



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**TUESDAY, SEPTEMBER 5, 2023, 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Coordinator
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

0278. **Moved by:** Councillor Head
Seconded 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 Mayor.

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

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

5.1 Councillor Lennox-Zepp – Item 11.5 – Spouse was the CUPE National Representative who handled this file at arbitration and gave evidence at arbitration.

5.2. Councillor Kilmer – Item 11.17 – Named Party in Litigation.

6. ADOPTION OF MINUTES

0279. **Moved by:** Councillor Miller
Seconded by: Councillor Ogrodnick

That the Minutes of the Council Regular Meeting held August 8, 2023 and Special Meeting held August 21, 2023, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

- 7.1 International Literacy Day – September 8, 2023
- 7.2 National Forest Week - September 17 - 23, 2023
- 7.3 National Legion Week - September 17 - 23, 2023
- 7.4 Rail Safety Week - September 18 - 24, 2023
- 7.5 Culture Days - September 22 - October 15, 2023
- 7.6 Arthritis Awareness Month - September 2023
- 7.7 Seniors Transportation Month - September 2023

8. PUBLIC HEARINGS

- 8.1 Bylaw No. 19 of 2023 – Rezoning 250 28th Street West from the R3 Zoning District to the CMU Zoning District (RPT 23-340)

0280. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That Bylaw No. 19 of 2023 be introduced and given three (3) readings.

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

CARRIED UNANIMOUSLY

0281. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That Bylaw No. 19 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

Mayor Dionne declared the Hearing open.

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

Mayor Dionne declared the Hearing closed.

0282. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That Bylaw No. 19 of 2023 be read a second time.

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

CARRIED UNANIMOUSLY

0283. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That leave be granted to read Bylaw No. 19 of 2023 a third time.

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

CARRIED UNANIMOUSLY

0284. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That Bylaw No. 19 of 2023 be read a third time and passed; and, that Bylaw No. 19 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

9. DELEGATIONS

9.1 Thank You – Rotary Club of Prince Albert (CORR 23-61)

Verbal Presentation was provided by Austin C. Atchison and Keith Fonstad, Rotary Club of Prince Albert.

0285. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Edwards

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

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

CARRIED UNANIMOUSLY

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Event Centre Design Budget (RPT 23-347)

0286. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

That The City cancel pursuit of the Event Centre Design.

In Favour: Councillors: Head, Lennox-Zepp and Miller

Against: Councillors: Cody, Edwards, Kilmer, Ogrodnick, Solomon and Mayor Dionne

MOTION DEFEATED (3 to 6)

0287. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

1. That the Design budget for the new Event Centre with BBB Architects and KSA Architects be increased by \$700,000, including Provincial Sales Tax, to complete the Design to Tender ready;
2. That the Development Levies generated from The Yard District be credited to the Civic Facilities Reserve;
3. That the increased architectural fees for the Event Centre Design be funded from the Civic Facilities Reserve;

Rescinded by:
Budget Committee
Resolution No. 0146
dated November 18,
2023.

4. That the City proceed with the construction of the Event Centre in The Yard District, pending approval of a Funding Model; and,
5. That the Mayor and City Clerk be authorized to execute any necessary documents, on behalf of The City, if required.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Head, Lennox-Zepp and Miller

CARRIED (6 to 3)

11.2 Wendell Whitter Field Naming (RPT 23-328)

0288. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogrodnick

1. That the Crescent Heights Football Field, located within Thomas Settee Park, be renamed the Wendell Whitter Field for a term of ten (10) years from September 1, 2023 to August 31, 2032; and,
2. That the Mayor and City Clerk be authorized to execute the Naming Rights Agreement with the Prince Albert Minor Football Association on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.3 Margo Fournier Facility Naming (RPT 23-329)

0289. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Head

1. That the Prince Albert Arts Centre located at 1010 Central Avenue be renamed the Margo Fournier Arts Centre; and,
2. That the Municipal Heritage Property Bylaw No. 57 of 1981 be amended to reflect the name change from the Prince Albert Arts Centre to the Margo Fournier Arts Centre.

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

CARRIED UNANIMOUSLY

11.4 Flag Protocol Policy Updates (RPT 23-269)

0290. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That the Flag Protocol Policy, as attached to RPT 23-269, be approved.

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

CARRIED UNANIMOUSLY

11.5 Prince Albert Golf & Curling Centre – Request for Payment of Legal Fees (RPT 23-349)

0291. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

That the Prince Albert Golf and Curling Centre Legal Fees associated to Canadian Union Public Employees No. 882. Successorship Application Process with the Labour Relations Board, in the amount of \$57,246.31, be paid by The City through the Legal Services Account of the City Solicitor's Functional Area.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogradnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

11.6 Max Clunie Field & Harry Jerome Track Project (RPT 23-350)

0292. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

1. That \$750,000 be approved from the Future Infrastructure Reserve in support of the Harry Jerome Track Replacement; and,
2. That the Mayor and City Clerk be authorized to execute any necessary documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.7 Bank Courier and Coin Rolling Services - Agreement Extension (RPT 23-311)

0293. **Moved by:** Councillor Edwards

Seconded by: Councillor Miller

1. That the Bank Courier and Coin Rolling Services Agreement between The City and GardaWorld Cash Services Canada Corporation be extended for a two (2) year term from January 1, 2024 to December 31, 2025; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.8 Request for Write Off Penalties Charges for Property Taxes at 371 25th Street West (RPT 23-332)

0294. **Moved by:** Councillor Solomon

Seconded by: Councillor Edwards

1. That the penalties charged to Roll No. 101012700 for the property located at 371 25th Street West in the amount of \$31.65, be written off due to a payment made to an incorrect Roll Number; and,
2. That the outstanding penalties in the amount of \$510.92 for Roll No. 101012700, be payable by the property owner.

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

CARRIED UNANIMOUSLY

11.9 Bylaw No. 17 of 2023 – District Official Community Plan Amendment (RPT 23-315)

0295. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

1. That Bylaw No. 17 of 2023 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

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

CARRIED UNANIMOUSLY

0296. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That Bylaw No. 17 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

11.10 Permanent Re-Classification of Full Time Casual Bid Parking Inspector (RPT 23-324)

0297. **Moved by:** Councillor Edwards
Seconded by: Councillor Solomon

That the Casual Bid Parking Inspector Position be reclassified to a Permanent Parking Meter Inspector Position.

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

CARRIED UNANIMOUSLY

11.11 Digital Billboard – 75 South Industrial Drive (RPT 23-335)

0298. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That the Application for the conversion of an existing Billboard to a Digital Billboard, located at 75 South Industrial Drive, legally described as Lot 13, Block E, Plan No. 79PA03642, Extension 0, be approved subject to:

1. The submission of a stamped engineered drawing or letter showing that the existing sign pole and foundation is structurally capable of supporting the new digital components.

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

CARRIED UNANIMOUSLY

11.12 Digital Billboard – 321 Marquis Road East (RPT 23-336)

0299. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That the Application for the conversion of an existing Billboard to a Digital Billboard, located at 321 Marquis Road East, legally described as Lot 2, Block E, Plan No. 76PA10690, Extension 0, be approved subject to:

1. The submission of a stamped engineered drawing or letter showing that the existing sign pole and foundation is structurally capable of supporting the new digital components.

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

CARRIED UNANIMOUSLY

11.13 Zoning Bylaw Amendment - Projections into Required Setbacks (RPT 23-339)

0300. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

1. That Bylaw No. 23 of 2023 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

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

CARRIED UNANIMOUSLY

0301. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

That Bylaw No. 23 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

11.14 Tax Title Lands - Disposal of 163 29th Street East (RPT 23-343)

0302. **Moved by:** Councillor Kilmer
Seconded by: Councillor Solomon

1. That the Tax Title Property located at 163 - 29th Street East, legally described as Lot 16 and 17, Block 12, Plan No. N3447, Extension 0, be offered for public tender; and,
2. That upon completion of the public notice and tender process, Administration forward a report to City Council for consideration with a recommendation regarding the results of the tender process and next steps.

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

CARRIED UNANIMOUSLY

11.15 Updated Lapel Pin Distribution Policy (RPT 23-246)

0303. **Moved by:** Councillor Edwards
Seconded by: Councillor Ogrodnick

That the updated Lapel Pin Distribution Policy, as attached to RPT 23-246, be approved.

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

CARRIED UNANIMOUSLY

11.16 Pumper Fire Engine Tender 24/23 (RPT 23-345)

0304. **Moved by:** Councillor Cody
Seconded by: Councillor Head

1. That the approved cost for the purchase of a new Pumper Fire Engine from Westvac Industrial LTD. be increased by \$40,000 for a total amount of \$1,403,788, including all applicable taxes, to replace the specified and now unavailable Cummins L9 Engine with a Cummins X12 Engine and compatible transmission; and,
2. That the Mayor and City Clerk be authorized to execute any necessary documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.17 Legal Fees Consideration – Evert Botha v. Councillor Dawn Kilmer and City of Prince Albert (RPT 23-355)

0305. **Moved by:** Councillor Cody
Seconded by: Councillor Ogrodnick

That Council authorize payment in the amount of \$3,271.54, through the Legal Services Account, to cover the balance of legal costs incurred personally by Councillor Dawn Kilmer in successfully refuting and defending the public allegations made against her in the lawsuit commenced by Evert Botha against Councillor Kilmer and The City of Prince Albert, in consideration of the principles for protection of City officials in Sections 124(1) and 318(2) of *The Cities Act*.

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

Absent - Declared Conflict of Interest: Councillor Kilmer

CARRIED UNANIMOUSLY

11.18 Destination Marketing Fund Grant Application Form 2023 Northern Lights Casino Thanksgiving Pow Wow (RPT 23-334)

0306. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Solomon

1. That the Event Retention Destination Marketing Fund Grant Application from the 2023 Northern Lights Casino Thanksgiving Pow Wow Committee for funding the 2023 Northern Lights Casino Thanksgiving Pow Wow scheduled for October 6 to 8, 2023, in the amount of \$30,000, be approved;
2. That \$30,000 be funded from the Destination Marketing Levy Reserve; and,
3. That the Mayor and City Clerk be authorized to execute the Funding Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Edwards – Trim Tree – 2nd Avenue West

Can we find out who owns the tree in front of the Ramada on 2nd Avenue West and have it trimmed to stop the daily collection of garbage and people hiding under the tree.

15. INQUIRY RESPONSES

15.1 August 8, 2023 City Council Meeting Inquiry Responses (INQ 23-8)

0307. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That INQ 23-8 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

16.1 Mayor Dionne – Ramp Installation at the E.A. Rawlinson Centre

On behalf of the 1,800 visually impaired persons, I would request that a ramp or lift system be installed at the E.A. Rawlinson Centre to allow patrons to access the front row, and that this installation happen by November 30, 2023.

17. MOTIONS

17.1 Motion - Councillor Edwards - Cost of Installing a Sprinkler System on the Riverbank (MOT 23-8)

0308. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That Administration prepare a report on the cost of installing a sprinkler system for irrigation along sections of the river bank that encompass our downtown area for consideration in the 2024 Budget.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

18. PUBLIC FORUM

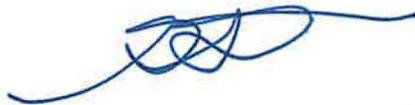
19. ADJOURNMENT – 6:57 P.M.

0309. **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, Ogrodnick, Solomon and Mayor Dionne

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 25th DAY OF SEPTEMBER, A.D. 2023.