

**COUNCIL MINUTES:**

**JULY 12, 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 4:01 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  
Cheryl Ring  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Chris Cvik, Acting City Manager  
Ken Paskaruk, City Solicitor (Excused from 5:23 p.m. –  
5:28 p.m.)  
Sherry Person, Assistant City Clerk  
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  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

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

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

#### **4. ADOPTION OF MINUTES:**

0487. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held June 28, 2010, Special Council Meeting held June 28, 2010, and the Committee of the Whole Council Incamera Meeting held June 28, 2010, be taken as read and adopted.

#### **5. APPROVAL OF AGENDA:**

0488. Moved by Councillor T. Zurakowski, Seconded by  
Councillor G. Dionne, AND RESOLVED:

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

- Move Item No. 11.11 to be considered following Item No. 11.3 under the Reports of Administration Section.

#### **6. NOTICE OF PROCLAMATIONS:**

6.1 DROWNING PREVENTION WEEK – JULY 18 - 25, 2010.

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

7.1 Report from Planner 1 dated June 21, 2010, with respect to Development Permit Application and Subdivision Application – Animal Shelter – 1125 and 1151 North Industrial Drive. (RPT#EDP-10-93)

0489. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated June 21, 2010, with respect to Development Permit Application and Subdivision Application – Animal Shelter – 1125 and 1151 North Industrial Drive be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for an Animal Shelter Development, including the development of a

Boarding Kennel, and Dog Park at 1125 and 1151 North Industrial Drive, legally described as Lots 1 - 4, Block 5, Plan No. 75PA16890, 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; and, that the Building Permit shall only be issued upon compliance with the following:
  - a. Obtaining approval of a revised site plan from the Public Works Department, which provides parking lot and storm water catch basin elevations for the Phase 1 - Boarding Kennel and Phase 2 - Animal Shelter development sites to ensure parking lot drainage does not run onto adjacent road right of ways; and,
  - b. Submitting a letter endorsed by a Site Design Engineer stating that the storm water runoff associated with Phase 1 - Boarding Kennel and Dog Park and Phase 2 - Animal Shelter will be entirely contained on site, and this letter shall include basic calculations providing evidence that the storm water can be contained on site;
2. If The Applicant intends to install free standing signage they shall contact the Economic Development and Planning Department to determine if a sign permit is required;
3. The Applicant providing the Public Works Department confirmation if the existing services located on Lots 2 and 3 of the subject property will be terminated, or if they are intended to be utilized in the future;

4. The Applicant installing waste receptacles within the Dog Park, to ensure convenient collection of animal waste;
5. The Applicant providing a vehicle access to the Dog Park for maintenance vehicles and equipment;
6. The Applicant submitting a Landscape Plan to the Community Services Department for approval, which identifies the type and size of tree plantings on the Phase 1 - Boarding Kennel, excluding the Dog Park site, and Phase 2 - Animal Shelter development sites; and,
7. That the Subdivision Application for the consolidation of four (4) lots into two (2), as shown on the proposed Plan of Subdivision, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Subdivision Application on behalf of The City; and, that the Mayor and City Clerk be authorized to execute any necessary documents, on behalf of The City, subject to the following conditions:
  - a. The Applicant submitting a final Plan of Survey for the consolidation; and,
  - b. City Council approval of the location and size of the crossings, as identified on the Applicant's site plan dated June 16, 2010."

7.2 Report from Assistant Director of Financial Services dated June 24, 2010, with respect to Short-Term Borrowing. (BYLAW NO. 27 OF 2010) (RPT#FIN-10-37)

0490.

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

That the Report from Assistant Director of Financial Services dated June 24, 2010, with respect to Short-Term Borrowing – Bylaw No. 27 of 2010, be received; and, that the following recommendations of the Assistant Director of Financial Services, as amended, be approved:

1. That Bylaw No. 27 of 2010 be amended as follows:

Insert:

“6. This Bylaw shall come into force and take effect on, from and after the final passing thereof.”

