



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 14, 2022, 4:01 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
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, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Vanessa Vaughan, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Lennox-Zepp, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0265. **Moved by:** Councillor Head

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

1. That the revised Schedule A – Priority Snow Route Map replace the current map from Item No. 7.2;
2. That Item No. 7.8 be moved forward for consideration before Item No. 7.1; and,
3. That Damien Fenez, Prairie Architects Inc. be allowed an extension of time of approximately 20 minutes to make his presentation with respect to Item No. 7.1.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor Edwards – Item 7.4 – Member of the Carlton Park Community Club Board.

4. ADOPTION OF MINUTES

0266. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held October 24, 2022, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Social Justice and Advocacy in Mental Health (CORR 22-111)

Verbal Presentations were provided by Amber Thomas, Jan Thomas, Megan Pickard, Kennedy Allen, Talin Romanchuk, Tessa Sommerfeld Riel, 2nd Year Nursing Students, University of Saskatchewan.

0267. **Moved by:** Mayor Dionne

That CORR 22-111 be received as information and filed.

CARRIED

5.2 Technology, Innovation and Future Nursing (CORR 22-112)

Verbal Presentations were provided by Mildred Aigbokhan, Maria Ubaldo, Chanisse Centeno, Angela Addo, Carmen Orellana Carmona, Christian Hare, 2nd Year Nursing Students, University of Saskatchewan.

0268. **Moved by:** Councillor Kilmer

That CORR 22-112 be received as information and filed.

CARRIED

5.3 Restrictions on Methadone Dispensaries in Certain Zoning Districts (CORR 22-113)

Verbal Presentation was provided by Amy Lamb, Co-Chair, Indigenous Pharmacy Professionals of Canada.

Councillor Kilmer assumed the Chair.

0269. **Moved by:** Councillor Lennox-Zepp

That CORR 22-113 be received and referred to the Planning and Development Services Department for review and report.

CARRIED

Councillor Lennox-Zepp resumed the Chair.

5.4 Homelessness Action Initiative (CORR 22-115)

Verbal Presentation was provided by Dr. Chad Nilson, Social Researcher and Program Evaluator, Living Skies Centre for Social Inquiry.

0270. **Moved by:** Councillor Edwards

1. That Administration move forward on the establishment of a Chronic Risk Solution Forum;
2. That the City provide coordinating support to our community organizations and other levels of government to immediately being action on solution to problems identified in the Homelessness Action Initiative; and,
3. That the Mayor's Office consider establishing a Housing Committee.

CARRIED

6. CONSENT AGENDA

6.3 General Fund Financial Reporting ending September 30, 2022 (RPT 22-433)

That RPT 22-433 be received as information and filed.

6.4 Other Funds Financial Reporting ending September 30, 2022 (RPT 22-440)

That RPT 22-440 be received as information and filed.

6.5 Planning Advisory Committee update (RPT 22-415)

That RPT 22-415 be received as information and filed.

6.6 October 18, 2022 City/School Boards Liaison Committee Meeting Minutes (MIN 22-89)

That MIN 22-89 be received as information and filed.

6.7 October 25, 2022 Planning Advisory Committee Meeting Minutes (MIN 22-91)

That MIN 22-91 be received as information and filed.

0271. **Moved by:** Mayor Dionne

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

CARRIED

6.1 2021 Settlement Municipal Share – Housing Projects (CORR 22-114)

0272. **Moved by:** Mayor Dionne

That CORR 22-114 be received and referred to the Financial Services Department to request a response from Saskatchewan Housing Corporation to the following questions:

1. In the years 2020 and 2021, what were the house sales and The City's share of house sales;
2. Can we get a vacancy report and are any of those vacancies boarded up properties. If so, can we get a report on the status in the future; and,
3. Do they have an active plan on how to address vacancies and if there are any hurdles such as the Saskatchewan Income Support Program.

CARRIED

6.2 September 2022 Account Payable Payments (RPT 22-428)

0273. **Moved by:** Councillor Head

That the Financial Services Department forward a report providing details of payables for the following Vendors for consideration by members of Council at an upcoming Executive Committee meeting:

1. Vender No. 89 – Auto Rescue Towing – \$7,776.20;
2. Vender No. 114 – Capstone Community Marketing – \$5,208.24;
3. Vendor No. 126 – Nicole A. Sawchuk Barrister and Solicitor – \$4,356.11;
4. Vendor No. 136 – Redhead Equipment Ltd. – \$3,890.30;
5. Vendor No. 140 – Versaterm Public Safety Inc. – \$3,488;
6. Vendor No. 197 – Mr. Plumber – \$1,516.67; and,
7. Vendor No. 207 – Flocor – \$1,368.63.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.8 Request for 2021 Tax Relief – 67 13th Street East (RPT 22-427)

Verbal Presentation was provided by Vanessa Vaughan, Acting Director of Financial Services.

0274. **Moved by:** Councillor Head

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

That the request for Tax Relief relating to 2021 Property Taxes and Interest/Penalties at 67 – 13th Street East be approved in the amount of:

1. \$179,365.72 relating to 2021 Property Taxes; and,
2. \$53,418.77 relating to 2021 Interest/Penalties.

CARRIED

7.1 Airport Terminal 33% Preliminary Design Presentation (RPT 22-424)

PowerPoint Presentation was provided by Damien Fenez, Prairie Architects Inc.

0275. **Moved by:** Councillor Cody

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

That the Architect's thirty three percent (33%) Airport Terminal Preliminary Design, as attached to RPT 22-424, be approved, and that the Architect be directed to continue with the Detailed Design.

CARRIED

7.2 Updated Snow and Ice Control Policy Review (RPT 22-425)

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

0276. **Moved by:** Mayor Dionne

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

That the Snow and Ice Control Policy, as attached to RPT 22-425 as amended, be approved with the following amendments:

1. That Section 7.10 include notifications being posted on Social Media; and,
2. That the language be amended from the word "will" to "may" throughout the Policy when it references towing.

CARRIED

7.3 Grand Slam Ball Park Rebuild Update (RPT 22-422)

Verbal Presentations were provided by Curtis Olsen, Sport and Recreation Manager and Duane Krip, President, Prince Albert Minor Baseball Association.

0277. **Moved by:** Councillor Edwards

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

That the Prince Albert Minor Baseball Association continue to be authorized to formalize Sponsorship Agreements with the Sponsors, as outlined in RPT 22-422, in accordance with Section 2(d) of their Agreement with The City to fund improvements at the Kinsmen Baseball Complex at Crescent Acres.

CARRIED

7.4 Carlton Park Community Club Pave the Way Fundraiser Update (RPT 22-421)

Verbal Presentation was provided by Curtis Olsen, Sport and Recreation Manager.

0278. **Moved by:** Councillor Head

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

That the Carlton Park Community Club be authorized to formalize a Sponsorship Agreement with Diamond North Credit Union as part of their Pave the Way Fundraiser.

Absent: Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Edwards

CARRIED

7.5 2nd Avenue Banner Project (RPT 22-402)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Culture Coordinator.

0279. **Moved by:** Councillor Edwards

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

That the 2nd Avenue Banner Project for Phase 1, as outlined in RPT 22-402, be approved at a total cost up to \$14,000 from the Municipal Cultural Action Plan 2022 budget.

CARRIED

7.6 2023 Waiving of Fees Requests (RPT 22-413)

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

0280. **Moved by:** Mayor Dionne

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

That the 2023 Waiving of Fees Requests, as outlined in RPT 22-413, be approved.

CARRIED

7.7 Lead Services Replacement Program (RPT 22-404)

PowerPoint Presentation was provided by Wes Hicks, Director of Public Works.

0281. **Moved by:** Councillor Zurakowski

That Administration proceed with developing an amended Water Services Bylaw to reflect the mandatory replacement of the privately-owned Lead Service Connections, with the cost of the private portion to be incurred by the property owner, with funding available through a City deferred payment plan.

CARRIED

7.9 SUMA – IPTI "Review of the Property Tax System in Saskatchewan" Update (RPT 22-434)

Verbal Presentation was provided by Vanessa Vaughan, Acting Director of Financial Services.

0282. **Moved by:** Councillor Kilmer

That the Mayor and Administration work with Saskatchewan Urban Municipalities Association, City Mayors' Caucus, and City Managers to advocate for the implementation for the International Property Tax Institute Proposed Options three (3), four (4) and five (5) for the First Step in Change and proactively advocate for Option 1 as a Second Step in Change.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 8:14 P.M.

0283. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR DON CODY
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF JANUARY, A.D. 2023.