



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, OCTOBER 28, 2019, 4:05 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha (Attended at 4:19 p.m.)
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski (Attended at 4:40 p.m.)

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 5:09 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. Cody, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0264. **Moved by:** Councillor T. Lennox-Zepp

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 Item Nos. 7.3 and 7.4 be moved forward for consideration after Item No. 5.2; and,
2. That Sandra Greenwood, on behalf of the Sherman Towers Tenant Association, be allowed to address members of the Committee regarding Item 7.4.

(Councillors E. Botha and T. Zurakowski were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

- 3.1 Councillor E. Botha – Item No. 7.5 – Property Owner of 630 – 21st Street East within Radius Area.

4. ADOPTION OF MINUTES

0265. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held October 7, 2019, be taken as read and adopted.

(Councillors E. Botha and T. Zurakowski were absent for the vote.)

CARRIED

5. DELEGATIONS

5.1. Gateway Covenant Church – Driveway Access (RPT 19-522)

5.1.1 Request Double-Wide Entrance and Exit Driveway off 15th Street East (CORR 19-109)

Verbal Presentations were provided by Janet Loseth, Chairman, Gateway Covenant Church and Nykol Miller, Capital Projects Manager.

0266. **Moved by:** Mayor G. Dionne

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

That a six (6) meter crossing to allow for right-in right-out turning movement on 15th Street East, 70 meters east of 15th Avenue East, be constructed at Gateway Covenant Church, located at 1500 – 15th Street East, to be paid by the City.

MOTION DEFEATED

0267. **Moved by:** Councillor B. Edwards

That RPT 19-522 be referred back to Administration for further review with the Gateway Covenant Church and provide a report for consideration at an Executive Committee meeting in April, 2020.

CARRIED

5.2 Voices of our Youth Conference (CORR 19-113)

Verbal Presentations were provided by Kevin Mugford and Tricia Lucyshyn, Co-Chairpersons and Victor Thunderchild, Committee Member, Voices of our Youth.

0268. **Moved by:** Councillor D. Ogrodnick

That CORR 19-113 be received as information and filed.

CARRIED

7.3 Neighbourhood Notices (RPT 19-513)

Verbal Presentation was provided by Kiley Bear, Communications Manager.

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

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

1. That copies of notices being sent to neighbourhoods be provided to members of Council before they are sent or at a minimum, at the same time they are being sent, to residents for a period of eighteen (18) months; and,
2. That a report be forwarded at the conclusion of the trial period to provide members of Council an opportunity to review the practice and its benefits.

CARRIED

7.4 Bus Shelter and Bench Review (RPT 19-492)

7.4.1 Bus Shelter – Sherman Towers (CORR 19-112)

Verbal Presentation was provided by Sandra Greenwood, Secretary, Sherman Towers Tenant Association, and a PowerPoint Presentation was provided by Keri Sapsford, Transportation and Traffic Manager.

0270. **Moved by:** Councillor T. Lennox-Zepp

1. That Administration consult with the Transit Advertiser to create a list of all bus stop locations that would be acceptable to the Transit Advertiser for a Bus Shelter; and,
2. That Administration consult with the Sherman Towers Tenant Association regarding the bus stop at 1st Avenue East and 9th Street and their concerns.

MOTION DEFEATED

0271. **Moved by:** Mayor G. Dionne

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

1. That the Bus Bench on 7th Street East at St. Johns School be moved to 28th Street West at Lakeview Gate;

2. That the Bus Shelter located at 15th Street at 3rd Avenue East be moved to 4th Street East at River Street;
3. That Administration negotiate with Puetz Enterprises to move the Bus Bench at 4th Avenue East and Marquis Road after their Contract ends with the current advertiser of this bench; and,
4. That Park Benches be installed at the following Bus Stops:
 - a. Branion Drive at John Diefenbaker School;
 - b. 6th Street East at Riverside School;
 - c. 15th Avenue and 7th Street East; and,
 - d. Dunn Drive at Sherman Drive.

CARRIED

6. CONSENT AGENDA

6.2 Penalty Fees be Waived for 49 Bowerman Crescent (CORR 19-110)

That CORR 19-110 be received and referred to the Financial Services Department.

6.3 Invitation to Bid – 2022 Saskatchewan Winter Games (CORR 19-111)

That CORR 19-111 be received and referred to the Community Services Department.

6.4 September 2019 Account Payable Payments (RPT 19-519)

That RPT 19-519 be received as information and filed.

6.5 October 9, 2019 Management Committee Meeting Minutes (MIN 19-70)

That MIN 19-70 be received as information and filed.

0272. Moved by: Councillor T. Zurakowski

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

CARRIED

6.1 Five (5) Year Tax Relief – 861 River Street West (CORR 19-108)

0273. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-108 be received and referred to the Financial Services Department for review and report to an upcoming Executive Committee meeting.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Financial Services Fees and Charges Bylaw (RPT 19-462)

Verbal Presentation was provided by Cheryl Tkachuk, Director of Financial Services.

0274. **Moved by:** Mayor G. Dionne

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

That Bylaw No. 31 of 2019 be introduced and given three (3) readings.

CARRIED

7.2 Freedom of Information and Access to Information Policy Amendment (RPT 19-523)

Verbal Presentation was provided by Sherry Person, City Clerk.

0275. **Moved by:** Councillor T. Zurakowski

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

That the Freedom of Information and Access to Information Policy, as attached to RPT 19-523, be approved.

(Mayor G. Dionne was absent for the vote.)

CARRIED

7.5 Re-Zoning of a Portion of 6th Avenue East from the R3 Medium Density Residential Zoning District to the RMU Residential Mixed Use Zoning District (RPT 19-488)

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

0276. **Moved by:** Councillor T. Lennox-Zepp

That Administration seek the input of those landowners that would be affected by the proposed re-zoning of 6th Avenue East, between 19th Street and 22nd Street, from the R3 Medium Density Residential Zoning District to the RMU Residential Mixed Use Zoning District.

(Councillor E. Botha was excused from the meeting during discussion and voting on this matter as he declared a Conflict of Interest.)

CARRIED

7.6 2020 Waiving of Fees Requests (RPT 19-525)

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

0277. **Moved by:** Councillor D. Ogrodnick

That the following be forwarded to an upcoming Budget Committee meeting for consideration:

That the 2020 Waiving of Fees request, as outlined in RPT 19-525, be approved.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:14 P.M.

0278. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



COUNCILLOR TERRA LENNOX-ZEPP
CHAIRPERSON



TERRI MERCIER
SECRETARY

MINUTES ADOPTED THIS 18TH DAY OF NOVEMBER, A.D. 2019.