

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
DECEMBER 14, 2009

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

The Public is hereby advised that at 4:00 p.m., Committee of the Whole Council Incamera will convene in a closed session Meeting, where the following confidential items will be considered:

- Land;
- Legal;
- Labour; and,
- Advice from Administration.

Following the Incamera session, Council will convene in a Special Council meeting at approximately 4:30 p.m. or later (public session) to ratify the Committee of the Whole Council's recommendations.

Items that were not forwarded in the Agenda Package of December 3, 2009 and Supplementary Agenda No. 1 dated December 10, 2009, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

Minutes of the Council Meeting held November 23, 2009, Special Council Meeting held November 23, 2009, and the Committee of the Whole Council Incamera Meeting held November 23, 2009 be taken as read and adopted.

5. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its December 7, 2009 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“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.”

6. NOTICE OF PROCLAMATIONS:

7. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

Page No.

- 7.1 Report from Planner 1 dated November 19, 2009, with respect to **Development Permit Application – Addition to Facility - 1001 – 17th Street Northeast. (RPT#EDP-09-216)**

192

Recommendation:

“That the Development Permit for an addition to Pine Grove Correctional Center - Loading Bay and Storage Facility - located at 1001 – 17th Street Northeast, legally described as Parcel S & T, Plan 95PA02235, 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 for the proposed Addition to Pinegrove Correctional Center - Loading Bay & Storage Facility;***
- 2. The Applicant receiving any required Municipal Fire and Building Safety Inspections to ensure safety requirements have been complied with; and,***
- 3. The Applicant obtaining the necessary Building Permit.”***

- 7.2 Report from Planner 1 dated November 20, 2009, with respect to **Development Permit Application – Restaurant - 210 – 15th Street West. (RPT#EDP-09-211)**

199

Recommendation:

“That the Development Permit for a Restaurant located at 210 – 15th Street West, legally described as Lot A, Block 8, Plan CY3072 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 and the required Municipal Fire and Building Safety Inspections to ensure the development meets the necessary Fire and Building Safety Code Regulations;***
- 2. The Applicant confirming with the Economic Development and Planning Department if a Sign Permit for any new signage is required;***
- 3. The Applicant ensuring no outdoor storage takes place on the property;***
- 4. The Applicant obtaining approval from the Public Works Department for the location of garbage storage and ensure that this location complies with the regulations set forth under Section 17.5.16.1 of City Council’s Zoning Bylaw No. 1 of 1987, as amended;***

5. ***The Applicant obtaining a Business License from the Economic Development and Planning Department;***
6. ***The Applicant providing a soft landscaping on the subject property in the form of Planters and Planting Beds to the equivalent of 3% of the total site area;***
7. ***The Applicant submitting a Site Plan to the Economic Development and Planning Department indicating:***
 - i. ***The proposed parking lot layout, including the minimum number of parking stalls being one (1) per ten (10) square meters of net floor area, and minimum loading stalls - one (1) are provided for on-site, and that these parking/loading stalls shall meet the minimum size requirements as established by City Council's Zoning Bylaw No. 1 of 1987, as amended;***
 - ii. ***The proposed location and sizes of the parking lot crossing - access/egress locations; and,***
 - iii. ***Upon approval of the parking plan the Applicant shall be responsible for clearly marking, in the form of painting, signage, curbs, etc., the parking lot so that all stalls and driving lanes are clearly defined;***
8. ***The Applicant being advised that the Public Works Department will be pursuing expropriation of a portion of the property at the intersection of 15th Street and 2nd Avenue West, in order to accommodate a Right Turning Lane in the future, and the Applicant is encouraged to contact the Public Works Department with respect to any future site improvements adjacent to this intersection and to consider this future expansion, with respect to the parking lot design for this property; and,***
9. ***The Applicant being advised that no signage or structure will be permitted to be constructed/installed within five (5) metres of the***

existing fire hydrant located adjacent to 15th Street West

- 7.3 Report from Planner 1 dated November 23, 2009, with respect to **Development Permit Application – Seniors Housing Centre - 1044 – 2nd Street East. (RPT#EDP-09-219)** **210**

Recommendation:

“That the Development Permit for an eighteen (18) Unit Seniors Housing Center located at 1044 – 2nd Street East, legally described as Lot 83, Block 3, Plan 89PA04342, 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:

- 1. *The Applicant obtaining a Building Permit for the proposed Seniors Housing Center and receiving any required Municipal Fire and Building Safety Inspections;***
- 2. *A Building Permit shall only be issued upon the Applicant complying with the following conditions:***
 - a. *A revised Site Plan shall be submitted that meets all regulations of City Council’s Zoning Bylaw No. 1 of 1987, as amended, and obtain approval of this final Site Plan from the Director of Economic Development and Planning;***
 - b. *Ensuring the proposed Seniors Housing Center is developed in accordance with the approved final Site Plan identifying the following:***
 - i. *The setback from the South property line, adjacent to 2nd Street East, to the proposed building must be a minimum of six (6) meters;***
 - ii. *The maximum building coverage, including accessory buildings and covered verandas/decks, does not exceed 45% of the total site area;***

