



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**TUESDAY, MAY 23, 2023, 3:45 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 Dawn Kilmer

Savannah Price, Acting City Clerk
Sherry Person, City Manager
Terri Mercier, City Clerk
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Ramona Fauchoux, 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 City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0190. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That the Agenda for this meeting be approved, as presented.

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

Absent: Councillor Edwards

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Development Permit Application – Liquor Store – 4280 – 7th Avenue East (RPT 23-202)

0191. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That the Discretionary Use Development Permit Application for a Liquor Store to be located at 4280 – 7th Avenue East, be approved, subject to the following conditions:

1. The Applicant rezoning the property to C4 – Highway Commercial;
2. The Applicant providing final plans for review and approval by Administration;
3. The Applicant entering into a Landscape Agreement with The City;
4. The Applicant applying for and receiving any necessary Building Permits and any/all necessary Municipal Fire and Building Safety Inspections; and,

5. The development complying with the requirements of The City's Zoning Bylaw No. 1 of 2019, as amended.

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

Against: Councillor Lennox-Zepp

Absent: Councillor Edwards

CARRIED (6 to 1)

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 3:55 P.M.

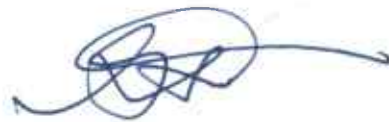
0192. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That this Council do now adjourn.

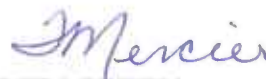
In Favour: Councillors: Cody, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick and Mayor Dionne

Absent: Councillor Edwards

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF JUNE, A.D. 2023.