



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, SEPTEMBER 16, 2019, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Deputy Mayor Don Cody
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Alex Paul, Acting Fire Chief
Mitchell J. Holash, Q. C, City Solicitor
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Cheryl Tkachuk, Director of Financial Services
Kim Johnson, Acting Director of Planning and Development
Services

1. CALL TO ORDER

Deputy Mayor D. Cody, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0221. **Moved by:** Councillor C. Miller

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.

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

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0222. **Moved by:** Councillor E. Botha

That the Minutes for the Executive Committee Public and Incamera Meetings held August 26, 2019, be taken as read and adopted.

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

CARRIED

5. DELEGATIONS

5.1 Bench at Bus Stop across from Sherman Towers (CORR 19-87)

Verbal Presentation was provided by Sandra Greenwood, Secretary, Sherman Towers Tenant Association.

0223. **Moved by:** Councillor T. Lennox-Zepp

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

That the installation of a bench at the bus stop across from Sherman Towers be approved.

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

CARRIED UNANIMOUSLY

6. CONSENT AGENDA

6.1 Natural Gas Retailer (CORR 19-88)

That CORR 19-88 be received as information and filed.

6.2 Voice Support for a Curfew (CORR 19-89)

That CORR 19-89 be received and referred to Administration to be considered along with the previously approved motion regarding restricted hours for Back Alleys and Walkways.

6.3 Closing Back Lanes and Walkways to Non-Residents (CORR 19-91)

That CORR 19-91 be received and referred to Administration to be considered along with the previously approved motion regarding restricted hours for Back Alleys and Walkways.

6.5 September 2019 – Updated Status on Capital Projects (RPT 19-444)

That RPT 19-444 be received as information and filed.

6.6 Prince Albert Lions Club – Request to Install Highways Signs (RPT 19-435)

That RPT 19-435 be received as information and filed.

6.7 July 2019 Account Payable Payments (RPT 19-418)

That RPT 19-418 be received as information and filed.

6.8 August 2019 Bylaw Unit Activity Report (RPT 19-446)

That RPT 19-446 be received as information and filed.

6.9 Vacant/Boarded Homes – September 2019 (RPT 19-447)

That RPT 19-447 be received as information and filed.

0224. **Moved by:** Councillor T. Zurakowski

That the Consent Agenda Item Nos. 6.1 to 6.3 and 6.5 to 6.9 be received as information and referred, as indicated.

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

CARRIED

6.4 Free Bus Service on Federal Election Day (CORR 19-90)

0225. **Moved by:** Councillor E. Botha

That CORR 19-90 be received and referred to the Public Works Department for review and report to the next City Council meeting, to include the revenue sacrifice for a day, as well as a breakdown of monthly passes versus cash fares.

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

MOTION DEFEATED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 City Fleet Asset Management Plan (RPT 19-286)

PowerPoint Presentation was provided by Robert Snowdon, Fleet Manager.

0226. **Moved by:** Councillor E. Botha

That RPT 19-286 be received as information and filed.

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

CARRIED

7.2 City Hall Pool Vehicles (RPT 19-301)

Verbal Presentation was provided by Robert Snowdon, Fleet Manager.

0227. **Moved by:** Councillor T. Zurakowski

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

That the proposed Sharing/Management System for City Hall Pooled Vehicles, as outlined within RPT 19-301, be approved.

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

CARRIED

7.3 Waste Incineration and Organic Compost Program (RPT 19-425)

Verbal Presentation was provided by Mohammad Kraishan, Operations Manager.

0228. **Moved by:** Councillor T. Lennox-Zepp

That the following requested information be forwarded to the 2020 Budget deliberations for consideration:

1. That City Administration continue to assess the feasibility of options like waste incineration, organic compost programs and the use of plastics into fuel including discussions with Federal, Provincial and First Nation Governments;
2. That an organic compost program be considered at the 2020 Budget deliberations;
3. That Administration provide a cost breakdown of the feasibility of the first year toward an organic compost program city wide and also a graduated start for part of the City;
4. That Administration provide options in charging additional fees to commercial entities that are disposing of compostable items like food waste in the landfill; and,
5. That Administration provide information about grants available for these landfill initiatives including Federation of Canadian Municipality grants.

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

CARRIED UNANIMOUSLY

7.4 Water Treatment Plant Reroofing Project – Funding Options (RPT 19-436)

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

0229. **Moved by:** Councillor D. Nowoselsky

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

1. That a further budget allocation of \$115,704 for the Water Treatment Plant Reroofing Project, which includes Contract Award and engineering, be charged to the budgeted surplus contribution to the Water Utility Fund in 2019;

2. That the Water Treatment Plant Reroofing Tender be awarded to Thorpe Industries Ltd. in the amount of \$194,100, plus Provincial Sales Tax; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City, once prepared.

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

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:48 P.M.

0230. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

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

CARRIED


COUNCILLOR DON CODY
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 7TH DAY OF OCTOBER, A.D. 2019.