

CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

MONDAY, APRIL 25, 2022, 5:00 P.M. COUNCIL CHAMBER, CITY HALL

PRESENT:

Mayor Greg Dionne

Councillor Charlene Miller

Councillor Terra Lennox-Zepp (Attended via video conferencing)

Councillor Tony Head (Attended via video conferencing)

Councillor Don Cody

Councillor Dennis Ogrodnick Councillor Blake Edwards Councillor Dawn Kilmer Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk Sherry Person, Acting City Manager

Kris Olsen, Fire Chief

Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Savannah Price, Records Coordinator
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services

Ramona Fauchoux, Acting Director of Financial Services

Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

APPROVAL OF AGENDA 3.

0144. Moved by: Councillor Miller Seconded by: Councillor Kilmer

> 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 Mayor.

> In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. **ADOPTION OF MINUTES**

0145. Moved by: Councillor Kilmer

Seconded by: Councillor Edwards

That the Minutes of the Council Regular Meeting held March 28, 2022 and Special Meeting held March 29, 2022, be taken as read and adopted.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

- 7.1 Fibromyalgia Awareness Day – May 12, 2022
- 7.2 Moose Hide Campaign Day - May 12, 2022
- 7.3 Community Clean Up & Pitch In Week – May 1 – 7, 2022
- 7.4 Melanoma and Skin Cancer Awareness Month - May 2022

- 7.5 Guillain-Barre Syndrome & Chronic Inflammatory Demyelinating Polyneuropathy Awareness Month May 2022
- 8. PUBLIC HEARINGS
- 9. DELEGATIONS
- 10. COMMUNICATIONS
- 11. REPORTS OF ADMINISTRATION & COMMITTEES
- 11.1 Development Permit Application 1405 Bishop Pascal Place (RPT 22-171)
- 0146. Moved by: Councillor Cody

Seconded by: Councillor Ogrodnick

- That the Development Permit Application for the use of Catering Service, Child Care Centre, Health Clinic, Office, Private School and Public Assembly, to be located at 1405 Bishop Pascal Place, legally described as:
 - Parcel Y, Plan No. BK339;
 - b. Parcel 10 and E, Plan No. C167;
 - c. Lots 1 10, Block 10, Plan No. M4701;
 - Lots 9 13, Block 9, Plan No. E3538;
 - e. Parcels 15 18, Plan No. 101353823;
 - f. Lot 3 and 4, Block 8, Plan No. M4701;
 - g. Lot J, Block 8, Plan No. 101353654;
 - h. Lot G, Block 8, Plan No. 101353643; and,
 - i. Lot 5, Block 8, Plan No. 101833051,

be approved, subject to:

- The Applicant submitting all required plans for review and approval by Administration; and,
- ii. The Applicant entering into a Landscape Agreement with The City; and,

2. That the Mayor and City Clerk be authorized to execute all necessary Agreements related to this Application, on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.2 Sanitation Truck Tender 15/22 (RPT 22-144)

0147. **Moved by:** Councillor Head **Seconded by:** Councillor Kilmer

- 1. That Tender No. 15 of 2022 for the purchase of a new Sanitation Truck be awarded to Superior Truck, at a total cost of \$443,119.77, which includes Provincial Sales Tax and Goods and Services Tax, funded from the Equipment Replacement Reserve; and,
- 2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

- 11.3 2022 Capital Paving and Utility Infrastructure Replacement Program (RPT 22-176)
- 0148. Moved by: Councillor Kilmer

Seconded by: Councillor Ogrodnick

That RPT 22-176 be received as information and filed.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

- 11.4 Golf Course Improvements (RPT 22-173)
- 0149. Moved by: Councillor Cody

Seconded by: Councillor Zurakowski

1. That the Bunker Renovation Plan, as attached to RPT 22-146, be approved;

- 2. That a Request for Proposal be issued to select the contractor and confirm the funding allocation for the Bunker Renovation Project;
- 3. That the 2022 Golf Course Pathway Improvement Plan, as outlined in RPT 22-146, be approved; and,
- 4. That Administration forward a report regarding the results of the Bunker Renovation Project Request for Proposal, to the Golf Course Advisory Committee for review prior to City Council's consideration.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.5 Prince Albert Minor Baseball – Mair Park Lease Agreement (RPT 22-174)

0150. Moved by: Councillor Miller

Seconded by: Councillor Edwards

- 1. That the Lease Agreement between The City and Prince Albert Minor Baseball for the Baseball Facilities at Mair Park, be approved for a two (2) year term from May 1, 2022 to April 30, 2024; and,
- 2. That the Mayor and City Clerk be authorized to execute the Lease Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.6 Kinsmen Baseball Complex Naming Rights Agreements (RPT 22-178)

0151. Moved by: Councillor Edwards

Seconded by: Councillor Zurakowski

1. That the Naming Rights Agreement for the Kinsmen Baseball Complex between The City and Michael Lypchuk, Realtor Re/Max P.A. Realty in the amount of \$9,000 for a period of three (3) years ending December 31, 2024, be approved with one (1) field to be named Lypchuk Field for the duration of the Agreement;

- 2. That the Naming Rights Agreement for the Kinsmen Baseball Complex between The City and Econo Lumber Prince Albert in the amount of \$9,000 for a period of three (3) years ending December 31, 2024, be approved with one (1) field to be named Econo Lumber Field for the duration of the Agreement; and,
- 3. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

- 11.7 2022 Off-Leash Dog Park Development (RPT 22-180)
- 11.7.1 Letter of Opposition Proposed Off-Leash Dog Park (CORR 22-43)
- 0152. **Moved by:** Councillor Ogrodnick **Seconded by:** Councillor Miller

That \$12,100 from the 2022 Community Services Operating Budget to invest in Improvements to the Off-Leash Area, as outlined within Schedule No. 2 of the Responsible Pet Ownership Bylaw No. 13 of 2021, be approved.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick and Zurakowski

Against: Mayor Dionne

CARRIED (8 to 1)

- 11.8 Beautification 2022 (RPT 22-181)
- 0153. **Moved by:** Councillor Ogrodnick **Seconded by:** Councillor Edwards

That the Beautification Initiatives, as outlined in RPT 22-121, be approved for the 2022 season.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

- 11.9 Federal & Provincial Funding Application Branch Library (RPT 22-184)
- 0154. **Moved by:** Councillor Zurakowski **Seconded by:** Councillor Ogrodnick

That City Council support the Application for an Investing in Canada Infrastructure Program (ICIP) grant for a new Prince Albert Public Branch Library and agree to meet legislated standards, the terms and conditions of the Investing in Canada Infrastructure Program, conduct an open tendering process, manage the construction of the project, fund the municipal share of the project, ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Federal Impact Assessment Act and The Environmental Assessment Act of Saskatchewan.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.10 License Agreement – Prince Albert Slo-Pitch League (RPT 22-185)

0155. **Moved by:** Councillor Edwards **Seconded by:** Councillor Kilmer

- 1. That the License Agreement between The City and the Prince Albert Slo-Pitch League be approved; and,
- That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

11.11 Request for Funds from PA Slo-Pitch League Reserve (RPT 22-187)

0156. **Moved by:** Councillor Kilmer **Seconded by:** Councillor Miller

That the Installation of Steel Tables in the Concession Area at Lakeland Ford Park in the amount of \$5,898.64 funded from the Prince Albert Slo-Pitch League Reserve, be approved.

In Favour: Councillors: Cody, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick,

Zurakowski and Mayor Dionne

Absent: Councillor Edwards

CARRIED UNANIMOUSLY

11.12 2021 Revaluation One-Time Property Tax Abatement (RPT 22-148)

0157. Moved by: Councillor Cody

Seconded by: Councillor Ogrodnick

That a One-Time Abatement be granted to Residential Properties that received a tax increase exceeding \$700 in 2021, excluding properties with substantial renovations or a change in classification, for a total abatement of \$111,775.94, to be funded from the Fiscal Stabilization Reserve.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski

and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

11.13 Auction Services Agreement – RFP #21/22 (RPT 22-179)

0158. **Moved by:** Councillor Head **Seconded by:** Councillor Miller

1. That Request for Proposal No. 21 of 2022 for Auction Services be awarded to McDougall Auctioneers Ltd. for a three (3) year term from May 1, 2022 to April 30, 2025 with an optional two (2) year extension if mutually agreed; and,

2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.14 Contract Zoning Agreement Extension – TLS Lawn Care (RPT 22-157)

0159. **Moved by:** Councillor Zurakowski **Seconded by:** Councillor Ogrodnick

- 1. That the Contract Zoning Agreement between The City and 101100203 Saskatchewan Ltd., known as TLS Lawn Care, for an Industrial Service Establishment and Storage Yard located at 333 15th Street Northwest, legally described as Parcels L and M, Plan No. BQ719, for a five (5) year term from April 30, 2022, to April 30, 2027, be approved; and,
- That the Mayor and City Clerk be authorized to execute the Agreement and any other required documentation on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

- 11.15 Assignment of New Home Construction Tax Incentive Agreement 644 19th Street West (RPT 22-168)
- 0160. **Moved by:** Councillor Zurakowski **Seconded by:** Councillor Cody
 - 1. That the assignment of the New Home Construction Tax Incentive Agreement for 664 19th Street West, legally described as Lot 23, Block 20, Plan No. 102338197, Extension 0, from VC Stonework Ltd. to Caroline Barcelona be approved; and,
 - 2. That the Mayor and City Clerk be authorized to execute the Amending Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

- 11.16 Results of Tender #2/22 Disposal of Land located at 418 7th Street East (RPT 22-169)
- 0161. **Moved by:** Councillor Head **Seconded by:** Councillor Kilmer
 - 1. That the vacant lot located at 418 7th Street East, legally described as Lot 41, Block 4, Plan No. 102366659, Extension 0, be listed for sale for \$48,000, plus Goods and Services Tax; and,
 - That should an offer for the above noted sale price be received, the Mayor and City Clerk be authorized to execute the Sale Agreement and Transfer Authorization on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

- 11.17 Bylaw No. 12 of 2022 Rezoning Land FUD Future Urban Development to CA Highway Commercial and P Park & M3 Large Lot Light Industrial to C4 Highway Commercial (RPT 22-170)
- 0162. **Moved by:** Councillor Edwards **Seconded by:** Councillor Miller
 - 1. That Bylaw No. 12 of 2022 be introduced and given first reading; and,
 - 2. That Administration provide notification to hold a Public Hearing.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0163. Moved by: Councillor Edwards

Seconded by: Councillor Zurakowski

That Bylaw No. 12 of 2022 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Zurakowski and Mayor Dionne

Absent: Councillor Ogrodnick

11.18 Bylaw No. 13 of 2022 – Zoning Bylaw Review and Amendments (RPT 22-172)

0164. **Moved by:** Councillor Edwards **Seconded by:** Councillor Miller

- 1. That Bylaw No. 13 of 2022 be introduced and given first reading; and,
- That Administration provide notification to hold a Public Hearing.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0165. **Moved by:** Councillor Edwards **Seconded by:** Councillor Miller

That Bylaw No. 13 of 2022 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.19 Offer to Purchase 26 Hadley Road (RPT 22-182)

0166. **Moved by:** Councillor Lennox-Zepp **Seconded by:** Councillor Zurakowski

That the Offer to Purchase for 26 Hadley Road, legally described as Lot 1, Block 170, Plan No. 101181485, Extension 0, for \$85,000, plus Goods and Services Tax, be denied.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

11.20 Prince Albert Elected Official Compensation Review Commission (RPT 22-188)

0167. **Moved by:** Councillor Lennox-Zepp **Seconded by:** Councillor Miller

That Bylaw No. 14 of 2022 be amended as follows:

That Section 3(d) be amended to add the following Subsection:

(xiv) maternity and paternity leave.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0168. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That Bylaw No. 14 of 2022 be amended as follows:

That Section 3(d) be amended to add the following Subsection:

- (xiv) maternity and paternity leave;
- 2. That Bylaw No. 14 of 2022 be introduced and receive three (3) readings;
- 3. That the following individuals be appointed as members of the Elected Official Compensation Review Commission:
 - Stan Loewen;
 - b. Arne Lindberg; and,
 - Brenda Mishak; and,
- 4. That the remuneration for members of the Elected Official Compensation Review Commission be set at the amounts as outlined in RPT 22-188, to be funded from the Fiscal Stabilization Reserve.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

0169. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That Bylaw No. 14 of 2022 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0170. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That Bylaw No. 14 of 2022 be amended as follows:

That Section 3(d) be amended to add the following Subsection:

(xiv) maternity and paternity leave.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0171. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That Bylaw No. 14 of 2022, as amended, be read a second time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

0172. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That leave be granted to read Bylaw No. 14 of 2022, as amended, a third time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

0173. Moved by: Councillor Cody

Seconded by: Councillor Edwards

That Bylaw No. 14 of 2022, as amended, be read a third time and passed, and, that Bylaw No. 14 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.21 City Manager Appointment (RPT 22-191)

0174. Moved by: Councillor Cody

Seconded by: Councillor Zurakowski

- 1. That Sherry Person be appointed as City Manager for The City of Prince Albert for an eighteen (18) month term, effective May 1, 2022; and,
- That the Mayor and City Clerk be authorized to execute the Employment Contract on behalf of The City, once prepared, according to the terms outlined in RPT 22-191.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.22 City Clerk Appointment (RPT 22-190)

0175. **Moved by:** Councillor Zurakowski **Seconded by:** Councillor Cody

That Terri Mercier be appointed as City Clerk for The City of Prince Albert for an eighteen (18) month term, effective May 1, 2022.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Ogrodnick - Pavement Quality Index

What is the Pavement Quality Index for the following streets:

- 1. 9th Avenue West 15th Street to River Street:
- 2. Dunn Drive;
- Fraser Place;
- Sibbald Crescent;
- Cowan Drive;
- Baker Place:
- 7. 1900 Block of 15th Street West;
- 8. MacDonald Avenue Branion Drive to 28th Street East;
- 9. Laurier Drive;
- 10. Buchanan Drive; and,
- Linner Lane.

15. INQUIRY RESPONSES

16. NOTICE OF MOTION

16.1 Councillor Zurakowski – Nuisance Bylaw Review

That Administration prepare a report that clearly details options to amend the Responsible Pet Ownership Bylaw No. 13 of 2021, as it speaks to the feeding of crows, pigeons and other birds that have the potential to become a nuisance to the surrounding neighborhood for consideration by members of Council.

17. MOTIONS

17.1 Motion – Councillor Lennox-Zepp – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 88 (MOT 22-5)

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

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 88 "We call upon all levels of government to take action to long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel".

In Favour: Councillors: Head, Kilmer, Lennox-Zepp, Miller and Ogrodnick

Against: Councillors: Cody, Edwards, Zurakowski and Mayor Dionne

CARRIED (5 to 4)

17.2 Motion – Councillor Head – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 43 (MOT 22-6)

0177. **Moved by:** Councillor Head **Seconded by:** Councillor Miller

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 43.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

17.3 Motion – Councillor Head – Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 57 (MOT 22-7)

0178. Moved by: Councilor Head

Seconded by: Councillor Zurakowski

That the City implement the Truth and Reconciliation Commission of Canada's Call to Action No. 57.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

18. PUBLIC FORUM

19. ADJOURNMENT - 7:29 P.M.

0179. **Moved by:** Councillor Kilmer **Seconded by:** Councillor Miller

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,

Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

MAYOR GREG DIONNE

CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF MAY, A.D. 2022.