

COUNCIL MINUTES:

MAY 25, 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 7:02 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
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
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 & PRESENTATIONS:

3.1 2010 Prince Albert Municipal Heritage Award.

Mayor J. Scarrow recognized Barry Wilcox, Lyle Zuk and Greg Chovin of Wilcox/Zuk/Chovin Law Office, as the 2010 Prince Albert Municipal Heritage Award recipient.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0369. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held May 10, 2010, Special Council Meetings held May 10 and 17, 2010, and the Committee of the Whole Council Incamera Meeting held May 10, 2010, be taken as read and adopted.

6. APPROVAL OF AGENDA:

0370. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, 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 DAY OF THE HONEY BEE – MAY 29, 2010

7.2 NATIONAL HUNGER AWARENESS DAY – JUNE 1, 2010.

7.3 HONOURING OUR SISTERS & BROTHERS MEMORIAL WALK DAY – JUNE 10, 2010.

7.4 PROUD TO BE PRINCE ALBERT DAY – JUNE 27, 2010. (PRESENTED AT MEETING)

7.5 RELAY FOR LIFE WEEK – MAY 30 – JUNE 4, 2010.

7.6 PRINCE ALBERT TOURISM AWARENESS WEEK – JUNE 6 – 12, 2010.

7.7 RECREATION AND PARKS MONTH – JUNE, 2010.

8. PUBLIC HEARINGS & APPEALS:

- 8.1 Report from Planner 1 dated April 28, 2010, along with Public Notices dated May 8 and 15, 2010, all with respect to Zoning Bylaw Amendment – Green Industrial Zone. (BYLAW NO. 47 OF 2009) (RPT#EDP-10-62)

Brian Clavier indicated that the proposed Bylaw is too permissive and is not supportive of the proposed Bylaw.

0371.

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

That the Report from Planner 1 dated April 28, 2010, along with Public Notices dated May 8 and 15, 2010, all with respect to Zoning Bylaw Amendment – Green Industrial Zone - Bylaw No. 47 of 2009, be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 47 of 2009 receive second and third readings; and,
2. That consideration of Bylaw No. 47 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 8.2 Report from Planner 1 dated May 5, 2010, with respect to Development Permit Application – Automotive/ Recreational Vehicle Service Use - Bay #2, 45 – 12th Street West. (RPT#EDP-10-67)

0372.

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

That the Report from Planner 1 dated May 5, 2010, with respect to Development Permit Application – Automotive/ Recreational Vehicle Service Use - Bay #2, 45 – 12th Street West, be received; and, that the following recommendation of Planner 1, as contained therein, be approved:

“That the Development Permit Application for an Automotive/Recreational Vehicle Service Use at Bay #2, 45 – 12th Street West, legally described as Lots 1 & 2, Block K, Plan E, 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 necessary fire/building safety code requirements;
2. The Applicant obtaining a City of Prince Albert Business Licence;
3. A Sign Permit being obtained, if the Applicant is proposing to erect any signage; and,
4. An interceptor pit being installed in accordance with The City’s standards, if the Applicant is proposing to wash vehicles on the subject property.”

- 8.3 Report from Planner 1 dated May 5, 2010, with respect to Development Permit Application – Retail Food Store and Retail/Office Building - 777 – 15th Street East. (RPT#EDP-10-64)

Brian Clavier indicated that the Developer should maintain some type of service for the citizens in the Downtown area.

0373.

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

That the Report from Planner 1 dated May 5, 2010, with respect to Development Permit Application – Retail Food Store and Retail/Office Building - 777 – 15th Street East be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for a Retail Food Store and Retail/Office Building at 777 – 15th Street East, legally described as Lot 4, Block 102, Plan 101896128, 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 necessary fire/building safety code requirements, and that prior to obtaining a Building Permit the Applicant shall comply with the following:
 - a. Submitting and receiving approval for a revised site plan from the Public Works Department which addresses:
 - i. Providing a traffic median at the westerly crossing; and,
 - ii. Providing grading information to ensure the proposed storm water collection system meets The City’s standards;
 - b. The Applicant submitting a change of address for its City of Prince Albert Business Licence; and,

- c. The Applicant developing the subject property in accordance with the approved Site Plan and any modifications to the plan shall require approval from the Economic Development and Planning Department.”

