

SPECIAL CITY COUNCIL MINUTES:

MAY 17, 2010

Minutes of a Special City Council Meeting of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 4:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead

- AND -

Sherry Person, Acting City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Scott Golding, Acting Director of Public Works
Greg Zeeben, Director of Community Services
Joan Corneil, Director of Economic Development and
Planning

2. PRAYER:

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

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. APPROVAL OF AGENDA:

0366. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Agenda for this meeting be approved, as presented.

5. REPORTS OF ADMINISTRATION & COMMITTEES:

- 5.1 Report from Director of Economic Development and Planning dated May 12, 2010, with respect to Development Permit Application and 25th Street Development Costs – High-Rise Apartment/Condominium Buildings - 985 – 25th Street West. (RPT#EDP-10-73)

0367. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated May 12, 2010, with respect to Development Permit Application and 25th Street Development Costs – High-Rise Apartment/Condominium Buildings - 985 – 25th Street West be received; and, that the following recommendation of the Director of Economic Development and Planning, as contained therein, be approved:

“That the Development Permit Application for four (4) High-Rise Apartment/Condominium Buildings located at 985 – 25th Street West, legally described as Parcel A, Plan No. 69PA11152; Parcel B, Plan No. 68PA13989; Part of Parcel C, Plan No. 68PA13989; Part of Road Right-of-Way, Plan No. C272; and, Part of Road Right-of-Way, Plan No. 59PA12957, 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 Applicant obtaining a Building Permit and required municipal fire/building safety inspections to ensure the development meets the necessary Fire and Building safety code requirements, subject to:
 - a. The Applicant revising the parking stall dimensions, as indicated on the Site Plan, attached to the Report from the Planner 1 dated April 26, 2010, to meet the minimum

parking stall depth requirements of City Council's Zoning Bylaw No. 1 of 1987, as amended;

- b. The Applicant submitting a Landscaping Plan to be approved by the Director of Community Services, subject to the following:
 - i. The location and method of irrigation must be provided in a manner that the Community Services Department is confident that healthy growth of vegetation will occur in drought years; and,
 - ii. The proposal to plant Poplar and Cottonwood species be replaced with an alternative, approved by the Community Services Department;

- c. The Applicant submitting a Servicing Plan, to be approved by the Public Works Department, subject to the following:
 - i. Service locations for water, sanitary and storm water must be shown to each building from The City's Mains and/or internal extensions, and the plan shall include dimensions from each service to property line, and provide geodetic elevations;
 - ii. The Plan including Site Grade Information; and,
 - iii. The Plan showing that there is capacity on site to accommodate storm water runoff, in accordance with The City's standards, and the Plan must indicate the post development storm water runoff does not excess pre-development runoff;

- d. The Applicant entering into a Development and Servicing Agreement with The City, to address the following:
 - i. The installation of municipal services, the development of the 25th Street West road right-of-way, and the costs associated with these municipal improvements; and,
 - ii. That the Mayor and City Clerk be authorized to execute the Development and Servicing Agreement, on behalf of The City, once prepared; and,
 - e. The Applicant paying a development levy in the amount of \$19,500 per acre, and payment being made prior to issuance of a Building Permit;
2. The Applicant being responsible for installing fencing along 10th Avenue West, with the height and sight line visibility restrictions in accordance with City Council's Zoning Bylaw No. 1 of 1987, as amended;
 3. The Applicant installing a Playground Structure to the satisfaction of the Community Services Department, which provides play activities to a variety of age groups, and this structure being located, within the central open area, as shown on the Site Plan, as attached to the Report from the Planner 1 dated April 26, 2010;
 4. The Applicant being required to consolidate the property; and,
 5. That the Mayor and City Clerk be authorized to execute the Condominium Plan, Form GG, and any other necessary Agreement(s), once prepared."

6. ADJOURNMENT – 4:03 P.M.:

0368. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


ACTING CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF MAY, A.D. 2010.