

**COUNCIL MINUTES:**

**AUGUST 9, 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 4:00 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

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Yves Richard, Senior Planner (Excused at 5:20 p.m.)  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Terri Mercier, Records and Research Officer  
Greg Zeeben, Director of Community Services  
Joe Zatylny, Acting Director of Fire and Emergency 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:**

0528. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held July 12, 2010, Special Council Meetings held July 8 and 12, 2010, and the Committee of the Whole Council Incamera Meeting held July 12, 2010, be taken as read and adopted.

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

0529. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, 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:

- Add Report from Operations Coordinator dated August 9, 2010, with respect to Tender No. 78 of 2010 – Cleaning, Relining and Photography for consideration after 11.5 under "Reports of Administration and Committees".

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

6.1 PRINCE ALBERT LITERACY DAY – SEPTEMBER 8, 2010.

6.2 MUSCULAR DYSTROPHY AWARENESS MONTH –  
SEPTEMBER 2010.

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

7.1 Report from Planner 1 dated July 5, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Telecommunication Tower. (RPT#EDP-10-104)

0530. Moved by Councillor C. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Planner 1 dated July 5, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to

Development Permit Application – Telecommunication Tower be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for a Telecommunication Tower located on the land, legally described as a portion of Parcel C, Plan 83PA15238, 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 safety inspections to ensure the development meets necessary safety code requirements, and that the Building Permit shall only be issued upon compliance with the following:
  - a. Providing the Economic Development and Planning Department a License of Approval from Industry Canada and NAV Canada;
  - b. Providing the Economic Development and Planning Department a Letter of Consent from SaskPower;
  - c. Providing The City's Chief Building Official with a Certified Structural Engineers Report signed by a qualified and licensed Engineer that addresses the structural integrity and installation of the Tower;
  - d. Providing The City with a Certificate of Third Party Liability Insurance with a limit not less than two million (\$2,000,000) dollars for any risk and liability, as may be appropriate to the operation of the tower;
2. Ensuring the Tower does not exceed forty-five (45) meters in height from the Airport Reference Elevation of four hundred twenty eight (428) meters above sea level;
3. Installing a ten (10) foot fence, or other anti-climbing device around the Tower;

4. Installing tower lighting to meet the safety requirements, as established by NAV Canada, however, any additional site lighting shall be designed and installed in a manner that does not unduly interfere with nearby residential properties; and,
5. In addition to the above conditions of approval, the Applicant must comply and be advised of the following:
  - a. Ensure that any ice accumulation on the tower will not create a safety hazard for the Pedestrian Walkway located West of the lease site; and,
  - b. Ensure the Tower is grounded in a fashion that in the event of a lightning strike, nearby Municipal Services will not be electrified or grounded.”

7.2 Report from Planner 1 dated July 8, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Personal Service Business – 247 River Street West. (RPT#EDP-10-106)

0531.

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

That the Report from Planner 1 dated July 8, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Personal Service Business – 247 River Street West be received and referred back to the Economic Development and Planning Department for review and disposition.

- 7.3 Report from Planning Technician dated July 21, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Addition to Residential Single Detached Dwelling – Adjacent to Little Red River Park. (RPT#EDP-10-109)

0532. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planning Technician dated July 21, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Addition to Residential Single Detached Dwelling – Adjacent to Little Red River Park be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

"That the Development Permit Application for an Addition to a Residential Single Detached Dwelling – Adjacent to Little Red River Park, legally described as Section 11, Township 49, West of the 2<sup>nd</sup>, Legal Subdivision 13, Extension 87, 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 Applicant obtaining a Building Permit and required Municipal Fire/Building Safety Inspections to ensure the Development meets necessary Fire/Building Safety Code requirements."

- 7.4 Report from Planner 1 dated July 26, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Canopy Addition – 365 – 36<sup>th</sup> Street West. (RPT#EDP-10-107)

0533. Moved by Councillor M. Ring, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated July 26, 2010, along with Correspondence from Planner 1 to Area Property Owners dated July 27, 2010, both with respect to Development Permit Application – Canopy Addition – 365 – 36<sup>th</sup> Street West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for a Canopy Addition – 365 – 36<sup>th</sup> Street West, legally described as Parcel C, Plan No. 74PA08216 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 Municipal Safety Inspections to ensure the Development meets necessary safety code requirements; and,
2. In addition to the above conditions, the Applicant be advised of the following:

That in the event the Applicant wishes to pave the gravel area of the subject property, abutting 4<sup>th</sup> Avenue West, a Grading and Storm Water Management Plan must be submitted to the Public Works Department for approval."

- 7.5 Report from Planner 1 dated July 26, 2010, with respect to Zoning Bylaw Amendment – Night Clubs and Eating and/or Drinking Facility – Major, within the C4 – Highway Commercial Zone. (BYLAW NO. 25 OF 2010) (RPT#EDP-10-111)

0534. Moved by Councillor J. Remenda, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Planner 1 dated July 26, 2010, with respect to Zoning Bylaw Amendment – Night Clubs and

Eating and/or Drinking Facility – Major, within the 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 receive second and third readings; and,
2. That consideration of Bylaw No. 25 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws"."

7.6 Report from Planner 1 dated July 27, 2010, along with Public Notice dated July 31, 2010, both with respect to Development Permit Application – Eating and/or Drinking Facility – Minor – 1928 Central Avenue. (RPT#EDP-10-113)

0535. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated July 27, 2010, along with Public Notice dated July 31, 2010, both with respect to Development Permit Application – Eating and/or Drinking Facility – Minor – 1928 Central Avenue be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for an Eating and/or Drinking Facility – Minor – 1928 Central Avenue, legally described as Lots 49 – 51, Block 10, Plan E, Extension 87, 88 and 89, 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 completing all necessary health and Municipal Fire/Building Safety Inspections, to ensure the Development meets the necessary Health and Fire/Building Safety Code requirements;
2. The Applicant applying for a separate Sign Permit for any changes to the signage;
3. The parking requirement be waived to allow four (4) on-site parking spaces, as provided under Section

5.1.1.A of City Council's Zoning Bylaw No. 1 of 1987, as amended; and,

4. The Applicant providing the minimum number of parking spaces designated for the physically disabled, in accordance with Section 5.1.7 of City Council's Zoning Bylaw No. 1 of 1987, as amended."

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

- 8.1 Correspondences from Territory Manager, Redhead Equipment Ltd., dated July 16 and August 4, 2010, along with Report from Municipal Service Centre/Fleet Manager dated July 6, 2010 (RPT#PW-10-65), Correspondence from Inventory Manager, Moody's Equipment Ltd., dated July 27, 2010, all with respect to Tender No. 103 of 2010 – Two (2) Front End Loaders.

Chuck Miles, Territory Manager, Redhead Equipment Ltd., requested that consideration be given to awarding the Tender to his firm based on the availability of service and the upgraded equipment.

0536.

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

That the Correspondences from Territory Manager, Redhead Equipment Ltd., dated July 16 and August 4, 2010, along with Report from Municipal Service Centre/Fleet Manager dated July 6, 2010, Correspondence from Inventory Manager, Moody's Equipment Ltd., dated July 27, 2010, all with respect to Tender No. 103 of 2010 – Two (2) Front End Loaders be received; and, that the following recommendations of the Executive Committee, be approved:

1. That Tender No. 103 of 2010 - Part A, three (3) cubic yard Front End Loader, be awarded to Moody's Equipment Ltd., for a New Holland W170 Wheel Loader in the amount of \$142,859, plus an extra five (5) cubic yard snow bucket in the amount of \$9,920, less the trade-in value of Unit No. 21, in the amount of \$25,000, for a net cost of \$127,779, plus applicable taxes; and,
2. That Tender No. 103 of 2010 - Part B, two and one half (2.5) cubic yard Front End Loader, be awarded to Moody's Equipment Ltd., for a New Holland W-130

Wheel Loader in the amount of \$125,268, plus an extra five (5) cubic yard snow bucket in the amount of \$9,920, less the trade-in value of Unit No. 23, in the amount of \$25,220, for a net cost of \$109,968, plus applicable taxes.

- 8.2 Report from Transportation Project Manager dated August 5, 2010, along with Correspondence from Project Supervisor, Canada World Youth, dated July 5, 2010, both with respect to Canada World Youth – Free Bus Pass Request and Access to City Facilities for the months of October, November and December, 2010, for Youth Leaders in Action Volunteers. (RPT#PW-10-73)

Tanya Price-Wright, Representative, Canada World Youth, requested that consideration be given to providing twenty (20) free bus passes to the Youth Leaders in Action Volunteers.

Jess Camalari provided information regarding the Country of Nicaragua and the benefits this program has provided that Country and The City of Prince Albert.

0537.

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

That the Report from Transportation Project Manager dated August 5, 2010, along with Correspondence from Project Supervisor, Canada World Youth, dated July 5, 2010, both with respect to Canada World Youth – Free Bus Pass Request and Access to City Facilities for the months of October, November and December, 2010, for Youth Leaders in Action Volunteers be received; and, that the following recommendation of the Transportation Project Manager, as amended, be approved:

1. That a formal Policy be developed with respect to the provision of free bus passes; and,
2. That the request for access to Community Facilities be referred to Community Services for review.

- 9.1 Correspondence from President, Tenant's Association, Northcote Manor, dated July 7, 2010, requesting that three (3) Handicapped Parking Stalls be designated on the West side of 1<sup>st</sup> Avenue East in front of Northcote Manor and inquiring about the status of the request for six (6) Parking Stalls on 7<sup>th</sup> Street East.

Charles Squires, President, Tenant's Association, Northcote Manor, spoke regarding the need for handicapped parking stalls in front of Northcote Manor and six (6) additional parking stalls on 7<sup>th</sup> Street East.

0538. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Correspondence from President, Tenant's Association, Northcote Manor, dated July 7, 2010, requesting that three (3) Handicapped Parking Stalls be designated on the West side of 1<sup>st</sup> Avenue East, in front of Northcote Manor, and inquiring about the status of the request for six (6) Parking Stalls on 7<sup>th</sup> Street East be received; and, that the following be approved:

1. That the request for three (3) handicapped stalls on the west side of 1<sup>st</sup> Avenue East, in front of Northcote Manor, be referred to the Public Works Department for review and report for the next City Council meeting; and,
2. That the status of the previous request for six (6) parking stalls on 7<sup>th</sup> Street East be included in the pending Parking Study Report for the Downtown area.

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

0539. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Ring,

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

- 9.3 Media Releases:
- a. Building Permit Numbers Increase dated July 8, 2010.
  - b. Portion of South Industrial Drive Closed for Service Connection Installation dated July 8, 2010.

- f. Closure of 6<sup>th</sup> Avenue West between 22<sup>nd</sup> and 24<sup>th</sup> Streets dated July 15, 2010.
- g. South Industrial Drive Closed between Central and 4<sup>th</sup> Avenue East dated July 20, 2010.
- h. Passenger Facility Fee now at Prince Albert Airport dated July 21, 2010.
- i. New 4-Way Stops to be Installed at Intersections of 25<sup>th</sup> Street and 3<sup>rd</sup> Avenue East and 24<sup>th</sup> Street and 5<sup>th</sup> Avenue East dated July 21, 2010.
- j. 2<sup>nd</sup> Avenue West and 15<sup>th</sup> Street Traffic Restricted Sunday, July 25, 2010 dated July 21, 2010.
- k. Province Approves City's Application for Disaster Assistance dated July 22, 2010.
- l. 28<sup>th</sup> Street East Closed between McDonald Avenue and 10<sup>th</sup> Avenue East dated July 22, 2010.
- n. Closure of 28<sup>th</sup> Street East between McDonald Avenue and 10<sup>th</sup> Avenue East Extended for Another Day dated July 27, 2010.
- o. Civic Services and Facilities Schedules During Saskatchewan Day Holiday dated July 28, 2010.
- p. 28<sup>th</sup> Street East Closed between McDonald Avenue and 10<sup>th</sup> Avenue East for Paving dated August 3, 2010.
- q. Arts Centre Prepares for Fall and Winter Programs dated August 4, 2010.
- r. Ice Bookings Now Available for Art Hauser, Kinsmen and Dave G. Steuart Arenas dated August 4, 2010.
- s. City's Anti-Graffiti Paint Program Extended to September 3<sup>rd</sup> dated August 4, 2010.

