



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MAY 14, 2018, 4:01 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kiley Bear, Communications Manager
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Cheryl Tkachuk, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor D. Nowoselsky, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0133. **Moved by:** Councillor C. Miller

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 Chair.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0134. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held April 23, 2018 and the Incamera Meeting held April 30, 2018, be taken as read and adopted.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.1 Use of Four Triangles from City of Prince Albert Flag for Prince Albert Pride Logo (CORR 18-69)

That CORR 18-69 be received and referred to the Communications Manager for review and report.

6.2 2018 Confirmed Education Property Tax Mill Rates (CORR 18-76)

That CORR 18-76 be received as information and filed.

6.3 Boulevard Sign Request – Prince Albert Downtown Business Improvement District (CORR 18-78)

That CORR 18-78 be received and referred to the Planning and Development Services Department for review and report.

- 6.4 6th Avenue East Crosswalk by Carlton High School Painted in Pride Colors for June (CORR 18-77)

That CORR 18-77 be received and referred to the Community Services Department for review and report.

- 6.5 City Parking Lot next to Sask Polytechnic (RPT 18-284)

That RPT 18-284 be received as information and filed.

- 6.6 April 17, 2018 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 18-31)

That MIN 18-31 be received as information and filed.

- 6.7 April 18, 2018 Community Services Advisory Committee Meeting Minutes (MIN 18-33)

That MIN 18-33 be received as information and filed.

- 6.8 April 24, 2018 Management Committee Meeting Minutes (MIN 18-38)

That MIN 18-38 be received as information and filed.

0135. **Moved by:** Mayor G. Dionne

That the Consent Agenda Item Nos. 6.1 to 6.8 be received as information and referred, as indicated.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Municipal Cultural Action Plan (RPT 18-235)

PowerPoint Presentation was provided by Samantha Mark, Prairie Wild Consulting.

0136. **Moved by:** Mayor G. Dionne

That RPT 18-235 be received as information and filed.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.2 Cultural Protocol Policies (RPT 18-234)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0137. **Moved by:** Councillor B. Edwards

That RPT 18-234 be postponed for consideration until the next Executive Committee meeting.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.3 Variable Message Boards (RPT 18-221)

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

0138. **Moved by:** Councillor T. Zurakowski

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

That two (2) Ver-Mac Medium Panel Variable Message Boards be purchased for \$57,000, plus applicable taxes, from the Safety Reserve Fund.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.4 Cannabis Legalization – Next Steps (RPT 18-269)

PowerPoint Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0139. **Moved by:** Councillor E. Botha

1. That Administration prepare draft Amendments to the Zoning Bylaw, Business License Bylaw and Smoking Bylaw for discussion at an upcoming Executive Committee meeting, in anticipation of both the Federal and Provincial Legalization of Cannabis; and,

2. That Administration prepare a report to the Planning Advisory Committee with an update on the next steps towards the Legalization of Cannabis.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.5 Himalayan Balsam (RPT 18-271)

Verbal Presentation was provided by Timothy Yeaman, Parks Manager.

0140. **Moved by:** Councillor C. Miller

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

That The City proceed with a Public Education Campaign through Social Media, Public Service announcements, and Brochures, that outline the detriment that an invasive species, such as Himalayan Balsam, an annual plant, has on a Community and its environment.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.6 Little Red River Park Operations (RPT 18-280)

Verbal Presentation was provided by Timothy Yeaman, Parks Manager.

0141. **Moved by:** Mayor G. Dionne

That RPT 18-280 be referred back to the Community Services Department for further review and report for a one (1) year extension of the Contract with the Metis Women's Association to allow the Department to work through the Master Plan and identify any changes for the Little Red River Park.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

7.7 Alfred Jenkins Field House Site Development (RPT 18-276)

PowerPoint Presentation was provided by Derek Blais, Recreation Manager.

0142. **Moved by:** Councillor E. Botha

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

1. That the following Alfred Jenkins Field House Site Development Project Budget of \$2,139,000 be approved, as follows:

Surveys, Drawings, and Earthwork	\$100,000
Site Pathways	\$80,000
Landscaping and Site Amenities	\$45,000
Two Soccer Pitches	\$344,000
Inclusive Playground	\$1,045,000
Outdoor Basketball Court	\$185,000
West Parking Lot Addition	\$130,000
Front Parking Lot Reconfiguration	\$160,000
Contingency	\$50,000;

2. That the funding for the Project be approved as follows:

Civic Facilities Reserve – City of Prince Albert	\$700,000
Alfred Jenkins Field House Irrigation Carryover from Community Services Land Fund	\$85,130
Prince Albert Youth Soccer Association	\$304,000
Malcolm Jenkins	\$650,000
Canadian Tire Jumpstart Charities	\$400,000;and,

3. That the Mayor and City Clerk be authorized to execute the Funding Agreements with external funding sources and any other necessary documents, on behalf of The City, once prepared.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:32 P.M.

0143. **Moved by:** Councillor E. Botha

That this Committee do now adjourn.

(Councillor T. Lennox-Zepp was absent for the vote.)

CARRIED


COUNCILLOR EVERT BOTHA
CHAIRPERSON


ACTING CITY CLERK

MINUTES ADOPTED THIS 5TH DAY OF JUNE, A.D. 2018.