



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, JULY 12, 2021, 2:02 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  
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

0270. **Moved by:** Councillor T. Head  
**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 Roger Page received July 8, 2021, be added for consideration with Item No. 11.12 and that he be allowed to address members of Council at that time.

**CARRIED**

## 4. DECLARATION OF CONFLICT OF INTEREST

## 5. ADOPTION OF MINUTES

0271. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor T. Head

That the Minutes of the Council Regular Meeting held June 14, 2021, be taken as read and adopted.

**CARRIED**

## 6. NOTICE OF PROCLAMATIONS

- 6.1 Food Day Canada – July 31, 2021
- 6.2 National Drowning Prevention Week – July 18 – 24, 2021

## 7. PRESENTATIONS & RECOGNITIONS

## 8. PUBLIC HEARINGS

## 9. DELEGATIONS

9.1 Development Permit Application – Residential Care Home – 130 Hadley Road (RPT 19-21-308)

9.1.1 Proposed Group Home at 130 Hadley Road (CORR 21-70)

Verbal Presentation was provided by Chelsie Bergen.

0272. **Moved by:** Councillor D. Ogradnick  
**Seconded by:** Councillor D. Cody

That the Discretionary Use Development Permit Application for a Residential Care Home to be located at 130 Hadley Road, legally described as Lot 27, Block 170, Plan No. 102181485, be denied.

**CARRIED**

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Development Permit Application – Licensed Commercial Entertainment Establishment – 201 13<sup>th</sup> Street East (RPT 21-309)

0273. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Head

That the Development Permit Application for an addition to the existing Licensed Commercial Entertainment Establishment located at 201 – 13<sup>th</sup> Street East, legally described as Parcel G, Plan No. 101835907, Extension 0, be approved, subject to:

1. The submission of a site plan that conforms to The City's Zoning Bylaw No. 1 of 2019 for review and approval by Administration.

**CARRIED UNANIMOUSLY**

11.2 Implementation of Plastic Checkout Bag Bylaw (RPT 21-310)

0274. **Moved by:** Councillor D. Cody  
**Seconded by:** Councillor C. Miller

1. That the suspension of Section 12 of The City's Plastic Checkout Bag Bylaw No. 28 of 2020 be lifted effective October 12, 2021; and,

2. That Administration draft correspondence to inform Prince Albert retail businesses of the suspension being lifted.

**CARRIED**

11.3 Airfield Electrical Rehabilitation – Engineering Services Award (RPT 21-311)

0275. **Moved by:** Councillor D. Cody  
**Seconded by:** Councillor T. Head

1. That the Professional Services Agreement for the Airfield Electrical Design, Tender and Construction Inspection for the Prince Albert Airport be awarded to AviaNG Inc. for an estimated cost of \$267,480; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City, once prepared.

**CARRIED**

11.4 Airport Maintenance Facility Renovation – Engineering Services Award (RPT 21-314)

0276. **Moved by:** Councillor T. Head  
**Seconded by:** Councillor C. Miller

1. That the Professional Services Agreement for the Maintenance Facility Renovation, Tender and Construction Inspection for the Prince Albert Airport be awarded to Rempel Engineering & Management Ltd. for an estimated cost of \$29,500, plus applicable taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City, once prepared.

**CARRIED**

11.5 Airports Capital Assistance Program – Airfield Electrical Rehabilitation (RPT 21-315)

0277. **Moved by:** Councillor D. Ogrodnick  
**Seconded by:** Councillor B. Edwards

1. That the Airports Capital Assistance Program Agreement between The City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, for funding the Airfield Electrical Rehabilitation Program in the amount of \$3,211,884, be approved; and,

2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City.

**CARRIED**

11.6 Airports Capital Assistance Program – Airfield Drainage Improvements (RPT 21-316)

0278. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor D. Ogradnick

1. That the Airports Capital Assistance Program Agreement between The City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, for funding the Airfield Drainage Improvements Program in the amount of \$58,812, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City.

**CARRIED**

11.7 Senior Residence Sidewalk Replacement Program (RPT 21-320)

**Moved by:** Councillor D. Kilmer  
0279. **Seconded by:** Councillor C. Miller

1. That the Senior Residence Sidewalk Replacement Program, as outlined in RPT 21-320, be established; and,
2. That funding for the 2022 Senior Residence Sidewalk Replacement Program in the amount of \$107,164 be forwarded for consideration during the 2022 Budget deliberations.

