

**COUNCIL MINUTES:**

**JANUARY 12, 2010**

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 7:00 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  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Lorraine Lynch, Communications Manager  
Scott Golding, Acting Director of Public Works  
Greg Zeeben, Director of Community Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

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

**4. ADOPTION OF MINUTES:**

0001. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held December 14, 2009, Special Council Meeting held December 14, 2009, and the Committee of the Whole Council Incamera Meeting held December 14, 2009, be taken as read and adopted.

**5. APPROVAL OF AGENDA:**

0002. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, 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.

**6. NOTICE OF PROCLAMATIONS:**

- 6.1 ENVIRONMENTAL PUBLIC HEALTH WEEK 2010 – JANUARY 18 – 24, 2010.
- 6.2 CRIME STOPPERS MONTH – JANUARY, 2010.

## 7. PUBLIC HEARINGS & APPEALS:

- 7.1 Report from Planner 1 dated December 21, 2009, along with Public Notices dated December 5 and 12, 2009, all with respect to Zoning Bylaw Amendment – Parcel X - A1 – Agricultural to IG – Institutional General Service. (BYLAW NO. 43 OF 2009) (RPT#EDP-09-203)

0003. Moved by Councillor M. Ring, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated December 21, 2009, along with Public Notices dated December 5 and 12, 2009, all 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 second and third readings; and,
2. That consideration of Bylaw No. 43 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 7.2 Report from Planning Technician dated December 21, 2009, with respect to Development Permit Application – Stacked Townhouse - 74 – 18<sup>th</sup> Street West. (RPT#EDP-09-232)

Brian Clavier expressed support for the proposal as this type of Housing is desperately needed.

0004. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Report from Planning Technician dated December 21, 2009, with respect to Development Permit Application – Stacked Townhouse - 74 – 18<sup>th</sup> Street West be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

“That the Development Permit for a Stacked Townhouse for the property located at 74 – 18<sup>th</sup> Street

West, legally described as Lot 79, Block 8, Plan 102009754, Extension 0, be approved, with front yard parking; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to the following:

- a. The Applicant obtaining a Building Permit and receiving any necessary Fire and Building Safety Inspections to ensure necessary fire and building safety requirements have been complied with;
- b. The Applicant submitting a revised Site Plan that meets all the requirements of City Council's Zoning Bylaw No. 1 of 1987, as amended, and obtaining approval of the final Site Plan from the Economic Development and Planning Department, which identifies the following:
  - i. Inclusion of one (1) loading stall;
  - ii. Parking and Loading stall dimensions; and,
  - iii. Crossing widths including dimensions to property lines; and,
- c. The Applicant submitting final Site Plans to be approved by the Public Works Department that identifies the following:
  - i. The location of garbage storage/collection with dimensions to property lines;
  - ii. Grading Plan including finish grade elevations;
  - iii. The location and design of a Storm Water System ensuring that post development storm water rates do not exceed predevelopment rates; and,

iv. Servicing Plan indicating size and location of all Municipal Services.”

- 7.3 Report from Planning Manager dated December 29, 2009, along with Correspondences from Gerard Pagé received January 5, 2010; Doug Simonite and Barbara Riley dated January 8, 2010 (PRESENTED AT MEETING); Gordon Balon, QC, Balon Krishan Law Firm dated January 11, 2010 (PRESENTED AT MEETING), and Peter V. Abrametz, Eggum, Abrametz and Eggum dated January 12, 2010 (PRESENTED AT MEETING), all with respect to Development Permit Application - Parking Lot - 214 – 14<sup>th</sup> Street West. (RPT#EDP-09-215)

Gerard Pagé urged Council to deny the request for a Parking Lot.

Gordon Balon indicated that the proposed Parking Lot is immediately next to the building and clearly this is a permitted use.

Peter V. Abrametz urged Council to consider “Option B” in the Report to allow for the development of a Parking Lot.

Brian Clavier indicated that further parking spaces is not a good use of land, and that there is parking available across the Street.

0005. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring:

That the Report from Planning Manager dated December 29, 2009, along with Correspondences from Gerard Pagé received January 5, 2010; Doug Simonite and Barbara Riley dated January 8, 2010; Gordon Balon, QC, Balon Krishan Law Firm dated January 11, 2010, and Peter V. Abrametz, Eggum, Abrametz and Eggum dated January 12, 2010, all with respect to Development Permit Application - Parking Lot - 214 – 14<sup>th</sup> Street West be received; and, that the following recommendation of the Planning Manager, as contained therein, be approved:

“That the Development Permit Application for a Parking Lot for the property located at 214 – 14<sup>th</sup> Street West, legally described as Lots 44 – 48, Block 6, Plan 101661544, be denied.”

MOTION DEFEATED

0006.

Moved by Councillor L. Atkinson, Seconded by  
Councillor J. Remenda, AND RESOLVED:

That the Report from Planning Manager dated December 29, 2009, along with Correspondences from Gerard Pagé received January 5, 2010; Doug Simonite and Barbara Riley dated January 8, 2010; Gordon Balon, QC, Balon Krishan Law Firm dated January 11, 2010, and Peter V. Abrametz, Eggum, Abrametz and Eggum dated January 12, 2010, all with respect to Development Permit Application - Parking Lot - 214 – 14<sup>th</sup> Street West be received; and, that the following be approved:

That the Development Permit for a Parking Lot at 214 – 14<sup>th</sup> Street West, legally described as Lots 44 – 48, Block 6, Plan 101661544, 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 the following conditions:

1. The Applicant shall provide an updated Parking Lot Design that complies with Section 5.1.5 of City Council's Zoning Bylaw No. 1 of 1987, as amended, requirement of 2.75 metres wide and six (6) metres long, and, the updated lot design must include the following:
  - i. Parking stall size, angles and access width;
  - ii. Distance from Parking Lot entrances to the corner of 2<sup>nd</sup> Avenue and 14<sup>th</sup> Street West;
  - iii. Dimensions of the crossings;
  - iv. Crossing into the Parking Lot must be at a right angle to the streets to which it gives access; and,
  - v. Buffer Strip and Screening in accordance with Section 4.14 of City

Council's Zoning Bylaw No. 1 of 1987,  
as amended; and,

2. The existing Water and Sewer connections to the property must be terminated at the owners expense;
3. The Parking Lot be surfaced with Asphalt and be bounded by poured in-place concrete curbing;
4. The owner to install a storm sewer connection and catch basin, and to regrade the slope so the drainage does not run into the street;
5. Any illumination shall be shielded to direct the light away from any adjacent residential dwellings;
6. The owner being aware that there is a three (3) metre no parking area adjacent to either side of the crossing; and,
7. Proper signage and indications to be installed to indicate a one (1) way traffic flow.

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

- 8.1 Correspondence and Speaking Notes from President and Chief Executive Officer, Chakam School of the Bible Inc., dated December 16, 2009, and January 11, 2010 (PRESENTED AT MEETING), both forwarding information regarding a new International Development Project to build a Comprehensive Vocational Training College in Sudan.

Reverend John Fryters requested that City Council consider a Motion in support of a proposal for a Training College in Sudan and possibly provide Technical Support and Operational Assistance.

0007. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence and Speaking Notes from President and Chief Executive Officer, Chakam School of the Bible Inc., dated December 16, 2009, and January 11, 2010, both forwarding information

regarding a new International Development Project to build a Comprehensive Vocational Training College in Sudan be received as information and filed.

**9. COMMUNICATIONS/PETITIONS PACKAGE:**

0008. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

- 9.1 Correspondence from Vice-President and Board Members, P.A. Women of the Earth Inc., dated December 11, 2009, requesting a Tax Abeyance for the properties located at 80 – 10<sup>th</sup> Street East and 969 – 1<sup>st</sup> Avenue East.