8.4 Report from Planning Technician dated May 6, 2010, along with Public Notices dated May 8 and 15, 2010, and Correspondence from Denton and Erin Yeo dated May 18, 2010, all with respect to Zoning Bylaw Amendment - A1 – Agricultural to R7 – Country Residential – Part of Parcel A, Plan No. BW2503, Extension 1. (BYLAW NO. 15 OF 2010) (RPT#EDP-10-71)

Brian Clavier expressed a concern that the land proposed for rezoning is part of the flood plain and Council cannot approve the rezoning.

Steve Depeel indicated that the land proposed for rezoning is marsh land and the residential portion is above the flood plain.

0374.

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

That the Report from Planning Technician dated May 6, 2010, along with Public Notices dated May 8 and 15, 2010, and Correspondence from Denton and Erin Yeo dated May 18, 2010, all with respect to Zoning Bylaw Amendment - A1 – Agricultural to R7 – Country Residential – Part of Parcel A, Plan No. BW2503, Extension 1 – Bylaw No. 15 of 2010 be received and referred back to the Economic Development and Planning Department for further review.

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 9.1 Report from Planning Manager dated May 12, 2010, along with Correspondences from Owner, Belly Up Pub and Grill, dated May 19, 2010, Gerard Page received May 20, 2010, Doug Simonite dated May 25, 2010 (PRESENTED AT MEETING), and President/Chairperson, Columbian Centre, dated May 25, 2010 (PRESENTED AT MEETING), and Correspondence to Joseph Tesar from Mid Con Engineering Ltd. dated May 25, 2010 (PRESENTED AT MEETING), all with respect to Development Permit Application - Parking Lot - 214 – 14th Street West – Site Plan Updates. (RPT#EDP-10-72)

Josef Tesar Jr. indicated that they are willing to work with The City for the development of the proposed parking lot and indicated that their Structural Engineer does not see the need for paving, and, that the Bylaw allows for non-paved surfacing.

Gerard Page indicated that a sound barrier is not adequate and that the problem is the bar patrons exiting onto the street and the back alley causing noise and safety concerns.

Doug Simonite indicated that the current fence is on his property and suggested that access to the parking lot be changed to have the entrance off of 2nd Avenue West.

Jacques Fournier indicated that the residents of the Columbian Centre are still waiting for the invitation to a meeting regarding the proposed parking lot and indicated that access to the back alley from the parking lot needs to be eliminated.

Josef Tesar Sr. indicated that the current plan has been developed in consultation with The City and that he is willing to work with The City and the Public to establish the parking lot in cooperation with everyone.

0375.

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

That the Report from Planning Manager dated May 12, 2010, along with correspondences from Owner, Belly Up Pub and Grill, dated May 19, 2010, Gerard Page received May 20, 2010, Doug Simonite dated May 25, 2010, and President/Chairperson, Columbian Centre, dated May 25,

2010, and Correspondence to Joseph Tesar from Mid Con Engineering Ltd. dated May 25, 2010, all with respect to Development Permit Application - Parking Lot - 214 – 14th Street West – Site Plan Updates be received, and, that consideration of the matter be referred back to the Economic Development and Planning Department to look at the sound issues and new options for entrance and exit, including consultation with the Owner, Residents and The City, and that the meeting be held in a timely manner.

10. COMMUNICATIONS/PETITIONS PACKAGE:

0376. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 10.1 to 10.4 be referred, as indicated.

- 10.1 Correspondence from Chairperson, Prince Albert Grand Council Women's Commission, received April 28, 2010, requesting that City Council proclaim June 10, 2010, as Honouring Our Sisters & Brothers Memorial Walk, as well as, requesting a Parade, Placing of Stakes and a Half-Mast Flag Raising.

That the Correspondence from Chairperson, Prince Albert Grand Council Women's Commission, received April 28, 2010, requesting that City Council proclaim June 10, 2010, as Honouring Our Sisters & Brothers Memorial Walk, as well as, requesting a Parade, Placing of Stakes and a Half-Mast Flag Raising be received; and, that the following recommendations be approved:

1. That the Proclamation request be referred to the Mayor's Office;
 2. That the Parade and the placing of stakes be referred to Public Works Department; and,
 3. That the Flag Raising request be referred to the City Manager and Community Services Department.
- 10.2 Correspondence from General Manager, Prince Albert Icehawks, dated April 30, 2010, requesting permission for a Community Event Permit in conjunction with the Organization's Concert to be held on July 9, 2010, at the Art Hauser Centre.

