



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, JUNE 13, 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 Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Wes Hicks, Director of Public Works  
Mitchell J. Holash, Q.C., City Solicitor  
Kiley Bear, Director of Corporate Services  
Jody Boulet, Director of Community Services  
Ramona Fauchoux, Acting 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

0212. **Moved by:** Councillor Head  
**Seconded by:** Councillor Kilmer

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That Correspondence from Evert Botha dated June 13, 2022, be added for consideration with Item No. 11.1; and,
2. That Item No. 11.3 be moved forward for consideration before Item No. 11.1.

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

Against: Councillor Zurakowski

**CARRIED (8 to 1)**

## 4. PRESENTATIONS & RECOGNITIONS

## 5. DECLARATION OF CONFLICT OF INTEREST

## 6. ADOPTION OF MINUTES

0213. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Head

That the Minutes of the Council Regular Meeting held May 16, 2022, be taken as read and adopted.

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

**CARRIED UNANIMOUSLY**

## 7. NOTICE OF PROCLAMATIONS

- 7.1 Longest Day of Smiles – June 19, 2022
- 7.2 Recreation Professionals Week – June 20 – 26, 2022

## 8. PUBLIC HEARINGS

## 9. DELEGATIONS

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

### 11.3 Crosswalk Safety Improvements (RPT 22-246)

#### 11.3.1 Letters of Opposition – Crosswalk at 2<sup>nd</sup> Avenue and 13<sup>th</sup> Street West (CORR 22-59)

1. Gisele O'Neill; and,
2. Jeanne Lapierre.

0214. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Head

That the following six (6) Crosswalk Safety Improvements be approved:

1. 10<sup>th</sup> Avenue West at Victoria Hospital – Installation of a Rectangular Rapid Flashing Beacons Treatment;
2. 15<sup>th</sup> Avenue East near Helme Crescent – Installation of a Rectangular Rapid Flashing Beacons Treatment;
3. 6<sup>th</sup> Avenue East at 8<sup>th</sup>/9<sup>th</sup> Street – Installation of a Rectangular Rapid Flashing Beacons Treatment at 9<sup>th</sup> Street East;
4. 1<sup>st</sup> Avenue East at 8<sup>th</sup> Street – Removal of the existing Pedestrian Half-Signal and installation of Standard Pedestrian Crossing Signage and Zebra Crosswalk Paint;
5. 3<sup>rd</sup> Avenue East at 28<sup>th</sup> Street – Removal of existing Pedestrian Half-Signals and installation of a Rectangular Rapid Flashing Beacons Treatment; and,

6. 4<sup>th</sup> Avenue East at 22<sup>nd</sup> Street – Removal of existing Pedestrian Half-Signal and installation of an Overhead Flashing Beacon Treatment.

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

**CARRIED UNANIMOUSLY**

- 11.1 Updated Funding for Aquatic and Arenas Recreation Centre – June 2022 (RPT 22-254)

- 11.1.1 Updated Funding for Aquatic and Arenas Recreation Centre Questions (CORR 22-60) (PRESENTED AT MEETING)

0215. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Zurakowski

1. That Administration proceed with the borrowing of an additional \$30 million dollars in Year 2023 for the construction of the Aquatic and Arenas Recreation Centre;
2. That Administration increase the City's debt limit to \$120,000,000;
3. That the External Capital Financing in the amount of \$3,997,443.40, be re-allocated to fund the construction costs of the Aquatic and Arenas Recreation Centre; and,
4. That the taxation from the Yard Development fund the remaining costs of the principle and interest payments for the borrowing of the additional funds not funded from the Civic Facilities Levy annually.

In Favour: Councillors: Cody, Edwards, Kilmer, Zurakowski and Mayor Dionne

Against: Councillors Head, Lennox-Zepp, Miller and Ogrodnick

**CARRIED (5 to 4)**

- 11.2 Aquatic & Arenas Construction Tender Award (RPT 22-255)

0216. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards

1. That the Contract of Construction for the Aquatic and Arenas Recreation Centre be awarded to Graham Construction LP in the amount of \$105,268,000, plus applicable Goods and Services Tax and Provincial Sales Tax;

2. That the Alternate Price #11 – Revised Foundation Design Load Factor 0.6, for a credit of \$567,000 and Separate Price #1 – Two Pile Load Testing, for a cost of \$110,000, and a total credit of \$457,000, be approved;
3. That a Value Engineering Change Order #1 for 49 Value Engineering Items for a total estimated credit of \$6,672,900, be approved;
4. That an overall project budget including; management, design, fit-up, furnishings, construction, contingencies, and applicable taxes at \$113,888,950, be approved;
5. That the cost of the project be covered, as detailed in RPT 22-253 – Updated Funding for Aquatic and Arenas Recreation Centre – June 2022; and,
6. That the Mayor and City Clerk be authorized to execute the Contract and any other applicable documents on behalf of The City, once prepared.

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

Against: Councillors Head, Lennox-Zepp and Miller

**CARRIED (6 to 3)**

#### 11.4 Crosswalk Policy (RPT 22-236)

0217. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Miller

That Administration provide a report on options to the Crosswalk Policy regarding the Fee, Arterial Roads, Date of Applications, Painting of Roadways and Colour Painting Applications for consideration at an upcoming Executive Committee meeting.

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

**CARRIED UNANIMOUSLY**

11.5 Accessible Parking 888 1<sup>st</sup> Ave E (RPT 22-245)

0218. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Kilmer

That the Public Works Department consult with the affected resident in regards to the installation of an Accessible Parking Stall on 9<sup>th</sup> Street East near the entrance of 888 – 1<sup>st</sup> Avenue East.

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

**CARRIED UNANIMOUSLY**

11.6 Friendship City Partnership with Thorey en Plaine – Update (RPT 22-238)

0219. **Moved by:** Councillor Ogradnick  
**Seconded by:** Councillor Head

1. That the update on the Friendship City partnership with Thorey en Plaine, France be received as information and filed; and,
2. That the Mayor and City Clerk be authorized to sign the Charter on behalf of The City, once prepared.

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

**CARRIED UNANIMOUSLY**

11.7 Regional Procurement Partnership Policy (#88) (RPT 22-7)

0220. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Miller

That Regional Procurement Partnership Policy No. 88, as attached to RPT 22-7, be rescinded.

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

Against: Councillors Edwards and Zurakowski

**CARRIED (7 to 2)**

11.8 1<sup>st</sup> Application for Title – Tax Enforcement (RPT 22-218)

0221. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Lennox-Zepp

That The City proceed with First Application for Title for the property tax accounts as listed on the attachment to RPT 22-218.

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

**CARRIED UNANIMOUSLY**

11.9 2021 Audited Consolidated Financial Statements (RPT 22-247)

0222. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

1. That the Audited Consolidated Financial Statements for the year ended December 31, 2021, as attached to RPT 22-247, be approved; 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, Zurakowski and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.10 Disposal of 848 – 18<sup>th</sup> Street West – Update (RPT 22-232)

0223. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Kilmer

1. That the vacant property located at 848 – 18<sup>th</sup> Street West, legally described as Lots 30, 31 and 32, Block 15, Plan No. B1026, Extension 15, 16, and 17 respectively, be listed for sale for \$1, subject to:
  - a. A \$10,000 Retainer Fee being required at the time of purchase, to be returned upon successful removal of all conditions of sale; and,

2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documentation 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 License Agreement – Rally Motors Ltd. and Prism Holdings Ltd. (RPT 22-233)

0224. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

1. That the License Agreement between The City and Rally Motors Ltd. for the use of a portion of boulevard along 38<sup>th</sup> Street East, legally described as a portion of Station/Lane 7, Plan No. 70PA08084, Extension 0, and as shown in the attached Location Plan “A”, be approved, subject to:
  - a. The term of the License Agreement being five (5) years, to include the option to renew for one (1) additional five (5) year term; and,
  - b. The Annual License Fee be \$405.76 plus Goods and Services Tax, with an annual rate increase of two percent (2%), subject to renegotiation at the end of the first term;
2. That the License Agreement between The City and Prism Holdings Ltd. for the use of a portion of boulevard along 38<sup>th</sup> Street East, legally described as a portion of Station/Lane 7, Plan No. 70PA08084, Extension 0 and as shown in the attached Location Plan “B”, be approved, subject to:
  - a. The term of the License Agreement being five (5) years, to include the option to renew for one (1) additional five (5) year term; and,
  - b. The Annual License Fee be \$347.65 plus Goods and Services Tax with an annual rate increase of two percent (2%), subject to renegotiation at the end of the first term; and,
3. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City.

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

Against: Councillor Ogrodnick and Mayor Dionne

**CARRIED (7 to 2)**



11.12 Signature Developments Subdivision – Parcels 4, 5, 6 & 7 (RPT 22-244)

0225. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Zurakowski

1. That the proposed Subdivision Application for Parcel C, Plan No. 102375446, be approved, subject to:
  - a. The submission of a final Plan of Survey for review and approval by Administration; and,
2. That the Mayor and City Clerk be authorized to execute the Plan of Survey, and any other applicable 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**

11.13 Destination Marketing Levy Policy – Amended as Per Executive Committee (RPT 22-242)

0226. **Moved by:** Councillor Edwards  
**Seconded by:** Councillor Cody

That the Destination Marketing Levy Policy No. 89.3, as attached to RPT 22-242, be approved.

In Favour: Councillors: Cody, Edwards, Ogrodnick, Zurakowski and Mayor Dionne

Against: Councillors Head, Kilmer, Lennox-Zepp and Miller

**CARRIED (5 to 4)**

**12. UNFINISHED BUSINESS**

**13. MAYOR & COUNCILLORS FORUM**

**14. INQUIRIES**

14.1 Councillor Head – Parking Issues at Boat Launch

What is being done for messaging about the Boat Launch Parking Issues, will there be No Parking Signs being put up or tickets issued.

14.2 Councillor Head – Intersection of 1<sup>st</sup> Avenue East and 8<sup>th</sup> Street

When will the Intersection at 1<sup>st</sup> Avenue East and 8<sup>th</sup> Street be completed.

14.3 Councillor Kilmer – Alfred Jenkins Field House Parking

Can Administration look at solutions/signs to help alleviate parking/additional parking at the Alfred Jenkins Field House, specifically for spring sessions.

14.4 Councillor Miller – Alfred Jenkins Field House Showers

When is the Alfred Jenkins Field House going to get showers.

14.5 Councillor Miller – Grass Cutting – 9<sup>th</sup> Avenue West and 13<sup>th</sup> and 18<sup>th</sup> Street

Grass Cutting is needed in the empty lots in the Northside corner lots of 9<sup>th</sup> Avenue West and 13<sup>th</sup> Street and 9<sup>th</sup> Avenue West and 18<sup>th</sup> Street.

14.6 Councillor Miller – City Buses

How is the buses situation coming along, as there was difficulty with buses not running on the West Flat and upper East Hill.

14.7 Councillor Edwards – Art Hauser Centre Parking Lot Traffic

The Art Hauser Centre Parking Lot has an issue with vehicles burning around, squealing tires during the daytime, early evening and late evenings. What is the plan to fix this.

## 15. INQUIRY RESPONSES

15.1 May 16, 2022 City Council Meeting Inquiry Responses (INQ 22-5)

0227. **Moved by:** Councillor Zurakowski  
**Seconded by:** Councillor Kilmer

That INQ 22-5 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 – Mayor Dionne – Disallow issuing Permits to Contractors with Outstanding Permit Requirements (MOT 22-9)

Councillor Kilmer assumed the Chair.

0228. **Moved by:** Mayor G. Dionne  
**Seconded by:** Councillor Zurakowski

That The City disallow issuing permits to any developer or contractor with outstanding permit requirements or financial obligations to the City. For example, this includes Building Permits, Development Permits, Licensing Permits, Landscaping, Taxes, Lease Fees, etc.

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

**CARRIED UNANIMOUSLY**

Mayor Dionne resumed the Chair.

## 18. PUBLIC FORUM

## 19. ADJOURNMENT – 7:35 P.M.

0229. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

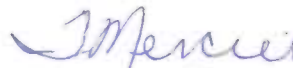
That this Council do now adjourn.

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

**CARRIED UNANIMOUSLY**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 11<sup>TH</sup> DAY OF JULY, A.D. 2022.