That the Correspondence from Vice-President and Board Members, P.A. Women of the Earth Inc., dated December 11, 2009, requesting a Tax Abeyance for the properties located at 80 – 10<sup>th</sup> Street East and 969 – 1<sup>st</sup> Avenue East be received and referred to the Financial Services Department.

- 9.2 Correspondence from Darlene Neuman dated December 16, 2009, expressing concerns regarding the relocation of the Crescent Heights Outdoor Rink.

That the Correspondence from Darlene Neuman dated December 16, 2009, expressing concerns regarding the relocation of the Crescent Heights Outdoor Rink be received as information and filed.

- 9.3 Correspondence from Vice President and Trail Coordinator, Board of Directors, Gateway North Sled Dog Race Association, dated December 22, 2009, requesting permission to use Central Avenue and Memorial Square to hold the 13<sup>th</sup> Annual Canadian Challenge Sled Dog Race, and the installation of the necessary snow base and support for the event being held on February 10, 2010.

That the Correspondence from Vice President and Trail Coordinator, Board of Directors, Gateway North Sled Dog Race Association, dated December 22, 2009, requesting permission to use Central Avenue and Memorial Square to hold the 13<sup>th</sup> Annual Canadian Challenge Sled Dog Race, and the

installation of the necessary snow base and support for the event being held on February 10, 2010, be received; and, that the following be approved:

1. That the use of Central Avenue and supply of Snow Base be referred to the Public Works Department; and,
  2. That the use of Memorial Square be referred to the Community Services Department.
- 9.4 Correspondence from Manager, North Saskatchewan River Basin Council, dated December 22, 2009, requesting that Councillor L. Atkinson be a representative at the North Saskatchewan River Basin Council Annual General meeting.

That the Correspondence from Manager, North Saskatchewan River Basin Council, dated December 22, 2009, requesting that Councillor L. Atkinson be a representative at the North Saskatchewan River Basin Council Annual General meeting be received; and, that City Council support the Organization's request for Councillor L. Atkinson's attendance at the North Saskatchewan River Basin Council Annual General meeting to be held on January 19, 2010, in North Battleford.

- 9.5 Correspondence from Resolutions Committee, Saskatchewan Urban Municipalities Association, received December 29, 2009, forwarding 2010 Convention Resolutions and Proposed Bylaw Amendments.

That the Correspondence from Resolutions Committee, Saskatchewan Urban Municipalities Association, received December 29, 2009, forwarding 2010 Convention Resolutions and Proposed Bylaw Amendments be received as information and filed.

- 9.6 Media Releases:
- a. Blair Morgan named Vancouver 2010 Community Torchbearer for Prince Albert Olympic Flame to arrive in Prince Albert on January 11, 2010 dated December 10, 2009.
  - b. Media and Public invited to an Appreciation Evening for Danny Jutras dated December 14, 2009.

- c. Street Closures Postponed Until Spring dated December 15, 2009.
- d. Civic Services and Facilities Schedules During Holiday Season dated December 18, 2009.
- e. New Director of Library Services for City dated December 18, 2009.
- f. Precautionary Drinking Water Advisory Rescinded dated December 19, 2009.
- g. Plan a Safe Ride Home for New Year's Eve dated December 21, 2009.
- h. Fire Department now Accepting Resumes for the 2010 Recruitment Competition dated December 28, 2009.
- i. Prince Albert's Torch Relay Route Released dated December 29, 2009.
- j. Christmas Tree Drop Offs dated December 29, 2009.
- k. Water Main Break at 2<sup>nd</sup> Avenue West and Marquis Road dated December 30, 2009.
- l. Fire Department Accepting Resumes for the 2010 Recruitment dated December 30, 2009.
- m. Water Main Repaired and Precautionary Drinking Water Advisory Issued dated December 31, 2009.
- n. City Hosts Affordable Housing Speaker, January 13 dated January 4, 2010.
- o. Olympic Torch Relay Media Briefing dated January 5, 2010.
- p. Road Closure – River Street East Between 3<sup>rd</sup> and 4<sup>th</sup> Avenues dated January 5, 2010.
- q. Diefenbaker Bridge Snow Removal dated January 5, 2010.
- r. Olympians, Entertainers and Family Fire Festival Part of Pre-Relay Line-Up dated January 6, 2010.
- s. Media Briefing – Prince Albert Youth Soccer Association Programming Use of Soccer Fields Only dated January 6, 2010.

- t. Temporary Closure of Marquis Road from 2<sup>nd</sup> Avenue West to Central Avenue dated January 7, 2010.

That the Media Releases with respect to Blair Morgan named Vancouver 2010 Community Torchbearer for Prince Albert Olympic Flame to arrive in Prince Albert on January 11, 2010 dated December 10, 2009; Media and Public invited to an Appreciation Evening for Danny Jutras dated December 14, 2009; Street Closures Postponed Until Spring dated December 15, 2009; Civic Services and Facilities Schedules During Holiday Season dated December 18, 2009; New Director of Library Services for City dated December 18, 2009; Precautionary Drinking Water Advisory Rescinded dated December 19, 2009; Plan a Safe Ride Home for New Year's Eve dated December 21, 2009; Fire Department now Accepting Resumes for the 2010 Recruitment Competition dated December 28, 2009; Prince Albert's Torch Relay Route Released dated December 29, 2009; Christmas Tree Drop Offs dated December 29, 2009; Water Main Break at 2<sup>nd</sup> Avenue West and Marquis Road dated December 30, 2009; Fire Department Accepting Resumes for the 2010 Recruitment dated December 30, 2009; Water Main Repaired and Precautionary Drinking Water Advisory Issued dated December 31, 2009; City Hosts Affordable Housing Speaker, January 13 dated January 4, 2010; Olympic Torch Relay Media Briefing dated January 5, 2010; Road Closure – River Street East Between 3<sup>rd</sup> and 4<sup>th</sup> Avenues dated January 5, 2010; Diefenbaker Bridge Snow Removal dated January 5, 2010; Olympians, Entertainers and Family Fire Festival Part of Pre-Relay Line-Up dated January 6, 2010; Media Briefing – Prince Albert Youth Soccer Association Programming Use of Soccer Fields Only dated January 6, 2010; and, Temporary Closure of Marquis Road from 2<sup>nd</sup> Avenue West to Central Avenue dated January 7, 2010, be received as information and filed.

Councillor G. Dionne was excused from the meeting at 8:20 p.m.

0009. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

0010. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, 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 L. Atkinson assumed the Chair at 8:22 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Report from City Clerk dated December 29, 2009, with respect to Council Record of Attendance During 2009. (RPT#CORP-CLK-09-21)

That the Report from City Clerk dated December 29, 2009, with respect to Council Record of Attendance During 2009 be received as information and filed.

- 10.2 Report from Fleet Manager dated December 16, 2009, with respect to Tender No. 175 of 2009 – Petroleum Products – 2010 - 2012. (RPT#PW-09-103)

That the Report from Fleet Manager dated December 16, 2009, with respect to Tender No. 175 of 2009 – Petroleum Products – 2010 – 2012 be received; and, that the following recommendation of the Fleet Manager, as contained therein, be approved:

“That Tender No. 175 of 2009 - Petroleum Products be awarded for a three (3) year Supply Contract from 2010 – 2012, and based on the cost of the products, as long as those products meet The City's specifications and prove their properties in The City's environment as follows:

1. Part A - Bulk Gasoline Delivered be awarded to Millsap Fuel Distribution Ltd., at \$0.82 per litre;

2. Part B - Bulk Diesel Delivered be awarded to Millsap Fuel Distribution Ltd., at \$0.80 per litre;
3. Part C - Trans-Hydraulic Oil - Summer be awarded to Boss Lubricants;
4. Part D - Trans-Hydraulic Oil - Winter be awarded to Boss Lubricants;
5. Part E - 15w40 Engine Oil be awarded to Boss Lubricants;
6. Part F - 0w30 Engine Oil be awarded to Boss Lubricants;
7. Part G - 5w30 Engine Oil be awarded to Boss Lubricants;
8. Part H - Hydraulic Oils - All Weights - 15, 22, 32, 46 and 68 be awarded to Boss Lubricants;
9. Part I - Transmission Fluid-Dextron III E be awarded to Boss Lubricants;
10. Part J - Transmission Fluid-Mercon be awarded to Boss Lubricants;
11. Part K - Grease - Multi-Purpose - Non Synthetic be awarded to Marsollier Petroleum at \$2.43 per tube;
12. Part K - Grease - Multi-Purpose - Synthetic be awarded to Millsap Fuel Distribution Ltd., at \$3.90 per tube;
13. Part L - Gear Lubes - Non Synthetic be awarded to Boss Lubricants; and,
14. Part L - Gear Lubes - Synthetic be awarded to Marsollier Petroleum."

- 10.3 Report from Chief Clerk dated December 16, 2009, with respect to Account List No. 21 of 2009, in the amount of \$4,258,252.39. (RPT#FIN-CC-09-22)

That the Report from Chief Clerk dated December 16, 2009, with respect to Account List No. 21 of 2009, in the amount of \$4,258,252.39 be received as information and filed.

- 10.4 Report from Director of Financial Services dated December 29, 2009, with respect to October 2009 Month-End Financial Update. (RPT#FIN-09-51)

That the Report from Director of Financial Services dated December 29, 2009, with respect to October 2009 Month-End Financial Update be received as information and filed.

- 10.5 Report from Development Appeals Board dated December 29, 2009, with respect to Notice of Decision – Appeal No. 6 of 2009 – 624 – 21<sup>st</sup> Street East. (RPT#EDP-09-233)

That the Report from Development Appeals Board dated December 29, 2009, with respect to Notice of Decision – Appeal No. 6 of 2009 – 624 – 21<sup>st</sup> Street East be received as information and filed.

0011. Moved by Councillor C. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1 to 10.5 and the recommendations contained therein be approved, as indicated.

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

- 11.1 Report from Economic Development Coordinator dated September 15, 2009, with respect to Manufacturing and Processing Industry Incentive Policy. (RPT#EDP-09-113)

0012. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Economic Development Coordinator dated September 15, 2009, with respect to Manufacturing and Processing Industry Incentive Policy be received; and, that the following recommendations of the Economic Development Coordinator, as contained therein, be approved:

- “1. That the Manufacturing and Processing Industry Incentive Policy, as attached to the Report from the Economic Development Coordinator dated September 15, 2009, be approved effective January 1, 2010; and,
2. That the Policy be reassessed in 2015.”

Councillor G. Dionne returned to the meeting at 8:25 p.m.

- 11.2 Report from Planner 1 dated November 19, 2009, with respect to Future Directions in Support for Affordable Housing. (RPT#EDP-09-218)

0013. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planner 1 dated November 19, 2009, with respect to Future Directions in Support for Affordable Housing be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That the allocation of 8% of the taxes collected, each year, from Social and Affordable Housing Agencies in the City of Prince Albert, to a Trust Fund intended to support future Social and Affordable Housing Projects in The City be approved, in principle; and,
2. That consideration of the matter be referred to City Council’s Budget Committee for

consideration during its 2010 Budget deliberations.”

- 11.3 Reports from Planning Manager dated December 21, 2009, and January 5, 2010, both with respect to West Hill Master Plan Updates. (RPT#EDP-09-230 and RPT#EDP-10-07)

0014. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Reports from Planning Manager dated December 21, 2009, and January 5, 2010, both with respect to West Hill Master Plan Updates be received; and, that the following recommendations of the Planning Manager, as amended, be approved:

1. That the West Hill Master Plan Update Engineering and Planning Services Proposal submitted by AECOM Canada Ltd., be approved at an estimated Budget of \$42,000, subject to approval of the 2010 Land Fund Budget;
2. That the Work Authorization for the West Hill Master Plan Update between The City of Prince Albert and AECOM Canada Ltd. be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Work Authorization, on behalf of The City, if the proposal is approved as part of the 2010 Land Fund Budget.

