



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, OCTOBER 16, 2023, 5:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogrodnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Darren Solomon

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Mitchell J. Holash, K.C., City Solicitor  
Jeff Da Silva, Director of Public Works  
Wilna Furstenberg, Communications Coordinator  
Ramona Fauchoux, Director of Financial Services  
Tim Yeaman, Acting Director of Community 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

0326. **Moved by:** Councillor Head  
**Seconded by:** Councillor Ogrodnick

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.

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

**CARRIED UNANIMOUSLY**

## 4. PRESENTATIONS & RECOGNITIONS

## 5. DECLARATION OF CONFLICT OF INTEREST

- 5.1 Councillor Cody – Item No. 11.6 – Works for Memorial Gardens, River Park and Gray’s Funeral Homes.
- 5.2 Councillor Kilmer – Item No. 11.6 – Husband works for a Funeral Home.

## 6. ADOPTION OF MINUTES

0327. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Solomon

That the Minutes of the Council Regular Meeting held September 25, 2023, be taken as read and adopted.

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

**CARRIED UNANIMOUSLY**

## 7. NOTICE OF PROCLAMATIONS

- 7.1 World No Alcohol Day – October 2, 2023

## 8. PUBLIC HEARINGS

- 8.1 Bylaw No. 17 of 2023 – District Official Community Plan Amendment – 2<sup>nd</sup> & 3<sup>rd</sup> Reading (RPT 23-370)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the District Official Community Plan Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0328. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That Bylaw No. 17 of 2023 be given second and third readings.

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

**CARRIED UNANIMOUSLY**

0329. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That Bylaw No. 17 of 2023 be read a second time.

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

**CARRIED UNANIMOUSLY**

0330. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That Bylaw No. 17 of 2023 be read a third time and passed; and, that Bylaw No. 17 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

**CARRIED UNANIMOUSLY**

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Development Permit Application – Residential Care Home – 952 1<sup>st</sup> Street East (RPT 23-386)

11.1.1 Letters of Opposition – Development Permit Application – Residential Care Home – 952 – 1<sup>st</sup> Street East (CORR 23-71)

0331. **Moved by:** Councillor Head  
**Seconded by:** Councillor Lennox-Zepp

That the Discretionary Use Development Permit Application for a Residential Care Home to be located at 952 – 1<sup>st</sup> Street East, legally described as Lot 1, Block C, Plan No. 79PA16670, Extension 0, be approved.

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

**CARRIED UNANIMOUSLY**

11.2 Development Permit Application – Shelter – 950B Exhibition Drive (RPT 23-385)

0332. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

That the Development Permit Application for a Shelter to be located at 950B Exhibition Drive, legally described as Parcel A, Plan No. 82PA14083 Extension 1, for a term from October 15, 2023 to April 30, 2024, be approved.

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

**CARRIED UNANIMOUSLY**

11.3 E.A. Rawlinson Centre Accessibility (RPT 23-388)

0333. **Moved by:** Councillor Ogrodnick  
**Seconded by:** Councillor Miller

1. That an appeal be submitted to the Saskatchewan Construction Standards Appeal Board to seek an Exemption Order for an Accessibility Lift to be installed in the Theatre at the E.A. Rawlinson Centre; and,

2. That the Diefenbaker Trust Fund serve as the funding source for the project if the appeal is granted.

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

**CARRIED UNANIMOUSLY**

11.4 Bylaw 21 of 2023 – PADBID Bylaw Amendment (RPT 23-381)

0334. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

That Bylaw No. 21 of 2023 be introduced and given three (3) readings.

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

**CARRIED UNANIMOUSLY**

0335. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

That Bylaw No. 21 of 2023 be introduced and read a first time.

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

**CARRIED UNANIMOUSLY**

0336. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

That Bylaw No. 21 of 2023 be read a second time.

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

**CARRIED UNANIMOUSLY**

0337. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

That leave be granted to read Bylaw No. 21 of 2023 a third time.

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

**CARRIED UNANIMOUSLY**

0338. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Lennox-Zepp

That Bylaw No. 21 of 2023 be read a third time and passed; and, that Bylaw No. 21 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

**CARRIED UNANIMOUSLY**

11.5 Digital Sign – 298 15<sup>th</sup> Street East (RPT 23-382)

0339. **Moved by:** Councillor Solomon  
**Seconded by:** Councillor Edwards

That the Sign Permit Application for a Digital Sign to be located at 298 – 15<sup>th</sup> Street East, legally described as Lot 53, Block 21, Plan No. 102133189, Extension 0, be approved.