That the Media Releases with respect to Building Permit Numbers Increase dated July 8, 2010; Portion of South Industrial Drive Closed for Service Connection Installation dated July 8, 2010; Closure of 6<sup>th</sup> Avenue West between 22<sup>nd</sup> and 24<sup>th</sup> Streets dated July 15, 2010; South

Industrial Drive Closed between Central and 4<sup>th</sup> Avenue East dated July 20, 2010; Passenger Facility Fee now at Prince Albert Airport dated July 21, 2010; New 4-Way Stops to be Installed at Intersections of 25<sup>th</sup> Street and 3<sup>rd</sup> Avenue East and 24<sup>th</sup> Street and 5<sup>th</sup> Avenue East dated July 21, 2010; 2<sup>nd</sup> Avenue West and 15<sup>th</sup> Street Traffic Restricted Sunday, July 25, 2010 dated July 21, 2010; Province Approves City's Application for Disaster Assistance dated July 22, 2010; 28<sup>th</sup> Street East Closed between McDonald Avenue and 10<sup>th</sup> Avenue East dated July 22, 2010; Closure of 28<sup>th</sup> Street East between McDonald Avenue and 10<sup>th</sup> Avenue East Extended for Another Day dated July 27, 2010; Civic Services and Facilities Schedules During Saskatchewan Day Holiday dated July 28, 2010; 28<sup>th</sup> Street East Closed between McDonald Avenue and 10<sup>th</sup> Avenue East for Paving dated August 3, 2010; Arts Centre Prepares for Fall and Winter Programs dated August 4, 2010; Ice Bookings Now Available for Art Hauser, Kinsmen and Dave G. Steuart Arenas dated August 4, 2010; and, City's Anti-Graffiti Paint Program Extended to September 3<sup>rd</sup> dated August 4, 2010, be received as information and filed.

- 9.4 Correspondence from Teresa Anderson, 959630 Alberta Inc., dated July 29, 2010, requesting that Penalties on Property Tax Payments be waived for various properties in the City.

That the Correspondence from Teresa Anderson, 959630 Alberta Inc., dated July 29, 2010, requesting that Penalties on Property Tax Payments be waived for various properties in the City be received and referred to the Financial Services Department.

- 9.2 Correspondence from Denneil Carpenter dated July 16, 2010, expressing concerns regarding the Notice of Intention to Consider an Appeal of the Development Agreement for 550 – 8<sup>th</sup> Avenue East.

0540. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Correspondence from Denneil Carpenter dated July 16, 2010, expressing concerns regarding the Notice of Intention to Consider an Appeal of the Development Agreement for 550 – 8<sup>th</sup> Avenue East be received as information and filed.

- 9.3 c. Media Release - Clean Up Effort Continues for City Crews dated July 9, 2010.

0541. Moved by Councillor C. Miller, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Media Release with respect to Clean Up Effort Continues for City Crews dated July 9, 2010 be received as information and filed.

- 9.3 d. Media Release - Blue Bin Recycling Inspection Program dated July 12, 2010.

0542. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Media Release with respect to Blue Bin Recycling Inspection Program dated July 12, 2010 be received and referred to the Public Works Department for review and report.

- 9.3 e. Media Release - KidzFest is Back with Fifi and the Flowertots dated July 15, 2010.

0543. Moved by Councillor C. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Media Release with respect to KidzFest is Back with Fifi and the Flowertots dated July 15, 2010 be received as information and filed.

- 9.3 m. Media Release - City Advises Residents to Prepare for 2<sup>nd</sup> Application of Street Oil dated July 23, 2010.

0544. Moved by Councillor C. Miller, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Media Release with respect to City Advises Residents to Prepare for 2<sup>nd</sup> Application of Street Oil dated July 23, 2010 be received as information and filed.

0545. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.4 be referred, as indicated.

0546. 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 C. Miller assumed the Chair at 5:20 p.m.

## **10. CONSENT AGENDA:**

- 10.1 Report from City Clerk dated July 26, 2010, with respect to City Council and Committee of the Whole Council Incamera Meeting Times – Amendment to City Council's Procedure Bylaw. (BYLAW NO. 28 OF 2010) (RPT#CORP-CLK-10-16)

That the Report from City Clerk dated July 26, 2010, with respect to City Council and Committee of the Whole Council Incamera Meeting Times – Amendment to City Council's Procedure Bylaw – Bylaw No. 28 of 2010 be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That Bylaw No. 28 of 2010 to amend City Council's Procedure Bylaw No. 10 of 2005, as amended, to change the commencement time for City Council meetings and the day that Committee of the Whole Council Incamera meetings are held, be given three (3) readings and passed; and,
  2. That consideration of Bylaw No. 28 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."
- 10.2 Report from Director of Corporate Services dated July 13, 2010, with respect to Communication Material – City Assessment Department. (RPT#CORP-CC-10-03)

That the Report from Director of Corporate Services dated July 13, 2010, with respect to Communication Material – City Assessment Department be received as information and filed.

