

**COUNCIL MINUTES:**

**JANUARY 25, 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 (Excused at 7:55 p.m.)  
Lee Atkinson  
Jayne Remenda  
Cheryl Ring  
Martin Ring  
L. Darren Whitehead  
Ted Zurakowski (Attended at 8:30 p.m.)

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor (Attended at 7:20 p.m.)  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Lorraine Lynch, Communications Manager  
Terri Mercier, Records and Research Officer  
Greg Zeeben, Director of Community Services  
Les Karpluk, Director of Fire and Emergency 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:**

0030. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held January 12, 2010, Special Council Meeting held January 12, 2010, and the Committee of the Whole Council Incamera Meeting held January 12, 2010, be taken as read and adopted.

#### **5. APPROVAL OF AGENDA:**

0031. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

- Add Sister Renée Buliard and Tyson Fetch to the list of speakers for Item No. 8.1 - Parking Lot - 214 – 14<sup>th</sup> Street West.
- Move Item No. 18.1 – Councillor G. Dionne’s Motion to reconsider Development Permit Application – Parking Lot – 214 – 14<sup>th</sup> Street West forward for consideration following Item No. 8.1.

#### **6. NOTICE OF PROCLAMATIONS:**

6.1 INTERNATIONAL DEVELOPMENT WEEK – FEBRUARY 7 – 13, 2010.

#### **7. PUBLIC HEARINGS & APPEALS:**

7.1 Report from Planner 1 dated January 5, 2010, with respect to Development Permit Application – Private School - 18 – 13<sup>th</sup> Street West. (RPT#EDP-10-04)

0032. Moved by Councillor J. Remenda, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated January 5, 2010, with respect to Development Permit Application – Private School - 18 – 13<sup>th</sup> Street West be received; and, that

the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for a Private School – Safety Training Centre at 18 – 13<sup>th</sup> Street West, legally described as Lot 11, Block K, Plan E be approved; and, that the Director of Economic Development and Planning be authorized to issue the necessary Development Permit, subject to:

1. The Applicant obtaining a Building Permit and required municipal fire/building safety inspections to ensure the development meets the necessary fire/building safety code requirements;
2. The Applicant obtaining a Sign Permit for any new signage, if deemed necessary;
3. The Applicant ensuring no outdoor storage takes place on the property;
4. The Applicant ensuring the location of garbage storage complies with the following:
  - a. suitably screened from adjacent sites and public thoroughfares;
  - b. a location readily accessible for pickup; and,
  - c. a storage area sufficient for three (3) days accumulation of refuse; and,
5. The Applicant obtaining a Business License."

- 7.2 Report from Planner 1 dated January 11, 2010, with respect to Development Permit Application – Building Addition - 1100 – 15<sup>th</sup> Street East. (RPT#EDP-10-06)

Councillor L.D. Whitehead declared a pecuniary interest and was excused from the meeting at 7:07 p.m.

Brian Clavier expressed opposition to the proposal.

0033.

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

That the Report from Planner 1 dated January 11, 2010, with respect to Development Permit Application – Building Addition - 1100 – 15<sup>th</sup> Street East be received; and, that the following recommendation of the Planner 1, as amended, be approved:

That the Development Permit Application for an addition to a Public/Quasi-Public Building at 1100 – 15<sup>th</sup> Street East, legally described as Parcel B, Plan 83PA15238, Extension 2, be approved; and, that the Director of Economic Development and Planning be authorized to issue the necessary Development Permit, subject to:

1. The Applicant obtaining a Building Permit and required municipal fire/building safety inspections to ensure the development meets the necessary fire/building safety code requirements, and, that prior to issuance of a Building Permit the Applicant shall comply with the following:
  - a. Submit and receive approval of a storm water servicing plan from the Public Works Department, and specifically, this plan shall address how storm water runoff generated from the proposed addition and new parking area will be managed on site, and shall indicate the total area of newly created hard-surfaced parking;
  - b. In conjunction with the above storm water management plan, the Applicant shall submit a grading plan for approval by the Public Works Department, which plan shall provide evidence that the storm water created by the proposed addition and new parking area will not drain onto adjacent road right-of-ways; and,
  - c. That confirmation of a Landscaping Plan in accordance with Sections 26.3.3 and 26.3.6 of City Council's Zoning Bylaw No. 1 of 1987, as amended, be provided.

