

**SPECIAL CITY COUNCIL MEETING:**

**OCTOBER 4, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Chris Cvik, Director of Corporate Services

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

**2. APPROVAL OF AGENDA:**

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

That the Special City Council meeting Agenda be approved, as presented.

**3. CORRESPONDENCE AND REPORTS:**

3.1 Confidential Report from Human Resources Consultant dated September 16, 2010, with respect to a Labour matter. (RPT#CORP-HR-10-17)

670.

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

That the Confidential Report from Human Resources Consultant dated September 16, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator I dated September 21, 2010, with respect to a Land matter. (RPT#EDP-10-143)

671.

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

That the Confidential Report from Property Coordinator I dated September 21, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the request from Syed Mehmood to extend the Building Commitment for 96 Jack Matheson Crescent to June 30, 2011, be approved.
2. That if the Developer fails to meet the Building Commitment to commence construction by June 30, 2011, Administration be directed to return the lot to The City for resale and the 10% deposit be retained by The City.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement, once prepared.

- 3.3 Confidential Report from Property Coordinator II dated September 22, 2010, with respect to a Land matter. (RPT#EDP-10-144)

72.

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

That the Confidential Report from Property Coordinator II dated September 22, 2010, with respect to a Land matter be received; and, that the following be

approved:

1. That the request from John Depeel for an extension to August 31, 2011, for the building commitment for the development at 25<sup>th</sup> Street and 10<sup>th</sup> Avenue West, be approved.
  2. That the Mayor and City Clerk be authorized to execute the Amending Agreement on behalf of The City.
- 3.4 Confidential Report from Property Coordinator II dated September 23, 2010, with respect to a Land matter. (RPT#EDP-10-148)

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

That the Confidential Report from Property Coordinator II dated September 23, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That a Right of First Refusal be approved for Sturgeon Lake Developments Ltd. for Parcels D and E, Plan 59PA12220, until October 1, 2011; and
2. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City, once prepared.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Report from Executive Assistant dated September 21, 2010, with respect to a Legal matter. (RPT#CM-10-30)

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

That the Confidential Report from Executive Assistant dated September 21, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 4.2 Confidential Report from City Clerk dated September 28, 2010, with respect to Amendment to the Membership Composition - Beautification Subcommittee Terms of Reference. (RPT#CORP-CLK-10-20)

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

That the Confidential Report from City Clerk dated September 28, 2010, with respect to Amendment to the Membership Composition - Beautification Subcommittee Terms of Reference be received; and, that the following be approved:

1. That the Terms of Reference for the Beautification Subcommittee be amended to eliminate the requirement for a Representative from Rawlco Radio, and, that an additional Citizen at Large be added to the Committee; and,
  2. That Shaun Hay be appointed to the Beautification Subcommittee, as a Citizen at Large, for the period ending October 31, 2012.
- 3.5 Confidential Report from Director of Corporate Services dated July 13, 2010, with respect to a Labour matter. (RPT#CORP-HR-10-13)

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

That the Confidential Report from Director of Corporate Services dated July 13, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

5. ADJOURNMENT – 5:50 P.M.:

677.

Moved by Mayor J. Scarrow, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Special City Council meeting do now  
adjourn.



COUNCILLOR L.D. WHITEHEAD  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 25<sup>th</sup> DAY OF OCTOBER, A.D. 2010