

**COUNCIL MINUTES:**

**JUNE 28, 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  
Chris Cvik, Acting City Manager  
Ken Paskaruk, City Solicitor  
Terri Mercier, Records and Research Officer  
Scott Golding, Acting Director of Public Works  
Greg Zeeben, Director of Community Services  
Les Karpluk, Director of Fire and Emergency Services  
Brian Parschauer, Acting Director of Financial Services  
Kai Bath, Acting 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. RECOGNITION AND PRESENTATION:**

3.1 Girl Guides Canada Cord Award Recipient – Julie Weinberger.

Mayor Scarrow congratulated Julie Weinberger, on being the recipient of the Girl Guides Canada Cord Award.

**4. SUBMISSION OF PECUNIARY INTEREST FORMS:**

**5. ADOPTION OF MINUTES:**

0445. Moved by Councillor J. Remenda, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held June 14, 2010, Special Council Meetings held June 14 and 21, 2010, and the Committee of the Whole Council Incamera Meetings held June 14 and 21, 2010, be taken as read and adopted.

**6. APPROVAL OF AGENDA:**

0446. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

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

**7. NOTICE OF PROCLAMATIONS:**

7.1 CANADA WEEK – JUNE 28 – JULY 1, 2010.

## **8. PUBLIC HEARINGS & APPEALS:**

- 8.1 Report from Planner 1 dated June 3, 2010, along with Correspondences from Vera Culy dated September 11, 2009; Maureen Lafond dated September 11, 2009; Warren Nagy dated September 11, 2009; Darla Ethier dated September 11, 2009; Rudolph and Lena Mazurkewich dated September 11, 2009; Wendy Nicholson dated September 18, 2009; Larry Smytaniuk dated September 19, 2009; and, Teena Logodin dated September 21, 2009, all with respect to Zoning Bylaw Amendment and Development Permit Application – Restaurant and Retail/Office Units – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West. (BYLAW NO. 24 OF 2009) (RPT#EDP-10-77)

Warren Nagy expressed opposition to the proposed Development due to a lack of parking and poor maintenance of the property.

Al McMillan provided a brief description of the size of the Commercial Outlet and indicated that it would be a Take Out Pizza Operation.

Norman Ridge provided some clarification, as to the size of the building, and indicated that there will be a landscaped area and the main access would be off of 27<sup>th</sup> Street.

Larry Smytaniuk expressed a concern regarding the noise that the Commercial Outlet will create in the area and stated his opposition to the proposal.

0447.

Moved by Councillor J. Remenda, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated June 3, 2010, along with Correspondences from Vera Culy dated September 11, 2009; Maureen Lafond dated September 11, 2009; Warren Nagy dated September 11, 2009; Darla Ethier dated September 11, 2009; Rudolph and Lena Mazurkewich dated September 11, 2009; Wendy Nicholson dated September 18, 2009; Larry Smytaniuk dated September 19, 2009; and, Teena Logodin dated September 21, 2009, all with respect to Zoning Bylaw Amendment and Development Permit Application – Restaurant and Retail/Office Units – 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 – 27<sup>th</sup> Street West – Bylaw No. 24 of 2009, be received; and, that consideration of the matter be postponed pending a further report from Administration.

0448.

Moved by Councillor C. Ring, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That Administration be instructed to provide a report on what a buffer zone between the Residential and Commercial area will look like in the area of 2<sup>nd</sup> Avenue West, particularly the hill area.

- 8.2 Report from Planner 1 dated June 8, 2010, with respect to Development Permit Application – Office Building Addition - 298 – 15<sup>th</sup> Street East. (RPT#EDP-10-86)

Councillor G. Dionne was excused from the meeting at 7:37 p.m.

Councillor T. Zurakowski was excused from the meeting at 7:37 p.m.

0449.

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

That the Report from Planner 1 dated June 8, 2010, with respect to Development Permit Application – Office Building Addition - 298 – 15<sup>th</sup> 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 an Office Building at 298 – 15<sup>th</sup> Street East, legally described as Lot 29, Block 20, Plan No. 91PA20349, 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 ensuring that the roof drainage from the building addition is drained to the front portion of the existing building;
3. The Applicant ensuring that storm water is contained onsite and does not drain overland onto neighbouring properties; and,

4. The Applicant being advised that the Permit is approved on the basis that the existing crossing is not being relocated or modified, and, if any modifications are proposed, prior approval shall be obtained from the Public Works Department.”

