



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, OCTOBER 17, 2022, 5:04 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Wes Hicks, Director of Public Works  
Kiley Bear, Director of Corporate Services  
Ramona Fauchoux, Director of Financial Services  
Tim Yeaman, Acting Director of Community Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Mayor Dionne called the meeting to order.

## 2. PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

## 3. APPROVAL OF AGENDA

0324. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Kilmer

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.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 4. PRESENTATIONS & RECOGNITIONS

## 5. DECLARATION OF CONFLICT OF INTEREST

## 6. ADOPTION OF MINUTES

0325. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Lennox-Zepp

That the Minutes of the Council Regular Meeting held September 26, 2022, be taken as read and adopted.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 7. NOTICE OF PROCLAMATIONS

7.1 Purple Thursday – October 20, 2022

7.2 Saskatchewan Multicultural Week – November 19 – 27, 2022

## 8. PUBLIC HEARINGS

- 8.1 Bylaw No. 20 of 2022 – District Official Community Plan Amendment (RPT 22-398)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services, presented the matter of the District Official Community Plan Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0326. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That Bylaw No. 20 of 2022 be given 2<sup>nd</sup> and 3<sup>rd</sup> readings.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

0327. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That Bylaw No. 20 of 2022 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

0328. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That Bylaw No. 20 of 2022 be read a third time and passed; and, that Bylaw No. 20 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

### 11.1 Concrete and Asphalt Crushing – Tender Award (RPT 22-390)

0329. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

1. That the Concrete and Asphalt Crushing Tender be awarded to Mocon Construction Ltd. for a total cost up to \$200,000, including Provincial Sales Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement or any other necessary documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

### 11.2 Analytical Services Tender Award (RPT 22-397)

0330. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Ogrodnick

1. That Tender No. 38 of 2022 for Supply of Analytical Testing Services be awarded to Saskatchewan Research Council Analytical for a three (3) year term in the amount of \$118,163, plus applicable taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement or any other necessary documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.3 Fire Hydrant – Minto Rec Centre 201 – 13<sup>th</sup> Street East (RPT 22-396)

0331. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Head

That the cost to install the required Fire Hydrant for the property located at 201 – 13<sup>th</sup> Street East, to be funded from Fiscal Stabilization and/or from any budget that may be available to fund Fire Hydrants, be approved.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.4 Bylaw No. 22 of 2022 – Addition of Fleet Service as a Discretionary Use in the M2 Zoning District (RPT 22-342)

0332. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Kilmer

1. That Bylaw No. 22 of 2022 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

0333. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Kilmer

That Bylaw No. 22 of 2022 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.5 Affordable Housing Program Application – Prince Albert Community Housing Society Inc. (RPT 22-399)

0334. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

1. That the Affordable Housing Program Application from Prince Albert Community Housing Society Inc. in the amount of \$30,000, be approved, subject to:
  - a. The Applicant obtaining Building Permits for the Multi-Unit Developments to be located at 656 – 20<sup>th</sup> Street East and 1492 – 7<sup>th</sup> Street East; and,
  - b. The Applicant entering into an Operating Agreement with The City for each respective property; and,
2. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

## **12. UNFINISHED BUSINESS**

## **13. MAYOR & COUNCILLORS FORUM**

## **14. INQUIRIES**

### 14.1 Councillor Miller – Inflated Water Bills

Why is there residents with water bills that are higher than normal, around \$800, and are these bills real or fake as a way to get residents to sign-up to update meters and who made this decision.

The Director of Financial Services, in responding to inquiry, advised that the process of finalizing the endpoint software meter project is 95% complete. Following multiple attempts to contact the owners, the Department decided to send out inflated water bills rather than disconnect the water for residents.

#### 14.2 Councillor Kilmer – Transit Live

Has The City seen an increase in use of our City Push Notification and Sign Up for Transit Live.

The Director of Public Works, in responding to inquiry, advised that Transit Live is installed in all buses and usage of the application continues to increase as well as ridership.

#### 14.3 Councillor Kilmer – Yard Waste Dates

Can Administration clarify the dates for Yard Waste pick-up. On the website when you type in Yard Waste, it gave the old dates.

The Director of Public Works, in responding to inquiry, advised that the Sanitation Manager will be working with the Communications Department to ensure the final dates for yard waste pick-up is communicated to the Public.

#### 14.4 Councillor Edwards – Garbage in Drainage Ditch – Kwasnica Place

Can Administration confirm that the garbage in the drainage ditch near Kwasnica Place has been cleaned-up. Residents have reported large items and garbage in the ditch and have been there for many months.

The Director of Public Works, in responding to inquiry, advised that the Sanitation staff will review the area.

#### 14.5 Councillor Edwards – Basketball Nets

Could Administration please remind residents that all basketball nets must be removed from the streets prior to snowfall.

### 15. INQUIRY RESPONSES

#### 15.1 September 6, 2022 City Council Meeting Inquiry Responses (INQ 22-10)

0335. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Zurakowski

That INQ 22-10 be received as information and filed.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

**16. NOTICE OF MOTION**

16.1 Mayor Dionne – Request for Tax Incentives – The Yard District

- 1. That all requests for Tax Incentives and/or Exemptions or Abatements for Commercial, Industrial and Residential Development within The Yard District be denied; and,
- 2. That the City Solicitor and Director of Financial Services review the creation of an eight percent (8%) Levy on The Yard District as a way to subsidize the operational costs of the City’s new Aquatic and Arenas Recreation Centre.

16.2 Mayor Dionne – Small Claims Court – Repairs and Replacement of Damaged City Property

That the City Solicitor utilize Small Claims Court for the City’s compensation for the full cost of repairs and replacement of damaged City property.

16.3 Mayor Dionne – Creation of a Chronic and Acute Risk Facility

That the Mayor’s Office engage the Saskatoon Tribal Council to spearhead a collaboration with the City and Prince Albert Grand Council for the creation of a 75 bed chronic and acute risk facility to be located in Prince Albert.

**17. MOTIONS**

17.1 Motion – Councillor Edwards – Plan to Register Bikes (MOT 22-15)

0336. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That Administration work with the Prince Albert Police Service to plan and implement methods on how we can register all bike serial numbers in our community by August 31, 2023 as per the Bicycle Bylaw, for consideration at an Executive Committee meeting in January of 2023.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

17.2 Motion – Councillor Zurakowski – Traffic Bylaw – Camper Trailers Parking (MOT 22-16)

0337. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Edwards

That Administration review the Traffic Bylaw in regards to the length of time Camper Trailers can be parked in front of residents' homes.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

17.3 Motion – Councillor Zurakowski – Off-Sale Liquor Hours (MOT 22-17)

0338. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Head

That Administration review the hours of operation for Off-Sale Liquor Stores.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

17.4 Motion – Councillor Zurakowski – Hours of Operation for Convenience Stores (MOT 22-18)

0339. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Ogrodnick

That Administration review the hours of operation for 24-hour Convenience Stores.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Ogrodnick, Zurakowski and Mayor Dionne

Against: Councillors: Head and Miller

**CARRIED (7 to 2)**

17.5 Motion – Mayor Dionne – Creation of a Chronic and Acute Risk Facility

Councillor Lennox-Zepp assumed the Chair.

0340. **Moved by:** Mayor Dionne  
**Seconded by:** Councillor Head

That pursuant to the provisions of the City's Procedure Bylaw No. 23 of 2021, that the Notice Provisions be waived to permit consideration of Mayor Dionne's Motion regarding Creation of a Chronic and Acute Risk Facility.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

0341. **Moved by:** Mayor Dionne  
**Seconded by:** Councillor Head

That the Mayor's Office engage the Saskatoon Tribal Council to spearhead a collaboration with the City and Prince Albert Grand Council for the creation of a 75 bed chronic and acute risk facility to be located in Prince Albert.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

Mayor Dionne resumed the Chair.

## 18. PUBLIC FORUM

**19. ADJOURNMENT – 6:36 P.M.**

0342. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Zurakowski

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 7<sup>TH</sup> DAY OF NOVEMBER, A.D. 2022.