



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, FEBRUARY 28, 2022, 4:02 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 Ogrodnick
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
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Terri Mercier, Corporate Legislative Manager
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Head, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0047. **Moved by:** Mayor 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

0048. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held January 31, 2022 and Incamera Meeting held February 11, 2022, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Request for Financial Support – H.O.P. Youth Engagement Services (CORR 22-26)

Verbal Presentation was provided by Bryan LeBlanc, Founder, Chief Executive Officer, House of the Potter Inc.

0049. **Moved by:** Mayor Dionne

That CORR 22-26 be received as information and filed.

CARRIED

6. CONSENT AGENDA

6.1 Request to Support Local Journalism to Strengthen Democracy (CORR 22-22)

That CORR 22-22 be received as information and filed.

6.3 Request to Assist in the Recruitment of a Chief Administrative Officer (CORR 22-24)

That CORR 22-24 be received and referred to the Mayor's Office.

- 6.5 Response to November 2021 Account Payable Payments Inquiries (RPT 22-86)
That RPT 22-86 be received as information and filed.
- 6.6 Tax Title Land Disposal Update (RPT 22-78)
That RPT 22-78 be received as information and filed.
- 6.7 Aquatic and Arenas Recreation Centre – Project Schedule Timelines Update – January 2022 (RPT 22-94)
That RPT 22-94 be received as information and filed.
- 6.9 February 7, 2022 Golf Course Advisory Committee Meeting Minutes (MIN 22-12)
That MIN 22-12 be received as information and filed.
- 6.10 February 8, 2022 Planning Advisory Committee Meeting Minutes (MIN 22-8)
That MIN 22-8 be received as information and filed.
- 6.11 February 9, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-10)
That MIN 22-10 be received as information and filed.
- 6.12 February 10, 2022 Airport Advisory Committee Meeting Minutes (MIN 22-14)
That MIN 22-14 be received as information and filed.
- 6.13 February 14, 2022 Management Committee Meeting Minutes (MIN 22-6)
That MIN 22-6 be received as information and filed.
- 6.14 February 16, 2022 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 22-16)
That MIN 22-16 be received as information and filed.

0050. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.1, 6.3, 6.5 to 6.7 and 6.9 to 6.14 be received as information and referred, as indicated.

CARRIED

6.2 Further Concerns regarding Snow Removal along Pederson Drive (CORR 22-23)

0051. **Moved by:** Councillor Ogradnick

That CORR 22-23 be received and referred to the Public Works Department.

CARRIED

6.4 Request to Eliminate Use of Styrofoam Products (CORR 22-25)

0052. **Moved by:** Councillor Lennox-Zepp

That Administration provide a report regarding the feasibility and benefits of a prohibition on Styrofoam take-out containers similar to the City of Vancouver's prohibition for consideration at an upcoming meeting.

CARRIED UNANIMOUSLY

6.8 Signature Developments "The Yard District" Update (RPT 22-95)

0053. **Moved by:** Mayor Dionne

That RPT 22-95 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Chester Fest 2022 (RPT 22-85)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0054. **Moved by:** Mayor Dionne

That the request to host the 2022 Chester Fest Couch and Music Festival at Little Red River Park be denied.

CARRIED

0055. **Moved by:** Councillor Lennox-Zepp

That the Community Services Department provide a follow-up report to the September 12, 2022 Executive Committee meeting to outline the investment required at Little Red River Park to host festivals or large events for consideration during the 2023 Budget deliberations.

CARRIED

7.2 Public Abuse Policy and Procedure (RPT 22-70)

Verbal Presentation was provided by Kiley Bear, Director of Corporate Services.

0056. **Moved by:** Councillor Ogradnick

1. That Administration prepare a Procedure that outlines the steps to take in the case of inappropriate or harassing behaviour from the public towards City employees and members of City Council; and,
2. That the Policy and Procedures be forwarded for consideration to an upcoming Executive Committee meeting.

CARRIED

7.3 Repealing Bylaw (RPT 22-80)

Verbal Presentation was provided by Terri Mercier, Corporate Legislative Manager.

0057. **Moved by:** Mayor Dionne

That Administration be directed to provide Public Notice for Bylaw No. 6 of 2022, and forward the Repealing Bylaw to an upcoming City Council meeting for consideration of three (3) readings.

CARRIED UNANIMOUSLY

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:25 P.M.

0058. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED



COUNCILLOR TONY HEAD
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF MARCH, A.D. 2022.