Councillor G. Dionne returned to the meeting at 7:38 p.m.

Councillor T. Zurakowski returned to the meeting at 7:39 p.m.

## **9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:**

- 9.1 Correspondence from Joel Perreault dated June 13, 2010, along with Speaking Notes dated June 21, 2010, both requesting a Walkway Closure abutting 3065 and 3067 Sherman Drive, which connects Sherman Drive to Dent Park.

Joel Perreault urged City Council to take action and close the Walkway abutting 3065 and 3067 Sherman Drive, due to the problems with noise and vandalism.

0450. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Joel Perreault dated June 13, 2010, requesting a Walkway Closure abutting 3065 and 3067 Sherman Drive, which connects Sherman Drive to Dent Park, be received and referred to the Economic Development and Planning Department for review and report including provision of any Police Reports and a review of the signage.

- 9.2 Report from Planning Manager dated June 24, 2010, along with Correspondence from Josef Tesar Sr. dated June 17, 2010, both with respect to Parking Lot – 214 – 14<sup>th</sup> Street West. (RPT#EDP-10-100)

Josef Tesar Jr. indicated their support for the letter that was submitted, and, that they also support the closing of the access to the North Side of the Parking Lot.

0451. Moved by Councillor L. Atkinson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That the Report from Planning Manager dated June 24, 2010, along with Correspondence from Josef Tesar Sr. dated June 17, 2010, both with respect to Parking Lot – 214 – 14<sup>th</sup>

Street West be received; and, that the following recommendation of the Planning Manager, as amended, be approved:

That the Updated Site Plan from Mid Con Engineering Ltd. dated June 17, 2010, for the Parking Lot at 214 – 14<sup>th</sup> Street West, be approved, subject to:

1. The existing water and sewer connections must be terminated at the Owner's expense through a Custom Work Order;
2. Satisfying the Public Works Department on how the onsite water storage will be handled;
3. Any illumination shall be shielded to direct the light away from any adjacent residential dwellings;
4. A Buffer Strip and appropriate screening to be installed and maintained by the Owner, in accordance with Section 4.14 of City Council's Zoning Bylaw No. 1 of 1987, as amended, which must consist of fencing and an unbroken planting of shrubs and trees, and a new fence be installed, along the west property line instead of using the existing fence installed by the Owner at 220 – 14<sup>th</sup> Street West, and that The City register an interest on the property to that effect;
5. Hiring a Security Firm to be on site in the Parking Lot on Friday and Saturday nights, to ensure that there is no disruptive noise or disturbance to the neighbourhood emanating from patrons of the bar utilizing the parking lot;
6. Provide signage in both the parking lot and within the premises, advising the Belly Up Pub patrons that any patrons engaging in noisy or disorderly conduct outside the bar will be barred from the Belly Up Pub;
7. Providing clarification from a qualified engineer specializing in sound, with respect to the provision of adequate sound barriers; and,
8. Entrance and exit to the Parking Lot being off of 14<sup>th</sup> Street West only.

## **10. COMMUNICATIONS/PETITIONS PACKAGE:**

0452. Moved by Councillor C. Ring, Seconded by  
Councillor L.D. Whitehead.

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

### 10.2 Media Releases:

- a. Closure of 100 Block of 13<sup>th</sup> Street East dated June 11, 2010.
- b. Traffic Restricted on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets dated June 14, 2010.
- c. North Leg of Grey Owl Crescent Closed for Sanitary Sewer Main Repair dated June 14, 2010.
- d. New Link on City Website dated June 14, 2010.
- e. Ash Trees Affected by Weather Conditions dated June 15, 2010.
- f. Rotary Trail to be Extremely Busy During Summit Run – June 20<sup>th</sup> dated June 15, 2010.
- g. City to Offer Free Bus Service to Street Fair dated June 16, 2010.
- h. City Website Down for Maintenance dated June 17, 2010.
- i. Application Deadline for the 2010 Urban Aboriginal Community Grant Program Extended to June 30, 2010 dated June 17, 2010.
- j. Open House to View Prince Albert Area Transportation Planning Study dated June 18, 2010.
- k. Traffic Restriction on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets Continues through Next Week dated June 18, 2010.
- l. City Receives Funding from Pehonan Parkway Board dated June 21, 2010.
- m. Proud to Be Prince Albert Day – June 27, 2010 dated June 22, 2010.
- n. Southbound on Bridge Reduced to One Lane for 1 Hour - Thursday, June 24, 2010 dated June 23, 2010.

