



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JULY 17, 2023, 2:00 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Savannah Price, Acting City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Stacey Slater, Confidential Secretary
Nykol Miller, Acting Director of Public Works
Jody Boulet, Director of Community Services
Vanessa Vaughan, Acting Director of Financial Services
Wilna Furstenberg, Acting Director of Corporate Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Edwards, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0155. **Moved by:** Mayor Dionne

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

3.1 Councillor Miller - Item No. 7.3 - Regulating Hours of Operation for Liquor Stores and Convenience Stores.

4. ADOPTION OF MINUTES

0156. **Moved by:** Councillor Miller

That the Minutes for the Public Meeting and Incamera Meeting held June 19, 2023, and the Executive Committee Incamera Meeting held July 10, 2023, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 SaskPower Presentation on the Energy Assistance Program (CORR 23-54)

Virtual Presentation was provided by Monica Wahba, Consultant, Customer Solutions, SaskPower.

0157. **Moved by:** Mayor Dionne

That CORR 23-54 be received and referred to the Communications Department.

CARRIED

6. CONSENT AGENDA

6.1 Thank you Letter - Street Fair - PADBID (CORR 23-51)

That CORR 23-51 be received as information and filed.

- 6.2 The Alcohol Control Amendment Regulations, 2023 and Reduced Hours for Alcohol Sales and Alcohol in Parks (CORR 23-52)

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

- 6.3 Renaming Section of Marquis Road to Malcolm Jenkins Road (CORR 23-53)

That CORR 23-53 be received and referred to the Planning and Development Services Department.

- 6.4 Public Art Update (RPT 23-262)

That RPT 23-262 be received as information and filed.

- 6.5 2022 External Funding for Municipal Projects and Purchases (RPT 23-271)

That RPT 23-271 be received as information and filed.

- 6.6 Financial Reporting - 1st Quarter Reporting (RPT 23-272)

That RPT 23-272 be received as information and filed.

- 6.8 June 2023 Updated Status on Capital Projects (RPT 23-275)

That RPT 23-275 be received as information and filed.

- 6.11 June 20, 2023 Planning Advisory Committee Meeting Minutes (MIN 23-59)

That MIN 23-59 be received as information and filed.

- 6.12 June 21, 2023 Community Services Advisory Committee Meeting Minutes (MIN 23-61)

That MIN 23-61 be received as information and filed.

- 6.13 June 26, 2023 Aquatic & Arenas Recreation Project Steering Committee Meeting Minutes (MIN 23-63)

That MIN 23-63 be received as information and filed.

6.14 June 29, 2023 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 23-66)

That MIN 23-66 be received as information and filed.

0158. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.1 to 6.6, 6.8 and 6.11 to 6.14 be received as information and referred, as indicated.

CARRIED

6.7 May 2023 Accounts Payable Payments (RPT 23-279)

0159. **Moved by:** Councillor Kilmer

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

1. Vendor No. 15 – Badger Meter - \$64,996.49; and,
2. Vendor No. 109 – Capstone Community Marketing - \$4,624.98.

CARRIED

6.9 Restrictions on Methadone Dispensaries in Certain Zoning Districts (RPT 23-277)

0160. **Moved by:** Councillor Lennox-Zepp

That Administration draft an amendment to the Zoning Bylaw regulations to lessen the restrictions on Methadone Dispensary locations.

MOTION DEFEATED

0161. **Moved by:** Mayor Dionne

That RPT 23-277 be received as information and filed.

CARRIED

6.10 2022 Prince Albert Fire Department Year in Review Report (RPT 23-270)

0162. **Moved by:** Councillor Kilmer

That RPT 23-270 be received and referred to the Communications Department to add the Annual Report to the City's website.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Traffic Bylaw No. 35 of 2020 Amendment (RPT 23-281)

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

0163. **Moved by:** Councillor Head

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

That Bylaw No. 18 of 2023 be introduced and given three (3) readings.

CARRIED

7.2 Municipal Cultural Action Plan Update (RPT 23-261)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0164. **Moved by:** Councillor Head

1. That RPT 23-176 be received as information and filed; and,
2. That the following be forwarded to an upcoming Budget Committee meeting for consideration:
 - a. That a Reserve Fund be established to fund future initiatives outlined in the Municipal Cultural Action Plan.

CARRIED

7.3 Regulating Hours of Operation for Liquor Stores and Convenience Stores (RPT 23-278)

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

0165. **Moved by:** Mayor Dionne

1. That Administration consult with identified stakeholders who have an interest in the hours of sale for alcohol in Prince Albert, including retail liquor vendors and the Community Alcohol Strategy Steering Committee, in order to bring back a report to Executive Committee identifying recommendations and options arising from the Government of Saskatchewan's recent amendment to *The Alcohol Control Regulations*;
2. That Administration also consult with the City of La Ronge regarding the pros and cons of their City implementing liquor sales from 11:00 a.m. to 11:00 p.m., and include those discussions within the report to Executive Committee; and,
3. That this report as it relates to the review and reporting of the hours of operation for convenience stores be received as information and filed.

Absent – Declared Conflict of Interest: Councillor Miller

CARRIED

7.4 Action Items from City Council and Executive Committee (RPT 23-251)

Verbal Presentation was provided by Savannah Price, Records Coordinator.

0166. **Moved by:** Councillor Ogrodnick

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

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 23-251, with the following amendment:

1. That the Public Abuse Policy and Procedure Report be brought forward to the August 14, 2023 Executive Committee meeting for consideration.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 3:07 P.M.

0167. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED



COUNCILLOR BLAKE EDWARDS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF AUGUST, A.D. 2023.