



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**TUESDAY, MAY 19, 2020, 5:04 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller (Attended via teleconferencing)
Councillor Terra Lennox-Zepp (Attended via teleconferencing)
Councillor Evert Botha (Attended via teleconferencing)
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Deputy Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

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

3. APPROVAL OF AGENDA

0197. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor D. Cody

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.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. ADOPTION OF MINUTES

Moved by: Councillor T. Zurakowski
Seconded by: Councillor D. Ogradnick

That the Minutes of the Council Regular Meeting held April 27, 2020, and Special Council Meeting held May 4, 2020, be taken as read and adopted.

CARRIED

6. NOTICE OF PROCLAMATIONS

6.1 National Medical Laboratory Week - April 26 - May 2, 2020

6.2 Sexual Assault Awareness Week - May 11 - 15, 2020

6.3 Naturopathic Medicine Week - May 24 - 30, 2020

7. PRESENTATIONS & RECOGNITIONS

8. PUBLIC HEARINGS

- 8.1 Bylaw No. 6 of 2020 – 2nd and 3rd Reading – PBCN Rezoning at 28th West and 10th West – FUD to CMU (RPT 20-194)

Mayor G. 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 G. Dionne declared the hearing closed.

0198. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That Bylaw No. 6 of 2020 be given 2nd and 3rd readings.

CARRIED

0199. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That Bylaw No. 6 of 2020 be read a second time.

CARRIED UNANIMOUSLY

0200. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That Bylaw No. 6 of 2020 be read a third time and passed; and, that Bylaw No. 6 of 2020 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Municipal Economic Enhancement Program (MEEP) - Projects (RPT 20-211)

0201. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Ogradnick

That RPT 20-211 be forwarded to the May 25, 2020 Executive Committee meeting for consideration.

CARRIED

11.2 Bylaw No. 11 of 2020 - Short-Term Borrowing Bylaw - Operating Line of Credit - 3rd Reading (RPT 20-193)

0202. **Moved by:** Councillor B. Edwards
Seconded by: Councillor E. Botha

That Bylaw No. 11 of 2020 be given third and final reading.

CARRIED UNANIMOUSLY

0203. **Moved by:** Councillor B. Edwards
Seconded by: Councillor E. Botha

That Bylaw No. 11 of 2020 be read a third time and passed; and, that Bylaw No. 11 of 2020 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED

11.3 Action Items & Advisory Committee Meetings (RPT 20-208)

0204. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor E. Botha

1. That the Agenda Review Working Group be authorized to:
 - a. Reprioritize all outstanding Action Items from City Council and its Committees due up to and including June 30, 2020;
 - b. Review all approved Advisory Committee Work Plans and re-assign Action Items; and,
 - c. That a report be brought forward for consideration at an upcoming City Council meeting; and,

2. That all Advisory Committee Meetings be postponed until further notice.

MOTION DEFEATED

0205. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Ogrodnick

1. That the Agenda Review Working Group be authorized to:
 - a. Reprioritize all outstanding Action Items from City Council and its Committees due up to and including June 30, 2020;
 - b. Review all approved Advisory Committee Work Plans and re-assign Action Items; and,
2. That all Advisory Committee Meetings be postponed until further notice.

Councillor T. Lennox-Zepp requested a Recorded Vote.

YES

Mayor G. Dionne
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards
Councillor D. Nowoselsky
Councillor T. Zurakowski

NO

Councillor C. Miller
Councillor T. Lennox-Zepp
Councillor E. Botha

CARRIED

11.4 2020 Dust Suppression Program (RPT 20-204)

0206. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

1. That Bylaw No. 13 of 2020 be introduced and given three (3) readings; and,
2. That the Public Works Department use a combination of suitable products, or options that would address the dust problem and still provide a stabilized driving surface for its Dust Suppression Program.

CARRIED

0207. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That Bylaw No. 13 of 2020 be introduced and read a first time.

CARRIED UNANIMOUSLY

0208. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That Bylaw No. 13 of 2020 be read a second time.

CARRIED UNANIMOUSLY

0209. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That leave be granted to read Bylaw No. 13 of 2020 a third time.