Councillor L.D. Whitehead returned to the meeting at 7:12 p.m., following consideration of the Motion.

- 7.3 Correspondence from Glenn Martin dated January 18, 2010, requesting a Pedestrian access from the Saskatchewan Institute of Applied Science and Technology to 7th Street East, by reopening the walkway at 11<sup>th</sup> Avenue, or opening a walkway at 12<sup>th</sup> Avenue.

0034. Moved by Councillor C. Miller, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Correspondence from Glenn Martin dated January 18, 2010, requesting a Pedestrian access from the Saskatchewan Institute of Applied Science and Technology to 7th Street East, by reopening the walkway at 11<sup>th</sup> Avenue, or opening a walkway at 12<sup>th</sup> Avenue be received and referred to the Economic Development and Planning Department.

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

- 8.1 Correspondences and Speaking Notes from Josef Tesar, on behalf of JTS Holdings Ltd., dated January 14, 2010, and January 22 and 25, 2010 (PRESENTED AT MEETING), along with Correspondences from Peter V. Abrametz, Eggum, Abrametz and Eggum, dated January 18 and 21, 2010; Celeste Boran-Fetch dated January 18, 2010; Caissey and Duncan Fetch received January 18, 2010, and dated January 19, 2010; Riley Simonite dated January 19, 2010; Chairperson, K.C. Centre P.A. Inc., dated January 19, 2010; Gerard Page received January 19, 2010; Ray and Kelly Gaudet dated January 20, 2010; Manager and Employees Representative, Belly Up Pub and Grill, dated January 22, 2010 (PRESENTED AT MEETING); Joan C. Carter dated January 18, 2010; Bettye Bouchard dated January 18, 2010; Robert Chartier dated January 18, 2010; Gisele Gaudet dated January 18, 2010; Frances R. Bergeron dated January 18, 2010; Rose Jasnoch dated January 18, 2010; Nancy Beauchesne dated January 18, 2010; Vern and Lena Heringer dated January 18 and 19, 2010; Therese Vallee dated January 19, 2010; Raymonde Wingerter dated January 19, 2010; Helen Knudtson dated January 19, 2010; Raymond Lemire dated January 19, 2010; Dorothy Richards dated January 19, 2010; Laurentie Gobeil dated January 19, 2010; Marie Rose Gauthier dated January 19, 2010; George and Maria Specht dated January 19, 2010; Ethel Millard dated January 19, 2010; Vic Timpano dated January 19, 2010; A. Mikula dated January 19, 2010; Gil M. Grenier dated January 19, 2010; Gerald and Mable Stuart received January 19, 2010; Barbara Moldowan dated January 19, 2010; Benoit Perret dated

January 19, 2010; Marie-Laure Perret dated January 19, 2010; Sister Renée Buliard dated January 19, 2010; Cecile Cromarte dated January 19, 2010; H. Cournoyer dated January 19, 2010; Trudy Van Breugel dated January 19, 2010; Lillian Fauchoux dated January 19, 2010; Joe Fauchoux dated January 19, 2010; Gwen Hilborn dated January 19, 2010; Lucille Gareau dated January 19, 2010; Agnes Fahrenschoen dated January 19, 2010; M. Barbara Riley dated January 19, 2010; and, Doug Simonite dated January 19, 2010, all with respect to Parking Lot - 214 – 14<sup>th</sup> Street West.

Josef Tesar Jr. provided a brief history of the parking lot proposal and pledged to work with The City to work out any details.

