

CITY OF PRINCE ALBERT

COUNCIL AGENDA



MONDAY,
DECEMBER 13, 2010

5:00 P.M.

COUNCIL CHAMBER
CITY HALL

Items that were not forwarded in the Agenda Package of December 2 and 9, 2010, are indicated with a symbol (▶) at the beginning of each number.

1. CALL TO ORDER:

Mayor J. Scarrow will call the meeting to Order.

2. PRAYER:

The City Clerk will offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. ADOPTION OF MINUTES:

Minutes of the Council Meeting held November 22, 2010, Special Council Meeting held November 15, 2010, and the Committee of the Whole Council Incamera Meeting held November 15, 2010, be taken as read and adopted.

5. APPROVAL OF AGENDA:

The Executive Committee having considered the items on the Executive Committee Agenda at its December 6, 2010 meeting, approved a motion to forward the Agenda, along with the noted amendments, to City Council for approval.

Approval of Agenda & Supplemental Package:

“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:

7. PUBLIC HEARINGS & APPEALS:

The Mayor will invite anyone wishing to address City Council respecting each item for Public Hearing or Appeal to come forward and be heard as each item is presented.

	Page No.
7.1 Report from Planner 1 dated November 12, 2010, along with the following, all with respect to Development Permit Application – Gas Bar – 590 – 22nd Street East. (RPT#EDP-10-179)	A-143
• Correspondence from Larry Wilke dated December 1, 2010.	S1-1
• Report from Planner 1 dated December 7, 2010. (RPT#EDP-10-200)	S1-2
▶ Correspondence from Ron Boettcher dated December 10, 2010.	S2-1

Recommendations:

“1. That the Development Permit Application for a Gas Bar at 590 – 22nd Street East, legally described as Lot 47, Block 38, Plan No. 101940904, be approved; and, that the Director of Economic Development and Planning be

authorized to execute the Development Permit, subject to:

- a. The Applicant obtaining a Building Permit and required municipal fire/building safety inspections, to ensure the Development meets the necessary fire/building safety code requirements, and, that prior to obtaining a Building Permit, the Applicant shall comply with the following:**
 - i. Submit a Lighting Plan, which demonstrates the area of light coverage for all exterior lighting;**
 - ii. Submit a Servicing Plan, which depicts the size of location of all services to the Public Works Department for approval;**
 - iii. Provide the Public Works Department a revised Site Plan, which identifies the built location of the curtain containment wall installed, along the East property line;**
 - iv. Provide a revised Storm Water Management Plan, which includes site elevations and storm water catch basin elevations;**
 - v. Provide the Public Works Department a Traffic Mitigation Strategy, which specifically addresses how tanker trucks will access and egress the property, and the Applicant demonstrating what measures will be taken to reduce traffic concerns at the easterly crossing location onto 22nd Street East; and,**
 - vi. Submit a detailed Landscape Plan to the Community Services Department, which identifies the size and types of plantings proposed on the property;**

- b. The Applicant being responsible for replacing the sidewalk along 6th Avenue East to The City's standards, due to damage caused to the sidewalk during previous remediation efforts and sections removed during previous demolition work, and, the Applicant may arrange for City Crews to perform this work; however, all associated work would be the Applicants cost;**
- c. The Applicant obtaining a Business License from the Economic Development and Planning Department; and,**
- d. The Applicant being granted approval to exceed the maximum crossing width allowed under the Cross Bylaw, subject to approval from the Director of Public Works; and,**

2. That one (1) Free Standing Sign to be located at 590 – 22nd Street East, be approved, and that the Building Inspector be authorized to execute the Sign Permit, on behalf of The City.”

- 7.2 Report from Planner 1 dated November 15, 2010, along with the following, all with respect to **Zoning Bylaw Amendment – M3 – Light Industrial Medium Density and M1 – Heavy Industrial Zones. (BYLAW NO. 35 OF 2010) (RPT#EDP-10-180)** **A-158**
- Public Notice dated November 13, 2010. **A-183**
- Public Notice dated November 20, 2010. **A-184**
- Report from Planner 1 dated December 7, 2010. **S1-8**
(RPT#EDP-10-199)

Recommendations:

- “1. That Bylaw No. 35 of 2010 be cancelled; and,**
- 2. That Administration bring forward a new Bylaw for first reading on January 10, 2011 that addresses landowner concerns raised through Public Notification of Bylaw No. 35 of 2010.”**

- 7.3 Report from Planning Technician dated November 16, 2010, along with the following, all with respect to **Sherman Drive Walkway Closure. (BYLAW NO. 31 OF 2010) (RPT#EDP-10-181)** **A-185**
- Public Notice dated November 20, 2010. **A-216**
 - Public Notice dated November 27, 2010. **A-217**
 - Correspondence from Kathy Hawkins dated November 30, 2010. **A-218**
 - Correspondence from Paul and Laura Watson dated November 23, 2010. **S1-15**
 - Correspondence from Joel Perreault dated December 2, 2010. **S1-16**
 - Correspondence from B. Dale O'Shaughnessy dated December 6, 2010. **S1-17**
 - Correspondence from Ken Olthuis dated December 6, 2010. **S1-18**
 - Correspondence from Dr. Rory McIntosh dated December 7, 2010. **S1-19**
 - Report from Bylaw Manager dated December 8, 2010. **S1-103**

Recommendations:

- "1. That Bylaw No. 31 of 2010 receive first, second and third reading, subject to the following:**
- a. The Applicant entering into a Sale Agreement with The City; and,**
 - b. The purchaser of the closed walkway submitting a Consolidation Plan;**
- 2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Consolidation Plan, and the final Plan of Survey, on behalf of The City, once prepared; and,**