That the Correspondence from General Manager, Prince Albert Icehawks, dated April 30, 2010, requesting permission for a Community Event Permit in conjunction with the Organization's Concert to be held on July 9, 2010, at the Art Hauser Centre be received; and, that the Organization's Application to the Saskatchewan Liquor and Gaming Authority for a Community Event Permit to be used in conjunction with the Organization's Concert to be held on July 9, 2010, at the Art Hauser Centre, be supported.

10.3 Media Releases:

- a. Crack Sealing Along Rotary Trail to Begin dated May 7, 2010.
- b. Lead Service Connection Replacement Program dated May 10, 2010.
- c. Sanitary Sewer Service Replacement closes 7th Street East between 11th and 12th Avenues dated May 10, 2010.
- d. Fire Department Youth Mentoring Program Receives Northern Lights Community Development Corporation Grant dated May 11, 2010.
- e. Installation of Storm Sewer for St. Anne's School Project closes 6th Avenue West between 22nd and 23rd Streets dated May 12, 2010.
- f. Fire Department to Conduct Wild Fire Investigation Course dated May 13, 2010.
- g. Skateboard Park Clean-Up, BBQ, and Skate Jam dated May 13, 2010.
- h. City's Annual Spring Auction Sale dated May 13, 2010.
- i. Closure of 4th Street East, between 13th and 14th Avenues dated May 14, 2010.
- j. Closure of 4th Street East, between 10th and 11th Avenues dated May 14, 2010.
- k. Spring Dandelion Control Program Set To Resume dated May 14, 2010.
- l. City's Anti-Graffiti Paint Program Returns dated May 14, 2010.

- m. Farmer's Market Returns dated May 18, 2010.
- n. Closure of 6th Avenue West between 22nd and 23rd Streets extended for an additional day dated May 18, 2010.
- o. Closure of Marquis Road – Central to 2nd Avenue West for Street Repair dated May 18, 2010.
- p. Civic Services & Facilities Schedules During Victoria Day Holiday dated May 19, 2010.
- q. Free Week at the Landfill for Local Residents – Second Free Week is May 24 - 29, 2010 dated May 19, 2010.
- r. Street Sweeping in Residential Areas dated May 19, 2010.
- s. Southbound traffic restricted to one lane on 2nd Avenue West between 13th and 14th Streets dated May 19, 2010.

That the Media Releases with respect to Crack Sealing Along Rotary Trail to Begin dated May 7, 2010; Lead Service Connection Replacement Program dated May 10, 2010; Sanitary Sewer Service Replacement closes 7th Street East between 11th and 12th Avenues dated May 10, 2010; Fire Department Youth Mentoring Program Receives Northern Lights Community Development Corporation Grant dated May 11, 2010; Installation of Storm Sewer for St. Anne's School Project closes 6th Avenue West between 22nd and 23rd Streets dated May 12, 2010; Fire Department to Conduct Wild Fire Investigation Course dated May 13, 2010; Skateboard Park Clean-Up, BBQ, and Skate Jam dated May 13, 2010; City's Annual Spring Auction Sale dated May 13, 2010; Closure of 4th Street East, between 13th and 14th Avenues dated May 14, 2010; Closure of 4th Street East, between 10th and 11th Avenues dated May 14, 2010; Spring Dandelion Control Program Set To Resume dated May 14, 2010; City's Anti-Graffiti Paint Program Returns dated May 14, 2010; Farmer's Market Returns dated May 18, 2010; Closure of 6th Avenue West between 22nd and 23rd Streets extended for an additional day dated May 18, 2010; Closure of Marquis Road – Central to 2nd Avenue West for Street Repair dated May 18, 2010; Civic Services & Facilities Schedules During Victoria Day Holiday dated May 19, 2010; Free Week at the Landfill for Local Residents – Second Free Week is May 24 - 29, 2010 dated May 19, 2010; Street Sweeping in Residential Areas dated May 19, 2010; and,

Southbound traffic restricted to one lane on 2nd Avenue West between 13th and 14th Streets dated May 19, 2010, be received as information and filed.

- 10.4 Correspondence from Saskatchewan Minister of Municipal Affairs dated May 10, 2010, advising The City of the New West Partnership.

That the Correspondence from Saskatchewan Minister of Municipal Affairs dated May 10, 2010, advising The City of the New West Partnership be received as information and filed.

Councillor T. Zurakowski was excused from the meeting at 8:22 p.m.

0377. Moved by Councillor J. Remenda, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 to 10.4 be referred, as indicated.

Councillor T. Zurakowski returned to the meeting at 8:23 p.m.

0378. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider Reports of Commissioners, Reports of Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor C. Ring assumed the Chair at 8:23 p.m.

Councillor G. Dionne was excused from the meeting at 8:24 p.m.

Councillor L. Atkinson was excused from the meeting at 8:24 p.m.

11. CONSENT AGENDA:

- 11.1 Report from Chief Clerk dated May 4, 2010, with respect to Account List No. 8 of 2010 in the amount of \$2,563,198.86. (RPT#FIN-CC-10-09)

That the Report from Chief Clerk dated May 4, 2010, with respect to Account List No. 8 of 2010 in the amount of \$2,563,198.86 be received as information and filed.

- 11.2 Report from Director of Financial Services dated April 28, 2010, with respect to Credit Card use at the Alfred Jenkins Field House. (RPT#FIN-10-26)

That the Report from Director of Financial Services dated April 28, 2010, with respect to Credit Card use at the Alfred Jenkins Field House be received as information and filed.

- 11.3 Report from Street Naming Advisory Committee dated May 6, 2010, with respect to Street Naming Policy Amendment – Last Names for Street Naming. (RPT#EDP-10-68)

That the Report from Street Naming Advisory Committee dated May 6, 2010, with respect to Street Naming Policy Amendment – Last Names for Street Naming be received; and, that the following recommendation of the Street Naming Advisory Committee, as contained therein, be approved:

“That the Street Naming Policy be amended by inserting Section 7.3, as follows:

The Street Naming Advisory Committee shall use only last names of persons in the selection of approved street names. The only circumstance in which a person's first name may be used in conjunction with their last name is to prevent confusion to the general public or emergency services. The determination if there will be potential confusion due to similar pronunciation or spelling between perspective street names and existing street names shall be at the discretion of the Street Naming Advisory Committee. If necessary the Street Naming Advisory Committee may also recommend to deny the use of a street name if it is deemed to have the potential of creating confusion.”

- 11.4 Report from Street Naming Advisory Committee dated May 7, 2010, with respect to List of Approved Street Names – New Categories. (RPT#EDP-10-70)

That the Report from Street Naming Advisory Committee dated May 7, 2010, with respect to List of

Approved Street Names – New Categories be received as information and filed.

- 11.5 Report from Street Naming Advisory Committee dated May 7, 2010, with respect to Request for Name Change – 2nd Avenue West. (RPT#EDP-10-50)

That the Report from Street Naming Advisory Committee dated May 7, 2010, with respect to Request for Name Change – 2nd Avenue West be received; and, that the following recommendation of the Street Naming Advisory Committee, as contained therein, be approved:

“That the request to rename 2nd Avenue West to Waskesiu Trail received from Dennis Ogrodnick and Lorraine Morhart dated March 11, 2010, be denied.”

- 11.6 Report from Street Naming Advisory Committee dated May 7, 2010, with respect to Request for Spelling Change. (RPT#EDP-10-52)

That the Report from Street Naming Advisory Committee dated May 7, 2010, with respect to Request for Spelling Change be received; and, that the following recommendation of the Street Naming Advisory Committee, as contained therein, be approved:

“That the List of Approved Street Names be amended to change the spelling of Cochrane to Cochran.”

0379. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Consent Agenda Item Nos. 11.1 to 11.6 and the recommendations contained therein be approved, as indicated.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Report from City Clerk dated May 11, 2010, with respect to Street Oiling Bylaw – 3rd Reading. (BYLAW NO. 18 OF 2010) (RPT#CORP-CLK-10-13)

0380. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Clerk dated May 11, 2010, with respect to Street Oiling Bylaw – 3rd Reading – Bylaw No. 18 of 2010 be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “1. That Bylaw No. 18 of 2010 be given third reading; and,
2. That consideration of Bylaw No. 18 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

Councillor G. Dionne returned to the meeting at 7:27 p.m.

Councillor L. Atkinson returned to the meeting at 7:27 p.m.