Celeste Boran-Fetch spoke in opposition to the proposed parking lot.

Caissey and Duncan Fetch expressed a concern regarding safety and noise in the neighbourhood, if the parking lot is allowed.

Tyson Fetch indicated that City Council needs to revisit the need for sound barriers if the parking lot is to proceed.

Riley Simonite asked City Council to reconsider its decision to allow the parking lot.

Jacques Fournier, Chairperson, K.C. Centre P.A. Inc., spoke of the need to respect the well being of the Citizens who reside in this area.

Gerard Page asked City Council to refuse the parking lot proposed.

Ray Gaudet indicated that the noise level is the major issue of concern in conjunction with this Development.

Sister Renée Buliard expressed concern for the safety of senior citizens who live in the neighbourhood.

0035.

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

That the Correspondences and Speaking Notes from Josef Tesar, on behalf of JTS Holdings Ltd., dated January

14, 22 and 25, 2010, along with Correspondences from Peter V. Abrametz, Eggum, Abrametz and Eggum, dated January 18 and 21, 2010; Celeste Boran-Fetch dated January 18, 2010; Caissey and Duncan Fetch received January 18, 2010, and dated January 19, 2010; Riley Simonite dated January 19, 2010; Chairperson, K.C. Centre P.A. Inc., dated January 19, 2010; Gerard Page received January 19, 2010; Ray and Kelly Gaudet dated January 20, 2010; Manager and Employees Representative, Belly Up Pub and Grill, dated January 22, 2010; Joan C. Carter dated January 18, 2010; Bettye Bouchard dated January 18, 2010; Robert Chartier dated January 18, 2010; Gisele Gaudet dated January 18, 2010; Frances R. Bergeron dated January 18, 2010; Rose Jasnoch dated January 18, 2010; Nancy Beauchesne dated January 18, 2010; Vern and Lena Heringer dated January 18 and 19, 2010; Therese Vallee dated January 19, 2010; Raymonde Wingerter dated January 19, 2010; Helen Knudtson dated January 19, 2010; Raymond Lemire dated January 19, 2010; Dorothy Richards dated January 19, 2010; Laurentie Gobeil dated January 19, 2010; Marie Rose Gauthier dated January 19, 2010; George and Maria Specht dated January 19, 2010; Ethel Millard dated January 19, 2010; Vic Timpano dated January 19, 2010; A. Mikula dated January 19, 2010; Gil M. Grenier dated January 19, 2010; Gerald and Mable Stuart received January 19, 2010; Barbara Moldowan dated January 19, 2010; Benoit Perret dated January 19, 2010; Marie-Laure Perret dated January 19, 2010; Sister Renée Buliard dated January 19, 2010; Cecile Cromarte dated January 19, 2010; H. Cournoyer dated January 19, 2010; Trudy Van Breugel dated January 19, 2010; Lillian Fauchoux dated January 19, 2010; Joe Fauchoux dated January 19, 2010; Gwen Hilborn dated January 19, 2010; Lucille Gareau dated January 19, 2010; Agnes Fahrenschon dated January 19, 2010; M. Barbara Riley dated January 19, 2010; and, Doug Simonite dated January 19, 2010, all with respect to Parking Lot - 214 – 14<sup>th</sup> Street West be received as information and filed.

- 18.1 Councillor G. Dionne's Motion that the Report from the Planning Manager dated December 29, 2009, and the City Council Resolution from the January 12, 2010 City Council meeting, both with respect to the Development Permit Application – Parking Lot at 214 – 14<sup>th</sup> Street West, be reconsidered.

0036. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Motion requesting that the Report from the Planning Manager dated December 29, 2009, and the City Council Resolution from the January 12, 2010 City Council meeting, both with respect to the Development Permit Application – Parking Lot at 214 – 14<sup>th</sup> Street West, be reconsidered, be withdrawn and not further considered.

Councillor G. Dionne was excused from the meeting at 7:55 p.m.