- iii. A minimum of eighteen (18) parking stalls are designated for the individual units, a minimum of two (2) of the total stalls required are designated for the physically disabled, and a minimum of four (4) additional stalls are designated for visitor parking;*
 - iv. The Deck extending from the North exterior wall of the building, adjacent to 1st Street East, does not project more than two (2) meters into the minimum from yard setback requirements of six (6) meters;*
 - v. The shed accessory building being located a minimum of 1.2 meters from the West side property line;*
 - vi. The Fence located along 1st Street East and extending from the North property line to the most northerly part of the building being reduced from 1.8 meters to 1.2 meters in height;*
 - vii. The Applicant shall obtain approval from the Public Works Department for the location and sizes of all services to the proposed development; and,*
 - viii. The Applicant applying to the Public Works Department for a crossing approval for the proposed access/egress location onto 2nd Street East; and,*
- 3. The Applicant submitting a Landscape Plan, to be approved by the Community Services Department, and must identify the following:**
- a. A minimum of one (1) tree for every forty five square meters of landscaped area;*
 - b. Size, type and location of all tree/shrub plantings;*

- c. ***A minimum landscaped area equal to 35% of the total site area on the property; and,***
- d. ***A minimum of 10% of the required landscape area being designated as communal space.”***

7.4 Report from Planning Manager dated December 1, 2009, along with the following, all with respect to **Zoning Bylaw Amendment – Public Notification - (BYLAW NO. 44 OF 2009) (RPT#EDP-09-206)** **220**

- Public Notice dated November 28, 2009. **230**
- Public Notice dated December 5, 2009. **450**

Recommendations:

- “1. That Bylaw No. 44 of 2009 receive second and third reading;***
- 2. That the Economic Development and Planning Department Procedure Guide include a Road Closure Procedure that will require Notice to be provided by regular mail to each assessed owner with seventy (75) meters, at least seven (7) days before the Application is to be considered by Council; and,***
- 3. 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”.”***

- 7.5 Report from Planner 1 dated December 3, 2009, with respect to **Development Permit Application – Day Care Centre – Riverside School. (RPT#EDP-09-225)** **451**

Recommendation:

“That the Development Permit for a Day Care Centre for more than ten (10) children at 511 – 5th Avenue East, legally described as Parcel 2, Plan F2588, AW1216, 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 and required Municipal Fire and Building Safety Inspections to ensure the development meets the necessary Fire and Building Safety Code Regulations;***
- 2. The Day Care Centre shall be licensed or approved under the Provincial Statutes;***
- 3. The Day Care Centre shall receive a Provincial Health Inspection and meet the necessary health requirements; and,***
- 4. If the Applicant makes any changes to the existing amount of parking, configuration of parking, locations of crossings, addition of crossings, and/or changes to the drop-off spaces provided, the Applicant shall be required to submit a Parking Site Plan to the Public Works Department, for approval.”***

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

The Chair will invite individuals by name to come forward and be heard.

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| 8.1 | Report from Economic Development Manager dated November 17, 2009, along with the following, all with respect to Prince Albert Downtown Improvement District Association Inc. - Request to Increase Levy in District. (BYLAW NO. 46 OF 2009 – 1st Reading) (RPT#EDP-09-222) | 114 |
| | <ul style="list-style-type: none"> • Report from Planner 1 dated December 7, 2009. (RPT#EDP-09-226) • Correspondence from Chairperson, Prince Albert Downtown Improvement District Association Inc., dated December 8, 2009. | <p>459</p> <p>465</p> |

Recommendations:

- “1. That Bylaw No. 46 of 2009 be given first reading; and,***
- 2. That consideration of Bylaw No. 46 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

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| 8.2 | Correspondence from Project Supervisor, Canada World Youth, dated November 18, 2009, requesting permission to make a Presentation regarding the Canada World Youth Program. | 468 |
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Suggested Disposition: Receive as Information and File.

8.3 Report from Recreation Manager dated November 30, 2009, along with the following, both with respect to **Frank J. Dunn Pool Lane Swimming & Kinsmen Water Park Season. (RPT#COMM-09-78)** **271**

▶ Correspondence from Margaret Miller dated December 14, 2009. **559**

Executive Committee Recommendation: Refer to Community Services Advisory Committee for review and report for the January 12, 2010 City Council meeting.

9. 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.”

