



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MAY 10, 2021, 4:52 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 (Attended via video conferencing)
Wes Hicks, Director of Public Works (Attended at 4:54 p.m. via video conferencing)
Terri Mercier, Corporate Legislative Manager
Ken Leclaire, Director of Corporate Services (Attended via video conferencing)
Jody Boulet, Director of Community Services (Attended via video conferencing)
Craig Guidinger, Director of Planning and Development Services (Attended via video conferencing)

1. CALL TO ORDER

Councillor T. Zurakowski, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0128. **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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0129. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held April 19, 2021 and Executive Committee Incamera Meeting held April 21, 2021, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.1 Request to Vote Against the Name Change of Saskatchewan Urban Municipalities Association to Municipalities of Saskatchewan (CORR 21-49)

That CORR 21-49 be received as information and filed.

6.2 March 2021 Account Payable Payments (RPT 21-202)

That RPT 21-202 be received as information and filed.

6.3 April 15, 2021 Airport Advisory Committee Meeting Minutes (MIN 21-28)

That MIN 21-28 be received as information and filed.

6.4 April 22, 2021 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 21-35)

That MIN 21-35 be received as information and filed.

6.5 April 27, 2021 Planning Advisory Committee Meeting Minutes (MIN 21-37)

That MIN 21-37 be received as information and filed.

6.6 April 29, 2021 Management Committee Meeting Minutes (MIN 21-33)

That MIN 21-33 be received as information and filed.

6.7 April 28, 2021 Community Services Advisory Committee Meeting Minutes (MIN 21-39)

That MIN 21-39 be received as information and filed.

0130. **Moved by:** Mayor G. Dionne

That the Consent Agenda Item Nos. 6.1 to 6.7 be received as information and referred, as indicated.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Open Ended Lease of Light Trucks (RPT 21-172)

0131. **Moved by:** Councillor T. Head

That RPT 21-172 be received as information and filed.

CARRIED

7.2 Kinsmen Ski and Snowboard Center Operator Agreement Renewal (RPT 21-171)

Verbal Presentation was provided by Timothy Yeaman, Parks Manager.

0132. **Moved by:** Councillor D. Ogradnick

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

1. That the Kinsmen Ski and Snowboard Centre Extension Agreement between The City and 101290873 Saskatchewan Ltd., be approved for a two (2) year term from June 1, 2021 to May 31, 2023; and,

2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.

CARRIED

7.3 2021 Land Pricing Review - Crescent Acres 4(a) Subdivision (RPT 21-196)

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

0133. **Moved by:** Councillor B. Edwards

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

That the price for vacant lots for sale owned by the City in the Crescent Acres Neighbourhood Phase 4(a), as attached to RPT 21-196, be reduced by twenty percent (20%) from the original Sale Price.

CARRIED

7.4 Planning Communications - Public Notice Practices (RPT 21-201)

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

0134. **Moved by:** Mayor G. Dionne

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

That the Planning and Development Services Department implement the following practices, in accordance with Section 10(2) of the City's Public Notice Bylaw No. 24 of 2015, and at the discretion of the Director of Planning and Developments Services, for Discretionary Use Permits that may be deemed controversial, such as Custodial Care Facilities, Residential Care Facilities or Residential Care Homes:

1. That a public meeting shall be held prior to City Council's consideration;
2. That a Public Notice Letter shall be sent to all properties located within 150 metres of the subject property; and,
3. That in addition to the standard language contained in the Public Notice Letter issued by the City, the notice shall include:
 - a. A detailed letter about the proposed use, prepared by the applicant;

- b. The scheduled date of the public meeting; and,
- c. The scheduled date of the City Council meeting.

CARRIED

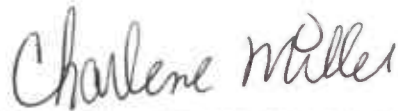
8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:22 P.M.

0135. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

CARRIED



COUNCILLOR CHARLENE MILLER
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 31ST DAY OF MAY, A.D. 2021.