

COUNCIL MINUTES:

JUNE 14, 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 (Attended at 7:11 p.m.)
Lee Atkinson
Jayne Remenda
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
Greg Zeeben, Director of Community Services
Dan Heney, Acting 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:

- 3.1 Saskatchewan Youth Award Recipient – Dane Sanderson.

Mayor J. Scarrow recognized Dane Sanderson as the 2010 Saskatchewan Youth Award Recipient.

- 3.2 Girl Guides Chief Commissioners Gold Award Recipients – Lindsay Gyoerick and Alicia Vandale.

Mayor J. Scarrow recognized Lindsay Gyoerick and Alicia Vandale, as the Girl Guides Chief Commissioners Gold Award Recipients.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0403. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held May 25, 2010, Special Council Meeting held May 25, 2010, and the Committee of the Whole Council Incamera Meeting held May 25, 2010, be taken as read and adopted.

6. APPROVAL OF AGENDA:

Councillor G. Dionne attended the meeting at 7:11 p.m.

0404. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Miller, AND RESOLVED:

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

- Move Item No. 10.7 to be considered as the second item under the Presentations, Delegations and Related Reports Section; and,
- Move Item No. 19.1 to be considered as the third item under the Presentations, Delegations and Related Reports Section.

7. NOTICE OF PROCLAMATIONS:

7.1 NATIONAL ABORIGINAL DAY – JUNE 21, 2010.

8. PUBLIC HEARINGS & APPEALS:

8.1 Report from Planner 1 dated May 20, 2010, with respect to Development Permit Application – Community Shopping Center – 701 – 801 – 15th Street East. (RPT#EDP-10-75)

0405. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated May 20, 2010, with respect to Development Permit Application – Community Shopping Center – 701 – 801 – 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 Community Shopping Center at the property legally described as Lot 9, Block 102, Plan No. 101954583, be approved; and, that the Director of the Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to the following conditions:

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. That prior to obtaining a Building Permit the Applicant shall comply with the following:
 - a. Confirming if the proposed building location interferes with the location of an existing gas line or gas line right-of-way, and, if this encroachment exists the Applicant shall submit a revised site plan to the Economic Development and Planning Department for approval, which plan rectifies any encroachment issues;
 - b. Applying to the Economic Development and Planning Department for a separate sign

permit for any proposed freestanding signage;
and,

- c. Submitting and receiving approval from the Public Works Department for a revised servicing plan, which identifies the location and distances of proposed storm water services in relation to the proposed building locations;
3. The Applicant is advised that The City of Prince Albert will decrease the existing twelve (12) meter Public Utility Easement, as identified on the title of the property as Interest No. 145521086, to a width of nine (9) meters, and, if in the future any loss of hard or soft landscaping, within this Utility Right-of-Way occurs due to utility installation, or maintenance, the Applicant shall be responsible for all costs to repair or replace the Public Utility Easement to its original state;
 4. The Applicant submitting and receiving approval of an irrigation plan from the Community Services Department prior to the installation of any hard or soft landscaping, and, if the Applicant is proposing to utilize the City of Prince Albert's municipal water service in the 15th Street East boulevard for irrigation purposes, then the Applicant shall enter into a Landscape Agreement with The City of Prince Albert;
and,
 5. The Applicant developing the subject property in accordance with the approved site plan and any modifications to this plan shall require approval from the Economic Development and Planning Department."

- 8.2 Report from Planner 1 dated May 25, 2010, along with Public Notices dated May 15 and 22, 2010, all with respect to Prince Albert Planning District Official Community Plan. (BYLAW NO. 10 OF 2010) (RPT#EDP-10-76)

0406. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated May 25, 2010, along with Public Notices dated May 15 and 22, 2010, all 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 receive second and third readings; and,
2. That consideration of Bylaw No. 10 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 8.3 Report from Planning Technician dated May 26, 2010, along with Public Notices dated May 22 and 29, 2010, all with respect to Zoning Bylaw Amendment and Subdivision Application - A1 - Agricultural to R7 – Country Residential – Subdivision off of Cloverdale Road. (BYLAW NO. 20 OF 2010) (RPT#EDP-10-79)

0407. Moved by Councillor J. Remenda, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planning Technician dated May 26, 2010, along with Public Notices dated May 22 and 29, 2010, all with respect to Zoning Bylaw Amendment and Subdivision Application - A1 - Agricultural to R7 – Country Residential – Subdivision off of Cloverdale Road – 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 receive second and third readings;

2. That the Subdivision Application be approved, for the lands legally described as:

NW 24-49-26 W2M Ext. 41
NE 24-49-26 W2M Ext. 1
NE 24-49-26 W2M Ext. 2;

and, that the Director of Economic Development and Planning be authorized to execute the application on behalf of The City, subject to the following conditions:

- a. The Applicant submitting a final Plan of Survey; and, that the Mayor and City Clerk be authorized to execute same, along with any other necessary documents on behalf of The City; and,
 - b. That the Applicant entering into a Subdivision, Development and Servicing Agreement with The City; and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City once prepared; and,
3. That consideration of Bylaw No. 20 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

- 8.4 Report from Planner 1 dated May 26, 2010, with respect to Development Permit Application – Addition to Public/Quasi-Public Building – 64 – 11th Street East. (RPT#EDP-10-78)

0408. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated May 26, 2010, with respect to Development Permit Application – Addition to Public/Quasi-Public Building – 64 – 11th Street East be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for an Addition to a Public/Quasi-Public Building at 64 – 11th Street East, legally described as Lot 8, Block E, Plan RL78, 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 conditions:

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. If the Applicant intends to provide parking on the North side of the existing building, a concrete parking barrier shall be installed to prevent vehicle encroachment onto the public sidewalk on 1st Avenue East, and also only one (1) parking stall shall be permitted in this area to prevent dangerous parking maneuvering that may affect lane traffic; and,
3. The Applicant relocating the recycled waste containers to a location that does not require the collection truck to back up into a public street or lane.”

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 9.1 Correspondence from Robert Loucks dated June 10, 2010, along with Report from Transportation Project Manager dated May 31, 2010. (RPT#PW-10-17), both with respect to Removal of Power Box on Light Post - 22nd Street and 6th Avenue West.

Robert Loucks spoke in opposition to the proposal to move the Pedestrian Half Signal at 6th Avenue and 22nd

Street West, and that only the Power Box be moved to the other side of 6th Avenue.

0409. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Robert Loucks dated June 10, 2010, along with Report from Transportation Project Manager dated May 31, 2010, both with respect to Removal of Power Box on Light Post - 22nd Street and 6th Avenue West be referred back to Administration for further review and report, including a Review of the parking concerns.

- 10.7 Correspondence from Committee Members, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated June 3, 2010, requesting that Green Fees at the Cooke Municipal Golf Course be waived for the "Fore For Pets" Celebrity Golf Tournament to be held on July 22, 2010.

Loren Sproat, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated Committee Member, requested that the business opportunity for the Golf Course to receive \$10,000, in free advertising from the local media, be considered.

0410. Moved by Councillor C. Miller, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Correspondence from Committee Members, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated June 3, 2010, requesting that Green Fees at the Cooke Municipal Golf Course be waived for the "Fore For Pets" Celebrity Golf Tournament to be held on July 22, 2010, be received and referred to the Community Services Department.

- 19.1 Councillor L.D. Whitehead's Motion that Administration investigate the possibility of bringing a Hospice to the City of Prince Albert.

Don Dashchuk advised that building a Hospice in the City needs to be a community project.

0411. Moved by Councillor L.D. Whitehead, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

10. COMMUNICATIONS/PETITIONS PACKAGE:

0412. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 10.1 to 10.6 be referred, as indicated.

- 10.2 Correspondence from President and Vice President, Sherwood Place Condominiums, dated May 11, 2010, requesting the installation of signage for the front of Sherwood Place Condominiums at 42 – 27th Street East, for loading and unloading of Residents requiring Special Needs Transportation.

That the Correspondence from President and Vice President, Sherwood Place Condominiums, dated May 11, 2010, requesting the installation of signage for the front of Sherwood Place Condominiums at 42 – 27th Street East, for loading and unloading of Residents requiring Special Needs Transportation be received and referred to the Public Works Department.

- 10.3 Correspondence from Program Director, Indian Metis Friendship Centre of Prince Albert, dated May 19, 2010, requesting that fees be waived for the use of the Mobile Stage at Kinsmen Park for National Aboriginal Day Celebrations to be held on June 21, 2010.

That the Correspondence from Program Director, Indian Metis Friendship Centre of Prince Albert, dated May 19, 2010, requesting that fees be waived for the use of the Mobile Stage at Kinsmen Park for National Aboriginal Day Celebrations to be held on June 21, 2010, be received and referred to the Community Services Department.

- 10.4 Correspondence from Chairman, District 32 Agriculture, Development and Diversification Board, dated May 25, 2010, advising The City of the Agriculture, Development and Diversification Board's Black Fly Control Program Boat Tour & Information Day and inviting attendance of up to four City Representatives.

That the Correspondence from Chairman, District 32 Agriculture, Development and Diversification Board, dated May 25, 2010, advising The City of the Agriculture, Development and Diversification Board's Black Fly Control Program Boat Tour & Information Day and inviting attendance of up to four City Representatives be received as information and filed.

- 10.5 Correspondence from Director of Urban Services, Prince Albert Grand Council, dated May 31, 2010, requesting use of the Dave G. Steuart Park and Facilities for the 2010 Prince Albert Urban Treaty Day Celebrations to be held on June 11, 2010.

That the Correspondence from Director of Urban Services, Prince Albert Grand Council, dated May 31, 2010, requesting use of the Dave G. Steuart Park and Facilities for the 2010 Prince Albert Urban Treaty Day Celebrations to be held on June 11, 2010, be received and referred to the Community Services Department.

10.6 Media Releases:

- a. Macarthur Drive closed between Spence Street and Knowles Place dated May 20, 2010.
- b. 7th Street East closed between 8th and 10th Avenues for the Extension of Sanitary Sewer Main dated May 20, 2010.
- c. Closure of 7th Street East between 8th and 10th Avenues for the Extension of Sanitary Sewer Main rescheduled to May 26th dated May 21, 2010.
- d. Macarthur Drive closed between Spence Street and Knowles Place rescheduled to May 26th dated May 25, 2010.
- e. Emergency Repair Restricts Traffic to one Lane at 15th Street and 4th Avenue East dated May 27, 2010.
- f. New Low Floor Bus Goes Into Service dated May 27, 2010.

- g. National Clean Air Day – June 2nd dated May 27, 2010.
- h. City Advises Residents to Prepare for Street Oiling dated May 28, 2010.
- i. Young Women's Christian Association and City of Prince Albert Release Our House Shelter Report dated May 31, 2010.
- j. Residential Property Reinspection Program Set To Get Underway dated May 31, 2010.
- k. Preparing For The Tree Worm Problem dated May 31, 2010.
- l. Opening Day for Kinsmen Water Park set for June 4, 2010 dated May 31, 2010.
- m. Kinsmen Water Park Set To Open For Season dated June 1, 2010.
- n. Closure of 28th Street and Central Avenue Intersection dated June 1, 2010.
- o. Closure of 1st Avenue East and 8th Street Intersection dated June 1, 2010.
- p. 2010 Municipal Heritage Award dated June 1, 2010.
- q. Weekly Garbage Collection to Resume dated June 4, 2010.
- r. Alfred Jenkins Field House Official Opening – June 4th and 5th dated June 4, 2010.
- s. 2010 Urban Aboriginal Community Grant Program Applications now accepted dated June 7, 2010.
- t. Society for the Prevention of Cruelty to Animals to Hold Fundraiser Pancake Breakfast at Humpty's Family Restaurant dated June 7, 2010.

That the Media Releases with respect to Macarthur Drive closed between Spence Street and Knowles Place dated May 20, 2010; 7th Street East closed between 8th and 10th Avenues for the Extension of Sanitary Sewer Main dated May 20, 2010; Closure of 7th Street East between 8th and 10th Avenues for the Extension of Sanitary Sewer Main rescheduled to May 26th dated May 21, 2010; Macarthur

Drive closed between Spence Street and Knowles Place rescheduled to May 26th dated May 25, 2010; Emergency Repair Restricts Traffic to one Lane at 15th Street and 4th Avenue East dated May 27, 2010; New Low Floor Bus Goes Into Service dated May 27, 2010; National Clean Air Day – June 2nd dated May 27, 2010; City Advises Residents to Prepare for Street Oiling dated May 28, 2010; Young Women's Christian Association and City of Prince Albert Release Our House Shelter Report dated May 31, 2010; Residential Property Reinspection Program Set To Get Underway dated May 31, 2010; Preparing For The Tree Worm Problem dated May 31, 2010; Opening Day for Kinsmen Water Park set for June 4, 2010 dated May 31, 2010; Kinsmen Water Park Set To Open For Season dated June 1, 2010; Closure of 28th Street and Central Avenue Intersection dated June 1, 2010; Closure of 1st Avenue East and 8th Street Intersection dated June 1, 2010; 2010 Municipal Heritage Award dated June 1, 2010; Weekly Garbage Collection to Resume dated June 4, 2010; Alfred Jenkins Field House Official Opening – June 4th and 5th dated June 4, 2010; 2010 Urban Aboriginal Community Grant Program Applications now accepted dated June 7, 2010; and, Society for the Prevention of Cruelty to Animals to Hold Fundraiser Pancake Breakfast at Humpty's Family Restaurant dated June 7, 2010, be received as information and filed.

- 10.1 Correspondence from General Manager, Prince Albert Icehawks Junior Hockey Club, dated May 5, 2010, requesting permission to use the Art Hauser Centre from April 19 – 22, 2012, to host the 2012 Keystone Cup – Western Canadian Junior B Championship.

0413. Moved by Councillor L.D. Whitehead, Seconded by Councillor G. Dionne, AND RESOLVED:

That the Correspondence from General Manager, Prince Albert Icehawks Junior Hockey Club, dated May 5, 2010, requesting permission to use the Art Hauser Centre from April 19 – 22, 2012, to host the 2012 Keystone Cup – Western Canadian Junior B Championship be received and referred to the Community Services Department for dialogue with the Prince Albert Raiders and a report back to City Council, including the budgetary requirements to keep the Art Hauser Centre open until the end of April, each year.

- 10.6 u. Media Release - Little Red River Park – Water Level dated June 8, 2010.

0414. Moved by Councillor C. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Media Release with respect to Little Red River Park – Water Level dated June 8, 2010, be received as information and filed.

0415. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 to 10.6 be referred, as indicated.

0416. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

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

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor C. Ring assumed the Chair at 8:03 p.m.

11. CONSENT AGENDA:

- 11.1 Report from Operations Coordinator dated May 17, 2010, with respect to Utility Easement Agreement - Unit Block of 15th Street East – South Side. (RPT#PW-10-49)

That the Report from Operations Coordinator dated May 17, 2010, with respect to Utility Easement Agreement - Unit Block of 15th Street East – South Side be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Utility Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location at Lot L, Block 6, Plan No. 95PA00859, Extension 0, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Utility Easement Agreement on behalf of The City.”

- 11.2 Report from Operations Coordinator dated June 1, 2010, with respect to Utility Easement Agreement - Raider Bay – Municipal Reserve. (RPT#PW-10-54)

That the Report from Operations Coordinator dated June 1, 2010, with respect to Utility Easement Agreement - Raider Bay – Municipal Reserve be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Utility Easement Agreement between Saskatchewan Power Corporation, Shaw Cablesystems Limited, Saskatchewan Telecommunications, Saskenergy Incorporated and The City of Prince Albert for the location at, all that portion of Municipal Reserve MR1, Plan No. 101991450 Prince Albert, Surface Parcel 164501669, shown as an Easement Right-of-Way on Registered Plan No. 102024267, Feature No. 100205356, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Utility Easement Agreement on behalf of The City.”

- 11.3 Report from Chief Clerk dated May 18, 2010, with respect to Account List No. 9 of 2010 in the amount of \$2,976,712.52. (RPT#FIN-CC-10-10)

That the Report from Chief Clerk dated May 18, 2010, with respect to Account List No. 9 of 2010 in the amount of \$2,976,712.52 be received as information and filed.

0417. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 11.1 to 11.3, and the recommendations contained therein be approved, as indicated.

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.4 Report from Chief Clerk dated June 1, 2010, with respect to Account List No. 10 of 2010 in the amount of \$2,624,551.07. (RPT#FIN-CC-10-11)

0418. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated June 1, 2010, with respect to Account List No. 10 of 2010 in the amount of \$2,624,551.07 be received as information and filed.

- 12.5 Reports from Director of Economic Development and Planning dated May 28 and June 7, 2010, along with Omitted Page for Report from Planning Manager dated May 12, 2010; Correspondence from Owner, Belly Up Pub and Grill, dated June 11, 2010 (PRESENTED AT MEETING); Report from Planning Manager dated June 14, 2010 (RPT#EDP-10-90) (PRESENTED AT MEETING); and, Memo from Director of Public Works dated June 14, 2010 (PRESENTED AT MEETING), all with respect to Parking Lot – 214 – 14th Street West. (RPT#EDP-10-81 and RPT#EDP-10-84)

0419. Moved by Councillor G. Dionne, AND RESOLVED:

That the Reports from Director of Economic Development and Planning dated May 28 and June 7, 2010, along with Omitted Page for Report from Planning Manager dated May 12, 2010; Correspondence from Owner, Belly Up Pub and Grill, dated June 11, 2010; Report from Planning Manager dated June 14, 2010; and, Memo from Director of Public Works dated June 14, 2010, all with respect to Parking Lot – 214 – 14th Street West be received; and, that consideration of the matter be postponed until the June 28, 2010 City Council Meeting.

- 12.1 Report from City Clerk dated March 23, 2010, with respect to Electronic Agenda Review Project. (RPT#CORP-CLK-10-03)

0420. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Clerk dated March 23, 2010, with respect to Electronic Agenda Review Project be received; and, that the following recommendation of the City Clerk, as contained therein, be approved:

“That the City Clerk be authorized to review the options available for providing Electronic Agendas for Members of

Council and provide a report prior to consideration of the 2011 Budget.”

- 12.2 Reports from Public Works Operations Manager dated May 10 and June 3, 2010, along with Reports from Director of Financial Services dated May 19 and June 9, 2010 (RPT#FIN-10-30 and RPT#FIN-10-34), all with respect to Tender No. 182 of 2009 – Septic Tank Pumpout Services. (RPT#PW-10-48 and RPT#PW-10-55)

0421. Moved by Councillor G. Dionne, AND RESOLVED:

That the Reports from Public Works Operations Manager dated May 10 and June 3, 2010, along with Reports from Director of Financial Services dated May 19 and June 9, 2010, all with respect to Tender No. 182 of 2009 – Septic Tank Pumpout Services be received; and, that the following be approved:

1. That Tender No. 182 of 2009 – Septic Tank Pumpout Services be awarded to C & D Septic Ltd., for the period from January 1, 2010 to December 31, 2011, at an estimated amount of \$94,100, plus applicable taxes; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared.

- 12.3 Report from Sanitation Manager dated May 27, 2010, with respect to Collection and Disposal Agreement for Recycling – Tender No. 81 of 2010. (RPT#PW-10-50)

0422. Moved by Councillor M. Ring:

That the Report from Sanitation Manager dated May 27, 2010, with respect to Collection and Disposal Agreement for Recycling – Tender No. 81 of 2010 be received; and, that the following recommendations of the Sanitation Manager, as amended, be approved:

1. That Tender No. 81 of 2010 be awarded to the low bidder, Waste Management of Western Canada, in the amount of \$13.25, plus Goods and Service Tax, for a total cost of \$13.91, per container, per pick up, subject to confirmation that the bid amount from

Waste Management of Western Canada does not include a tipping fee;

2. That the Collection and Disposal Agreement between Waste Management of Western Canada and The City of Prince Albert for recycling, for the period from June 1, 2010 to December 31, 2012, subject to renewal, as outlined in the Agreement be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.

0423. Moved by Councillor T. Zurakowski, AND RESOLVED:

That Schedule A of the Collection and Disposal Agreement between The City and Waste Management of Western Canada be amended as follows:

That Item No. 3 regarding the pick-up of the recycle bins at the South Hill Mall Location be amended to change the pick-ups from twice (2) per week to three (3) times per week.

0424. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Sanitation Manager dated May 27, 2010, with respect to Collection and Disposal Agreement for Recycling – Tender No. 81 of 2010 be received; and, that the following recommendations of the Sanitation Manager, as amended, be approved:

1. That Tender No. 81 of 2010 be awarded to the low bidder, Waste Management of Western Canada, in the amount of \$13.25, plus Goods and Service Tax, for a total cost of \$13.91, per container, per pick up, subject to confirmation that the bid amount from Waste Management of Western Canada does not include charging a tipping fee;
2. That the Collection and Disposal Agreement between Waste Management of Western Canada and The City of Prince Albert for recycling, for the period from June 1, 2010 to December 31, 2012, subject to renewal, as outlined in the Agreement be approved;
3. That Schedule A of the Collection and Disposal Agreement between The City and Waste

Management of Western Canada be amended as follows:

That Item No. 3 regarding the pick-up of the recycle bins at the South Hill Mall Location be amended to change the pick-ups from twice (2) per week to three (3) times per week; and,

4. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once amended.

12.4 Report from Transportation Project Manager dated May 31, 2010, with respect to Transit Promotion with Street Fair. (RPT#PW-10-53)

0425. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated May 31, 2010, with respect to Transit Promotion with Street Fair be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That Transit Fares for use of The City’s Transit System, be free on Saturday, June 19, 2010, to promote the use of the Transit System to attend the annual Downtown Street Fair.”

12.6 Report from Recreation Coordinator dated May 27, 2010, with respect to 2010 Recreation Facilities Program Grant – 1st Intake. (RPT#COMM-10-31)

0426. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Recreation Coordinator dated May 27, 2010, with respect to 2010 Recreation Facilities Program Grant – 1st Intake be received; and, that the following recommendations of the Recreation Coordinator, as contained therein, be approved:

1. That the East Hill Community Club receive a grant in the amount of \$3,000, for the installation of a four hundred (400) amp single phase underground service wiring, to accommodate the basement facility upgrades, at the East Hill Indoor Rink;

2. That the East End Community Club receive a grant in the amount of \$9,704.63, for the supply and installation of two (2) new roof top air conditioning units, at the East End Community Hall; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared.”

12.7 Report from Planning Manager dated June 3, 2010, with respect to Appeal No. 3 of 2010 – 1367 – 3rd Street East. (RPT#EDP-10-83)

0427. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Manager dated June 3, 2010, with respect to Appeal No. 3 of 2010 – 1367 – 3rd Street East be received as information and filed.

13. UNFINISHED BUSINESS:

0428. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

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

0429. Moved by Councillor C. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

Councillor G. Dionne to the Director of Community Services.

“Could the Drainage Ditch from 15th Avenue East to Muzzy Drive be cleaned up, as it is a mess and hazard.”

Councillor G. Dionne to the Director of Public Works.

“Could the flooding problem in Hazeldell be reviewed again because the beavers have now moved into the willows.”

Councillor G. Dionne to the Director of Public Works.

“Could Birch Lane and O’Grady Lane be graded.”

Councillor G. Dionne to the Director of Public Works.

“Could a Custom Work Order be completed for the cleaning of the streets in the 500 Block of 24th Street West, 5th Avenue West and the 400 – 500 Block of 22nd Street West.”

Councillor G. Dionne to the Director of Public Works.

“Could a Custom Work Order be completed for the cleaning of 15th Street East coming out of the Co-op Development at Cornerstone.”

Councillor J. Remenda to the Director of Community Services.

“Is there a Policy to be followed for “students” to be escorted onto properties to mow the grass when cited under the Minimum Property Maintenance Bylaw.”

The Director of Community Services, in responding to the inquiry, indicated that if there is any difficulties The City provides back up.

Councillor C. Ring to the Director of Community Services.

“What danger does pesticide spraying pose to the public.”

Councillor C. Ring to the Director of Financial Services.

“Where are we at with on-line paying of property taxes.”

Councillor C. Ring to the Director of Public Works.

“What is the status of alley repairs.”

Councillor C. Ring to the Director of Community Services.

“Where are we at with the E.A. Rawlinson Centre meeting the conditions for receiving the \$50,000 additional funding requested during Budget deliberations.”

Councillor C. Miller to the Director of Public Works.

“Could the back alley at Westview School be repaired.”

The Director of Public Works, in responding to the inquiry, indicated he will investigate this concern.

Councillor C. Miller to the Director of Public Works.

“Could the sidewalks be repaired at 1609 and 1629 Manville Bay.”

The Director of Public Works, in responding to this inquiry, indicated that this will be investigated.

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

“Could the trees at the Carlton Crosswalk on 6th Avenue East be cut.”

Councillor L.D. Whitehead to Bylaw Enforcement.

“Could the house at the corner of 19th Street and 1st Avenue East on the North side be cited to cut the lawn.”

Councillor T. Zurakowski to the Director of Public Works.

“Could the fence at the Recycle Bins at the South Hill Mall Location be repaired.”

Councillor T. Zurakowski to the Director of Public Works.

“Could the sidewalk and reseeded of top soil be completed in front of 518 – 26th Street West.”

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

17. UNFINISHED BUSINESS - BYLAWS:

17.1 Bylaw No. 10 of 2010, to adopt the Prince Albert Planning District Official Community Plan.

17.2 Bylaw No. 20 of 2010, 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.

0430. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw Nos. 10 and 20 of 2010 be now read a second time.

SECOND READING OF BYLAW

0431. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw Nos. 10 and 20 of 2010, be read a third time and passed; and, that Bylaw Nos. 10 and 20 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

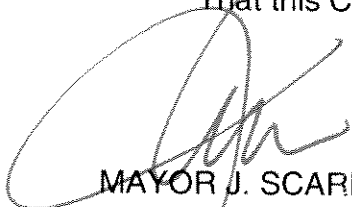
18. GIVING NOTICE:

19. MOTIONS:

20. **ADJOURNMENT – 9:08 P.M.:**

0432. 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 28th DAY OF JUNE, A.D. 2010