



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, APRIL 3, 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
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

Councillor Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0077. **Moved 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 Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0078. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held March 13, 2023, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 City Bike Auction and Ukrainian Newcomers (CORR 23-21)

Verbal Presentation was provided by Sonya Jahn, Volunteer Assisting Ukrainian Newcomer Families in Prince Albert.

0079. **Moved by:** Councillor Ogradnick

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

That up to fifty (50) recovered and unclaimed bicycles be donated to Ukrainian Canadian Congress Settlement Volunteer, Sonya Jahn, to be distributed to Ukrainian newcomer families in Prince Albert.

CARRIED

5.2 Request for Change in Mobile Food Vendor Policy (CORR 23-22)

Verbal Presentation was provided by Denneil Carpenter, Co-owner, Buzfood.

0080. **Moved by:** Mayor Dionne

That the request for change to the Mobile Food Vendor Policy, as outlined in CORR 23-22, be defeated.

MOTION DEFEATED

0081. **Moved by:** Councillor Kilmer

That CORR 23-22 be received and referred to the Planning and Development Department for review and report for consideration at an upcoming Executive Committee meeting.

CARRIED

6. CONSENT AGENDA

6.1 Friendship City Partnership with Thorey en Plaine - Update (RPT 23-102)

That RPT 23-55 be received as information and filed.

6.2 January 2023 Accounts Payable Payments (RPT 23-132)

That RPT 23-132 be received as information and filed.

6.4 March 8, 2023 Community Services Advisory Committee Meeting Minutes (MIN 23-22)

That MIN 23-22 be received as information and filed.

0082. **Moved by:** Mayor Dionne

That the Consent Agenda Item Nos. 6.1, 6.2 and 6.4 be received as information and referred, as indicated.

CARRIED

6.3 February 2023 Accounts Payable Payments (RPT 23-134)

0083. **Moved by:** Councillor Kilmer

That the Financial Services Department forward a report providing details of payables for the following Vendor for consideration by members of Council at an upcoming Executive Committee meeting:

1. Vendor No. 332 – Spotify - \$11.09

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Transfer Station Surveillance (RPT 21-562)

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

0084. **Moved by:** Councillor Head

That the City install permanent video surveillance at the Transfer Station to be funded through Fiscal Stabilization at an estimated cost of \$16,000.

MOTION DEFEATED

0085. **Moved by:** Mayor Dionne

That RPT 21-562 be received as information and filed.

CARRIED

7.2 Transit Review 2022 (RPT 23-52)

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

0086. **Moved by:** Councillor Ogrodnick

That RPT 23-52 be received as information and filed.

CARRIED

7.3 Airport Terminal Detail Design Budget Adjustment (RPT 23-128)

Verbal Presentation was provided by Mohammad Kraishan, Engineering Services Manager.

0087. **Moved by:** Mayor Dionne

That the Airport Terminal Detail Design Project be postponed for consideration at an upcoming Airport Advisory Committee meeting.

CARRIED

7.4 2022-2023 Swim to Survive Program and Lifeguard Scholarship (RPT 23-130)

PowerPoint Presentation was provided by Lauren Haubrich, Recreational Coordinator – Aquatics.

0088. **Moved by:** Mayor Dionne

That RPT 23-130 be received as information and filed.

CARRIED

7.5 Alfred Jenkins Field House – Turf Replacement Project (RPT 23-135)

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

0089. **Moved by:** Councillor Edwards

1. That Administration be authorized to issue a Request for Proposal for the replacement of the Artificial Turf at the Alfred Jenkins Field House; and,
2. That Administration prepare a Report regarding the results of the Request for Proposal for consideration at the May 15, 2023 City Council meeting.

CARRIED

7.6 Residential Concept Plan – 2101 5th Avenue West (RPT 23-139)

PowerPoint Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0090. **Moved by:** Mayor Dionne

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

1. That the Residential Concept Plan submitted by Miller Contracting Ltd. for 2101 – 5th Avenue West, legally described as Lot 21, Block 2, Plan No. 99PA10819, Extension 1, be approved, subject to Public Consultation;
2. That Administration be authorized to hold a public meeting prior to June 30, 2023, to present the Residential Concept Plan; and,
3. That the feedback from the public meeting be presented for consideration at an upcoming Executive Committee meeting.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:53 P.M.

0091. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR CHARLENE MILLER
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 1ST DAY OF MAY, A.D. 2023.