3. ***That consideration of Bylaw No. 31 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.***

- 7.4 Report from Planner 1 dated November 16, 2010, along with the following, all with respect to **Development Permit Application – Group Home - 1833 – 17th Avenue West. (RPT#EDP-10-183)** **A-219**
- Correspondence from Wayne Shewchuk dated November 19, 2010. **A-227**
 - Public Notice dated November 27, 2010. **A-228**
 - Correspondence from Eugene & Frances Chubak dated November 29, 2010. **A-229**
 - Correspondence from Orest and Joyce Zelensky dated November 30, 2010. **A-548**

Recommendation:

“That the Development Permit Application for a Group Home at 1833 – 17th Avenue West, legally described as Lot 87, Block 101, Plan No. 72PA11726, 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 proposed Group Home being licensed or approved under Provincial Statutes;***
2. ***The proposed Group Home receiving municipal fire and building safety inspections and meeting the necessary fire and building safety requirements;***
3. ***The proposed Group Home receiving a Provincial Health Inspection and meeting any necessary health requirements; and,***
4. ***The Applicant submitting a Landscape Plan to the Community Services Department for approval, in accordance with City Council’s Zoning Bylaw No. 1 of 1987, as amended, and specifically***

subsection 6.19.5, which states that trees shall be planted in the overall minimum ratio of one (1) tree per forty-five (45) square meters of landscaped area.”

- 7.5 Report from Planner 1 dated November 26, 2010, with respect to **Development Permit Application – Temporary Office Building – 1123 – 1st Avenue North West. (RPT#EDP-10-190)**

A-251

Recommendation:

“That the Development Permit Application for a Temporary Office Building at 1123 – 1st Avenue North West, legally described as Lot 7, Block 1, Plan No. 63PA13254, Extension 0, 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 temporary Office Building be removed by December 31, 2011;***
- 2. The Applicant receiving the required approval from Department of Public Health; and,***
- 3. The Applicant obtaining a Building Permit and required municipal fire and building safety inspections, to ensure the Development meets the necessary fire and building safety code requirements.”***

8. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

The Mayor will invite individuals by name to come forward and be heard.

- 8.1 Correspondence from Project Supervisor, Canada World Youth, dated November 30, 2010, **requesting permission to make a Presentation regarding the Canada World Youth Exchange Program and establishing a Sister-City Relationship with Totagalpa, Nicaragua.** **A-12**

Suggested Disposition: Receive as Information and File.

- 8.2 Correspondence from Prince Albert Rotary Trail Committee dated December 6, 2010, **requesting permission to make a Presentation regarding Installing Trail in the South West Quadrant of the City in 2011, and to direct Community Services to work on planning the remainder of the Rotary Trail.** **S1-21**

Suggested Disposition: Refer to Community Services.

- 8.3 Correspondence from Donald Sather received December 1, 2010, **requesting that the Ice Time for the Child Find Saskatchewan Hockey Game held November 26, 2010, be donated by The City.** **A-15**

- ▶ Speaking Notes from Donald Sather dated December 1, 2010. **S2-7**

Suggested Disposition: Refer to Community Services.

- 8.4 Correspondence from Rich Donadt, on behalf of 20-Twenty.ca Marketing Corp., dated November 29, 2010, **requesting that The City establish and administer Highway Sign Corridors for Prince Albert.** **A-4**

Suggested Disposition: Receive as Information and File.

9. COMMUNICATIONS/PETITIONS PACKAGE:

The Communications/Petitions Package is a listing of all correspondence directed to the Mayor and City Council. The City Clerk has indicated the suggested disposition, however, any item can be removed and dealt with separately.

“That the Communications/Petitions Package Items be referred, as indicated.” (no vote at this point.)
Matters will be debated and referred.
“That the Communications/Petitions Package Items be referred, as indicated.”

- 9.1 Correspondence from 2010/2011 National President, Kin Canada, dated November 8, 2010, **requesting that The City place a “Message of Support” in the KIN Magazine.** **A-1**

Suggested Disposition: Receive as Information and File.

- 9.2 Correspondence from Reverend Kenneth O. Davis, Rector of the Cathedral of St. Alban the Martyr and Dean of Saskatchewan, dated November 18, 2010, **requesting permission to place one (1) or two (2) Banners on Lamp Posts, along 15th Street West, to identify St. Alban’s Cathedral.** **A-2**

Executive Committee Recommendation:

Refer to Community Services to draft a Policy and provide a report for consideration by the Executive Committee.

- 9.3 Correspondence from Tom Audt dated November 26, 2010, **requesting an Extension of the Deadline for the Homeowner Lead Service Connection Replacement Program.** **A-465**

Suggested Disposition: Refer to Public Works.