**CARRIED**

11.8 Beautification of City Entrance Ways (RPT 21-306)

0280. **Moved by:** Councillor D. Ogradnick  
**Seconded by:** Councillor T. Head

That the 2021 Focus Areas, as outlined in RPT 21-250, for the Beautification of City Entrance Ways be approved.

**CARRIED**

11.9 Walkway Closure Policy (RPT 21-273)

0281. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That the Walkway Closure Policy, as attached to RPT 21-273, be approved.

**CARRIED**

11.10 Bylaw Enforcement Updates (RPT 21-312)

0282. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

1. That Bylaw No. 13 of 2021, to approve the City's Responsible Pet Ownership Bylaw, be introduced and given three (3) readings; and,
2. That Bylaw No. 14 of 2021, to amend the City's Properties Amenities Bylaw, be introduced and given three (3) readings.

**CARRIED UNANIMOUSLY**

0283. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 13 of 2021 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

0284. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 13 of 2021 be read a second time.

**CARRIED UNANIMOUSLY**

0285. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That leave be granted to read Bylaw No. 13 of 2021 a third time.

**CARRIED UNANIMOUSLY**

0286. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 13 of 2021 be read a third time and passed; and, that Bylaw No. 13 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

**CARRIED**

0287. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 14 of 2021 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

0288. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 14 of 2021 be read a second time.

**CARRIED UNANIMOUSLY**

0289. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That leave be granted to read Bylaw No. 14 of 2021 a third time.

**CARRIED UNANIMOUSLY**

0290. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

That Bylaw No. 14 of 2021 be read a third time and passed; and, that Bylaw No. 14 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

**CARRIED**

11.11 Cancellation of Normandy Park Master Plan (RPT 21-313)

0291. **Moved by:** Councillor T. Head  
**Seconded by:** Councillor D. Ogradnick

That Administration discontinue utilizing and/or implementing the Normandy Park Policy Statement that is outlined in the Committee of the Whole Council Resolution No. 059 dated February 17, 1970.

**CARRIED**

11.12 Bicycle Bylaw and Traffic Bylaw Amendments (RPT 21-307)

11.12.1 Letters of Opposition – Section 14 of The Bicycle Bylaw No. 12 of 2021 (CORR 21-71)

11.12.2 Concerns regarding the Use of Bike Bells (CORR 21-73) (PRESENTED AT MEETING)

Verbal Presentation was provided by Roger Page.

0292. **Moved by:** Councillor B. Edwards

**Seconded by:** Councillor T. Zurakowski

1. That Bylaw No. 11 of 2021, to amend the City's Traffic Bylaw, be introduced and given three (3) readings; and,
2. That Bylaw No. 12 of 2021, to approve the City's Bicycle Bylaw, be amended as follows:
  - a. That Section 14 be removed in its entirety; and,
  - b. That all subsequent sections be renumbered consecutively starting with No. 14; and,
3. That Bylaw No. 12 of 2021, as amended, be introduced and given three (3) readings.

**CARRIED**

0293. **Moved by:** Councillor B. Edwards

**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 11 of 2021 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

0294. **Moved by:** Councillor B. Edwards

**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 11 of 2021 be read a second time.

**CARRIED**



0295. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That leave be granted to read Bylaw No. 11 of 2021 a third time.

**CARRIED UNANIMOUSLY**

0296. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 11 of 2021 be read a third time and passed; and, that Bylaw No. 11 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

**CARRIED**

0297. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 12 of 2021 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

0298. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 12 of 2021 be amended as follows:

1. That Section 14 be removed in its entirety; and,
2. That all subsequent sections be renumbered consecutively starting with No. 14.

**CARRIED UNANIMOUSLY**

0299. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 12 of 2021, as amended, be read a second time.

**CARRIED UNANIMOUSLY**

0300. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That leave be granted to read Bylaw No. 12 of 2021, as amended, a third time.

**CARRIED UNANIMOUSLY**

0301. **Moved by:** Councillor B. Edwards  
**Seconded by:** Councillor T. Zurakowski

That Bylaw No. 12 of 2021, as amended, be read a third time and passed; and, that Bylaw No. 12 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

**CARRIED UNANIMOUSLY**

0302. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor B. Edwards

That Administration develop an Education/Communication Plan for the proper use of the Rotary Trail.