2. That Bylaw No. 27 of 2010, as amended, receive three (3) readings;
3. That the Mayor and City Clerk be authorized to execute any necessary documents, on behalf of The City, once prepared; and,
4. That consideration of Bylaw No. 27 of 2010, as amended, be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

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

- 8.1 Correspondence from Ann Arcand dated June 25, 2010, along with Petition received June 25, 2010, both requesting that the On-Street Parking Area, across from Westview Community School on Macarthur Drive, be designated as a Residential No Parking Zone.

Ann Arcand stated that a Residential No Parking Zone is necessary, as residents with disabilities have difficulty accessing their property and to allow The City to maintain the street and pick up the garbage.

0491. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Correspondence from Ann Arcand dated June 25, 2010, along with Petition received June 25, 2010, both requesting that the On-Street Parking Area, across from Westview Community School on Macarthur Drive, be designated as a Residential No Parking Zone be received and referred to the Public Works Department for review and report, including consultation with the Saskatchewan Rivers School Division.

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

0492. Moved by Councillor C. Ring, Seconded by  
Councillor L. Atkinson,

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

- 9.1 Correspondence from General Manager, Prince Albert Exhibition Association, dated June 24, 2010, requesting permission to utilize the showers in the Dave G. Steuart Arena during the Summer Fair.

That the Correspondence from General Manager, Prince Albert Exhibition Association, dated June 24, 2010, requesting permission to utilize the showers in the Dave G. Steuart Arena during the Summer Fair be received and referred to the Community Services Department.

- 9.2 Media Releases:

- a. 2<sup>nd</sup> Avenue West and 15<sup>th</sup> Street Traffic Restricted Sunday, June 27, 2010 dated June 25, 2010.

- b. Asphalt Work on 10<sup>th</sup> Avenue West scheduled for Monday, June 28<sup>th</sup> dated June 25, 2010.
- c. Spray Parks Ready for Summer dated June 28, 2010.
- d. Cat Crisis at the Society for the Prevention of Cruelty to Animals Continues dated June 28, 2010.
- e. Watch for Road Closures July 1, 2010, for Canada Day Celebrations dated June 30, 2010.
- g. Residents to Contact their Insurance Broker regarding Damage caused by Trees Falling on Private Property dated July 5, 2010.
- h. Ball Diamonds closed due to Wet Weather dated July 5, 2010.
- i. Northbound Traffic Restricted on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets dated July 6, 2010.

That the Media Releases with respect to 2<sup>nd</sup> Avenue West and 15<sup>th</sup> Street Traffic Restricted Sunday, June 27, 2010 dated June 25, 2010; Asphalt Work on 10<sup>th</sup> Avenue West scheduled for Monday, June 28<sup>th</sup> dated June 25, 2010; Spray Parks Ready for Summer dated June 28, 2010; Cat Crisis at the Society for the Prevention of Cruelty to Animals Continues dated June 28, 2010; Watch for Road Closures July 1, 2010, for Canada Day Celebrations dated June 30, 2010; Residents to Contact their Insurance Broker regarding Damage caused by Trees Falling on Private Property dated July 5, 2010; Ball Diamonds closed due to Wet Weather dated July 5, 2010; and, Northbound Traffic Restricted on 2<sup>nd</sup> Avenue West between 22<sup>nd</sup> and 28<sup>th</sup> Streets dated July 6, 2010, be received as information and filed.

- 9.5 Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated July 5, 2010, requesting permission for a Community Event Permit, in conjunction with the Taste of Prince Albert 2010 Event, to be held in Kinsmen Park from July 26 - 29, 2010.

That the Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated July 5, 2010, requesting permission for a Community Event Permit, in conjunction with the Taste of Prince Albert 2010 Event, to be held in Kinsmen Park from July 26 - 29, 2010, 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 Event to be held from July 26 - 29, 2010, at the Kinsmen Park, be supported.

- 9.6 Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated July 5, 2010, requesting support and in-kind services for the Taste of Prince Albert 2010 Event, to be held in Kinsmen Park from July 26 - 29, 2010.

That the Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated July 5, 2010, requesting support and in-kind services for the Taste of Prince Albert 2010 Event, to be held in Kinsmen Park from July 26 - 29, 2010, be received and referred to the Community Services Department.

- 9.2 f. Media Release - City Crews Respond to Major Storm dated July 2, 2010.

0493.

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

That the Media Release with respect to City Crews Respond to Major Storm dated July 2, 2010, be received as information and filed.

- 9.3 Media Release dated June 28, 2010, with respect to Summer Playground Program set to begin.

0494. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Media Release dated June 28, 2010, with respect to Summer Playground Program set to begin be received as information and filed.

- 9.4 Correspondence from Member of the Legislative Assembly, Prince Albert Northcote, Saskatchewan Legislative Assembly, dated June 30, 2010, requesting permission to utilize the Council Chamber for a Caucus of the Official Opposition Meeting to be held on September 22, 2010.

0495. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Member of the Legislative Assembly, Prince Albert Northcote, Saskatchewan Legislative Assembly, dated June 30, 2010, requesting permission to utilize the Council Chamber for a Caucus of the Official Opposition Meeting to be held on September 22, 2010, be received; and, that the use of the Council Chamber or Main Boardroom be approved, as long as no changes are requested to be made to the desk configuration in the Council Chamber.

0496. Moved by Councillor C. Ring, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.6 be referred, as indicated.

0497. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, 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 4:30 p.m.

**10. CONSENT AGENDA:**

- 10.1 Report from Municipal Service Centre Fleet Manager dated June 18, 2010, with respect to Tender No. 98 of 2010 - Ice Resurfacer. (RPT#PW-10-62)

That the Report from Municipal Service Centre Fleet Manager dated June 18, 2010, with respect to Tender No. 98 of 2010 - Ice Resurfacer be received; and, that the following recommendation of the Municipal Service Centre Fleet Manager, as contained therein, be approved:

"That Tender No. 98 of 2010 for the purchase of a Zamboni 525 Ice Resurfacer be awarded to FER-MARC Equipment Ltd., in the amount of \$99,940, plus applicable taxes."

- 10.3 Report from Chief Clerk dated June 29, 2010, with respect to Account List No. 12 of 2010 in the amount of \$4,293,952.65. (RPT#FIN-CC-10-13)

That the Report from Chief Clerk dated June 29, 2010, with respect to Account List No. 12 of 2010 in the amount of \$4,293,952.65 be received as information and filed.

- 10.4 Report from Development Appeals Board dated June 23, 2010, with respect to Notice of Decision – Appeal No. 3 of 2010 – 1367 – 3rd Street East. (RPT#EDP-10-98)

That the Report from Development Appeals Board dated June 23, 2010, with respect to Notice of Decision – Appeal No. 3 of 2010 – 1367 – 3rd Street East be received as information and filed.

0498. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1, 10.3 and 10.4, and the recommendations contained therein be approved, as indicated.

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

- 10.2 Report from Director of Fire and Emergency Services dated June 21, 2010, with respect to 2010 Fire Mentor Program Update. (RPT#FIRE-10-09)

0499. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Fire and Emergency Services dated June 21, 2010, with respect to 2010 Fire Mentor Program Update be received as information and filed.

- 11.1 Report from City Manager dated June 23, 2010, with respect to City of Prince Albert 2010 - 2012 Strategic Plan. (RPT#CM-10-22)

0500. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Manager dated June 23, 2010, with respect to City of Prince Albert 2010 - 2012 Strategic Plan be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- “1. That The City of Prince Albert 2010 – 2012 Strategic Plan dated June 21, 2010, be approved;
2. That The City of Prince Albert 2010 – 2012 Strategic Plan dated June 21, 2010, be placed on The City’s website;
3. That The City of Prince Albert 2010 – 2012 Strategic Work Plan, for the identified actions and tasks, be approved; and, that Administration forward updated Work Plans to City Council regarding status updates; and,
4. That the City Manager and Department Directors be given the following broad terms of reference:

*Take action on assigned tasks subject to normal administrative, budgetary, and Council approvals.”*

- 11.2 Report from Transportation Project Manager dated June 30, 2010, with respect to Changing Traffic Patterns - 24<sup>th</sup> Street East and 25<sup>th</sup> Street East - Update. (RPT#PW-10-64)

0501. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated June 30, 2010, with respect to Changing Traffic Patterns - 24<sup>th</sup> Street East and 25<sup>th</sup> Street East - Update be received; and, that the following recommendations of the Executive Committee be approved:

1. That a Four-Way Stop be installed at 25<sup>th</sup> Street and 3<sup>rd</sup> Avenue East; and,
2. That a Four-Way Stop be installed at 24<sup>th</sup> Street and 5<sup>th</sup> Avenue East.

