



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 28, 2022, 5:00 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 Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Alex Paul, Deputy Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Ramona Fauchoux, Director of Financial Services
Tim Yeaman, Acting Director of Community 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

0360. **Moved by:** Councillor Edwards
Seconded by: Councillor Head

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

5.1 Councillor Edwards – Item No. 11.3 – Member of the Carlton Park Community Club Board.

6. ADOPTION OF MINUTES

0361. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That the Minutes of the Council Regular Meeting held November 7, 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 World Aids Day - December 1, 2022

7.2 Aboriginal Aids Awareness Week - December 1 - 5, 2022

8. PUBLIC HEARINGS

- 8.1 Bylaw No. 23 of 2022 - Rezoning Land - FUD-Future Urban Development to C4 - Highway Commercial 2nd Reading (RPT 22-443)

Mayor Dionne declared the hearing open.

Craig Guidinger, Director of Planning and Development Services, presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0362. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 23 of 2022 be given second and third readings.

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

CARRIED UNANIMOUSLY

0363. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 23 of 2022 be read a second time.

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

CARRIED UNANIMOUSLY

0364. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 23 of 2022 be read a third time and passed, and that Bylaw No. 23 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

9. DELEGATIONS

10. COMMUNICATIONS

10.1 Call for Resolutions - 2023 SUMA Convention and Tradeshow (CORR 22-116)

0365. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Cody

That CORR 22-116 be received as information and filed.

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

CARRIED UNANIMOUSLY

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 2022 New Year's Eve Bus Service - Ride Free for NYE - Letter of Agreement – SGI (RPT 22-449)

0366. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

1. That the Letter of Agreement between The City and Saskatchewan Government Insurance to provide the 2022 New Year's Eve Bus Service Program "Ride Free for NYE" be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Agreement and any other necessary documents on behalf of The City.

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

CARRIED UNANIMOUSLY

11.2 Airport Terminal 33% Preliminary Design Presentation (RPT 22-452)

0367. **Moved by:** Councillor Cody
Seconded by: Councillor Zurakowski

That the Architect's thirty-three percent (33%) Airport Terminal Preliminary Design, as attached to RPT 22-424, be approved, and that the Architect be directed to continue with the Detailed Design.

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

CARRIED UNANIMOUSLY

11.3 Carlton Park Community Club Pave the Way Fundraiser Update (RPT 22-454)

0368. **Moved by:** Councillor Head
Seconded by: Councillor Ogradnick

That the Carlton Park Community Club be authorized to formalize a Sponsorship Agreement with Diamond North Credit Union as part of the Pave the Way Fundraising Campaign.

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

Absent – Declared Conflict of Interest: Councillor Edwards

CARRIED UNANIMOUSLY

11.4 Grand Slam Ball Park Rebuild Update (RPT 22-453)

0369. **Moved by:** Councillor Edwards
Seconded by: Councillor Zurakowski

That the Prince Albert Minor Baseball Association continue to be authorized to formalize Sponsorship Agreements with the Sponsors, as outlined in RPT 22-422, in accordance with Section 2(d) of their Agreement with The City to fund improvements at the Kinsmen Baseball Complex at Crescent Acres.

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

CARRIED UNANIMOUSLY

11.5 2nd Avenue Banner Project (RPT 22-455)

0370. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Head

That the 2nd Avenue Banner Project for Phase 1, as outlined in RPT 22-402, be approved at a total cost up to \$14,000 from the Municipal Cultural Action Plan 2022 budget.

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

CARRIED UNANIMOUSLY

11.6 2023 Waiving of Fees Requests (RPT 22-456)

0371. **Moved by:** Councillor Miller
Seconded by: Councillor Lennox-Zepp

That the 2023 Waiving of Fees Requests, as outlined in RPT 22-413, be approved.

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

CARRIED UNANIMOUSLY

11.7 Request for 2021 Tax Relief - 67 - 13th Street East (RPT 22-451)

0372. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That the request for Tax Relief for the property located at 67 – 13th Street East be approved in the amount of:

1. \$179,365.72 relating to 2021 Property Taxes; and,
2. \$53,418.77 relating to 2021 Interest/Penalties.

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

Against: Councillor: Zurakowski

CARRIED (8 to 1)

11.8 SUMA – IPTI "Review of the Property Tax System in Saskatchewan" Update (RPT 22-459)

0373. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Kilmer

That the Mayor and Administration work with Saskatchewan Urban Municipalities Association, City Mayors' Caucus, and City Managers to advocate for the implementation for the International Property Tax Institute Proposed Options three (3), four (4) and five (5) for the First Step in Change and proactively advocate for Option 1 as a Second Step in Change.

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

CARRIED UNANIMOUSLY

11.9 Homelessness Action Initiative (RPT 22-458)

0374. **Moved by:** Councillor Edwards
Seconded by: Councillor Head

1. That Administration move forward on the establishment of a Chronic Risk Solution Forum;
2. That the City provide coordinating support to community organizations and other levels of government to immediately begin action on solution to problems identified in the Homelessness Action Initiative; and,
3. That the Mayor's Office consider establishing a Housing Committee.

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

CARRIED UNANIMOUSLY

11.10 Residual Land Sale - 361 18th Street West (RPT 22-448)

0375. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

1. That the sale of residual land at 361 - 18th Street West, legally described as Lot 19, Block 15, Plan No. C199, Extension 0 and Lot 52, Block 15, Plan No. 101609883, Extension 240, to Keith Ludtke for \$3,500 be approved, subject to:
 - a. Consolidation of the subject properties with the adjacent parcel to the West of 361 - 18th Street West; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any 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

11.11 2023 Board & Committee Appointments (RPT 22-426)

0376. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That the appointments to City Council's Boards & Committees be approved, as attached in Appendix A to RPT 22-426, along with the following amendments:

1. Change Councillor Kilmer to Councillor Zurakowski on Management Committee;
2. Change Councillor Zurakowski to Councillor Kilmer on Destination Marketing Levy Advisory Committee; and,
3. Change Councillor Kilmer to Councillor Zurakowski on North Central Saskatchewan Waste Management Corporation.

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 Edwards – The Yard District

1. What is included in the City of Prince Albert land purchase for the new Aquatic/Twin Pad Arena project;
2. When was this land purchase approved by Council;
3. What is included in the Rural Municipality of Prince Albert purchase of land for their new building and commercial development;
4. What information was provided to a local realtor following their public Council Inquiry in regards to their comparison of land value; and,
5. What are the subdivided parcels of land in “The Yard District”, currently being sold for.

The Director of Planning and Development Services, in responding to the inquiry, indicated that the City land purchase for the new Aquatic/Twin Pad Arena project also included clearing the land, lighting, water and sewer services, sidewalks, utilities, widening of Marquis Road and Highway 3, and intersections.

15. INQUIRY RESPONSES

15.1 November 7, 2022 City Council Meeting Inquiry Responses (INQ 22-12)

0377. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Lennox-Zepp

That INQ 22-12 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

17. MOTIONS

17.1 Motion - Councillor Ogradnick - Install Snow Fences (MOT 22-21)

0378. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Edwards

That Administration install Snow Fences annually in the following locations:

1. 15th Avenue East by Holy Cross School;
2. Pederson Road in Crescent Acres;
3. Muzzy Drive by the mail boxes near Ed Laird Park; and,
4. That Administration consider the need for snow fences and other options to reduce snow drifting along Marquis Road, River Street from 15th Avenue East to 8th Avenue West and other areas in the City.

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

CARRIED UNANIMOUSLY

18. PUBLIC FORUM

19. ADJOURNMENT – 6:04 P.M.

0379. **Moved by:** Councillor Kilmer
Seconded by: Councillor Lennox-Zepp

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF DECEMBER, A.D. 2022.