## **9. COMMUNICATIONS/PETITIONS PACKAGE:**

0037. Moved by Councillor L. Atkinson, Seconded by  
Councillor L.D. Whitehead,

That the Communications/Petitions Package Item Nos. 9.1 to 9.5 be referred, as indicated.

- 9.1 Correspondence from Community Involvement Coordinator, SaskEnergy, dated December 14, 2009, forwarding information regarding the 2010 SaskEnergy Home Energy Efficiency Project and requesting permission to display the application forms and to include a link to the program on The City's Website.

That the Correspondence from Community Involvement Coordinator, SaskEnergy, dated December 14, 2009, forwarding information regarding the 2010 SaskEnergy Home Energy Efficiency Project and requesting permission to display the application forms and to include a link to the program on The City's Website be received; and, that the following be approved:

1. That the Request to display Application Forms be approved; and,

2. That the Request to include a link to the Program on The City's website be referred to the City Manager for approval.

9.2 Media Releases:

- a. Central Avenue Viaduct closed Friday starting at 5:00 a.m. dated January 7, 2010.
- b. Temporary Closure of Marquis Road dated January 8, 2010.
- c. Plowing and removal of snow along Olympic Relay Route – Remove vehicles dated January 8, 2010.
- d. Precautionary Drinking Water Advisory Rescinded for area between 1<sup>st</sup> and 2<sup>nd</sup> Avenue West from 34<sup>th</sup> Street to Marquis Road dated January 8, 2010.
- e. Society for the Prevention of Cruelty to Animals – Overloaded with Dogs dated January 11, 2010.
- f. Assessment Notices being mailed January 18, 2010 dated January 13, 2010.
- g. Mayor Scarrow and Robert Cotterill meet with MP, Randy Hoback; MLA Darryl Hickie dated January 13, 2010.
- h. Canadian Red Cross Haiti Fund – Donate Please dated January 14, 2010.
- i. Looking for your best photos of the Torch Relay dated January 14, 2010.
- j. City Burning Brush West of Hospital and Northwest of Fieldhouse dated January 18, 2010.

That the Media Releases with respect to Central Avenue Viaduct closed Friday starting at 5:00 a.m. dated January 7, 2010; Temporary Closure of Marquis Road dated January 8, 2010; Plowing and removal of snow along Olympic Relay Route – Remove vehicles dated January 8, 2010; Precautionary Drinking Water Advisory Rescinded for area between 1<sup>st</sup> and 2<sup>nd</sup> Avenue West from 34<sup>th</sup> Street to Marquis Road dated January 8, 2010; Society for the Prevention of Cruelty to Animals – Overloaded with Dogs dated January 11, 2010; Assessment Notices being mailed

January 18, 2010 dated January 13, 2010; Mayor Scarrow and Robert Cotterill meet with MP, Randy Hoback; MLA Darryl Hickie dated January 13, 2010; Canadian Red Cross Haiti Fund – Donate Please dated January 14, 2010; Looking for your best photos of the Torch Relay dated January 14, 2010; and, City Burning Brush West of Hospital and Northwest of Fieldhouse dated January 18, 2010, be received as information and filed.

- 9.5 Correspondence from Treasurer, Zone 2 Canadians Arena Board, dated January 20, 2010, requesting permission for a Community Event Permit in conjunction with 2<sup>nd</sup> Annual Old Timers Hockey Tournament to be held at the East Hill Community Club Hall on February 5 – 7, 2010.

That the Correspondence from Treasurer, Zone 2 Canadians Arena Board, dated January 20, 2010, requesting permission for a Community Event Permit in conjunction with 2<sup>nd</sup> Annual Old Timers Hockey Tournament to be held at the East Hill Community Club Hall on February 5 – 7, 2010, be received; and, that the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the 2<sup>nd</sup> Annual Old Timers Hockey Tournament to be held on February 5 – 7, 2010, at the East Hill Community Club Hall be supported.

- 9.3 Correspondence from Jana Wilkie dated January 11, 2010, requesting that two (2) expired golf vouchers from the Prince Albert Cooke Municipal Golf Course be honoured.

0038. Moved by Councillor M. Ring, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Correspondence from Jana Wilkie dated January 11, 2010, requesting that two (2) expired golf vouchers from the Prince Albert Cooke Municipal Golf Course be honoured be received as information and filed.

9.4 Correspondence from President, Prince Albert Winter Festival, dated January 19, 2010, requesting a Grant of \$2,500 for the Prince Albert Winter Festival.

0039. Moved by Councillor C. Miller, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Correspondence from President, Prince Albert Winter Festival, dated January 19, 2010, requesting a Grant of \$2,500 for the Prince Albert Winter Festival be received; and, that the following be approved:

1. That the current Budget and Financial Statements be provided to the Director of Community Services; and,
2. That the Director of Community Services provide a Report for consideration at the February 22, 2010, City Council meeting.

0040. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.5 be referred, as indicated.

0041. Moved by Councillor M. 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 L. Atkinson assumed the Chair at 8:08 p.m.

## 10. CONSENT AGENDA:

- 10.1 Report from Chief Clerk dated January 5, 2010, with respect to Account List No. 22 of 2009, in the amount of \$5,465,257.40. (RPT#FIN-CC-10-01)

That the Report from Chief Clerk dated January 5, 2010, with respect to Account List No. 22 of 2009, in the amount of \$5,465,257.40 be received as information and filed.

0042. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item No. 10.1 and the recommendation contained therein be approved, as indicated.

## 11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.1 Report from Planning Technician dated January 4, 2010, with respect to 3120 Weir Road Subdivision. (RPT#EDP-10-03)

0043. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planning Technician dated January 4, 2010, with respect to 3120 Weir Road Subdivision be received; and, that the following recommendation of the Executive Committee be approved:

That the Subdivision Application for a three (3) Lot subdivision at 3120 Weir Road, legally described as Parcel A, Plan N3447, Extension 1, be approved; and, that the Mayor and City Clerk be authorized to execute any related documents on behalf of The City, subject to the following conditions:

1. The Applicant submitting a Real Property Report - Surveyor's Certificate of Lot 16 to ensure the property complies with The City of Prince Albert's Zoning Bylaw No. 1 of 1987, as amended;
2. Registering a minimum six (6) metre easement on the title of unserviced lots to allow for City services;
3. Grading of properties will be required and any earth removed must not adversely affect neighbouring properties;

4. Supplying an access/egress for Lot 16, off of Weir Road, and Lots 14 and 15, off of 31<sup>st</sup> Street East;
5. Any retaining walls or other construction required to ensure the correct drainage will be at the expense of the Developer; and,
6. If a sidewalk is desired in front of the properties, the owner will be required to participate in a Local Improvement Bylaw with The City of Prince Albert.

11.2 Report from Development Coordinator dated January 5, 2010, with respect to Zoning Bylaw Amendment – Shipping Containers. (BYLAW NO. 1 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-09-209)

0044. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Development Coordinator dated January 5, 2010, with respect to Zoning Bylaw Amendment – Shipping Containers - Bylaw No. 1 of 2010 – 1<sup>st</sup> Reading be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- “1. That Bylaw No. 1 of 2010 receive first reading;
2. That Administration be authorized to advertise Bylaw No. 1 of 2010 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 February 22, 2010 Public Hearing; and,
3. That consideration of Bylaw No. 1 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

11.3 Report from Planner 1 dated January 5, 2010, with respect to Zoning Bylaw Amendment – Section 22.4.6. (BYLAW NO. 3 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-10-05)

0045. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated January 5, 2010, with respect to Zoning Bylaw Amendment – Section 22.4.6. - Bylaw No. 3 of 2010 – 1<sup>st</sup> Reading be received; and,

that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 3 of 2010 receive first reading;
2. That Administration be authorized to advertise Bylaw No. 3 of 2010 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 February 22, 2010 Public Hearing; and,
3. That consideration of Bylaw No. 3 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

11.4 Report from Planner 1 dated January 5, 2010, with respect to Request for Decision – 2535 – 2<sup>nd</sup> Avenue West. (RPT#EDP-10-08)

0046. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Planner 1 dated January 5, 2010, with respect to Request for Decision – 2535 – 2<sup>nd</sup> Avenue West be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That the single detached dwelling located at 2535 – 2<sup>nd</sup> Avenue West, legally described as Lot 42, Block 30, Plan 99PA01237, Extension 0, be ratified, as a Non-Conforming Use due to the three (3) suites being constructed prior to the adoption of The City's Zoning Bylaw No. 1 of 1982, as amended; and,
2. That the property owner be permitted to continue the Non-Conforming Use, in accordance with Sections 89 through 93 of The Planning and Development Act, 2007, subject to obtaining all necessary Fire and Building code inspections and compliance with all safety code deficiencies."

- 11.5 Report from Recreation Manager dated January 10, 2010, with respect to Proposed Season Changes. (RPT#COMM-10-02)

0047. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Manager dated January 10, 2010, with respect to Proposed Season Changes be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That the current Kinsmen Arena Operating Season end on March 28, 2010, and the new season commence on September 7, 2010, as outlined in Option 1 of the Report from the Recreation Manager dated January 10, 2010; and,
2. That the 2010 Kinsmen Water Park Operating Season commence on June 4, 2010, and end August 22, 2010, as outlined in Option 1 of the Report from the Recreation Manager dated January 10, 2010."

- 11.6 Report from Assistant Director of Financial Services dated December 31, 2009, with respect to 2010 Sanitation Utility Operating and Capital Budget. (RPT#FIN-09-49)

0048. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated December 31, 2009, with respect to 2010 Sanitation Utility Operating and Capital Budget be received; and, that the following recommendations of the Assistant Director of Financial Services, as contained therein, be approved:

- "1. That the 2010 Sanitation Utility Operating Budget in the amount of \$2,661,220, be approved;
2. That the 2010 Sanitation Utility Capital Budget, including fleet equipment, in the amount of \$300,000, be approved; and,
3. That the 2011 to 2014 Sanitation Utility Capital Budgets, as attached to the Report from the Assistant Director of Financial Services dated December 31, 2009, be approved, in principle."

- 11.7 Report from City Manager dated January 7, 2010, along with Correspondence from Yvette Boyer received January 23, 2010 (PRESENTED AT MEETING), both with respect to 2010 Airport Operating and Capital Budgets. (RPT#CM-10-01)

0049. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Manager dated January 7, 2010, along with Correspondence from Yvette Boyer received January 23, 2010, both with respect to 2010 Airport Operating and Capital Budgets be received; and, that the following recommendations of the City Manager, as amended, be approved:

1. That the 2010 Airport Operating Fund Budget in the amount of \$866,820, be approved;
2. That the 2010 Airport Capital Fund Budget in the amount of \$7,131,100, be approved;
3. That the 2011 to 2014 Airport Fund Capital Budgets be approved, in principle, subject to final approval each budget year;
4. That the Capital Projects identified in Chart "A", as attached to the Report from the City Manager dated January 7, 2010, in the amount of \$151,800 be discontinued, and if necessary, re-budgeted in future years;
5. That any remaining unused funds for the Capital Projects identified in Chart "B", as attached to the Report from the City Manager dated January 7, 2010, at year-end, be used to offset any over-expenditures, and, be re-budgeted in upcoming years;
6. That Administration request that the Canadian Air Transport Security Authority Security Program and the Pre-Board Screening function, at the Prince Albert Municipal Airport, be removed from the Prince Albert Municipal Airport, once approval is received;
7. That Administration be directed to implement a Passenger Facility Fee in the amount of \$10 per

passenger, for scheduled airline flights for the Prince Albert Municipal Airport, effective April 1, 2010;

