

COUNCIL MINUTES:

NOVEMBER 8, 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 (Excused at 7:12 p.m.)
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
Ted Zurakowski (Excused at 6:04 p.m.)

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Yves Richard, Planning Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
(Attended at 5:32 p.m.)
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.

Mayor J. Scarrow requested that everyone in attendance remain standing and that a moment of silence be observed in recognition of the passing of former Mayor Dave G. Steuart.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

0750. Moved by Councillor J. Remenda, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Minutes of the Council Meeting held October 25, 2010, Special Council Meetings held October 18, 2010, and the Committee of the Whole Council Incamera Meeting held October 18, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

0751. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

- Add Correspondences from Concerned Citizens of Silverwood dated November 7, 2010; and, Al and Linda Reis dated November 7, 2010, Petition from Garry Carter dated November 8, 2010, to Item No. 8.1 – South East Land Annexation.

6. NOTICE OF PROCLAMATIONS:

- 6.1 WORLD DIABETES DAY – NOVEMBER 14, 2010.
- 6.2 NATIONAL HOUSING DAY – NOVEMBER 22, 2010.
- 6.3 NATIONAL CHILD DAY – NOVEMBER 20, 2010.
- 6.4 COMMUNITY BASED ORGANIZATIONS WORKERS WEEK – NOVEMBER 6 – 13, 2010.
- 6.5 NATIONAL ADDICTIONS AWARENESS WEEK – NOVEMBER 14 – 20, 2010.
- 6.6 RESTORATIVE JUSTICE WEEK – NOVEMBER 14 – 21, 2010.

7. PUBLIC HEARINGS & APPEALS:

- 7.1 Report from Planner 1 dated October 19, 2010, along with Public Notices dated October 16 and 23, 2010, all with respect to Zoning Bylaw Amendment and Development Permit Application – Personal Service Business - 1204 – 3rd Avenue West – R5 – Multiple Unit Dwelling to C5 – Neighbourhood Commercial. (BYLAW NO. 33 OF 2010) (RPT#EDP-10-152)

0752. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from Planner 1 dated October 19, 2010, along with Public Notices dated October 16 and 23, 2010, all with respect to Zoning Bylaw Amendment and Development Permit Application – Personal Service Business - 1204 – 3rd Avenue West – R5 – Multiple Unit Dwelling to C5 – Neighbourhood Commercial – Bylaw No. 33 of 2010 be received; and, that the following recommendations of the Planner 1, as contained therein, be approved:

- "1. That Bylaw No. 33 of 2010 receive second and third reading;
2. That the Development Permit Application for a Personal Service Business – Fitness Centre, at 1204 – 3rd Avenue West, legally described as Part of Lots 14 – 17, and all of Lots 12 and 13, Block 4, Plan No. C199, 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:
 - a. The Applicant submitting a Landscape Plan to the Director of Community Services for approval, which meets the requirements of City Council's Zoning Bylaw No. 1 of 1987, as amended, and, the Applicant ensuring that tree plantings are provided to the minimum ratio of one (1) tree for every forty-five (45) square meters of landscaped area;
 - b. The Applicant designating a parking stall on site for the physically disabled, and a loading stall on site, which meets the size requirements

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

c. The Applicant confirming with the Public Works Department the current method and, location of garbage collection on site, and, if deemed necessary, the Applicant may be required to alter this method and location to the satisfaction of the Public Works Department; and,

3. That consideration of Bylaw No. 33 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

7.2 Report from Planner 1 dated October 19, 2010, along with Public Notices dated October 23 and 30, 2010, and Correspondence from Tom and Helen Zacharias dated November 2, 2010, all with respect to Zoning Bylaw Amendment, Subdivision Application and Development Permit Application - Planned Group of Dwellings - 701 - 28th Street West - A1 - Agricultural to R3 - Two Unit Dwelling, R5 - Multiple Unit Dwelling, R2 - Large Single Dwelling and P - Park. (BYLAW NO. 23 OF 2010) (RPT#EDP-10-160)

Brian Clavier indicated that no assessment of the sustainability of the Project has taken place and this needs to be reviewed prior to approval.

Helen Zacharias requested that the drainage issues in the area behind the properties on Buchanan Drive be reviewed prior to the Development moving forward.

Herman Kepler indicated that construction has been taking place on the perimeter area only.

0753. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That Administration review the Site Grading Plan and Storm Water Management Plan with the Developer and issue a Stop Work Order if the Plans are not approved by the Director of Public Works.

0754.

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

That the Drainage Plan for the Project be forwarded to City Council for review.

0755.

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

That the Report from Planner 1 dated October 19, 2010, along with Public Notices dated October 23 and 30, 2010, and Correspondence from Tom and Helen Zacharias dated November 2, 2010, all with respect to Zoning Bylaw Amendment, Subdivision Application and Development Permit Application - Planned Group of Dwellings - 701 - 28th Street West - A1 - Agricultural to R3 - Two Unit Dwelling, R5 - Multiple Unit Dwelling, R2 - Large Single Dwelling and P - Park – Bylaw No. 23 of 2010 be received; and, that the following recommendations of the Planner 1, as amended, be approved:

1. That Bylaw No. 23 of 2010 receive second and third reading;
2. That City Council Resolution No. 0705 dated October 18, 2010 be rescinded;
3. That the Subdivision Application for the lands legally described as Parcel H, Plan No. 72PA00606, as identified as Phase 1, and shown on the Proposed Plan of Subdivision/Phasing Plan, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Application on behalf of The City, once prepared;
4. That the Mayor and City Clerk be authorized to execute the submitted Plan of Survey, and any necessary documents, on behalf of The City, once prepared;
5. That the Applicant enter into a Subdivision, Development and Servicing Agreement with The City, and, that the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City, once prepared;

6. That the ten percent (10%) Municipal Reserve requirements be deferred until the Applicant applies for Subdivision approval for Phase two (2) of the development;
7. That the Mayor and City Clerk be authorized to execute the final surveyed Condominium Plan, and all related documents that are required to have such registration at Information Services Corporation, including Form GG;
8. That the Development Permit Application for a Planned Group of Dwellings on a portion of the lands, legally described as Parcel H, Plan No. 72PA00606, and as identified as Parcel A on the Concept Plan, as attached to the Report from the Planner 1 dated October 19, 2010, 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:
 - a. The Applicant obtaining a Building Permit and required municipal fire and building safety inspections, to ensure the development meets the safety code requirements, and, prior to the issuance of same the Applicant shall comply with the following:
 - i. Enter into a Development and Servicing Agreement with The City;
 - ii. Register the final Plan of Survey and raised title to each newly created parcel;
 - iii. Service the property to each newly created lot, in accordance with the terms and conditions set forth in the Development and Servicing Agreement;
 - iv. Submit a Landscape Plan indentifying size, type, location of all plantings, location and method of irrigation, signage, fencing, entrance gate, method of accessibility to the pedestrian trail system, and any site features, which

shall be subject to the approval of the Director of Community Services;

- v. Submit a servicing drawing identifying the location and size of water, storm water, and sewer services, which drawing shall include geodetic elevations, and dimensions to the property line, and shall be subject to the approval of the Director of Public Works;
 - vi. Submit a Site Grading Plan and Storm Water Management Plan, which identifies how all storm water will be collected on site, and, which Plan shall be subject to the approval of the Director of Public Works;
 - vii. Submit a Crossing Plan, which identifies the location and size of the proposed crossing into Parcel A, as indentified on the Concept Plan, which includes dimensions to property line and curbing details, and, this Crossing Plan shall be subject to the approval of the Director of Public Works; and,
 - viii. Submit a revised Site Plan, which identifies the inclusion of private amenity space for each dwelling unit, area and location of communal open space, and location of visitor and physically disabled parking stalls;
9. That consideration of Bylaw No. 23 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws";
 10. That Administration review the Site Grading Plan and Storm Water Management Plan with the Developer and issue a Stop Work Order if the Plans are not approved by the Director of Public Works; and,
 11. That the Drainage Plan for the Project be forwarded to City Council for review.

- 7.3 Report from Planning Technician dated October 21, 2010, along with Public Notices dated October 23 and 30, 2010, all with respect to Zoning Bylaw Amendment – Part of Parcel 109, Plan No. 00PA19034 – A1 – Agricultural to R2 - Large Single Dwelling and P - Park. (BYLAW NO. 32 OF 2010) (RPT#EDP-10-162)

Brian Clavier expressed opposition to the proposed Zoning Bylaw Amendment.

0756.

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

That the Report from Planning Technician dated October 21, 2010, along with Public Notices dated October 23 and 30, 2010, all with respect to Zoning Bylaw Amendment – Part of Parcel 109, Plan No. 00PA19034 – A1 – Agricultural to R2 - Large Single Dwelling and P – Park – Bylaw No. 32 of 2010 be received; and, that the following recommendations of the Planning Technician, as contained therein, be approved:

- "1. That Bylaw No. 32 of 2010 receive second and third reading; and,
2. That consideration of Bylaw No. 32 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws"."

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 8.1 Report from Planning Manager dated October 22, 2010, along with Public Notices dated October 2 and 9, 2010, Correspondences from Garry and MaryAnne Carter dated October 12 and November 1, 2010; Renee Horn dated October 15, 2010; Teresa Lorer dated October 15, 2010; Brian Fremont dated October 21, 2010; Paul and Wanda Ziobrowski dated October 26, 2010; Dr. Paula Landgraf Degelman dated November 2, 2010; Dwight and Stephanie LeBlue received November 4, 2010 (PRESENTED AT MEETING); Rory and Julie McIntosh dated November 5, 2010 (PRESENTED AT MEETING); Charity, Kevin and Liam Blechinger dated November 7, 2010 (PRESENTED AT MEETING); Darlene R. Walker dated November 7, 2010 (PRESENTED AT MEETING); Steve Lawrence dated November 8, 2010 (PRESENTED AT MEETING); Mike Horn received November 8, 2010 (PRESENTED AT MEETING); Concerned Citizens of Silver Willow dated November 7, 2010 (PRESENTED AT MEETING); and, Al and Linda Reis dated November 8, 2010 (PRESENTED AT MEETING), and Petition from Garry Carter dated November 8, 2010 (PRESENTED AT MEETING), all with respect to South East Land Annexation. (RPT#EDP-10-164)

Mike Horn expressed opposition to the rezoning of the land proposed to be annexed.

Steve Lawrence requested that the property to be annexed not be zoned for Industrial use.

0757.

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

That the Report from Planning Manager dated October 22, 2010, along with Public Notices dated October 2 and 9, 2010, Correspondences from Garry and MaryAnne Carter dated October 12 and November 1, 2010; Renee Horn dated October 15, 2010; Teresa Lorer dated October 15, 2010; Brian Fremont dated October 21, 2010; Paul and Wanda Ziobrowski dated October 26, 2010; Dr. Paula Landgraf Degelman dated November 2, 2010, Dwight and Stephanie LeBlue received November 4, 2010, Rory and Julie McIntosh dated November 5, 2010; Charity, Kevin and Liam Blechinger dated November 7, 2010; Darlene R. Walker dated November 7, 2010; Steve Lawrence dated November 8, 2010; Mike Horn received November 8, 2010; Concerned Citizens of Silver Willow dated November 7, 2010; and, Al and Linda Reis dated November 8, 2010, and Petition from Garry Carter dated November 8, 2010, all with

respect to South East Land Annexation be received; and, that consideration of the matter be postponed until the early part of 2011, to allow for further discussion and distribution of intent and conceptual plans of the property to be annexed and to allow for more public input.

9. COMMUNICATIONS/PETITIONS PACKAGE:

0758. Moved by Councillor L. Atkinson, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item Nos. 9.1 and 9.2 be referred, as indicated.

9.2 Media Releases:

- a. City Seeking Feedback on Margo Fournier Centre dated October 25, 2010.
- b. Registration Open for January 2011 Swimming Lessons at Frank J. Dunn Pool dated October 25, 2010.
- c. Terry Fox Award – Nominations Being Accepted dated October 25, 2010.
- e. Transit Transfer Station Grand Opening dated October 28, 2010.
- f. Lights at 15th Street and 7th Avenue East Shut Down Monday dated October 28, 2010.
- g. Annexation Public Meeting dated November 1, 2010.
- h. Yard Waste Collection Ends Friday, November 12th dated November 1, 2010.
- i. Golf Course Master Plan Public Consultations dated November 2, 2010.

That the Media Releases with respect to City Seeking Feedback on Margo Fournier Centre dated October 25, 2010; Registration Open for January 2011 Swimming Lessons at Frank J. Dunn Pool dated October 25, 2010; Terry Fox Award – Nominations Being Accepted dated October 25, 2010; Transit Transfer Station Grand Opening dated October 28, 2010; Lights at 15th Street and 7th Avenue East Shut Down Monday dated October 28, 2010;

Annexation Public Meeting dated November 1, 2010; Yard Waste Collection Ends Friday, November 12th dated November 1, 2010; and, Golf Course Master Plan Public Consultations dated November 2, 2010, be received as information and filed.

- 9.1 Correspondence from Vice-President, Administrative Services, Saskatchewan Institute of Applied Science and Technology - Woodland Campus, dated October 14, 2010, informing City Council that the Saskatchewan Institute of Applied Science and Technology is introducing paid parking for staff and students in 2011.

0759. Moved by Councillor L. Atkinson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Correspondence from Vice-President, Administrative Services, Saskatchewan Institute of Applied Science and Technology - Woodland Campus, dated October 14, 2010, informing City Council that the Saskatchewan Institute of Applied Science and Technology is introducing paid parking for staff and students in 2011 be received; and, that the following be approved:

That Administration meet with the Saskatchewan Institute of Applied Science and Technology – Woodland Campus Student Representatives to discuss options for use of Public Transit, including the feasibility of a bonus incentive that could include contributions from the Campus and The City, and forward a further report for consideration by City Council.

- 9.2 d. Media Release - Mayor and Council Unanimously Support Continuation of the National School of Dental Therapy in Prince Albert dated October 27, 2010.

0760. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Media Release with respect to Mayor and Council Unanimously Support Continuation of the National School of Dental Therapy in Prince Albert dated October 27, 2010, be received as information and filed.

0761. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 9.1 and 9.2 be referred, as indicated.

Councillor T. Zurakowski was excused from the meeting at 6:04 p.m.

0762. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor L.D. Whitehead assumed the Chair at 6:05 p.m.

10. CONSENT AGENDA:

- 10.3 Report from Chief Clerk dated October 26, 2010, with respect to Account List No. 19 of 2010 in the amount of \$3,513,878.11. (RPT#FIN-CC-10-20)

That the Report from Chief Clerk dated October 26, 2010, with respect to Account List No. 19 of 2010 in the amount of \$3,513,878.11 be received as information and filed.

- 10.4 Report from Human Resources Consultant dated October 22, 2010, with respect to 2011 Proclaimed Holidays. (RPT#CORP-HR-10-21)

That the Report from Human Resources Consultant dated October 22, 2010, with respect to 2011 Proclaimed Holidays be received; and, that the following recommendation of the Human Resources Consultant, as contained therein, be approved:

"That Friday, December 23, 2011, be deemed the paid holiday for Christmas Day, Sunday, December 25, 2011."

- 10.5 Report from Chief Clerk – Taxation dated October 8, 2010, with respect to First Application for Title. (RPT#FIN-10-57)

That the Report from Chief Clerk – Taxation dated October 8, 2010, with respect to First Application for Title be received; and, that the following recommendation of the Chief Clerk – Taxation, as contained therein, be approved:

"That Administration be authorized to proceed with First Application for Title for the properties, as attached to the Report from the Chief Clerk – Taxation dated October 8, 2010."

- 10.6 Report from Prince Albert and Area Uniting to Heal, Inc. Board dated October 28, 2010, with respect to Dissolution of the Prince Albert & Area Uniting to Heal Inc.

That the Report from Prince Albert and Area Uniting to Heal, Inc. Board dated October 28, 2010, with respect to Dissolution of Prince Albert & Area Uniting to Heal Inc. be received; and, that the following recommendations of the Prince Albert & Area Uniting to Heal Inc., as contained therein, be approved:

- "1. That the Prince Albert & Area Uniting to Heal Inc. be dissolved, and, that Administration be directed to file Articles of Dissolution with the Director of Corporations; and,
2. That the Mayor and City Clerk be authorized to execute any necessary documents, on behalf of The City, once prepared."

0763. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 10.3 to 10.6, and the recommendations contained therein be approved, as indicated.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Development Coordinator dated October 18, 2010, with respect to Trees - Townhouse/Condominium Development - 211 – 20th Street West. (RPT#EDP-10-159)

0764. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Development Coordinator dated October 18, 2010, with respect to Trees - Townhouse/Condominium Development - 211 – 20th Street West be received as information and filed.

Councillor G. Dionne was excused from the meeting at 6:09 p.m.

- 10.2 Report from Recreation Coordinator dated October 22, 2010, with respect to Community Club Update – Municipal Economic Enhancement Program. (RPT#COMM-10-47)

0765. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Recreation Coordinator dated October 22, 2010, with respect to Community Club Update – Municipal Economic Enhancement Program be received as information and filed.

- 11.1 Report from City Clerk dated October 12, 2010, with respect to Electronic Agenda Project. (RPT#CORP-CLK-10-22)

0766. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Clerk dated October 12, 2010, with respect to Electronic Agenda Project be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That Executive Committee, City Council and Committee of the Whole Council Incamera Agendas be provided electronically for members of Council and Administration;
2. That all members of Council and Administration that regularly attend City Council meetings be provided with an iPad unit, which means that twenty-two (22) units will need to be purchased;

3. That funding in the amount of \$4,704, for the iPad units for the 8 Councillors be funded as follows:
 - \$2,704 be allocated from the 2011 Councillor Individual Home Office Allowance Budgets;
 - \$1,580 be allocated from the 2011 Commissionaire Services Budget, due to the discontinuance of security services for the delivery of Agendas; and,
 - \$420 be allocated from within the 2011 Council Office Supplies Budget;
4. That reimbursement from each Councillor for the cost of their respective iPad, at \$588 per iPad, be funded as follows:
 - That each Councillor allocate \$338 from their 2011 Councillor Individual Home Office Allowance Budget; and,
 - That each Councillor allocate \$250 from their 2012 Councillor Individual Home Office Allowance Budget;
5. That the cost of \$7,056, for the remaining twelve (12) iPad units for the Mayor, City Manager and Administration, be funded from within each respective Department's 2011 Office Supplies Operating Budget;
6. That the cost of \$1,176, for the two (2) additional iPad units be funded from within the Council Office Print Shop Services Budget, due to the savings in printing of Agendas; and,
7. That City Council approve the budget of \$12,936 for the iPad units, to be allocated from the 2011 Operating Budget, as indicated above."

Councillor G. Dionne returned to the meeting at 6:16 p.m.

0767.

Moved by Mayor J. Scarrow, AND RESOLVED:

That consideration of the Report from the City Clerk dated October 12, 2010, with respect to Electronic Agenda be reconsidered at this time.

0768.

Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Clerk dated October 12, 2010, with respect to Electronic Agenda Project be received; and, that the following recommendations of the City Clerk, as amended, be approved:

1. That Executive Committee, City Council and Committee of the Whole Council Incamera Agendas be provided electronically for members of Council and Administration;
2. That all members of Council and Administration that regularly attend City Council meetings be provided with an iPad unit, which means that twenty-two (22) units will need to be purchased;
3. That funding in the amount of \$4,704, for the iPad units for the 8 Councillors be funded as follows:
 - \$2,704 be allocated from the 2011 Councillor Individual Home Office Allowance Budgets;
 - \$1,580 be allocated from the 2011 Commissionaire Services Budget, due to the discontinuance of security services for the delivery of Agendas; and,
 - \$420 be allocated from within the 2011 Council Office Supplies Budget;
4. That reimbursement from each Councillor for the cost of their respective iPad, at \$588 per iPad, be funded as follows:
 - That each Councillor allocate \$338 from their 2011 Councillor Individual Home Office Allowance Budget; and,

- That each Councillor allocate \$250 from their 2012 Councillor Individual Home Office Allowance Budget;
5. That the cost of \$7,056, for the remaining twelve (12) iPad units for the Mayor, City Manager and Administration, be funded from within each respective Department's 2011 Office Supplies Operating Budget;
 6. That the cost of \$1,176, for the two (2) additional iPad units be funded from within the Council Office Print Shop Services Budget, due to the savings in printing of Agendas;
 7. That City Council approve the budget of \$12,936 for the iPad units, to be allocated from the 2011 Operating Budget, as indicated above; and,
 8. That members of Council be surveyed as to whether the cost associated with the purchase of their respective iPad, is to be allocated from their respective Individual Home Office Allowance Budget, or, whether The City is to pay the entire cost, which will require return of the iPad to The City, at the end of their term as a member of Council.
- 11.2 Report from Operations Coordinator dated October 13, 2010, with respect to Utility Easement Agreement - Parcel H, Plan No. 82PA17824, Extension 2. (RPT#PW-10-93)

0769. Moved by Councillor J. Remenda, AND RESOLVED:

That the Report from Operations Coordinator dated October 13, 2010, with respect to Utility Easement Agreement - Parcel H, Plan No. 82PA17824, Extension 2, 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, Saskatchewan Telecommunications and The City of Prince Albert for the property legally described as Parcel H, Plan No. 82PA17824, Extension 2, be approved;
2. That Item No. 5.2 of City Council Resolution No. 0534 dated July 27, 2009, be rescinded; and,

3. That the Mayor and City Clerk be authorized to execute the Easement Agreement, on behalf of The City."

11.3 Report from Operations Coordinator dated October 13, 2010, with respect to Utility Easement Agreement – 15th Street East from 6th to 10th Avenues. (RPT#PW-10-94)

0770. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated October 13, 2010, with respect to Utility Easement Agreement – 15th Street East from 6th to 10th Avenues be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- "1. That the Consent and Agreement, with respect to an Easement between Saskatchewan Power Corporation and The City of Prince Albert for the property legally described as Block/Parcel S3, Plan No. 101954583, Surface Parcel No. 164153189, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Consent and Agreement, on behalf of The City."

11.4 Report from Transportation Project Manager dated October 13, 2010, with respect to Intersection - 22nd Street and 1st Avenue West. (RPT#PW-10-88)

0771. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Transportation Project Manager dated October 13, 2010, with respect to Intersection - 22nd Street and 1st Avenue West be received; and, that the following recommendation of the Executive Committee, be approved:

That the Report from Transportation Project Manager dated October 13, 2010, be referred back to Administration for further review and report identifying all intersections that are of concern within the City, in a prioritized list, including the associated costs.

- 11.5 Report from Transportation Project Manager dated October 14, 2010, with respect to Carlton Crosswalk Improvement Options. (RPT#PW-10-95)

0772. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated October 14, 2010, with respect to Carlton Crosswalk Improvement Options be received; and, that the following recommendation of the Executive Committee, be approved:

That consideration of the Report from the Transportation Project Manager dated October 14, 2010, be postponed pending discussions with the Saskatchewan Rivers School Division No. 119.

- 11.6 Report from Transportation Project Manager dated October 25, 2010, with respect to 4-Way Stop Installation - 3rd Avenue West and 13th Street. (RPT#PW-10-89)

0773. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated October 25, 2010, with respect to 4-Way Stop Installation - 3rd Avenue West and 13th Street be received; and, that the following recommendation of the Transportation Project Manager, as contained therein, be approved:

"That a 4-Way Stop be installed at 3rd Avenue West and 13th Street."

- 11.7 Report from Planner 1 dated October 20, 2010, with respect to Zoning Bylaw Amendment – M3 – Light Industrial Medium Density and M1 – Heavy Industrial Zones. (BYLAW NO. 35 OF 2010 – 1st Reading) (RPT#EDP-10-161)

0774. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from Planner 1 dated October 20, 2010, with respect to Zoning Bylaw Amendment – M3 – Light Industrial Medium Density and M1 – Heavy Industrial Zones – Bylaw No. 35 of 2010 be received; and, that the following be approved:

1. That Bylaw No. 35 of 2010 be given 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. 35 of 2010 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

11.8 Report from City Assessor dated October 27, 2010, with respect to 2010 Minimum Tax and Base Tax. (RPT#FIN-10-61)

0775. Moved by Councillor M. Ring:

That the Report from City Assessor dated October 27, 2010, with respect to 2010 Minimum Tax and Base Tax be received and referred for consideration during the 2011 Budget deliberations.

MOTION WITHDRAWN

0776. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Assessor dated October 27, 2010, with respect to 2010 Minimum Tax and Base Tax be received; and, that Administration be instructed to forward a further report for consideration during the next meeting cycle.

11.9 Report from Transportation Project Manager dated October 25, 2010, with respect to 15th Avenue Corridor – 15th to 22nd Streets East. (RPT#PW-10-97)

0777. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Transportation Project Manager dated October 25, 2010, with respect to 15th Avenue Corridor – 15th to 22nd Streets East be received as information and filed.

11.10 Report from Manager of Capital Projects and Planning dated October 29, 2010, with respect to Green Industrial Park – Underground Utilities Tender. (RPT#PW-10-99)

0778. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated October 29, 2010, with respect to Green Industrial Park – Underground Utilities Tender be received; and, that the following recommendations of the Manager of Capital Projects and Planning, as contained therein, be approved:

- "1. That Contract A – Underground Utilities, as part of construction of the new Green Industrial Park, be awarded to the lowest bidder, Fehr Trenching and Excavating Ltd., in the amount of \$1,144,330; and,
2. That the Mayor and City Clerk be authorized to execute the Contract documents on behalf of The City, once prepared."

11.11 Report from Manager of Capital Projects and Planning dated October 29, 2010, with respect to Green Industrial Park – Sewage Pumping Station Tender. (RPT#PW-10-100)

0779. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Manager of Capital Projects and Planning dated October 29, 2010, with respect to Green Industrial Park – Sewage Pumping Station Tender be received; and, that the following recommendations of the Manager of Capital Projects and Planning, as contained therein, be approved:

- "1. That Contract B – Sewage Pumping Station, as part of construction of the new Green Industrial Park, be awarded to Ritchie Construction Ltd., in the amount of \$967,895.10; and,
2. That the Mayor and City Clerk be authorized to execute the Contract documents on behalf of The City, once prepared."

- 11.12 Report from Development Coordinator dated October 21, 2010, with respect to Permanent Sign - 1100 – 14th Street East – Saskatchewan Institute of Applied Science and Technology Student Housing. (RPT#EDP-10-163)

0780. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Development Coordinator dated October 21, 2010, with respect to Permanent Sign - 1100 – 14th Street East – Saskatchewan Institute of Applied Science and Technology Student Housing be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

"That two (2) Permanent Signs to be located at 1100 – 14th Street East, be approved, and that the Building Inspector be authorized to execute the Sign Permit, on behalf of The City, subject to the Applicant providing an engineered design for the sign foundations."

- 11.13 Report from Planning Manager dated October 28, 2010, with respect to Appeal No. 7 of 2010 – 932 Sanderson Crescent. (RPT#EDP-10-167)

0781. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from Planning Manager dated October 28, 2010, with respect to Appeal No. 7 of 2010 – 932 Sanderson Crescent be received as information and filed.

- 11.14 Report from Development Appeals Board dated November 2, 2010, with respect to Notice of Decision – Appeal No. 6 of 2010 – 1360 – 7th Street East.

0782. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Development Appeals Board dated November 2, 2010, with respect to Notice of Decision – Appeal No. 6 of 2010 – 1360 – 7th Street East be received as information and filed.

11.15 Report from Planning Manager dated November 3, 2010, with respect to Appeal No. 8 of 2010 – 3802 – 4th Avenue East. (RPT#EDP-10-176)

0783. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Planning Manager dated November 3, 2010, with respect to Appeal No. 8 of 2010 – 3802 – 4th Avenue East be received as information and filed.

11.16 Report from Mechanical and Building Maintenance Manager dated November 5, 2010, with respect to Tender No. 169 of 2010 - Municipal Service Centre Reconstruction Project – Cold Storage Building. (PRESENTED AT MEETING) (RPT#PW-10-103)

0784. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Mechanical and Building Maintenance Manager dated November 5, 2010, with respect to Tender No. 169 of 2010 - Municipal Service Centre Reconstruction Project – Cold Storage Building be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- "1. That Tender No. 169 of 2010 - Municipal Service Centre Reconstruction Project – Cold Storage Building be awarded to RNF Ventures Ltd., for a total reconstruction cost of \$456,274, which includes an additional cost of \$4,864 for alternate price No. 1, to provide power to the existing electrical service, less \$36,010, accepting the proposed cost reductions for the total cost of \$425,128;
2. That the Municipal Service Centre – Cold Storage Building Reconstruction Project be funded as follows:
 - a. \$344,294 – from confirmed Insurance monies, as outlined in the Report from the Mechanical and Building Maintenance Manager dated November 5, 2010;
 - b. \$24,000 – from 2010 Capital Budget Item, to power existing facility; and,
 - c. \$56,834 – Preliminary Discussions with The City's Insurer suggest this value will be

covered by Insurance, but confirmation of this is required; and,

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

12. UNFINISHED BUSINESS:

0785. Moved by Councillor G. Dionne, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 7:05 p.m.

0786. 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 G. Dionne to the Director of Economic Development and Planning.

"What is happening with the former Prince Charles School Site re-development and has The City approved the Plans."

Councillor G. Dionne was excused from the meeting at 7:12 p.m.

Councillor L. Atkinson to the Director of Public Works.

"Could an extra bus stop be located on 13th Street East at 3rd Avenue, across from Dresswell Drycleaners."

Councillor L.D. Whitehead to the Director of Community Services.

"Could the installation of a fence along the Children's Park on Southwood Drive be referred to the 2011 Budget deliberations for consideration."

Councillor M. Ring to the Director of Public Works.

"What is the speed limit when you are coming off of 28th Street/Marquis Road or 15th Avenue East into the Carlton Park Residential areas and should the speed limit be posted in that area."

The Director of Public Works, in responding to the Inquiry, indicated that the need for posting of Speed Limit Signs would be reviewed.

Councillor C. Miller to the Director of Public Works.

"Where are we at with the Westview School No Parking Zone installation."

The Director of Public Works, in responding to the Inquiry, indicated that the installation of the No Parking Zone will be reviewed and he will advise accordingly.

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 15.1 Bylaw No. 35 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone M3 – Light Industrial Medium Density and M1 – Heavy Industrial Zones.

0787. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That Bylaw No. 35 of 2010, be introduced and read a first time.

FIRST READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

- 16.1 Bylaw No. 23 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcel H, Plan No. 72PA00606 and Part of Parcel J, Plan No. 72PA00606 from A1 – Agricultural to R3 – Two Unit Dwelling, R5 – Multiple Unit Dwelling, R2 – Large Single Dwelling and P – Park.

- 16.2 Bylaw No. 32 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Part of Parcel 109, Plan No. 00PA19034 from A1 – Agricultural to R2 – Large Single Dwelling and P – Park.
- 16.3 Bylaw No. 33 of 2010, a Bylaw to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone the northerly 67 feet of Lots 14 – 17, and all of Lots 12 and 13, Block 4, Plan No. C199 from R5 – Multiple Unit Dwelling to C5 – Neighbourhood Commercial.

0788. Moved by Councillor J. Remenda, Seconded by
Councillor C. Ring, AND RESOLVED:

That Bylaw Nos. 23, 32 and 33 of 2010, be read a second time.

SECOND READING OF BYLAW

0789. Moved by Councillor C. Ring, Seconded by
Councillor J. Remenda, AND RESOLVED:

That Bylaw Nos. 23, 32 and 33 of 2010, be read a third time and passed; and, that Bylaw Nos. 23, 32 and 33 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

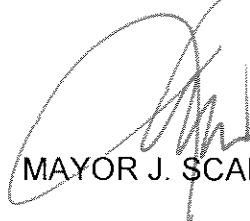
17. GIVING NOTICE:

18. MOTIONS:

19. ADJOURNMENT – 7:26 P.M.:

0790. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 22ND DAY OF NOVEMBER, A.D. 2010