- 10.3 Report from Municipal Service Centre/Fleet Manager dated July 7, 2010, with respect to Tender No. 105 of 2010 - Tandem Trucks. (RPT#PW-10-66)

That the Report from Municipal Service Centre/Fleet Manager dated July 7, 2010, with respect to Tender No. 105 of 2010 - Tandem Trucks be received; and, that the following recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

"That Tender No. 105 of 2010 for the purchase of two (2) Tandem Trucks with Gravel Box be awarded to Frontline Truck and Trailer for two (2) Freightliner M2-106 Tandem Trucks, complete with Gravel Box, for the amount of \$207,354, plus applicable taxes."

- 10.5 Report from Operations Coordinator dated July 20, 2010, with respect to Utility Easement Agreement – South of 15<sup>th</sup> Street East from 6<sup>th</sup> to 10<sup>th</sup> Avenues. (RPT#PW-10-68)

That the Report from Operations Coordinator dated July 20, 2010, with respect to Utility Easement Agreement – South of 15<sup>th</sup> Street East from 6<sup>th</sup> to 10<sup>th</sup> Avenues be received; and, that the following recommendation of the Operations Coordinator, as contained therein, be approved:

- "1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the property, legally described as Lot 6, Block/Parcel 102, Plan No. 101920047, Extension 1, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City."

- 10.6 Report from Operations Coordinator dated July 26, 2010, with respect to Tender No. 76 of 2010 – Sewer Cleaning and Infrastructure Video Inspection. (RPT#PW-10-71)

That the Report from Operations Coordinator dated July 26, 2010, with respect to Tender No. 76 of 2010 – Sewer Cleaning and Infrastructure Video Inspection be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That Tender No. 76 of 2010 for Sewer Cleaning & Infrastructure Inspection be awarded to ACME Sewer & Industrial Services, in the amount of \$159,081.02, plus Goods and Services Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City."

- 10.7 Report from Chief Clerk dated July 20, 2010, with respect to Account List No. 13 of 2010 in the amount of \$9,624,482.20. (RPT#FIN-CC-10-14)

That the Report from Chief Clerk dated July 20, 2010, with respect to Account List No. 13 of 2010 in the amount of \$9,624,482.20 be received as information and filed.

0547. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 10.1 to 10.3, and 10.5 to 10.7 and the recommendations contained therein be approved, as indicated.

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

- 10.4 Report from Operations Coordinator dated July 20, 2010, with respect to 2009 Proposed Local Improvement Work – 7<sup>th</sup> Street East from 5<sup>th</sup> to 6<sup>th</sup> Avenues. (RPT#PW-10-69)

0548. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Operations Coordinator dated July 20, 2010, with respect to 2009 Proposed Local Improvement Work – 7<sup>th</sup> Street East from 5<sup>th</sup> to 6<sup>th</sup> Avenues be received and referred back to the Public Works Department for further review and report.

*Rescinded by  
Council Resolution  
No. 0573, dated  
August 23, 2010.*

- 11.1 Report from Property Coordinator II dated July 14, 2010, along with Addendum Report from Planner 1 dated August 4, 2010, both with respect to Lease of Land for Communications Tower – SaskTel. (RPT#EDP-10-108 and RPT#EDP-10-114)

0549. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Property Coordinator II dated July 14, 2010, along with Addendum Report from Planner 1 dated August 4, 2010, both with respect to Lease of Land for Communications Tower – SaskTel be received; and, that the following recommendations of the Property Coordinator II, as contained therein, be approved:

- "1. That the request from SaskTel for the lease of a 2,070 square meter portion of Parcel C, Plan No. 83PA15238, for the purpose of constructing a Communications Tower be approved, subject to approval of a Development Permit Application for the tower and building; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements and plans to complete the lease, once prepared."

- 11.2 Report from Planning Technician dated July 23, 2010, with respect to Subdivision Application – Blackwood Drive. (RPT#EDP-10-110)

0550. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Planning Technician dated July 23, 2010, with respect to Subdivision Application – Blackwood Drive be received; and, that the following recommendation of the Planning Technician, as contained therein, be approved:

- "1. That the Subdivision Application for the lands, legally described as Lots 10, 11 and 12, Block 128, Plan No. 101948160, Extension 0, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any related documents, subject to the following conditions:
  - a. The Applicant submitting a final Plan of Survey.

b. The Applicant entering into an Extension Agreement with The City.”

11.3 Report from Planner 1 dated July 26, 2010, with respect to Zoning Bylaw Amendment – A1 - Agricultural to R3 - Two Unit Dwelling, R5 - Multiple Unit Dwelling, R2 - Large Single Dwelling and P-Park – 701 – 28<sup>th</sup> Street West. (BYLAW NO. 23 OF 2010 – 1<sup>st</sup> Reading) (RPT#EDP-10-63)

0551. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planner 1 dated July 26, 2010, with respect to Zoning Bylaw Amendment – A1 - Agricultural to R3 - Two Unit Dwelling, R5 - Multiple Unit Dwelling, R2 - Large Single Dwelling and P-Park – 701 – 28<sup>th</sup> Street West – Bylaw No. 23 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- “1. That Bylaw No. 23 of 2010 be given first reading;
2. That Administration be authorized to postpone Public Notification for a Public Hearing until such a time that required Development Plans have been approved, and a Servicing Agreement has been entered into for the Applicants proposed Subdivision and Development Permit Application;
3. That the Mayor and City Clerk be authorized to execute the Servicing Agreement, once prepared; and,
4. That consideration of Bylaw No. 23 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”

- 11.4 Report from City Assessor dated July 26, 2010, with respect to Tax Write Off – 3094 – 5<sup>th</sup> Avenue East. (RPT#FIN-10-40)

0552. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from City Assessor dated July 26, 2010, with respect to Tax Write Off – 3094 – 5<sup>th</sup> Avenue East be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That the outstanding taxes, penalties and sundry charges for 3094 – 5<sup>th</sup> Avenue East, Roll No. 202000900, be classified as uncollectable and that Administration be instructed to write the taxes and accrued penalties and costs off the books."

- 11.5 Report from Development Appeals Board dated July 26, 2010, with respect to Notice of Decision - Appeal No. 4 of 2010 – Former Prince Charles School Site. (RPT#EDP-10-112)

0553. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Development Appeals Board dated July 26, 2010, with respect to Notice of Decision - Appeal No. 4 of 2010 – Former Prince Charles School Site be received as information and filed.

- 11.6 Report from Operations Coordinator dated August 9, 2010, with respect to Tender No. 78 of 2010 – Cleaning, Relining and Photography. (RPT#PW-10-74) (PRESENTED AT MEETING)

0554. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Operations Coordinator dated August 9, 2010, with respect to Tender No. 78 of 2010 – Cleaning, Relining and Photography be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That Tender No. 78 of 2010 – Cleaning, Relining and Photography be awarded to the low bidder, Insituform Technologies Ltd. in the amount of \$239,855, plus Goods and Service Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City."

## **12. UNFINISHED BUSINESS:**

0555. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 5:39 p.m.

0556. Moved by Councillor C. Miller, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

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

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

## **14. INQUIRIES:**

Councillor G. Dionne to the Director of Community Services and Director of Fire and Emergency Services.

"Could the weeds and grass be cut or burnt along the railways and the cost of the work charged to the Railway Company."

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Councillor G. Dionne to the Director of Public Works.

"The back alley in the 200 Block of 13<sup>th</sup> Street East needs to be graded back to where it was so the water will drain on the North side of the alley."

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Councillor G. Dionne to Bylaw Enforcement.

"The empty lot at 56 – 18<sup>th</sup> Street West is a mess and needs to be cleaned up."

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Councillor G. Dionne to the Director of Community Services.

"When will the boulevard work on River Street West be completed."

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Councillor G. Dionne to the Director of Public Works.

“Some stores are now charging for plastic bags and are indicating that a portion of the money goes to one of the charities that they support. Why is The City not getting the fee paid for the plastic bags to offset the cost of the operation of the landfill.”

