



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, AUGUST 23, 2021, 2:02 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 (Attended via video conferencing)  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Sherry Person, City Clerk  
Jim Toye, City Manager  
Kris Olsen, Fire Chief  
Wes Hicks, Director of Public Works  
Mitchell J. Holash, Q.C., City Solicitor  
Jody Boulet, Director of Community Services  
Terri Mercier, Corporate Legislative Manager  
Cheryl Tkachuk, Director of Financial Services  
Kiley Bear, Acting Director of Corporate Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor B. Edwards, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0216. **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.

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

0217. **Moved by:** Councillor D. Kilmer

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

**CARRIED**

## **5. DELEGATIONS**

5.1 VDQ-NRG Proposal for a Waste to Energy Facility (CORR 21-78)

Verbal Presentation was provided by James Kernaghan, Vice President Sales, VDQ-NRG.

0218. **Moved by:** Councillor T. Zurakowski

That the City Manager and Administration meet with VDQ-NRG to discuss the proposal and compile any relevant financial information related to the City's operations at the Landfill and report back to an upcoming Executive Committee meeting.

**CARRIED UNANIMOUSLY**

## **6. CONSENT AGENDA**

6.1 Request for an Electronic Billboard at 598 - 15th Street East (CORR 21-80)

That CORR 21-80 be received and referred to the Planning and Development Services Department for review and report.

6.2 Request for Extension of Agreement - Airport Signage (CORR 21-79)

That CORR 21-79 be received and referred to the Planning and Development Services Department for review and report.

6.3 Cap for Boulevard Agreements (Water Bypasses) - Update (RPT 21-370)

That RPT 21-370 be received as information and filed.

6.5 June 2021 Account Payable Payments (RPT 21-372)

That RPT 21-372 be received as information and filed.

6.6 2021 Q2 Financial Reporting - General Fund (RPT 21-374)

That RPT 21-374 be received as information and filed.

6.7 2021 Q2 Financial Reporting - Miscellaneous Funds (RPT 21-375)

That RPT 21-375 be received as information and filed.

6.10 July 22, 2021 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 21-73)

That MIN 21-73 be received as information and filed.

0219. **Moved by:** Councillor T. Zurakowski

That the Consent Agenda Item Nos. 6.1 to 6.3, 6.5 to 6.7 and 6.10 be received as information and referred, as indicated.

**CARRIED**

6.4 Response to May 2021 Account Payable Payments Inquiries (RPT 21-376)

0220. **Moved by:** Councillor T. Zurakowski

That RPT 21-376 be received as information and filed.

**CARRIED**

6.8 2021 Customer Service Report (RPT 21-341)

0221. **Moved by:** Councillor T. Zurakowski

That RPT 21-341 be received as information and filed.

**CARRIED UNANIMOUSLY**

6.9 August 2021 - Updated Status on Capital Projects (RPT 21-383)

0222. **Moved by:** Councillor T. Zurakowski

That RPT 21-383 be received as information and filed.

**CARRIED**

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Crescent Acres Neighbourhood Plan (RPT 21-360)

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

0223. **Moved by:** Councillor D. Ogrodnick

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

That the Crescent Acres Neighbourhood Plan, as attached to RPT 21-360, be approved.

**CARRIED UNANIMOUSLY**

7.2 Land Management and Land Development Policies (RPT 21-368)

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

0224. **Moved by:** Mayor G. Dionne

That Administration prepare a draft Land Management Policy and Land Development Policy, intended to replace the current Land Administration Policy, for consideration at an upcoming Executive Committee meeting.

**CARRIED UNANIMOUSLY**

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 3:36 P.M.

0225. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR BLAKE EDWARDS  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF SEPTEMBER, A.D. 2021.