- 9.4 Correspondence from Executive Director, Saskatchewan Games Council, received December 1, 2010, **inviting The City to Host and Bid on the 2014 Saskatchewan Winter Games.** **A-16**
- Executive Committee Recommendation:***
- Refer to Community Services and to Tourism and Marketing.***
- 9.5 **Media Releases:**
- a. **Snow Removal Crews Working through the Night** dated November 18, 2010. **A-19**
 - b. **Roof Repair underway at Dave G. Steuart Arena** dated November 22, 2010. **A-20**
 - c. **Reminder – National Housing Day Speaker Tomorrow** dated November 23, 2010. **A-21**
 - d. **Attainable Housing an Issue for Consideration following Developers Forum Today** dated November 24, 2010. **A-22**
 - e. **'Mini' Snow Lift in Central Business District** dated November 25, 2010. **A-23**
 - f. **Third Golf Course Public Consultation to be held Next Week** dated November 26, 2010. **A-24**
 - g. **Kinsmen Ski Hill Open for the Season** dated November 26, 2010. **A-25**
 - h. **Cat Crisis Continues at Prince Albert Society for the Prevention of Cruelty to Animals** dated November 26, 2010. **A-26**
 - i. **2nd Avenue West Traffic Restrictions Tomorrow** dated November 30, 2010. **A-27**
 - j. **Reminder – Application Deadline for Province's Disaster Assistance Program Approaching** dated December 7, 2010. **S1-22**
 - k. **Traffic Restriction on 15th Street East Between Rona and Wal-Mart** dated December 8, 2010. **S1-23**

Suggested Disposition: Receive as Information and File.

Council will resolve into Committee of the Whole Council.

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

The Deputy Mayor will assume the Chair.

10. CONSENT AGENDA:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current budgets.

- 10.1 Report from Confidential Secretary dated November 17, 2010, with respect to **2011 Saskatchewan Urban Municipalities Association Annual Convention – Saskatoon – January 30 – February 2, 2011. (RPT#CM-10-37)**

A-28

Recommendations:

- “1. That members of Council interested in attending the 2011 Saskatchewan Urban Municipalities Association Annual Convention in Saskatoon from January 30 – February 2, 2011, be authorized to do so, as representatives of Council of The City of Prince Albert, pursuant to the provisions of Section 56(1) of The Cities Act; and,***
- 2. That members of Council be asked to notify the Mayor’s Office by completing and returning the 2011 Saskatchewan Urban Municipalities Association Convention Registration Form, as attached to the Report from the Confidential Secretary dated November 17, 2010, by December 13, 2010, so that the delegate registration and hotel accommodations can be confirmed by the early bird deadline of December 17, 2010.”***

- 10.2 Report from Chief Clerk dated November 23, 2010, with respect to **Account List No. 21 of 2010 in the amount of \$3,554,041.80. (RPT#FIN-CC-10-22)** **A-38**

Recommendation: Receive as information and file.

- 10.3 Report from Information Technology Manager dated November 30, 2010, with respect to **SaskTel LANspan Service Agreement Extension. (RPT#CORP-IT-10-04)** **A-47**

Recommendations:

- “1. That the term of the current SaskTel LANspan Service Agreement be amended to extend the term to five (5) years, for the period from December 31, 2010 to December 31, 2015; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Extension Agreement, on behalf of The City, once prepared.”***

- 10.4 Report from Director of Corporate Services dated November 25, 2010, with respect to **Information Technology Master Plan. (RPT#CORP-IT-10-05)** **A-51**

Recommendation:

“That the Information Technology Master Plan be referred to the Budget Committee to be considered in conjunction with the 2011 Budget deliberations.”

- 10.5 Report from City Clerk dated September 28, 2010, with respect to **2011 Executive Committee and City Council Meeting Schedule. (RPT#CORP-CLK-10-19)** **A-100**

Recommendations:

- “1. That the 2011 Executive Committee and City Council Meeting Schedule, as attached to the Report from the City Clerk dated September 28, 2010, be approved; and,***
- 2. That a departure from the regular meeting schedule for the months of April and May be approved to accommodate the Annual School Easter Break.”***

- 10.6 Report from Transportation Project Manager dated October 29, 2010, with respect to **Mont St. Joseph Permit Holder Parking on Terry Simpson Lane. (RPT#PW-10-98)** **A-104**

Executive Committee Recommendations:

- “1. That Administration develop a Policy with respect to Permit Holder Parking Zones, clearly outlining the criteria and where Parking Permit Holder Zones may be considered in the City, and forward a Report to City Council for consideration; and,***
- 2. That if a Permit Holder Parking Zone Policy is approved by City Council, the proposal for the Mont St. Joseph Care Home will be considered in relation to the Policy.”***

- 10.7 Report from Director of Public Works dated November 25, 2010, with respect to **Recycling Review. (RPT#PW-10-107)** **A-512**

Recommendation:

“That the recommendations contained in the discussion portion of the Report from the Director of Public Works dated November 25, 2010 (RPT#PW-10-107), be referred to a Strategic Planning Session with members of Council and Administration, to discuss the recommendations in considering the 2011 Sanitation Fund budget.”

- 10.8 Report from Director of Public Works dated November 25, 2010, with respect to **Landfill Capital Projects Overview. (RPT#PW-10-109)** **A-112**

Recommendation: Receive as information and file.

“That the Consent Agenda and the recommendations contained therein be approved, as indicated.”

Removed Items from Consent Agenda:

Items removed from the Consent Agenda will be dealt with at the beginning of the Reports of Administration & Committees.

11. REPORTS OF ADMINISTRATION & COMMITTEES:

- 11.1 Report from City Manager dated November 12, 2010, with respect to **Alfred Jenkins Field House – Progress Update. (RPT#CM-10-36)** **A-466**

Recommendations:

- “1. That the revised Budget of \$17,389,566, for the Alfred Jenkins Field House be approved, with any additional funding to be financed from an allocation of the Capital Projects Levy; and,***
- 2. That Administration be authorized to proceed with the Irrigation – Outdoor Fields Capital Project, at a capital cost of \$80,000.”***

- 11.2 Report from City Manager dated November 22, 2010, with respect to **Municipal Economic Enhancement Program – Funding Re-allocation. (RPT#CM-10-38)** **A-489**

Recommendation:

“That the re-allocation of the unspent Municipal Economic Enhancement Program Funding in the amount of \$487,655, as of November 22, 2010, to fund the following 2010 Projects, be approved:

- 1. Re-allocate to West Hill Project for \$466,175; and,***
- 2. Re-allocate to Crescent Acres Community Club Paving for \$21,480.”***

- 11.3 Report from City Manager dated December 1, 2010, with respect to **Reserve Funding Re-allocation. (RPT#CM-10-39)** **A-505**

Recommendations:

- “1. That the remaining uncompleted Municipal Economic Enhancement Projects be funded in 2011, by 2009 Carry Forward Reserve Funding, in the amount of \$366,175, as follows:***

River Street West Road – Tree Landscaping	\$7,200
Waste Water Treatment Plant PLC Upgrade	\$200,000
Downtown Sidewalk Paver Replacement Program	\$90,968
Valve Replacement Program	\$68,007
TOTAL	\$366,175

2. ***That the surplus savings from completed Municipal Economic Enhancement Projects, in the amount of \$100,000, be re-allocated to the City Hall Boiler Replacement Project.”***

- 11.4 Report from Operations Coordinator dated November 17, 2010, with respect to **Utility Easement Agreement – Parcel E, Plan No. 79PA14940. (RPT#PW-10-105)** **A-108**

Recommendations:

- “1. ***That the Consent and Agreement, with respect to the Easement between Saskatchewan Power Corporation and The City of Prince Albert for the property legally described as Parcel E, Plan No. 79PA14940, be approved; and,***
2. ***That the Mayor and City Clerk be authorized to execute the Consent and Agreement, on behalf of The City.”***

- 11.5 Report from Transportation Project Manager dated November 25, 2010, along with the following, both with respect to **Bus Bench and Shelter Agreements. (RPT#PW-10-106)** **A-117**

- Report from Transportation Project Manager dated December 8, 2010. **(RPT#PW-10-114)** **S1-24**

Recommendations:

1. ***That the License Agreement between The City of Prince Albert and Puetz Enterprises Ltd., for exclusive rights to place advertising on benches along bus routes, for the period from January 1, 2011 to December 30, 2020, as attached to the Report from the Transportation Project Manager dated December 8, 2010, be approved;***

2. ***That the License Agreement between The City of Prince Albert and Puetz Enterprises Ltd., for exclusive rights to place advertising on shelters along bus routes, for the period from January 1, 2011 to December 30, 2020, as attached to the Report from the Transportation Project Manager dated December 8, 2010, be approved;***
3. ***That the Mayor and City Clerk be authorized to execute the License Agreements, on behalf of The City; and,***
4. ***That the Bus Bench and Bus Shelter Agreements between The City and P.A.S.S. Advertising be cancelled effective December 31, 2010.”***

- 11.6 Report from Director of Public Works dated November 25, 2010, with respect to **Landfill Vouchers. (RPT#PW-10-108)** **A-536**

Executive Committee Recommendation:

“That Administration be instructed to include up to \$8,000 for the production of Landfill Vouchers, as part of the 2011 Sanitation Fund Operating Budget.”

- 11.7 Report from Operations Coordinator dated November 30, 2010, with respect to **Request for Extended Crossing – 401 South Industrial Drive. (RPT#PW-10-110)** **A-540**

Recommendations:

1. ***That the request to extend the crossing width for 401 South Industrial Drive from a combined width of one-hundred (100) feet to one-hundred forty-four (144) feet, 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 be instructed to remove any existing crossings that are not within the extents of the applied for crossings and replace same with straight faced curb and gutter and restore the boulevard property to its original landscaped state by September 30, 2011, or The City of Prince Albert will restore this area and the property owner will be invoiced accordingly.”***

- 11.8 Report from Planning Manager dated November 18, 2010, with respect to **Development Levy Study. (RPT#EDP-10-186)** **A-549**

Recommendations:

- “1. That the Development Levy Study prepared by AECOM, dated October, 2010, as attached to the Report from the Planning Manager dated November 18, 2010 be approved, in principle;***
- 2. That Administration be directed to meet with Developers to review the new Development Levy Rate and report back to City Council; and,***
- 3. That Administration be directed to prepare a new Development Levy Bylaw to implement the New Development Levy Rate, and forward the necessary Report for consideration by City Council.”***

- 11.9 Report from Planning Manager dated November 25, 2010, with respect to **Planning for Growth Program – Flood Level Elevation Mapping and Mitigation Study. (RPT#EDP-10-188)** **A-230**

Recommendations:

- “1. That the Application to the Planning for Growth Program for a Flood Level Elevation Mapping and Mitigation Study be approved, subject to budget approval; and,***
- 2. That the Mayor and City Clerk be authorized to execute the Application and any necessary Agreement(s), on behalf of The City, once prepared.”***

- 11.10 Report from Assistant Director of Financial Services dated October 27, 2010, with respect to **2011 Airport Operating and Capital Budgets. (RPT#FIN-10-45)** **A-260**

Recommendations:

- “1. That the 2011 Airport Operating Fund Budget, in the amount of \$959,000, be approved;***

2. ***That the 2011 Airport Capital Fund Budget, in the amount of \$437,800, be approved; and,***
3. ***That the 2012 to 2015 Airport Fund Capital Budgets, be approved, in principle, subject to final approval each budget year.”***

- 11.11 Report from City Assessor dated November 16, 2010, with respect to **Tax Adjustment – 1600 Muzzy Drive Condominiums. (RPT#FIN-10-69)** **A-297**

Recommendation:

“That a Rebate of Taxes for the Condominiums at 1600 Muzzy Drive, as outlined in the list attached to the Report from the City Assessor dated November 16, 2010, be approved, to compensate for an Assessment Error in 2009.”

