

COUNCIL MINUTES:

MARCH 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 7:01 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
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

2. PRAYER:

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

3. RECOGNITION AND PRESENTATION:

3.1 2009 Terry Fox Award

Mayor J. Scarrow addressed members of City Council and honoured guests, regarding the presentation of the 2009 Terry Fox Award.

“Members of City Council and Administration, family and friends of our 2009 Terry Fox Award winner, ladies and gentlemen, and most importantly Michael Lyons, our 2009 Terry Fox Award recipient.

Each year, the Council of The City of Prince Albert extends invitations to the community to nominate candidates for the annual Terry Fox Award. This award serves to perpetuate the memory of the late Terry Fox, and at the same time, acknowledges and recognizes the accomplishments of one of the young citizens, who closely identifies with Terry’s ideals.

This is the 28th year this prestigious award has been presented to a deserving youth who displays those ideals of courage, perseverance, determination and strength so indicative of the late Terry Fox.

I am pleased to announce today that City Council has selected Mr. Michael James Christopher Lyons for the 2009 Terry Fox Award.

The late Terry Fox inspired people across our great country through his heroic endeavours. Although our recipient, Michael, may not have had that broad a spectrum yet, he has certainly touched the community of Prince Albert and inspired his teachers, his peers, his family and his friends.

Michael is a 17 year old student attending St. Mary High School. He was nominated by one of his teachers, Mr. Kelly Prins who refers to Michael as an extraordinary young man. I would like to share a bit about Michael with you.

In 2008, Michael was diagnosed with Retinitis Pigmentosa and is now legally blind. Since the onset of this condition we can appreciate that there are many academic and everyday life challenges Michael has had to overcome.

This is just a small set back for this highly motivated and disciplined young man, and over the past year, Michael has learned how to touch type and work with many technological aids. To prepare for future academic challenges, Michael is learning Braille and the Nemeth code for mathematics – something many of us here would find extremely difficult to do. But not for Michael, as he has done all of this while achieving honour roll status with a 93% average in his grade 11 year.

Michael is highly involved in his school and faith community and has been conditionally accepted to the University of Saskatchewan where he aspires to complete a masters degree in Divinity and one day become an Anglican Priest.

Michael, you truly are an inspiration to our entire community and I would like to sincerely thank you for coming to City Council today to accept the 2009 Terry Fox Award. As I look around the room here tonight, I sense tremendous warmth here because of you and I know that you will continue to touch the lives of everyone you meet.

It is evident that no matter what challenges come his way, Michael always has a positive outlook on life. He is an intelligent and hardworking individual who continues to persevere in the face of adversity with humour and determination. We are very proud of you Michael, and fortunate to have you as one of our young citizens. We want to wish you success in all of your future endeavours.

Could I ask each of you now to please pay tribute to our 2009 Terry Fox Award Recipient, Mr. Michael Lyons.”

Michael Lyons, in accepting the award, offered the following comments:

“Your Worship, Councillors, Ladies and Gentlemen, good evening.

I am humbled to have been nominated and receive this award this evening. In many ways I feel that I am unworthy of this recognition, as I am only an average youth whose only desire is to do the best I can with the tools I have been given. This is especially true as whatever success I may have had would not have been possible without the

tremendous support I have received from my family, my friends, my church and my school.

I would like to take this opportunity to personally thank all those that have taken the time and interest to support me. While I cannot begin to mention all those that have supported me, I do wish to mention just a few. First, my mom, dad, brother and grandparents who have provided me with the love and nurturing necessary for me to take advantage of what has been offered.

I have a condition known as Retinitis Pigmentosa and this has nothing to do with my parents referring to my room as a "Pig Sty". Retinitis Pigmentosa is a degenerative eye disease that ultimately robs people of their vision. Despite this fact, there have been benefits for me. My diagnosis in 2008 allowed me to discover many things about myself that I may have never known otherwise.

I discovered that I learned better, listening rather than reading, although, again my mom and dad may disagree. I discovered that I was really able to do all the things I had done before my diagnosis and I discovered I had a stronger faith in God than I thought previously possible.

In most, if not all aspects of my life, I do not consider myself disabled and in fact, am not disabled. Disability, like age, exists primarily in the mind. Those with far greater challenges than I have prospered and had great success in the fields they have chosen because they have refused to see themselves as disabled. This, I believe is the lasting legacy of Terry Fox, who, through his life and determination has come to personify this viewpoint. His is an example I try to live up to and his inspiration motivates me when there are times of trouble. To receive this honour tonight, named for him, is overwhelming and for which I am truly thankful."

The meeting recessed from 7:19 p.m. to 7:34 p.m.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0178. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Minutes of the Council Meeting held March 8, 2010, Special Council Meeting held March 8, 2010, Committee of the Whole Council Incamera Meeting held March 8, 2010, and the Olympic Torch Relay Community Task Force Meeting held March 3, 2010, be taken as read and adopted.

6. APPROVAL OF AGENDA:

0179. Moved by Councillor C. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

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

7. NOTICE OF PROCLAMATIONS:

7.1 EARTH HOUR – MARCH 27, 2010 – 8:30 P.M. – 9:30 P.M.

7.2 WORLD WATER DAY – MARCH 22, 2010

8. PUBLIC HEARINGS & APPEALS:

8.1 Report from Planning Technician dated February 24, 2010, with respect to Proposed Walkway Closure – Agnew Street and 22nd Street East. (RPT#EDP-10-26)

0180. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Technician dated February 24, 2010, with respect to Proposed Walkway Closure – Agnew Street and 22nd Street East be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

“That the Proposed Walkway Closure located between Agnew Street and 22nd Street East, as depicted on the Location Plan, as attached to the Report from the Planning Technician dated February 24, 2010, be denied.”

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 9.1 Correspondence from Chief, First Nations University Student Association dated March 10, 2010, along with Speaking Notes dated March 22, 2010 (PRESENTED AT MEETING), both requesting that monthly Parking Permits be issued to First Nation University Students for use at the 11th Street location, in the Downtown area.

Lydia Ross, Chief, First Nations University Students Association, requested that The City issue subsidized Parking Permits for First Nations University and Gabriel Dumont Institution Students.

0181. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Chief, First Nations University Student Association, dated March 10, 2010, along with Speaking Notes dated March 22, 2010, both requesting that monthly Parking Permits be issued to First Nation University Students for use at the 11th Street location, in the Downtown area, be received and referred to Administration to be addressed in the Downtown Parking Study.

10. COMMUNICATIONS/PETITIONS PACKAGE:

0182. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 10.1 to 10.7 be referred, as indicated.

- 10.1 Correspondence from Chief Executive Officer, Communities in Bloom, dated February 22, 2010, inviting the City to participate in the 2010 Provincial Communities in Bloom Program.

That the Correspondence from Chief Executive Officer, Communities in Bloom, dated February 22, 2010, inviting the City to participate in the 2010 Provincial Communities in Bloom Program be received; and, that the following recommendation of the Executive Committee, be approved:

That the Correspondence from Chief Executive Officer, Communities in Bloom, dated February 22, 2010, be referred

for consideration during the 2010 Budget Committee deliberations.

- 10.2 Correspondence from President, Saskatchewan Urban Municipalities Association, dated February 24, 2010, forwarding Information on the 2010 Membership and Partnership with Saskatchewan Urban Municipalities Association.

That the Correspondence from President, Saskatchewan Urban Municipalities Association, dated February 24, 2010, forwarding Information on the 2010 Membership and Partnership with Saskatchewan Urban Municipalities Association be received and referred to the Financial Services Department.

- 10.3 Correspondence from Membership Development Coordinator, Prince Albert and District Chamber of Commerce, received March 5, 2010, requesting a Sponsorship Contribution for the Saskatchewan Chambers Annual General Meeting Dinner on May 5, 2010.

That the Correspondence from Membership Development Coordinator, Prince Albert and District Chamber of Commerce, received March 5, 2010, requesting a Sponsorship Contribution for the Saskatchewan Chambers Annual General Meeting Dinner on May 5, 2010, be received as information and filed.

- 10.4 Correspondence from President, Saskatchewan Ball Hockey, received March 8, 2010, requesting a Donation In-Kind for floor time to host a Ball Hockey Weekend on April 17 – 18, 2010, at the Art Hauser Centre.

That the Correspondence from President, Saskatchewan Ball Hockey, received March 8, 2010, requesting a Donation In-Kind for floor time to host a Ball Hockey Weekend on April 17 – 18, 2010, at the Art Hauser Centre, be received and referred to the Community Services Department.

- 10.5 Media Releases:

- a. Precautionary Drinking Water Advisory – 600 Block of 28th Street West dated March 5, 2010.
- b. River Street West - 4th to 6th Avenues Closed dated March 5, 2010.

- c. City Advises Residents to Prepare for Spring Runoff dated March 8, 2010.
- d. City to Conduct Snow Lift to Reduce Runoff dated March 8, 2010.
- e. Media Press Conference – Elimination of Racial Discrimination Week dated March 9, 2010.
- f. Road Closed Due to Watermain Break – 28th Street and 3rd Avenue East dated March 10, 2010.
- g. Precautionary Drinking Water Advisory Rescinded for 600 Block of 28th Street West dated March 11, 2010.
- h. City Embraces Earth Hour dated March 17, 2010.
- i. City Begins Pothole Repair Operations dated March 17, 2010.

That the Media Releases with respect to Precautionary Drinking Water Advisory – 600 Block of 28th Street West dated March 5, 2010; River Street West - 4th to 6th Avenues Closed dated March 5, 2010; City Advises Residents to Prepare for Spring Runoff dated March 8, 2010; City to Conduct Snow Lift to Reduce Runoff dated March 8, 2010; Media Press Conference – Elimination of Racial Discrimination Week dated March 9, 2010; Road Closed Due to Watermain Break – 28th Street and 3rd Avenue East dated March 10, 2010; Precautionary Drinking Water Advisory Rescinded for 600 Block of 28th Street West dated March 11, 2010; City Embraces Earth Hour dated March 17, 2010; and, City Begins Pothole Repair Operations dated March 17, 2010, be received as information and filed.

- 10.6 Correspondence from Randy Kushner dated March 10, 2010, expressing concerns regarding the height restriction for fencing in front yards on residential property.

That the Correspondence from Randy Kushner dated March 10, 2010, expressing concerns regarding the height restriction for fencing in front yards on residential property be received and referred to the Economic Development and Planning Department.

- 10.7 Memo from Executive Director, Community Service Centre, dated March 12, 2010, requesting an opportunity to address members of Council regarding the 2010 Budget request for the Transportation Services operated by the Community Service Centre.

That the Memo from Executive Director, Community Service Centre, dated March 12, 2010, requesting an opportunity to address members of Council regarding the 2010 Budget request for the Transportation Services operated by the Community Service Centre be received as information and filed.

0183. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 to 10.7 be referred, as indicated.

0184. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

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

Councillor G. Dionne was excused from the meeting at 7:48 p.m.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor M. Ring assumed the Chair at 7:48 p.m.

11. CONSENT AGENDA:

- 11.1 Report from City Clerk dated March 9, 2010, with respect to Deputy Mayor Appointments – May 1 – October 31, 2010. (RPT#CORP-CLK-10-04)

That the Report from City Clerk dated March 9, 2010, with respect to Deputy Mayor Appointments – May 1 – October 31, 2010 be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

“That members of Council be appointed for Deputy Mayor duties from May 1 – October 31, 2010, as follows:

May 1, 2010 – June 15, 2010	Councillor C. Ring
June 16, 2010 – July 31, 2010	Councillor J. Remenda
August 1, 2010 – September 15, 2010	Councillor C. Miller
September 16, 2010 – October 31, 2010	Councillor L.D. Whitehead.”

- 11.2 Report from Transportation Project Manager dated February 18, 2010, with respect to Northcote Manor Tenants Association Request – Reserved Parking Stalls. (RPT#PW-10-16)

That the Report from Transportation Project Manager dated February 18, 2010, with respect to Northcote Manor Tenants Association Request – Reserved Parking Stalls be received as information and filed.

- 11.3 Report from Planning Manager dated March 2, 2010, with respect to Appeal No. 1 of 2010 – 1204 – 3rd Avenue West. (RPT#EDP-10-28)

That the Report from Planning Manager dated March 2, 2010, with respect to Appeal No. 1 of 2010 – 1204 – 3rd Avenue West be received as information and filed.

- 11.4 Report from Chief Clerk dated March 2, 2010, with respect to Account List No. 4 of 2010, in the amount of \$2,399,438.56. (RPT#FIN-CC-10-05)

That the Report from Chief Clerk dated March 2, 2010, with respect to Account List No. 4 of 2010, in the amount of \$2,399,438.56 be received as information and filed.

0185. Moved by Councillor C. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 11.1 to 11.4 and the recommendations contained therein be approved, as indicated.

Councillor G. Dionne returned to the meeting at 7:50 p.m.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Reports from City Manager dated March 9 and 17, 2010, both with respect to 2010 Water and Sewer Utility Rate Structure. (RPT#CM-10-08 and RPT#CM-10-10)

0186. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Reports from City Manager dated March 9 and 17, 2010, both with respect to 2010 Water and Sewer Utility Rate Structure be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- "1. That the amended 2010 Water and Sewer Utility Operating Budget, in the amount of \$11,441,050, be approved;
2. That the 2010 Water and Sewer Utility Capital Budget, in the amount of \$14,111,900, be approved;
3. That the amended Utility 2011 to 2014 Water and Sewer Utility Capital Budget, as contained in Appendix "F", attached to the Report from the City Manager dated March 9, 2010, be approved, in principle; and,
4. That the 2010 proposed Water and Sewer Rate Structure be approved, in principle, and, that Administration be instructed to forward a Bylaw reflecting the new Water and Sewer Rates for public consultation and approval."

- 12.2 Report from Director of Corporate Services dated March 8, 2010, with respect to Third Party Web Links. (RPT#CORP-IT-10-03)

0187. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Director of Corporate Services dated March 8, 2010, with respect to Third Party Web Links be received; and, that the following recommendation of the Director of Corporate Services, as contained therein, be approved:

“That the Website External Links Policy, as attached to the Report from the Director of Corporate Services dated March 8, 2010, be approved.”

- 12.3 Report from Sanitation Manager dated March 2, 2010, along with Report from Director of Corporate Services dated March 16, 2010 (RPT#CORP-CC-10-01), and News Release received March 18, 2010 (PRESENTED AT MEETING), all with respect to Free Weeks at the Landfill for 2010. (RPT#PW-10-19)

0188. Moved by Councillor C. Ring:

That the Report from Sanitation Manager dated March 2, 2010, along with Report from Director of Corporate Services dated March 16, 2010, and News Release dated March 18, 2010, all with respect to Free Weeks at the Landfill for 2010 be received; and, that the following be approved:

1. That Administration be instructed to establish three (3) free weeks at the Landfill for 2010, with similar dates as was provided in 2009, with the exception of an earlier spring date;
2. That tires, asbestos, and refrigerators containing Freon, be charged at the current rates during the approved free weeks;
3. That the free weeks at the Landfill be available for residents of The City of Prince Albert only; and,
4. That the Communication Plan for Free Weeks at the Landfill Campaign, as outlined in the Report from the Director of Corporate Services dated March 16, 2010, be approved.

Councillor T. Zurakowski assumed the Chair at 8:19 p.m.

Councillor M. Ring resumed the Chair at 8:20 p.m.

0189. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Motion be amended to indicate four (4) free weeks at the Landfill for 2010, which includes the week at Christmas.

0190. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Sanitation Manager dated March 2, 2010, along with Report from Director of Corporate Services dated March 16, 2010, and News Release dated March 18, 2010, all with respect to Free Weeks at the Landfill for 2010 be received; and, that the following recommendations of the Executive Committee, as amended, be approved:

1. That Administration be instructed to establish four (4) free weeks at the Landfill for 2010, which includes the week at Christmas, with similar dates as was provided in 2009, with the exception of an earlier spring date;
2. That tires, asbestos, and refrigerators containing Freon, be charged at the current rates during the approved free weeks;
3. That the free weeks at the Landfill be available for residents of The City of Prince Albert only; and,
4. That the Communication Plan for Free Weeks at the Landfill Campaign, as outlined in the Report from the Director of Corporate Services dated March 16, 2010, be approved.

- 12.4 Report from Airport Manager dated March 9, 2010, along with Report from Director of Public Works dated March 18, 2010 (RPT#PW-10-26), both with respect to Janitorial Services – Prince Albert Municipal Airport Terminal Building – Tender No. 33 of 2010. (RPT#PW-10-21)

0191. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Airport Manager dated March 9, 2010, along with Report from Director of Public Works dated March 18, 2010, both with respect to Janitorial Services – Prince Albert Municipal Airport Terminal Building – Tender No. 33 of 2010, be received; and, that the following recommendations of the Airport Manager, as contained therein, be approved:

- “1. That Tender No. 33 of 2010 - Janitorial Services at the Prince Albert Municipal Airport Terminal Building, be awarded to the Prince Albert Métis Women’s Association Inc., for a term of twenty-one (21) months from April 1, 2010 to December 31, 2011; and,
2. That the Mayor and City Clerk be authorized to execute the Caretaker Agreement between The City of Prince Albert and the Prince Albert Métis Women’s Association Inc.”

- 12.5 Report from Chief Building Official dated March 1, 2010, with respect to Amendment - Building Bylaw No. 11 of 2003. (BYLAW NO. 8 OF 2010) (RPT#EDP-10-16)

0192. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Building Official dated March 1, 2010, with respect to Amendment - Building Bylaw No. 11 of 2003 – Bylaw No. 8 of 2010 be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

- “1. That Bylaw No. 8 of 2010 be given three (3) readings;
2. That Administration be instructed to provide appropriate Notice to the Public on the City’s Website and in the City Page advertising; and,

3. That consideration of Bylaw No. 8 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

12.6 Report from Planner 1 dated March 4, 2010, with respect to Zoning Bylaw Amendment - 985 and 850 – 25th Street West – A1 – Agricultural to R5 – Multiple Unit Dwelling. (BYLAW NO. 12 OF 2010 – 1st Reading) (RPT#EDP-10-30)

0193. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated March 4, 2010, with respect to Zoning Bylaw Amendment - 985 and 850 – 25th Street West – A1 – Agricultural to R5 – Multiple Unit Dwelling – Bylaw No. 12 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

1. That Bylaw No. 12 of 2010 be given first reading;
2. That Administration be authorized to undertake 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. 12 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

12.7 Reports from Planner 1 dated March 9 and 16, 2010, along with Correspondence from Chad Nilson dated March 19, 2010 (PRESENTED AT MEETING), all with respect to Request for Decision – Zoning Bylaw Amendment – Crematoriums – C5 – Neighbourhood Commercial. (BYLAW NO. 13 OF 2010 – 1st Reading) (RPT#EDP-10-32 and RPT#EDP-10-35)

0194. Moved by Councillor J. Remenda, AND RESOLVED:

That the Reports from Planner 1 dated March 9 and 16, 2010, along with Correspondence from Chad Nilson dated March 19, 2010, all with respect to Request for Decision – Zoning Bylaw Amendment – Crematoriums – C5 – Neighbourhood Commercial – Bylaw No. 13 of 2010 be received; and, that the following be approved:

1. That Bylaw No. 13 of 2010 be given first reading;

2. That Administration be authorized to undertake Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007;
3. That Administration review and report, regarding the following:
 - a. Feedback from other Communities that have a Crematorium close to or in a residential area;
 - b. Public Health clarifying and reinforcing issues, outlined in their letter; and,
 - c. Saskatchewan Environment identifying any air quality, or other issues; and,
4. That consideration of Bylaw No. 13 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

12.8 Report from Assistant Director of Financial Services dated February 19, 2010, with respect to 2009 Fleet Equipment Review. (RPT#FIN-10-07)

0195. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated February 19, 2010, with respect to 2009 Fleet Equipment Review be received and referred for consideration during the 2010 Budget Committee deliberations.

12.9 Report from Olympic Torch Relay Community Task Force dated March 5, 2010, with respect to 2010 Olympic Torch Relay Legacy Project.

0196. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Olympic Torch Relay Community Task Force dated March 5, 2010, with respect to 2010 Olympic Torch Relay Legacy Project be received; and, that the following recommendations of the Olympic Torch Relay Community Task Force, as amended, be approved:

1. That the Olympic Torch Relay Community Task Force Legacy Project, in the amount of \$24,000, be referred

to the Community Services Department for final Design and Implementation by the deadline of September, 2010; and,

2. That the Olympic Torch Relay Community Task Force be dissolved, effective immediately.

12.10 Report from City Clerk dated March 12, 2010, with respect to Policy and 2010 Budget – Property Maintenance Appeal Board. (RPT#CORP-CLK-10-06)

0197. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from City Clerk dated March 12, 2010, with respect to Policy and 2010 Budget – Property Maintenance Appeal Board be received; and, that the following recommendations of the City Clerk, as amended, be approved:

1. That the Property Maintenance Appeal Board Policy, as attached to the Report from the City Clerk dated March 12, 2010, be approved, including the inclusion of the necessary appendixes;
2. That the per diem paid for members of the Property Maintenance Appeal Board be set at \$25 per meeting, and that \$25 be paid to the Chairperson, or designate, for writing decisions, if necessary;
3. That the Terms of Reference, as attached to the Report from the City Clerk dated March 12, 2010, be approved;
4. That the Hearing dates and times be established by the Secretary, as required;
5. That the Proposed 2010 Budget, as attached to the Report from the City Clerk dated March 12, 2010, be approved; and,
6. That the City Clerk, or designate, be designated as the Secretary of the Property Maintenance Appeal Board.

12.11 Report from Urban Aboriginal Community Grant Program Sub-Committee dated March 15, 2010, with respect to 2010 "A" Urban Aboriginal Community Grant Program. (RPT#COMM-10-17)

0198. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Urban Aboriginal Community Grant Program Sub-Committee dated March 15, 2010, with respect to 2010 "A" Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Urban Aboriginal Community Grant Program Sub-Committee, as contained therein, be approved:

- "1. That Urban Aboriginal Community Grant Program Project Nos. 01/10 to 11/10 be approved, and included in The City of Prince Albert's submission for the first intake of the 2010 "A" Urban Aboriginal Community Grant Program; and,
2. That the Mayor and City Clerk be authorized to execute the Application and Grant Agreements, on behalf of The City, once prepared."

13. UNFINISHED BUSINESS:

0199. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:42 p.m.

0200. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

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

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

Councillor G. Dionne to the Director of Public Works.

“Could the poor condition of bus benches, along with the allowable size of signage within the bus benches be reviewed.”

Councillor J. Remenda to the Director of Public Works.

“Could the Intersection at 13th Street and 3rd Avenue West be reviewed for a temporary 4 Way Stop, until River Street is reopened.”

Councillor L. Atkinson to the Director of Community Services.

“Could the attachments to Committee Meeting advisements be forwarded with the e-mail, specifically the Alfred Jenkins Field House Building Subcommittee.”

Councillor L. Atkinson to the Director of Public Works.

“Can better Pedestrian Signage be located for the Rotary Trail crossing at 6th Avenue East, south of the Art Hauser Centre.”

Councillor L. Atkinson to the Mayor.

“Is there a Correspondence from the Prince Albert Raider Board of Directors requesting an appointment from The City to the Board.”

The Mayor, in responding to the inquiry, indicated that a verbal request from the Chairperson of the Prince Albert Raider Board was provided to him.

Councillor C. Miller to the Director of Public Works.

“Could grading be completed on 14th Street West between 16th Avenue and 9th Avenue.”

Councillor C. Miller to the Chief of Police.

“Could the Semi-Trucks travelling on 15th Street West be monitored for excessive speed.”

Councillor M. Ring to the Director of Fire and Emergency Services.

“Could the use of the Police Service for Security/Investigation and the recovery of the costs incurred at the Points West fire scene be reviewed.”

Mayor J. Scarrow, as Chairperson of the Board of Police Commissioners, advised that the Chief of Police will respond.

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 16.1 Bylaw No. 8 of 2010, a Bylaw to amend City Council’s Building Bylaw No. 11 of 2003, as amended.
- 16.2 Bylaw No. 12 of 2010, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone 985 and 850 – 25th Street West from A1 – Agricultural to R5 – Multiple Unit Dwelling.
- 16.3 Bylaw No. 13 of 2010, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to allow Crematoriums in C5 – Neighbourhood Commercial Zones.

0201. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 8, 12 and 13 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0202. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 8 of 2010 be now read a second time.

SECOND READING OF BYLAW

0203. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 8 of 2010 receive three readings at this time.

0204. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 8 of 2010, be read a third time and passed; and, that Bylaw No. 8 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

17. UNFINISHED BUSINESS - BYLAWS:

18. GIVING NOTICE:

- 18.1 Councillor G. Dionne served the following Notice of Motion upon members of Council for consideration at this meeting.

“That the Report from the Property Coordinator II dated February 9, 2010, with respect to Multiple Residential Lot Purchase Policy (RPT#EDP-10-21), which was considered at the March 8, 2010 City Council meeting, be considered at this evening’s meeting.”

- 18.2 Councillor C. Miller served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

“That due to Budget constraints, all staffing vacancies be forwarded to City Council for consideration prior to filling those vacancies.”

19. MOTIONS:

19.1 Councillor G. Dionne's Motion that the Report from the Property Coordinator II dated February 9, 2010, with respect to Multiple Residential Lot Purchase Policy (RPT#EDP-10-21), which was considered at the March 8, 2010 City Council meeting, be considered at this evening's meeting.

0205. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That pursuant to the provisions of City Council's Procedure Bylaw No. 10 of 2005, as amended, the Notice Provisions be waived to permit Councillor G. Dionne's Motion, requesting that the Report from the Property Coordinator II dated February 9, 2010, with respect to Multiple Residential Lot Purchase Policy, which was considered at the March 8, 2010 City Council meeting, be considered, at this time.

0206. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Property Coordinator II dated February 9, 2010, with respect to Multiple Residential Lot Purchase Policy be received; and, that the following recommendation of the Property Coordinator II, as contained therein, be approved:


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

20. PUBLIC FORUM:

21. ADJOURNMENT – 9:22 P.M.:

0207. Moved by Councillor L.D. Whitehead, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.


MAYOR U. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF APRIL, A.D. 2010