



## CITY OF PRINCE ALBERT

### EXECUTIVE COMMITTEE REGULAR MEETING

# MINUTES

**TUESDAY, SEPTEMBER 8, 2020, 4:03 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller (Excused at 6:03 p.m.)  
Councillor Terra Lennox-Zepp  
Councillor Evert Botha  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dennis Nowoselsky  
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, Communications Manager (Excused at 8:35 p.m.)  
Ken Leclaire, Director of Corporate Services  
Jody Boulet, Director of Community Services  
Cheryl Tkachuk, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor D. Ogradnick, Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0218. **Moved by:** Mayor G. 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.

0219. **Moved by:** Councillor T. Lennox-Zepp

That the Approval of Agenda Motion be amended, as follows:

1. Add discussion regarding the Margo Fournier Center Fence after Item No. 7.5.

**MOTION DEFEATED**

0220. **Moved by:** Mayor G. 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

0221. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held August 10, 2020, be taken as read and adopted.

**CARRIED**

## 5. DELEGATIONS

### 5.1 Concerns regarding the Water Main Repair on 12th Street East (CORR 20-77)

1. Allison Attree;
2. Gordon Dixon; and,
3. Guy Lavigne and Jean Maksymiuk

Verbal Presentations were provided by Guy Lavigne, Jean Maksymiuk and Allison Attree.

#### 0222. **Moved by:** Councillor T. Lennox-Zepp

That Administration provide a report regarding the following:

That the City:

1. Protect the urban forest in accordance with Section 10.4 of the Official Community Plan and stop the practice of clear-cutting boulevard trees;
2. Not approve plans for street widening if the street is within a neighbourhood where traffic is deemed by the City to be needed to be slowed or if widening involves unnecessary destruction of boulevard trees; and,
3. Facilitate timely and constructive engagement of community and stakeholders and ensure input is considered, such as before putting out tenders.

**MOTION DEFEATED**

#### 0223. **Moved by:** Councillor T. Lennox-Zepp

That the City enhance the existing historic character of neighbourhoods, such as arrange for vertical curb, gutter and sidewalk to be installed, rather than a rolled profile to preserve the historic character of 12<sup>th</sup> Street East.

**CARRIED UNANIMOUSLY**

## 6. CONSENT AGENDA

### 6.3 Dangerous Dog Matter (RPT 20-378)

That RPT 20-378 be received as information and filed.

### 6.6 COVID-19 - Shipping Containers (RPT 20-360)

That RPT 20-360 be received as information and filed.

### 6.7 Response to June 2020 Account Payable Payments Inquiries (RPT 20-359)

That RPT 20-359 be received as information and filed.

#### 0224. **Moved by:** Councillor B. Edwards

That the Consent Agenda Item Nos. 6.3, 6.6 and 6.7 be received as information and referred, as indicated.

**CARRIED**

### 6.1 Request to Remove or Relocate the Recycling Bins at the Corner of 4th Street and 12th Avenue East (CORR 20-76)

#### 0225. **Moved by:** Councillor E. Botha

That CORR 20-76 be received and referred to the Public Works Department.

**CARRIED**

### 6.2 Request to Repair or Replace Sidewalks Surrounding Senior Residences (CORR 20-78)

#### 0226. **Moved by:** Councillor T. Lennox-Zepp

That CORR 20-78 be received and referred to the Public Works Department for review and report to the Budget Committee regarding all senior residences.

**CARRIED**

6.4 August 2020 - Updated Status on Capital Projects (RPT 20-362)

0227. **Moved by:** Councillor T. Zurakowski

That RPT 20-362 be received as information and filed.

**CARRIED**

6.5 Use of Goats or Sheep for Public Landscape Maintenance (RPT 20-341)

0228. **Moved by:** Councillor T. Lennox-Zepp

That the following be forwarded to City Council on September 21, 2020 for consideration:

That the City create a Policy regarding businesses utilizing goats and sheep for landscape maintenance of sites or removal of noxious weeds.

**MOTION DEFEATED**

Mayor G. Dionne rose on a Point of Order indicating that the question asked is a Council policy decision and not a question for Administration to answer.

Councillor D. Ogradnick, Chairperson, ruled **IN FAVOR** of the Point of Order indicating that the question is Out of Order.

0229. **Moved by:** Mayor G. Dionne

That RPT 20-341 be received as information and filed.

**CARRIED**

6.8 July 2020 Account Payable Payments (RPT 20-358)

0230. **Moved by:** Councillor E. Botha

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 meeting:

1. Vendor No. 40 - Seiferling Law - \$20,942.57;
2. Vendor No. 67 - Dmyterko Enterprises Ltd. - \$8,996.40; and,
3. Vendor No. 75 - Tire Stewardship of Saskatchewan Inc. - \$7,975.80.

**CARRIED**

0231. **Moved by:** Mayor G. Dionne

That the meeting recess until following the City Council Special meeting scheduled at 7:30 p.m.

**CARRIED**

The meeting recessed at 6:03 p.m.

The meeting reconvened at 7:42 p.m.

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

7.1 City of Prince Albert Pedestrian Bridge Review (RPT 20-344)

Verbal Presentation was provided by Mayor G. Dionne.

0232. **Moved by:** Mayor G. Dionne

1. That Administration proceed with a Tender for the construction of two (2) Pedestrian Bridges located in the Little Red River Park to replace the following Pedestrian Bridges:
  - a. Sliding Hill Bridge that was destroyed in the 2013 Flood; and,
  - b. Lions Gate Bridge by the Cosmo Lodge;
2. That Administration direct the Engineering Consultant to design culverts for the four (4) bridges in the City that connects traffic walking and cycling pathways across the City's Southeast Storm Drainage Channel.

0233. **Moved by:** Councillor T. Lennox-Zepp

That the Motion be amended to include the following:

That Administration prepare and send out a separate tender for the Sports Council Bridge.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

0234. **Moved by:** Mayor G. Dionne

1. That Administration proceed with a Tender for the construction of two (2) Pedestrian Bridges located in the Little Red River Park to replace the following Pedestrian Bridges:
  - a. Sliding Hill Bridge that was destroyed in the 2013 Flood; and,
  - b. Lions Gate Bridge by the Cosmo Lodge;
2. That Administration direct the Engineering Consultant to design culverts for the four (4) bridges in the City that connects traffic walking and cycling pathways across the City's Southeast Storm Drainage Channel; and,
3. That Administration prepare and send out a separate tender for the Sports Council Bridge.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

7.2 Christmas Yard Decoration Awards Program (RPT 20-366)

Verbal Presentation was provided by Kiley Bear, Communications Manager.

0235. **Moved by:** Councillor D. Nowoselsky

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

1. That the Christmas Yard Decoration Awards Program be approved;
2. That the Golden Spade Landscaping Award Program continue;
3. That the Programs be approved at a cost of \$300 each per year; and,

4. That the Sponsorship Manager, along with the Communications Manager, identify businesses in the City who may be interested in sponsoring any or all of the Programs.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

7.3 Nimble Storage Array Equipment Replacement (RPT 20-373)

0236. **Moved by:** Mayor G. Dionne

That RPT 20-373 be referred back to Administration as requested.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

7.4 Exchange Zone for Internet Purchases (RPT 20-324)

0237. **Moved by:** Councillor B. Edwards

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

That Administration work with the Prince Albert Police Service to have the Parking Lot located at the main Prince Albert Police Service Building identified and signed as "Approved for use as Internet Purchase Exchange Zone".

(Councillor C. Miller was absent for the vote.)

**CARRIED**

7.5 Providing Motion Sensor Lights to Residents of the City of Prince Albert (RPT 20-364)

0238. **Moved by:** Councillor T. Lennox-Zepp

1. That Administration work with community partners to develop a Community Safety Program, similar to the Eyes That Care Program established by the City of North Battleford; and,



2. That Administration forward the Program to an upcoming Executive Committee meeting for consideration by members of Council, once prepared.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 8:50 P.M.**

0239. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

(Councillor C. Miller was absent for the vote.)

**CARRIED**

  
COUNCILLOR DENNIS OGRONICK  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 28<sup>TH</sup> DAY OF SEPTEMBER, A.D. 2020.