



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 8, 2021, 5:00 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 Ogradnick
- 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
- Jody Boulet, Director of Community Services
- Terri Mercier, Corporate Legislative Manager
- Cheryl Tkachuk, Director of Financial Services
- Kiley Bear, Acting Director of Corporate 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

0399. **Moved by:** Councillor T. Head
Seconded by: Councillor D. Ogradnick

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

0400. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Kilmer

That the Minutes of the Council Regular Meeting held October 18, 2021 and the Council Special Meeting held November 1, 2021, be taken as read and adopted.

CARRIED

6. NOTICE OF PROCLAMATIONS

- 6.1 National Duty Counsel Day - October 27, 2021
- 6.2 Project Red Ribbon Launch Day - November 12, 2021
- 6.3 Saskatchewan Multicultural Week - November 20 - 28, 2021
- 6.4 Adoption Awareness Month - November, 2021

7. PRESENTATIONS & RECOGNITIONS

8. PUBLIC HEARINGS

9. DELEGATIONS

9.1 Homelessness Action Initiative (RPT 21-498)

Verbal Presentation was provided by Dr. Chad Nilson, Social Researcher and Program Evaluator, Living Skies Centre for Social Inquiry.

0401. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Ogrodnick

1. That the City engage Dr. Chad Nilson, Social Researcher and Program Evaluator with Living Skies Centre for Social Inquiry to facilitate an Actionable Solutions Forum to support homelessness prevention and intervention efforts in the City;
2. That funding in the amount of \$10,500 to Dr. Chad Nilson for the engagement of his services for the Homelessness Action Initiative be approved from the Fiscal Stabilization Fund; and,
3. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

Mayor G. Dionne requested a Recorded Vote

YES

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

NO

Councillor T. Lennox-Zepp

CARRIED

0402. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

That The City commit to the creation of a Warm-up Station in coordination with the Homelessness Action Initiatives.

0403. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor B. Edwards

That the Motion be amended as follows:

That the City commit to all initiatives of the Homelessness Action Initiatives.

CARRIED

0404. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

1. That the City work with the Homelessness Action Initiative toward the goal of having a Warm-up Station in the City; and,
2. That the City commit to all initiatives of the Homelessness Action Initiatives.

MOTION DEFEATED

10. COMMUNICATIONS

10.1 Request for Letter of Support - Restarting Prince Albert Pulp Inc. (CORR 21-103)

0405. **Moved by:** Councillor D. Ogradnick
Seconded by: Councillor T. Zurakowski

That CORR 21-103 be received and that the Mayor forward correspondence to the Prince Albert Pulp Inc. requesting what type of support is required from The City to ensure that the Paper Mill is restarted.

CARRIED UNANIMOUSLY

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Airports Capital Assistance Program – Equipment (RPT 21-482)

0406. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Head

1. That the Airports Capital Assistance Program Agreement between The City and Her Majesty the Queen in Right of Canada for funding the Airport Plow Truck in the amount of \$420,000 and Materials Spreader in the amount of \$105,000, 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

11.2 No U-Turn Signage in Elementary School Zones (RPT 21-487)

0407. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor B. Edwards

1. That Administration deploy Electronic Message Boards and increase enforcement in Elementary School Zones to educate the public on U-Turn regulations, as outlined in Subsection 29(a) of the City's Traffic Bylaw No. 35 of 2020; and,
2. That the Communications Department establish a contest for students in the City's three (3) School Divisions where students can create Social Media Messages that remind our Community to respect the 30 km/hr Speed Limit and Zero Tolerance for U-turns in School Zones.

CARRIED

11.3 Waste Collection and Disposal Bylaw Amendment (RPT 21-491)

Councillor B. Edwards assumed the Chair.

0408. **Moved by:** Mayor G. Dionne
Seconded by: Councillor T. Zurakowski

1. That Bylaw No. 21 of 2021 be amended and given 1st reading as follows:
 - a. That Schedule "A" be amended as follows:
 - i. Residual Waste <150 kg be changed to Residual Waste <300 kg; and,
 - ii. Residual Waste >150 kg be changed to Residual Waste >300 kg; and,
2. That Administration bring forward a report to establish resident and non-resident rates for the Prince Albert Regional Landfill to take effect July 1, 2022, which includes:
 - a. Consideration and options for implementation;

- b. Recommended rates; and,
- c. Consultation with the North Central Waste Management Corporation members and Waste Management Companies.

CARRIED

0409. **Moved by:** Mayor G. Dionne
Seconded by: Councillor T. Zurakowski

That Bylaw No. 21 of 2021 be amended as follows:

That Schedule "A" be amended as follows:

1. Residual Waste <150 kg be changed to Residual Waste <300 kg; and,
2. Residual Waste >150 kg be changed to Residual Waste >300 kg.

CARRIED

0410. **Moved by:** Mayor G. Dionne
Seconded by: Councillor T. Zurakowski

That Bylaw No. 21 of 2021, as amended, be introduced and read a first time.

CARRIED

Mayor G. Dionne resumed the Chair.

11.4 2021 Revision of Fixed Farm Agreement and Subsequent Bylaw (RPT 21-481)

0411. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2021 be introduced and given three (3) readings.

CARRIED

0412. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2021 be introduced and read a first time.

CARRIED

0413. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2021 be read a second time.

CARRIED UNANIMOUSLY

0414. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That leave be granted to read Bylaw No. 20 of 2021 a third time.