**CARRIED UNANIMOUSLY**

## **12. UNFINISHED BUSINESS**

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

## **14. INQUIRIES**

## **15. INQUIRY RESPONSES**

## **16. NOTICE OF MOTION**

- 16.1 Councillor T. Zurakowski – Removal of No Parking Sign at Corner of 17<sup>th</sup> Street West and 2<sup>nd</sup> Avenue

That the No Parking Sign located at the corner of 17<sup>th</sup> Street West and 2<sup>nd</sup> Avenue, specifically the Northwest corner, be removed.

- 16.2 Mayor G. Dionne – Requesting Assessment Values for Saskatchewan Properties Be Revaluated Every Two (2) Years

1. That the Mayor's Office forward correspondence to the Province of Saskatchewan requesting that Revaluation of Assessment Values for all properties in Saskatchewan occur every two (2) years; and,
2. That the Mayor's Office engage the Saskatchewan Urban Municipalities Association, Saskatchewan Urban Municipalities Association City Mayors' Caucus and Saskatchewan Association of Rural Municipalities to combine aggressive efforts to have Provincial Legislation amended so that assessment values for all properties in Saskatchewan be revaluated every two (2) years.

16.3 Councillor T. Lennox-Zepp – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 43

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 43:

"We call upon federal, provincial, territorial and municipal governments to fully adopt and implement the United Nations Declaration on the Rights of Indigenous Peoples as the framework for reconciliation."

16.4 Councillor T. Lennox-Zepp – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 57

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 57:

"We call upon federal, provincial, territorial and municipal governments to provide education to public servants on the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights and anti-racism."

16.5 Councillor T. Lennox-Zepp – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 88

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 88:

"We call upon all levels of government to take action to long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel."

## 17. MOTIONS

17.1 Motion – Councillor C. Miller – Public Washroom Downtown (MOT 21-12)

0303. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor B. Edwards

That Administration forward a report to an upcoming meeting regarding the cost of installation of a couple Permanent Public Washrooms in the downtown area.

**CARRIED UNANIMOUSLY**

17.2 Motion – Councillor T. Zurakowski – Removal of No Parking Sign at Corner of 17<sup>th</sup> Street West and 2<sup>nd</sup> Avenue

0304. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor D. Kilmer

That pursuant to the provisions of the City's Procedure Bylaw No. 26 of 2014, that the Notice Provisions be waived to permit consideration of Councillor T. Zurakowski's Motion regarding the Removal of the No Parking Sign located at the corner of 17<sup>th</sup> Street West and 2<sup>nd</sup> Avenue.

**CARRIED UNANIMOUSLY**

0305. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor D. Kilmer

That the No Parking Sign located at the corner of 17<sup>th</sup> Street West and 2<sup>nd</sup> Avenue, specifically the Northwest corner, be removed.

**CARRIED UNANIMOUSLY**

17.3 Motion – Mayor G. Dionne – Requesting Assessment Values for Saskatchewan Properties Be Revaluated Every Two (2) Years

0306. **Moved by:** Mayor G. Dionne  
**Seconded by:** Councillor T. Zurakowski

That pursuant to the provisions of the City's Procedure Bylaw No. 26 of 2014, that the Notice Provisions be waived to permit consideration of Mayor G. Dionne's Motion requesting that assessment values for all properties in Saskatchewan be revaluated every two (2) years.

**CARRIED**

0307. **Moved by:** Mayor G. Dionne  
**Seconded by:** Councillor T. Zurakowski

1. That the Mayor's Office forward correspondence to the Province of Saskatchewan requesting that Revaluation of Assessment Values for all properties in Saskatchewan occur every two (2) years; and,
2. That the Mayor's Office engage the Saskatchewan Urban Municipalities Association, Saskatchewan Urban Municipalities Association City Mayors' Caucus and Saskatchewan Association of Rural Municipalities to combine aggressive efforts to have Provincial Legislation amended so that all assessment values for properties in Saskatchewan be revaluated every two (2) years.

**CARRIED UNANIMOUSLY**

## **18. PUBLIC FORUM**

## **19. ADJOURNMENT – 4:53 P.M.**

0308. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor T. Zurakowski

That this Council do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 16<sup>TH</sup> DAY OF AUGUST, A.D. 2021.