- 12.2 Report from Public Works Operations Manager dated May 10, 2010, along with Report from Director of Financial Services dated May 19, 2010 (RPT#FIN-10-30), both with respect to Tender No. 182 of 2009 - Septic Tank Pumpout Services. (RPT#PW-10-48)

0381. Moved by Councillor M. Ring:

That the Report from Public Works Operations Manager dated May 10, 2010, along with Report from Director of Financial Services dated May 19, 2010, both with respect to Tender No. 182 of 2009 - Septic Tank Pumpout Services be received; and, that the following recommendation of the Public Works Operations Manager, as contained therein, be approved:

“That Tender No. 182 of 2009 – Septic Tank Pumpout Services be awarded to PR Septic Services (1997) Ltd. for a two (2) year term from January 1, 2010 to December 31,

2011, for an estimated value of \$86,000, plus applicable taxes.”

MOTION WITHDRAWN

0382.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Public Works Operations Manager dated May 10, 2010, along with Report from Director of Financial Services dated May 19, 2010, both with respect to Tender No. 182 of 2009 - Septic Tank Pumpout Services be received; and, that consideration of the matter be postponed until the next City Council meeting.

- 12.3 Report from Social Development Manager dated May 5, 2010, with respect to Homelessness Individuals and Families Information System – Our House Shelter. (RPT#COMM-10-29)

0383.

Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Social Development Manager dated May 5, 2010, with respect to Homelessness Individuals and Families Information System – Our House Shelter be received; and, that the following recommendations of the Social Development Manager, as contained therein, be approved:

- “1. That the launch of the Our House 2008-2009 Shelter Report, in late May 2010, and its placement on the Social Development website of The City of Prince Albert, be approved; and,
2. That the Our House 2008-2009 Shelter Report be presented to The City’s Housing Advisory Committee.”

- 12.4 Report from Assistant Director of Financial Services dated May 12, 2010, with respect to Banking Services Agreement. (RPT#FIN-10-28)

0384. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated May 12, 2010, with respect to Banking Services Agreement be received; and, that the following recommendations of the Assistant Director of Financial Services, as contained therein, be approved:

- “1. That a one (1) year extension of the Banking Services Agreement between the Bank of Montreal and The City of Prince Albert, for the period commencing October 1, 2010, to September 30, 2011, be approved;
2. That a report be provided with respect to a new five (5) year Banking Services Agreement prior to September 30, 2011; and,
3. That the Mayor and City Clerk be authorized to execute the Amending Agreement, on behalf of The City, once prepared.”

- 12.5 Report from Economic Development Manager dated May 11, 2010, with respect to Letter of Support – Funding Proposal – New Five (5) Year Economic Development Strategic Plan – North Central Saskatchewan – 2010 - 2015. (RPT#EDP-10-74)

0385. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Economic Development Manager dated May 11, 2010, with respect to Letter of Support – Funding Proposal – New Five (5) Year Economic Development Strategic Plan – North Central Saskatchewan – 2010 - 2015 be received; and, that the following recommendation of the Economic Development Manager, as contained therein, be approved:

“That a Letter of Support be forwarded to the Community Development Trust Fund Program for a North Central Saskatchewan Five (5) Year Economic Development Strategic Plan.”

- 12.6 Report from Recreation Coordinator dated May 18, 2010, with respect to Tender No. 63 of 2010 – Supply & Delivery of Supplies for City Concessions. (RPT#COMM-10-30)

0386. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Coordinator dated May 18, 2010, with respect to Tender No. 63 of 2010 – Supply & Delivery of Supplies for City Concessions be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

- "1. That Part A - Meats for \$55,639.17; Part B - Dairy for \$6,744.28, Part F - Groceries for \$29,068.29; and, Part K - Bottled Water for \$6,235, of Tender No. 63 of 2010, be awarded to Sysco Food Service of Regina for a total of \$97,686.74, plus applicable taxes;
2. That Part C - Produce for \$886.40; Part E - Paper etc. for \$26,679.30; Part H - Candy/Confectionery for \$31,859.50; Part I - Cleaning Supplies for \$1,497.25; and, Part J - Baking Supplies for \$8,863.15, of Tender No. 63 of 2010, be awarded to Northern Grocers Inc. of Prince Albert for a total of \$69,785.60, plus applicable taxes;
3. That Part D - Hockey Tape of Tender No. 63 of 2010, be awarded to Gene's Cycle and Sports of Prince Albert for a total of \$975, plus applicable taxes; and,
4. That Part G - Chips/Peanuts of Tender No. 63 of 2010, be awarded to Old Dutch Foods Ltd of Prince Albert for a total of \$6,607.20, plus applicable taxes."

13. UNFINISHED BUSINESS:

- 10.5 Correspondence from Sheila Hryniuk, on behalf of Provincial Recreation Education Task Group, dated May 12, 2010, requesting support to urge the Government of Saskatchewan to continue full funding for a two-year Curriculum Recreation Program in the Province.

0387. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Correspondence from Sheila Hryniuk, on behalf of Provincial Recreation Education Task Group, dated May 12, 2010, requesting support to urge the Government of

Saskatchewan to continue full funding for a two-year Curriculum Recreation Program in the Province be received; and, that a letter of support be forwarded to the Government of Saskatchewan to continue full funding for a two (2) year Curriculum Recreation Program in the Province.

0388. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:45 p.m.

0389. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

Councillor C. Miller to the Director of Public Works.

“Could the alley behind Westview School be graded.”

Councillor C. Miller to the Director of Public Works.

“Could the alley between 14th and 15th Avenues on 12th Street West be graded.”

Councillor C. Ring to Administration.

“Concerns have been received regarding the safety of the railing in the spectator area at the Alfred Jenkins Field House.”

The City Manager, in responding to the Inquiry, indicated that Administration has investigated this matter and while it does meet code, two (2) options for modifications are being considered.

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

"When will the sidewalk at #10 – 26th Street East be repaired, as it was dug up in September."

Councillor T. Zurakowski to the Director of Public Works.

"Why has 670 – 22nd Street West been routinely missed on garbage pick up day."

Councillor T. Zurakowski to the Director of Public Works.

"What is the status of the rear lane grading at 327 – 22nd Street West and could the homeowner be contacted."

Councillor T. Zurakowski to the Director of Public Works.

"Can the rear lane south of the 500 Block of 28th Street West, behind the row of apartment buildings be graded."

Councillor T. Zurakowski to the Director of Public Works.

"What is the situation with the new Condo at 1 ½ Avenue West, as they are not receiving recycle pick up."

Mayor J. Scarrow, in responding to the Inquiry, indicated that a private contractor is responsible for doing this work.

Councillor T. Zurakowski to the Director of Public Works.

"Could Public Works investigate the condition of the road at 698 Buchanan Drive, as the Utility Companies have completed some work and the holes and grass in the rear lane need to be fixed."

The Acting Director of Public Works, in responding to the Inquiry, indicated that he will check on grading for this area.

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

17. UNFINISHED BUSINESS - BYLAWS:

- 17.1 Bylaw No. 47 of 2009, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to develop a new M5 – Green Industrial Zone and Airport Overlay Regulations.
- 17.2 Bylaw No. 18 of 2010, to establish the 2010 charge for placing and maintaining a dustless surface or partially dustless surface in streets and lanes.

0390. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 47 of 2009, be now read a second time.

SECOND READING OF BYLAW

0391. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 47 of 2009, and Bylaw No. 18 of 2010, be read a third time and passed; and, that Bylaw No. 47 of 2009, and Bylaw No. 18 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

18. GIVING NOTICE:

- 18.1 Councillor L.D. Whitehead served the following Notice of Motion upon members of Council for consideration at the next City Council Meeting.

“That Administration investigate the possibility of bringing a Hospice to the City of Prince Albert.”

19. MOTIONS:

- 19.1 Councillor T. Zurakowski's Motion that 2012 be the final year that The City of Prince Albert pours oil on City Streets for the purpose of dust control.

0392. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Miller, AND RESOLVED:

That 2012 be the final year that The City of Prince Albert pours oil on City Streets for the purpose of dust control, and, that a Report be provided by the spring of 2011.

- 19.2 Mayor J. Scarrow's Motion that the City Clerk review the current schedule of the Executive Committee, City Council, and Committee of the Whole Council Incamera meetings.

Councillor C. Ring assumed the Chair at 9:14 p.m.

0393. Moved by Mayor J. Scarrow, Seconded by
Councillor G. Dionne, AND RESOLVED:

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, 2010 Executive Committee and June 28, 2010 City Council meetings, or earlier.

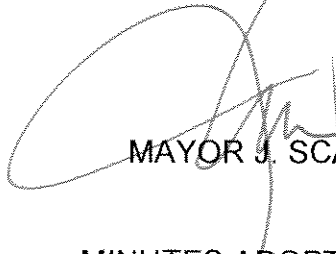
Mayor J. Scarrow resumed the Chair at 9:17 p.m.

20. PUBLIC FORUM:

21. ADJOURNMENT – 9:18 P.M.:

0394. 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 14th DAY OF JUNE, A.D. 2010