



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JULY 18, 2022, 2:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head (Attended via video conferencing)
Councillor Don Cody (Attended at 2:27 p.m. via video conferencing)
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Stacey Slater, Confidential Secretary
Mitchell J. Holash, Q.C., City Solicitor
Jody Boulet, Director of Community Services
Briane Vance, Acting Director of Financial Services
Mohammad Kraishan, Acting Director of Public Works
Wilna Furstenberg, Acting Director of Corporate 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

0162. **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 Correspondence from Jhaycilou Mesiona dated July 15, 2022, be added for consideration with Item No. 6.8.

Absent: Councillor Cody

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0163. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held June 20, 2022, be taken as read and adopted.

Absent: Councillor Cody

CARRIED

5. DELEGATIONS

5.1 Concerns regarding Speeding on Barton Drive (CORR 22-61)

Verbal Presentation was provided by Jody Hammersmith.

0164. **Moved by:** Councillor Zurakowski

1. That CORR 22-61 be received and referred to the Public Works Department for a report on Traffic Calming on Barton Drive; and,
2. That Administration provide a report on the Traffic Calming Policy for consideration at an upcoming meeting.

CARRIED

5.2 Prince Albert Regional Economic Development Alliance - Tourism Update (CORR 22-62)

Verbal Presentation was provided by Duane Krip, Prince Albert Regional Economic Development Alliance.

0165. **Moved by:** Councillor Miller

That CORR 22-62 be received as information and filed.

CARRIED

5.3 Request to Propose an Emergency Shelter & Support Centre at 1306 Central Avenue (CORR 22-71)

PowerPoint Presentation was provided by Bill Nixon and Kim Maier, The Mustard Seed.

0166. **Moved by:** Councillor Edwards

1. That the request, as outlined in CORR 22-71, be denied; and,
2. That the Planning and Development Services Department continue to pursue options for an alternate location and provide a report for consideration at the August 15, 2022 Executive Committee meeting.

CARRIED

5.4 Grand Slam Ball Park Rebuild Update (RPT 22-284)

5.4.1 Request to Re-install Signage at the Kinsmen Baseball Complex (CORR 22-70)

Verbal Presentations were provided by Heith Olmstead and Melanie Markling, Northern Elite Firearms, Duane Krip, Prince Albert Minor Baseball Association and Jody Boulet, Director of Community Services.

0167. **Moved by:** Mayor Dionne

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

1. That the Prince Albert Minor Baseball Association be authorized to formalize Sponsorship Agreements with the Sponsors, as outlined in RPT 22-284, and in accordance with Section 2(d) of their Agreement with the City to fund improvements at the Crescent Acres Ball Diamonds; and,

2. That the Sponsorship Offer received from Northern Elite Firearms be denied.

CARRIED

6. CONSENT AGENDA

- 6.7 Concerns regarding Environmental Impacts of Land & Construction (CORR 22-76)

That CORR 22-76 be received as information and filed.

- 6.9 PAFD 2021 Year in Review (RPT 22-272)

That RPT 22-272 be received as information and filed.

- 6.11 June 28, 2022 Planning Advisory Committee Meeting Minutes (MIN 22-57)

That MIN 22-57 be received as information and filed.

0168. **Moved by:** Mayor Dionne

That the Consent Agenda Item Nos. 6.7, 6.9 and 6.11 be received as information and referred, as indicated.

CARRIED

- 6.1 Letters of Concern regarding Public Transportation Services (CORR 22-68)

0169. **Moved by:** Councillor Lennox-Zepp

That Administration prepare a report outlining the feasibility and options to procure buses for Public Transit.

CARRIED

0170. **Moved by:** Councillor Zurakowski

That Item No. 6.2 be placed on the table for consideration following Item No. 6.1.

CARRIED

6.2 Request to Implement Downtown Municipal Business Tax Incentives (CORR 22-69)

0171. **Moved by:** Councillor Zurakowski

That CORR 22-69 be received and referred to the Planning and Development Services Department for review and report on the proposed downtown incentives, as outlined in CORR 22-69, for consideration at an upcoming meeting.

CARRIED

6.3 Request to Implement Bylaw to Prohibit Stunting (CORR 22-72)

0172. **Moved by:** Councillor Zurakowski

That CORR 22-72 be received and referred to the Public Works and Community Services Departments.

CARRIED

6.4 Request to Restrict Speed Limits within School Zones (CORR 22-73)

0173. **Moved by:** Councillor Zurakowski

That CORR 22-73 be received and referred to the Public Works Department for review and report.

CARRIED

6.5 Request to Improve the Planning & Budgeting of City Beautification (CORR 22-74)

0174. **Moved by:** Councillor Ogradnick

That CORR 22-74 be received and referred to the Community Services Department.

CARRIED

6.6 Concerns regarding Poplar Tree Seed on Woodman Crescent (CORR 22-75)

0175. **Moved by:** Councillor Edwards

That CORR 22-75 be received and referred to the Community Services Department.

CARRIED

6.8 Request to Install Fire Hydrant at 215 - 12th Street West (CORR 22-77)

0176. **Moved by:** Councillor Lennox-Zepp

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

That the Public Works Department proceed with the installation of a Fire Hydrant at 215 – 12th Street West, to be funded from Fiscal Stabilization.

CARRIED

6.10 June 2022 Updated Status on Capital Projects (RPT 22-275)

0177. **Moved by:** Councillor Lennox-Zepp

That RPT 22-275 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Crosswalk Policy (RPT 22-279)

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

0178. **Moved by:** Councillor Lennox-Zepp

That the Motion on the floor be amended as follows:

That the Crosswalk Policy allow coloured traffic paint to be used for decorative crosswalks at the discretion of Administration and artwork must not contain any shapes, colours or illustrations that motorists may confuse with Traffic Control Devices.

MOTION DEFEATED

0179. **Moved by:** Councillor Zurakowski

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

That the Crosswalk Policy, as attached to RPT 22-279, be approved.

CARRIED

7.2 15th Street Parking Removal (RPT 22-280)

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

0180. **Moved by:** Mayor Dionne

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

That the removal of all On-Street Parking, including fourteen (14) metered Parking Stalls and an Unloading Zone on 15th Street between 1st Avenue West and 1st Avenue East, be approved.

CARRIED

7.3 Action Items from City Council, Executive Committee and Budget Committee (RPT 22-267)

Verbal Presentation was provided by Terri Mercier, City Clerk.

0181. **Moved by:** Mayor Dionne

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 22-267, with the following amendments:

- a. Item FIRE1 - Possible Locations for Two (2) New Fire Halls due date be amended to March 31, 2023; and,
- b. Item PD1 - Motion - Councillor Zurakowski - Responsible Pet Ownership Bylaw Review due date be amended to September 12, 2022.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:25 P.M.

0182. **Moved by:** Councillor Zurakowski

That this Committee do now adjourn.

CARRIED



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 15TH DAY OF AUGUST, A.D. 2022.