CARRIED UNANIMOUSLY

0210. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That Bylaw No. 13 of 2020 be read a third time and passed; and, that Bylaw No. 13 of 2020 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

11.5 Lease Agreement - Conexus Credit Union (RPT 20-177)

0211. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor D. Cody

1. That the Lease Agreement between The City and Conexus Credit Union for a portion of City owned property located at 15th Street and 12th Avenue East, be approved for a five (5) year term from July 1, 2020 to June 30, 2025;
2. That the annual lease rate of \$6,800, plus Goods and Services Tax, for the term of the Agreement be approved; and,
3. That Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.

CARRIED

11.6 PA Golf & Curling Club Facility Modifications (RPT 20-205)

0212. **Moved by:** Councillor D. Cody
Seconded by: Councillor D. Ogradnick

That a 50/50 cost share, up to a maximum of \$26,786, be approved from the Golf and Curling Club Trust Fund to complete the required Facility Modifications at the Golf and Curling Club in order to comply with the Golf Course Guidelines outlined in the Re-Open Saskatchewan Plan.

CARRIED

11.6 Transitlive - One Year Trial (RPT 20-197)

0213. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

1. That the one (1) year trial of Transitlive with CRL Engineering to provide the Transit Automatic Vehicle Location System and Data Collection Service for the City be deemed satisfactory and that the Service Contract be renewed for the remainder of the Contract term from June 1, 2020 to May 31, 2024;
2. That the Annual Fees for each year shall be as follows:
 - a. June 1, 2020 to May 31, 2021 – \$29,376;
 - b. June 1, 2021 to May 31, 2022 – \$29,964;
 - c. June 1, 2022 to May 31, 2023 – \$30,564; and,
 - d. June 1, 2023 to May 31, 2024 – \$31,176; and,
3. That the Mayor and City Clerk be authorized to execute the Contract and any other applicable documents on behalf of The City, once prepared.

CARRIED

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor D. Nowoselsky - Road Repairs on West Highway Entrance

Can the Public Works Department look into road repairs on the West Highway entering the City in the Nordale Area.

14.2 Councillor D. Nowoselsky - 2019 Financial Audit

Will the 2019 Financial Audit be ready for public viewing by June 1, 2020.

14.3 Councillor D. Nowoselsky - Use of Tennis Courts and Playgrounds

Could the Public be informed on when they will be allowed to use the Tennis Courts and the Playgrounds.

14.4 Councillor D. Nowoselsky - 2019 Provincial Sales Tax

In 2019, how much money did the City pay to the Province in Provincial Sales Tax.

14.5 Councillor C. Miller - Speed Bump on 15th Avenue West

Can the City do a Speed Bump on 15th Avenue West.

14.6 Councillor C. Miller - Paving - 13th Street West from 6th Avenue - 8th Avenue West

Why did 13th Street West from 6th Avenue - 8th Avenue sit over the winter without getting paved and when is it getting done.

14.7 Councillor T. Lennox-Zepp - Water Meter System and Shut-offs

1. How many homes have still not changed over to the new Water Meter System;
2. How many homes have been tagged for Shut-off; and,
3. How many homes have had Water Services Shut-off because they have not changed to the new Water Meter System.

14.8 Councillor T. Lennox-Zepp - Skateboard Park Re-Open Date

What is the status of Skateboard Parks being allowed to Re-Open by the Province.

14.9 Councillor D. Ogrodnick - Annual Repaving Program

When will the following Streets be repaired under the Annual Repaving Program:

1. Steuart Avenue from Branion Drive and Agnew Street;
2. Steuart Avenue from Branion Drive and Eastwood Street;
3. Cuelenaere Street;
4. Davis Street;
5. Eastwood Street;
6. McDonald Avenue from Branion Drive to Agnew Street;
7. McDonald Avenue from Branion Drive to 28th Street;
8. Sibbald Crescent;
9. Fraser Place;
10. 22nd Street East from 700 Block to 12th Avenue;
11. Gillmor Crescent; and,
12. Pickering Crescent.

