

COUNCIL MINUTES:

NOVEMBER 22, 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
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manger
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Scott Golding, Acting Director of Public Works
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire and Emergency 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:

0802. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Minutes of the Council Meeting held November 8, 2010, Special Council Meeting held November 1, 2010, and the Committee of the Whole Council Incamera Meeting held November 1, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

0803. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne, 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 Rick Potratz to speak to Item No. 11.1 – Animal Licensing and Subsidized Spay Program.

6. NOTICE OF PROCLAMATIONS:

6.1 RIDER PRIDE WEEK – NOVEMBER 22 – 28, 2010.

7. PUBLIC HEARINGS & APPEALS:

7.1 Report from Planner 1 dated October 27, 2010, along with Public Notices dated October 30, 2010, and November 6, 2010, all with respect to Zoning Bylaw Amendment and Development Permit Application – 1210 – 3rd Avenue West - Bed and Breakfast – R5 – Multiple Unit Dwelling to C – Contract Zone. (BYLAW NO. 36 OF 2010) (RPT#EDP-10-168)

0804. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Planner 1 dated October 27, 2010, along with Public Notices dated October 30, 2010, and November 6, 2010, all with respect to Zoning Bylaw Amendment and Development Permit Application – 1210 – 3rd Avenue West - Bed and Breakfast – R5 – Multiple Unit Dwelling 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 receive second and third readings;
2. That the Contract Zoning Agreement, between the City of Prince Albert and Michele and Harold Lesser for the land legally described as Lots 36 – 39, Block 4, Plan No. 101685551, for a five (5) year period, be approved;
3. That the Mayor and City Clerk be authorized to execute the Contract Zoning Agreement, and any necessary documents, on behalf of The City, once prepared;
4. That the Development Permit Application for a Bed and Breakfast at 1210 – 3rd Avenue West, which is legally described as Lots 36 – 39, Block 4, Plan No. 101685551, be approved; and, that the Director of Economic Development and Planning be authorized to execute the Development Permit on behalf of The City, subject to the following conditions:
 - a. The Applicant shall enter into a Contract Zoning Agreement with The City of Prince Albert, prior to operating the Bed and Breakfast;
 - b. The Applicant shall obtain the required Municipal Fire/Building Safety Inspections to ensure the development meets necessary fire/Building Safety Code requirements, prior to operating the Bed and Breakfast;
 - c. The Applicant shall obtain a Public Health Inspection and provide the Economic Development and Planning Department a copy of the inspection results, prior to operating the Bed and Breakfast;
 - d. The Applicant shall obtain a Business License from the Economic Development and Planning Department, prior to operating the Bed and Breakfast; and,

- e. The Applicant shall develop the property in accordance with the approved site plan and any modifications to the plan shall be approved by the Director of Economic Development and Planning; and,
- 5. That consideration of Bylaw No. 36 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 Correspondence and Speaking Notes from Joleen L. McCullagh, on behalf of the Prince Albert Society for the Prevention of Cruelty to Animals Board of Directors, dated November 8, 2010, and November 18, 2010 (PRESENTED AT MEETING), all requesting an opportunity to make a presentation regarding a request for funding.

Joleen McCullagh, President, Prince Albert Society for the Prevention of Cruelty to Animals Board of Directors, made a formal request that the Grant previously provided by The City be changed to a Fee for Service in 2011, and the amount be increased to \$222,486.

0805. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

Correspondence and Speaking Notes from Joleen L. McCullagh, on behalf of the Prince Albert Society for the Prevention of Cruelty to Animals Board of Directors, dated November 8 and 18, 2010, all requesting an opportunity to make a presentation regarding a request for funding be received and referred for consideration during the 2011 Budget deliberations, and, that the Revenues for the last two (2) or three (3) years be included.

- 8.2 Correspondence and Speaking Notes from Controller, Precision Industrial Ltd., dated November 9, 2010, and November 19, 2010 (PRESENTED AT MEETING), both requesting an opportunity to make a presentation regarding a request for reduction in penalties and interest charged against their tax account for the property located at 1020 – 1st Avenue Northwest for the 2009 year.

Councillor L.D. Whitehead declared a Pecuniary Interest and was excused from the meeting at 5:21 p.m.

Al Raas, Co-Owner, Precision Industrial Ltd., requested that consideration be given to reducing the penalties and interest charged against their tax account due to the impact of the depressed forest industry.

0806. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

Correspondence and Speaking Notes from Controller, Precision Industrial Ltd., dated November 9 and 19, 2010, both requesting an opportunity to make a presentation regarding a request for reduction in penalties and interest charged against the tax account for the property located at 1020 – 1st Avenue Northwest for the 2009 year be received and referred to the Financial Services Department.

Councillor L.D. Whitehead returned to the meeting at 5:27 p.m., following consideration of the Motion.

9. COMMUNICATIONS/PETITIONS PACKAGE:

0807. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item No. 9.1 be referred, as indicated.

- 9.1 Media Releases:
- a. 12th Street West between 5th and 6th Avenues Construction Complete dated November 8, 2010.
 - c. City Hall Flags to be Flown at Half Mast in Recognition of Dave Steuart dated November 9, 2010.

- d. Society for the Prevention of Cruelty to Animals Turning Away Cats dated November 10, 2010.
- e. Municipal Stakeholders Invited to Public Meeting on Municipal-Provincial Priorities dated November 10, 2010.
- f. Press Conference and Media Tour – City Snow Removal Policy dated November 10, 2010.
- g. City Reminds Residents of Snow Removal Policy dated November 15, 2010.
- h. City of Prince Albert to be Presented with Certificate of Recognition Certification dated November 16, 2010.
- i. Four Way Stop at 3rd Avenue West and 13th Street dated November 17, 2010.
- j. Traffic Restriction on 6th Avenue East between 19th and 20th Street dated November 18, 2010.

That the Media Releases with respect to 12th Street West between 5th and 6th Avenues Construction Complete dated November 8, 2010; City Hall Flags to be Flown at Half Mast in Recognition of Dave Steuart dated November 9, 2010; Society for the Prevention of Cruelty to Animals Turning Away Cats dated November 10, 2010; Municipal Stakeholders Invited to Public Meeting on Municipal-Provincial Priorities dated November 10, 2010; Press Conference and Media Tour – City Snow Removal Policy dated November 10, 2010; City Reminds Residents of Snow Removal Policy dated November 15, 2010; City of Prince Albert to be Presented with Certificate of Recognition Certification dated November 16, 2010; Four Way Stop at 3rd Avenue West and 13th Street dated November 17, 2010; and, Traffic Restriction on 6th Avenue East between 19th and 20th Street dated November 18, 2010, be received as information and filed.

- 9.1. b. Media Release - National Housing Day Event Features National Housing Award Winner: Pocket Housing – A New Concept in Affordable Housing dated November 9, 2010.

0808. Moved by Councillor T. Zurakowski, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Media Release - National Housing Day Event Features National Housing Award Winner: Pocket Housing – A New Concept in Affordable Housing dated November 9, 2010, be received as information and filed.

0809. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Communications/Petitions Package Item No. 9.1 be referred, as indicated.

0810. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, 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 G. Dionne assumed the Chair at 5:30 p.m.

10. CONSENT AGENDA:

- 10.3 Report from Manager of Capital Projects and Planning dated November 3, 2010, with respect to Waste Water Treatment Plant Supervisory Control and Data Acquisition/Human Machine Interface Replacement and Sewage Pumping Station and Communications Upgrades Proposal. (RPT#PW-10-102)

That the Report from Manager of Capital Projects and Planning dated November 3, 2010, with respect to Waste Water Treatment Plant Supervisory Control and Data Acquisition/Human Machine Interface Replacement and Sewage Pumping Station and Communications Upgrades Proposal be received; and, that the following recommendations of the Manager of Capital Projects and Planning, as contained therein, be approved:

- "1. That the Engineering Services Proposal submitted by Associated Engineering Ltd. for the provision of design and consulting services supporting the Wastewater Treatment Plant Supervisory Control and Data Acquisition/Human Machine Interface Replacement and Sewage Pumping Station Communication Upgrade, in the amount of \$55,000 be approved, as submitted; and,
2. That the Mayor and City Clerk be authorized to execute the authorization to proceed and any related Professional Services Agreement, once prepared."

10.4 Report from Property Coordinator II dated November 1, 2010, with respect to Request for Proposal No. 136 of 2010 – Legal Land Surveyor Services. (RPT#EDP-10-172)

That the Report from Property Coordinator II dated November 1, 2010, with respect to Request for Proposal No. 136 of 2010 – Legal Land Surveyor Services be received; and, that the following recommendations of the Property Coordinator II, as contained therein, be approved:

- "1. That Digital Planimetrics Incorporated be awarded the Request for Proposals for Legal Land Surveyor Services for the year 2011; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City, once prepared."

10.5 Report from Recreation Coordinator dated November 4, 2010, with respect to 2010 Recreation Facilities Grant Program – 2nd Intake. (RPT#COMM-10-51)

That the Report from Recreation Coordinator dated November 4, 2010, with respect to 2010 Recreation Facilities Grant Program – 2nd Intake be received; and, that the following recommendation of the Recreation Coordinator, as contained therein, be approved:

"That the Crescent Acres Community Club be provided a grant in the amount of \$3,460.63, for the installation of a chain link fence on the sides of the outdoor rink boards."

- 10.6 Report from Director of Financial Services dated November 9, 2010, with respect to 2011 Budget Process Update. (RPT#FIN-10-66)

That the Report from Director of Financial Services dated November 9, 2010, with respect to 2011 Budget Process Update be received as information and filed.

0811. 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 Chief Clerk dated November 9, 2010, with respect to Account List No. 20 of 2010 in the amount of \$2,877,224.19. (RPT#FIN-CC-10-21)

0812. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Chief Clerk dated November 9, 2010, with respect to Account List No. 20 of 2010 in the amount of \$2,877,224.19 be received as information and filed.

- 10.2 Report from City Manager dated November 5, 2010, with respect to 2011 Northern Lights Community Development Corporation Funding. (RPT#CM-10-35)

0813. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Report from City Manager dated November 5, 2010, with respect to 2011 Northern Lights Community Development Corporation Funding be received; and, that the following recommendation of the City Manager, as amended, be approved:

That members of Council provide recommendations and suggestions for the allocation of the 2011 Northern Lights Community Development Corporation Funding to the City Manager, by the deadline of Friday, December 31, 2010.

11.1 Report from City Manager dated September 23, 2010, with respect to Animal Licensing and Subsidized Spay Program. (RPT#CM-10-25)

Rick Potratz stated that while he can see the benefits the Subsidized Spay Program would provide, he is not supportive of allocating tax payers funds towards this proposal.

0814. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That the Report from City Manager dated September 23, 2010, with respect to Animal Licensing and Subsidized Spay Program be received; and, that the following be approved:

1. That effective December 1, 2010 to November 30, 2011, pet owners purchasing a first time pet license shall attend the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated to purchase a first-time pet license;
2. That Pet owners renewing existing pet licenses may attend City Hall for renewal of a pet license during the term from December 1, 2010 to November 30, 2011;
3. That effective December 1, 2011, all 2012 pet licenses must be purchased at the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated, as The City of Prince Albert will no longer be issuing pet licenses;
4. That City Council approve and endorse the "Get out of Pound Free" Program Initiative to be implemented by The City of Prince Albert, the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated and Bylaw Enforcement, as outlined in Appendix "C", as attached to the Report from the City Manager dated September 23, 2010;
5. That Administration and Bylaw Enforcement proceed with implementing the "Get out of Pound Free" Program, in conjunction with the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated;

6. That the Door-to-Door Pet Licensing Education and Enforcement Campaign be referred back to Administration for a further report; and,
7. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.

0815. Moved by Councillor J. Remenda, AND RESOLVED:

That the following be referred for consideration during the 2011 Budget deliberations:

1. That the Proposal submitted by the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated regarding a Subsidized Spay Program for Low Income Families in Prince Albert, as outlined in Appendix "A", attached to the Report from the City Manager dated September 23, 2010, be referred to the 2011 Budget Process;
 2. That all revenue collected by The City of Prince Albert for the renewal of 2011 pet licenses be provided, in total, directly to the Prince Albert Society for the Prevention of Cruelty to Animals Incorporated;
 3. That the Report from the City Manager dated September 23, 2010, with respect to Animal Licensing and Subsidized Spay Program be used in conjunction with the Report to be submitted from the Bylaw Manager, with respect to The Responsible Pet Ownership Bylaw; and,
 4. That the Mayor and City Clerk be authorized to execute any necessary agreement(s) on behalf of The City, once prepared.
- 11.2 Report from Bylaw Manager dated November 8, 2010, with respect to The Responsible Pet Ownership Bylaw. (BYLAW NO. 34 OF 2010)

0816. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Bylaw Manager dated November 8, 2010, with respect to The Responsible Pet Ownership Bylaw – Bylaw No. 34 of 2010, be received; and, that consideration of the matter be postponed for two (2) weeks.

- 11.3 Report from City Manager dated October 29, 2010, with respect to Amended Travel/Meal/Accommodation/Vehicle Policy. (RPT#CM-10-27)

0817. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from City Manager dated October 29, 2010, with respect to Amended Travel/Meal/Accommodation/Vehicle Policy be received; and, that the following recommendation of the City Manager, as contained therein, be approved:

"That The City of Prince Albert Travel/Meal/Accommodation/Vehicle Policy No. 3.2, as attached to the Report from the City Manager dated October 29, 2010, be approved."

- 11.4 Report from Municipal Service Centre/Fleet Manager dated November 3, 2010, with respect to Street Sweeper – Tender No. 168 of 2010. (RPT#PW-10-101)

0818. Moved by Councillor L.D.Whitehead, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated November 3, 2010, with respect to Street Sweeper – Tender No. 168 of 2010 be received; and, that the following recommendations of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

- "1. That the purchase of a Challenger mechanical sweeper from Challenger Manufacturing Ltd. for the amount of \$145,945, plus applicable taxes, with the Buy Back clause added, minus the trade in of Unit No. 42 for \$2,000, be approved; and,
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement, on behalf of The City, if required."

- 11.5 Report from Chief Building Official dated October 18, 2010, with respect to Zoning Bylaw Amendment and New Portable Sign Bylaw. (BYLAW NOS. 21 AND 22 OF 2010 – 1st Reading) (RPT#EDP-10-69)

0819. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Chief Building Official dated October 18, 2010, with respect to Zoning Bylaw Amendment

and New Portable Sign Bylaw – Bylaw Nos. 21 and 22 of 2010, be received; and, that the following recommendation of the Executive Committee, be approved:

“That consideration of the Report from the Chief Building Official dated October 18, 2010, with respect to Zoning Bylaw Amendment and New Portable Sign Bylaw – Bylaw Nos. 21 and 22 of 2010, be postponed for two (2) weeks.”

- 11.6 Report from Director of Financial Services and Assistant Director of Financial Services dated November 3, 2010, with respect to Sanitation Utility Fund Rate Review. (RPT#FIN-10-39)

0820. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from Director of Financial Services and Assistant Director of Financial Services dated November 3, 2010, with respect to Sanitation Utility Fund Rate Review be received; and, that the following recommendation of the Executive Committee, be approved:

“That consideration of the Report from the Director of Financial Services and Assistant Director of Financial Services dated November 3, 2010, with respect to Sanitation Utility Fund Rate Review be postponed for two (2) weeks.”

- 11.7 Report from City Assessor dated November 9, 2010, with respect to Minimum Tax and Base Tax 2010 Follow-up Report. (RPT#FIN-10-65)

0821. Moved by Councillor C. Miller, AND RESOLVED:

That the Report from City Assessor dated November 9, 2010, with respect to Minimum Tax and Base Tax 2010 Follow-up Report be received as information and filed.

0822. Moved by Mayor J. Scarrow, AND RESOLVED:

That the Report from City Assessor dated November 9, 2010, with respect to Minimum Tax and Base Tax 2010 Follow-up Report be reconsidered at this time.

0823. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated November 9, 2010, with respect to Minimum tax and Base Tax 2010 Follow-Up Report be received; and, referred to City Council's

Budget Committee to be used as a possible tax tool during the 2011 Budget deliberations.

RECORDED VOTE

YES

J. Remenda
C. Ring
M. Ring
T. Zurakowski
Mayor J. Scarrow
G. Dionne

NO

L.D. Whitehead
C. Miller
L. Atkinson

- 11.8 Report from Recreation Manager dated November 17, 2010, with respect to License & Royalty Agreement – Prince Albert Raiders Hockey Club Inc. (BYLAW NO. 38 OF 2010) (RPT#COMM-10-54)

Councillor L.D. Whitehead assumed the Chair at 6:31 p.m.

0824.

Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Recreation Manager dated November 17, 2010, with respect to License & Royalty Agreement – Prince Albert Raiders Hockey Club Inc. – Bylaw No. 38 of 2010, be received; and, that the following recommendations of the Recreation Manager; as contained therein, be approved:

- "1. That the License and Royalty Agreement between the Prince Albert Raiders Hockey Club Inc. and The City of Prince Albert be approved;
2. That Administration bring forward a report on the Agreement by March 1 of each year for review by Committee of the Whole Council;
3. That Bylaw No. 38 of 2010 receive first, second and third readings;
4. That the Mayor and City Clerk be authorized to execute the Agreement(s) on behalf of The City of Prince Albert once same has been approved by the Prince Albert Raiders Hockey Club Board of Directors; and,

5. That consideration of Bylaw No. 38 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

Councillor G. Dionne resumed the Chair at 6:32 p.m.

12. UNFINISHED BUSINESS:

0825. Moved by Councillor L.D. Whitehead, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 6:33 p.m.

0826. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

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

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

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

"Could the manhole south of 327 Bernard Bay be reviewed because it is filling with dirt."

Councillor C. Ring to the City Manager.

"Could clarification be provided on what the motion "Refer to Administration" means. Does it mean that the special circumstance has been denied by Council."

Councillor C. Miller to the Director of Public Works.

"Could an extra large garbage bin be placed in the back alleys where the garbage bins have been rolled out for back alleys."

Councillor J. Remenda to the Director of Public Works.

"Has the request to grade the back alley at 1074 – 2nd Street East, along with the trimming of trees been completed this year, and, if it has not, could the work be completed in the spring."

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

15.1 Bylaw No. 38 of 2010, a Bylaw to authorize the Sale and Consumption of Alcohol at the Art Hauser Centre.

0827. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 38 of 2010 be introduced and read a first time.

FIRST READING OF BYLAW

0828. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 38 of 2010 be now read a second time.

SECOND READING OF BYLAW

0829. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 38 of 2010 a third time.

0830. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 38 of 2010, be read a third time and passed; and, that Bylaw No. 38 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

16. UNFINISHED BUSINESS - BYLAWS:

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

0831. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 36 of 2010, be now read a second time.

SECOND READING OF BYLAW

0832. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 36 of 2010, be read a third time and passed; and, that Bylaw No. 36 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

17. GIVING NOTICE:

- 17.1 Councillor G. Dionne served the following Notice of Motion upon members of Council for consideration at the next City Council meeting.

"That the City install a recording device to keep a record of the discussions that happen in the Council Chamber."

18. MOTIONS:

19. PUBLIC FORUM:

20. ADJOURNMENT – 6:48 P.M.:

0833. 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 13th DAY OF DECEMBER, A.D. 2010