- 11.4 Report from Operations Manager dated December 14, 2009, with respect to Amendment to the Snow and Ice Control Policy. (RPT#PW-09-102)

0015. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Manager dated December 14, 2009, with respect to Amendment to the Snow and Ice Control Policy be received; and, that the following recommendations of the Operations Manager, as contained therein, be approved:

- “1. That an Amendment to Section 7.09 of the Snow and Ice Control Policy dated November,

2007, to reduce the Snow Route Parking Ban from seventy-two (72) hours to forty-eight (48) hours, be approved;

2. That Administration be authorized to proceed with the necessary policy wording changes to reflect a reduction from seventy-two (72) hours to forty-eight (48) hours for the Snow Route Parking Ban; and,
3. That the Snow and Ice Control Policy, as attached to the Report from the Operations Manager dated December 29, 2009, be approved."

11.5 Report from Board of Police Commissioners dated December 17, 2009, with respect to 2010 Police Budget Submission. (RPT#FIN-09-48)

0016. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Board of Police Commissioners dated December 17, 2009, with respect to 2010 Police Budget Submission be received; and, that the following recommendation of the Board of Police Commissioners, as contained therein, be approved:

"That the Prince Albert Police Service 2010 Budget submission in the amount of \$11,249,820, be referred to City Council's Budget Committee for consideration during its 2010 General Fund Budget deliberations."

11.6 Report from Economic Development Coordinator dated January 4, 2010, with respect to Better Business Bureau Contra Membership Offer. (RPT#EDP-10-02)

0017. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Economic Development Coordinator dated January 4, 2010, with respect to Better Business Bureau Contra Membership Offer be received; and, that the following recommendations of the Economic Development Coordinator, as amended, be approved:

1. That the Contra Membership offered by the Better Business Bureau of Saskatchewan Inc., in exchange for putting a link to the Better Business Bureau's website on The City of Prince Albert's website be approved;
2. That The City of Prince Albert decline to provide the Better Business Bureau of Saskatchewan Inc., with lists of newly licensed businesses in Prince Albert, other than requests related to a specific business; and,
3. That The City's Licensed Business List be made available through The City's website.

## **12. UNFINISHED BUSINESS:**

0018. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:51 p.m.

0019. Moved by Councillor L. Atkinson, Seconded by  
Councillor M. Ring, AND RESOLVED:

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

## **13. MAYOR & COUNCILLORS FORUM:**

## **14. INQUIRIES:**

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

"What is the status of the Intersection at 1<sup>st</sup> Avenue and 28<sup>th</sup> Street East, with regard to an Amber Flashing Light."

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Councillor C. Miller to the Director of Public Works.

"Could Administration look into repairing the fence at 911 – 13<sup>th</sup> Street West, which was damaged by a Garbage Truck."

**15. INTRODUCTION & CONSIDERATION OF BYLAWS:**

**16. UNFINISHED BUSINESS - BYLAWS:**

- 16.1 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.

0020. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2009 be now read a second time.

**SECOND READING OF BYLAW**

0021. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 43 of 2009, be read a third time and passed; and, that Bylaw No. 43 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

**THIRD READING OF BYLAW**

**17. GIVING NOTICE:**

- 17.1 Councillor G. Dionne served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

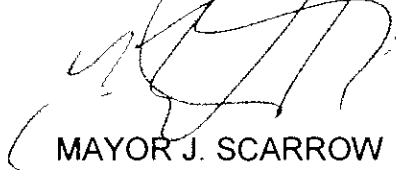
"That the Report from the Planning Manager dated December 29, 2009, and City Council Resolution from the January 12, 2010 City Council meeting, with respect to the Development Permit Application – Parking Lot at 214 – 14<sup>th</sup> Street West, be reconsidered at the next City Council meeting."

**18. MOTIONS:**

19. ADJOURNMENT – 9:00 P.M.:

0022. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 25<sup>TH</sup> DAY OF JANUARY, A.D. 2010