



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, MARCH 6, 2023, 5:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head (Attended via video conferencing)
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Savannah Price, Records Coordinator
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial 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

0059. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

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 Mayor:

1. That RPT 23-99, be added for consideration as Item No. 8.1; and,
2. That Correspondence from Wilda Bear dated March 3, 2023, be added for consideration with Item No. 17.1.

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

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0060. **Moved by:** Councillor Miller
Seconded by: Councillor Ogradnick

That the Minutes of the Council Regular Meeting held February 13, 2023, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

8. PUBLIC HEARINGS

8.1 Bylaw No. 2 of 2023 – Zoning Bylaw Amendment 2nd & 3rd Reading (RPT 23-99) (PRESENTED AT MEETING)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0061. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That Bylaw No. 2 of 2023 be given second and third readings.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick and Mayor Dionne

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

0062. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That Bylaw No. 2 of 2023 be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick and Mayor Dionne

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

0063. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That Bylaw No. 2 of 2023 be read a third time and passed, and that Bylaw No. 2 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick and Mayor Dionne

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

9. DELEGATIONS

17. MOTIONS

17.1 Mayor Dionne – Install Yellow Flashing Pedestrian Signal – Corner of 1st Avenue East and 8th Street (MOT 23-1)

17.1.1 Letters of Support – Install Yellow Flashing Pedestrian Signal – Corner of 1st Avenue East and 8th Street (CORR 23-16)

1. Alma Primeau;
2. Janine Van Nes;
3. Joyce Paradis;
4. Maxine Bear;
5. Shirley Besette; and,
6. Wilda Bear. (PRESENTED AT MEETING)

0064. **Moved by:** Mayor Dionne
Seconded by: Councillor Lennox-Zepp

That Administration install a yellow flashing pedestrian signal on the corner of 1st Avenue East and 8th Street, where the City previously removed the controlled signals, to be funded by Fiscal Stabilization.

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

CARRIED UNANIMOUSLY

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Dry Chlorine Gas Scrubber Media Replacement Tender 17/23 (RPT 23-75)

0065. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

- 1. That Tender No. 17 of 2023, for the supply and delivery of Chlorine Gas Scrubber Media Replacement, known as MK5 Media, in the amount of \$133,510, plus applicable taxes, for a total of \$148,196.10, be awarded to Price Industries Limited; and,
- 2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.2 Waste Water Treatment Plan Detail Design Update (RPT 23-89)

0066. **Moved by:** Councillor Edwards
Seconded by: Councillor Ogrodnick

- 1. That the AECOM Design Engineers along with the Waste Water Treatment Plant Manager and the Assistant Environmental Manager, visit both the Calgary Alberta Fish Creek Treatment Facility and the Whitefish Montana Treatment Facility for further investigation and insight on the AquaNereda Treatment Process;
- 2. That Administration advise the Water Security Agency that The City will work with the Agency on implementing an Action Plan to ensure that the proposed Waste Water Treatment Plant meets the effluent limits of the Operational Permit; and,
- 3. That prior to approval of the AECOM fifty percent (50%) Detailed Design and AquaNereda Treatment Process, Administration identify all guarantees and/or warranties that will be provided to The City in regards to the installation of the AquaNereda Treatment Process.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller and Ogrodnick

Against: Councillor Head and Mayor Dionne

CARRIED (6 to 2)

11.3 Midtown Community Centre Playground and Spray Park Replacement (RPT 23-90)

0067. **Moved by:** Councillor Head
Seconded by: Councillor Ogrodnick

1. That \$250,000 in matching funding in support of the Midtown Community Centre Playground and Spray Park Replacement be funded through the Future Infrastructure Reserve; and,
2. That the Community Services Department proceed with providing a deposit in the amount of \$395,570, plus applicable taxes, for the Playground and Spray Park Equipment Components and Blue Rubber Surfacing Product from Playgrounds-R-Us.