9.1 Correspondence from President, Saskatchewan College of Paramedics, dated November 9, 2009, **advising of the new Regulations for the Emergency Medical Responders or Medical Technicians, in accordance with The Paramedics Act.** **1**

Executive Committee Recommendation: Refer to Fire and Emergency Services for review and report for consideration during the 2010 Budget Committee’s deliberations.

- 9.2 Correspondence from President, Northcote Manor Tenants Association, received November 13, 2009, **requesting that six (6) Reserved Parking Stalls be established, along 6th Street East across from the Family Church, for Northcote Manor Tenants.** **3**
- Executive Committee Recommendation: Refer to Public Works for review and report.*
- 9.3 Correspondence from the 2009/10 National President, Kin Canada, dated November 16, 2009, **requesting that The City place a “Message of Support” in the KIN Magazine.** **4**
- Suggested Disposition: Receive as Information and File.*
- 9.4 Correspondence from Wally and Kathy Kacuiba dated November 21, 2009, **requesting that the Intersection at 1st Avenue and 28th Street East be reviewed for either Traffic Lights or Stop Signs to slow down traffic.** **5**
- Suggested Disposition: Refer to Public Works for review and report.*
- 9.5 Correspondence from Chairman, North Central Saskatchewan Waste Management Corp., dated November 23, 2009, **requesting a Cardboard Ban at the City Landfill.** **8**
- Suggested Disposition: Receive as Information and File.*
- 9.6 Correspondence from Executive Director, Community Service Centre, dated November 25, 2009, **forwarding the Community Service Centre 2008/09 Annual Report.** **10**
- Suggested Disposition: Receive as Information and File.*
- 9.7 Correspondence from General Manager, Prince Albert & District Community Futures, dated November 30, 2009, **forwarding a cheque in the amount of \$2,700, to help fund an Automated External Defibrillator Unit for the Alfred Jenkins Field House.** **62**
- Suggested Disposition: Receive as Information and File.*

9.8 **Media Releases:**

- a. **Cat Crisis at Society for the Prevention of Cruelty to Animals prompts Free Adoptions** dated November 18, 2009. **63**
- b. **Regional Transportation Planning Study Release** dated November 19, 2009. **64**
- c. **Mayor and Council raise the Rider Flag and proclaim Rider Pride Week** dated November 23, 2009. **65**
- d. **Regional Transportation Planning Study Released** dated November 25, 2009. **66**
- e. **Valve Maintenance Work – 2nd Avenue West – 22nd to 28th Streets** dated November 27, 2009. **68**
- f. **Utility Excavation Work – 13th Street East between Central and 1st Avenue** dated November 27, 2009. **69**
- g. **River Street West to Reopen by Monday, November 30th** dated November 27, 2009. **70**
- h. **Community Development Trust Fund Announcement** dated December 3, 2009. **469**
- i. **2010 Urban Aboriginal Community Grant Program applications underway** dated December 3, 2009. **470**
- j. **Water Outage and Precautionary Drinking Water Advisory** dated December 4, 2009. **471**
- k. **Turfs On!** dated December 7, 2009. **472**
- l. **How much is that Doggie in the Window** dated December 7, 2009. **473**
- m. **\$3 million of green for Prince Albert Green Energy Park** dated December 8, 2009. **474**

- 9.9 Correspondence from Manager, Prince Albert Share a Meal/Food Bank Inc., dated October 2, 2009, **forwarding details of the 2009 Summer Snack Program.** **475**

Suggested Disposition: Receive as Information and File.

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.

10. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 10.1 Report from Confidential Secretary dated November 17, 2009, with respect to **2010 Saskatchewan Urban Municipalities Association Annual Convention – Regina – January 31 – February 3, 2010. (RPT#CM-09-30)** **71**

Recommendations:

- “1. That Mayor Scarrow and members of Council interested in attending the 2010 Saskatchewan Urban Municipalities Association Annual Convention in Regina from January 31 – February 3, 2010, be authorized to attend, as representatives of the Council of The City of Prince Albert, pursuant to the provisions of Section 56(1) of The Cities Act; and,***
- 2. That members of Council notify the Mayor’s Office by completing and returning the 2010 Saskatchewan Urban Municipalities Association Convention Registration Form no later than December 14, 2009, so that delegate registration and hotel accommodations can be confirmed by the “Early Bird” deadline of December 18, 2009.”***

- 10.2 Report from Operations Coordinator dated November 25, 2009, with respect to **Saskatchewan Power Corporation Easement Agreement – Grand Trunk Developments. (RPT#PW-09-93)** **82**

Recommendations:

- “1. That the Easement Agreement between The City of Prince Albert and Saskatchewan Power Corporation, for the underground servicing of Grand Trunk Developments located North of Highway 302, including all that portion of Municipal Reserve MR1, Plan No. 101957812, Surface Parcel #164198469, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”***

- 10.3 Report from Chief Clerk dated November 17, 2009, with respect to **Account List No. 19 of 2009, in the amount of \$5,415,133.74. (RPT#FIN-CC-09-20)** **87**

Recommendation: Receive as Information and File.