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

**CARRIED UNANIMOUSLY**

11.6 Bylaw No. 22 of 2023 – Addition of Funeral Homes as a Discretionary Use in the M3 Zoning District (RPT 23-387)

0340. **Moved by:** Councillor Head  
**Seconded by:** Councillor Edwards

1. That Bylaw No. 22 of 2023 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

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

Against: Councillor: Miller

Absent – Declared Conflict of Interest: Councillors Cody and Kilmer

**CARRIED (6 TO 1)**

0341. **Moved by:** Councillor Head  
**Seconded by:** Councillor Edwards

That Bylaw No. 22 of 2023 be introduced and read a first time.

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

Against: Councillor: Miller

Absent – Declared Conflict of Interest: Councillors Cody and Kilmer

**CARRIED (6 TO 1)**

## **12. UNFINISHED BUSINESS**

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

## **14. INQUIRIES**

## 15. INQUIRY RESPONSES

15.1 September 25, 2023 City Council Meeting Inquiry Responses (INQ 23-10)

0342. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

That INQ 23-10 be received as information and filed.

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

**CARRIED UNANIMOUSLY**

## 16. NOTICE OF MOTION

16.1 Councillor Lennox-Zepp – Scheduling Bargaining Meeting with CUPE 882

That Administration schedule a bargaining meeting date with Canadian Union of Public Employees Local No. 882 to discuss all outstanding issues.

16.2 Councillor Edwards – Victim Impact Statements

That the City prepare and submit Victim Impact Statements for the three (3) people charged in relation to the offenses that resulted in the robbery and shooting of a victim that occurred near St. Mary High School on September 8, 2023.

16.3 Councillor Edwards – Budget for Transportation of Homeless

That \$30,000 be considered in the upcoming 2024 Budget deliberations to help reduce the barrier of transportation for willing homeless people to return to their home community.

## 17. MOTIONS

17.1 Motion – Councillor Head – Total Cost of the CUPE 882 Strike (MOT 23-10)

0343. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

1. That Administration provide up-to-date reporting on costs and savings for the Canadian Union of Public Employees Local No. 882 Strike; and,
2. That Administration provide the total cost and savings of the Canadian Union of Public Employees Local No. 882 Strike, once concluded.

In Favour: Councillors: Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick and Solomon

Against: Councillor Cody and Mayor Dionne

**CARRIED (7 to 2)**

17.2 Motion – Councillor Ogradnick – Naming Parks/Open Spaces after Veterans (MOT 23-11)

0344. **Moved by:** Councillor Ogradnick  
**Seconded by:** Councillor Edwards

That Administration work the Legion and Anavets to pursue the possibility of naming the following green spaces or parks after Veterans:

1. The Park that backs onto Attree Bay and Helme Crescent;
2. The Green Space between Cowan Drive and Baker Place;
3. The Green Space between McKay Drive and Cook Drive; and,
4. Any other Green Spaces or Parks that are identified within the City.

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

**CARRIED UNANIMOUSLY**

17.3 Motion – Councillor Lennox-Zepp – Scheduling a Bargaining Meeting with CUPE 882

0345. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Miller

That pursuant to the provision of the City's Procedure Bylaw No. 23 of 2021, that the Notice Provisions be waived to permit consideration for Councillor Lennox-Zepp's Motion regarding Scheduling a Bargaining Meeting with Canadian Union of Public Employees Local No. 882.

In Favour: Councillors: Head, Lennox-Zepp, Miller, Ogrodnick, and Solomon

Against: Councillors: Cody, Edwards, Kilmer and Mayor Dionne

**MOTION DEFEATED (4 to 5)**

## 18. PUBLIC FORUM

18.1 Ann Iwanchuk and Judy Henley

Verbal Presentations were provided by Ann Iwanchuk, Regional Director, Canadian Union of Public Employees and Judy Henley, President of Canadian Union of Public Employees Saskatchewan regarding the ongoing Canadian Union of Public Employees Local No. 882 Strike.

## 19. ADJOURNMENT – 6:14 P.M.

0346. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards

That this Council do now adjourn.

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

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 6<sup>TH</sup> DAY OF NOVEMBER, A.D. 2023.