- 11.3 Report from Planner 1 dated June 22, 2010, with respect to Zoning Bylaw Amendment – Night Clubs and Eating and/or Drinking Facility – Major – C4 Highway Commercial Zone. (BYLAW NO. 25 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-10-85)

0502. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated June 22, 2010, with respect to Zoning Bylaw Amendment – Night Clubs and Eating and/or Drinking Facility – Major - C4 Highway Commercial Zone – Bylaw No. 25 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 25 of 2010 be given first reading;
2. That Administration be authorized to undertake Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007; and,
3. That consideration of Bylaw No. 25 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.11 Report from Planner 1 dated June 30, 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-10-103)

0503.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planner 1 dated June 30, 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 the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for a Restaurant and Retail/Office Units at 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 - 27<sup>th</sup> Street West, legally described as Lots 12, 13 and 14, Block 3, Plan No. B668, 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. Approval of second and third readings of Bylaw No. 24 of 2009, to rezone 2640 – 2<sup>nd</sup> Avenue West, 188 and 166 - 27<sup>th</sup> Street West, legally described as Lots 12, 13 and 14, Block 3, Plan No. B668, from R5 - Multiple Unit Dwelling to C4 – Highway Commercial zone;
2. The owner obtaining a Building Permit and required municipal fire/building safety inspections to ensure the

development meets the necessary fire/building safety code requirements;

3. The Applicant supplying and obtaining approval of a site grading plan and storm water drainage plan from the Public Works Department, and the grading plan shall indicate the required service location and size, including invert elevations of the sanitary and storm connections of the property;
4. The Applicant providing a Buffer Strip consisting of suitable screening and fencing, 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;
5. The parking area being surfaced with asphalt or concrete and bounded by poured-in-place concrete curbing, and the parking spaces being clearly designated by painted lines, in accordance with Section 15.3 of City Council's Zoning Bylaw No. 1 of 1987, as amended;
6. The Applicant providing a Landscape Plan and Irrigation Plan to be reviewed and approved by the Director of Community Services; and, that the Mayor and City Clerk be authorized to execute the Landscaping Agreement, on behalf of The City;
7. The owner being advised that in accordance with Section 15.9 of City Council's Zoning Bylaw No. 1 of 1987, as amended, the design, character and appearance of a commercial building shall be compatible to the surrounding area;
8. A Sign Permit being obtained, if the owner is proposing to erect any signage; and,
9. That consideration of Bylaw No. 24 of 2009 be laid on the table and brought up under the Order of Business "Unfinished Business - Bylaws".

- 11.4 Report from Planning Technician dated June 22, 2010, 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-10-95)

0504.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planning Technician dated June 22, 2010, 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, that the following recommendations of the Planning Technician, as contained therein, be approved:

- “1. That Bylaw No. 15 of 2010 be given second and third readings;
2. That the Applicant enter into a Subdivision, Development and Servicing Agreement, with The City, acknowledging that the use of the land must comply with City Council's Zoning Bylaw No. 1 of 1987, as amended;
3. That the Mayor and City Clerk be authorized to execute the Subdivision, Development and Servicing Agreement and Restrictive Covenant Agreement, on behalf of The City, once prepared; and,
4. That consideration of Bylaw No. 15 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

- 11.5 Report from Planning Manager dated June 22, 2010, with respect to City of Prince Albert Zoning Bylaw Review. (RPT#EDP-10-96)

0505.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Manager dated June 22, 2010, with respect to City of Prince Albert Zoning Bylaw Review be received as information and filed.

- 11.6 Report from Chief Building Official dated June 22, 2010, with respect to Amendment to Building Bylaw. (BYLAW NO. 26 OF 2010) (RPT#EDP-10-94)

0506. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Chief Building Official dated June 22, 2010, with respect to Amendment to Building Bylaw – Bylaw No. 26 of 2010 be received; and, that the following recommendations of the Chief Building Official, as contained therein, be approved:

- “1. That Bylaw No. 26 of 2010 be given three (3) readings; and,
2. That consideration of Bylaw No. 26 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.7 Report from Executive Assistant dated June 1, 2010, with respect to Parking Related Issues. (RPT#FIN-10-31)

0507. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Executive Assistant dated June 1, 2010, with respect to Parking Related Issues be received; and, that the following recommendation of the Executive Committee be approved:

That the Report from the Executive Assistant dated June 1, 2010, be referred back to the City Manager for direction and criteria for the key parking issues.

- 11.8 Report from Bylaw Manager dated June 22, 2010, with respect to Disabled Person's/Fire Lane Parking on Private Parking Lots. (BYLAW NO. 24 OF 2010) (RPT#KH-10-01)

0508. Moved by Councillor T. Zurakowski:

That the Report from Bylaw Manager dated June 22, 2010, with respect to Disabled Person's/Fire Lane Parking on Private Parking Lots - Bylaw No. 24 of 2010 be received; and, that the following, be approved:

1. That Bylaw No. 24 of 2010 receive three (3) readings;

2. That consideration of Bylaw No. 24 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"; and,
3. That the fines for the vehicles parked in violation of the disabled person's and fire lane provisions of the proposed Bylaw No. 24 of 2010, be \$300, upon issuance, \$250, if paid within ten (10) days, and \$350, if payment is not received within thirty (30) days.

MOTION DEFEATED

0509.

Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Bylaw Manager dated June 22, 2010, with respect to Disabled Person's/Fire Lane Parking on Private Parking Lots - Bylaw No. 24 of 2010 be received; and, that the following recommendations of the Bylaw Manager, as contained therein, be approved:

- "1. That Bylaw No. 24 of 2010 receive three (3) readings; and,
2. That consideration of Bylaw No. 24 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

- 11.9 Report from Street Naming Advisory Committee dated June 28, 2010, along with Report from Planner 1 dated July 6, 2010, both with respect to Developer Street Name Request. (RPT#EDP-10-99 and RPT#EDP-10-105)

Councillor T. Zurakowski was excused from the meeting at 5:27 p.m.

0510.

Moved by Mayor J. Scarrow:

That the Report from Street Naming Advisory Committee dated June 28, 2010, along with Report from Planner 1 dated July 6, 2010, both with respect to Developer Street Name Request be received; and, that the following recommendations of the Street Naming Advisory Committee, as contained therein, be approved:

- "1. That the cul-de-sac, as identified on the Plan of Subdivision, attached to the Report from the Street

Naming Advisory Committee dated June 28, 2010, be named "Denny Lane"; and,

2. That Administration be instructed to prepare an amendment to Section 7.3 of the Street Naming Policy, to allow for First or Last Names in the Naming of Streets, but not the combination of both."

MOTION DEFEATED

0511. Moved by Councillor G. Dionne , AND RESOLVED:

That the Report from Street Naming Advisory Committee dated June 28, 2010, along with Report from Planner 1 dated July 6, 2010, both with respect to Developer Street Name Request be received; and, that the following recommendation of the Executive Committee be approved:

That the cul-de-sac, as identified on the Plan of Subdivision, attached to the Report from the Street Naming Advisory Committee dated June 28, 2010, be named "Brown Bay".

- 11.10 Report from Planning Technician dated June 29, 2010, with respect to Appeal No. 4 of 2010 – Former Prince Charles School Site. (RPT#EDP-10-102)

0512. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Technician dated June 29, 2010, with respect to Appeal No. 4 of 2010 – Former Prince Charles School Site be received as information and filed.

Councillor T. Zurakowski returned to the meeting at 5:29 p.m.

**12. UNFINISHED BUSINESS:**

0513. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 5:29 p.m.

0514. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

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

**13. MAYOR & COUNCILLORS FORUM:**

**14. INQUIRIES:**

Councillor C. Ring to the Director of Public Works.

“Could a report be forwarded to Budget for consideration regarding the cost of paving the sidewalk in Kinsmen Park on the east side from 25<sup>th</sup> Street to 28<sup>th</sup> Street, as well as the cost of paving the entrance to Kinsmen Park from the west, that is utilized by City vehicles.”

0515. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Director of Public Works provide a report for consideration during the 2011 Budget Committee’s deliberations, regarding the cost of paving the sidewalk in Kinsmen Park on the east side from 25<sup>th</sup> Street to 28<sup>th</sup> Street, as well as the cost of paving the entrance to the Kinsmen Park from the west, that is utilized by City vehicles.

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Councillor C. Ring to the Director of Financial Services.

“Could Administration look at our approach to the income assessment letter sent to businesses and work with the business people to get results required by The City.”

The Acting Director of Financial Services, in responding to the inquiry, indicated he would speak to the Taxation Department regarding the income assessment letters.

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Councillor T. Zurakowski to the Director of Public Works.

“Are City buses available to place advertising on from local businesses.”

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Councillor C. Miller to the Director of Community Services.

“Could the grass be cut on 20<sup>th</sup> Avenue West by the Rotary Trail.”

The Director of Community Services, in responding to the inquiry, indicating that this issue will be reviewed.

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

- 15.1 Bylaw No. 24 of 2010, to amend City Council's Traffic Bylaw No. 16 of 2005, as amended, to provide for the regulation of Parking in a Disabled Person's Parking Area and in Fire Lanes.
- 15.2 Bylaw No. 25 of 2010, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend Subsection 19.2.2 – Permitted Uses for Night Clubs and Eating and/or Drinking Facility – Major in a C4 - Highway Commercial Zone.
- 15.3 Bylaw No. 26 of 2010, to amend City Council's Building Bylaw No. 11 of 2003, as amended, to delete Section 11(4), with respect to Appeals for Refusal of a Building Permit.

0516. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 24, 25 and 26 of 2010 be introduced and read a first time.

### **FIRST READING OF BYLAW**

0517. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 24 and 26 of 2010 be now read a second time.

### **SECOND READING OF BYLAW**

0518. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw Nos. 24 and 26 of 2010 a third time.

0519. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw Nos. 24 and 26 of 2010, be read a third time and passed; and, that Bylaw Nos. 24 and 26 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15.4 Bylaw No. 27 of 2010, to provide for the Creation of Short-Term Borrowing to meet Current Cash Flow Operational Requirements.

0520. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 27 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0521. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 27 of 2010 be amended, as follows:

Insert:

"6. This Bylaw shall come into force and take effect on, from and after the final passing thereof."

0522. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 27 of 2010, as amended, be now read a second time.

SECOND READING OF BYLAW

0523. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 27 of 2010,  
as amended, a third time.

0524. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 27 of 2010, as amended, be read a  
third time and passed; and, that Bylaw No. 27 of 2010, be  
now adopted, sealed and signed by the Mayor and City  
Clerk.

THIRD READING OF BYLAW

**16. UNFINISHED BUSINESS - BYLAWS:**

16.1 Bylaw No. 24 of 2009, to amend City Council's Zoning Bylaw No. 1 of  
1987, as amended, to rezone Lots 12, 13 and 14, Block 3, Plan No. B668,  
from R5 – Multiple Unit Dwelling to C4 – Highway Commercial.

16.2 Bylaw No. 15 of 2010, to amend City Council's Zoning Bylaw No. 1 of  
1987, as amended, to rezone Part of Parcel A, Plan No. BW2503,  
Extension 1, from A1 - Agricultural to R7 - Country Residential.

0525. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 24 of 2009 and Bylaw No. 15 of 2010  
be now read a second time.

SECOND READING OF BYLAW

0526. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 24 of 2009 and Bylaw No. 15 of 2010,  
be read a third time and passed; and, that Bylaw No. 24 of  
2009 and Bylaw No. 15 of 2010, be now adopted, sealed  
and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

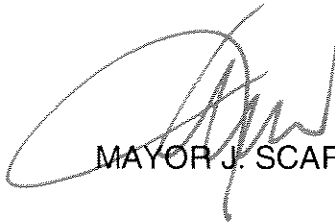
17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT – 5:55 P.M.:

0527. Moved by Councillor C. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 9<sup>th</sup> DAY OF AUGUST, A.D. 2010