- 10.4 Report from Chief Clerk dated December 1, 2009, with respect to **Account List No. 20 of 2009, in the amount of \$2,859,892.58. (RPT#FIN-CC-09-21)** **100**

Recommendation: Receive as Information and File.

- 10.5 Report from Operations Coordinator dated November 25, 2009, with respect to **Request for Extended Crossing – Southwood Estates. (RPT#PW-09-94)** **109**

Recommendation:

“That the request to allow two (2) – twenty-five (25) foot wide crossings at 550 Southwood Drive be approved, in accordance with the provisions of Section 9 of City Council’s Crossing Bylaw No. 43 of 1965, as amended.”

- 10.6 Report from Recreation Manager dated November 27, 2009, with respect to **P.A. Bottlers Ltd. - Contract Extension. (RPT#COMM-09-75)** **247**

Executive Committee Recommendations:

- “1. That the proposed Contract Extension for P.A. Bottlers Limited to provide Soft Drink Dispensing Equipment and Soft Drink and Related Products for the period ending April 30, 2018, be approved;***
- 2. That Administration develop the Agreement Extension; and,***
- 3. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City, once prepared.”***

- 10.7 Report from Recreation Manager dated November 27, 2009, with respect to **Diefenbaker Plaque. (RPT#COMM-09-74)** **263**

Recommendation:

“That consideration of the location and event details for the Diefenbaker Plaque be forwarded to the Museums and Heritage Advisory Committee for review and recommendation.”

- 10.8 Report from Recreation Manager dated November 27, 2009, with respect to **2010 Community Grant Program. (RPT#COMM-09-77)** **267**

Recommendation: Refer to the Community Services Department.

- 10.9 Report from Mechanical & Building Maintenance Manager dated December 2, 2009, with respect to **Security Services. (RPT#COMM-09-81)** **310**

Recommendation:

“That Absolute Identification Security & Investigation be awarded Tender No. 178 of 2009 – Security Services, for the three (3) year term from January 1, 2010 to December 31, 2012, in accordance with the Terms and Conditions outlined in the tender documents, for a total cost of \$132,677.04, all taxes extra.”

- 10.10 Report from City Clerk dated December 8, 2009, with respect to **2010 Committee, Commission and Board Appointments. (RPT#CORP-CLK-09-18)** **479**

Recommendation: Receive as Information and File.

- 10.11 Report from Water Treatment Plant Manager dated December 7, 2009, with respect to **Tender No. 183 of 2009 – Water Purification Materials. (RPT#PW-09-97)** **498**

Recommendation:

“That Tender No. 183 of 2009 for the supply and delivery of 2010 Water Purification Material be awarded as follows:

<i>Part “A”</i>	<i>Hydrated Lime Graymont Western Canada Inc. Calgary, Alberta</i>	<i>\$0.35318/kg, including an environmental surcharge of \$0.00194/kg Plus Goods and Service Tax.</i>
<i>Part “B”</i>	<i>Aluminum Sulfate (Liquid Alum) Marsulex Inc. Saskatoon, Saskatchewan</i>	<i>\$259.08/metric tonne, including variable fuel surcharge of \$5.02/MT Plus Goods and Service Tax.</i>
<i>Part “C”</i>	<i>AlumPlus Marsulex Inc. Saskatoon, Saskatchewan</i>	<i>\$369.10/metric tonne, including variable fuel surcharge of \$5.02/MT Plus Goods and Service Tax.”</i>

- 10.12 Report from Operations Coordinator dated December 8, 2009, with respect to **Saskatchewan Power Corporation Easement Agreement – Erickson Crescent Park. (RPT#PW-09-98)** **501**

Recommendations:

- “1. That the Easement Agreement between The City of Prince Albert and Saskatchewan Power Corporation, for the location at Erickson Crescent that includes all that Portion of Parcel MR2, Plan 76PA05020, Extension 0, Surface Parcel 145489225, be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”***

- 10.13 Report from Planning Manager dated December 7, 2009, along with the following, both with respect to **Appeal No. 6 of 2009 – 624 – 21st Street East. (RPT#EDP-09-224)** **506**

- ▶ Report from Secretary, Development Appeals Board, dated December 14, 2009. **(RPT#EDP-09-229)** **560**

Recommendation: Receive as Information and File.

