



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, MARCH 7, 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  
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 Dionne called the meeting to order.

## 2. PRAYER

Mayor Dionne asked that all members stand and that the Acting City Clerk offer the prayer and for everyone to reflect a moment of silence for our friends in the Ukraine.

## 3. APPROVAL OF AGENDA

0081. **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. DECLARATION OF CONFLICT OF INTEREST

## 5. ADOPTION OF MINUTES

0082. **Moved by:** Councillor Head  
**Seconded by:** Councillor Cody

That the Minutes of the Council Special Meeting held February 11, 2022 and Regular Meeting held February 15, 2022, be taken as read and adopted.

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

**CARRIED UNANIMOUSLY**

## 6. NOTICE OF PROCLAMATIONS

6.1 World Tuberculosis (TB) Day – March 24, 2022

## 7. PRESENTATIONS & RECOGNITIONS

## 8. PUBLIC HEARINGS

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Transit Review 2021 (RPT 22-69)

0083. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Miller

That RPT 22-69 be received as information and filed.

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

**CARRIED UNANIMOUSLY**

11.2 Airport Plow Truck and Material Spreader Wet/Dry Combination Tender (RPT 22-97)

0084. **Moved by:** Councillor Head  
**Seconded by:** Councillor Ogrodnick

1. That Tender No. 75 of 2021 for the purchase of a new Airport Plow Truck and Material Spreader Wet/Dry Combination be awarded to Aebi Schmidt at a cost of \$423,694.77, which includes Provincial Sales Tax and Goods and Services Tax to be funded from the Airport Capital Assistance Program; 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 Lease Agreement – Common Weal Community Arts Inc. (RPT 22-102)

0085. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Kilmer

1. That a Lease Agreement between The City and Common Weal Community Arts Inc. for 185 square feet of Office Space located within the Prince Albert Arts Centre, for a two (2) year term from July 1, 2022 to June 30, 2024, be approved; 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**

#### 11.4 PADBID Downtown Street Fair Ten Year Business License Exemption Request (RPT 22-98)

0086. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogrodnick

That a Business License Exemption for the Prince Albert Downtown Business Improvement District Street Fair and its participating vendors, for five (5) years from 2022 to 2027, inclusive, be approved.

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

**CARRIED UNANIMOUSLY**

#### 11.5 Residual Land Sale – Habitat for Humanity Saskatchewan Inc. (RPT 22-100)

0087. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

1. That the sale of residual land, legally described as Lot 53, Block 29, Plan No. 101349244, Extension 108, to Habitat for Humanity Saskatchewan Inc., for \$329.92, plus Goods and Services Tax, be approved, subject to:
  - a. Consolidation of the subject parcel with the property to the south, legally described as Lot 29, Block 29, Plan No. B651, Extension 109; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documents 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 Bylaw No. 15 of 2021 – The Fire Services Bylaw – Section 37 Low Hazard Fireworks (RPT 22-101)

0088. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

1. That Bylaw No. 15 of 2021 be amended, as follows:
  - a. That Subsection 36(c) be deleted in its entirety and the following Subsection 36(c) be inserted:

No person shall ignite sky lanterns (or any variant) within the municipal boundaries of the City of Prince Albert.;
  - b. That the following Section 36.1 - Discharge of Low Hazard Fireworks be inserted:
    - (a) No person shall discharge any low hazard fireworks and no person being the owner or occupant of any premises shall permit any low hazard fireworks to be discharged except:
      - (i) between the hours of dusk and 11:00 p.m. on Canada Day; or,
      - (ii) between the hours of dusk on New Year's Eve to 12:15 a.m. on New Year's Day.
    - (b) No person shall set off any fireworks in a manner that would create a danger or nuisance to another person or property.
    - (c) No person shall set off any fireworks during a declared fire ban as identified in Section 28.
    - (d) No person shall set off any fireworks on a street or other public place except as part of a public high-hazard fireworks display as permitted by this Bylaw.
    - (e) No person shall set off any fireworks on a school site without the prior written consent of the Board of Education that owns the site.
    - (f) No person under 18 years of age shall set off any fireworks except under the direct supervision of a parent, guardian or other responsible adult.

(g) No parent or guardian of a child under 18 years of age shall permit the child to set off any fireworks, except when under the direct supervision of the parent or guardian.

(h) A fee for service shall occur when any costs incurred by the Fire & Emergency Services Department when called upon to extinguish such fire when, in the opinion of the Fire Chief or his designate, the fire was a result of fireworks.; and,

c. That Schedule B1 be deleted in its entirety and the following Schedule B1 be inserted:

Pursuant to the provisions of Bylaw No. 15 of 2021, The Fire Services Bylaw, please be advised that:

No person shall discharge any low hazard fireworks and no person being the owner or occupant of any premises shall permit any low hazard fireworks to be discharged except:

- Between the hours of dusk and 11:00 p.m. on Canada Day; or,
- Between the hours of dusk on New Year's Eve to 12:15 a.m. on New Year's Day.;

2. That Bylaw No. 15 of 2021, as amended, be given third and final reading; and,

3. That Administration bring forward a report to amend Noise Bylaw No. 1 of 2016.

In Favour: Councillors: Cody, Edwards, Kilmer, Miller, Ogrodnick, Zurakowski and Mayor Dionne

Against: Councillors: Head and Lennox-Zepp

**CARRIED (7 to 2)**

0089. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Kilmer

That Bylaw No. 15 of 2021 be amended as follows:

1. That Subsection 36(c) be deleted in its entirety and the following Subsection 36(c) be inserted:

No person shall ignite sky lanterns (or any variant) within the municipal boundaries of the City of Prince Albert.;

2. That the following Section 36.1 - Discharge of Low Hazard Fireworks be inserted:

- (a) No person shall discharge any low hazard fireworks and no person being the owner or occupant of any premises shall permit any low hazard fireworks to be discharged except:

- (i) between the hours of dusk and 11:00 p.m. on Canada Day;  
or,

- (ii) between the hours of dusk on New Year's Eve to 12:15 a.m. on New Year's Day.

- (b) No person shall set off any fireworks in a manner that would create a danger or nuisance to another person or property.

- (c) No person shall set off any fireworks during a declared fire ban as identified in Section 28.

- (d) No person shall set off any fireworks on a street or other public place except as part of a public high-hazard fireworks display as permitted by this Bylaw.

- (e) No person shall set off any fireworks on a school site without the prior written consent of the Board of Education that owns the site.

- (f) No person under 18 years of age shall set off any fireworks except under the direct supervision of a parent, guardian or other responsible adult.

- (g) No parent or guardian of a child under 18 years of age shall permit the child to set off any fireworks, except when under the direct supervision of the parent or guardian.

(h) A fee for service shall occur when any costs incurred by the Fire & Emergency Services Department when called upon to extinguish such fire when, in the opinion of the Fire Chief or his designate, the fire was a result of fireworks.; and,

3. That Schedule B1 be deleted in its entirety and the following Schedule B1 be inserted:

Pursuant to the provisions of Bylaw No. 15 of 2021, The Fire Services Bylaw, please be advised that:

No person shall discharge any low hazard fireworks and no person being the owner or occupant of any premises shall permit any low hazard fireworks to be discharged except:

- Between the hours of dusk and 11:00 p.m. on Canada Day; or,
- Between the hours of dusk on New Year's Eve to 12:15 a.m. on New Year's Day.

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

Against: Councillor Head

**CARRIED (8 to 1)**

0090. **Moved by:** Councillor Edwards

**Seconded by:** Councillor Kilmer

That Bylaw No. 15 of 2021, as amended, be read a third time and passed, and, that Bylaw No. 15 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Miller, Ogradnick, Zurakowski and Mayor Dionne

Against: Councillors: Head and Lennox-Zepp

**CARRIED (7 to 2)**



11.7 Committee Appointment Vacancies (RPT 22-103)

0091. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Ogrodnick

1. That Cathy Crane be appointed as a member at large on the Community Services Advisory Committee for the term ending December 31, 2022; and,
2. That Mel Keating be appointed as the Senior Men's Golf Club representative on the Golf Course Advisory Committee for the term ending December 31, 2022.

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

**CARRIED UNANIMOUSLY**

11.8 2022 Work Plan – Golf Course Advisory Committee (RPT 22-92)

0092. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Kilmer

That the 2022 Golf Course Advisory Committee Work Plan, as attached to RPT 22-58, be approved.

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

**CARRIED UNANIMOUSLY**

11.9 Airport Advisory Committee 2022 Work Plan (RPT 22-93)

0093. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Zurakowski

That the 2022 Airport Advisory Committee Work Plan, as attached to RPT 22-47, be approved.

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

**CARRIED UNANIMOUSLY**

11.10 PAC Work Plan 2022 (RPT 22-104)

0094. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That the 2022 Planning Advisory Committee Work Plan, as attached to RPT 22-45, be approved.

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

**CARRIED UNANIMOUSLY**

11.11 2022 Work Plan – Community Services Advisory Committee (RPT 22-105)

0095. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Head

That the 2022 Community Services Advisory Committee Work Plan, as attached to RPT 22-59, be approved.

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 Miller – Snow Cleaning – Flood Zone on MacArthur Drive

Will the Flood Zone on MacArthur Drive be reviewed, as the City workers did the front, but didn't do the back lane where the water actually comes from and over top the rail road track.

The Director of Public Works, in responding to the inquiry, advised that the area is on the list for clearing flooded areas and since the back lane is paved, it is easier for the work to be completed.

### 14.2 Councillor Miller – Homelessness Committee Update

How are the Homelessness Committee meetings going, when is the next committee meeting and how many meetings have they had.

14.3 Councillor Lennox-Zepp – Projected Savings – Decommissioning Existing Arenas

When do we expect the report from Administration highlighting projected savings from decommissioning of existing City Arenas in relation to the new Arenas building.

14.4 Councillor Lennox-Zepp – Anticipated Operational Budget - Aquatic and Arenas Recreational Centre

What is the anticipated Operational Budget for the new Aquatic and Arenas Recreational Centre. Do we expect to see any cost savings when you consider the Operational Budget for the new Aquatic and Arenas Recreational Centre, minus the projected savings from decommissioning other Arenas.

14.5 Councillor Lennox-Zepp - Aquatic and Arenas Recreation Centre Budget

Is the Aquatic and Arenas Recreational Centre budget currently within its budget given the increases in cost of materials.

14.6 Councillor Lennox-Zepp – Fundraising Feasibility

When can we expect the Fundraising Feasibility report for the proposed Recreational Centre.

The Mayor, in responding to the Inquiry, advised that the final report will be sent to the Steering Committee to forward to City Council for approval.

## 15. INQUIRY RESPONSES

15.1 February 15, 2022 City Council Meeting Inquiry Responses (INQ 22-2)

0096. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Head

That INQ 22-2 be received as information and filed.

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

**CARRIED UNANIMOUSLY**

## 16. NOTICE OF MOTION

### 16.1 Councillor Lennox-Zepp – Landfill Gases

That Administration provide a report regarding the costs and benefits of performing collection and combustion of landfill gases, as described in RPT 22-15.

## 17. MOTIONS

### 17.1 Motion – Councillor Ogrodnick – 2021 External Funding for Municipal Projects (MOT 22-3)

0097. **Moved by:** Councillor Ogrodnick  
**Seconded by:** Councillor Zurakowski

That Administration provide a report outlining the External Funding received by the City over the past year for Municipal Projects and Purchases for consideration by members of Council.

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

**CARRIED UNANIMOUSLY**

## 18. PUBLIC FORUM

## 19. ADJOURNMENT – 6:04 P.M.

0098. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

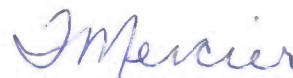
That this Council do now adjourn.

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

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



ACTING CITY CLERK

MINUTES ADOPTED THIS 28<sup>TH</sup> DAY OF MARCH, A.D. 2022.