



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JUNE 20, 2022, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody (Attended at 5:49 p.m.)
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, 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
Ramona Fauchoux, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0139. **Moved by:** Mayor Dionne

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That Item No. 7.6 be moved forward for consideration before Item No. 7.1.

0140. **Moved by:** Councillor Lennox-Zepp

That the Motion be amended to include:

1. That Correspondence from Evert Botha dated June 20, 2022, be added for consideration with Item No. 6.5.

Absent: Councillor Cody

MOTION DEFEATED

0141. **Moved by:** Mayor Dionne

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That Item No. 7.6 be moved forward for consideration before Item No. 7.1.

Absent: Councillor Cody

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0142. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held May 24, 2022, and Special Executive Committee Public Meeting held June 8, 2022, be taken as read and adopted.

Absent: Councillor Cody

CARRIED

5. DELEGATIONS

5.1 Draft Strategic Plan 2022-2025 (CORR 22-66)

Verbal Presentation was provided by Ian McCormack, President, Strategic Steps Inc.

0143. **Moved by:** Councillor Head

That the draft Strategic Plan, as outlined in CORR 22-66, be received and referred to Strategic Steps Inc. for Final Design of the Plan.

Absent: Councillor Cody

CARRIED

5.2 Request for Support - Enhanced Public Safety for Downtown (CORR 22-63)

Verbal Presentation was provided by Rhonda Trusty, Executive Director, Prince Albert Downtown Business Improvement District.

0144. **Moved by:** Councillor Lennox-Zepp

That CORR 22-63 be received and referred to the Board of Police Commissioners.

Absent: Councillor Cody

CARRIED

6. CONSENT AGENDA

- 6.1 Letter of Support for Establishing a Working Group to Address Issues of Crime (CORR 22-64)

That CORR 22-64 be received as information and filed.

- 6.5 2022 Q1 Financial Reporting - General Fund (RPT 22-248)

That RPT 22-248 be received as information and filed.

- 6.6 2022 Q1 Financial Reporting - Miscellaneous Funds (RPT 22-249)

That RPT 22-249 be received as information and filed.

- 6.7 Parking Lots for Duplexes on Woodbridge Drive (RPT 22-237)

That RPT 22-237 be received as information and filed.

- 6.8 2021 Capital Carry Forward Projects (RPT 22-219)

That RPT 22-219 be received as information and filed.

- 6.9 May 17, 2022 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 22-47)

That MIN 22-47 be received as information and filed.

- 6.10 May 19, 2022 Airport Advisory Committee Meeting Minutes (MIN 22-49)

That MIN 22-49 be received as information and filed.

- 6.11 May 25, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-52)

That MIN 22-52 be received as information and filed.

0145. **Moved by:** Councillor Ogrodnick

That the Consent Agenda Item Nos. 6.1 and 6.5 to 6.11 be received as information and referred, as indicated.

Absent: Councillor Cody

CARRIED

6.2 Request for Clarification regarding Land Acquisition (CORR 22-65)

0146. **Moved by:** Councillor Lennox-Zepp

That CORR 22-65 be received and referred to the Planning and Development Services Department for response to the resident.

Absent: Councillor Cody

CARRIED

6.3 Styrofoam and Plastic Ban Update (RPT 22-234)

0147. **Moved by:** Councillor Lennox-Zepp

That RPT 22-234 be received as information and filed.

Absent: Councillor Cody

CARRIED

6.4 Crime Stopper Bumper Stickers CORR 22-48 (RPT 22-243)

0148. **Moved by:** Councillor Edwards

That Administration proceed with the placement of Crime Stopper Bumper Stickers on the bumpers of City vehicles.

Absent: Councillor Cody

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.6 Margo Fournier Centre - Expression of Interest (RPT 22-258)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0149. **Moved by:** Mayor Dionne

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

1. That the Sale Agreement between The City and Prince Albert Grand Council for the Margo Fournier Centre Facility and Property located at 1211 – 1st Avenue West, be approved in the amount of \$375,000;
2. That the Lease Agreement between The City and Prince Albert Grand Council for the portion of the site occupied by the Kinsmen Community Heritage Centre, be approved in the annual amount of \$1;
3. That Administration forward a report to explore alternate recognition for Margo Fournier for consideration by members of Council at an upcoming meeting; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

0150. **Moved by:** Councillor Lennox-Zepp

That the Motion be amended to include:

That the City offer to lease the Margo Fournier Centre to the Prince Albert Grand Council.

Councillor Kilmer, Chairperson, ruled the Motion **OUT OF ORDER**, as it is not an amendment but a change to the original Motion.

Mayor Dionne rose on a Point of Order indicating that the Councillor is Out of Order as the discussion relates to the leasing of the building instead of the current matter, which is specifically regarding the sale of the Margo Fournier Centre Facility and Property.

Councillor Kilmer, Chairperson, granted Councillor Lennox-Zepp permission to continue and requested that further discussion remain focused on the matter before Council at this time.

0151. **Moved by:** Mayor Dionne

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

1. That the Sale Agreement between The City and Prince Albert Grand Council for the Margo Fournier Centre Facility and Property located at 1211 – 1st Avenue West, be approved in the amount of \$375,000;
2. That the Lease Agreement between The City and Prince Albert Grand Council for the portion of the site occupied by the Kinsmen Community Heritage Centre, be approved in the annual amount of \$1;
3. That Administration forward a report to explore alternate recognition for Margo Fournier for consideration by members of Council at an upcoming meeting; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

CARRIED

7.1 Snow Removal and Road Conditions (RPT 22-89)

PowerPoint Presentation was provided by Jeff Da Silva, Operations Manager.

0152. **Moved by:** Councillor Head

1. That Administration forward a report with options and recommendations for updates to the Snow and Ice Control Policy and Clean Sidewalk Bylaw No. 9 of 1992 for consideration by members of Council at an upcoming meeting; and,
2. That the addition of a Foreman II and Truck Driver/Equipment Operator be forwarded to the Budget Committee for consideration during the 2023 Budget deliberations.

CARRIED

7.2 Landfill Rate Options (RPT 22-129)

PowerPoint Presentation was provided by Jeff Da Silva, Operations Manager.

0153. **Moved by:** Councillor Head

That RPT 22-129 be received as information and filed.

CARRIED

7.3 Airport Land Use (RPT 22-235)

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

0154. **Moved by:** Councillor Cody

That Administration enter into discussions with the Rural Municipality of Buckland No. 491 in regards to protection of the air space and other relevant land use matters.

CARRIED

7.4 Little Red River Park Development Update (RPT 22-239)

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

0155. **Moved by:** Councillor Ogradnick

That the proposed 2023 initiatives at Little Red River Park, as outlined in RPT 22-220, be forwarded to the Budget Committee for consideration during the 2023 Budget deliberations.

CARRIED

7.5 Forestry Management Plan Update (RPT 22-240)

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

0156. **Moved by:** Councillor Zurakowski

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

That the identified Focus Areas, as outlined in RPT 22-221, be supported and form the basis for the 2022 Forestry Division Work Plan.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 7:35 P.M.

0157. **Moved by:** Councillor Miller

That this Committee do now adjourn.

CARRIED



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF JULY, A.D. 2022.