



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, JANUARY 9, 2023, 4:02 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  
Ramona Fauchoux, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor Cody, Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0004. **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

0005. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held November 14, 2022, be taken as read and adopted.

**CARRIED**

## 5. DELEGATIONS

## 6. CONSENT AGENDA

6.2 2023 Subsidized Shelterbelt Program Launch (CORR 23-2)

That CORR 23-2 be received and referred to the Community Services Department.

6.5 Response to September 2022 Accounts Payable Payments Inquiries (RPT 22-478)

That RPT 22-478 be received as information and filed.

6.6 October 2022 Accounts Payable Payments (RPT 22-477)

That RPT 22-477 be received as information and filed.

6.7 November 2022 Accounts Payable Payments (RPT 22-488)

That RPT 22-488 be received as information and filed.

0006. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.2, 6.5 to 6.7 be received as information and referred, as indicated.

**CARRIED**

6.1 Prince Albert Downtown Business Improvement District Bylaw Amendment (CORR 23-1)

0007. **Moved by:** Councillor Miller

That CORR 23-1 be received and referred to the Planning and Development Services Department for review and report.

**CARRIED**

6.3 Implementing a Bylaw to Require the Pre-Payment of Fuel (CORR 23-4)

0008. **Moved by:** Councillor Zurakowski

That CORR 23-4 be received and referred to Police Services to consult with affected business owners.

**MOTION WITHDRAWN**

0009. **Moved by:** Councillor Kilmer

That CORR 23-4 be received and referred to Police Services to consult with affected business owners and employees.

**MOTION DEFEATED**

6.4 2022 Property Tax Abatements and Exemptions (RPT 22-463)

0010. **Moved by:** Councillor Edwards

That RPT 22-463 be received as information and filed.

**CARRIED**

## 7. REPORTS OF ADMINISTRATION & COMMITTEES

### 7.1 School Zone Safety Update (RPT 22-485)

Verbal Presentation was provided by Evan Hastings, Transportation and Traffic Manager.

0011. **Moved by:** Councillor Zurakowski

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

That the recommendation for the following areas to be assigned as School Zones, including a speed reduction to 30km/hr from 8:00 a.m. to 5:00 p.m. on weekdays from September to June be approved:

1. 6<sup>th</sup> Avenue West adjacent to St. Anne's School;
2. 4<sup>th</sup> Street East adjacent to Princess Margaret Public School;
3. 15<sup>th</sup> Street West adjacent to Queen Mary Community School; and,
4. River Street East adjacent to Riverside School.

**CARRIED**

### 7.2 Hiring of Economic Development Manager (RPT 22-482)

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

0012. **Moved by:** Councillor Edwards

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

That the vacant Economic Development Manager position be filled, once a suitable candidate is found.

**CARRIED**

7.3 Action Items from City Council, Executive Committee and Budget Committee (RPT 22-474)

Verbal Presentation was provided by Terri Mercier, City Clerk.

0013. **Moved by:** Councillor Ogradnick

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

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 22-474, with the following amendment:

1. That the deadline date for Item CS7 – Motion – Councillor Ogradnick – Historical Significance and Potential Development – La Colle Falls and Area, be extended and that a site visit be scheduled by July 1, 2023, with recommendations on next steps to be forwarded for consideration by City Council.

**CARRIED**

7.4 Privacy, Confidentiality and Access to Information Policies (RPT 22-480)

Verbal Presentation was provided by Terri Mercier, City Clerk.

0014. **Moved by:** Mayor Dionne

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

That the Privacy and Confidentiality Policy and Access to Information Policy, as attached to RPT 22-480, be approved.

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 5:45 P.M.**

0015. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR DON CODY  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 30<sup>TH</sup> DAY OF JANUARY, A.D. 2023.