14.10 Councillor C. Miller - Annual Repaving Program

When will the following Streets be repaired under the Annual Repaving Program:

1. 16th Avenue West to St. Michael Community School;
2. 13th Street West from 9th Avenue to 20th Avenue; and,
3. 17th Street West from 9th Avenue to 15th Avenue.

15. INQUIRY RESPONSES

15.1 April 27, 2020 City Council Meeting Inquiry Responses (INQ 20-6)

0214. **Moved by:** Councillor D. Cody
Seconded by: Councillor T. Zurakowski

That INQ 20-6 be received as information and filed.

CARRIED

16. NOTICE OF MOTION

16.1 Mayor G. Dionne - Suspend Section 12 - Plastic Checkout Bag Bylaw

That the City suspend the following Section 12 of the Plastic Checkout Bag Bylaw until the Province of Saskatchewan's COVID-19 State of Emergency is declared over:

12. Date of Effect - This Bylaw shall come into full force on July 1, 2020.

16.2 Mayor G. Dionne - 2021 Compost Pick-Up

That Compost Pick-Up for May 1, 2021 be referred to the 2021 Budget deliberations for review.

16.3 Councillor E. Botha - Zoning Bylaw Amendment - Liquor and Cannabis Stores

That Sub-sections 14(b) and 15(c) of the City's Zoning Bylaw as it pertains to Liquor of Cannabis Stores be amended as follows:

14(b) A Liquor Store shall not be located within 1000 metres of any other Liquor and/or Cannabis Store; and,

15(c) A Cannabis Retail Store shall not be located within 1000 metres of any other Cannabis and/or Liquor Store.

16.4 Councillor B. Edwards - Recognizing 2020 High School Graduates

That Administration prepare a report to determine a way to recognize the 2020 High School graduating students in the month of June for consideration at the next Executive Committee meeting.

17. MOTIONS

17.1 Motion - Councillor D. Ogradnick - Historical Significance and Potential Development - La Colle Falls and Area (MOT 20-5)

0215. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor B. Edwards

That the Community Services Department, in consultation with the Prince Albert Historical Society, prepare a report for consideration by members of Council outlining the Historical Significance and the potential of developing La Colle Falls and area as a City of Prince Albert Historical Site.

CARRIED UNANIMOUSLY

17.2 Motion - Councillor T. Lennox-Zepp - Suspend Residential Water Utility Shut-offs (MOT 20-4)

Councillor T. Lennox-Zepp rose on a Point of Order requesting that her question to Administration be answered.

Mayor G. Dionne ruled that members of Council be requested to provide their comments regarding this matter and that the question to Administration would not be entertained as questions had already been made and answered.

Councillor T. Lennox-Zepp rose and challenged the Chair's decision.

0216. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor D. Cody

That the Chairperson's ruling stand.

CARRIED

0217. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

That The City suspend residential water utility shut-offs where residents are residing within the property, as part of our response to the COVID-19 pandemic.

Councillor T. Lennox-Zepp requested a Recorded Vote.

YES

Councillor C. Miller
Councillor T. Lennox-Zepp
Councillor E. Botha

NO

Councillor D. Cody
Councillor D. Ogradnick
Councillor B. Edwards
Councillor D. Nowoselsky
Councillor T. Zurakowski
Mayor G. Dionne

MOTION DEFEATED

17.3 Motion - Councillor B. Edwards - Recognizing 2020 High School Graduates

0218. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That pursuant to the provisions of the Procedure Bylaw No. 26 of 2014, that the Notice Provisions be waived to permit consideration of Councillor B. Edward's Motion regarding Recognizing the 2020 High School Graduates at this meeting.

CARRIED

0219. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

That Administration prepare a report to determine a way to recognize the 2020 High School Graduates in the month of June for consideration at the next Executive Committee meeting.

CARRIED UNANIMOUSLY

18. PUBLIC FORUM

19. ADJOURNMENT – 7:23 P.M.

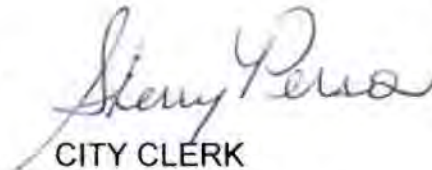
0220. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Cody

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 1st DAY OF JUNE, A.D. 2020.