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Councillor L. Atkinson to the Director of Community Services.

“Could the access to the Rotary Trail behind Kwasnica Place be kept open in the winter.”

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

“Could The City look at the area on 5<sup>th</sup> Avenue East from 28<sup>th</sup> to 30<sup>th</sup> Street, regarding the need for additional lighting.”

The Director of Public Works, in responding to the inquiry, indicated that this matter is looked after by SaskPower and the request could be put forward for consideration.

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Councillor C. Ring to the Chairperson, Board of Police Commissioners.

“Could School Zone Signs similar to those proposed by The City of Saskatoon be considered and an Application be forwarded to Saskatchewan Government Insurance for the grant funds available.”

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Councillor C. Ring to the Director of Public Works.

“Could a report be provided for consideration during the 2011 Budget deliberations, regarding the cost to paint large reminder signs to downtown bike riders, stating “Walk Your Bike Please”.

0557.

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

That a Report be provided regarding the cost to paint large reminder signs to Downtown bike riders, stating “Walk Your Bike Please”.

---

Councillor C. Ring to the Director of Community Services.

“Could the Beautification Committee consider the cost to paint the concrete planters on 2<sup>nd</sup> Avenue West, and whether the work could be done by Volunteer Artists or High School Students.”

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Councillor M. Ring to the Director of Public Works.

“Could a report be provided regarding clarification of Local Improvements and a process that would allow local improvements to move forward without 100 percent agreement from the Property Owners.”

0558.

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

That Administration provide a Report regarding the Local Improvements and recommending a process that will allow Local Improvements to move forward without 100 percent agreement from the Property Owners.

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Councillor M. Ring to the Director of Financial Services.

“Could an updated report be provided on Base Tax/Minimum Tax, including comparisons with what other Municipalities have in place.”

0559.

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

That an updated Report be provided on Base Tax/Minimum Tax, including comparisons with what other Cities have to offer.

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Mayor J. Scarrow to the Director of Community Services.

“How is the work coordinated for the repair of boulevards.”

The Director of Community Services, in responding to the Inquiry, indicated that the Community Services Department completes the boulevard work after the sidewalk has been completed. However, the wet weather this year has held up this work, although now that the weather is drying up the Department will complete the work to its best ability.

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

- 15.1 Bylaw No. 23 of 2010, a Bylaw of The City of Prince Albert to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcel H Plan No. 72PA00666 – 701 – 28<sup>th</sup> Street West from A1 – Agricultural to R3 – Two Unit Dwelling, R5 – Multiple Unit Dwellings, R2 – Large Single Dwelling and P-Park.
- 15.2 Bylaw No. 28 of 2010, a Bylaw of The City of Prince Albert to amend City Council’s Procedure Bylaw No. 10 of 2005, as amended, to amend the commencement time for City Council meetings and the day that Committee of the Whole Council Incamera meetings are held.

0560.

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

That Bylaw Nos. 23 and 28 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0561. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 28 of 2010 be now read a second time.

SECOND READING OF BYLAW

0562. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring:

That leave be granted to read Bylaw No. 28 of 2010 a third time.

MOTION DEFEATED

**16. UNFINISHED BUSINESS - BYLAWS:**

16.1 Bylaw No. 25 of 2010, a Bylaw of The City of Prince Albert 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.

0563. Moved by Councillor M. Ring, Seconded by  
Councillor C. Ring, AND RESOLVED:

That Bylaw No. 25 of 2010 be now read a second time.

SECOND READING OF BYLAW

0564. Moved by Councillor M. Ring, Seconded by  
Councillor C. Ring, AND RESOLVED:

That Bylaw No. 25 of 2010 be read a third time and passed; and, that Bylaw No. 25 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

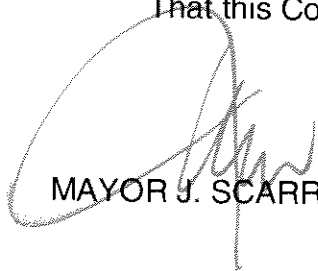
**17. GIVING NOTICE:**

**18. MOTIONS:**

**19. ADJOURNMENT – 6:18 P.M.:**

0565. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor C. Ring, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>th</sup> DAY OF SEPTEMBER, A.D. 2010