



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE SPECIAL MEETING

MINUTES

**WEDNESDAY, JUNE 8, 2022, 5:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick (Excused at 5:54 p.m.)
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
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

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0133. **Moved by:** Councillor Zurakowski

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

1. That Item No. 7.2 be moved forward for consideration before Item No. 7.1.

Absent: Councillor Miller

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. DELEGATIONS

6. CONSENT AGENDA

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.2 Updated Funding for Aquatic and Arenas Recreation Centre – June 2022 (RPT 22-253)

Verbal Presentation was provided by Briane Vance, Finance Manager.

0134. **Moved by:** Councillor Lennox-Zepp

That on an ongoing basis, the Civic Facilities Levy would not contribute to the budget for the Entertainment Centre.

Councillor Edwards rose on a Point of Order indicating that the Motion put forward for consideration is Out of Order as it relates to the funding for the Events Centre instead of the current matter which is specifically regarding the funding for the Aquatic and Arenas Recreation Centre.

Councillor Kilmer ruled the Motion **OUT OF ORDER**.

Mayor Dionne rose on a Point of Order indicating that the Question of the Councillor is Out of Order as it relates to the allocation of levy for the Events Centre instead of the current matter which is specifically regarding the funding for the Aquatic and Arenas Recreation Centre.

Councillor Kilmer, Chairperson, ruled the Question **OUT OF ORDER** and requested that all further discussion remain focused on the matter before Council at this time.

0135. **Moved by:** Mayor Dionne

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

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.

Absent: Councillor Miller and Ogrodnick

CARRIED

7.1 Aquatic & Arenas Construction Tender Award (RPT 22-194)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0136. **Moved by:** Councillor Lennox-Zepp

That the City apply to the Provincial and Federal Governments to reduce the size of the Aquatic and Arenas Recreational Centre.

Mayor Dionne rose on a Point of Order indicating that the Motion put forward for consideration is Out of Order as it relates to the Investing in Canada Infrastructure Program Grant, which has already been approved by City Council and applied for by the City instead of the current matter, which is specifically regarding the tender for the construction of the Aquatic and Arenas Recreation Centre.

Councillor Lennox-Zepp explained that because City Council just approved the borrowing of funds in regards to the Aquatic and Arenas Recreation Centre, the Motion is requesting that other options such as making changes to the project prior to approval of the tender could be considered.

Councillor Kilmer, Chairperson, granted Councillor Lennox-Zepp permission to explain the Motion put forward for consideration.

Councillor Kilmer, Chairperson, ruled the Motion **IN ORDER**.

Absent: Councillor Miller and Ogrodnick

MOTION DEFEATED

0137. **Moved by:** Mayor Dionne

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

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 \$556,000 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.

Councillor Lennox-Zepp rose on a Point of Procedure requesting whether a question regarding staffing of the Aquatic and Arenas Recreation Centre could be put forward to Administration for response.

Councillor Kilmer, Chairperson, advised that she would allow the Question to be put forward to Administration for response.

Mayor Dionne rose on a Point of Order indicating that the Question of the Councillor is Out of Order as it relates to staffing for the Aquatic and Arenas Recreation Centre instead of the current matter, which is specifically awarding of the tender for construction of the Aquatic and Arenas Recreation Centre.

Councillor Kilmer, Chairperson, ruled the Question **IN ORDER**.

Absent: Councillor Miller and Ogradnick

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:32 P.M.

0138. **Moved by:** Councillor Cody

That this Committee do now adjourn.

Absent: Councillor Miller and Ogradnick

CARRIED



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 20TH DAY OF JUNE, A.D. 2022.