

COUNCIL MINUTES:

SEPTEMBER 13, 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 5:02 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor (Attended at 5:36 p.m.)
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works (Attended at 5:36 p.m.)
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
Scott Golding, Manager of Capital Projects and Planning (Excused at 5:36 p.m.)
Kim Johnson, Acting Director of Economic Development and Planning

2. PRAYER:

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

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

0600. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held August 9, 2010, Special Council Meetings held August 9, 23 and 30, 2010, and the Committee of the Whole Council Incamera Meetings held August 9 and 30, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

0601. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

6. NOTICE OF PROCLAMATIONS:

- 6.1 NATIONAL FAMILY DINNER NIGHT – SEPTEMBER 16, 2010.
- 6.2 MÉTIS HERITAGE WEEK – SEPTEMBER 5 – 12, 2010.
- 6.3 SENIORS' WEEK – SEPTEMBER 27 – OCTOBER 3, 2010.

7. PUBLIC HEARINGS & APPEALS:

- 7.1 Report from Planner 1 dated August 17, 2010, with respect to Development Permit Application – Financial Institution – 701 – 801 - 15th Street East. (RPT#EDP-10-118)

Brian Clavier expressed opposition to all the Financial Institutions moving from the Downtown Core to 15th Street East.

0602.

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

That the Report from Planner 1 dated August 17, 2010, with respect to Development Permit Application – Financial Institution – 701 – 801 - 15th Street East be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

"That the Development Permit Application for a Financial Institution at 701 – 801 – 15th Street East, legally described as Lot 9, Block 102, Plan No. 101954583, 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 submitting and receiving approval of an Irrigation Plan from the Community Services Department prior to the installation of any hard or soft landscaping, and, if the Applicant is proposing to utilize The City's Municipal Water Service in the 15th Street East boulevard for irrigation purposes, then the Applicant shall enter into a Landscape Agreement with The City;
3. The Applicant developing the subject property in accordance with the approved Site Plan and any modifications to this Plan shall require approval from the Economic Development and Planning Department; and,

4. The Applicant servicing the property in accordance with the approved Servicing Plan and any modifications to this Plan shall require approval from the Public Works Department.”

7.2 Report from Planner 1 dated August 18, 2010, along with Correspondences from Lorry Reynish and Joanna Richardson dated September 2, 2010, and Terry Ulvild dated September 1, 2010 (PRESENTED AT MEETING), all with respect to Development Permit Application – Office Building – 851 – 23rd Street West. (RPT#EDP-10-120)

Brian Clavier indicated his support for this development.

Marty Braaten, Construction Manager, Noresman Construction, indicated that the existing building would be renovated for a Child and Family Wellness Centre.

0603.

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

That the Report from Planner 1 dated August 18, 2010, along with Correspondences from Lorry Reynish and Joanna Richardson dated September 2, 2010, and Terry Ulvild dated September 1, 2010, all with respect to Development Permit Application – Office Building – 851 – 23rd Street West be received; and, that the following recommendation of the Planner 1, as contained therein, be approved:

“That the Development Permit Application for an Office Building at 851 – 23rd Street West, legally described as Parcel U, Plan No. 63PA01662, 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 developing the subject property in accordance with the approved Site Plan and any modifications to this Plan shall require approval from

the Economic Development and Planning Department;

3. The Applicant servicing the property in accordance with the approved Servicing Plan and any modifications to this Plan shall require approval from the Public Works Department;
4. The Applicant submitting a request for a Custom Work Order and Servicing Cost Estimate to the Public Works Department for the service connections identified on the approved Servicing Plan;
5. The Applicant being responsible for ensuring all storm water is retained on site, in accordance with the Site Plan and supporting storm water containment information received from the Applicant's Engineer dated August 25, 2010; and,
6. In addition to the parking stalls depicted on the approved Site Plan, the Applicant shall provide one (1) loading stall in accordance with City Council's Zoning Bylaw No. 1 of 1987, as amended."

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 8.1 Correspondence from Coordinator, Prince Albert & Area Community Against Family Violence, dated August 16, 2010, requesting the use of City Equipment and Facilities, in conjunction with the Celebrating Peace in Our Community Event to be held on September 24, 2010, as well as, a Half-Mast Flag Raising and attendance of Council Members.

Sandy Pitzel, Coordinator, Prince Albert & Area Community Against Family Violence, requested City Council's support for the Celebrating Peace in Our Community Event on September 24, 2010.

0604.

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

That the Correspondence from Coordinator, Prince Albert & Area Community Against Family Violence, dated August 16, 2010, requesting the use of City Equipment and Facilities, in conjunction with the Celebrating Peace in Our Community Event to be held on September 24, 2010, as well as, a Half-Mast Flag Raising and attendance of Council

Members be received and referred to the Community Services Department, Public Works Department, Police Service, City Manager and Mayor's Office.

- 8.2 Report from Transportation Project Manager dated August 4, 2010, along with Correspondence from Jay Harris and Shauna Eveleigh Harris dated July 29, 2010, and Speaking Notes from Jay Harris received September 1, 2010, all with respect to No Stopping Zone - 7th Avenue West. (RPT#PW-10-70)

Jay Harris requested that No Stopping Signs be posted along 24th Street West between 6th and 7th Avenues.

0605.

Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Transportation Project Manager dated August 4, 2010, along with Correspondence from Jay Harris and Shauna Eveleigh Harris dated July 29, 2010, and Speaking Notes from Jay Harris received September 1, 2010, all with respect to No Stopping Zone - 7th Avenue West be received; and, that the following be approved:

1. That a "No Stopping" Zone be installed along 7th Avenue West from 24th Street to 25th Street;
2. That concrete barriers be placed along 25th Street West adjacent to 7th Avenue; and,
3. That Administration contact the Prince Albert Parkland Health Region to discuss an appropriate location for a Smoking Area to be utilized by the staff, patients and visitors of the Victoria Hospital.

- 8.3 Correspondence from Retire Your Ride Coordinator, Saskatchewan Environmental Society, dated August 31, 2010, inviting Members of Council to the International Car Free Day Event to be held on September 22, 2010, at City Hall, as well as, forwarding bus passes for their use to commute to the Event.

Jen Antony, Retire Your Ride Coordinator, Saskatchewan Environmental Society, outlined the Retire Your Ride Vehicle Recycling Program.

0606. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Retire Your Ride Coordinator, Saskatchewan Environmental Society, dated August 31, 2010, inviting Members of Council to the International Car Free Day Event to be held on September 22, 2010, at City Hall, as well as forwarding bus passes for their use to commute to the Event be received as information and filed.

9. COMMUNICATIONS/PETITIONS PACKAGE:

0607. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.7 be referred, as indicated.

- 9.1 Correspondence from Saskatchewan Minister of Advanced Education, Employment and Immigration dated August 6, 2010, responding to concerns regarding the Reduction of Seats for the Recreation and Tourism Management Diploma Program at the Saskatchewan Institute of Applied Science and Technology, Kelsey Campus, in Saskatoon.

That the Correspondence from Saskatchewan Minister of Advanced Education, Employment and Immigration dated August 6, 2010, responding to concerns regarding the Reduction of Seats for the Recreation and Tourism Management Diploma Program at the Saskatchewan Institute of Applied Science and Technology, Kelsey Campus, in Saskatoon, be received as information and filed.

- 9.2 Correspondence from Russel Brandrick dated August 16, 2010, requesting that the bush along 15th Street East between 12th - 15th Avenues and by the Golf Course be cleaned out for fire wood, and, also suggesting that the Dog Sled Championships be held along the Riverbank from 6th Avenue West.

That the Correspondence from Russel Brandrick dated August 16, 2010, requesting that the bush along 15th Street East between 12th - 15th Avenues and by the Golf Course be cleaned out for fire wood, and, also suggesting that the Dog Sled Championships be held along the Riverbank from 6th Avenue West be received, and, that the following be approved:

1. That the request with respect to Fire Wood Recovery be referred to the City Manager for reply; and,
2. That the request to relocate the Dog Sled Championship Race be received as information and filed.

- 9.3 Correspondence from Director of Education, Prince Albert Grand Council, dated August 17, 2010, inviting Members of Council to the Prince Albert Grand Council Fine Arts Festival to be held on April 4 – 7, 2011.

That the Correspondence from Director of Education, Prince Albert Grand Council, dated August 17, 2010, inviting Members of Council to the Prince Albert Grand Council Fine Arts Festival to be held on April 4 – 7, 2011, be received and referred to the Mayor's Office.

- 9.4 Correspondence from General Manager, Prince Albert Icehawks Junior Hockey Club Inc., dated August 26, 2010, requesting permission to place a Portable Sign at the Kinsmen Arena Parking Lot.

That the Correspondence from General Manager, Prince Albert Icehawks Junior Hockey Club Inc., dated August 26, 2010, requesting permission to place a Portable Sign at the Kinsmen Arena Parking Lot be received and referred to the Economic Development and Planning Department.

- 9.5 Media Releases:

- a. 22nd Street West closed between 3rd and 4th Avenues for Service Connection Repair dated August 11, 2010.

- b. Public Skating Is Back – Starts August 15th at the Art Hauser Centre dated August 11, 2010.
- c. Bridge Inspections to occur August 17 – 19 throughout the City dated August 12, 2010.
- d. Prince Albert Transit – Route Map and Schedule dated August 16, 2010.
- e. Kinsmen Water Park set to close for the Season dated August 18, 2010.
- g. Bridge Inspections to continue August 24 – 26 throughout the City dated August 23, 2010.
- h. Frank J. Dunn Pool to Reopen August 30th dated August 25, 2010.
- i. Traffic Restricted at 2nd Avenue West and 15th Street dated August 25, 2010.
- j. Installation of Service Connection closes 1st Street East between 10th and 11th Avenues dated August 31, 2010.
- k. City Manager Releases 2009 Annual Report dated August 31, 2010.
- l. Civic Services & Facilities Schedules During Labour Day Holiday dated September 1, 2010.
- m. Installation of Service Connection closes 6th Avenue East from 13th to 15th Streets dated September 3, 2010.
- n. Councillor Dionne Continues Executive Role with Canadian Association of Police Boards dated September 8, 2010.

That the Media Releases with respect to 22nd Street West closed between 3rd and 4th Avenues for Service Connection Repair dated August 11, 2010; Public Skating Is Back – Starts August 15th at the Art Hauser Centre dated August 11, 2010; Bridge Inspections to occur August 17 – 19 throughout the City dated August 12, 2010; Prince Albert Transit – Route Map and Schedule dated August 16, 2010; Kinsmen Water Park set to close for the Season dated August 18, 2010; Bridge Inspections to continue August 24 – 26 throughout the City dated August 23, 2010; Frank J.

Dunn Pool to Reopen August 30th dated August 25, 2010; Traffic Restricted at 2nd Avenue West and 15th Street dated August 25, 2010; Installation of Service Connection closes 1st Street East between 10th and 11th Avenues dated August 31, 2010; City Manager Releases 2009 Annual Report dated August 31, 2010; Civic Services & Facilities Schedules During Labour Day Holiday dated September 1, 2010; Installation of Service Connection closes 6th Avenue East from 13th to 15th Streets dated September 3, 2010; and, Councillor Dionne Continues Executive Role with Canadian Association of Police Boards dated September 8, 2010, be received as information and filed.

- 9.7 Correspondence from Tribal Chief, Saskatoon Tribal Council, dated August 10, 2010, inviting Members of Council to attend a Forum regarding Training and Employment for First Nations Youth and Shortage of Skilled Labour in Saskatchewan to be held on September 28, 2010. (PRESENTED AT MEETING)

That the Correspondence from Tribal Chief, Saskatoon Tribal Council, dated August 10, 2010, inviting Members of Council to attend a Forum regarding Training and Employment for First Nations Youth and Shortage of Skilled Labour in Saskatchewan to be held on September 28, 2010 be received and referred to the Mayor's Office.

- 9.6 Correspondence from Dave Deobald, Member, Housing Advisory Committee, received September 9, 2010, acknowledging The City's efforts and contributions towards the Social and Affordable Housing needs of the citizens of Prince Albert.

0608. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Dave Deobald, Member, Housing Advisory Committee, received September 9, 2010, acknowledging The City's efforts and contributions towards the Social and Affordable Housing needs of the citizens of Prince Albert be received as information and filed.

9.5 f. Media Release - "Central Bark" Now Open dated August 23, 2010.

0609. Moved by Councillor C. Miller, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Media Release with respect to "Central Bark" Now Open dated August 23, 2010, be received as information and filed.

0610. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.7 be referred, as indicated.

0611. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, 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 5:45 p.m.

10. CONSENT AGENDA:

10.2 Report from Chief Clerk dated August 31, 2010, with respect to Account List No. 15 of 2010 in the amount of \$5,793,891. (RPT#FIN-CC-10-16)

That the Report from Chief Clerk dated August 31, 2010, with respect to Account List No. 15 of 2010 in the amount of \$5,793,891 be received as information and filed.

10.3 Report from Executive Assistant dated August 10, 2010, with respect to Strategic Plan Work Plan Quarterly Update. (RPT#CM-10-26)

That the Report from Executive Assistant dated August 10, 2010, with respect to Strategic Plan Work Plan Quarterly Update be received as information and filed.

- 10.5 Report from Planning Manager dated September 1, 2010, with respect to Appeal No. 5 of 2010 – 7 Gillingham Crescent. (RPT#EDP-10-129)

That the Report from Planning Manager dated September 1, 2010, with respect to Appeal No. 5 of 2010 – 7 Gillingham Crescent be received as information and filed.

0612. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item Nos. 10.2, 10.3 and 10.5 and the recommendations contained therein be approved, as indicated.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Chief Clerk dated August 10, 2010, with respect to Account List No. 14 of 2010 in the amount of \$3,952,201.18. (RPT#FIN-CC-10-15)

0613. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated August 10, 2010, with respect to Account List No. 14 of 2010 in the amount of \$3,952,201.18 be received as information and filed.

- 10.4 Report from City Assessor dated August 13, 2010, with respect to Updated Tax Tools Report. (RPT#FIN-10-43)

0614. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated August 13, 2010, with respect to Updated Tax Tools Report be received; and, that the following be approved:

That Administration prepare a report on all Tax Tools and the impact of same based on criteria set by City Council.

RECORDED VOTE

YES

Councillor J. Remenda
Councillor C. Ring
Councillor M. Ring
Councillor L.D. Whitehead
Councillor T. Zurakowski
Mayor J. Scarrow
Councillor G. Dionne

NO

Councillor C. Miller
Councillor L. Atkinson

- 11.1 Report from Transportation Project Manager dated August 23, 2010, with respect to Advertising on City Transit Vehicles. (RPT#PW-10-73)

0615. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated August 23, 2010, with respect to Advertising on City Transit Vehicles be received; and, that the following recommendations of the Executive Committee, be approved:

1. That the Report from the Transportation Project Manager dated August 23, 2010, be referred to the Transit Advisory Committee for further review and recommendations; and,
2. That Administration obtain the Policies from The City of Saskatoon and The City of Regina with respect to advertising on City Transit Vehicles.

- 11.2 Report from Operations Coordinator dated August 24, 2010, with respect to Utility Easement Agreement - South of 15th Street East from 6th – 10th Avenues - Intersection No. 4. (RPT#PW-10-77)

0616. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated August 24, 2010, with respect to Utility Easement Agreement - South of 15th Street East from 6th – 10th Avenues - Intersection No. 4 be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

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

- 11.3 Report from Transportation Project Manager dated August 25, 2010, with respect to "Walk Your Bike" Painted Reminders. (RPT#PW-10-78)

0617. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Transportation Project Manager dated August 25, 2010, with respect to "Walk Your Bike" Painted Reminders be received; and, that the following be approved:

1. That "Walk Your Bike" Painted Reminders in the Downtown Core be included in the 2011 Budget deliberations, as a separate Budget line item; and,
2. That the cost of an additional paint crew to complete all required painting other than "Walk Your Bike" Painted Reminders be referred for consideration during the 2011 Budget deliberations.

- 11.4 Report from Transportation Project Manager dated August 27, 2010, along with Correspondence from Station Manager, CTV Television Inc. Prince Albert, dated August 18, 2010, both with respect to CTV Open House – September 25, 2010. (RPT#PW-10-79)

0618. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Transportation Project Manager dated August 27, 2010, along with Correspondence from Station Manager, CTV Television Inc. Prince Albert, dated August 18, 2010, both with respect to CTV Open House – September 25, 2010 be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

"That the request from CTV Television Inc. Prince Albert to waive the fees for the provision of street closure, street sweeping and general street cleanup of 10th Street West, during normal working hours, for the event to be held on September 25, 2010, be approved, with no additional cost to either The City or CTV Television Inc."

- 11.5 Report from Operations Coordinator dated August 30, 2010, with respect to Utility Easement Agreement – Jack Matheson Crescent – Revised. (RPT#PW-10-81)

0619. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated August 30, 2010, with respect to Utility Easement Agreement – Jack Matheson Crescent – Revised be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation, Shaw Cablesystems Limited, Saskatchewan Telecommunications, SaskEnergy Incorporated and The City of Prince Albert for the location of Jack Matheson Crescent, that includes all that portion of Lot 41, Block 110, Plan No. 01PA05790; Lot 42, Block 110, Plan No. 102010532; Lot 43, Block 110, Plan No. 102010532; and, Lot 44, Block 110, Plan No. 102010532, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City.”

- 11.6 Report from Director of Public Works dated August 30, 2010, with respect to 2010 Construction Season Precipitation. (RPT#PW-10-80)

0620. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Director of Public Works dated August 30, 2010, with respect to 2010 Construction Season Precipitation be received as information and filed.

- 11.7 Report from Operations Coordinator dated August 31, 2010, with respect to Crossing Request – 107 & 185 – 15th Street West. (RPT#PW-10-82)

0621. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Operations Coordinator dated August 31, 2010, with respect to Crossing Request – 107 & 185 – 15th Street West be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That the request for a new ten (10) meter crossing to access the property at 107 and 185 – 15th Street West, be approved, in accordance with the provisions of City Council's Crossing Bylaw No. 43 of 1965, as amended; and,
2. That the property owner of 107 and 185 – 15th Street West remove the existing eight (8) meter crossing that currently accesses the property and install combined sidewalk and straight faced curb and gutter in accordance with The City's standards."

- 11.8 Report from Planner 1 dated August 17, 2010, with respect to Zoning Bylaw Amendment – 333 – 15th Street North West - R6 – Restricted Residential to C – Contract Zone. (BYLAW NO. 29 OF 2010 – 1st Reading) (RPT#EDP-10-117)

0622. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planner 1 dated August 17, 2010, with respect to Zoning Bylaw Amendment – 333 – 15th Street North West - R6 – Restricted Residential to C – Contract Zone – Bylaw No. 29 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 29 of 2010 receive first reading;
2. That Administration be authorized to provide Public Notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007; and,

3. That consideration of Bylaw No. 29 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

11.9 Report from Planning Technician dated August 18, 2010, with respect to Sherman Drive Walkway Closure. (RPT#EDP-10-119)

0623. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Planning Technician dated August 18, 2010, with respect to Sherman Drive Walkway Closure be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

"That Administration be authorized to proceed with the walkway closure process and the prescribed public notification for a Walkway Closure located between 3065 and 3067 Sherman Drive."

11.10 Report from Planning Technician dated August 20, 2010, with respect to Plan of Survey for Lot Consolidation. (RPT#EDP-10-121)

Councillor G. Dionne was excused from the meeting at 6:16 p.m.

0624. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Planning Technician dated August 20, 2010, with respect to Plan of Survey for Lot Consolidation be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- "1. That the Subdivision Application for the lands, legally described as Lots 53, 57, and part of 54, Block 12, Plan No. 99PA23055, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Application, on behalf of The City; and,
2. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any related documents, on behalf of The City, once prepared."

- 11.11 Report from Development Coordinator dated August 23, 2010, with respect to Proposed Promotional Signage - Value Village. (RPT#EDP-10-124)

0625. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Development Coordinator dated August 23, 2010, with respect to Proposed Promotional Signage - Value Village be received; and, that the following recommendation of the Development Coordinator, as contained therein, be approved:

"That the proposed Promotional Signage located at Value Village - 800 – 15th Street East, be approved for two (2) consecutive fourteen (14) day periods in October, 2010."

- 11.12 Report from Planner 1 dated August 30, 2010, with respect to Zoning Bylaw Amendment – Projections Over Yards for Landings, Wheelchair Ramps and Wheelchair Lifts. (BYLAW NO. 30 OF 2010 – 1st Reading) (RPT#EDP-10-115)

0626. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planner 1 dated August 30, 2010, with respect to Zoning Bylaw Amendment – Projections Over Yards for Landings, Wheelchair Ramps and Wheelchair Lifts – Bylaw No. 30 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 30 of 2010 receive first reading;
2. That Administration be authorized to provide Public Notification to hold a Public Hearing, in accordance with the provisions of The Planning and Development Act, 2007; and,
3. That consideration of Bylaw No. 30 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

Councillor G. Dionne returned to the meeting at 6:18 p.m.

- 11.13 Report from Recreation Manager dated August 6, 2010, with respect to Request to Extend 2012 Art Hauser Centre Arena Season. (RPT#COMM-10-36)

0627. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Manager dated August 6, 2010, with respect to Request to Extend 2012 Art Hauser Centre Arena Season be received; and, that the following recommendation of the Recreation Manager, as contained therein, be approved:

"That an extension to the 2012 Art Hauser Arena Season from April 1 – 22, 2012, pending the result of the Prince Albert Icehawks Junior Hockey Club's bid to host the Keystone Cup – Western Canada Junior B Hockey Championships, be approved."

- 11.14 Report from Mechanical & Building Maintenance Manager dated August 31, 2010, with respect to Tender No. 132 of 2010 – Girl Guide Hall Re-roofing Project and Tender No. 133 of 2010 – Dave G. Steuart Arena West Roof Replacement Project. (RPT#COMM-10-38)

0628. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Mechanical & Building Maintenance Manager dated August 31, 2010, with respect to Tender No. 132 of 2010 – Girl Guide Hall Re-roofing Project and Tender No. 133 of 2010 – Dave G. Steuart Arena West Roof Replacement Project be received; and, that the following recommendations of the Mechanical & Building Maintenance Manager, as amended, be approved:

1. That consideration of Tender No. 132 of 2010 – Girl Guide Hall Re-roofing Project be postponed for two (2) weeks pending a further report from Administration regarding the status and recommended use of the building;
2. That Tender No. 133 of 2010 – Dave G. Steuart Arena West Roof Replacement Project be awarded to J.L. DePeel Roofing and Contracting Ltd. for the total amount of \$61,096; and,

3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared.

11.15 Report from Mechanical & Building Maintenance Manager dated August 31, 2010, with respect to Tender No. 56 of 2010 - Arts Centre Skylight Replacement Project. (RPT#COMM-10-39)

0629. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Mechanical & Building Maintenance Manager dated August 31, 2010, with respect to Tender No. 56 of 2010 – Arts Centre Skylight Replacement Project be received; and, that the following recommendation of the Mechanical & Building Maintenance Manager, as contained therein, be approved:

- "1. That Tender No. 56 of 2010 – Arts Centre Skylight Replacement Project be awarded to The Energy Doctor for the total amount of \$58,500, plus Goods and Service Tax; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared."

11.16 Report from City Assessor dated August 12, 2010, with respect to Tax Write Off Request - 959630 Alberta Inc. (RPT#FIN-10-42)

0630. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from City Assessor dated August 12, 2010, with respect to Tax Write Off Request – 959630 Alberta Inc., be received; and, that the following recommendation of the City Assessor, as contained therein, be approved:

"That the request for a write-off of penalty amounts added to the tax accounts of the following properties be denied:

Roll Number	Address	Penalty Amount
201013380	598 – 28 th Street E.	\$231.66
101009790	2300 – 2 nd Avenue W.	\$353.27
200000810	531 – 5 th Street E.	\$200.11
242000010	1401 – 28 th Street E.	\$1,874.72
102006710	379 – 32 nd Street W.	\$994.26."

11.17 Report from Director of Financial Services dated August 13, 2010, along with Correspondence from Acting Manager, Housing Finance, Saskatchewan Housing Corporation, dated July 22, 2010, both with respect to Prince Albert Housing Authority Operating Loss Payment. (RPT#FIN-10-44)

0631. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Financial Services dated August 13, 2010, along with Correspondence from Acting Manager, Housing Finance, Saskatchewan Housing Corporation, dated July 22, 2010, both with respect to Prince Albert Housing Authority Operating Loss Payment be received; and, that the following be approved:

1. That the payment of \$83,783.04 to Saskatchewan Housing Corporation for The City's share of the 2009 operating loss of the Prince Albert Housing Authority, be approved;
2. That the Social Housing Trust Fund be maintained for use for Social Housing projects in the City; and,
3. That the additional funds required for the Prince Albert Housing Authority Operating Loss be allocated at the discretion of the City Manager."

11.18 Report from Director of Financial Services dated August 18, 2010, with respect to 2011 General Fund Budget Schedule. (RPT#FIN-10-46)

0632. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Financial Services dated August 18, 2010, with respect to 2011 General Fund Budget Schedule be received as information and filed.

11.19 Report from Urban Aboriginal Community Grant Program Sub-Committee dated August 31, 2010, with respect to 2010 "B" Urban Aboriginal Community Grant Program. (RPT#COMM-10-37)

0633. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Urban Aboriginal Community Grant Program Sub-Committee dated August 31, 2010, with respect to 2010 "B" Urban Aboriginal Community Grant Program be received; and, that the following recommendations of the Urban Aboriginal Community Grant Program Sub-Committee, as contained therein, be approved:

- "1. That Urban Aboriginal Community Grant Program Project Nos. 12 to 33 of 2010 be approved, and included in Part "B" of The City's submission for the 2010 Urban Aboriginal Community Grant Program;
2. That the Urban Aboriginal Community Grant Program Sub-Committee be authorized to make amendments to the list of approved projects, if surplus funds become available due to under expenditures in the approved projects;
3. That once the funds are received, seventy-five percent (75%) of the approved Grant be released to the successful Organizations; and, that the balance of the Grant be released upon receipt of the completed follow up and copies of supporting documentation for the expenditures; and,
4. That the Mayor and City Clerk be authorized to execute the Application and Grant Agreements, on behalf of The City, once prepared."

12. UNFINISHED BUSINESS:

0634. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 6:58 p.m.

0635. Moved by Councillor C. Miller, Seconded by
Councillor M. Ring, AND RESOLVED:

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

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

Councillor C. Ring to the Chief of Police.

“Could the Police Department patrol Muzzy Drive through to Olive Diefenbaker Drive on a more regular basis due to traffic speeding around this loop.”

Councillor L. Atkinson to the Director of Economic Development and Planning.

“Is there a moratorium on the sale of Non-Service Property within the City.”

The City Manager, in responding to the Inquiry, indicated that he would investigate this matter and provide the details.

Councillor C. Miller to the Director of Public Works.

“Could grading be completed on 16th Street West at 15th Avenue, 16th Avenue West from 13th Street to 15th Street, and 14th Street West from 12th Avenue to 13th Avenue, skip 13th Avenue and grade to 14th Avenue.”

Councillor G. Dionne to the Director of Public Works.

“Could the Railway Company be contacted again regarding the flooding problem in Hazeldell.”

Councillor G. Dionne to the Director of Public Works.

“Could a standard practice be undertaken regarding the need to grade all grid roads north of the River following an excessive rain.”

Councillor T. Zurakowski to the Director of Public Works.

"Could the Chain Link Fence around the Recycle Depot at the South Hill Mall location be repaired."

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

15.1 Bylaw No. 29 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcels L and M, Plan B.Q.719, excepting the most westerly 3.048 meters in perpendicular width throughout Parcel L, from R6 – Restricted Residential Zone to C – Contract Zone.

15.2 Bylaw No. 30 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to amend Section 6.12 to allow Projections Over Yards for Landings, Wheelchair Ramps and Lifts, and Section 33 – Glossary.

0636. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw Nos. 29 and 30 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT – 7:13 P.M.:

0637. 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 27TH DAY OF SEPTEMBER, A.D. 2010