



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, JANUARY 23, 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer (Attended via video conferencing)
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Savannah Price, Records Coordinator
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial 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

0004. **Moved by:** Councillor Head
Seconded by: Councillor 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.

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

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0005. **Moved by:** Councillor Miller
Seconded by: Councillor Ogrodnick

That the Minutes of the Council Regular Meeting held December 12, 2022 and Special Meeting held January 9, 2023, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

7.1 Wear Red Canada Day – February 13, 2023

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

10.1 Resignation Letter – Ward 8 Councillor (CORR 23-6)

0006. **Moved by:** Councillor Edwards
Seconded by: Councillor Miller

That the resignation be accepted and referred to the City Clerk's Office.

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

Against: Councillor: Head

Abstain: Councillor: Zurakowski

CARRIED (7 to 1)

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 One-Time Transit Grant Funding Agreement (RPT 23-13)

0007. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

1. That the allocation of One-Time Public Transit Funding as shown in Schedule B, as attached to RPT 23-13, in the maximum amount of \$415,038, be approved;
2. That the Funding Agreement between the Government of Saskatchewan and The City for the One-Time Public Transit Funding Program 2022-23, be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Funding Agreement, and any other necessary documents, on behalf of The City.

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

CARRIED UNANIMOUSLY

11.2 School Zone Safety Update (RPT 23-6)

0008. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That the following areas to be assigned as School Zones, including a speed reduction to 30km/hr from 8:00 a.m. to 5:00 p.m. on weekdays from September to June, be approved:

1. 6th Avenue West adjacent to St. Anne's School;
2. 4th Street East adjacent to Princess Margaret Public School;
3. 15th Street West adjacent to Queen Mary Community School; and,
4. River Street East adjacent to Riverside School.

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

CARRIED UNANIMOUSLY

11.3 North American Society for Trenchless Technology Conference (RPT 23-10)

0009. **Moved by:** Councillor Head
Seconded by: Councillor Lennox-Zepp

That the Utility Manager, Water and Sewer Manager and Operations Manager be approved to attend the North American Society for Trenchless Technology's 'No Dig Show' from April 30 to May 4, 2023 in Portland, Oregon at an estimated budgeted cost of \$2,655.

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

CARRIED UNANIMOUSLY

11.4 2024 Community Grant Program Application to Saskatchewan Lotteries (RPT 23-5)

0010. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Edwards

1. That The City submit an Application Form for Funds through the Saskatchewan Lotteries Community Grant Program for Sports, Culture and Recreation; and,

2. That the Mayor and City Clerk be authorized to execute the 2024 Application Form and any other required documentation on behalf of The City.

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

CARRIED UNANIMOUSLY

11.5 Digital Sign – 605 Marquis Road East (RPT 22-489)

0011. **Moved by:** Councillor Cody
Seconded by: Councillor Ogrodnick

1. That the Sign Permit Application for a Digital Sign to be located at 605 Marquis Road East, legally described as Lot 1, Block 44, Plan No. 00PA05141, Extension 0, be approved, subject to:
 - a. The submission of a stamped engineered drawing or letter showing that the existing sign is structurally capable of supporting the new digital components.

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

CARRIED UNANIMOUSLY

11.6 Hiring of Economic Development Manager (RPT 23-7)

0012. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

That the vacant Economic Development Manager position be filled, once a suitable candidate is found.

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

CARRIED UNANIMOUSLY

11.7 DCG Philanthropic Service Inc. Draft Campaign Feasibility Study Report and Capital Campaign Approval (RPT 23-20)

0013. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

That the Motion on the floor be amended as follows:

That the DCG Philanthropic Services Inc. Contract include fundraising work for the Branch Library and Daycare at the Aquatic and Arenas Recreation Centre.

In Favor: Councillors: Lennox-Zepp and Miller

Against: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski and Mayor Dionne

MOTION DEFEATED

0014. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That DCG Philanthropic Services Inc. Campaign Feasibility Study Overview and Recommendations, as attached to RPT 23-20, be approved;
2. That DCG Philanthropic Services Inc. Capital Campaign for delivery of the campaign strategy with respect to engaging donors, building project profile, producing volunteer training materials, overseeing and developing marketing communications and public relations materials, regular reporting to The City, writing proposals and holding donor meetings, be approved for an estimated cost of \$648,900 plus applicable taxes, to be funded from the external funding received for the Aquatic and Arenas Recreation Project; and,
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.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

11.8 Agreement with Carlton Trail Railway – Multiple Pipeline Crossing License Agreement (RPT 23-17)

0015. **Moved by:** Councillor Cody
Seconded by: Councillor Head

That the Mayor and City Clerk be authorized to execute on behalf of The City a Multiple Pipeline Crossing License Agreement with Carlton Trail Railway, in such form as the City Solicitor confirms is in compliance with the resolution of issues negotiated with Carlton Trail Railways, providing for annual payment of \$12,688 per year, with an annual escalator not to exceed two percent (2%), and a notice clause regarding termination.

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

CARRIED UNANIMOUSLY

11.9 2022 City Council and Executive Committee Record of Attendance (RPT 22-476)

0016. **Moved by:** Councillor Miller
Seconded by: Councillor Ogrodnick

That RPT 22-476 be received as information and filed.

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

CARRIED UNANIMOUSLY

11.10 Privacy, Confidentiality and Access to Information Policies (RPT 23-9)

0017. **Moved by:** Councillor Head
Seconded by: Councillor Cody

That the Privacy and Confidentiality Policy and Access to Information Policy, as attached to RPT 22-480, be approved.

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

CARRIED UNANIMOUSLY

11.11 Action Items from City Council, Executive Committee and Budget Committee (RPT 23-8)

0018. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Lennox-Zepp

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 22-474, with the following amendment:

1. That the deadline date for Item CS7 – Motion – Councillor Ogradnick – Historical Significance and Potential Development – La Colle Falls and Area, be extended and that a site visit be scheduled by July 1, 2023, with recommendations on next steps to be forwarded for consideration by City Council.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Lennox-Zepp – Aquatic and Arenas Recreation Centre

1. Does Administration expect The City to be able to offer an increased number of swimming lesson spaces once the new Aquatic and Arenas Recreation Centre opens;
2. What is the \$20 million of proposed fundraising through DCG Philanthropic Services Inc. Contract proposed to be spent on, and what do we need those funds for; and,
3. What amount of fundraising dollars under the DCG Philanthropic Services Inc. Contract will be reserved to be spent on the Aquatic and Arenas Recreation Centre and what amount will be reserved for the Events Centre.

15. INQUIRY RESPONSES

15.1 December 12, 2022 City Council Meeting Inquiry Responses (INQ 23-1)

0019. **Moved by:** Councillor Miller
Seconded by: Councillor Lennox-Zepp

That INQ 23-1 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

17. MOTIONS

18. PUBLIC FORUM

19. ADJOURNMENT – 7:16 P.M.

0020. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Kilmer

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY

MAYOR GREG DIONNE

ACTING CITY CLERK

MINUTES ADOPTED THIS 13TH DAY OF FEBRUARY, A.D. 2023.