



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JULY 22, 2019, 2:03 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards (Attended at 2:08 p.m.)
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Acting Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q. C, City Solicitor
Ken Leclair, 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

Councillor D. Cody, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0176. **Moved by:** Mayor G. Dionne

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 Chair.

(Councillor B. Edwards was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0177. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held June 17, 2019, be taken as read and adopted.

(Councillor B. Edwards was absent for the vote.)

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.6 Elimination of Bed and Breakfast Contract Zone Agreements (RPT 19-345)

That RPT 19-345 be received as information and filed.

6.7 The National Building Code, Accessibility Standards and Grandfathering (RPT 19-339)

That RPT 19-339 be received as information and filed.

6.10 2019 Prince Albert Fire Department Year in Review Report (RPT 19-341)

That RPT 19-341 be received as information and filed.

6.12 Vacant/Boarded Homes – June 2019 (RPT 19-384)

That RPT 19-384 be received as information and filed.

- 6.14 June 25, 2019 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 19-50)

That MIN 19-50 be received as information and filed.

- 6.15 June 25, 2019 Planning Advisory Committee Meeting Minutes (MIN 19-52)

That MIN 19-52 be received and information and filed.

0178. **Moved by:** Mayor G. Dionne

That the Consent Agenda Item Nos. 6.6, 6.7, 6.10, 6.12, 6.14 and 6.15 be received as information and referred, as indicated.

(Councillor B. Edwards was absent for the vote.)

CARRIED

- 6.1 North Saskatchewan River Basin Council 2018 Annual Report (CORR 19-73)

0179. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-73 be received as information and filed.

(Councillor B. Edwards was absent for the vote.)

CARRIED

- 6.2 Importance and Value of Catering to General Aviation at Glass Field (CORR 19-74)

0180. **Moved by:** Councillor E. Botha

That CORR 19-74 be received and referred to the Airport Advisory Committee once established.

(Councillor B. Edwards was absent for the vote.)

CARRIED

6.3 Request to Install Five Highway Signs – Prince Albert Lions Club (CORR 19-75)

0181. **Moved by:** Councillor D. Ogradnick

That CORR 19-75 be received and referred to the Planning and Development Services Department for review and report.

CARRIED

6.4 Acquiring Small Piece of Land West of 1111 Basaraba Place (CORR 19-77)

0182. **Moved by:** Councillor E. Botha

That CORR 19-77 be received and referred to the Planning and Development Services Department for review.

CARRIED

6.5 July 2019 – Updated Status on Capital Projects (RPT 19-353)

0183. **Moved by:** Councillor T. Lennox-Zepp

That RPT 19-353 be received as information and filed.

CARRIED

6.8 Toll on Bridge (RPT 19-259)

0184. **Moved by:** Councillor C. Miller

1. That RPT 19-259 be referred to the City Manager's Office to obtain comments from the Ministries of Highways and Saskatchewan Government Insurance in regards to the implementation of a toll bridge and effect on the Urban Connector funding for consideration by members of Council in November, 2019; and,
2. That Season Data, Traffic Weights, Traffic Counts and any further information be provided for review within the requested report.

CARRIED

6.9 Response to April 2019 Accounts Payable Inquiries and Mastercard Numbers (RPT 19-340)

0185. **Moved by:** Councillor E. Botha

That RPT 19-340 be received as information and filed.

CARRIED

6.11 May 2019 Bylaw Unit Activity Report (RPT 19-383)

0186. **Moved by:** Councillor D. Nowoselsky

That RPT 19-383 be received as information and filed.

CARRIED

6.13 June 12, 2019 Community Services Advisory Committee Meeting Minutes (MIN 19-43)

0187. **Moved by:** Councillor T. Zurakowski

That MIN 19-43 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.3 Carlton High School Crosswalk (RPT 19-299)

Verbal Presentation was provided by Keri Sapsford, Transportation and Traffic Manager.

0188. **Moved by:** Mayor G. Dionne

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That a Special Crosswalk with Yellow Flashing Beacons be installed at the Crosswalk across 6th Avenue East at Carlton High School; and,
2. That the cost of \$30,000 to install a Special Crosswalk with Yellow Flashing Beacons be funded from the Traffic Lights Operating Budget.

CARRIED

7.1 Action Items from City Council, Executive Committee and Budget Committee (RPT 19-267)

Verbal Presentation was provided by Sherry Person, City Clerk.

0189. **Moved by:** Councillor T. Zurakowski

That the following be forwarded to an upcoming City Council meeting for consideration:

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 19-267.

CARRIED

7.2 Traffic Light Removal (RPT 19-378)

Verbal Presentation was provided by Jeff Da Silva, Engineering Services Manager.

0190. **Moved by:** Mayor G. Dionne

That the following be forwarded to an upcoming City Council meeting for consideration:

That the following Traffic Signals be removed:

1. Central Avenue and 11th Street;
2. Central Avenue and 13th Street;
3. Central Avenue and 14th Street;
4. 1st Avenue East and 12th Street; and,
5. 1st Avenue West and 12th Street.

CARRIED

7.4 Saskatchewan Government and General Employees' Union Letter – Response from Planning Advisory Committee, Community Services Advisory Committee and Community Alcohol Steering Committee (RPT 19-338)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services and Jody Boulet, Director of Community Services.

0191. **Moved by:** Councillor E. Botha

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That the City lobby the Provincial Government to provide municipalities the ability to reduce liquor store hours; and,
2. That Administration develop and bring forward a resolution to forward to the next Saskatchewan Urban Municipalities Association Convention regarding the reduction of liquor store hours for consideration at an upcoming City Council meeting.

(Mayor G. Dionne was absent for the vote.)

CARRIED

7.5 Totem Pole on the Riverbank (RPT 19-356)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Culture Coordinator.

0192. **Moved by:** Councillor C. Miller

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That the Totem Pole on the Riverbank be removed and laid to rest near the Saskatchewan Penitentiary as recommended by the Historical Society Knowledge Keepers; and,
2. That ceremonies take place for both the removal and the laying to rest of the totem pole.

CARRIED

7.6 Taxi Bylaw (RPT 19-379)

Verbal Presentation was provided by Cheryl Tkachuk, Director of Financial Services.

0193. **Moved by:** Councillor B. Edwards

That Bylaw No. 16 of 2019 be forwarded to an upcoming City Council meeting for introduction and three (3) readings.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:12 P.M.

0194. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED


COUNCILLOR DON CODY
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF AUGUST, A.D. 2019.