

**COUNCIL MINUTES:**

**MAY 10, 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  
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  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Alain Trudel, Acting Director of Public Works  
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:**

0316. Moved by Councillor T. Zurakowski, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held April 26, 2010, Special Council Meeting held April 26, 2010, and the Committee of the Whole Council Incamera Meeting held April 26, 2010, be taken as read and adopted.

**5. APPROVAL OF AGENDA:**

0317. Moved by Councillor M. 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.

**6. NOTICE OF PROCLAMATIONS:**

6.1 NATIONAL DAY OF MOURNING – APRIL 28, 2010.

6.2 CELEBRATE LIFE WEEK – MAY 9 – 15, 2010.

6.3 EMERGENCY MEDICAL SERVICES WEEK – MAY 16 – 22, 2010.

## 7. PUBLIC HEARINGS & APPEALS:

- 7.1 Report from Surface Works Manager dated April 27, 2010, along with Correspondence from Stan and Tammy Knight and Leona and Tony Gyoerick dated April 26, 2010, both with respect to 2010 Oiling Program. (BYLAW NO. 18 OF 2010) (RPT#PW-10-36)

Tony Gyoerick requested that Street Oiling not be undertaken on 13<sup>th</sup> Avenue West between 14<sup>th</sup> and 15<sup>th</sup> Streets.

0318.

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

That the Report from Surface Works Manager dated April 27, 2010, along with Correspondence from Stan and Tammy Knight and Leona and Tony Gyoerick dated April 26, 2010, both with respect to 2010 Oiling Program – Bylaw No. 18 of 2010, be received; and, that the following recommendations of the Surface Works Manager, as contained therein, be approved:

- “1. That Bylaw No. 18 of 2010 receive three (3) readings;
2. That the 2010 Street Oiling Program, as attached to Bylaw No. 18 of 2010, be approved; and, that the Director of Public Works be authorized to undertake the Oiling Program, as ground conditions and weather permits;
3. That the 2010 Oiling Program be approved with the rates to be charged as follows:
  - a. For oil treatment or stabilization to provide a dust free surface \$3.60, per foot frontage of street;
  - b. For single application \$1.20, per foot frontage of street;
  - c. For oil treatment or stabilization to provide a dust free surface \$1.50, per foot frontage of lane; and,
  - d. For single application \$0.50, per foot frontage of lane; and,

4. That consideration of Bylaw No. 18 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 7.2 Report from Planner 1 dated April 8, 2010, with respect to Development Permit Application – Group Home – 1449 – 12<sup>th</sup> Street West. (RPT#EDP-10-48)

0319. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planner 1 dated April 8, 2010, with respect to Development Permit Application – Group Home – 1449 – 12<sup>th</sup> Street West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for an existing Group Home located at 1449 – 12<sup>th</sup> Street West, legally described as Lots 12 to 14, Block 24, Plan No. B208, 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:

1. The proposed Group Home having a maximum capacity of fifteen (15) residents in addition to staff or receiving family;
2. The proposed Group Home being licensed or approved under Provincial Statutes;
3. The proposed Group Home receiving a fire and building safety inspection and meeting the necessary fire and building safety requirements;
4. The proposed Group Home receiving a Provincial Health Inspection and meeting the necessary health requirements; and,
5. The total number of residents for all Group Homes located on the same side of the street, within the same block and opposite Block face, shall not exceed twenty-five (25)."

- 7.3 Report from Planner 1 dated April 20, 2010, along with Public Notices dated April 21 and May 1, 2010, Revised Public Notice received May 6, 2010, and News Release dated May 10, 2010 (PRESENTED AT MEETING), all with respect to Zoning Bylaw Amendment – 985 and 850 – 25<sup>th</sup> Street West – A1 - Agricultural to R5 - Multiple Unit Dwelling. (BYLAW NO. 12 OF 2010) (RPT#EDP-10-57)

Brian Clavier requested that the impact on traffic, air and the transit system be reviewed.

John Depeel stated most Cities have similar projects and density and that the concerns expressed are not relevant.

Councillor C. Ring assumed the Chair at 7:17 p.m.

0320. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated April 20, 2010, along with Public Notices dated April 24 and May 1, 2010, Revised Public Notice received May 6, 2010, and News Release dated May 10, 2010, all with respect to Zoning Bylaw Amendment – 985 and 850 – 25<sup>th</sup> 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 receive second and third reading; and,
2. That consideration of Bylaw No. 12 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

Mayor J. Scarrow resumed the Chair at 7:30 p.m.

- 7.4 Report from Planner 1 dated April 26, 2010, with respect to Development Permit Application – High-Rise Apartment/Condominium Buildings – 985 – 25<sup>th</sup> Street West. (RPT#EDP-10-56)

0321. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated April 26, 2010, with respect to Development Permit Application – High-Rise

Apartments/Condominium Buildings – 985 – 25<sup>th</sup> Street West be received; and, that consideration of the matter be postponed for two (2) weeks pending a further report.

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

**9. COMMUNICATIONS/PETITIONS PACKAGE:**

0322. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.7 be referred, as indicated.

- 9.1 Correspondence from Chairperson, Prince Albert Downtown Improvement District Association, dated March 15, 2010, requesting Support and In-Kind Sponsorship for the Annual Downtown Street Fair Event to be held on June 19, 2010.

That the Correspondence from Chairperson, Prince Albert Downtown Improvement District Association, dated March 15, 2010, requesting Support and In-Kind Sponsorship for the Annual Downtown Street Fair Event to be held on June 19, 2010, be received and referred to the Public Works and Community Services Departments.

- 9.2 Correspondence from David Lindskog dated March 25, 2010, forwarding a request for automation of the Water Billing in The City of Prince Albert.

That the Correspondence from David Lindskog dated March 25, 2010, forwarding a request for automation of the Water Billing in The City of Prince Albert be received and referred to the Financial Services Department.

- 9.4 Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 15, 2010, requesting permission to use rental equipment for the Annual Canada Day Celebrations to be held in Kinsmen Park on July 1, 2010.

That the Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 15, 2010, requesting permission to use rental equipment for the Annual Canada Day Celebrations to be held in Kinsmen Park on July 1, 2010, be received and referred to the Community Services Department.

- 9.5 Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 20, 2010, requesting permission to hold a Parade on May 8, 2010, from the Intersection of Central Avenue and 12<sup>th</sup> Street to Memorial Square in Remembrance of the VE Day Landing.

That the Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 20, 2010, requesting permission to hold a Parade on May 8, 2010, from the Intersection of Central Avenue and 12<sup>th</sup> Street to Memorial Square in Remembrance of the VE Day Landing be received; and, that the following recommendation of the Executive Committee, be approved:

That the Correspondence from President, Branch No. 2, Saskatchewan Command, The Royal Canadian Legion, dated April 20, 2010, requesting permission to hold a Parade on May 8, 2010, from the intersection of Central Avenue and 12<sup>th</sup> Street to Memorial Square in Remembrance of the VE Day Landing, be referred to the Public Works Department for approval.

- 9.6 Correspondence from Nancy K. McMahon dated April 20, 2010, forwarding a suggestion for Abandoned Homes in the City.

That the Correspondence from Nancy K. McMahon dated April 20, 2010, forwarding a suggestion for Abandoned Homes in the City be received as information and filed.

- 9.7 Media Releases:

- a. Road Closed due to Storm Sewer Repair 28<sup>th</sup> Street and 3<sup>rd</sup> Avenue East dated April 22, 2010.
- b. Closure of the West Leg of Wyllie Crescent dated April 22, 2010.
- c. Installation of New Service Connection Results in Closure of 18<sup>th</sup> Street West between Central and 1<sup>st</sup> Avenue dated April 28, 2010.
- d. Catch Basin Lead Repair on 12<sup>th</sup> Avenue East at Cook Drive dated April 28, 2010.
- f. City Partners on Provincial Toilet Replacement Program dated April 28, 2010.

- g. Sweeping of Northbound Lane of Diefenbaker Bridge scheduled for Monday, May 3<sup>rd</sup>, at 5:00 a.m. dated April 28, 2010.
- h. Valve Repair Scheduled for Friday, April 30<sup>th</sup> at 9:00 a.m. has been cancelled dated April 29, 2010.
- i. Society for the Prevention of Cruelty to Animals "Paws of Hope" Spring Garage Sale dated May 3, 2010.
- j. Closure of Marquis Road – Central Avenue to 2<sup>nd</sup> Avenue West – for Watermain Repair and Replacement dated May 5, 2010.
- k. Emergency Watermain Repair Closes 11<sup>th</sup> Street East – Central to 1<sup>st</sup> Avenue dated May 6, 2010.

That the Media Releases with respect to Road Closed due to Storm Sewer Repair 28<sup>th</sup> Street and 3<sup>rd</sup> Avenue East dated April 22, 2010; Closure of the West Leg of Wyllie Crescent dated April 22, 2010; Installation of New Service Connection Results in Closure of 18<sup>th</sup> Street West between Central and 1<sup>st</sup> Avenue dated April 28, 2010; Catch Basin Lead Repair on 12<sup>th</sup> Avenue East at Cook Drive dated April 28, 2010; City Partners on Provincial Toilet Replacement Program dated April 28, 2010; Sweeping of Northbound Lane of Diefenbaker Bridge scheduled for Monday, May 3<sup>rd</sup>, at 5:00 a.m. dated April 28, 2010; Valve Repair Scheduled for Friday, April 30<sup>th</sup> at 9:00 a.m. has been cancelled dated April 29, 2010; Society for the Prevention of Cruelty to Animals "Paws of Hope" Spring Garage Sale dated May 3, 2010; Closure of Marquis Road – Central Avenue to 2<sup>nd</sup> Avenue West – for Watermain Repair and Replacement dated May 5, 2010; and, Emergency Watermain Repair Closes 11<sup>th</sup> Street East – Central to 1<sup>st</sup> Avenue dated May 6, 2010, be received as information and filed.

- 9.3 Correspondence from Constable Craig Mushka, on behalf of the Canadian Police Canine Association, dated April 2, 2010, requesting In-Kind Sponsorship to offset costs related to the Art Hauser Centre for the 2010 Canadian Police Canine Association Championship Trials to be held September 9 - 12, 2010.

0323.

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

That the Correspondence from Constable Craig Mushka, on behalf of the Canadian Police Canine

Association, dated April 2, 2010, requesting In-Kind Sponsorship to offset costs related to the Art Hauser Centre for the 2010 Canadian Police Canine Association Championship Trials to be held September 9 - 12, 2010, be received and referred to the Community Services Department.

9.7 Media Release:

- e. Valve Repair results in Closure of 1<sup>st</sup> Avenue East Between 8<sup>th</sup> and 9<sup>th</sup> Streets dated April 28, 2010.

0324. Moved by Councillor C. Miller, Seconded by  
Councillor L. Atkinson:

That the deployment time for Public Works outside employees be established at 7:30 a.m., excluding Bridge maintenance and 2<sup>nd</sup> Avenue West projects.

MOTION DEFEATED

0325. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That staff deployment for road closures of any major thoroughfare be at the sole discretion of the City Manager.

0326. Moved by Councillor M. Ring, Seconded by  
Councillor J. Remenda, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.7 be referred, as indicated.

0327. Moved by Councillor G. Dionne, Seconded by  
Councillor M. 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 C. Ring assumed the Chair at 7:48 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Report from Transportation Project Manager dated April 16, 2010, with respect to Tender No. 36 of 2010 - Special Needs Transit Vehicle Purchase. (RPT#PW-10-38)

That the Report from Transportation Project Manager dated April 16, 2010, with respect to Tender No. 36 of 2010 - Special Needs Transit Vehicle Purchase be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- "1. That Tender No. 36 of 2010 – Special Needs Transit Vehicle Purchase be awarded to First Bus Centre Inc., in the amount of \$63,900, plus applicable taxes;
2. That the Public Works Department be authorized to proceed with the request for a quicker delivery for an additional cost of \$1,215, plus applicable taxes; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared."

- 10.2 Report from Operations Coordinator dated April 28, 2010, with respect to Tender No. 45 of 2010 – Supply of Maintenance Concrete. (RPT#PW-10-42)

That the Report from Operations Coordinator dated April 28, 2010, with respect to Tender No. 45 of 2010 – Supply of Maintenance Concrete be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That Tender No. 45 of 2010 – Supply of Maintenance Concrete be awarded to Paulsen & Son Excavating Ltd. in the amount of \$104,984.80, plus Goods and Services Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Contract on behalf of The City, once prepared."

- 10.6 Report from Assistant Director of Financial Services dated April 27, 2010, along with Correspondence from Associate Partner, Assurance and Advisory, Deloitte and Touche LLP, dated April 26, 2010, both with respect to 2009 Year End Audit – Engagement Letter. (RPT#FIN-10-24)

That the Report from Assistant Director of Financial Services dated April 27, 2010, along with Correspondence from Associate Partner, Assurance and Advisory, Deloitte and Touche LLP, dated April 26, 2010, both with respect to 2009 Year End Audit – Engagement Letter be received; and, that the following recommendation of the Assistant Director of Financial Services, as contained therein, be approved:

- “1. That the Engagement Letter dated April 21, 2010, between The City of Prince Albert and Deloitte and Touche LLP, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Engagement Letter, on behalf of The City.”

- 10.7 Report from Director of Corporate Services dated April 27, 2010, with respect to Prince Albert Community Video Program. (RPT#CORP-CC-10-02)

That the Report from Director of Corporate Services dated April 27, 2010, with respect to Prince Albert Community Video Program be received; and, that the following recommendation of the Executive Committee, be approved:

That the Report from the Director of Corporate Services dated April 27, 2010, with respect to Prince Albert Community Video Program, be received as information and filed.

- 10.8 Report from Director of Financial Services dated April 19, 2010, with respect to Taxicab Ownership Application – Yaseen. (RPT#FIN-10-27)

That the Report from Director of Financial Services dated April 19, 2010, with respect to Taxicab Ownership Application – Yaseen be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved:

“That Ghulam Yaseen be permitted to own and operate taxicabs formerly issued to 101117292 SK Ltd., under the Terms of The Taxicab Bylaw No. 29 of 2002, as amended.”

- 10.9 Report from Street Naming Advisory Committee dated April 26, 2010, along with Location Plan for the Proposed Madsen Place, both with respect to Developer’s Request for a New Street Name. (RPT#EDP-10-51)

That the Report from Street Naming Advisory Committee dated April 26, 2010, along with Location Plan for the proposed Madsen Place, both with respect to Developer’s Request for a New Street Name be received; and, that the following recommendation of the Street Naming Advisory Committee, as contained therein, be approved:

“That the Cul-de-sac, as identified on the Plan of Subdivision attached to the Report from the Street Naming Advisory Committee dated April 26, 2010, be named Madsen Place.”

0328. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1, 10.2 and 10.6 to 10.9, and the recommendations contained therein be approved, as indicated.

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

- 10.3 Report from Manager of Capital Projects and Planning dated April 28, 2010, with respect to 2009 Downtown Sidewalk Inspection Results. (RPT#PW-10-45)

0329. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated April 28, 2010, with respect to 2009

Downtown Sidewalk Inspection Results be received as information and filed.

- 10.4 Report from Chief Clerk dated April 20, 2010, with respect to Account List No. 7 of 2010 in the amount of \$2,790,641.93. (RPT#FIN-CC-10-08)

0330. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Clerk dated April 20, 2010, with respect to Account List No. 7 of 2010 in the amount of \$2,790,641.93 be received as information and filed.

- 10.5 Report from Director of Fire and Emergency Services dated April 19, 2010, with respect to Fire Department 2009 Annual Report. (RPT#FIRE-10-03)

0331. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Fire and Emergency Services dated April 19, 2010, with respect to Fire Department 2009 Annual Report be received as information and filed

- 11.1 Reports from Confidential Secretary dated April 28 and May 5, 2010, both with respect to Half-Mast Policy. (RPT#CM-10-18 and RPT#CM-10-21)

0332. Moved by Councillor J. Remenda, AND RESOLVED:

That the Reports from Confidential Secretary dated April 28 and May 5, 2010, both with respect to Half-Mast Policy be received; and, that the following recommendation of the Executive Committee, be approved:

That the Half-Mast Policy, as attached to the Report from the Confidential Secretary dated May 5, 2010, be approved.

- 11.2 Report from Information Technology Manager dated April 28, 2010, with respect to Council Video Broadcast. (RPT#CORP-IT-10-01)

0333. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Information Technology Manager dated April 28, 2010, with respect to Council Video Broadcast be received; and, that the following recommendation of the Executive Committee, be approved:

That the Report from the Information Technology Manager dated April 28, 2010, with respect to Council Video Broadcast, be received as information and filed.

- 11.3 Report from Manager of Capital Projects and Planning dated April 26, 2010, with respect to Bridge Inspection Proposal. (RPT#PW-10-40)

0334. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated April 26, 2010, with respect to Bridge Inspection Proposal be received; and, that the following recommendations of the Manager of Capital Projects and Planning, as contained therein, be approved:

- “1. That the Stantec Consulting Ltd. Proposal for the provision of inspection and planning services pertaining to The City of Prince Albert’s bridge assets inventory, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Professional Services Agreement between The City of Prince Albert and Stantec Consulting Ltd., on behalf of The City.”

- 11.4 Report from Operations Manager dated April 27, 2010, with respect to Street Oiling Versus Other Dust Control and Stabilization Products. (RPT#PW-10-41)

0335. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Operations Manager dated April 27, 2010, with respect to Street Oiling Versus Other Dust Control and Stabilization Products be received as information and filed.

- 11.5 Report from Transportation Project Manager dated April 28, 2010, with respect to Clean Air Day. (RPT#PW-10-44)

0336. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Transportation Project Manager dated April 28, 2010, with respect to Clean Air Day be received; and, that the following recommendations of the Transportation Project Manager, as contained therein, be approved:

- “1. That the implementation of a free bus service on Clean Air Day – June 2, 2010, be approved, to promote sustainable transportation and reduce greenhouse gas emissions; and,
2. That four (4) monthly bus passes be approved, as free prizes in the “Sustainable Transportation Draw”.”

- 11.6 Report from Operations Coordinator dated April 28, 2010, with respect to Request for Additional Crossing – 10 – 38<sup>th</sup> Street East. (RPT#PW-10-43)

0337. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated April 28, 2010, with respect to Request for Additional Crossing – 10 – 38<sup>th</sup> Street East be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the request for the additional ten (10) foot crossing to provide an exit from 10 – 38<sup>th</sup> Street East, be approved, in accordance with the provisions of City Council’s Crossing Bylaw No. 43 of 1965, as amended;
2. That the Developer install a “Right Turn Only” and “No Entrance” sign, in accordance with The City of Prince Albert standards, at a location to be determined by The City’s Transportation Project Manager, or The City will install the signs and the costs will be the responsibility of the Developer; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared.”

- 11.7 Report from Planner 1 dated April 15, 2010, with respect to Prince Albert Planning District Official Community Plan. (BYLAW NO. 10 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-10-55)

0338. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated April 15, 2010, with respect to Prince Albert Planning District Official Community Plan – Bylaw No. 10 of 2010, be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 10 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. 10 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.8 Report from Planning Technician dated April 20, 2010, with respect to Zoning Bylaw Amendment – Subdivision off of Cloverdale Road – A1 – Agricultural to R7 – Country Residential. (BYLAW NO. 20 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-10-58)

0339. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planning Technician dated April 20, 2010, with respect to Zoning Bylaw Amendment – Subdivision off of Cloverdale Road – A1 – Agricultural to R7 – Country Residential – Bylaw No. 20 of 2010, be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That Bylaw No. 20 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. 20 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

11.9 Report from City Assessor dated April 9, 2010, with respect to Request for Tax Relief – Masonic Temple Corporation. (RPT#FIN-10-16)

0340. Moved by Councillor G. Dionne:

That the Report from City Assessor dated April 9, 2010, with respect to Request for Tax Relief – Masonic Temple Corporation be received; and, that the following be approved:

That the request from the Prince Albert Masonic Temple Corporation for a tax abatement at 292 – 15<sup>th</sup> Avenue East, be denied.

RECORDED VOTE

YES:

Councillor C. Ring  
Councillor C. Miller  
Councillor G. Dionne

NO:

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

MOTION DEFEATED

0341. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from City Assessor dated April 9, 2010, with respect to Request for Tax Relief – Masonic Temple Corporation be received; and, that the following recommendation of the Executive Committee, be approved:

That the request from the Prince Albert Masonic Temple Corporation for a tax abatement at 292 – 15<sup>th</sup> Avenue East, be approved, for the Municipal Tax portion only, in the amount of \$519.44, with no abatement attributable to the School Board portion of the taxes.

11.10 Report from City Assessor dated April 20, 2010, with respect to Request for Tax Relief – South Hill Childcare Co-operative Ltd. (RPT#FIN-10-23)

0342. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Assessor dated April 20, 2010, with respect to Request for Tax Relief – South Hill Childcare Co-operative Ltd. be received; and, that the following recommendation of the Executive Committee, be approved:

That the request from South Hill Childcare Co-operative Association Ltd. for a tax abatement at 2805 – 1<sup>st</sup> Avenue West, be approved, for the Municipal Tax portion only, in the amount of \$212.78, with no abatement attributable to the School Board portion of the taxes.

11.11 Report from City Manager dated May 4, 2010, with respect to Northern Lights Community Development Corporation Funding. (RPT#CM-10-20)

0343. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Manager dated May 4, 2010, with respect to Northern Lights Community Development Corporation Funding be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

“That the timeline for the allocation of the Northern Lights Community Development Corporation Funding for the years 2011, 2012 and 2013, as outlined in the Report from the City Manager dated May 4, 2010, be approved.”

11.12 Report from City Manager dated May 5, 2010, with respect to Amendment to Water and Sewer Utility Rates. (BYLAW NO. 14 OF 2010) (RPT#CM-10-19)

0344. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from City Manager dated May 5, 2010, 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 amended, as follows:
  - a. That the following paragraph be inserted at the end of Section 4:

“City of Prince Albert Sewer Surcharge Reduction Program

City of Prince Albert Commercial and Industrial Water Consumers can apply for a reduction on the sewer surcharge. The reduction applies to the portion of water that is not discharged into the sanitary sewer system. Schedule “C” of this Bylaw outlines the City of Prince Albert Sewer Surcharge Reduction Program.”;
  - b. That Schedule B be deleted in its entirety and Schedule B, as attached to the Report from the City Manager dated May 5, 2010, be inserted; and,
  - c. That Schedule C – City of Prince Albert Sewer Surcharge Reduction Program and Sanitary Sewer Flow Differential Summary Form, as attached to the Report from the City Manager dated May 5, 2010, be inserted;
2. That Bylaw No. 14 of 2010, as amended, be given third reading; and,
3. That consideration of Bylaw No. 14 of 2010, as amended, be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

11.13 Report from Recreation Coordinator dated May 4, 2010, with respect to Request for Proposal No. 66 of 2010 – Miller Hill Spray Park Construction. (RPT#COMM-10-28)

0345. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Recreation Coordinator dated May 4, 2010, with respect to Request for Proposal No. 66 of 2010 – Miller Hill Spray Park Construction be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- “1. That the Request for Proposal No. 66 of 2010 be awarded to Dynamic Construction Ltd. for the Spray Park Construction at the Miller Hill Playground location, in the amount of \$141,250, plus Goods and Services Taxes; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s) on behalf of The City, once prepared.”

11.14 Report from Transit Advisory Committee dated May 6, 2010, with respect to Transit Advisory Committee Request. (RPT#PW-10-46)

0346. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transit Advisory Committee dated May 6, 2010, with respect to Transit Advisory Committee Request be received; and, that the following recommendation of the Transit Advisory Committee, as contained therein, be approved:

“That Administration investigate projections of total revenue in regards to fare increases and ridership increases, with suggested improvements.”

11.15 Report from Secretary, Development Appeals Board, dated May 5, 2010, with respect to Notice of Decision – Appeal No. 2 of 2010 – 1320 – 7<sup>th</sup> Avenue North West. (RPT#EDP-10-66)

0347. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Secretary, Development Appeals Board, dated May 5, 2010, with respect to Notice of

Decision – Appeal No. 2 of 2010 – 1320 – 7<sup>th</sup> Avenue North West be received as information and filed.

**12. UNFINISHED BUSINESS:**

0348. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:26 p.m.

0349. Moved by Councillor C. Ring, Seconded by  
Councillor M. Ring, AND RESOLVED:

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

**13. MAYOR & COUNCILLORS FORUM:**

**14. INQUIRIES:**

Councillor C. Ring to the Director of Public Works.

“Are the turning lane lines going west on 28<sup>th</sup> Street East and turning onto 10<sup>th</sup> Avenue going to be painted.”

The Acting Director of Public Works, in responding to the Inquiry, indicated this will be investigated.

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Councillor C. Ring to the Director of Community Services.

“Could the garbage in the North West Parking Lot at the Little Red River Park be picked up.”

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Councillor G. Dionne to the Director of Community Services.

“Could the tree grates in the Downtown area be reviewed because some of the trees have grown into the grates.”

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Councillor G. Dionne to the Director of Public Works.

“Why are the blue bins turning green.”

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Councillor G. Dionne to the Director of Public Works.

“Could we coordinate with the Rural Municipality of Buckland to shore up the berms along 15<sup>th</sup> Street North West to the Landfill.”

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Councillor G. Dionne to the Director of Public Works.

“Could the heavy construction equipment working at St. Anne’s School Site be requested to clean up any mess that they leave on 6<sup>th</sup> Avenue West.”

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Councillor G. Dionne to the Director of Public Works.

“Who is paying to rebuild the alley between 6<sup>th</sup> and 5<sup>th</sup> Avenue West behind the St. Anne’s School site.”

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Councillor T. Zurakowski to the Director of Public Works.

“Could the rear lane behind 327 – 22<sup>nd</sup> Street West on the east side be graded or sloped to improve the drainage.”

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Councillor T. Zurakowski to the Director of Public Works.

“Could the storm sewer drain on the west side of Mahon Drive be repaired.”

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Councillor T. Zurakowski to the Director of Public Works.

“Could the School Bus Stop at 28<sup>th</sup> Street West and Central Avenue near Bryant Place be reviewed for the safety of children crossing the Avenue.”

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Councillor J. Remenda to the Director of Public Works.

“When will the sidewalk and storm sewer repair be completed at 31 McKnight Drive.”

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Councillor J. Remenda to the Director of Community Services.

"Could the access road to the firewood at Little Red River Park be graded and graveled, and could a fence be placed around the firewood to prevent theft."

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Councillor L. Atkinson to the Director of Public Works.

"What is the rationale for the 40 km speed zone, along 7<sup>th</sup> Street East."

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Councillor L. Atkinson to the Director of Public Works.

"Could a new lid or new 300 gallon garbage container be placed in the rear lane of 825 – 3<sup>rd</sup> Street East."

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Councillor L. Atkinson to the Chief of Police.

"Could the enforcement of crosswalk regulations be placed in the Police Service plans as a proactive enforcement strategy similar to the Saskatoon example."

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Councillor L.D. Whitehead to the Director of Community Services.

"Could the long grass be cut along the boulevard in the back alley of 580 – 19<sup>th</sup> Street East, as this may be a fire hazard."

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Councillor L.D. Whitehead to the Director of Public Works.

"Could 29<sup>th</sup> Street and 30<sup>th</sup> Street East between Central and 1<sup>st</sup> Avenue be graded."

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Councillor M. Ring to the Director of Public Works.

"Could the traffic lights at Muzzy Drive and 15<sup>th</sup> Avenue East be recalibrated."

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

- 15.1 Bylaw No. 10 of 2010, a Bylaw to adopt the Prince Albert Planning District Official Community Plan.
- 15.2 Bylaw No. 18 of 2010, a Bylaw to establish the 2010 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.
- 15.3 Bylaw No. 20 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone NW 24-49-26-W2M, Extension 41; NE 24-49-26-W2M, Extension 1; and, NE 24-49-26-W2M, Extension 2 from A1 – Agricultural to R7 – Country Residential.

0350. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 10, 18 and 20 of 2010 be introduced and read a first time.

### **FIRST READING OF BYLAW**

0351. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 18 of 2010 be now read a second time.

### **SECOND READING OF BYLAW**

0352. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring:

That leave be granted to read Bylaw No. 18 of 2010 a third time.

### **MOTION DEFEATED**

## 16. UNFINISHED BUSINESS - BYLAWS:

- 16.1 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 – 25<sup>th</sup> Street West from A1 – Agricultural to R5 – Multiple Unit Dwelling.

Councillor L. Atkinson was excused from the meeting at 8:58 p.m.

0353. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 12 of 2010 be now read a second time.

### SECOND READING OF BYLAW

0354. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 12 of 2010 be read a third time and passed; and, that Bylaw No. 12 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

### THIRD READING OF BYLAW

- 16.2 Bylaw No. 14 of 2010, a Bylaw to amend City Council's Water Services Bylaw No. 30 of 2006, to change the metered water consumption charge and to change the rates for the monthly fixed service charges for water and infrastructure charges; and, to amend City Council's Sanitary Sewer Bylaw No. 10 of 1995, to change the consumption charge for sewer.

Councillor L. Atkinson returned to the meeting at 9:00 p.m.

0355. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 14 of 2010 be amended, as follows:

1. That the following paragraph be inserted at the end of Section 4:

"City of Prince Albert Sewer Surcharge Reduction Program

City of Prince Albert Commercial and Industrial Water Consumers can apply for a reduction on the sewer surcharge. The reduction applies to the portion of water that is not discharged into the sanitary sewer system. Schedule "C" of this Bylaw outlines the City of Prince Albert Sewer Surcharge Reduction Program.";

2. That Schedule B be deleted in its entirety and Schedule B, as attached to the Report from the City Manager dated May 5, 2010, be inserted; and,
3. That Schedule C – City of Prince Albert Sewer Surcharge Reduction Program and Sanitary Sewer Flow Differential Summary Form, as attached to the Report from the City Manager dated May 5, 2010, be inserted;

0356.

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

That Bylaw No. 14 of 2010, as amended, be read a third time and passed; and, that Bylaw No. 14 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

#### THIRD READING OF BYLAW

### **17. GIVING NOTICE:**

- 17.1 Councillor T. Zurakowski served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

"That 2012 be the final year that The City of Prince Albert pours oil on City Streets for the purpose of dust control."

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

"1. That the City Clerk review the current schedule of the Executive Committee, City Council and Committee of the Whole Council Incamera meetings, to establish a more efficient and effective use of time and resources of members of Council, Administration and Media, by having Executive Committee meetings commence at

4:00 p.m., with Committee of the Whole Council Incamera meetings commencing immediately following, and the formal City Council meetings being scheduled one (1) week later beginning at either 4:00 p.m. or 5:00 p.m.; and,

2. That the Report be prepared for consideration at the June 21 and 28, 2010 cycle of Council, or earlier.”

**18. MOTIONS:**

**19. ADJOURNMENT – 9:04 P.M.:**

0357. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Ring, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 25<sup>TH</sup> DAY OF MAY, A.D. 2010