



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, APRIL 29, 2024, 4:00 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
Councillor Darren Solomon

Terri Mercier, City Clerk
Jody Boulet, Acting City Manager
Alex Paul, Deputy Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Head, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0088. **Moved by:** Councillor 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

3.1 Councillor Miller – Item No. 7.3 – Owner of vacant property.

4. ADOPTION OF MINUTES

0089. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held April 8, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Municipal Food Waste Diversion Program - Food Cycle Science (CORR 24-15)

PowerPoint Presentation was provided by Jacob Hanlon, MSc, Environmental Sustainability, Municipal Solutions Manager.

0090. **Moved by:** Councillor Kilmer

That CORR 24-15 be received as information and filed.

CARRIED

5.2 Veterans' Graves Maintenance Account - Royal Canadian Legion Branch #2 (CORR 24-19)

Verbal Presentation was provided by Rick Hodgson, President, Royal Canadian Legion Branch #2.

0091. **Moved by:** Mayor Dionne

That CORR 24-19 be received and referred to the Financial Services Department and the Community Services Department for review and report.

CARRIED

5.3 Project Proposal - Ceremonial Grounds - Prince Albert Indian & Metis Friendship Center - Youth Services (CORR 24-20)

Verbal Presentation was provided by Shane Bird, Prince Albert Indian & Metis Friendship Center - Youth Services.

0092. **Moved by:** Councillor Cody

That CORR 24-20 be received and referred to the Community Services Department and Planning and Development Services Department for review and report.

CARRIED

6. **CONSENT AGENDA**

6.2 January 10, 2024 Aquatic & Arenas Recreation Project Steering Committee Meeting Minutes (MIN 24-3)

That MIN 24-3 be received as information and filed.

6.3 April 18, 2024 Aquatic & Arenas Recreation Project Fundraising Committee Meeting Minutes (MIN 24-19)

That MIN 24-19 be received as information and filed.

0093. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.2 and 6.3 be received as information and referred, as indicated.

CARRIED

6.1 Angus Merasty Residential Development Update (RPT 24-81)

0094. **Moved by:** Councillor Lennox-Zepp

That RPT 24-81 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Transit Fare Review (RPT 24-115)

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

Councillor Lennox-Zepp rose on a Point of Privilege after Councillor Cody's statement, stating that she makes motions and amendments for the purpose that she believes in them.

0095. **Moved by:** Councillor Lennox-Zepp

That the adult bus fare be increased to \$75 per month.

MOTION DEFEATED

0096. **Moved by:** Mayor Dionne

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

1. That the following bus pass fares be approved, and come into effect September 1st, 2024;

	Cash	Book of 10	Monthly	Semester
Adult	\$ 3.00	\$ 25.00	\$ 80.00	N/A
Senior (65+)	\$ 3.00	\$ 25.00	\$ 30.00	N/A
Post-Secondary	\$ 3.00	\$ 25.00	\$ 65.00	\$225.00
Youth (14 - 18)	\$ 3.00	\$ 25.00	\$ 55.00	N/A
Child (U14)	\$ 3.00	\$ 25.00	\$ 40.00	N/A
Child (U10)	Free with a Parent/Guardian			
Discounted	\$ 3.00	N/A	\$ 25.00	N/A

2. That the Subsidized High School Bus Pass Letters of Understanding with the Saskatchewan Rivers Public School Division and Prince Albert Catholic School Division be terminated following the 2023-24 school year;
3. That Administration explore a standard Bus Pass Vendor – Letter of Understanding with the Saskatchewan Rivers Public School Division and the Prince Albert Catholic School Division; and,
4. That the Mayor and City Clerk be authorized to execute the Letters of Understanding and any other necessary documents on behalf of The City, once prepared.

CARRIED

7.2 Artists in Communities (RPT 24-108)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Interim General Manager, EA Rawlinson Centre and Jesse Campbell, Coordinator/Curator, Artists in Communities Prince Albert.

0097. **Moved by:** Councillor Ogrodnick

That RPT 24-108 be received as information and filed.

Absent: Mayor Dionne

CARRIED

7.3 City Vacant Land Sales and Vacant Residential Lot Program - Proposed Changes (RPT 24-84)

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

0098. **Moved by:** Councillor Lennox-Zepp

That the value of property taxes derived from the Demolition Incentive Program be dedicated to the Housing Reserve until the associated costs are recovered.

CARRIED

0099. **Moved by:** Councillor Ogrodnick

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

1. That the following changes be made to the City Owned \$1 Lot Program:
 - a. That the \$10,000 retainer requirement be removed; and,
 - b. That the Quit Claim and Build Commitment requirements be at the discretion of Administration;
2. That an Incentive be established to offset the cost of demolishing boarded and derelict homes through the waiving of dump fees at the City Landfill, to be funded from the Housing Reserve;
3. That the value of property taxes derived from the Demolition Incentive Program be dedicated to the Housing Reserve until the associated costs are recovered; and,
4. That Administration prepare a Report regarding an update to the Vacant Residential Lot Program and the establishment of a Demolition Incentive Program.

Absent - Declared Conflict of Interest: Councillor Miller

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:14 P.M.

0100. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillor Miller

CARRIED


COUNCILLOR DARREN SOLOMON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 21ST DAY OF MAY, A.D. 2024.