8. That the Mayor and City Clerk be authorized to execute the Memorandum of Agreement with the Air Transport Association of Canada and Transwest Air, Pronto Airways Limited Partnership, West Wind Aviation, and any other Prince Albert Municipal Airport Airline Passengers, for the implementation of a Passenger Facility Fee, once prepared, if deemed necessary by the City Manager; and,
9. That the Mayor and City Clerk be authorized to execute the Agreements with Transwest Air, Pronto Airways Limited Partnership, West Wind Aviation, and any other Prince Albert Municipal Airport Airline Carriers operating at the Prince Albert Municipal Airport, for the implementation of a Passenger Facility Fee, once prepared.

11.8 Report from Board of Police Commissioners dated January 14, 2010, with respect to Fleetnet Replacement.

0050.

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

That the Report from Board of Police Commissioners dated January 14, 2010, with respect to Fleetnet Replacement be received; and, that the following recommendations of the Board of Police Commissioners, as amended, be approved:

1. That the Fleetnet Replacement Project, as outlined in the Report from the Board of Police Commissioners dated January 14, 2010, be approved, in principle, pending final budget estimates;
2. That approval for a Project Manager to work with Corrections, Public Safety and Policing, to complete the migration onto the Provincial P25 System be further discussed pending final budget estimates;
3. That the Prince Albert Police Service Administration provide a second report during the 2010 Budget Process identifying how the expenditure can be allocated from the 2010 and 2011 Budgets;

4. That The City of Prince Albert proceed with the application to use the Provincial Public Safety Telecommunications Network radio system, and, that the submission be made by the end of January, 2010;
5. That Administration be instructed to allocate the appropriate costs to the Fire and Police Department budgets; and,
6. That the Mayor and City Clerk be authorized to execute the Corrections, Public Safety and Policing Application Form and any necessary Agreements, on behalf of The City of Prince Albert, once prepared.

11.9 Report from Confidential Secretary dated January 14, 2010, with respect to 73<sup>rd</sup> Annual Federation of Canadian Municipalities Conference and Municipal Expo. (RPT#CM-10-02)

0051. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Confidential Secretary dated January 14, 2010, with respect to 73<sup>rd</sup> Annual Federation of Canadian Municipalities Conference and Municipal Expo be received; and, that the following recommendations of the Confidential Secretary, as contained therein, be approved:

- “1. That Members of Council interested in attending the 2010 73<sup>rd</sup> Annual Federation of Canadian Municipalities Conference and Municipal Expo, to be held May 28 – 31, 2010, in Toronto, Ontario, be authorized to do so 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 be asked to notify the Mayor’s Office by January 27, 2010, of their availability to attend the Conference, so that the hotel accommodations can be finalized, and subsequently, delegate registration details to be submitted prior to the early bird deadline of March 31, 2010.”

11.10 Report from City Manager dated January 19, 2010, with respect to Water and Sewer Rate Analysis. (RPT#CM-10-03)

0052. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from City Manager dated January 19, 2010, with respect to Water and Sewer Rate Analysis be received as information and filed.

11.11 Report from Director of Community Services dated January 18, 2010, with respect to Letter of Understanding – Temporary Occupancy – Alfred Jenkins Fieldhouse. (RPT#COMM-10-05)

0053. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Director of Community Services dated January 18, 2010, with respect to Letter of Understanding – Temporary Occupancy – Alfred Jenkins Fieldhouse be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

- “1. That the Letter of Understanding for temporary Occupancy of the Alfred Jenkins Fieldhouse between The City of Prince Albert, Prince Albert Youth Soccer Association and RNF Ventures Ltd., be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding on behalf of the City.”

11.12 Report from Assistant Director of Financial Services dated January 13, 2010, with respect to Proposed Dates for Public Consultation Meeting for 2010 Budget. (RPT#FIN-10-01)

0054. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated January 13, 2010, with respect to Proposed Dates for Public Consultation Meeting for 2010 Budget be received; and, that the following recommendation of the Assistant Director of Financial Services, as contained therein, be approved:

"That the schedule of budget review dates be approved, as follows:

1. Public Consultation Meeting – Wednesday, March 24, 2010, from 5:00 to 7:00 p.m.;
2. Budget Committee Meetings – Friday, March 26 and Saturday, March 27, 2010, from 9:00 a.m. to 5:00 p.m.; and,
3. That the 2010 Capital and Operating Budgets be introduced at the Monday, April 12, 2010 City Council meeting."

11.13 Report from Assistant Director of Financial Services dated January 20, 2010, with respect to Long-Term Borrowing - \$5.0 Million Loan Renewal. (BYLAW NO. 6 OF 2010) (RPT#FIN-10-02)

0055. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated January 20, 2010, with respect to Long-Term Borrowing - \$5.0 Million Loan Renewal – Bylaw No. 6 of 2010 be received; and, that the following recommendations of the Assistant Director of Financial Services, as amended, be approved:

1. That Administration be authorized to renew the long-term \$5.0 Million loan with its current lender for a three (3) year term;
2. That Bylaw No. 6 of 2010 be amended, as follows:

a. Section 1:

Delete the amending paragraph and insert the following:

"Administration is authorized to execute a new three (3) year, monthly Repayment Agreement for the remaining portion of the \$5,000,000 loan at fixed rate below the current three (3) year interest borrowing rate offered by the Canadian Imperial Bank of Commerce."

b. Section 2:

Delete the amending paragraph and insert the following:

"Blended monthly principle and interest payments will be based upon the remaining amortization period of the original loan, as outlined in Section 3 of Bylaw No. 49 of 2008, as amended.";

3. That Bylaw No. 6 of 2010 be given three (3) readings; and,
4. That consideration of Bylaw No. 6 of 2010, be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

## **12. UNFINISHED BUSINESS:**

0056. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:25 p.m.

0057. Moved by Councillor L. Atkinson, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

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

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

**14. INQUIRIES:**

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

- 15.1 Bylaw No. 1 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend the regulations for metal shipping containers within the City Limits.
- 15.2 Bylaw No. 3 of 2010, a Bylaw to amend City Council's Bylaw No. 37 of 2009, to correct a typographical error - Section 24.4.6 – Lot Area.

0058. Moved by Councillor C. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw Nos. 1 and 3 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

- 15.3 Bylaw No. 6 of 2010, a Bylaw to amend City Council's Bylaw No. 49 of 2008, to amend the term of the current Long-Term Loan with Canadian Imperial Bank of Commerce from one (1) year to three (3) years.

0059. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 6 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0060. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 6 of 2010 be amended, as follows:

1. Section 1:

Delete the amending paragraph and insert the following:

“Administration is authorized to execute a new three (3) year, monthly Repayment Agreement for the remaining portion of the \$5,000,000 loan at fixed rate below the current three (3) year interest borrowing

rate offered by the Canadian Imperial Bank of Commerce.”

2. Section 2:

Delete the amending paragraph and insert the following:

“Blended monthly principle and interest payments will be based upon the remaining amortization period of the original loan, as outlined in Section 3 of Bylaw No. 49 of 2008, as amended.”

0061. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 6 of 2010, as amended, be now read a second time.

SECOND READING OF BYLAW

0062. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 6 of 2010, as amended, a third time.

0063. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 6 of 2010, as amended, be read a third time and passed; and, that Bylaw No. 6 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:


18. MOTIONS:

19. PUBLIC FORUM:

20. ADJOURNMENT – 8:40 P.M.:

0064. Moved by Councillor L. Atkinson, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 22<sup>nd</sup> DAY OF FEBRUARY, A.D. 2010