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

11.1 Report from Planner 1 dated November 18, 2009, along with the following, both with respect to **Condominium Application – 201 – 10th Street East. (RPT#EDP-09-217)** **186**

- Report from Planner 1 dated December 9, 2009. **512**
(RPT#EDP-09-227)

Recommendations:

- “1. That the proposed Condominium Plan for 201 – 10th Street East, legally described as Lots 5 and 6, Block E, Plan A215, be approved;***
- 2. That the Mayor and City Clerk be authorized to execute the final surveyed Condominium Plan, and all related documents that are required for registration at Information Services Corporation; and,***
- 3. That the Applicant provide individual Municipal services to each Condominium unit, including separate Water Meters for each unit.”***

11.2 Report from Parks and Open Space Manager dated November 4, 2009, with respect to **Concepts for Wild Growth Area at Prime Minister’s Park. (RPT#COMM-09-69)** **231**

Executive Committee Recommendation: Refer to Community Services for a report outlining the cost for clean up and maintenance of the Wild Growth Area.

11.3 Report from Recreation Manager dated November 27, 2009, with respect to **World Junior Pre-Competition Game. (RPT#COMM-09-76)** **241**

Recommendations:

- “1. That the World Junior Pre-Competition Game be approved, as the sixth (6th), and final City of Prince Albert Sponsored Special Event hosted by the Prince Albert Raider Hockey Club for 2009, for the total amount of \$2,475; and,***

2. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared.”

11.4	Report from Recreation Manager dated December 1, 2009, along with the following, all with respect to Crescent Heights Community Club Outdoor Rink Relocation. (RPT#COMM-09-80)	299
	<ul style="list-style-type: none"> ● Report from Recreation Manager dated June 16, 2009. (RPT#COMM-09-46) ● Correspondence from Mel and D. Sharon Curniski dated June 10, 2009. ● Correspondence from Darlene and Tim Neuman dated June 14, 2009. ● Correspondence from Guy and Irene Gobeil dated June 16, 2009. ● Correspondence from Board Member, P.A. Montessori, Preschool Daycare Kindergarten, dated June 16, 2009. ● Public Notice dated June 13, 2009. 	<p>515</p> <p>524</p> <p>527</p> <p>528</p> <p>529</p> <p>537</p>

The items listed above indicated with a bullet are requested background reports that were considered at the June 23, 2009 City Council meeting.

Executive Committee Recommendation:

“That Option No. 1, as outlined in the Report from the Recreation Manager dated December 1, 2009, be approved, which includes relocating the Outdoor Rink at the Crescent Heights Community Club to the west side of the Indoor Rink Facility.”

11.5	Report from Director of Fire and Emergency Services dated December 3, 2009, with respect to Municipal Emergency Plan. (RPT#FIRE-09-21)	324
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Recommendation: Receive as Information and File.

- 11.6 Report from Board of Police Commissioners dated November 30, 2009, with respect to **Ding in the New Year.** 314

Recommendations:

- “1. That the Letter of Agreement between Saskatchewan Government Insurance and The City of Prince Albert for providing the 2009 New Year’s Eve Bus Service Program be approved; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City.”***

- 11.7 Report from City Manager dated December 7, 2009, with respect to **2009 Utility Fund Capital Budget – Re-allocations. (RPT#CM-09-32)** 538

Recommendations:

- “1. That the Capital Projects identified in Chart “A”, as attached to the Report from the City Manager dated December 7, 2009, in the amount of \$123,500, be discontinued, and, if necessary, re-budgeted in future years;***
- 2. That the re-allocation of \$495,800, from Capital Projects indentified in Chart “C”, as attached to the Report from the City Manager dated December 7, 2009, to the West Hill Paving Project, be approved;***
- 3. That the West Hill Project Funding, as identified in Chart “D”, as attached to the Report from the City Manager dated December 7, 2009, be received as information and filed; and,***
- 4. That any remaining unused funds, are for the Capital Projects indentified in Chart “E”, as attached to the Report from the City Manager dated December 7, 2009, at year-end, be used to offset any over-expenditures and be re-budgeted in upcoming year.”***

- 11.8 Report from Fleet Manager dated December 7, 2009, along with the following, both with respect to **Tender No. 173 of 2009 – Rental of Tandem and Semi-Trailer End Dump Trucks. (RPT#PW-09-96)** **545**
- ▶ Report from Fleet Manager dated December 14, 2009. **(RPT#PW-09-100)** **562**

Recommendation:

“That the rental of Tandem and Semi-Trailer trucks be based on the hourly rate and on the cost per tonne, or cost per cubic metre, plus applicable taxes, depending upon the commodity being hauled, and the trucks will be utilized, based upon the descending order of cost effectiveness for each usage category.

PART A - Summer Hauling - March 1 - November 30

When hauling gravel and earth materials in the summer months - March 1 to November 30 - the net payload combined with the hourly rate will determine the list, and the tandems or semis will be used on an individual application basis, with the maximum allowable weight being either the least of the registered Gross Vehicle Weight or for Secondary Highways where The City’s pit is located: 20,000 kg. for Tandems, 34,500 kg. for 5 axle Semi-trailers or 40,000 kg. for 6 axle Semi-trailers.

