

COUNCIL MINUTES:

OCTOBER 25, 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 5:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting 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
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Scott Golding, Acting Director of Public Works
Greg Zeeben, Director of Community Services
Joan Corneil, 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:

0716. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Minutes of the Council Meeting held October 12, 2010, Special Council Meeting held October 4, 2010, and the Committee of the Whole Council Incamera Meeting held October 4, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

0717. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

6. NOTICE OF PROCLAMATIONS:

6.1 HONOUR DIWALI DAY – NOVEMBER 3, 2010.

7. PUBLIC HEARINGS & APPEALS:

7.1 Report from Planning Technician dated October 2, 2010, along with Public Notices dated October 2 and 9, 2010, all with respect to Zoning Bylaw Amendment – Part of Parcel 109, Plan No. 00PA19034, Extension 0 – A1 – Agricultural to R2 - Large Single Dwelling and P - Park. (BYLAW NO. 32 OF 2010) (RPT#EDP-10-153)

0718. Moved by Councillor G. Dionne, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Report from Planning Technician dated October 2, 2010, along with Public Notices dated October 2 and 9, 2010, all with respect to Zoning Bylaw Amendment – Part of Parcel 109, Plan No. 00PA19034, Extension 0 – A1 – Agricultural to R2 - Large Single Dwelling and P – Park – Bylaw No. 32 of 2010, be received and referred back to the Economic Development and Planning Department for review.

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 8.1 Correspondence from Robyn Hueser and Emily Frost, Students, First Nations University, College of Nursing, dated October 8, 2010, requesting permission to make a presentation regarding Safe Injection Sites.

Robyn Hueser and Emily Frost, Students, First Nations University, College of Nursing, requested that a Safe Injection Site be located in Prince Albert.

0719. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Correspondence from Robyn Hueser and Emily Frost, Students, First Nations University, College of Nursing, dated October 8, 2010, requesting permission to make a presentation regarding Safe Injection Sites be received as information and filed.

- 8.2 Correspondence from Dr. J.C. Steel, Dentist/Instructor, National School of Dental Therapy, dated October 18, 2010, requesting urgent support from City Council in efforts to keep the National School of Dental Therapy Program in Prince Albert.

Dr. J.C. Steel, Dentist/Instructor, National School of Dental Therapy, urged City Council to support efforts to keep the National School of Dental Therapy Program in Prince Albert.

0720. Moved by Councillor G. Dionne, Seconded by
Councillor L.D. Whitehead, AND RESOLVED UNANIMOUSLY:

That the Correspondence from Dr. J.C. Steel, Dentist/Instructor, National School of Dental Therapy, dated October 18, 2010, requesting urgent support from City Council in efforts to keep the National School of Dental Therapy Program in Prince Albert be received; and, that the following be approved:

1. That Mayor J. Scarrow be authorized to take all necessary steps to ensure that the National School of Dental Therapy Program remains open in Prince Albert; and,

2. That a Press Release be issued expressing City Council's unanimous support for the National School of Dental Therapy Program.
- 8.3 Correspondence from Ann Arcand dated October 24, 2010 (PRESENTED AT MEETING), along with Report from Transportation Project Manager dated September 23, 2010, both with respect to Residential Parking Permit Zone – Westview School. (RPT#PW-10-87)

Ann Arcand requested that a Residential Parking Permit Zone be implemented across from Westview School.

0721. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Ann Arcand dated October 24, 2010, along with Report from Transportation Project Manager dated September 23, 2010, both with respect to Residential Parking Permit Zone – Westview School be received; and, that the following be approved:

That Administration be instructed to implement a Residential Parking Permit Zone on the East side of MacArthur Drive from 563 MacArthur Drive to 659 MacArthur Drive for a one (1) year trial period.

Councillor L.D. Whitehead assumed the Chair at 5:37 p.m.

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

9. COMMUNICATIONS/PETITIONS PACKAGE:

0722. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 to 9.3 be referred, as indicated.

- 9.1 Correspondence from Manager, Prince Albert Share a Meal/Food Bank Inc., dated September 22, 2010, forwarding details of the 2010 Summer Snack Program and Community Garden Program.

That the Correspondence from Manager, Prince Albert Share a Meal/Food Bank Inc., dated September 22, 2010, forwarding details of the 2010 Summer Snack

Program and Community Garden Program be received as information and filed.

9.3 Media Releases:

- a. Southbound Access Now Open on 6th Avenue East between 15th and 14th Streets dated October 7, 2010.
- b. Civic Services & Facilities Schedules During Thanksgiving Holiday dated October 7, 2010.
- c. Access Restricted on 15th Street East from 15th Avenue to 10th Avenue dated October 12, 2010.
- d. Building Permit Numbers up 61% Over Last Year dated October 12, 2010.
- e. Road Closure on 6th Avenue West at 26th Street Intersection dated October 12, 2010.
- f. Cooke Municipal Golf Course to Conclude Season Sunday dated October 13, 2010.
- g. Road Closure on 13th Street between Central and 1st Avenue East dated October 14, 2010.
- h. Prince Albert Exceeding Expectations on Housing Issues dated October 15, 2010.
- i. Restricted Access on 15th Street East from 10th to 6th Avenues beginning Monday dated October 15, 2010.
- j. Prince Albert Fourth in Canada's Top Entrepreneurial Cities up from Tenth position in 2009 dated October 18, 2010.
- k. Incorrect Advertisement for Report Concerning Zoning Bylaw Amendment No. 23 of 2010, Subdivision Application and Development Permit dated October 19, 2010.
- l. Society for the Prevention of Cruelty to Animals Filled to the Max dated October 19, 2010.

That the Media Releases with respect to Southbound Access Now Open on 6th Avenue East between 15th and 14th Streets dated October 7, 2010; Civic Services & Facilities Schedules During Thanksgiving Holiday dated October 7,

2010; Access Restricted on 15th Street East from 15th Avenue to 10th Avenue dated October 12, 2010; Building Permit Numbers up 61% Over Last Year dated October 12, 2010; Road Closure on 6th Avenue West at 26th Street Intersection dated October 12, 2010; Cooke Municipal Golf Course to Conclude Season Sunday dated October 13, 2010; Road Closure on 13th Street between Central and 1st Avenue East dated October 14, 2010; Prince Albert Exceeding Expectations on Housing Issues dated October 15, 2010; Restricted Access on 15th Street East from 10th to 6th Avenues beginning Monday dated October 15, 2010; Prince Albert Fourth in Canada's Top Entrepreneurial Cities up from Tenth position in 2009 dated October 18, 2010; Incorrect Advertisement for Report Concerning Zoning Bylaw Amendment No. 23 of 2010, Subdivision Application and Development Permit dated October 19, 2010; and, Society for the Prevention of Cruelty to Animals Filled to the Max dated October 19, 2010, be received as information and filed.

- 9.2 Correspondence from Membership Director, Massage Therapy Association of Saskatchewan, dated October 1, 2010, requesting that a Bylaw be adopted to ensure Massage Therapists have the appropriate Credentials, obtained from an accredited school for Massage Therapy, when requesting a Business Licence in Prince Albert.

0723. Moved by Councillor M. Ring, Seconded by
Councillor J. Remenda, AND RESOLVED:

That the Correspondence from Membership Director, Massage Therapy Association of Saskatchewan, dated October 1, 2010, requesting that a Bylaw be adopted to ensure Massage Therapists have the appropriate Credentials, obtained from an accredited school for Massage Therapy, when requesting a Business Licence in Prince Albert be received and referred to the Economic Development and Planning Department.

0724. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 to 9.3 be referred, as indicated.

0725. Moved by Councillor G. Dionne, Seconded by
Councillor M. 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 L.D. Whitehead assumed the Chair at 5:51 p.m.

10. CONSENT AGENDA:

10.2 Report from Chief Clerk dated October 12, 2010, with respect to Account List No. 18 of 2010 in the amount of \$2,866,032.82. (RPT#FIN-CC-10-19)

That the Report from Chief Clerk dated October 12, 2010, with respect to Account List No. 18 of 2010 in the amount of \$2,866,032.82 be received as information and filed.

0726. Moved by Councillor G. Dionne, AND RESOLVED:

That the Consent Agenda Item No. 10.2 and the recommendation contained therein be approved, as indicated.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

10.1 Report from Planning Manager dated October 12, 2010, with respect to Appeal No. 6 of 2010 – 1360 – 7th Street East. (RPT#EDP-10-157)

0727. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Planning Manager dated October 12, 2010, with respect to Appeal No. 6 of 2010 – 1360 – 7th Street East be received as information and filed.

11.1 Report from Human Resources Consultant dated October 7, 2010, with respect to Long Service and Retirement Recognition Policy. (RPT#CORP-HR-10-18)

0728. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Human Resources Consultant dated October 7, 2010, with respect to Long Service and Retirement Recognition Policy be received; and, that the

following recommendations of the Human Resources Consultant, as contained therein, be approved:

- "1. That an amended Employee Recognition Program that provides recognition awards equivalent to \$10 per year of service to employees who have completed 15, 20 and 25 years of service, be approved;
2. That an amended Retirement Recognition Program that provides a retirement award for employees retiring after a minimum ten years of service, be approved; and,
3. That the Long Service and Retirement Recognition Policy, as attached to the Report from the Human Resources Consultant dated October 7, 2010, be approved."

11.2 Report from Planner 1 dated October 13, 2010, with respect to Zoning Bylaw Amendment – 1210 – 3rd Avenue West – R5 – Multiple Unit Residential to C – Contract Zone. (BYLAW NO. 36 OF 2010 – 1st Reading) (RPT#EDP-10-154)

0729. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Planner 1 dated October 13, 2010, with respect to Zoning Bylaw Amendment – 1210 – 3rd Avenue West – R5 – Multiple Unit Residential to C – Contract Zone – Bylaw No. 36 of 2010, be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 36 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. 36 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

- 11.3 Report from Recreation Manager dated October 13, 2010, with respect to 2011 Rates and Fees. (RPT#COMM-10-46)

0730. Moved by Councillor C. Ring:

That the Report from Recreation Manager dated October 13, 2010, with respect to 2011 Rates and Fees be received; and, that the following recommendations of the Recreation Manager, as amended, be approved:

1. That the 2011 Rates and Fees, as attached to the Report from the Recreation Manager dated October 13, 2010, be approved, with the following amendment to the Aquatic Rates and Fees for the Frank J. Dunn Swimming Pool:
 - Single Admission for a Child to remain at \$2.00; and,
 - Punch Card Rate for a Child to remain at \$16.00; and,
2. That the Rates form the basis of the Rates and Fees for the 2011 Budget preparation.

MOTION DEFEATED

0731. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Recreation Manager dated October 13, 2010, with respect to 2011 Rates and Fees be received; and, that the following recommendations of the Recreation Manager, as contained therein, be approved:

- "1. That 2011 Rates and Fees Schedule, as attached to the Report from the Recreation Manager dated October 13, 2010, be approved; and,
2. That the Rates form the basis of the Rates and Fees for the 2011 Budget preparation."

- 11.4 Report from Golf Course Advisory Committee dated October 8, 2010, with respect to 2011 Proposed Marketing Programs – Cooke Municipal Golf Course.

Councillor G. Dionne was excused from the meeting at 6:01 p.m.

0732. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Golf Course Advisory Committee dated October 8, 2010, with respect to 2011 Proposed Marketing Programs – Cooke Municipal Golf Course be received; and, that the following recommendations of the Golf Course Advisory Committee, as contained therein, be approved:

- "1. That Cooke Municipal Golf Course provide a Christmas promotion, as outlined in the Report from the Golf Course Advisory Committee dated October 8, 2010; and,
2. That the 2011 proposed Charitable Round Gifting Procedure for Cooke Municipal Golf Course, as outlined in Attachment "B", to the Report from the Golf Course Advisory Committee dated October 8, 2010, be approved."

Councillor G. Dionne returned to the meeting at 6:03 p.m.

- 11.5 Report from Golf Course Advisory Committee dated October 8, 2010, with respect to 2011 Cooke Municipal Golf Course Fees.

0733. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Golf Course Advisory Committee dated October 8, 2010, with respect to 2011 Cooke Municipal Golf Course Fees be received; and, that the following recommendation of the Golf Course Advisory Committee, as contained therein, be approved:

"That the 2011 Fee Schedule for Cooke Municipal Golf Course, as attached to the Report from the Golf Course Advisory Committee dated October 8, 2010, be approved."

- 11.6 Report from Mayor J. Scarrow dated October 20, 2010, with respect to Mayor and Councillors' Travel Policy.

0734. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Mayor J. Scarrow dated October 20, 2010, with respect to Mayor and Councillors' Travel Policy be received as information and filed.

- 18.1 Councillor C. Ring's Motion that Councillor C. Ring be authorized to attend the Sustainable Suburbs Conference taking place in Toronto in December of 2010, with costs for the Conference to be paid for from the remaining funds in the respective 2010 Travel Budget Allocation, with any over expenditures to be paid personally by Councillor C. Ring

Mayor J. Scarrow assumed the Chair at 6:08 p.m.

Councillor L.D. Whitehead resumed the Chair at 6:11 p.m.

0735. Moved by Councillor C. Ring:

That Councillor C. Ring be authorized to attend the Sustainable Suburbs Conference taking place in Toronto in December of 2010, with costs for the Conference to be paid for from the remaining funds in the respective 2010 Travel Budget Allocation, with any over expenditures to be paid personally by Councillor C. Ring.

MOTION DEFEATED

- 11.7 Report from City Manager dated October 20, 2010, with respect to Retail Terminal Processing Agreement. (RPT#CM-10-33)

0736. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Manager dated October 20, 2010, with respect to Retail Terminal Processing Agreement be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- "1. That the Retail Terminal Processing Agreement between The City of Prince Albert and 101001843 Saskatchewan Ltd. be approved; and,

2. That the Mayor and City Clerk be authorized to execute the Retail Terminal Processing Agreement between The City of Prince Albert and 101001843 Saskatchewan Ltd., for the provision of an Automated Teller Machine at the Prince Albert Municipal Airport, from the date of signing, for a period of five (5) years, and will automatically renew for three (3) years at the end of the initial term, and, at the end of each renewal, as outlined in Section 7 of the Agreement, as attached to the Report from the City Manager dated October 20, 2010."

12. UNFINISHED BUSINESS:

0737. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 6:19 p.m.

0738. Moved by Councillor L.D. Whitehead, 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 J. Remenda to the Director of Economic Development and Planning.

"Could a Bylaw be implemented to ensure that all Four Plex and Multi-Unit Residential Dwellings, with secured entries, are required to install an intercom, or other similar device."

0739. Moved by Councillor J. Remenda, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Administration provide a report regarding the implementation of a Bylaw to ensure that all Four Plex and Multi-Unit Residential Dwellings, with secured entries, be required to install an intercom, or other similar device.

Councillor G. Dionne to the Director of Public Works.

"Could the Roadway at the North end of 4th Street and 7th Street North West be repaired."

Councillor G. Dionne to the Director of Community Services.

"Who is responsible for cutting the grass along the highway, from the overpass at the North entrance of the City to the Bridge."

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

15.1 Bylaw No. 36 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Lots 36 to 39, Block 4, Plan No. 101685551, from R5 – Multiple Unit Residential to C – Contract Zone.

0740. Moved by Councillor M. Ring, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 36 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

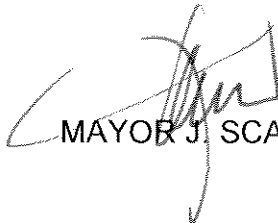
18. MOTIONS:

19. PUBLIC FORUM:

20. ADJOURNMENT – 6:35 P.M.:

0741. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 8th DAY OF NOVEMBER, A.D. 2010