



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, FEBRUARY 27, 2023, 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

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 Miller, Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0041. **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.

Absent: Councillor Edwards

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0042. **Moved by:** Councillor Ogradnick

That the Minutes for the Executive Committee Public and Incamera Meetings held January 30, 2023, be taken as read and adopted.

Absent: Councillor Edwards

**CARRIED**

## 5. DELEGATIONS

5.1 Reduced Hours for Alcohol Sales (CORR 23-13)

Verbal Presentation was provided by Brian Howell, Board of Directors, Prince Albert & Area Community Alcohol Strategy Steering Committee.

0043. **Moved by:** Councillor Lennox-Zepp

That CORR 23-13 be received and referred to Administration, in consultation with the Mayor, to provide a Report for consideration at an upcoming Executive Committee meeting.

**CARRIED**

- 5.2 Request to Change Zoning Bylaw regarding Number of Cannabis Stores Allowed (CORR 23-15)

Virtual Presentation was provided by Kerri Michell, President, Farmer Jane Cannabis Co.

0044. **Moved by:** Councillor Lennox-Zepp

That CORR 23-15 be received and referred to Administration to provide a Report for consideration at an upcoming Executive Committee meeting.

**CARRIED**

## **6. CONSENT AGENDA**

- 6.3 Request for Community Sponsorship – Notice Nature 2023 (CORR 23-14)

That CORR 23-14 be received as information and filed.

- 6.6 February 6, 2023 Planning Advisory Committee Meeting Minutes (MIN 23-12)

That MIN 23-12 be received as information and filed.

- 6.7 February 7, 2023 Community Services Advisory Committee Meeting Minutes (MIN 23-14)

That MIN 23-14 be received as information and filed.

0045. **Moved by:** Councillor Head

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 Make a Donation to the City in Lieu of Property Taxes Over a 5-Year Period 2023-2027 (CORR 23-10)

0046. **Moved by:** Councillor Lennox-Zepp

That CORR 23-10 be received and referred to the Financial Services Department for review and report.

**CARRIED**

6.2 Consideration of Naming – Joyce Middlebrook (CORR 23-12)

0047. **Moved by:** Councillor Head

That CORR 23-12 be received and referred to the Planning and Development Services Department.

**CARRIED**

6.4 Subdivision Application 143 – 44<sup>th</sup> Street West – RM of Prince Albert (RPT 23-73)

0048. **Moved by:** Councillor Head

That RPT 23-73 be received as information and filed.

**CARRIED**

6.5 January 31, 2023 Management Committee Meeting Minutes (MIN 23-7)

0049. **Moved by:** Councillor Head

That MIN 23-7 be received as information and filed.

**CARRIED**

6.8 February 14, 2023 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 23-15)

0050. **Moved by:** Councillor Ogradnick

That MIN 23-15 be received and amended as follows:

Remove Councillor Ogradnick from the list of members present at the meeting and noted as absent for the Motions.

**CARRIED**

## 7. REPORTS OF ADMINISTRATION & COMMITTEES

### 7.1 Waste Water Treatment Plant Detail Design Update (RPT 23-69)

#### 7.1.1 Proposed Treatment Technology – Prince Albert Wastewater Treatment Plant Upgrade (CORR 23-11)

PowerPoint Presentation was provided by Ryan King P.L. Eng. and Anna Cleaver P. Eng., AECOM.

0051. **Moved by:** Councillor Edwards

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

1. That the AECOM Design Engineers along with the Waste Water Treatment Plant Manager and the Assistant Environmental Manager, visit both the Calgary, Alberta Fish Creek Treatment Facility and the Whitefish, Montana Treatment Facility for further investigation and insight on the AquaNereda Treatment Process;
2. That Administration advise the Water Security Agency that the City will work with the Agency on implementing an Action Plan to ensure that the proposed Waste Water Treatment Plant meets the effluent limits of the Operational Permit; and,
3. That prior to approval of the AECOM 50% Detailed Design and AquaNereda Treatment Process, Administration identify all guarantees and/or warranties that will be provided to the City in regards to the installation of the AquaNereda Treatment Process.

**CARRIED**

### 7.2 Midtown Community Centre Playground and Spray Park Replacement (RPT 23-70)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0052. **Moved by:** Councillor Head

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

1. That \$250,000 in matching funding in support of the Midtown Community Centre Playground and Spray Park Replacement be funded through the Future Infrastructure Reserve; and,

2. That the Community Services Department proceed with providing a deposit in the amount of \$395,570, plus applicable taxes for the Playground and Spray Park Equipment Components and Blue Rubber Surfacing Product from Playgrounds-R-U's.

**CARRIED**

7.3 Usage of Kinsmen & Steuart Arenas (RPT 23-74)

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

0053. **Moved by:** Councillor Lennox-Zepp

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

That the following be approved upon the opening of the new Twin Pad Arenas:

1. That the Kinsmen Arena remain in operation as an Ice Arena from September to March each season to accommodate Minor Hockey and Private Rental demand;
2. That the Kinsmen Arena be available beginning in April each season to accommodate the Prince Albert Box Lacrosse demand; and,
3. That the Community Services Department prepare a follow up report that outlines alternate options for the future utilization of the Dave G. Steuart Arena Facility.

**MOTION DEFEATED**

0054. **Moved by:** Mayor Dionne

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

That the following be approved upon the opening of the new Twin Pad Arenas:

1. That the Kinsmen Arena remain in operation as an Ice Arena from September to March each season to accommodate Minor Hockey and Private Rental demand;
2. That the Kinsmen Arena be available beginning in April each season to accommodate the Prince Albert Box Lacrosse demand;
3. That the Dave G. Steuart Arena discontinue operations as an Ice Arena; and,

4. That the Community Services Department prepare a follow up report that outlines alternate options for the future utilization of the Dave G. Steuart Arena Facility.

**CARRIED**

7.4 Long Term Debt Bylaw No. 4 of 2023 – Capital Financing (RPT 23-71)

Verbal Presentation was provided by Melodie Boulet, Finance Manager.

0055. **Moved by:** Mayor Dionne

That Administration be authorized to proceed with public notification for the Long Term Debt Bylaw No. 4 of 2023.

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 6:56 P.M.**

0056. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR CHARLENE MILLER  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF MARCH, A.D. 2023.