Truck Rental List 2010								
Owner	Type	Make	Unit Cost					Ranking
			Max Wt Kgs.	Tare Wt Kgs.	Net Wt. Tonnes (1t=1000 kg)	\$/Hr.	\$/tonne	
Dmyterko	Semi 6 Axle	2008 Kenworth	40,000	14,470	25.53	\$100.00	\$3.92	1
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	40,000	16,230	23.77	\$104.88	\$4.41	2
Paulsen	Semi6 Axle	2009 Kenworth	40,000	16,600	23.40	\$104.88	\$4.48	3
Dmyterko	Tandem&pup	2007 Freightliner	36,400	14,160	20.34	\$95.00	\$4.67	4

Ruszkowski	Tandem & pup	2008 Peterbilt	36,400	14,160	22.00	\$105.00	\$4.77	5
Paulsen	Semi 6 Axle	05 Western Star	40,000	18,080	21.92	\$104.88	\$4.78	6
Paulsen	Semi 6 Axle	01 Freightliner	40,000	18,170	21.83	\$104.88	\$4.80	7
Dmyterko	Tandem	2008 Kenworth	20,000	8,590	11.41	\$58.00	\$5.08	8
LT Rock and Sand	Tandem	95 Freightliner	20,000	8,490	11.51	\$59.00	\$5.13	9
Haliday	Tandem	2007 Sterling	20,000	8,540	11.46	\$60.00	\$5.24	10
Dmyterko	Tandem	2008 Peterbuilt	20,000	8,930	11.07	\$58.00	\$5.24	11
Dmyterko Ent.	Tandem	90 Ford	20,000	8,950	11.05	\$58.00	\$5.25	12
Dmyterko	Semi 5 Axle	2008 Peterbilt	34,500	16,880	17.62	\$95.00	\$5.39	13
Dmyterko	Tandem	2007 Freightliner	20,000	9,350	10.65	\$58.00	\$5.45	14
Ruszkowski	Semi 6 axle	2000 Western S	40,000	19,900	20.10	\$110.00	\$5.47	15
Pillipow	Tandem	2008 Kenworth	20,000	8,480	11.52	\$64.00	\$5.56	16
Dmyterko	Tandem	1998 Peterbilt	20,000	9,770	10.23	\$58.00	\$5.67	17
Roger Linfitt	Semi 5 axle	1993 Kenworth	34,500	17,700	16.80	\$97.70	\$5.82	18
Westar	Semi7 Axle	2007 Kenworth	40,000	18,700	21.30	\$125.00	\$5.87	19
Barbarian Holdings	Tandem	1994 Ford8000	20,000	9,100	11.90	\$64.00	\$5.87	20
Ruszkowski	Semi 5 axle	95 International	34,500	16,900	17.60	\$105.00	\$5.97	21
Paulsen	Tandem	1987 IHC	20,000	9,030	10.97	\$65.55	\$5.98	22
Paulsen	Tandem	2005 Acterra	20,000	9,240	10.76	\$65.55	\$6.09	23
Roger Linfitt	Tandem	1990 Ford 9000	20,000	9,000	10.18	\$62.70	\$6.16	24
Ruszkowski	Tandem	2006 Sterling	20,000	9,400	10.60	\$70.00	\$6.60	25
Ruszkowski	Tandem	1991 Ford	20,000	9,500	10.50	\$70.00	\$6.67	26
Ruszkowski	Tandem	1988 Western Star	20,000	9,900	10.10	\$70.00	\$6.93	27
Paulsen	Tandem	1996Freightliner	20,000	10,620	9.38	\$65.55	\$6.99	28
Pete's Mobile	Tandem	2004 Western Star	20,000	10,500	9.50	\$75.00	\$7.89	29

Thompson Excavating	Tandem	1986 Ford LTL	20,000	10,600	9.40	\$75.00	\$7.98	30
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PART B - Tandem - Without Operator

1. **Barbarian Holdings** **\$24.50/hr.** **1992 Ford**
2. **Barbarian Holdings** **\$24.50/hr.** **1993 Ford**
3. **Barbarian Holdings** **\$24.50/hr** **1994 Ford**
4. **L.T. Rock & Sand** **\$28.00/hr** **1995 Ford**
5. **Roger Linfitt** **\$32.70/hr** **1990 Ford.**

PART C – Winter Hauling - December 1 - February 28

Tandems & Semi-Trailers

When hauling gravel in the winter months - December 1 to February 28 - the net payload combined with the hourly rate will determine the list, and the maximum allowable weight is either the least of the registered Gross Vehicle Weight, plus 10%, or for secondary highways where The City's pit is located: 23,500 kgs. for tandems, 41,500 kgs. for 5 axle semi-trailers or 46,500 kgs. for 6 axle semi-trailers.

Truck Rental List 2010								
Owner	Type	Make	Unit Cost					Ranking
			Max. Wt. Kgs.	Tare Wt. Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/Ton	
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	46,500	14,470	32.03	\$100.00	\$3.12	1
Roger Linfitt	Semi 5Axle	1993Kenworth	41,500	17,700	28.80	\$97.70	\$3.39	2
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	46,500	16,230	30.27	\$104.88	\$3.46	3
Paulsen	Semi6Axle	2009Kenworth	46,500	16,600	29.90	\$104.88	\$3.51	4
Ruszkowski	Tandem & pup	2008 Peterbilt	43,500	14,400	29.05	\$105.00	\$3.61	5
Paulsen	Semi 6 Axle	05 Western Star	46,500	18,080	28.42	\$104.88	\$3.69	6
Paulsen	Semi 6 Axle	01 Freightliner	46,500	18,170	28.75	\$104.88	\$3.70	7
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	41,500	16,880	24.62	\$95.00	\$3.86	8

Dmyterko	Tandem	2008 Kenworth	23,500	8,590	14.91	\$58.00	\$3.89	9
LTrockand sand.	Tandem	1995Freightliner	23,500	8,490	15.01	\$59.00	\$3.93	10
Dmyterko Ent.	Tandem	2008 Peterbilt	23,500	8,930	14.57	\$58.00	\$3.98	11
Dmyterko Ent.	Tandem	90 Ford	23,500	8,930	14.57	\$58.00	\$3.98	12
Halliday	Tandem	2007 Sterling	23,500	8,540	14.96	\$60.00	\$4.01	13
Dmyterko	Tandem	2007Freightliner	23,500	9,350	14.15	\$58.00	\$4.10	14
Dmyterko	Tandem&pup	2007Freightliner	43,500	14,160	23.79	\$98.00	\$4.12	15
Ruszkowski	Semi 6 axle	2000 Western S	46,500	19,900	26.60	\$110.00	\$4.14	16
Dmyterko Ent.	Tandem	1998Peterbilt	23,500	9,770	13.73	\$58.00	\$4.22	17
Pillipow	Tandem	2008Kenworth	23,500	8,480	15.02	\$64.00	\$4.26	18
Ruszkowski	Semi 5 Axle	95 IHC	41,500	16,900	24.60	\$105.00	\$4.27	19
Barbarian Holdings	Tandem	1994 Ford 8000	23,500	9,100	14.40	\$64.00	\$4.44	20
Westar	Semi7Axle	2007 Kenworth	46,500	18,700	27.80	\$125.00	\$4.50	21
Paulsen	Tandem	1987IHC	23,500	9,030	14.47	\$65.55	\$4.53	22
Paulsen	Tandem	2005Acterra	23,500	9,240	14.26	\$65.55	\$4.60	23
Ruszkowski	Tandem	2006 Sterling	23,500	9,400	14.10	\$70.00	\$4.96	24
Ruszkowski	Tandem	1991Ford	23,500	9,500	14.00	\$70.00	\$5.00	25
Paulsen	Tandem	1996 Freightliner	23,500	10,620	12.88	\$65.55	\$5.09	26
Ruszkowski	Tandem	1988 Western Star	23,500	9,900	13.60	\$70.00	\$5.15	27
Roger Linfitt	Tandem	1990 Ford 9000	23,500	9,000	12.10	\$62.70	\$5.18	28
Pete's Mobile	Tandem	2004 Western Star	23,500	2,286	13.00	\$75.00	\$5.77	29
Thompson Excavating	Tandem	1986 Ford LTL	23,500	10,600	12.90	\$75.00	\$5.81	30

PART D – Snow Hauling – November 1 – April 30

Semi-Trailers & Tandems

When hauling snow in the winter months - November 1 to April 30 - the volume of the semi-trailer or tandem box combined with the hourly rate will determine the list as the weight of snow is not a restrictive factor in frozen

winter conditions.”

Truck Rental List 2010									
Owner	Type	Make	Unit Cost						
			Length M	Width M	Depth M	Volume M3	\$/Hr.	\$/M3	Ranking
Roger Linfitt	Semi 5 Axle	1993 Kenworth	9.601	2.530	1.463	35,537	\$97.700	\$2.75	1
Westar	Semi7Axle	2007 Kenworth				41.850	\$125.00	\$2.99	2
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	9.754	2.235	1.524	30.455	\$100.00	\$3.01	3
Ruszkowski	Semi 6 Axle	2000 Western S	9.449	2.565	1.463	34.458	\$110.00	\$3.16	4
Ruszkowski	Semi 5 Axle	95 IHC	8.839	2.591	1.463	33.505	\$105.00	\$3.13	5
Paulsen	Semi 6 Axle	99 Intl	9.449	2.438	1.372	31.606	\$104.88	\$3.32	6
Paulsen	Semi 6 Axle	2009 Kenworth	9.449	2.438	1.372	31.606	\$104.88	\$3.32	7
Paulsen	Semi 6 Axle	01 Freightliner	9.449	2.438	1.372	31.606	\$104.88	\$3.32	8
Paulsen	Semi 6 Axle	05 Western Star	9.449	2.438	1.372	31.606	\$104.88	\$3.32	9
Ruszkowski Ent.	Tandem & Pup trailer	2008 Peterbilt	8.839	2.530	1.321	29.541	\$105.00	\$3.55	10
Thompson Excavating	Tandem	1986 Ford LTL	4.877	2.438	1.524	18.121	\$75.00	\$4.14	11
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	7.925	2.235	1.295	22.938	\$95.00	\$4.14	12
Paulsen	Tandem	1996 Freightliner	5.003	2.438	1.295	15.796	\$65.55	\$4.15	13
Paulsen	Tandem	2005Acterra	4.572	2.591	1.295	15.339	\$65.55	\$4.27	14
Roger Linfitt	Tandem	1998 IHC	4.542	2.530	1.250	14.364	\$62.70	\$4.37	15
Dmyterko Ent.	Tandem	1998 Peterbilt	4.572	2.235	1.270	12.977	\$58.00	\$4.47	16
Dmyterko	Tandem & Pup trailer	2007 Freightliner	8.839	2.235	1.041	20.565	\$95.00	\$4.62	17
Ruszkowski.	Tandem	2006 Sterling	5.029	2.438	1.219	14.946	\$70.00	\$4.68	18
Halliday	Tandem	2007 Sterling	4.572	2.286	1.219	12.740	\$60.00	\$4.71	19
Dmyterko Ent.	Tandem	2008 Kenworth	4.572	2.286	1.168	12.207	\$58.00	\$4.75	20
Ruszkowski	Tandem	1988Western Star	4.724	2.438	1.270	14.627	\$70.00	\$4.79	21

Dmyterko Ent.	Tandem	2008 Peterbilt	4.572	2.235	1.168	11.935	\$58.00	\$4.86	22
Dmyterko Ent.	Tandem	2007 Freightliner	4.572	2.235	1.168	11.935	\$58.00	\$4.86	23
LT Rock and Sand	Tandem	1995 Freightliner	4.572	2.286	1.067	11.152	\$59.00	\$5.29	24
Paulsen	Tandem	1987 IHC	4.572	2.438	1.067	11.893	\$65.55	\$5.51	25
Barbarian Holdings	Tandem	1994 Ford 8000	4.572	2.235	1.118	11.424	\$64.00	\$5.60	26
Pillipow	Tandem	2008 Kenworth	4.470	2.235	1.143	11.419	\$64.00	\$5.60	27
Dmyterko	Tandem	1990 Ford	3.962	2.235	1.092	9.670	\$58.00	\$6.00	28
Petes Mobile	Tandem	2004 Western Star	4.572	2.286	1.067	11.152	\$75.00	\$6.72	29
Ruszkowski.	Tandem	1991 Ford	4.572	2.286	0.965	10.086	\$70.00	\$6.94	36

11.9 Report from Transportation Project Manager dated December 7, 2009, with respect to **Ministry of Social Services Discounted Monthly Bus Pass Program. (RPT#PW-09-99)**

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Recommendations:

- “1. That participation in the Discounted Monthly Bus Pass Program, as outlined in the Report from the Transportation Project Manager dated December 7, 2009, be approved;**
- 2. That the Letter of Understanding between The City of Prince Albert and the Ministry of Social Services of the Government of Saskatchewan, for the period from October 1, 2009 to September 30, 2010, be approved; and,**
- 3. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of The City.”**

12. 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.

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 15.1 Bylaw No. 46 of 2009, a Bylaw to establish a Downtown Business Improvement District Levy for 2010. (1st Reading) 463

1st Reading:

“That Bylaw No. 46 of 2009 be introduced and read a first time.”

16. UNFINISHED BUSINESS - BYLAWS:

- 16.1 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. (2nd & 3rd Reading) 228

2nd Reading:

“That Bylaw No. 44 of 2009, be now read a second time.”

3rd Reading:

“That Bylaw No. 44 of 2009, be read a third time and passed; and, that Bylaw No. 44 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.”

17. GIVING NOTICE:

18. MOTIONS:

- 18.1 Councillor M. Ring’s Motion requesting 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. 558

19. ADJOURNMENT: