

COUNCIL MINUTES:

APRIL 12, 2010

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Jody Boulet, Acting Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Yves Richard, Acting 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. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

0218. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Minutes of the Council Meeting held March 22, 2010, Special Council Meeting held March 22, 2010, Committee of the Whole Council Incamera Meeting held March 22, 2010, and the Budget Committee Meetings held on March 24 and 26, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

0219. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

6. NOTICE OF PROCLAMATIONS:

6.1 EARTH DAY – APRIL 22, 2010

6.2 NATIONAL IMMUNIZATION AWARENESS WEEK – APRIL 24 – MAY 1, 2010.

7. PUBLIC HEARINGS & APPEALS:

- 7.1 Report from Planner 1 dated March 10, 2010, along with Public Notices dated March 13 and 20, 2010, all with respect to Zoning Bylaw Amendment – Definition of Day Care Centers. (BYLAW NO. 7 OF 2010) (RPT#EDP-10-31)

0220. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated March 10, 2010, along with Public Notices dated March 13 and 20, 2010, all with respect to Zoning Bylaw Amendment – Definition of Day Care Centers - Bylaw No. 7 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 7 of 2010 receive second and third reading; and,
2. That consideration of Bylaw No. 7 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.”

- 7.2 Report from Planner 1 dated March 22, 2010, with respect to Development Permit Application – Addition to Public/Quasi-Public Building - 1335 – 6th Avenue North West. (RPT#EDP-10-39)

0221. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated March 22, 2010, with respect to Development Permit Application – Addition to Public/Quasi-Public Building - 1335 – 6th Avenue North West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit for an Addition to a Public/Quasi-Public Building at 1335 – 6th Avenue North West, legally described as Parcel A, Plan 03872, 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 condition:

The Applicant obtaining a Building Permit and required Municipal Fire/Building Safety Inspection to ensure the development meets necessary Fire/Building Safety Code requirements.”

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 8.1 Correspondence from Karen Harder dated March 29, 2010, along with Speaking Notes dated April 5, 2010, both requesting that parking concerns for the disabled be addressed.

Mark Weiger spoke on behalf of Karen Harder and expressed concerns regarding access to various businesses and facilities for the disabled in the City.

0222. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Karen Harder dated March 29, 2010, along with Speaking Notes dated April 5, 2010, both requesting that parking concerns for the disabled be addressed be received and referred to the Bylaw Enforcement Division of the Police Service, Economic Development and Planning Department and the City Solicitor

to determine what powers The City has to enforce handicapped parking violations in the City.

- 8.2 Reports from Director of Economic Development and Planning dated March 23 and April 1 2010, both with respect to Green Energy Park Contract. (RPT#EDP-10-40 and RPT#EDP-10-46)

Stuart Person and Patricia Hughes, Co-Chairs, Green Energy Industry Park Committee, provided a brief overview of the plans to develop the Green Energy Park.

0223.

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

That the Reports from Director of Economic Development and Planning dated March 23 and April 1, 2010, both with respect to Green Energy Park Contract be received; and, that the following, be approved:

1. That the Contract between Canadian Bio Energy Management Inc. and The City of Prince Albert, be approved for the purpose of:
 - a. Developing a Marketing Plan and Strategy for a Green Initiative in the City of Prince Albert;
 - b. Developing marketing tools to implement the strategy; and,
 - c. Securing Businesses to locate in the Green Energy Park;
2. That Section 3(c)(i) on Page 2 of the Contract attached to the Report from the Director of Economic Development and Planning dated March 23, 2010, be amended, as outlined in the Report from the Director of Economic Development and Planning dated April, 1, 2010; and,
3. That the Mayor and City Clerk be authorized to execute the Contract, as amended, on behalf of The City, once the Community Development Trust Fund Agreement has been executed by the Province and received by The City.

- 8.3 Report from Museum and Heritage Advisory Committee dated March 11, 2010, with respect to Prince Albert Historical Society Year End Report. (RPT#COMM-10-19)

Harris May, on behalf of the Prince Albert Historical Society, expressed appreciation for the support The City provides to the Society.

0224. Moved by Councillor G. Dionne, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Report from Museum and Heritage Advisory Committee dated March 11, 2010, with respect to Prince Albert Historical Society Year End Report be received as information and filed.