- 11.12 Report from City Assessor dated November 16, 2010, with respect to **Tax Adjustment – 310 – 34th Street West. (RPT#FIN-10-70)** **A-301**

Recommendation:

“That a Rebate of Taxes for the property at 310 – 34th Street West be approved, in the amount of \$94.03, to compensate for an Assessment Error in 2009.”

- 11.13 Report from City Assessor dated November 16, 2010, with respect to **Tax Adjustment – 2045 Valleyview Drive. (RPT#FIN-10-71)** **A-304**

Recommendation:

“That a Rebate of Taxes for the property at 2045 Valleyview Drive be approved, in the amount of \$316.30, to compensate for an Assessment Error in 2009.”

- 11.14 Report from City Assessor dated November 16, 2010, with respect to **Tax Adjustment – 3132 Hogeweide Drive. (RPT#FIN-10-72)** **A-307**

Recommendation:

“That a Rebate of Taxes for the property at 3132 Hogeweide Drive be approved, in the amount of \$56.44, to compensate for an Assessment Error in 2009.”

- 11.15 Report from Board of Police Commissioners dated November 11, 2010, with respect to **New Year’s Eve Free Bus Transportation Project.** **A-368**

Recommendations:

- “1. That the New Year’s Eve Free Bus Transportation Project “Ding in the New Year”, be approved, and, that Notice of Approval be given to the Prince Albert City Police to commence with the project;***
- 2. That the Letter of Agreement between Saskatchewan Government Insurance and The City of Prince Albert for funding for the 2010 New Year’s Eve Bus Service Program, be approved; and,***
- 3. That the Mayor and City Clerk be authorized to execute the Letter of Agreement, on behalf of The City.”***

- 11.16 Report from Board of Police Commissioners dated December 2, 2010, with respect to **2011 Police Budget.** **A-545**

Recommendation:

“That the 2011 Police Service Budget Submission, including all Capital spending, in the amount of \$12,528,110, be referred to City Council’s Budget Committee for consideration during its 2011 General Fund Budget deliberations.”

- 11.17 Report from City Clerk dated December 8, 2010, with respect to **Committee, Commission and Board Appointments. (RPT#CORP-CLK-10-24)** **S1-118**

Recommendations:

- “1. That the Appointments to the John M. Cuelenaere Public Library Board be for a one (1) year term, in accordance with the provisions of Section 15(1) of the Regulations to the Public Libraries Act;***
- 2. That the existing members of the John M. Cuelenaere Public Library Board be reappointed for a one (1) year term, ending December 31, 2011;***
- 3. That Councillor J. Remenda, Connie Gerwing, and Sheila Soulier be appointed, as representatives of the John M. Cuelenaere Public Library to the Wapiti Regional Library Board, for a two (2) year term; and,***
- 4. That the 2011 Committee, Commission and Board Appointment List, as amended, be received as information and filed.”***

- 11.18 Report from Fleet Manager dated December 3, 2010, with respect to **Tender No. 196 of 2010 – Rental of Tandem and Semi-Trailer End Dump Trucks. (RPT#PW-10-113)** **S1-54**

Recommendation:

“That the rental of Tandem and Semi-Trailer trucks be based on the hourly rate and on the cost per tonne, or cost per cubic metre, plus applicable taxes, depending upon the commodity being hauled, and the trucks will be utilized, based upon the descending order of cost effectiveness for each usage category.

PART A - Summer Hauling - March 1 - November 30

When hauling gravel and earth materials in the summer months - March 1 to November 30 - the net payload combined with the hourly rate will determine the list, and the tandems, or semis, will be used on an individual application basis, with the maximum allowable weight being either the least of the registered Gross Vehicle

Weight, or for Secondary Highways where The City's pit is located: 20,000 kg. for Tandems, 34,500 kg. for 5 axle Semi-trailers, or 40,000 kg. for 6 axle Semi-trailers.

Truck Rental List 2011								
Owner	Type	Make	Unit Cost					Ranking
			Max Wt Kgs.	Tare Wt Kgs.	Net Wt. Tonnes (1t-1000 kg)	\$/Hr.	\$/tonne	
Dmyterko	Semi 6 Axle	2008 Kenworth	40,000	14,470	25.53	\$100.00	\$3.92	1
Westar	Semi7 Axle	2007 Kenworth	47,250	18,700	28.80	\$125.00	\$4.34	2
Paulsen	Semi6 Axle	2009 Kenworth	40,000	16,130	23.40	\$107.30	\$4.50	3
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	40,000	16,230	23.77	\$107.30	\$4.5 1	4
Paulsen	Semi 6 Axle	01 Freightliner	40,000	17,180	22.82	\$107.30	\$4.70	5
Paulsen	Semi 6 Axle	05 Western Star	40,000	17,260	22.74	\$107.30	\$4.72	6
Haliday	Tandem	2007 Sterling	20,000	8,405	11.60	\$55.00	\$4.74	7
Ruszkowski	Tandem & pup	2008 Peterbilt	36,400	14,400	22.00	\$105.00	\$4.77	8
Dmyterko	Tandem &pup	2007 Freightliner	36,400	14,160	20.34	\$98.00	\$4.82	9
Dmyterko	Tandem	2008 Peterbuilt	20,000	8,930	11.07	\$58.00	\$5.24	10
Dmyterko	Semi 5 Axle	2008 Peterbilt	34,500	16,880	17.62	\$95.00	\$5.39	11
Ruszkowski	Semi 6 axle	2000 Western S	40,000	19,600	20.40	\$110.00	\$5.39	12
Dmyterko	Tandem	2007 Freightliner	20,000	9,350	10.65	\$58.00	\$5.45	13
Pillipow	Tandem	2008 Kenworth	20,000	8,480	11.52	\$65.00	\$5.64	14
Dmyterko	Tandem	1998 Peterbilt	20,000	9,770	10.23	\$58.00	\$5.67	15
Barbarian Holdings	Tandem	1994 Ford8000	20,000	9,100	10.90	\$62.00	\$5.69	16
Barbarian Holdings	Tandem	1993 Ford8000	20,000	9,100	10.90	\$62.00	\$5.69	17

Dmyterko	Tandem	2008 Kenworth	20,000	8,590	11.41	\$58.00	\$5.85	18
Ruszkowski	Semi 5 axle	95 International	34,500	16,900	17.60	\$105.00	\$5.97	19
D&S McKay	Tandem	1999IHC 4900	20,000	10,080	9.92	\$60.00	\$6.05	20
Paulsen	Tandem	1987 IHC	20,000	9,030	10.97	\$66.70	\$6.08	21
Paulsen	Tandem	2005 Acterra	20,000	9,240	10.76	\$66.70	\$6.20	22
Ruszkowski	Tandem	2006 Sterling	20,000	9,400	10.60	\$70.00	\$6.48	23
Ruszkowski	Tandem	1991 Ford	20,000	9,500	10.50	\$70.00	\$6.67	24
Ruszkowski	Tandem	1988 Western Star	20,000	9,900	10.10	\$70.00	\$6.93	25
Paulsen	Tandem	1996Freightliner	20,000	10,620	9.38	\$66.70	\$7.11	26
Pete's Mobile	Tandem	2004 Western Star	20,000	10,800	9.20	\$75.00	\$8.15	27
LT Rock and Sand	Tandem	95 Freightliner	20,000	8,490	11.51	\$55.00	\$4.78	28
Grey were late so moves to end								

PART B - Tandem - Without Operator

1. ***Barbarian Holdings \$24.50/hr. 1994 Ford***
2. ***Barbarian Holdings \$24.50/hr. 1993 Ford***
3. ***Barbarian Holdings \$24.50/hr. 1992 Ford***
4. ***Barbarian Holdings \$24.50/hr. 1992 Ford***
5. ***LT rock and Sand \$33.00/hr. 1995 Freightliner Late
goes to end.***

PART C - Winter Hauling - December 1 - February 28

Tandems and Semi-Trailers

When hauling gravel in the winter months - December 1 to February 28 - the net payload combined with the hourly rate will determine the list, and the maximum allowable weight is either the least of the registered Gross Vehicle Weight, plus ten percent (10%), or for secondary highways where The City's pit is located: 23,500 kgs. for Tandems, 41,500 kgs. for 5 axle Semi-trailers, or 46,500 kgs. for 6 axle Semi-trailers.

Truck Rental List 2011

Owner	Type	Make	Unit Cost					Ranking
			Max. Wt. Kgs.	Tare Wt. Kgs.	Net Wt. Tonnes (1t=1000 kg)	\$/Hr.	\$/Ton	
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	46,500	14,470	32.03	\$100.00	\$3.12	1
Paulsen	Semi6Axle	2009Kenworth	46,500	16,230	30.27	\$107.30	\$3.54	2
Paulsen.	Semi 6 Axle	1999 IHC 9200lt	46,500	16,230	30.27	\$107.30	\$3.54	3
Ruszkowski	Tandem & pup	2008 Peterbilt	43,500	14,400	29.05	\$105.00	\$3.61	4
Halliday	Tandem	2007 Sterling	23,500	8,405	11.60	\$55.00	\$3.64	5
Paulsen	Semi 6 Axle	01 Freightliner	46,500	17,180	29.32	\$107.30	\$3.66	6
Paulsen	Semi 6 Axle	05 Western Star	46,500	17,260	29.24	\$107.30	\$3.67	7
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	41,500	16,880	24.62	\$95.00	\$3.86	8
Dmyterko	Tandem	2008 Kenworth	23,500	8,590	14.91	\$58.00	\$3.89	9
Dmyterko Ent.	Tandem	2008 Peterbilt	23,500	8,930	14.57	\$58.00	\$3.98	10
Ruszkowski	Semi 6 axle	2000 Western S	46,500	19,600	26.90	\$110.00	\$4.09	11
Dmyterko	Tandem	2007 Freightliner	23,500	9,350	14.15	\$58.00	\$4.10	12
Dmyterko	Tandem&pup	2007 Freightliner	43,500	14,160	23.79	\$98.00	\$4.12	13
Dmyterko Ent.	Tandem	1998 Peterbilt	23,500	9,770	13.73	\$58.00	\$4.22	14
Ruszkowski	Semi 5 Axle	95 IHC	41,500	16,900	24.60	\$105.00	\$4.27	15
Barbarian Holdings	Tandem	1994 Ford 8000	23,500	9,100	14.40	\$62.00	\$4.31	16
Barbarian Holdings	Tandem	1993 Ford 8000	23,500	9,100	14.40	\$62.00	\$4.31	17
Pillipow	Tandem	2008 Kenworth	23,500	8,480	15.02	\$65.00	\$4.33	18
Westar	Semi7Axle	2007 Kenworth	47,250	18,700	28.55	\$125.00	\$4.38	19
D&S McKay	Tandem	1999IHC 4900	23,500	10,080	13.42	\$60.00	\$4.47	20
Paulsen	Tandem	1987IHC	23,500	9,030	14.47	\$66.70	\$4.61	21

Paulsen	Tandem	2005 Acterra	23,500	9,240	14.26	\$66.70	\$4.68	22
Ruszkowski	Tandem	2006 Sterling	23,500	9,400	14.10	\$70.00	\$4.90	23
Ruszkowski	Tandem	1991Ford	23,500	9,500	14.00	\$70.00	\$5.00	24
Ruszkowski	Tandem	1988 Western Star	23,500	9,900	13.60	\$70.00	\$5.15	25
Paulsen	Tandem	1996 Freightliner	23,500	10,620	12.88	\$66.70	\$5.18	26
Pete's Mobile	Tandem	2004 Western Star	23,500	10,800	12.70	\$75.00	\$5.91	27
LTrock and sand.	Tandem	1995Freightliner	23,500	8,490	15.01	\$55.00	\$3.66	28
Grey were late so moves to end								

PART D – Snow Hauling – November 1 – April 30

Semi-Trailers and Tandems

When hauling snow in the winter months - November 1 to April 30 - the volume of the semi-trailer, or tandem box, combined with the hourly rate, will determine the list, as the weight of snow is not a restrictive factor in frozen winter conditions.”

Truck Rental List 2011

Owner	Type	Make	Unit Cost						Ranking
			Length M	Width M	Depth M	Volume M3	\$/Hr.	\$/M3	
Ruszkowski	Semi 5 Axle	95 IHC	9.449	2.591	1.575	38.560	\$105.00	\$2.72	1
Dmyterko Ent.	Semi 6 Axle	2008 Kenworth	9.754	2.235	1.575	34.335	\$100.00	\$2.91	2
Westar	Semi7Axle	2007 Kenworth				41.854	\$125.00	\$2.99	3
Ruszkowski	Semi 6 Axle	2000 Western S	9.449	2.565	1.422	34.465	\$110.00	\$3.19	4
Paulsen	Semi 6 Axle	2009 Kenworth	9.449	2.438	1.372	31.606	\$107.30	\$3.39	5
Paulsen	Semi 6 Axle	05 Western Star	9.449	2.438	1.372	31.606	\$107.30	\$3.39	6
Paulsen	Semi 6 Axle	01 Freightliner	9.449	2.438	1.372	31.606	\$107.30	\$3.39	7

Paulsen	Semi 6 Axle	99 Intl	9.449	2.438	1.372	31.606	\$107.30	\$3.39	8
Ruszkowski Ent.	Tandem & Pup trailer	2008 Peterbilt	8.839	2.540	1.321	29.658	\$105.00	\$3.54	9
Dmyterko Ent.	Semi 5 Axle	2008 Peterbilt	7.925	2.235	1.499	26.551	\$95.00	\$3.58	10
Dmyterko	Tandem & Pup trailer	2007 Freightliner	8.839	2.235	1.194	23.588	\$98.00	\$4.15	11
Paulsen	Tandem	1996 Freightliner	5.029	2.438	1.295	15.878	\$66.70	\$4.15	12
Halliday	Tandem	2007 Sterling	4.572	2.286	1.219	12.740	\$55.00	\$4.32	13
Paulsen	Tandem	2005Acterra	4.877	2.438	1.295	15.398	\$66.70	\$4.33	14
Dmyterko Ent.	Tandem	1998 Peterbilt	4.572	2.235	1.270	12.977	\$58.00	\$4.47	15
Ruszkowski.	Tandem	2006 Sterling	5.029	2.438	1.219	14.946	\$70.00	\$4.68	16
Dmyterko Ent.	Tandem	2008 Kenworth	4.572	2.286	1.168	12.207	\$58.00	\$4.75	17
Ruszkowski	Tandem	1988Western Star	4.724	2.438	1.270	14.627	\$70.00	\$4.79	18
Dmyterko Ent.	Tandem	2007 Freightliner	4.572	2.235	1.168	11.935	\$58.00	\$4.86	19
Dmyterko Ent.	Tandem	2008 Peterbilt	4.572	2.235	1.168	11.935	\$58.00	\$4.86	20
Barbarian Holdings	Tandem	1994 Ford 8000	4.572	2.255	1.118	11.526	\$62.00	\$5.38	21
Barbarian Holdings	Tandem	1993 Ford 8000	4.572	2.255	1.118	11.526	\$62.00	\$5.38	22
D&S McKay	Tandem	1999IHC 4900	4.572	2.210	1.067	10.781	\$60.00	\$5.57	23
Paulsen	Tandem	1987 IHC	4.572	2.438	1.067	11.893	\$66.70	\$5.61	24
Pillipow	Tandem	2008 Kenworth	4.470	2.235	1.143	11.419	\$65.00	\$5.69	25
Petes Mobile	Tandem	2004 Western Star	4.572	2.438	1.118	12.462	\$75.00	\$6.02	26
Ruszkowski.	Tandem	1991 Ford	4.572	2.286	0.965	10.086	\$70.00	\$6.94	27
LT Rock and Sand	Tandem	1995 Freightliner	4.572	2.286	1.168	12.207	\$55.00	\$4.51	28
Grey were late so moves to end									

- 11.19 Report from Street Naming Advisory Committee dated December 6, 2010, with respect to **Street Naming – Wahpeton Subdivision. (RPT#EDP-10-197)** **S1-62**

Recommendations:

“1. That the following names from the Approved List of Street Names be approved for the Wahpeton Subdivision:

- a. Cody Lane – Category 1 - Politicians; and,***
- b. Bear Place – Category 2 - Veteran’s Honour Roll; and,***

2. That the following names requested by the Developer be approved for the Wahpeton Subdivision, as the fifty percent (50%), in a private subdivision allowed to be named by the Developer:

- a. Deer Ridge Lane; and,***
- b. Deer Ridge Road.”***

- 11.20 Report from Development Appeals Board dated December 6, 2010, with respect to **Notice of Decision – Appeal No. 7 of 2010 – 932 Sanderson Crescent.** **S1-82**

Recommendation: Receive as information and file.

- 11.21 Report from Development Appeals Board dated December 6, 2010, with respect to **Notice of Decision – Appeal No. 8 of 2010 – 3802 – 4th Avenue East.** **S1-92**

Recommendation: Receive as information and file.

12. UNFINISHED BUSINESS:

- 12.1 Report from Chief Building Official dated October 18, 2010, along with the following, both with respect to **Zoning Bylaw Amendment and New Portable Sign Bylaw. (BYLAW NOS. 21 AND 22 OF 2010 – 1st Reading) (RPT#EDP-10-69)** **A-377**

- Report from Chief Building Official dated November 17, 2010. **(RPT#EDP-10-182)** **A-440**

Note: City Council at its November 22, 2010 meeting, postponed this matter to its next meeting.

Public Hearing: January 24, 2011.

Recommendations:

- “1. That Bylaw Nos. 21 and 22 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 Nos. 21 and 22 of 2010 be laid of the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.”**

- 12.2 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)** **A-445**

Note: City Council at its November 22, 2010 meeting, postponed this matter to its next meeting.

Executive Committee Recommendation:

“That Administration be directed to bring forward amendments to the Waste Collection and Disposal Bylaw No. 15 of 2003, as amended, to enact the following:

1. ***Raising the minimum per load fee to \$7.50 per load;***
 2. ***Increasing the per-tonne rate from \$42 to \$50 for 2011, and incrementing the rate by \$1, per tonne, per year, from 2012 to 2015;***
 3. ***Increasing the per-month charge to single family residential properties by \$0.40, in each year from 2011 to 2015;***
 4. ***For Multi-family dwellings that are eligible for waste pickup by The City, the rates shall be adjusted to charge the single family rate, for each rental unit, within the Multi-Family Building;***
 5. ***All material entering the Landfill from Municipalities that are not North Central Saskatchewan Waste Management Corporation members, be subject to a rate that is twice the posted rates for the North Central Saskatchewan Waste Management Corporation participating members; and,***
 6. ***The changes be implemented and take effect on April 1, 2011.”***
- 12.3 Report from Bylaw Manager dated November 8, 2010, along with the following, both with respect to **The Responsible Pet Ownership Bylaw. (BYLAW NO. 34 OF 2010)** **A-310**
- Report from Bylaw Manager dated December 8, 2010. **S1-133**

Note: City Council at its November 22, 2010 meeting, postponed this matter to its next meeting.

Executive Committee Recommendations:

- “1. That Bylaw No. 34 of 2010 receive first, second and third reading;***
- 2. That the Report from the Bylaw Manager dated November 8 and December 8, 2010, be used in conjunction with the Report submitted by the City Manager dated September 23, 2010, regarding Animal Licensing and Subsidized Spay Program,***

*specifically the Get out of Pound Free Program;
and,*

- 3. *That consideration of Bylaw No. 34 of 2010 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.*

Motion for Committee to rise and report (no seconder required):

“That this Committee rise and report.”

Chair will make the motion that the Report of Committee of the Whole be adopted (seconder required):

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

The Mayor will assume the Chair.

13. MAYOR & COUNCILLORS FORUM:

14. INQUIRIES:

15. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 15.1 **Bylaw No. 21 of 2010, a Bylaw to amend City Council’s Zoning Bylaw No. 1 of 1987, as amended, to amend Section 32 – Billboard and Sign Regulations. (1st Reading)** **A-412**
- 15.2 **Bylaw No. 22 of 2010, a Bylaw respecting the Authority to deal with the placement and uses related to Portable and Temporary Signs within the City. (1st Reading)** **A-428**
- 15.3 **Bylaw No. 31 of 2010, a Bylaw for the Closing of a Walkway running perpendicular to Sherman Drive. (3 Readings)** **A-190**

- 15.4 **Bylaw No. 34 of 2010, a Bylaw to regulate the conduct of Pet Owners in relation to the Control of their Pets. (3 Readings)** **S1-137**

Note: Please refer to the new revised Bylaw on the page listed.

1st Reading:

“That Bylaw Nos. 21, 22, 31 and 34 of 2010 be introduced and read a first time.”

2nd Reading:

“That Bylaw Nos. 31 and 34 of 2010 be now read a second time.”

Leave Granted:

“That leave be granted to read Bylaw Nos. 31 and 34 of 2010 a third time.”

3rd Reading:

“That Bylaw Nos. 31 and 34 of 2010 be read a third time and passed; and, that Bylaw Nos. 31 and 34 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.”

16. UNFINISHED BUSINESS - BYLAWS:

17. GIVING NOTICE:

18. MOTIONS:

- 18.1 **Councillor G. Dionne’s Motion that The City install a Recording Device to keep a record of the discussions that happen in the Council Chamber.** **S1-102**

19. ADJOURNMENT: