

**COUNCIL MINUTES:**

**FEBRUARY 22, 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 7:03 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  
Cheryl Ring  
L. Darren Whitehead  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Sherry Person, Assistant City Clerk  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
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:**

0075. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held January 25, 2010, Committee of the Whole Council Incamera Meeting held January 25, 2010, and the Quasi-Judicial Appeal Board Meeting held April 27, 2009, be taken as read and adopted.

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

0076. Moved by Councillor T. Zurakowski, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

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

- Move Item No. 11.6 to be considered as the first Item under the Reports of Administration Section.

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

6.1 GUIDING AND SCOUTING WEEK – FEBRUARY 21 – 27, 2010.

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

- 7.1 Report from Planner 1 dated January 26, 2010, with respect to Development Permit Application – Day Care Centre – St. Michaels School. (RPT#EDP-10-09)

0077. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated January 26, 2010, with respect to Development Permit Application – Day Care Centre – St. Michaels School be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit for a Day Care Centre at 1695 – 17<sup>th</sup> Street West, legally described as Parcel J, Plan 92PA05298 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 obtaining a Building Permit and required Municipal Fire and Building Safety Inspections to ensure the development meets necessary Fire and Building Code Regulations;
2. The Day Care Centre being licensed or approved under Provincial Statutes;
3. The Day Care Centre receiving a Provincial Health Inspection and meeting the necessary Health requirements;
4. The Applicant submitting and obtaining approval of a Parking Plan from the Economic Development and Planning Department and the Public Works Department if any changes are made to the following:
  - a. Existing amount of parking;
  - b. Configuration of parking;
  - c. Locations of crossings;
  - d. Addition of crossings; and/or,

- e. Changes to the number of drop-off spaces provided, and, if the Applicant wishes to have signage designating drop off spaces they may contact the Public Works Department to have such installed;
  5. The Applicant is advised that there is no sidewalk along 17<sup>th</sup> Street West – East Side, and as such, if a sidewalk is desired, at this location, the construction shall be at the Applicant's expense; and,
  6. The Applicant contacting the Economic Development and Planning Department if any new signage is proposed, to determine if additional Sign Permits shall be required, and the Applicant shall contact the Public Works Department to determine if proposed signage locations conflict with Municipal Services in the area.”
- 7.2 Report from Planner 1 dated January 27, 2010, along with Public Notices dated January 30 and February 6, 2010, all with respect to Zoning Bylaw Amendment – Lot Area. (BYLAW NO. 3 OF 2010) (RPT#EDP-10-05)

0078. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planner 1 dated January 27, 2010, along with Public Notices dated January 30 and February 6, 2010, all with respect to Zoning Bylaw Amendment – Lot Area – Bylaw No. 3 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 3 of 2010 receive second and third reading; and,
2. That consideration of Bylaw No. 3 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 7.3 Report from Development Coordinator dated February 6, 2010, along with Public Notices dated February 6 and 13, 2010, all with respect to Zoning Bylaw Amendment – Shipping Containers. (BYLAW NO. 1 OF 2010) (RPT#EDP-10-13)

Brian Clavier requested that the Bylaw be adequately enforced.

0079. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated February 6, 2010, along with Public Notices dated February 6 and 13, 2010, all with respect to Zoning Bylaw Amendment – Shipping Containers – Bylaw No. 1 of 2010 be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- “1. That Bylaw No. 1 of 2010 receive second and third readings; and,
2. That consideration of Bylaw No. 1 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

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

- 8.1 Correspondence from Chairperson, Olympic Torch Relay Community Task Force, dated February 11, 2010, requesting permission to address members of Council regarding The City’s support and involvement in the 2010 Olympic Torch Relay Celebrations.

Lisa Davis, Chairperson, Olympic Torch Relay Community Task Force, expressed gratitude to The City, Community and Volunteers for the success of the 2010 Olympic Torch Relay in Prince Albert.

0080. Moved by Councillor C. Miller, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Chairperson, Olympic Torch Relay Community Task Force, dated February 11, 2010, requesting permission to address members of Council regarding The City’s support and involvement in the 2010 Olympic Torch Relay Celebrations be received as information and filed.

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

0081. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.8 be referred, as indicated.

- 9.2 Correspondence from Acting Director, Investment Programs, Enterprise Saskatchewan, dated January 13, 2010, advising that Applications for funding under the Community Development Trust Fund are now being accepted.

That the Correspondence from Acting Director, Investment Programs, Enterprise Saskatchewan, dated January 13, 2010, advising that Applications for funding under the Community Development Trust Fund are now being accepted be received and referred to the Economic Development and Planning Department.

- 9.3 Correspondence from Directors, West Flat Community Child Care Center, dated January 15, 2010, requesting funding for a Sprinkler System to be installed at the Bernice Sayese Centre for the Child Care Center.

That the Correspondence from Directors, West Flat Community Child Care Center, dated January 15, 2010, requesting funding for a Sprinkler System to be installed at the Bernice Sayese Centre for the Child Care Center be received and referred to the Community Services Department.

- 9.4 Correspondence from Director, Prince Albert Winter Festival, dated January 24, 2010, requesting permission for Community Event Permits for the various Prince Albert Winter Festival Events being held from February 17 – 28, 2010.

That the Correspondence from Director, Prince Albert Winter Festival, dated January 24, 2010, requesting permission for Community Event Permits for the various Prince Albert Winter Festival Events being held from February 17 – 28, 2010 be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor & Gaming Authority for Community Event Permits to be used in conjunction with 12<sup>th</sup> Street Station, Prince Albert Exhibition Centre – February 27, 2010; Voices of the North, Prince Albert Exhibition Centre – February 18 – 20, 2010;

North Saskatchewan Red River Jigging Competition, Army and Navy Auditorium – February 18, 2010; Anavets Harmonica and Accordion Event, Army and Navy Auditorium – February 17, 2010; Country North Show, Prince Albert Exhibition Centre – February 24 – 26, 2010; and, Outdoor Site Events – February 27 and 28, 2010.

9.8 Media Releases:

- a. Sewer Jetting Activities In Progress dated January 21, 2010.
- b. Snow Lift in Central Business District dated January 24, 2010.
- c. Snow Route Parking Ban to go into Effect dated January 24, 2010.
- d. Transit – Expect Delays Plus Two Temporary Route Changes dated January 25, 2010.
- e. Transit Not Running on 17th Street West Between 6<sup>th</sup> and 9<sup>th</sup> Avenues dated January 25, 2010.
- f. Modified Snow Removal to Clear Streets dated January 25, 2010.
- g. Transit Back on Usual Routes dated January 26, 2010.
- h. Snow Route Parking Ban Over dated January 27, 2010.
- i. Bridge Lanes Reduced for Camera Installations dated January 28, 2010.
- j. Grader Crews Heading to Crescent Heights and Carlton Park by Noon dated January 28, 2010.
- k. Being Prepared for Emergencies dated January 28, 2010.
- l. Water Main Repair Closes 7<sup>th</sup> Street East from 12<sup>th</sup> to 14<sup>th</sup> Avenues dated February 2, 2010.
- m. Sewer Jetting on 2<sup>nd</sup> Avenue West - Southbound between 24<sup>th</sup> to 32<sup>nd</sup> Streets dated February 4, 2010.
- n. 13<sup>th</sup> Annual Canadian Challenge Sled Dog Race dated February 5, 2010.
- o. Water Main Repair Closes 7<sup>th</sup> Street East from 12<sup>th</sup> to 14<sup>th</sup> Avenues dated February 8, 2010.

- p. First Nations University Students' Protest Closes Central Avenue dated February 10, 2010.
- q. Temporary Lane Closure – East Bound Lane on 28<sup>th</sup> Street at 2<sup>nd</sup> Avenue dated February 16, 2010.
- r. Olive Diefenbaker Drive Closed Between Bradbury Drive and Pereverzoff Place dated February 16, 2010.
- s. River Street East Closed Between 3<sup>rd</sup> and 4<sup>th</sup> Avenues dated February 17, 2010.

That the Media Releases with respect to Sewer Jetting Activities In Progress dated January 21, 2010; Snow Lift in Central Business District dated January 24, 2010; Snow Route Parking Ban to go into Effect dated January 24, 2010; Transit – Expect Delays Plus Two Temporary Route Changes dated January 25, 2010; Transit Not Running on 17th Street West Between 6<sup>th</sup> and 9<sup>th</sup> Avenues dated January 25, 2010; Modified Snow Removal to Clear Streets dated January 25, 2010; Transit Back on Usual Routes dated January 26, 2010; Snow Route Parking Ban Over dated January 27, 2010; Bridge Lanes Reduced for Camera Installations dated January 28, 2010; Grader Crews Heading to Crescent Heights and Carlton Park by Noon dated January 28, 2010; Being Prepared for Emergencies dated January 28, 2010; Water Main Repair Closes 7<sup>th</sup> Street East from 12<sup>th</sup> to 14<sup>th</sup> Avenues dated February 2, 2010; Sewer Jetting on 2<sup>nd</sup> Avenue West - Southbound between 24<sup>th</sup> to 32<sup>nd</sup> Streets dated February 4, 2010; 13<sup>th</sup> Annual Canadian Challenge Sled Dog Race dated February 5, 2010; Water Main Repair Closes 7<sup>th</sup> Street East from 12<sup>th</sup> to 14<sup>th</sup> Avenues dated February 8, 2010; First Nations University Students' Protest Closes Central Avenue dated February 10, 2010; Temporary Lane Closure -- East Bound Lane on 28<sup>th</sup> Street at 2<sup>nd</sup> Avenue dated February 16, 2010; Olive Diefenbaker Drive Closed Between Bradbury Drive and Pereverzoff Place dated February 16, 2010; and, River Street East Closed Between 3<sup>rd</sup> and 4<sup>th</sup> Avenues dated February 17, 2010, be received as information and filed.

- 9.1 Correspondence from President and Chief Executive Officer, Chakam School of the Bible Inc., dated January 13, 2010, requesting that The City become a partner in the International Development Project to build a Comprehensive Vocational Training College in Sudan.

0082. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence from President and Chief Executive Officer, Chakam School of the Bible Inc., dated January 13, 2010, requesting that The City become a partner in the International Development Project to build a Comprehensive Vocational Training College in Sudan be received as information and filed.

- 9.5 Correspondence from Cheryl Coleman dated February 1, 2010, requesting a Sponsorship Contribution to Volunteer at the 2010 Olympic Winter Games.

0083. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Cheryl Coleman dated February 1, 2010, requesting a Sponsorship Contribution to Volunteer at the 2010 Olympic Winter Games be received as information and filed.

- 9.6 Correspondence from Sean Hogan received February 4, 2010, requesting a Donation In Kind for Theatre Rental Costs at the E.A. Rawlinson Centre, or any other assistance, for a Concert to Raise Funds for Haiti on March 26, 2010.

0084. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Sean Hogan received February 4, 2010, requesting a Donation In Kind for Theatre Rental Costs at the E.A. Rawlinson Centre, or any other assistance, for a Concert to Raise Funds for Haiti on March 26, 2010, be received as information and filed.

- 9.7 Correspondence from Director of Sport, Culture, Youth and Recreation, Federation of Saskatchewan Indian Nations, dated February 11, 2010, requesting attendance and Sponsorship for the 2010 Federation of Saskatchewan Indian Nations Youth Hockey Tournament to be held at the Art Hauser Centre, Dave G. Steuart, Kinsmen and Beardy's Arenas from March 19 – 21, 2010.

0085. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Director of Sport, Culture, Youth and Recreation, Federation of Saskatchewan Indian Nations, dated February 11, 2010, requesting attendance and Sponsorship for the 2010 Federation of Saskatchewan Indian Nations Youth Hockey Tournament to be held at the Art Hauser Centre, Dave G. Steuart, Kinsmen and Beardy's Arenas from March 19 – 21, 2010, be received as information and filed.

0086. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.8 be referred, as indicated.

0087. Moved by Councillor G. Dionne, 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 T. Zurkowski assumed the Chair at 7:28 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Report from Health, Safety and Environment Coordinator dated January 9, 2010, with respect to Occupational Health and Safety Year End Report. (RPT#CORP-OH&S-10-01)

That the Report from Health, Safety and Environment Coordinator dated January 9, 2010, with respect to Occupational Health and Safety Year End Report be received as information and filed.

- 10.2 Report from Operations Coordinator dated January 26, 2010, with respect to Utility Easement Agreement – Jack Matheson Crescent/John Hicks Place. (RPT#PW-10-04)

That the Report from Operations Coordinator dated January 26, 2010, with respect to Utility Easement Agreement – Jack Matheson Crescent/John Hicks Place be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation, Shaw Cablesystems Limited, Saskatchewan Telecommunications, SaskEnergy Incorporated and The City of Prince Albert, for the location of Jack Matheson Crescent and John Hicks Place, that includes all of that Portion of Block 113, Plan 01PA05790, and Block 113, Plan 102010532, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City.”

- 10.4 Report from Operations Coordinator dated February 2, 2010, with respect to Utility Easement Agreement – 28<sup>th</sup> Street West - Parcel C, Plan 68PA08273. (RPT#PW-10-08)

That the Report from Operations Coordinator dated February 2, 2010, with respect to Utility Easement Agreement – 28<sup>th</sup> Street West - Parcel C, Plan 68PA08273 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation, Shaw Cablesystems Limited, Saskatchewan Telecommunications, SaskEnergy Incorporated and The City of Prince Albert on 28<sup>th</sup> Street West, for the location of a three (3) metre easement, along the south property line of Parcel C, Plan 68PA08273, Surface Parcel 134129224, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City.”

- 10.5 Report from Chief Clerk dated January 19, 2010, with respect to Account List No. 1 of 2010, in the amount of \$8,215,231.15. (RPT#FIN-CC-10-02)

That the Report from Chief Clerk dated January 19, 2010, with respect to Account List No. 1 of 2010, in the amount of \$8,215,231.15 be received as information and filed.

- 10.6 Report from Chief Clerk dated February 2, 2010, with respect to Account List No. 2 of 2010, in the amount of \$2,923,084.34. (RPT#FIN-CC-10-03)

That the Report from Chief Clerk dated February 2, 2010, with respect to Account List No. 2 of 2010, in the amount of \$2,923,084.34 be received as information and filed.

- 10.7 Report from Municipal Service Centre/Fleet Manager dated February 2, 2010, with respect to Tender No. 10 of 2010 - Used Rear Load Refuse Truck. (RPT#PW-10-09)

That the Report from Municipal Service Centre/Fleet Manager dated February 2, 2010, with respect to Tender No. 10 of 2010 - Used Rear Load Refuse Truck be received; and, that the following recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

“That Tender No. 10 of 2010 - Used Rear Load Refuse Truck be awarded to Fer Marc Equipment Ltd., in the amount of \$126,890, plus applicable taxes.”

0088. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1, 10.2 and 10.4 – 10.7, and the recommendations contained therein be approved, as indicated.

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

- 10.3 Reports from Transportation Project Manager dated February 1 and 9, 2010, both with respect to Intersection – 10<sup>th</sup> Avenue East and 4<sup>th</sup> Street. (RPT#PW-10-07)

0089. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Reports from Transportation Project Manager dated February 1 and 9, 2010, both with respect to Intersection – 10<sup>th</sup> Avenue East and 4<sup>th</sup> Street be received and referred back to the Public Works Department for further review and report.

- 11.6 Report from Operations Coordinator dated February 1, 2010, with respect to 2009 Local Improvement Work. (BYLAW NOS. 39, 40 AND 41 OF 2009) (RPT#PW-10-02)

0090. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Operations Coordinator dated February 1, 2010, with respect to 2009 Local Improvement Work – Bylaw Nos. 39, 40 and 41 of 2009 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That Bylaw No. 39 of 2009 be amended as follows:
  - a. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively;
2. That Bylaw No. 40 of 2009 be amended as follows:
  - a. Paragraph 2:
    - i. Delete:

“...One Hundred and Ninety Seven Thousand, One Hundred and Twenty One Dollars (\$197,121)...”; and,

Insert:

“...Two Hundred and Seventy Four Thousand, Six Hundred and Thirty Two

Dollars and Thirty Three Cents (\$274,632.33)...”;

ii. Delete:

“...One Hundred and One Thousand, Two Hundred and Eighteen Dollars and Twenty Eight Cents (\$101,218.28)...”;

and,

Insert:

“...One Hundred and Forty Eight Thousand, Seven Hundred and Twenty Two Dollars and Twenty Four Cents (\$148,722.24)...”;

and,

iii. Delete:

“...Ninety Five Thousand, Nine Hundred and Two Dollars and Forty Three Cents (\$95,902.43)...”;

and,

Insert:

“...One Hundred and Twenty Five Thousand, Nine Hundred and Ten Dollars and Nine Cents (\$125,910.09)...”;

b. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively; and,

c. Schedule A:

Delete: Schedule A dated September 3, 2009;  
and,

Insert: Schedule A dated October 21, 2009;

3. That Bylaw No. 41 of 2009 be amended as follows:
- a. Paragraph 2 – delete in its entirety; and, insert the following:

**“AND WHEREAS** the total estimated cost of the improvements is Two Hundred and Fifty One Thousand, Five Hundred and Sixteen Dollars and Four Cents (\$251,516.04) but under Bylaw No. 20 of 2009 the general charge per metre frontage for the construction of the improvements being Curb and Gutter Works, within the City is the sum One Hundred and Sixty Three Dollars and Zero Cents (\$163.00) per metre frontage providing for a total charge against the properties abutting upon the works is therefore the sum of Two Hundred and Fifty Six Thousand, One Hundred and Forty Nine Dollars and Sixty One Cents (\$256,149.61) as set out in the said Schedule “A”, the whole of which is to be raised by special frontage assessment against the said property abutting directly upon the streets wherein or whereon the said works are to be constructed according to the extent of their respective frontages thereon;

**AND WHEREAS** the proceeds of the general charge relative to these properties exceed the total estimated cost of the improvements by the sum of Four Thousand, Six Hundred and Thirty Four Dollars and Forty Cents (\$4,634.40), which excess proceeds shall be placed in a general local improvement fund to be used to meet the whole or part of the City’s portion of the cost of any other local improvement;

**AND WHEREAS** the special rates per assessable metre frontage with interest computed at Six and Seventy Five One Hundredths of One Percent (6.75%) per annum to be paid annually in respect to the Improvements at the locations as set out in the said Schedule “A” to this Bylaw is the sum of Twenty Two Dollars and Ninety Four Cents

(\$22.94) as set out in the said Schedule "A" and the said special rate is to be paid for a period of Ten (10) years;";

b. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively;

c. Paragraph 4:

Delete:

"...said Curb and Gutter Works..."; and,

Insert:

"...Improvements...";

d. Section 1:

Delete:

"...Curb and Gutter Works..."; and,

Insert:

"...Improvements in the nature of curb and gutter works....";

e. Section 2:

Delete:

"...said Curb and Gutter Works..."; and,

Insert:

"...Improvements..."; and,

f. Schedule A:

Delete: Schedule A dated September 3, 2009; and,

Insert: Schedule A dated October 21, 2009;

4. That Bylaw Nos. 39, 40 and 41 of 2009, as amended, be given third reading; and,
5. That Bylaw Nos. 39, 40 and 41 of 2009, as amended, be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

11.1 Report from City Manager dated January 25, 2010, with respect to 2010 Northern Lights Community Development Corporation Funding. (RPT#CM-10-04)

0091. Moved by Councillor C. Ring:

That the Report from City Manager dated January 25, 2010, with respect to 2010 Northern Lights Community Development Corporation Funding be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

"That suggestions be forwarded to the City Manager, in regards to projects that the 2010 Northern Lights Community Development Corporation Funding should be applied to."

0092. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Motion be amended to indicate that Projects proposed for the utilization of the 2010 Northern Lights Community Development Corporation Funding be considered, along with all Capital Budget Items, during the Budget Committee's 2010 Budget deliberations.

0093. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from City Manager dated January 25, 2010, with respect to 2010 Northern Lights Community Development Corporation Funding be received; and, that the following recommendation of the City Manager, as amended, be approved:

1. That suggestions be forwarded to the City Manager, in regards to projects that the 2010 Northern Lights Community Development Corporation Funding should be applied to; and,
2. That Projects proposed for the utilization of the 2010 Northern Lights Community Development Corporation

Funding be considered, along with all Capital Budget Items, during the Budget Committee's 2010 Budget deliberations.

- 11.2 Report from City Manager dated February 2, 2010, with respect to 2010 Water and Sewer Utility Operating and Capital Budgets. (RPT#CM-10-05)

0094. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Manager dated February 2, 2010, with respect to 2010 Water and Sewer Utility Operating and Capital Budgets be received; and, that consideration of the matter be postponed pending a further report regarding the Rate Structure.

- 11.3 Report from Transportation Project Manager dated January 14, 2010, with respect to Curve Ahead Warning Sign - 1<sup>st</sup> Avenue East and 28<sup>th</sup> Street. (RPT#PW-10-01)

0095. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Transportation Project Manager dated January 14, 2010, with respect to Curve Ahead Warning Sign - 1<sup>st</sup> Avenue East and 28<sup>th</sup> Street be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That a Curve Ahead Warning Sign be placed on either side of the curve on 28<sup>th</sup> Street and 1<sup>st</sup> Avenue East; and,
2. That \$15,000 be allocated for channelizing Medians at the intersection of 28<sup>th</sup> Street and 1<sup>st</sup> Avenue East, in the 2010 Capital Budget.

- 11.4 Report from Operations Coordinator dated January 27, 2010, with respect to Request for Extended Crossing – 74 – 18<sup>th</sup> Street West. (RPT#PW-10-05)

0096. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated January 27, 2010, with respect to Request for Extended Crossing – 74 – 18<sup>th</sup> Street West be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That the request to allow two (2) – thirteen (13) foot wide crossings to provide access to 74 – 18<sup>th</sup> Street West be approved, in accordance with the provisions of City Council’s Crossing Bylaw No. 43 of 1965, as amended.”

- 11.5 Report from Airport Manager dated February 1, 2010, with respect to Caretaker Agreement – Prince Albert Municipal Airport. (RPT#PW-10-03)

0097. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Airport Manager dated February 1, 2010, with respect to Caretaker Agreement – Prince Albert Municipal Airport be received; and, that the following recommendation of the Executive Committee, be approved:

That the Caretaking Services at the Prince Albert Municipal Airport be tendered, in accordance with City Council’s Purchasing Policy.

- 11.7 Report from Operations Coordinator dated February 2, 2010, with respect to Paving Request - 13<sup>th</sup> Avenue West from 14<sup>th</sup> to 15<sup>th</sup> Streets. (RPT#PW-10-10)

0098. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated February 2, 2010, with respect to Paving Request - 13<sup>th</sup> Avenue West from 14<sup>th</sup> to 15<sup>th</sup> Streets be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

“That Jim Kereluk be advised that 13<sup>th</sup> Avenue West from 14<sup>th</sup> – 15<sup>th</sup> Avenues will not be included in the Paving Program for 2010, however, the Avenue would qualify to be

placed on the Oiling Program, at no charge to the property owners, subject to the Public Works Department receiving a Letter of Request signed by abutting home owners.”

- 11.8 Reports from Planner 1 dated December 21, 2009, and February 11, 2010, both with respect to Zoning Bylaw Amendment - Green Industrial Zone. (BYLAW NO. 47 OF 2009) (RPT#EDP-09-231 and RPT#EDP-10-22)

0099. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Reports from Planner 1 dated December 21, 2009, and February 11, 2010, both with respect to Zoning Bylaw Amendment - Green Industrial Zone – Bylaw No. 47 of 2009 be received and referred back to the Economic Development and Planning Department.

- 11.9 Report from Golf Course Advisory Committee dated January 29, 2010, with respect to Cooke Municipal Golf Course - 2010 Fee Schedule. (RPT#COMM-10-08)

0100. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Golf Course Advisory Committee dated January 29, 2010, with respect to Cooke Municipal Golf Course - 2010 Fee Schedule be received; and, that the following recommendation of the Golf Course Advisory Committee, as contained therein, be approved:

“That the 2010 Cooke Municipal Golf Course Fee Schedule, as outlined in Schedule A, attached to the Report from the Golf Course Advisory Committee dated January 29, 2010, be approved.”

11.10 Report from Recreation Manager dated February 1, 2010, with respect to 2010 Rates and Fees. (RPT#COMM-10-09)

Councillor G. Dionne was excused from the meeting at 8:00 p.m.

0101. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Recreation Manager dated February 1, 2010, with respect to 2010 Rates and Fees be received; and, that the following recommendations of the Executive Committee, be approved:

1. That the Schedule of Rates and Fees, as attached to the Report from the Recreation Manager dated February 1, 2010, be approved, with the following amendment:

The Single Admission for a Child and Student at the Frank J. Dunn Swimming Pool remain at the 2009 Rates;

2. That the amended Rates and Fees form the basis for the 2010 Budget preparation; and,
3. That Administration forward a report for inclusion in the 2010 Budget Committee's deliberations, indicating the number of users at the Frank J. Dunn Pool and where they are coming from to use the facility.

11.11 Report from Director of Community Services dated February 2, 2010, with respect to Alfred Jenkins Field House Operating Budget. (RPT#COMM-10-10)

Councillor G. Dionne returned to the meeting at 8:02 p.m.

0102. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Community Services dated February 2, 2010, with respect to Alfred Jenkins Field House Operating Budget be received; and, that consideration of the matter be postponed for two (2) weeks pending a further report regarding the cancelled programs and proposed use of the Margo Fournier Centre.

- 11.12 Report from Recreation Manager dated February 8, 2010, along with Report from Community Services Advisory Committee dated February 17, 2010, both with respect to 2010 Community Grant Program. (RPT#COMM-10-11)

Councillor L.D. Whitehead was excused from the meeting at 8:09 p.m.

0103.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Recreation Manager dated February 8, 2010, along with Report from Community Services Advisory Committee dated February 17, 2010, both with respect to 2010 Community Grant Program be received; and, that the following recommendations of the Recreation Manager and Community Services Advisory Committee, as contained therein, be approved:

- “1. That Administration be authorized to submit an Application for funds through the Community Grant Program for Sport, Culture and Recreation from Saskatchewan Lotteries;
2. That the Community Grant Program Projects No. 1/10 to No. 34/10, be approved and included in The City’s submission for the 2010 Community Grant Program;
3. That Administration be authorized to make amendments to the List of Approved Projects, if surplus funds become available due to under expenditures in the approved projects; and,
4. That the Mayor and City Clerk be authorized to execute the 2010 Grant Application and any necessary Agreement(s), on behalf of The City, once prepared.”

Councillor L.D. Whitehead returned to the meeting at 8:12 p.m.

- 11.13 Report from Planner 1 dated February 8, 2010, with respect to Request for Decision – Alterations to 1800 Central Avenue. (RPT#EDP-10-18)

Councillor L.D. Whitehead declared a Pecuniary Interest and was excused from the meeting at 8:12 p.m.

0104. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated February 8, 2010, with respect to Request for Decision – Alterations to 1800 Central Avenue be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Applicant be permitted to proceed with alterations to the Municipally Designated Heritage property located at 1800 Central Avenue, to the extent the Applicant has described in the letter sent to City Administration dated February 4, 2010.”

Councillor L.D. Whitehead returned to the meeting at 8:13 p.m., following consideration of the Motion.

- 11.14 Report from City Manager dated February 17, 2010, with respect to First Nations University. (RPT#CM-10-07) (PRESENTED AT MEETING)

0105. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Manager dated February 17, 2010, with respect to First Nations University be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

“That the Mayor be authorized to submit a letter to the Provincial and Federal Governments regarding the City’s support for continuation of the First Nations University in Prince Albert.”

**12. UNFINISHED BUSINESS:**

0106. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:16 p.m.

0107. Moved by Councillor T. Zurakowski, 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:**

Councillor C. Miller to the Director of Public Works.

“Could a Residential No Parking Zone be implemented in front of Westview School.”

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Councillor G. Dionne to the Director of Public Works.

“Could the Public Works Department please add details to the back of the Blue Door Knob Tags provided to residents outlining what to do when the water is turned back on after a shut off.”

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Councillor L. Atkinson to the Director of Public Works.

“Could Warnings Signs be erected identifying sinking excavations following watermain repairs in the 100 Block of 10<sup>th</sup> Street East and the 100 – 200 Block of 13<sup>th</sup> Street East.”

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Councillor L. Atkinson to the Director of Financial Services

“What is the Policy and cost for including third party flyers in Water Bills being sent to residents.”

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Councillor C. Ring to the Director of Public Works.

“Should grain bags be banned at the Landfill.”

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

**16. UNFINISHED BUSINESS - BYLAWS:**

16.1 Bylaw No. 39 of 2009, a Bylaw to undertake Conventional Paving Works as Local Improvement Work on the Initiative Plan.

0108. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 39 of 2009 be amended as follows:

1. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively.

0109. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 39 of 2009, as amended, be read a third time and passed; and, that Bylaw No. 39 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

**THIRD READING OF BYLAW**

16.2 Bylaw No. 40 of 2009, a Bylaw to undertake Residential Paving Conventional 7.6 metre Right of Way Works as Local Improvement Work on the Initiative Plan.

0110. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 40 of 2009 be amended as follows:

1. Paragraph 2:
  - a. Delete:

“...One Hundred and Ninety Seven Thousand, One Hundred and Twenty One Dollars (\$197,121)...”; and,

Insert:

“...Two Hundred and Seventy Four Thousand, Six Hundred and Thirty Two Dollars and Thirty Three Cents (\$274,632.33)...”;

b. Delete:

“...One Hundred and One Thousand, Two Hundred and Eighteen Dollars and Twenty Eight Cents (\$101,218.28)...”; and,

Insert:

“...One Hundred and Forty Eight Thousand, Seven Hundred and Twenty Two Dollars and Twenty Four Cents (\$148,722.24)...”; and,

c. Delete:

“...Ninety Five Thousand, Nine Hundred and Two Dollars and Forty Three Cents (\$95,902.43)...”; and,

Insert:

“...One Hundred and Twenty Five Thousand, Nine Hundred and Ten Dollars and Nine Cents (\$125,910.09)...”;

2. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively; and,

3. Schedule A:

Delete: Schedule A dated September 3, 2009; and,

Insert: Schedule A dated October 21, 2009.

0111.

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

That Bylaw No. 40 of 2009, as amended, be read a third time and passed; and, that Bylaw No. 40 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

- 16.3 Bylaw No. 41 of 2009, a Bylaw to undertake Curb and Gutter Works as Local Improvement Work on the Initiative Plan.

0112.

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

That Bylaw No. 41 of 2009 be amended as follows:

1. Paragraph 2 – delete in its entirety; and, insert the following:

**“AND WHEREAS** the total estimated cost of the improvements is Two Hundred and Fifty One Thousand, Five Hundred and Sixteen Dollars and Four Cents (\$251,516.04) but under Bylaw No. 20 of 2009 the general charge per metre frontage for the construction of the improvements being Curb and Gutter Works, within the City is the sum One Hundred and Sixty Three Dollars and Zero Cents (\$163.00) per metre frontage providing for a total charge against the properties abutting upon the works is therefore the sum of Two Hundred and Fifty Six Thousand, One Hundred and Forty Nine Dollars and Sixty One Cents (\$256,149.61) as set out in the said Schedule “A”, the whole of which is to be raised by special frontage assessment against the said property abutting directly upon the streets wherein or whereon the said works are to be constructed according to the extent of their respective frontages thereon;

**AND WHEREAS** the proceeds of the general charge relative to these properties exceed the total estimated cost of the improvements by the sum of Four Thousand, Six Hundred and Thirty Four Dollars and Forty Cents (\$4,634.40), which excess proceeds shall be placed in a general local improvement fund to

be used to meet the whole or part of the City's portion of the cost of any other local improvement;

**AND WHEREAS** the special rates per assessable metre frontage with interest computed at Six and Seventy Five One Hundredths of One Percent (6.75%) per annum to be paid annually in respect to the Improvements at the locations as set out in the said Schedule "A" to this Bylaw is the sum of Twenty Two Dollars and Ninety Four Cents (\$22.94) as set out in the said Schedule "A" and the said special rate is to be paid for a period of Ten (10) years;";

2. Paragraph 3 – 16<sup>th</sup>, October be inserted in the blanks respectively;

3. Paragraph 4:

Delete:

"...said Curb and Gutter Works..."; and,

Insert:

"...Improvements...";

4. Section 1:

Delete:

"...Curb and Gutter Works..."; and,

Insert:

"...Improvements in the nature of curb and gutter works....";

5. Section 2:

Delete:

"...said Curb and Gutter Works..."; and,

Insert:

"...Improvements..."; and,

6. Schedule A:

Delete: Schedule A dated September 3, 2009; and,

Insert: Schedule A dated October 21, 2009.

0113. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 41 of 2009, as amended, be read a third time and passed; and, that Bylaw No. 41 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16.4 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.

16.5 Bylaw No. 3 of 2010, a Bylaw to amend City Council's Zoning Bylaw Amendment No. 37 of 2009, to correct a typographical error – Lot Area.

0114. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 1 and 3 of 2010 be now read a second time.

SECOND READING OF BYLAW

0115. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Ring, AND RESOLVED:

That Bylaw Nos. 1 and 3 of 2010, be read a third time and passed; and, that Bylaw Nos. 1 and 3 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

17. GIVING NOTICE:

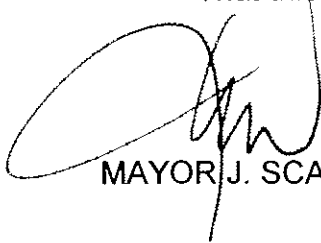
18. MOTIONS:

19. PUBLIC FORUM:

20. ADJOURNMENT – 8:43 P.M.:

0116. 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 8<sup>TH</sup> DAY OF MARCH, A.D. 2010