9. COMMUNICATIONS/PETITIONS PACKAGE:

0225. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

- 9.1 Correspondence from City Clerk, City of Kingston, dated March 4, 2010, forwarding a Motion from The City of Kingston advising of concerns regarding the Closing of two (2) Prison Farms operating in Kingston, Ontario.

That the Correspondence from City Clerk, City of Kingston, dated March 4, 2010, forwarding a Motion from The City of Kingston advising of concerns regarding the Closing of two (2) Prison Farms operating in Kingston, Ontario be received and referred to the Mayor's Office.

- 9.2 Correspondence from Treasurer, Prince Albert Slo-Pitch League, dated March 13, 2010, requesting permission for Community Event Permits in conjunction with the Organization's 2010 Opening and Closing Slo Pitch Tournaments to be held on May 29 - 30 and July 30 - 31, 2010, at the Downtown Lions Park.

That the Correspondence from Treasurer, Prince Albert Slo-Pitch League, dated March 13, 2010, requesting permission for Community Event Permits in conjunction with the Organization's 2010 Opening and Closing Slo Pitch Tournaments to be held on May 29 - 30 and July 30 - 31,

2010, at the Downtown Lions Park be received; and, that City Council support the Organization's Application to the Saskatchewan Liquor and Gaming Authority for Community Event Permits to be used in conjunction with the Organization's 2010 Opening and Closing Slo Pitch Tournaments to be held on May 29 - 30 and July 30 - 31, 2010, at the Downtown Lions Park.

- 9.3 Correspondence from President, Midtown Community Club, received March 15, 2010, thanking The City for the Infrastructure Grant received to upgrade the Midtown Community Club Rink and Hall.

That the Correspondence from President, Midtown Community Club, received March 15, 2010, thanking The City for the Infrastructure Grant received to upgrade the Midtown Community Club Rink and Hall be received as information and filed.

9.4 Media Releases:

- a. Closure of 8th Street East between 3rd and 4th Avenues dated March 19, 2010.
- b. Local Resident receives Terry Fox Award dated March 22, 2010.
- c. Changes to The City's Building Bylaw dated March 24, 2010.
- d. City Crews begin Sewer Cleaning Operations in Central Business District dated March 24, 2010.
- e. Survey Work on Diefenbaker Bridge dated March 25, 2010.
- f. Pruning Ban for Elm Trees Takes Effect April 1st dated March 29, 2010.
- g. River Street West Closed between 6th and 8th Avenues for Sanitary Sewer Maintenance dated March 29, 2010.
- h. Watermain Break Closes 28th Street Between Central and 1st Avenue East dated March 30, 2010.
- i. Operation Clean Sweep begins Tuesday, April 6th – Weather Permitting dated April 1, 2010.
- j. Civic Services and Facilities Schedules during Easter Holiday dated April 1, 2010.

- k. 400 Block of 13th Street East Closed for Emergency Water Service Repair dated April 1, 2010 (PRESENTED AT MEETING).

That the Media Releases with respect to Closure of 8th Street East between 3rd and 4th Avenues dated March 19, 2010; Local Resident receives Terry Fox Award dated March 22, 2010; Changes to The City's Building Bylaw dated March 24, 2010; City Crews begin Sewer Cleaning Operations in Central Business District dated March 24, 2010; Survey Work on Diefenbaker Bridge dated March 25, 2010; Pruning Ban for Elm Trees Takes Effect April 1st dated March 29, 2010; River Street West Closed between 6th and 8th Avenues for Sanitary Sewer Maintenance dated March 29, 2010; Watermain Break Closes 28th Street Between Central and 1st Avenue East dated March 30, 2010; Operation Clean Sweep begins Tuesday, April 6th – Weather Permitting dated April 1, 2010; Civic Services and Facilities Schedules during Easter Holiday dated April 1, 2010; and, 400 Block of 13th Street East Closed for Emergency Water Service Repair dated April 1, 2010, be received as information and filed.

9.4 Media Release:

- I. Free Week at the Landfill for Local Residents dated April 6, 2010.

0226. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Media Release with respect to Free Week at the Landfill for Local Residents dated April 6, 2010, be received as information and filed.

0227. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

0228. Moved by Councillor M. Ring, Seconded by
Councillor C. Ring, 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 M. Ring assumed the Chair at 7:30 p.m.

10. CONSENT AGENDA:

- 10.1 Report from Operations Coordinator dated March 24, 2010, with respect to Utility Easement Agreement – Parcel DD, Plan No. 101912149. (RPT#PW-10-30)

That the Report from Operations Coordinator dated March 24, 2010, with respect to Utility Easement Agreement – Parcel DD, Plan No. 101912149 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 and The City of Prince Albert for the property legally described as Parcel DD, Plan No. 101912149, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City.”

- 10.2 Report from Assistant Parks and Open Space Manager dated March 16, 2010, with respect to Appointment of Weed Inspectors for the 2010 Season. (RPT#COMM-10-21)

That the Report from Assistant Parks and Open Space Manager dated March 16, 2010, with respect to Appointment of Weed Inspectors for the 2010 Season be received; and, that the following recommendations of the Assistant Parks and Open Space Manager, as contained therein, be approved:

- “1. That Zone 1 Foreman Gary Schmidt, and Zone II Foreman Joel Friesen be appointed as the Weed Inspectors for The City for the 2010 Season; and,

2. That Administration be authorized to appoint the Relief Foreman serving in either of the two (2) zones, as Relief Weed Inspector, if for any reason the appointed Weed Inspectors are not available.”

10.3 Report from Museum and Heritage Advisory Committee dated March 24, 2010, with respect to Diefenbaker Plaque. (RPT#COMM-10-08)

That the Report from Museum and Heritage Advisory Committee dated March 24, 2010, with respect to Diefenbaker Plaque be received; and, that the following recommendations of the Museum and Heritage Advisory Committee, as contained therein, be approved:

- “1. That the Diefenbaker Plaque be located in Memorial Square next to the John Diefenbaker Statue; and,
2. That Administration work with Parks Canada to finalize a date for the Diefenbaker Plaque event.”

10.4 Report from Planner 1 dated March 25, 2010, with respect to Notice of Decision – Appeal No. 1 of 2010 – 1204 – 3rd Avenue West. (RPT#EDP-10-41)

That the Report from Planner 1 dated March 25, 2010, with respect to Notice of Decision – Appeal No. 1 of 2010 – 1204 – 3rd Avenue West be received as information and filed.

0229. Moved by Councillor G. Dionne, AND RESOLVED:

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

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.1 Reports from City Manager dated March 23 and April 7, 2010, both with respect to Amendment to Water and Sewer Utility Rates. (BYLAW NO. 14 OF 2010 – 1st Reading) (RPT#CM-10-13 and RPT#CM-10-14)

0230. Moved by Councillor G. Dionne, AND RESOLVED:

That the Reports from City Manager dated March 23, and April 7, 2010, both with respect to Amendment to Water and Sewer Utility Rates - Bylaw No. 14 of 2010 be received; and, that the following recommendations of the City Manager, as contained therein be approved:

- “1. That Bylaw No. 14 of 2010 be given first Reading; and,
2. That consideration of Bylaw No. 14 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.2 Report from Transportation Project Manager dated March 22, 2010, with respect to Transit Service Contract Update. (RPT#PW-10-28)

0231. Moved by Mayor J. Scarrow:

That the Report from Transportation Project Manager dated March 22, 2010, with respect to Transit Service Contract Update be received; and, that the following be approved:

1. That the Public Transit Service Contract between First Canada ULC and The City of Prince Albert remain at a five and a half (5½) year Contract, including the requested increases;
2. That the Public Transit Service be retendered prior to the expiration of the Contract; and,

3. That the Mayor and City Clerk be authorized to execute any necessary Amending Agreements, once prepared.

MOTION DEFEATED

0232. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated March 22, 2010, with respect to Transit Service Contract Update be received; and, that consideration of the matter be postponed until the April 26, 2010 City Council meeting.

- 11.3 Report from Building Inspector dated March 17, 2010, with respect to Boarded Up and/or Abandoned Buildings. (RPT#EDP-10-37)

0233. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Building Inspector dated March 17, 2010, with respect to Boarded Up and/or Abandoned Buildings be received and referred to the City Solicitor and the Bylaw Enforcement Division of the Police Service for review and report on all properties.

- 11.4 Report from Development Coordinator dated March 18, 2010, with respect to Rationale for Fence Regulations. (RPT#EDP-10-36)

0234. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated March 18, 2010, with respect to Rationale for Fence Regulations be received as information and filed.

- 11.5 Report from Planner 1 dated March 22, 2010, with respect to Downtown Business Improvement District Levy. (BYLAW NO. 46 OF 2009) (RPT#EDP-10-38)

0235. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated March 22, 2010, with respect to Downtown Business Improvement District Levy - Bylaw No. 46 of 2009 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That the Prince Albert Downtown Business Improvement District Association's 2010 Proposed Budget and Levy request be approved;
2. That the Prince Albert Downtown Business Improvement District Association's request for an increase of the grant in lieu of taxes for City-owned properties in the District from 3% to 4%, for 2010, be approved;
3. That Bylaw No. 46 of 2009 receive second and third reading; and,
4. That consideration of Bylaw No. 46 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business - Bylaws"."

- 11.6 Report from Recreation Manager dated March 18, 2010, with respect to No Smoking Policy – Facility Entrances, Outdoor Pools and Spectator Areas. (RPT#COMM-10-22)

0236. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Recreation Manager dated March 18, 2010, with respect to No Smoking Policy – Facility Entrances, Outdoor Pools and Spectator Areas be received; and, that the following recommendation of the Recreation Manager, as contained therein, be approved:

"That the No Smoking Policy for Facility Entrances, Outdoor Pools and Spectator Areas, as attached to the Report from the Recreation Manager dated March 18, 2010, be approved."

- 11.7 Report from City Assessor dated March 9, 2010, with respect to Catholic Family Services – 1008 – 1st Avenue West - Request for Tax Abatement. (RPT#FIN-10-08)

0237. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Assessor dated March 9, 2010, with respect to Catholic Family Services – 1008 – 1st Avenue West - Request for Tax Abatement be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

“That the Catholic Family Services of Prince Albert Inc. request for a Tax Abatement for the property at 1008 – 1st Avenue West be approved for the Prince Albert Roman Catholic Separate School Division No. 6 tax portion only.”

- 11.8 Report from Director of Community Services dated April 6, 2010, with respect to Fitness Equipment – Alfred Jenkins Field House - Request for Proposal No. 34 of 2010. (RPT#COMM-10-24)

0238. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Director of Community Services dated April 6, 2010, with respect to Fitness Equipment – Alfred Jenkins Field House - Request for Proposal No. 34 of 2010 be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

- “1. That Request for Proposal No. 34 of 2010 be awarded to Eclipse Fitness Equipment Limited for a five (5) year term, in the amount of \$2,225.21 per month; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.”

- 11.9 Reports from City Assessor dated March 31 and April 9, 2010 (PRESENTED AT MEETING), both with respect to The Property Tax Bylaw. (BYLAW NO. 16 OF 2010) (RPT#FIN-10-12 and RPT#FIN-10-17)

0239. Moved by Councillor C. Ring, AND RESOLVED:

That the Reports from City Assessor dated March 31 and April 9, 2010, both with respect to The Property Tax Bylaw – Bylaw No. 16 of 2010 be received; and, that the following recommendations of the City Assessor, as contained therein, be approved:

- “1. That Bylaw No. 16 of 2010 be amended as follows:
 - a. Section 2(b):

Delete:

“...Municipal Debt Elimination Purposes...”;
and,

Insert:

“...Captial Projects – Soccer Field House & Wellness Centre...”;
2. That Bylaw No. 16 of 2010, as amended, be given three (3) readings; and,
3. That consideration of Bylaw No. 16 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

11.10 Report from Director of Financial Services dated April 6, 2010, with respect to 2010 General Fund Budget. (RPT#FIN-10-14)

0240. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Director of Financial Services dated April 6, 2010, with respect to 2010 General Fund Budget be received; and, that the following recommendations of the Director of Financial Services, as contained therein in, be approved:

- “1. That the 2010 City of Prince Albert Operating Budget in the amount of \$49,913,650, including the Police Service requirements, be approved;
2. That the \$21,872,160 necessary to balance the General Fund Operating Budget be raised from General Municipal Taxation;
3. That the 2010 City of Prince Albert Capital Budget in the amount of \$5,376,300, including Police Service requirements, be approved;
4. That the transfer of \$1,051,600 from General Fund Operating to General Fund Capital be approved;
5. That the Issues Detail List of the 2010 City of Prince Albert Operating Budget and recommendations contained therein, be approved, as amended;
6. That the Projects Detail List of the 2010 City of Prince Albert Capital Budget and the recommendations, as contained therein, be approved, as amended;
7. That the 2010 Prince Albert Police Service request for \$11,631,820, for Operating and Capital requirements, be approved;
8. That the Recommendations and Motions relevant to the 2010 Budget Committee deliberations be hereby ratified, and, that Administration proceed as authorized;
9. That the projects identified as being funded by the Northern Lights Community Development Corporation Funding Agreement, be approved; and,

10. That the Firefighter position, budgeted for six (6) months in 2010, be approved, as an ongoing position of one (1) permanent full-time position."

0241. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Social Housing Trust Fund allocation be increased to eight (8%) percent.

MOTION WITHDRAWN

- 11.11 Report from City Assessor dated April 6, 2010, with respect to Mill Rate Factor Bylaw. (BYLAW NO. 17 OF 2010) (RPT#FIN-10-15)

0242. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated April 6, 2010, with respect to Mill Rate Factor Bylaw – Bylaw No. 17 of 2010 be received; and, that the following recommendations of the City Assessor, as contained therein be approved:

- "1. That Bylaw No. 17 of 2010 receive three (3) readings; and,
2. That consideration of Bylaw No. 17 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

11.12 Report from Budget Committee dated March 27, 2010, with respect to Reconsideration of the Motion with respect to the Fire Safety Upgrade at the Bernice Sayese Centre. (RPT#CORP-CLK-10-08)

0243. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Budget Committee dated March 27, 2010, with respect to Reconsideration of the Motion with respect to the Fire Safety Upgrade at the Bernice Sayese Centre be received; and that the following recommendation of the Budget Committee, as contained therein, be approved:

“That City Council Resolution No. 0157 of March 8, 2010, with respect to Bernice Sayese Centre – Fire Safety Upgrade be reconsidered.”

RECORDED VOTE

YES

Councillor C. Miller
Councillor G. Dionne
Councillor C. Ring
Councillor L.D. Whitehead
Councillor T. Zurakowski

NO

Councillor L. Atkinson
Councillor M. Ring
Mayor J. Scarrow

0244. Moved by Councillor C. Ring,:

That City Council Resolution No. 0157 of March 8, 2010, be amended as follows:

That Section 2 be deleted in its entirety; and, that the following be inserted:

2. That \$15,000 of the 2011 Northern Lights Community Development Corporation Funding to The City be allocated for the Automatic Fire Protection Sprinkler System at the Bernice Sayese Centre and that once the funding is received the loan will be forgiven.

RECORDED VOTE

YES

Councillor C. Ring
Councillor C. Miller

NO

Councillor G. Dionne
Councillor L. Atkinson
Councillor M. Ring
Councillor L.D. Whitehead
Councillor T. Zurakowski
Mayor J. Scarrow

MOTION DEFEATED

Councillor L. Atkinson was excused from the meeting
at 8:41 p.m.

12. UNFINISHED BUSINESS:

0245. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Councillor L. Atkinson returned to the meeting at 8:42 p.m.

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

0246. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

Councillor L. Atkinson, on behalf of Councillor J. Remenda,
to the Director of Community Services.

“Does The City have any weed control along the Riverbank,
particularly in the 1200 Block of River Street East.”

Councillor C. Ring to the Director of Public Works.

“Could the Director of Public Works provide a Report regarding the Short and Long Term Plan for the traffic issues in the corridor, north on 15th Avenue East, from 22nd Street to 15th Street, as well as the mid-block crossing across 22nd Street East to 14th Avenue.”

0247.

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

That the Director of Public Works provide a Report regarding the Short and Long Term Plan for the traffic issues in the corridor, north on 15th Avenue East from 22nd Street to 15th Street, as well as the mid-block crossing across 22nd Street East to 14th Avenue.

Councillor C. Ring to the Chief of Police.

“Who is responsible to clean up the scene of an accident and could there be follow up with the Tow Truck operator, to ensure that thorough cleaning of the scene is completed.”

Councillor G. Dionne to the Director of Fire and Emergency Services.

“Could a controlled burn be undertaken along the tracks in the area of the 200 to 300 Block of 17th Street West.”

Councillor T. Zurakowski to the Director of Public Works.

“Can we have the pick of yard waste in April rather than in May.”

Councillor T. Zurakowski to the Director of Community Services.

"Could the Director of Community Services provide a Report advising City Council whether The City could sell signage in the Kinsmen and Steuart Arenas to establish a Reserve to Fund Capital Improvements in these Facilities."

0248.

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

That the Director of Community Services provide a Report advising City Council whether The City could sell signage in the Kinsmen and Steuart Arenas to establish a Reserve to Fund Capital Improvements in these Facilities.

Councillor G. Dionne was excused from the meeting at 8:57 p.m.

Councillor C. Miller to the Director of Community Services.

"Could the picnic table in Mair Park be repaired or replaced."

Councillor C. Miller to the Director of Economic Development and Planning and Bylaw Enforcement Manager.

"Could the old Holy Family Hospital site be cleaned up."

Councillor G. Dionne returned to the meeting at 9:00 p.m.

Councillor M. Ring to the City Manager.

"Could the Minimum/Base Tax Report be placed on the City Council Agenda for review."

The City Manager, in responding to the inquiry, indicated that the Report will be recirculated for the next Agenda."

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

15.1 Bylaw No. 14 of 2010, a Bylaw to amend the Water Services Bylaw No. 30 of 2006, to change the metered water consumption charge and to change the rates for the monthly fixed services charges for water and infrastructure charges; and, to amend the Sanitary Sewer Bylaw No. 10 of 1995, to change the consumption charge for sewer.

15.3 Bylaw No. 17 of 2010, a Bylaw to establish Mill Rate Factors.

0249. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 14 and 17 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0250. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 17 of 2010 be now read a second time.

SECOND READING OF BYLAW

0251. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring:

That leave be granted to read Bylaw No. 17 of 2010, a third time.

MOTION DEFEATED

15.2 Bylaw No. 16 of 2010, a Bylaw to raise the amount of Taxes required for General Municipal, School and Capital Projects – Soccer Field House and Wellness Centre purposes in the City of Prince Albert for 2010.

0252. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 16 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0253. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 16 of 2010 be amended as followings:

1. Section 2(b):

Delete: "Municipal Debit Elimination
Purposes..."; and,

Insert: "Capital Projects - Soccer Field House &
Wellness Centre..."

0254. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 16 of 2010, as amended, be now read a second time.

SECOND READING OF BYLAW

0255. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring:

That leave be granted to read Bylaw No. 16 of 2010, as amended, a third time.

MOTION DEFEATED

16. UNFINISHED BUSINESS - BYLAWS:

- 16.1 Bylaw No. 46 of 2009, a Bylaw to establish a Downtown Business Improvement District Levy for 2010.
- 16.2 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.

0256. Moved by Councillor L.D. Whitehead, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 46 of 2009 and Bylaw No. 7 of 2010
be now read a second time.

SECOND READING OF BYLAW

0257. Moved by Councillor L.D. Whitehead, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 46 of 2009 and Bylaw No. 7 of 2010,
be read a third time and passed; and, that Bylaw No. 46 of
2009 and Bylaw No. 7 of 2010, be now adopted, sealed and
signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

17. GIVING NOTICE:

- 17.1 Mayor J. Scarrow served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

“That City Administration bring forth a plan which
would see the 2011 Operating Capital Budgets brought to
City Council for approval in December in 2010, and, that
subsequent Annual Budgets follow the same time table.”

- 17.2 Councillor C. Ring served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

“That the Northern Lights Community Development
Corporation Funding, for the remaining three (3) years, be
deliberated upon outside the budget process.”

- 17.3 Councillor C. Ring served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting.

“That all requests for Council presence on a Board or Committee, new or existing, be sent by letter to the City Clerk and placed on the Committee of the Whole Council Agenda for consideration.”

18. MOTIONS:

- 18.1 Councillor C. Miller's Motion that due to Budget constraints, all staffing vacancies be forwarded to City Council for consideration prior to filling those vacancies.

0258. Moved by Councillor C. Miller, Seconded by
Councillor C. Ring:


That due to Budget constraints, all Out-of-Scope staffing vacancies new and old, be forwarded to City Council for consideration prior to filling those vacancies.

MOTION DEFEATED

19. ADJOURNMENT – 9:18 P.M.:

0259. Moved by Councillor L.D. Whitehead, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 26th DAY OF APRIL, A.D. 2010.