



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MARCH 12, 2018, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Jason Everitt, Fire Chief
Amjad Khan, Director of Public Works
Kiley Bear, Communications Manager
Steve Brown, Director of Financial Services
Jody Boulet, Director of Community Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor B. Edwards, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0075. **Moved by:** Councillor D. Nowoselsky

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

1. That Item No. 6.1 be moved forward for consideration following Item No. 5.1 and that Gord Vaadeland be allowed to address members of the Committee at that time; and,
2. That Item No. 6.2 be moved forward for consideration following Item No. 6.1 and that Sylvia Gent, President, Abbeyfield Houses Society of Prince Albert Inc., be allowed to address members of Committee at that time.

(Councillor D. Cody was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0076. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held February 26, 2018, be taken as read and adopted.

(Councillor D. Cody was absent for the vote.)

CARRIED

5. DELEGATIONS

5.1 The Council of Canadians – Becoming a Blue Community (CORR 18-38)

5.1.1 Speaking Notes – Becoming a Blue Community (CORR 18-39)

Verbal Presentation was provided by Nancy Carswell, President, The Council of Canadians.

0077. **Moved by:** Councillor T. Lennox-Zepp

That Administration provide a report regarding the following:

1. Feasibility of a Portable Tap Water Station for event usage;

2. Inventory of all City Facilities to determine where indoor water fountains are located and where Portable Tap Water Stations could be accommodated; and,
3. Financial implications of banning the sale of bottled water at City Facilities, including the loss of any sponsorship dollars associated.

Mayor G. Dionne rose on Point of Order indicating that the Motion is out of order as it is speaking to an alternative matter other than the request currently brought forward to Committee for consideration.

Councillor B. Edwards, Chair, ruled the Motion **IN ORDER**.

(Councillor D. Cody was absent for the vote.)

MOTION DEFEATED

0078. **Moved by:** Councillor T. Zurakowski

That CORR 18-38 and CORR 18-39 be received as information and filed.

(Councillor D. Cody was absent for the vote.)

CARRIED

6.1 Snow Removal and Downtown Prioritization (CORR 18-36)

Verbal Presentation was provided by Gord Vaadeland.

0079. **Moved by:** Mayor G. Dionne

That CORR 18-36 be received as information and filed.

(Councillor D. Cody was absent for the vote.)

CARRIED

6.2 Tax Increase – Abbeyfield Houses Society (CORR 18-37)

Verbal Presentation was provided by Sylvia Gent, President, Abbeyfield Houses Society of Prince Albert Inc.

0080. **Moved by:** Mayor G. Dionne

That CORR 18-37 be received and referred to the Financial Services Department.

(Councillor D. Cody was absent for the vote.)

CARRIED

6. CONSENT AGENDA

6.6 November 2017 Accounts Payable Summary (RPT 18-103)

That RPT 18-103 be received as information and filed.

6.7 February 28, 2018 Community Services Advisory Committee Meeting Minutes (MIN 18-17)

That MIN 18-17 be received as information and filed.

0081. **Moved by:** Councillor C. Miller

That the Consent Agenda Item Nos. 6.6 and 6.7 be received as information and referred, as indicated.

(Councillor D. Cody was absent for the vote.)

CARRIED

6.3 Posting Water and Sewer Utility Digs to the Website (RPT 18-105)

0082. **Moved by:** Councillor T. Zurakowski

That RPT 18-105 be received as information and filed.

(Councillor D. Cody was absent for the vote.)

CARRIED

6.4 14 Street East – 100 Block Local Improvement Costs (RPT 18-112)

0083. **Moved by:** Councillor E. Botha

That RPT 18-112 be received as information and filed.

(Mayor G. Dionne and Councillor D. Cody were absent for the vote.)

CARRIED

6.5 Community Service Centre – Special Needs Transportation Functional Area – Issue Tracking Item (RPT 18-123)

0084. **Moved by:** Councillor T. Zurakowski

That RPT 18-123 be received as information and filed.

(Mayor G. Dionne and Councillor D. Cody were absent for the vote.)

CARRIED UNANIMOUSLY

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Transit Strategic Plan (RPT 18-127)

PowerPoint Presentation was provided by Keri Sapsford, Transportation & Traffic Manager.

0085. **Moved by:** Councillor T. Lennox-Zepp

That two (2) Strategic Planning Sessions regarding Transit be scheduled in May of 2018, with the second session to proceed if needed.

(Councillor D. Cody was absent for the vote.)

MOTION DEFEATED

0086. **Moved by:** Mayor G. Dionne

That Administration meet with the Mayor and schedule the appropriate meeting regarding the Transit Strategic Plan.

(Councillor D. Cody was absent for the vote.)

CARRIED

7.2 Consultant Award Report – Central Avenue Streetscape Development Request for Proposal No. 08 – 2018 (RPT 18-120)

Verbal Presentation was provided by Lars Ketilson, Planning Manager.

0087. **Moved by:** Councillor T. Lennox-Zepp

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That the Professional Service Agreement between The City and Stantec Consulting Limited, for the Central Avenue Streetscape development, be approved, in the amount of \$39,825 plus applicable taxes;
2. That the Project Budget be approved at \$46,214.50, which includes Stantec Consulting Limited fees, Provincial Sales Tax, and a contingency of approximately ten percent (10%); and,
3. That the Mayor and City Clerk be authorized to execute the Agreement, and any other necessary documents, on behalf of The City, once prepared.

(Councillor D. Cody was absent for the vote.)

CARRIED UNANIMOUSLY

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:03 P.M.

0088. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

(Councillor D. Cody was absent for the vote.)

CARRIED


COUNCILLOR BLAKE EDWARDS
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF APRIL, A.D. 2018.