

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
MARCH 8, 2010

7:00 P.M.

COUNCIL CHAMBER
CITY HALL

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

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

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

Items that were not forwarded in the Agenda Package of February 25, 2010, and Supplementary Agenda No. 1 of March 4, 2010, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

Minutes of the Council Meeting held February 22, 2010, Special Council Meetings held January 25 and February 22, 2010 and the Committee of the Whole Council Incamera Meeting held February 22, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its March 1, 2010, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.”

6. NOTICE OF PROCLAMATIONS:

- 6.1 LYPHEDEMA AWARENESS DAY – MARCH 6, 2010.
- 6.2 SOCIAL WORK WEEK – MARCH 21 – 27, 2010.
- ▶ 6.3 ELIMINATION OF RACIAL DISCRIMINATION WEEK – MARCH 15 – 21, 2010.

7. PUBLIC HEARINGS & APPEALS:

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

	Page No.
7.1 Report from Planning Technician dated February 12, 2010, along with following, both with respect to Lane Closure for Rotary Trail. (BYLAW NO. 11 OF 2010) (RPT#EDP-10-24)	43
<ul style="list-style-type: none"> • Public Notice dated February 27, 2010. 	233

Recommendations:

- “1. That Bylaw No. 11 of 2010 receive three (3) readings; and,***
- 2. That consideration of Bylaw No. 11 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”***

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

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

8.1 Correspondence from Reg Beardsworth, on behalf of The Prince Albert Chapter, The Council of Canadians, dated February 22, 2010, requesting that City Council proclaim March 22, 2010, as World Water Day, and also an opportunity to address members of Council.	3
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Suggested Disposition:

- 1. Proclamation Request – Refer to the Mayor’s Office.***
- 2. Presentation – Received as Information and File.***

- 8.2 Correspondence from Chairperson, Prince Albert Multi-Use Recreational Trail Committee, dated March 4, 2010, **requesting an opportunity to address members of Council regarding completion of the Rotary Trail.** **384**

Suggested Disposition: Refer to Community Services.

9. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)

Matters will be debated and referred.

“That the Communications/Petitions Package Items be referred, as indicated.”

- 9.1 Correspondence from Executive Director, Catholic Family Services of Prince Albert Inc., dated February 11, 2010, **requesting a Tax Abatement for the Prince Albert Roman Catholic Separate School Division No. 6 portion of their 2010 taxes.** **1**

Suggested Disposition: Refer to Financial Services.

- 9.2 Correspondence from Jana Wilkie dated February 17, 2010, **forwarding concerns regarding the Golf Vouchers Policy at the Cooke Municipal Golf Course.** **2**

Suggested Disposition: Receive as Information and File.

9.3 Media Releases:

- a. **Local Resident Nominated for Top 25 Immigrant Awards** dated February 25, 2010. **234**

- b. **Street Closure – 7th Street East between 12th and 14th Avenues** dated March 1, 2010. **235**
- c. **Closure of Westbound Lane – 28th Street West and 6th Avenue** dated March 3, 2010. **236**

Suggested Disposition: Receive as Information and File.

Council will resolve into Committee of the Whole Council.

“That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.”

The Deputy Mayor will assume the Chair.

10. CONSENT AGENDA:

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

- 10.1 Report from Chief Clerk dated February 16, 2010, with respect to **Account List No. 3 of 2010, in the amount of \$4,571,669.00. (RPT#FIN-CC-10-04)** **9**

Recommendation: Receive as Information and File.

- 10.2 Report from City Assessor dated February 11, 2010, with respect to **Pre-Budget Summer Student Hiring Approval. (RPT#FIN-10-05)** **68**

Executive Committee Recommendation:

Refer for consideration during the 2010 Budget Committee’s deliberations.

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

Removed Items from Consent Agenda:

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

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.1 Report from City Solicitor dated February 10, 2010, with respect to **Bylaw to Establish a Local Appeal Board for Property Maintenance. (BYLAW NOS. 2 AND 9 OF 2010) (RPT#CM-CS-10-02)**

19

Recommendations:

- “1. That a Bylaw to formally establish an Independent Local Appeal Body to hear Appeals in relation to contravention Orders and Decisions made pursuant to the following, be approved:***
 - a. Property Amenities Bylaw;***
 - b. Maintenance and Occupancy Bylaw (Minimum Maintenance); and,***
 - c. Any other Orders made pursuant to Section 328 of The Cities Act, unless another Appeal body is prescribed through Bylaw;***
- 2. That the Appeal Body shall be comprised of three (3) members appointed by City Council for two (2) year terms;***
- 3. That Bylaw Nos. 2 and 9 of 2010 be given three (3) Readings; and,***
- 4. That consideration of Bylaw Nos. 2 and 9 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.*”**

- 11.2 Report from Municipal Service Centre/Fleet Manager dated February 17, 2010, along with the following, both with respect to **Amendment - Tender No. 173 of 2009 – Rental of Trucks. (RPT#PW-10-15)** **31**
- Report from Municipal Service Centre/Fleet Manager dated March 3, 2010. **(RPT#PW-10-22)** **237**

Recommendation:

“That City Council Resolution No. 0823 dated December 14, 2009, Part A be amended to move the 2007 Kenworth 7 axle semi from Westar Services into second place from nineteenth place on the Summer Haul list.”

- 11.3 Report from Transportation Project Manager dated February 22, 2010, along with the following, both with respect to **Parking Lot Lease Agreements. (RPT#PW-10-19)** **98**
- Report from Director of Public Works dated March 4, 2010. **(RPT#PW-10-23)** **381**

Recommendation: Refer back to Administration for further review and report.

- 11.4 Report from Planner 1 dated December 21, 2009, with respect to **Zoning Bylaw Amendment – Green Industrial Zone. (BYLAW NO. 47 OF 2009 – 1st Reading) (RPT#EDP-09-231)** **104**

Public Hearing: Following Public Consultation with Stakeholders.

Recommendations:

- “1. That Bylaw No. 47 of 2009 be given first reading;***
- 2. That Administration postpone Public Notification to hold a Public Hearing until further consultation has occurred with the appropriate stakeholders; and,***
- 3. That consideration of Bylaw No. 47 of 2009 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

- 11.5 Report from Planner 1 dated January 28, 2010, with respect to **Zoning Bylaw Amendment – Definition of Day Care Centers. (BYLAW NO. 7 OF 2010 – 1st Reading) (RPT#EDP-10-12)** **33**

Public Hearing: April 12, 2010.

Recommendations:

- “1. That Bylaw No. 7 of 2010 be given first reading;*
- 2. That Administration be authorized to undertake the Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007; and,*
- 3. That consideration of Bylaw No. 7 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”*

- 11.6 Report from Property Coordinator II dated February 9, 2010, with respect to **Multiple Residential Lot Purchase Policy. (RPT#EDP-10-21)** **38**

Recommendation:

“That the Multiple Residential Lot Purchase Policy, as attached to the Report from Property Coordinator II dated February 9, 2010, be approved.”

- 11.7 Report from Development Coordinator dated February 22, 2010, with respect to **Signage Request - Pixelite Media. (RPT#EDP-10-25)** **52**

Recommendation:

“That the request from Pixelite Media for Third Party Advertising in the form of Message Board Billboard type signs, be denied.”

- 11.8 Report from Planner 1 dated February 11, 2010, with respect to **Prince Albert Planning District Official Community Plan. (BYLAW NO. 10 OF 2010) (RPT#EDP-10-23)** **152**

Recommendation:

“That Administration be directed to inform the Prince Albert District Planning Commission that The City of Prince Albert is opposed to any change in the Official Community Plan that allows for a subdivision application for Country Residential Development (Clause 3.6.3), within the one-half (1/2) mile (0.8 km) buffer zone of The City of Prince Albert boundary.”

- 11.9 Report from City Assessor dated February 12, 2010, with respect to **Request for Tax Relief – P.A. Women of the Earth Inc. (RPT#FIN-10-06)** **71**

Recommendation:

“That the request for Tax Relief from the P.A. Women of the Earth for the properties located at 80 – 10th Street East and 969 – 1st Avenue East, be denied.”

- 11.10 Report from Manager of Capital Projects and Planning dated March 2, 2010, with respect to **Green Energy Industrial Park Engineering Design Services – Request for Proposal No. 189 of 2009. (RPT#PW-10-20)** **240**

Recommendations:

- “1. That Request for Proposal No. 189 of 2009 - Green Energy Industrial Park Engineering Design Services be awarded to AECOM Canada Ltd.; and,***
- 2. That Administration be directed to proceed with the design phase of the project without delay.”***

- 11.11 Report from Director of Community Services dated February 26, 2010, with respect to **Margo Fournier Centre Program and Operational Review. (RPT#COMM-10-15)** **258**

Recommendations:

- “1. That Administration be authorized to hire all new positions to operate the Alfred Jenkins Fieldhouse, as outlined in the Report from the Director of Community Services dated February 26, 2010; and,***
- 2. That Administration proceed with the operating model, as outlined in the Report from the Director of Community Services dated February 2, 2010.”***

-OR-

“That City Council selects a model from the options outlined in the Report from the Director of Community Services dated February 26, 2010.”

- 11.12 Report from Mechanical and Building Maintenance Manager dated March 3, 2010, with respect to **Bernice Sayese Centre Fire Safety Upgrade. (RPT#COMM-10-16)** **313**

Recommendations:

- “1. That financing for the Automatic Fire Protection Sprinkler System, at the Bernice Sayese Centre, as outlined in the Report from the Mechanical and Building Maintenance Manager dated March 3, 2010, be approved;***
- 2. That the project be funded from the annual Northern Lights Community Development Corporation Grant to a maximum of \$15,225; and,***
- 3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, if necessary.”***

- 11.13 Report from Board of Police Commissioners dated March 4, 2010, with respect to **Pre-Budget Approval Request – Fleetnet Replacement Project.** **320**

Recommendation:

“That a pre-budget expenditure of a maximum of \$204,600, be approved for the purchase of dispatch consoles required for the Prince Albert Police Service Dispatch Center.”

- 11.14 Report from Board of Police Commissioners dated March 4, 2010, with respect to **2010 Police Budget Financial Analysis.** **345**

Recommendation:

“That the amended 2010 Police Service Budget submission in the amount of \$11,631,820, to accommodate the Fleetnet Replacement Capital Project, at a cost of \$382,000, be referred to City Council’s Budget Committee for consideration during its 2010 General Fund Budget deliberations.”

- ▶ 11.15 Report from Board of Police Commissioners dated March 4, 2010, with respect to **Pre-Budget Approval Request – Tender No. 5 of 2010 - New Police Vehicles.** **385**

Recommendations:

- “1. That Part A of Tender No. 5 of 2010, for the purchase of three (3) Police Package Equipped Vehicles, be awarded to Anderson Motors Ltd., in the amount of \$72,432, plus applicable taxes;***
- 2. That Part B of Tender No. 5 of 2010, for the purchase of one (1) Police Package Equipped Vehicle, be awarded to Mann Northway Auto Source, in the amount of \$42,458, plus applicable taxes; and,***
- 3. That pre-budget approval be granted to purchase the awarded vehicles to meet the manufacturers scheduled annual build date.”***

12. UNFINISHED BUSINESS:

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

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

The Mayor will assume the Chair.

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

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| 15.1 | Bylaw No. 47 of 2009, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to develop a new M5 - Green Industrial Zone and Airport Overlay Regulations. (1 st Reading) | 124 |
| 15.2 | Bylaw No. 2 of 2010, a Bylaw to Establish a Local Appeal Board for matters relating to Property Maintenance and Standards. (3 Readings) | 25 |
| 15.3 | Bylaw No. 7 of 2010, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to amend the Definition of Day Care Centers. (1 st Reading) | 37 |
| 15.4 | Bylaw No. 9 of 2010, a Bylaw to amend City Council’s Maintenance and Occupancy Bylaw No. 17 of 2007, to recognize the authority of a Local Appeal Board for matters relating to Property Maintenance and Standards. (3 Readings) | 29 |
| 15.5 | Bylaw No. 10 of 2010, a Bylaw to adopt the Prince Albert Planning District Official Community Plan. (1 st Reading) | 162 |

- 15.6 **Bylaw No. 11 of 2010, a Bylaw for the closing of a lane to accommodate an extension of the Rotary Trail to the River Park. (3 Readings)** **46**

1st Reading:

“That Bylaw No. 47 of 2009 and Bylaw Nos. 2, 7, 9, 10 and 11 of 2010 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 2, 9 and 11 of 2010 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 2, 9 and 11 of 2010 a third time.”

3rd Reading:

“That Bylaw Nos. 2, 9 and 11 of 2010 be read a third time and passed; and, that Bylaw Nos. 2, 9 and 11 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT: