



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MAY 1, 2023, 4:00 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

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Stacey Slater, Confidential Secretary
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Mohammad Kraishan, Engineering Services Manager
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0094. **Moved 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 Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0095. **Moved by:** Councillor Head

That the Minutes for the Executive Committee Public and Incamera Meetings held April 3, 2023, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Request for Zoning Bylaw Exemption (CORR 23-30)

Verbal Presentation was provided by Jared Devers.

0096. **Moved by:** Councillor Edwards

That CORR 23-30 be received and referred to the Planning and Development Services Department for approval.

CARRIED

5.2 Concerns Regarding Allowing Chickens in the City (CORR 23-26)

Verbal Presentation was provided by Lance McDougald.

0097. **Moved by:** Mayor Dionne

That CORR 23-26 be received as information and filed.

MOTION DEFEATED

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

That CORR 23-26 be received and referred to the Planning & Development Services Department for review and report.

MOTION DEFEATED

0099. **Moved by:** Councillor Lennox-Zepp

That CORR 23-26 be received and referred to the Planning Advisory Committee for discussion.

MOTION DEFEATED

0100. **Moved by:** Councillor Lennox-Zepp

That CORR 23-26 be postponed for further consideration at the next Executive Committee meeting.

MOTION WITHDRAWN

Councillor Ogradnick rose on a Point of Order stating that the Councillor's motion is Out of Order, as the motion to consider the correspondence has already been defeated.

Councillor Miller, Chairperson, ruled **IN FAVOR** of the Point of Order and the motion was withdrawn.

0101. **Moved by:** Councillor Lennox-Zepp

That CORR 23-26 be referred to the Budget Committee for consideration.

MOTION DEFEATED

0102. **Moved by:** Councillor Lennox-Zepp

That the issue of chickens allowed in the City be brought forward for discussion at an upcoming Community Meeting.

MOTION DEFEATED

6. CONSENT AGENDA

6.1 Waiving of Bus Fees for Downtown Street Fair - June 17, 2023 (CORR 23-28)

That CORR 23-28 be received and referred to the Public Works Department.

6.2 Forestry Management Plan Update 2023 (RPT 23-155)

That RPT 23-155 be received as information and filed.

6.3 Rose Garden Hospice 2023 Property Tax (CORR 23-27)

That CORR 23-27 be received and referred to the Financial Services Department for review and report.

6.4 2023 Education Property Tax Mill Rates (CORR 23-25)

That CORR 23-25 be received and referred to the Financial Services Department.

6.5 Response to February 2023 Accounts Payable Payments Inquiry (RPT 23-165)

That RPT 23-165 be received as information and filed.

6.6 March 2023 Accounts Payable Payments (RPT 23-171)

That RPT 23-171 be received as information and filed.

6.7 April 5, 2023 Community Services Advisory Committee Meeting Minutes (MIN 23-36)

That MIN 23-36 be received as information and filed.

6.8 April 6, 2023 Golf Course Advisory Committee Meeting Minutes (MIN 23-39)

That MIN 23-39 be received as information and filed.

6.9 March 28, 2023 Planning Advisory Committee Meeting Minutes (MIN 23-28)

That MIN 23-28 be received as information and filed.

6.10 April 3, 2023 Management Committee Meeting Minutes (MIN 23-32)

That MIN 23-32 be received as information and filed.

0103. **Moved by:** Councillor Cody

That the Consent Agenda Item Nos. 6.1 to 6.10 be received as information and referred, as indicated.

Absent: Mayor Dionne

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Police Substation Parking (RPT 23-173)

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

0104. **Moved by:** Councillor Head

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

That the five (5) paid parking meters, located behind the Prince Albert Police Service Substation on the Unit Block of 10th Street East, be removed and designated as Police Parking Only.

CARRIED

7.2 Beautification Report 2023 (RPT 23-154)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0105. **Moved by:** Councillor Ogradnick

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

1. That the Beautification Initiatives, as outlined in RPT 23-131, be approved for the 2023 season;
2. That the Installation and Maintenance Agreement between The City and Prince Albert Downtown Business Improvement District Board be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

CARRIED

7.3 Grand Slam Ball Park Rebuild Update (RPT 23-170)

Verbal Presentation was provided by Curtis Olsen, Sport & Recreation Manager.

0106. **Moved by:** Councillor Edwards

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

1. That the amended Grand Slam Ball Park Rebuild Sponsorship Package, as attached to RPT 23-170, be approved; and,
2. That Prince Albert Minor Baseball Association be authorized to continue to formalize Sponsorship Agreements with the following four (4) Sponsors as part of their Grand Slam Ball Park Rebuild Campaign:
 - a. Canadian Factory Direct Sunrooms - \$16,000 In Kind;
 - b. Prince Albert Daily Herald - \$5,000 over 3 years;
 - c. Madsen Fence - \$3,000 In Kind; and,
 - d. Anderson Pump House - \$1,500 In Kind.

CARRIED

7.4 Assessment Consultant Services (RPT 23-144)

Verbal Presentation was provided by Vanessa Vaughan, City Assessor.

0107. **Moved by:** Mayor Dionne

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

1. That the services of TJ Ewert Professional Services, to assist in the implementation of the Income Approach for Commercial Assessments for the 2025 Revaluation, be approved;
2. That \$40,000 be funded from the savings in Financial Services' Salaries for 2023; and,
3. That the Mayor and City Clerk be authorized to execute any necessary documents, in consultation with the City Solicitor, if required.

CARRIED

7.5 Review and Regulation of Communication Towers (RPT 23-169)

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

0108. **Moved by:** Mayor Dionne

That RPT 23-169 be received as information and filed.

CARRIED

7.6 2023 Community Meeting (RPT 23-164)

Verbal Presentation was provided by Kiley Bear, Director of Corporate Services.

0109. **Moved by:** Councillor Head

1. That a Community meeting be scheduled in June 2023 at the Art Hauser Centre Ches Leach Lounge; and,
2. That a “come and go” format be used for the meeting.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:33 P.M.

0110. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR CHARLENE MILLER
CHAIRPERSON


A/CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF MAY, A.D. 2023.