CARRIED UNANIMOUSLY

0415. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That Bylaw No. 20 of 2021 be read a third time and passed; and, that Bylaw No. 20 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED

11.5 Bylaw No. 19 of 2021 - Rezoning of 1950 17th Ave West from FUD to R3 (RPT 21-478)

0416. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Kilmer

1. That Bylaw No. 19 of 2021 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

CARRIED

0417. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Kilmer

That Bylaw No. 19 of 2021 be introduced and read a first time.

CARRIED

11.6 Airport Terminal Signage Agreement Renewal (RPT 21-485)

0418. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Cody

1. That the License Agreement between The City and 101122870 Saskatchewan Ltd. for advertising signage located within the Prince Albert Airport Terminal Building be approved for a five (5) year term from October 1, 2021 to September 30, 2026 for an Annual Lease Rate of \$1,750, plus Goods and Services Tax; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

CARRIED

11.7 PAREDA Memorandum of Understanding Three (3) Year Extension (RPT 21-493)

0419. **Moved by:** Councillor D. Cody
Seconded by: Councillor T. Head

1. That an extension to the Memorandum of Understanding, formally establishing the Prince Albert Regional Economic Development Alliance between The City, the Rural Municipality of Prince Albert, the Rural Municipality of Buckland, the Town of Shellbrook, Muskoday First Nation and Peter Ballantyne Developments LP, be approved for a three (3) year term, from January 1, 2022 to December 31, 2024; and,
2. That the Mayor and City Clerk be authorized to execute the Memorandum of Understanding on behalf of The City, once prepared.

CARRIED

11.8 Lone Worker Agreement - Dispatch Agreement Amendment (RPT 21-499)

0420. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Kilmer

1. That the Saskatchewan Public Safety Agency Lone Worker Program Agreement Amendment No. 1 between The City and Saskatchewan Public Safety Agency for the provision of Emergency Services Communications at a cost of \$10,000, plus Goods and Services Tax, be approved;

2. That the Mayor and City Clerk be authorized to execute the Amendment No. 1 and any other necessary Agreements on behalf of The City, if required; and,
3. That the amended Lone Worker Program Agreement Service Fee be reflected as a reduction to the General Government Functional Area as part of the 2022 General Fund Budget deliberations.

CARRIED

11.9 Deputy Mayor Appointments - Revised Schedule (RPT 21-486)

0421. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor D. Cody

That the Deputy Mayor Appointment Schedule be amended as follows:

Councillor D. Ogrodnick	November 16, 2021 – February 15, 2022;
Councillor T. Head	February 16, 2022 – May 15, 2022;
Councillor D. Kilmer	May 16, 2022 – August 15, 2022; and,
Councillor T. Lennox-Zepp	August 16, 2022 – November 15, 2022.

CARRIED

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

- 14.1 Councillor C. Miller – Hours of Operation – Georgie's Beer & Wine Store

What are the hours of operation for Georgie's Beer & Wine Store.

- 14.2 Councillor C. Miller – Unsightly Properties

Could the unsightly properties at 887 – 15th Street West and 743 – 18th Street West be reviewed.

15. INQUIRY RESPONSES

15.1 October 18, 2021 City Council Meeting Inquiry Responses (INQ 21-9)

0422. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That INQ 21-9 be received as information and filed.

CARRIED

16. NOTICE OF MOTION

16.1 Councillor D. Ogrodnick – Public Abuse of Employees and Elected Officials Policy

That Administration develop a Policy to deal with the public abuse, whether it be written, verbal, etc., of City Employees and Elected Officials.

16.2 Councillor B. Edwards – Discouraging the Accosting of residents by Aggressive People Seeking Donations

1. That Administration, through Bylaw Enforcement and in consultation with the Chief of Police, City Solicitor and relevant public stakeholders, review the City's Obstructive Solicitation Bylaw and Best Municipal Practices in order to identify and recommend bylaw, enforcement and resourcing options that would more effectively discourage the accosting of residents and customers of businesses by persons aggressively seeking donations for personal use or benefit; and,
2. That recommendations come back to City Council on or before December 13, 2021.

16.3 Mayor G. Dionne – Mandatory COVID-19 Vaccination Policy for Public Access to City Facilities

That in order to protect all City facilities and workplaces against the escalated risk of spread of the Covid-19 virus and its variants, and subject to lawful exemption for medical conditions and religious beliefs, Administration is directed to implement, effective January 1, 2022, restrictions to public access to all City facilities, excluding the Police Service Headquarters and Substation, City Hall Foyer and Airport, requiring every person eligible for Covid-19 resistant vaccination to produce proof of at least two (2) doses of Federally approved Covid-19 resistant vaccination as a condition of their access.

17. MOTIONS

17.1 Motion – Councillor B. Edwards – Discouraging the Accosting of residents by Aggressive People Seeking Donations

0423. **Moved by:** Councillor B. Edwards
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 Councillor B. Edwards Motion regarding City's Obstructive Solicitation Bylaw.

CARRIED UNANIMOUSLY

0424. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Zurakowski

1. That Administration, through Bylaw Enforcement and in consultation with the Chief of Police, City Solicitor and relevant public stakeholders, review the City's Obstructive Solicitation Bylaw and Best Municipal Practices in order to identify and recommend bylaw, enforcement and resourcing options that would more effectively discourage the accosting of residents and customers of businesses by persons aggressively seeking donations for personal use or benefit; and,
2. That recommendations come back to City Council on or before December 13, 2021.

CARRIED UNANIMOUSLY

18. PUBLIC FORUM

19. ADJOURNMENT – 7:48 P.M.

0425. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Head

That this Council do now adjourn.


MAYOR GREG DIONNE


CITY CLERK

CARRIED

MINUTES ADOPTED THIS 29TH DAY OF NOVEMBER, A.D. 2021.