



**CITY OF PRINCE ALBERT
EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES**

**Monday, June 17, 2024, 4:00 p.m.
COUNCIL CHAMBER, CITY HALL**

Council Present: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head (Attended via video conferencing)
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Admin Present: Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell Holash, K.C., City Solicitor
Jeffrey Da Silva, Director of Public Works (Attended at 4:15 p.m.)
Kiley Bear, Director of Corporate Services
Wilna Furstenberg, Communications Manager
Savannah Price, Corporate Legislative Manager
Ramona Fauchoux, Director of Financial Services
Jody Boulet, Director of Parks, Recreation & Culture
Craig Guidinger, Director of Community Development

1. CALL TO ORDER

Councillor Solomon, Chairperson, called the meeting to order and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0116.

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. 6.4 - Complaint regarding Empty Lot Tax - 1230 - 6th Avenue NE (CORR 2024-32)

Owns an Empty Lot.

4. ADOPTION OF MINUTES

- 4.1 May 21, 2024 Executive Committee Meeting Minutes for Approval

Motion No. 0117.

Moved by: Councillor Miller

That the Minutes of the Executive Committee Regular Meeting held May 21, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

- 5.1 Requiring Landlords to obtain a Business License (CORR 2024-31)

Verbal Presentation was provided by Tamara Dunlop.

Motion No. 0118.

Moved by: Councillor Lennox-Zepp

That the CORR 2024-31 be received and referred to the Community Development Department for review and report.

CARRIED

6. CONSENT AGENDA

Motion No. 0119.

Moved by: Mayor Dionne

That the Consent Agenda Item Nos. 6.1 and 6.6 to 6.10 be received as information and referred, as indicated.

CARRIED

6.1 Request to Reverse Penalty Charges - 27 Johnson Crescent (CORR 2024-29)

That the CORR 2024-29 be received and referred to the Financial Services Department.

6.6 Financial Reporting – 1st Quarter Reporting 2024 (RPT 2024-179)

That RPT 2024-179 be received as information and filed.

6.7 April 2024 Account Payable Payments (RPT 2024-186)

That RPT 2024-186 be received as information and filed.

6.8 June 2024 Updated Status on Capital Projects (RPT 2024-189)

That RPT 2024-189 be received as information and filed.

6.9 May 28, 2024 Planning Advisory Committee Unofficial Meeting Minutes

That the May 28, 2024 Planning Advisory Committee Unofficial Meeting Minutes be received as information and filed.

6.10 May 29, 2024 Community Services Advisory Committee Unofficial Meeting Minutes

That the May 29, 2024 Community Services Advisory Committee Unofficial Meeting Minutes be received as information and filed.

6.2 Bylaw Amendment Request regarding Opioid Agonist Therapy (CORR 2024-28)

Councillor Edwards rose on a Point of Order indicating that the Councillor is Out of Order as this matter has been previously considered by City Council and requested clarification if this matter was considered in the last six (6) months.

The Chair ruled the motion **IN ORDER** following confirmation with Administration that this matter was considered in July 2023 by City Council, which the time period is beyond the previous restriction, outlined in Section 24(5) of The City's Procedure Bylaw.

Motion No. 0120.

Moved by: Councillor Lennox-Zepp

That the CORR 2024-28 be received and referred to the Community Development Department for review and report.

MOTION DEFEATED

Motion No. 0121.

Moved by: Mayor Dionne

That the CORR 2024-28 be received and referred to the Community Development Department.

CARRIED

6.3 Request Residential Parking Only - 300 Block of 14th Street West (CORR 2024-30)

Motion No. 0122.

Moved by: Councillor Lennox-Zepp

That the CORR 2024-30 be received and referred to the Public Works Department for review and report.

MOTION DEFEATED

Motion No. 0123.

Moved by: Mayor Dionne

That the CORR 2024-30 be received as information and filed.

CARRIED

- 6.4 Complaint regarding Empty Lot Tax - 1230 - 6th Avenue NE (CORR 2024-32)
Councillor Miller declared a conflict on this item. (Owns an Empty Lot.)

Motion No. 0124.

Moved by: Councillor Lennox-Zepp

That the CORR 2024-32 be received and referred to the Community Development Department for review and report.

CARRIED

- 6.5 2023 External Funding for Municipal Projects and Purchases (RPT 2024-165)

Motion No. 0125.

Moved by: Councillor Kilmer

That RPT 2024-165 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Bridge Maintenance Work Hours (RPT 2024-190)

Verbal Presentation was provided by Jeff Da Silva, Director of Public Works.

Motion No. 0126.

Moved by: Councillor Lennox-Zepp

That Administration limit traffic interruptions due to Maintenance Activities on the Diefenbaker Bridge between May 1 and October 1, by developing alternatives to the Maintenance Work that limits traffic disruptions.

CARRIED

- 7.2 Community Safety and Well-Being Initiative Bi-Annual Update 2024-06-17 (RPT 2024-182)

Verbal Presentation was provided by Anna Dinsdale, Community Safety and Well-Being Manager.

Motion No. 0127.

Moved by: Mayor Dionne

That RPT 2024-182 be received as information and filed.

Absent (1): Mayor Dionne

CARRIED

7.3 Customer Service Update (RPT 2024-168)

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

Motion No. 0128.

Moved by: Mayor Dionne

That RPT 2024-168 be received as information and filed.

CARRIED

8. **UNFINISHED BUSINESS**

9. **ADJOURNMENT**

Motion No. 0129.

Moved by: Councillor Kilmer

That the Committee adjourn at 5:45 p.m.

CARRIED

CHAIRPERSON

CITY CLERK