



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL SPECIAL MEETING**

# **MINUTES**

**MONDAY, MAY 10, 2021, 3:04 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

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

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

## 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

0203. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

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

1. That Correspondence from Reg Fontaine dated May 7, 2021, be added for consideration with Item No. 5.2 and that he be allowed to address members of Council at that time.

**CARRIED**

## 4. DECLARATION OF CONFLICT OF INTEREST

## 5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Aquatic and Arenas Recreation Project – Design Concept (RPT 21-215)

0204. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor D. Cody

That the Aquatic and Arenas Recreation Project Design Concept, which includes the Aquatic Facility, two (2) small rinks and a large arena, as identified as Appendix H to RPT AARP-SC 2021-3, be approved.

**CARRIED UNANIMOUSLY**

5.2 Land Acquisition – Additional Parking – Recreation Project (RPT 21-217)

5.2.1 Proposed City Land Purchase for Parking (CORR 21-52) (PRESENTED AT MEETING)

Councillor T. Zurakowski assumed the Chair.

Verbal Presentation was provided by Reg Fontaine.

0205. **Moved by:** Mayor G. Dionne  
**Seconded by:** Councillor D. Cody

1. That the purchase of approximately seven (7) acres of Serviced Land from Signature Development Corporation, in the total amount of \$2,537,500, located in the Northern Section of the Entertainment District Development, be approved;
2. That the purchase of the property be utilized for parking for the Aquatic and Arenas Recreation Project;
3. That the 2021 additional Federal Gas Tax Support/Canada Community-Building Funding in the approximate amount of \$2,220,226.80, be allocated to fund an approved 2021 Capital Project;
4. That the approved funding from the 2021 Capital Project selected to be funded by the Federal Gas Tax Support/Canada Community Building Funding be allocated in the amount of \$2,220,226.80, towards the purchase of additional parking;
5. That the remaining cost to purchase the additional parking in the approximate amount of \$317,273.20, plus Goods and Services Taxes, be funded from the Civic Facilities Reserve; and,
6. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documents regarding the land purchase from Signature Development Corporation, on behalf of The City, once finalized by Legal Counsel.

Councillor T. Lennox-Zepp requested a Recorded Vote.

**YES**

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

**NO**

Councillor C. Miller  
Councillor T. Lennox-Zepp  
Councillor T. Head

**CARRIED**

Mayor G. Dionne resumed the Chair.

5.3 Large Arena – Award for Detailed Design (RPT 21-218)

0206. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor B. Edwards

1. That the Professional Agreement for the Detailed Design of the Large Arena be awarded to BBB Architects & KSA Architects for an estimated cost of \$3,216,464, plus applicable taxes;
2. That the Architectural Design Fees be funded from the Civic Facilities Reserve;
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;
4. That the Development Levies for the purchased eighteen (18) acres of land from Signature Development for the construction of the new Aquatic and Arenas Recreation Centre in the approximate amount of \$775,220.40 be credited to the Civic Facilities Reserve for funding of the Architectural Fees; and,
5. That the Development Levies for the purchased seven (7) acres of land from Signature Development for Additional Parking at the Entertainment District in the approximate amount of \$301,474.60 be credited to the Civic Facilities Reserve for funding of the Architectural Fees.

Councillor C. Miller requested a Recorded Vote.

**YES**

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

**NO**

Councillor T. Lennox-Zepp  
Councillor T. Head  
Councillor C. Miller

**CARRIED**

**6. UNFINISHED BUSINESS**



**7. ADJOURNMENT – 4:40 P.M.**

0207. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor T. Head

That this Council do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 25<sup>TH</sup> DAY OF MAY, A.D. 2021.