. Atkinson, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

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