- o. Water and Sewer Rates Receive Ministerial Approval dated June 24, 2010.
- p. City's Anti-Graffiti Paint Program Available to Home and Business Owners dated June 24, 2010.
- q. Free Parking for Out-of-Province Vehicles for Summer dated June 24, 2010.

That the Media Releases with respect to Closure of 100 Block of 13<sup>th</sup> Street East dated June 11, 2010; Traffic Restricted on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets dated June 14, 2010; North Leg of Grey Owl Crescent Closed for Sanitary Sewer Main Repair dated June 14, 2010; New Link on City Website dated June 14, 2010; Ash Trees Affected by Weather Conditions dated June 15, 2010; Rotary Trail to be Extremely Busy During Summit Run – June 20<sup>th</sup> dated June 15, 2010; City to Offer Free Bus Service to Street Fair dated June 16, 2010; City Website Down for Maintenance dated June 17, 2010; Application Deadline for the 2010 Urban Aboriginal Community Grant Program Extended to June 30, 2010 dated June 17, 2010; Open House to View Prince Albert Area Transportation Planning Study dated June 18, 2010; Traffic Restriction on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets Continues through Next Week dated June 18, 2010; City Receives Funding from Pehonan Parkway Board dated June 21, 2010; Proud to Be Prince Albert Day – June 27, 2010 dated June 22, 2010; Southbound on Bridge Reduced to One Lane for 1 Hour - Thursday, June 24, 2010 dated June 23, 2010; Water and Sewer Rates Receive Ministerial Approval dated June 24, 2010; City's Anti-Graffiti Paint Program Available to Home and Business Owners dated June 24, 2010; and, Free Parking for Out-of-Province Vehicles for Summer dated June 24, 2010, be received as information and filed.

- 10.4 Correspondence from Coordinator, Canada Day Celebrations, Prince Albert Multicultural Council, dated June 18, 2010, requesting permission to use the Dave G. Steuart Park on the Riverbank and City Equipment and Services for the Canada Day Celebrations to be held July 1, 2010.

That the Correspondence from Coordinator, Canada Day Celebrations, Prince Albert Multicultural Council, dated June 18, 2010, requesting permission to use the Dave G. Steuart Park on the Riverbank and City Equipment and Services for the Canada Day Celebrations to be held July 1, 2010, be received and referred to the Community Services Department.

- 10.1 Correspondence from Joseph Ardell dated June 7, 2010, requesting that the Riverbank and Downtown Core be made user friendly, safe and accessible for everyone.

0453. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Joseph Ardell dated June 7, 2010, requesting that the Riverbank and Downtown Core be made user friendly, safe and accessible for everyone be received as information and filed.

- 10.3 Correspondence from Manager, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated June 16, 2010, along with the Speaking Notes received June 16, 2010, both forwarding a Proposal for a Subsidized Spay Program for Low Income Families in Prince Albert.

0454. Moved by Councillor C. Miller, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Correspondence from Manager, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated June 16, 2010, along with Speaking Notes received June 16, 2010, both forwarding a Proposal for a Subsidized Spay Program for Low Income Families in Prince Albert be received; and, that the following recommendation of the Executive Committee, as amended, be approved:

That the Correspondence from Manager, Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, dated June 16, 2010, along with Speaking Notes received June 16, 2010, both forwarding a Proposal for a Subsidized Spay Program for Low Income Families in Prince Albert be received and referred to the City Manager and the Director of Community Services for review and report in two (2) weeks.

0455. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

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

0456. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Ring, AND RESOLVED:

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

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:  
Councillor J. Remenda assumed the Chair at 8:06 p.m.

**11. CONSENT AGENDA:**

**12. REPORTS OF ADMINISTRATION & COMMITTEES:**

- 11.1 Report from Manager of Capital Projects and Planning dated June 11, 2010, with respect to Funding of Bridge Inspection Proposal. (RPT#PW-10-58)

0457. Moved by Councillor L.D. Whitehead:

That the Report from Manager of Capital Projects and Planning dated June 11, 2010, with respect to Funding of Bridge Inspection Proposal be received; and, that the following be approved:

- “1. That the funding of the Bridge Inspection Proposal be increased with the allocation of \$23,101 in Capital Carry-Forward Funds previously designated for Bridge Inspections be approved; thereby increasing the total project budget from \$152,700 to \$175,801, as identified in the report from the Manager of Capital Projects and Planning dated June 11, 2010;
2. That \$20,799 of the Capital Carry Forward Funds be transferred to the City Transit System budget to offset the shortfall in revenue; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Amending Agreement(s), between Stantec Consulting Ltd. and The City, once prepared.”

MOTION DEFEATED

0458. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated June 11, 2010, with respect to Funding of 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 funding of the Bridge Inspection Proposal be increased with the allocation of \$43,900 in Capital Carry-Forward Funds previously designated for Bridge Inspections be approved; thereby increasing the total project budget from \$152,700 to \$196,600, as identified in the report from the Manager of Capital Projects and Planning dated June 11, 2010; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Amending Agreement(s), between Stantec Consulting Ltd. and The City, once prepared."

11.2 Report from Chief Clerk dated June 15, 2010, with respect to Account List No. 11 of 2010 in the amount of \$3,304,337.69. (RPT#FIN-CC-10-12)

0459. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated June 15, 2010, with respect to Account List No. 11 of 2010 in the amount of \$3,304,337.69 be received as information and filed.

12.1 Report from Development Coordinator dated June 9, 2010, with respect to Permanent Sign – 33 River Street East. (RPT#EDP-10-88)

0460. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Development Coordinator dated June 9, 2010, with respect to Permanent Sign – 33 River Street East be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- "1. That the replacement of the existing sign located at 33 River Street East, be approved; and,

2. That the Director of Economic Development and Planning be authorized to execute the Sign Permit on behalf of The City, subject to:
  - a. The Owner requesting service locations from the Public Works Department, prior to construction; and,
  - b. The Owner providing a plan of the plant material to be used around the Sign to the Community Services Department, for approval."

12.2 Report from City Solicitor dated June 10, 2010, along with Report from Building Inspector I dated June 23, 2010, with respect to Permit Requirements and Statistical Information from Bylaw Enforcement received June 23, 2010, all with respect to Boarded Up and/or Abandoned Buildings. (RPT#CM-CS-10-05 and RPT#EDP-10-97)

0461. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Solicitor dated June 10, 2010, along with Report from Building Inspector I dated June 23, 2010, with respect to Permit Requirements and Statistical Information from Bylaw Enforcement received June 23, 2010, all with respect to Boarded Up and/or Abandoned Buildings be received as information and filed.

12.3 Report from City Clerk dated June 10, 2010, with respect to Executive Committee, City Council and Committee of the Whole Council Incamera Meeting Commencement Times. (RPT#CORP-CLK-10-15)

0462. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Clerk dated June 10, 2010, with respect to Executive Committee, City Council and Committee of the Whole Council Incamera Meeting Commencement Times be received; and, that the following recommendations of the Executive Committee, be approved:

1. That Committee of the Whole Council Incamera meetings be scheduled at 4:30 p.m., or later, on the same day as the Executive Committee meetings;
2. That ratification of Committee of the Whole Council recommendations be continued by scheduling a Special City Council meeting immediately following the Incamera

meeting, as has been the practice for the last number of years;

3. That the commencement time of City Council meetings be established at 5:00 p.m., based on the current 2010 schedule, except for the months of July and August, which meetings will be held at 4:00 p.m; and,
4. That the City Clerk be authorized to forward a further report, along with the necessary amendments to City Council's Procedure Bylaw No. 10 of 2005, as amended, to include the new meeting commencement times, for consideration by City Council.

12.4 Report from Manager of Capital Projects and Planning dated June 14, 2010, with respect to West Hill Infrastructure Roadway Condition. (RPT#PW-10-59)

0463. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated June 14, 2010, with respect to West Hill Infrastructure Roadway Condition be received as information and filed.

12.5 Report from Manager of Capital Projects and Planning dated June 15, 2010, with respect to Infrastructure and Street Paving – 500 Block of 12<sup>th</sup> Street West. (RPT#PW-10-60)

0464. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated June 15, 2010, with respect to Infrastructure and Street Paving – 500 Block of 12<sup>th</sup> Street West be received as information and filed.

- 12.6 Report from Manager of Capital Projects and Planning dated June 16, 2010, with respect to West Hill Storm Water Retention Pond Aeration. (RPT#PW-10-61)

0465. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated June 16, 2010, with respect to West Hill Storm Water Retention Pond Aeration be received; and, that the following recommendation of the Manager of Capital Projects and Planning, as contained therein, be approved:

“That \$50,000 currently allocated within the Storm Pond Aeration Fountain Project, in the 2010 Capital Budget, be reallocated to the 6<sup>th</sup> Avenue East Pipe Bursting Project.”

- 12.7 Report from Transportation Project Manager dated June 16, 2010, with respect to Changing Traffic Patterns – 24<sup>th</sup> and 25<sup>th</sup> Streets East. (RPT#PW-10-27)

0466. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Transportation Project Manager dated June 16, 2010, with respect to Changing Traffic Patterns – 24<sup>th</sup> and 25<sup>th</sup> Streets East be received; and, that consideration of the matter be postponed until the July 12, 2010 City Council meeting.

- 12.8 Report from Director of Financial Services and Director of Economic Development and Planning dated June 9, 2010, with respect to 2010 Land Fund Budget. (RPT#FIN-10-29)

0467. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Financial Services and Director of Economic Development and Planning dated June 9, 2010, with respect to 2010 Land Fund Budget be received; and, that the following recommendations of the Director of Financial Services and Director of Economic Development and Planning, as contained therein, be approved:

1. That the 2010 Land Fund Cash Budget, Categories 1 – 5, as attached to the Report from the Director of Financial Services and Director of Economic Development and Planning dated June 9, 2010, with expenditures in the amount of \$1,694,700; externally funded expenditures in

the amount of \$3,158,800; Provisions for Reserves totaling \$761,700; and Revenues of \$2,569,200, be approved;

2. That the 2010-2014 Land Fund Cash Budget, Categories 1 – 5, as attached to the Report from the Director of Financial Services and Director of Economic Development and Planning dated June 9, 2010, with expenditures in the amount of \$5,059,500; externally funded expenditures in the amount of \$3,760,800; Provisions for Reserves, in the amount of \$2,907,800; and Revenues of \$9,845,800, be approved, in principle; and,
3. That the 2010-2014 Land Fund Cash Budget, Category 6, as attached to the Report from the Director of Financial Services and Director of Economic Development and Planning dated June 9, 2010, with expenditures in the amount of \$7,184,800 be received as information and filed."

12.9 Report from Transit Advisory Committee dated May 20, 2010, with respect to Transit Improvement Options. (RPT#PW-10-52)

0468.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transit Advisory Committee dated May 20, 2010, with respect to Transit Improvement Options be received; and, that the following recommendations of the Executive Committee, be approved:

1. That the Transit Service Hours for Prince Albert Transit be extended from the current period of 6:55 a.m. – 6:55 p.m., to 6:45 a.m. – 7:15 p.m. by September 1, 2010;
2. That the 15<sup>th</sup> Street shuttle be implemented by September 1, 2010, using split run times of 6:45 a.m. – 9:45 a.m., and 3:15 p.m. – 7:15 p.m., on a trial basis to determine if the service is feasible;
3. That Adult Cash Fares be increased to \$2.25, Adult Books of 10 tickets increase to \$20.25, and Adult Monthly Pass Fares increase to \$67.50, effective September 1, 2010;
4. That Seniors/Youth Cash Fares be increased to \$1.75, Seniors/Youth Books of 10 tickets increase to \$15.75, and Seniors/Youth Monthly Pass Fares increase to \$52.50, effective September 1, 2010;

5. That Child Cash Fares remain at \$1.25, Child Books of 10 tickets remain at \$11.25, and Child Monthly Pass Fares remain at \$35.00;
6. That Post Secondary Passes increase to \$55.00, effective September 1, 2010;
7. That the proposed improvements to the Transit System, at a net cost of \$20,799, be approved; and,
8. That the Mayor and City Clerk be authorized to execute any necessary amending Agreement(s) with First Bus Canada Ltd., if necessary.

12.10 Report from Transportation Project Manager dated June 23, 2010, with respect to Gas Tax/New Deal Funding – Transit Transfer Station. (RPT#PW-10-63)

0469. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Transportation Project Manager dated June 23, 2010, with respect to Gas Tax/New Deal Funding – Transit Transfer Station be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

“That the Mayor and City Clerk be authorized to execute the Gas Tax/New Deal Application for funding and any necessary Agreement(s), which funds are to be utilized for completing the Transit Transfer Station.”

12.11 Report from Planning Technician dated June 17, 2010, with respect to Plan of Survey for Lot Consolidation – Lots 27 to 32, Block H, Plan No. A215 and Part of Parcel A, Plan No. 101464691 – 14<sup>th</sup> Street East. (RPT#EDP-10-92)

0470. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planning Technician dated June 17, 2010, with respect to Plan of Survey for Lot Consolidation – Lots 27 to 32, Block H, Plan No. A215 and Part of Parcel A, Plan No. 101464691 – 14<sup>th</sup> Street East be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That the Subdivision Application for the land, legally described as Lots 27 to 32, Block H, Plan No. A215, and Part of Parcel A, Plan No. 101464691, be approved;
2. That the Director of Economic Development and Planning be authorized to execute the Application on behalf of The City; and,
3. That the Mayor and City Clerk be authorized to execute the submitted Plan of Survey, on behalf of The City.”

### **13. UNFINISHED BUSINESS:**

0471. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:51 p.m.

0472. Moved by Councillor J. Remenda, Seconded by  
Councillor G. Dionne, AND RESOLVED:

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

### **14. MAYOR & COUNCILLORS FORUM:**

**15. INQUIRIES:**

Councillor M. Ring to the Director of Community Services.

“Could the Community Services Department investigate the need for Playground Equipment in the new park space, in the Broda Subdivision next to Glen Howard Way and Coombes Drive, which will work well with the Rotary Trail.”

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Councillor M. Ring to the Acting Director of Public Works.

“Could the Public Works Department investigate the need for signage on the Bridge travelling South into the City, as there is no sign for the River Street Exit, and, as well, the overhead signs are missing on both sides of the Bridge.”

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Councillor J. Remenda to the Acting Director of Community Services.

“When will the lawn be mowed at the top of Miller Hill behind the tree line at the back of the properties, in particular 22 McKnight Drive.”

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Councillor J. Remenda to the Acting Director of Public Works.

“Could the Intersection of 22<sup>nd</sup> Street and 1<sup>st</sup> Avenue West be investigated as this is a high collision intersection and stop signs with flashing lights have been installed, but there are still concerns and the review needs to determine what can be done.”

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Councillor C. Ring to the Director of Community Services

“Could the Walkway from the Branion Drive entry, east on Branion from McDonald Avenue to the park fronting onto Agnew Street be cleaned up.”

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Councillor C. Ring to the Acting Director of Public Works.

“Could the trees and large shrubs be pruned in the park area between Branion Drive to the north and Cook Drive to the south, as

residents are concerned that garbage is trapped in the leaves, leaving an unsightly condition.”

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Councillor C. Miller to the Acting Director of Public Works.

“There is need for a residential No Parking Zone in the area of Westview School and a petition has been submitted.”

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Councillor L. Atkinson to the Acting Director of Public Works.

“Could the East End Hall Parking Lot be reviewed as it needs gravel and grading.”

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Councillor L. Atkinson to the Acting Director of Financial Services.

“If any non-conforming dwellings are encountered during the assessment inspections, will they be reported to Bylaw Enforcement.”

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Councillor L. Atkinson to the Director of Community Services.

“Are public boulevards being cut by The City, or are private property owners expected to cut those City Properties.”

The Director of Community Services indicated that the Department does cut large expansive boulevards in the West Flat area, but no other boulevards are cut by The City.

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Councillor L. Atkinson to the Acting Director of Financial Services.

“Is the 2009 Financial Report for the E.A. Rawlinson Centre ready and available.”

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

“When will the road repair on 24<sup>th</sup> Street East between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues be completed.”

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**16. INTRODUCTION & CONSIDERATION OF BYLAWS:**

**17. UNFINISHED BUSINESS - BYLAWS:**

**18. GIVING NOTICE:**

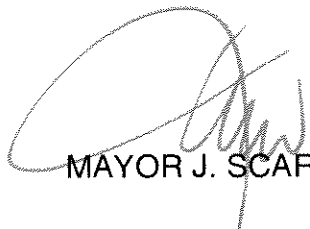
**19. MOTIONS:**

**20. PUBLIC FORUM:**

**21. ADJOURNMENT – 9:08 P.M.:**

0473. 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 12<sup>TH</sup> DAY OF JULY, A.D. 2010