

SPECIAL CITY COUNCIL MEETING:

DECEMBER 14, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:12 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Lorraine Lynch, Communications Manager
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Kim Johnson, Acting Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

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

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Economic Development Coordinator dated September 28, 2009, with respect to a Land matter.

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

That the Confidential Report from Economic Development Coordinator dated September 28, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.2 Confidential Report from Property Coordinator II dated December 1, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated December 1, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the request from Kenmac Mechanical Ltd. for an extension to its building commitment for the purchase of 168 South Industrial Drive be approved, subject to the following conditions:
 - a. a Building Permit being obtained;
 - b. construction commencing by June 1, 2010.
2. That if the Purchaser fails to abide by the June 1, 2010 deadline, Administration shall be instructed to return the lot for resale by The City and the 10% deposit from the Purchaser will be withheld.

3. That the Mayor and City Clerk be authorized to execute the Amending Agreement on behalf of The City.

3.3 Confidential Report from Director of Corporate Services dated November 1, 2009, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated November 1, 2009, with respect to a Labour matter be received as information and filed.

3.4 Confidential Report from City Clerk dated December 9, 2009, with respect to Establishment of Committees, Commissions and Boards.

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

That the Confidential Report from City Clerk dated December 9, 2009, with respect to Establishment of Committees, Commissions and Boards be received; and, that the following be approved:

1. That the Terms of Reference for the Mayor's Economic Development Strategic Planning Roundtable Working Group be amended to include one (1) representative from the Prince Albert Downtown Business Improvement District Association Inc.
2. That the Mayor be authorized to establish the Mayor's Economic Development Strategic Planning Roundtable Working Group.
3. That the existing Economic Development Committee be eliminated.

3.5 Confidential Report from City Clerk dated December 8, 2009, with respect to 2010 Committee, Commission and Board Appointments.

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

That the Confidential Report from City Clerk dated December 8, 2009, with respect to 2010 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That Councillor Cheryl Ring be appointed Chairperson and Councillor C. Miller be appointed Vice-Chairperson of the Race Relations and Social Issues Advisory Committee and, that Councillor G. Dionne be removed from the Race Relations and Social Issues Advisory Committee.
2. That Linda Greyeyes be appointed to the Race Relations and Social Issues Committee for a three (3) year term.
3. That Frank Moore be appointed to the Housing Advisory Committee, as a representative of Habitat for Humanity, for a three (3) year term.
4. That Mervin Schneider be appointed to the Development Appeals Board and the Board of Revision for a three (3) year term.
5. That Murdine McCreath be appointed to the Pehonan Parkway Board, as a representative of the Government of Saskatchewan.
6. That Marilyn Peterson be appointed to the Prince Albert and District Community Futures Corporation Board, as a representative of The City of Prince Albert.

7. That Northern Spruce Housing Authority be allocated one (1) membership position on the Housing Advisory Committee.

3.6 Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter be received and referred to the City Solicitor for further review and report.

4. CONSENT AGENDA:

4.1 Confidential Correspondence from Chairperson, Prince Albert Parkland Health Region, dated November 26, 2009.

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

That the Confidential Correspondence from Chairperson, Prince Albert Parkland Health Region, dated November 26, 2009, be received as information and filed.

5. ADJOURNMENT – 5:13 P.M.:

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

That this Council do now adjourn.


COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF JANUARY, A.D. 2010