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

CARRIED UNANIMOUSLY

11.4 Usage of Kinsmen and Steuart Arenas (RPT 23-91)

0068. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That the following be approved upon the opening of the new Twin Pad Arenas:

1. That the Kinsmen Arena remain in operation as an Ice Arena from September to March each season to accommodate Minor Hockey and Private Rental demand;
2. That the Kinsmen Arena be available beginning in April each season to accommodate the Prince Albert Box Lacrosse demand;
3. That the Dave G. Steuart Arena discontinue operations as an Ice Arena; and,
4. That the Community Services Department prepare a follow-up report that outlines alternate options for the future utilization of the Dave G. Steuart Arena Facility.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick and Mayor Dionne

Against: Councillors: Head and Lennox-Zepp

CARRIED (6 to 2)

11.5 Destination Marketing Fund Grant Application Form – 2023 Senator’s Cup – Full Contact Hockey Tournament (RPT 23-72)

0069. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Kilmer

- 1. That the Event Retention Destination Marketing Fund Grant Application from Prince Albert Grand Council Sports and Recreation for funding the 2023 Senator’s Cup – Full Contact Hockey Tournament, scheduled for April 14 – 16, 2023, in the amount of \$30,000, be approved;
- 2. That \$30,000 be funded from the Destination Marketing Levy Reserve; and,
- 3. That the Mayor and City Clerk be authorized to execute the Funding Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.6 Bylaw No. 10 of 2023 – Rezoning Portion of Parcel AA from the FUD Zoning District to the I1 Zoning District (RPT 23-76)

0070. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

- 1. That Bylaw No. 10 of 2023 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 and Mayor Dionne

CARRIED UNANIMOUSLY

0071. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

11.7 Bylaw No. 11 of 2023 – Rezoning 800 28th Street West from the FUD Zoning District to the R4 Zoning District (RPT 23-82)

0072. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

1. That Bylaw No. 11 of 2023 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 and Mayor Dionne

CARRIED UNANIMOUSLY

0073. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That Bylaw No. 11 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

11.8 First Time Home Buyers Program Application – Quinton Dunbar (RPT 23-82)

0074. **Moved by:** Councillor Cody
Seconded by: Councillor Ogrodnick

That the First Time Home Buyer Program Application submitted by Quinton Dunbar be approved to a maximum of \$5,000, funded from the Housing Reserve.

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

CARRIED UNANIMOUSLY

11.9 Tourism Coordinator Posting (RPT 23-86)

0075. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That the vacant Tourism Coordinator position be filled, once a suitable candidate is found.

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

CARRIED UNANIMOUSLY

11.10 2023 Advisory Committee Work Plans (RPT 23-79)

0076. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Miller

That the 2023 Work Plans for the Advisory Committees, as attached to RPT 23-79, be approved.

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

CARRIED UNANIMOUSLY

11.11 Update from Communications Subcommittee December 5, 2022 Meeting (RPT 23-88)

0077. **Moved by:** Councillor Kilmer
Seconded by: Councillor Cody

That members of Council be encouraged to follow Subsection 30(5) of The Procedure Bylaw as much as possible so that members of Administration can respond promptly and accurately to Council Inquiries at meetings for the benefit of the public that are watching the meetings and for the media reporting.

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

Against: Councillor Miller

CARRIED (7 to 1)

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Ogrodnick – Policy to Deal with Abuse of City Employees and the Elected

When are we going to receive the requested policy to deal with public verbal and written abuse of City Employees and the Elected. The Council Motion was passed at the November 29, 2021 meeting and expected a response within three (3) months. It has been fifteen (15) months.

The Director of Corporate Services, in responding to the inquiry, advised that this matter is currently on the Corporate Services 2023 Work Plan and is competing with time and resources spent on other priorities and challenges within Corporate Services.

14.2 Councillor Miller – Snow Plowing Ridge and Traffic Issues

Can Administration review the Snow plowing ridge and traffic issues on the following streets:

1. 1500 Block of 12th Street West;
2. Johnson Crescent;
3. 17th Avenue West and Muir Drive;
4. MacArthur Drive; and,
5. Glen Howard Way.

14.3 Councillor Miller – Private Garbage Pick-Up

Garbage cans are littering the streets everyday at the multi-units on the 1100 block of 17th and 18th Street West and 12th Avenue West. When will those properties move to private garbage pick-up. Also, multi-units on Manville Bay and the 1700 Block of 17th Street West are on private garbage pick-up so did the portion respecting sanitation get cancelled from their water bill.

15. INQUIRY RESPONSES

15.1 February 13, 2023 City Council Meeting Inquiry Responses (INQ 23-3)

0078. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Edwards

That INQ 23-3 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

18. PUBLIC FORUM

19. ADJOURNMENT – 6:44 P.M.

0079. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 27th DAY OF MARCH, A.D. 2023.