



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, AUGUST 26, 2019, 2:01 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
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, Acting Fire Chief  
Wes Hicks, Director of Public Works  
Mitchell J. Holash, Q. C, City Solicitor  
Kiley Bear, Communications Manager  
Ken Leclair, 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

0202. **Moved by:** Councillor C. Miller

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

0203. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held July 22, 2019, be taken as read and adopted.

**CARRIED**

## 5. DELEGATIONS

5.1 Request for Access on 15th Street East – Gateway Covenant Church (CORR 19-84)

Verbal Presentation was provided by Janet Loseth, Chairman, Gateway Covenant Church.

0204. **Moved by:** Councillor D. Nowoselsky

That CORR 19-84 be received and referred to the Public Works Department for review and report.

**CARRIED UNANIMOUSLY**

## 6. CONSENT AGENDA

6.2 New City Police Substation Renovation (CORR 19-80)

That CORR 19-80 be received as information and filed.

6.6 Denied Infrastructure Funding for New Multi-Use Sporting Complex (CORR 19-85)

That CORR 19-85 be received as information and filed.

6.9 July 24, 2019 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 19-56)

That MIN 19-56 be received as information and filed.

0205. **Moved by:** Councillor C. Miller

That the Consent Agenda Item Nos. 6.2, 6.6 and 6.9 be received as information and referred, as indicated.

**CARRIED**

6.1 Request to Lease Land for Road Development – Rural Municipality of Garden River (CORR 19-79)

0206. **Moved by:** Mayor G. Dionne

That CORR 19-79 be received and referred to the Planning and Development Services Department for review and report, including an option to place the land for sale.

**CARRIED**

6.3 Safety Concerns – Digital Billboard at 15<sup>th</sup> Street West and 2<sup>nd</sup> Avenue (CORR 19-81)

0207. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-81 be received and referred to the Planning and Development Services Department for a report on the concerns raised for consideration at an upcoming meeting.

**MOTION DEFEATED**

0208. **Moved by:** Mayor G. Dionne

That CORR 19-81 be received as information and filed.

**CARRIED**

6.4 Taxes and Unpaved Road Complaint – Nordale (CORR 19-82)

0209. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-82 be received as information and filed.

**CARRIED**

6.5 Request to Rezone properties adjacent to 6<sup>th</sup> Avenue East from R3 to RMU (CORR 19-83)

0210. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-83 be received and referred to the Planning and Development Services Department for review and report.

**CARRIED**

6.7 May 2019 Accounts Payable Payments (RPT 19-381)

0211. **Moved by:** Councillor E. Botha

That RPT 19-381 be received as information and filed.

**CARRIED**

6.8 June 2019 Account Payable Payments (RPT 19-382)

0212. **Moved by:** Councillor E. Botha

That RPT 19-382 be received as information and filed.

**CARRIED**

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

7.1 Work Order Software System (RPT 19-414)

Verbal Presentation was provided by Mohammad Kraishan, Operations Manager.

0213. **Moved by:** Mayor G. Dionne

That the new Work Order Software System be included in the 2020 budget deliberations for consideration.

**CARRIED**

7.2 Administration Matters and Bylaw (RPT 19-346)

Verbal Presentation was provided by Sherry Person, City Clerk.

0214. **Moved by:** Mayor G. Dionne

That RPT 19-346 be referred back to Administration for further review and report at an upcoming Executive Committee meeting with a similar point by point presentation in contemplation of Executive Committee providing its direction and approval on a point by point basis.

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 4:11 P.M.**

0215. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR DON CODY  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 16<sup>th</sup> DAY OF SEPTEMBER, A.D. 2019.