

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 18-03**

Minutes of the Regular Meeting of Council held on **February 12, 2018** in the Council Chambers of the City Administration Office.

**Present:** Deputy Mayor Chris Ross  
Councillor Don Gullekson  
Councillor Thalia Hibbs  
Councillor Cora Hoekstra  
Councillor Jonathan Jacobson  
Councillor Reuben Konnik  
Mayor Grant Creasey (In Camera Only)

**Regrets**

**Staff Present:** Matthew Goudy, Acting Chief Administrative Officer  
Bob Cardwell, Corporate Services Director  
Brenda Vaughan, Community Services Director  
Jordan Thompson, Acting Director, Operations and Planning Services  
Barbara Wilton, Human Resources Manager  
Ross Pettibone, Executive Assistant/Legislative Coordinator

**Media Present:** Joseph Ho, Sunny 94  
Ashli Barrett, Lacombe Globe

**Others Present** .

**CALL TO ORDER – Regular Meeting of Council**

Deputy Mayor Ross called the meeting to order at 5:04 p.m.

**ADOPTION OF AGENDA**

11/178.04 18MO  
Agenda adopted as amended to address the New Business Item (Gary Moe Autogroup Sportsplex update) first.  
18-036

**MOVED BY** Councillor Konnik:

THAT the February 12, 2018 regular meeting agenda be adopted as amended to address the New Business Item (Gary Moe Autogroup Sportsplex update) first.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

11/179.03 18MO  
Minutes confirmed as presented.  
18-037

**MOVED BY** Councillor Jacobson:

THAT the January 22, 2018 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**INFORMATION**

11/173.04 18MO  
Seven items of correspondence received as information.  
18-038

**MOVED BY** Councillor Konnik:

THAT Council receive the following correspondence as information.

1. November 27, 2017 Lacombe Foundation Minutes
2. November 28, 2017 Library Board Minutes
3. North Red Deer Regional Wastewater Services Commission December 11, 2017 Minutes
4. Lacombe Police Commission December 20, 2017 Minutes
5. CPO Annual Report – January 16, 2018
6. Police Funding – AUMA letter template January 31, 2018
7. AHS February 7, 2018 letter to Mayor-Lacombe Hospital and Care Centre

CARRIED UNANIMOUSLY

21/112.01 18MO  
THAT Council  
postpone discussion  
of the Police  
Funding model  
letter from AUMA  
until the February  
26 Council meeting  
18-039

**MOVED BY** Councillor Hibbs:

THAT Council postpone discussion of the Police Funding model letter from AUMA until the February 26 Council meeting.

CARRIED UNANIMOUSLY

## **BYLAWS**

### **Council and Legislative**

#### **Bylaw 370.1 (Procedural)**

Matthew Goudy, Acting Chief Administrative Officer, presented prior amendments requested to the Procedural Bylaw for third reading. Amendments to remove duplicate section numbering would be included in the final version.

11/131.01 18BL  
THAT Council give third  
reading to Bylaw 370.1  
(Procedural Bylaw) as  
amended.  
18-040

**MOVED BY** Councillor Hibbs:

THAT Council give third reading to Bylaw 370.1 (Procedural Bylaw) as amended.

CARRIED UNANIMOUSLY

### **Planning and Development Services**

#### **Bylaw 400.10 (Trinity Lutheran Church Redesignation)**

Jordan Thompson, Acting Director of Operations and Planning Services, presented Bylaw 400.10 for first reading to rezone 5227 C&E Trail, Lots 5, 6 and 7, Plan 83HW from (R1) Residential Detached District to (CS) Community Services District.

11/175.09 18MO  
THAT Council give first  
reading to Bylaw 400.10  
for the rezoning of Lots  
5, 6 & 7, Plan 83HW  
from Residential  
Detached District (R1)  
to Community Services  
District (CS).  
18-041

**MOVED BY** Councillor Konnik:

THAT Council give first reading to Bylaw 400.10 for the rezoning of Lots 5, 6 & 7, Plan 83HW from Residential Detached District (R1) to Community Services District (CS).

CARRIED UNANIMOUSLY

11/135.01 18MO  
THAT Council schedule  
a public hearing for  
Bylaw 400.10 to be held  
at 5:30pm on Monday,  
March 12, 2018.  
18-042

**MOVED BY** Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 400.10 to be held at 5:30pm on Monday, March 12, 2018.

CARRIED UNANIMOUSLY

61/201.10 18MO  
THAT Council direct  
Administration to waive  
the rezoning application  
fee and fund the  
mandatory advertising  
cost as an unbudgeted  
operating expense.  
18-043

**MOVED BY** Councillor Hoekstra:

THAT Council direct Administration to waive the rezoning application fee and fund the mandatory advertising cost as an unbudgeted operating expense.

#### **AGAINST:**

Councillor Jacobson  
Councillor Gullekson

#### **FOR:**

Deputy Mayor Ross  
Councillor Hibbs  
Councillor Hoekstra  
Councillor Konnik

CARRIED

#### **Bylaw 400.11 (Henner Heights Phase 1 Rezoning FD to R6, UT, GS)**

11/175.10 18MO  
THAT Council give first  
reading to Bylaw 400.11  
for the rezoning of part  
of SE 5-41-26 W4 from  
Future Designation

Jordan Thompson, Acting Director of Operations and Planning, summarized information for the proposed rezoning for a portion of the CHARIS Seniors village in the Henner Heights Outline Plan.

**MOVED BY** Councillor Hibbs:

District (FD) to Residential Apartment District (R6), Utility District (UT) and Greenspace District (GS).  
18-044

THAT Council give first reading to Bylaw 400.11 for the rezoning of part of SE 5-41-26 W4 from Future Designation District (FD) to Residential Apartment District (R6), Utility District (UT) and Greenspace District (GS).

CARRIED UNANIMOUSLY

11/135.02 18MO  
THAT Council schedule a public hearing for Bylaw 400.11 to be held at 5:35pm on Monday, March 12, 2018.  
18-045

**MOVED BY** Councillor Konnik:

THAT Council schedule a public hearing for Bylaw 400.11 to be held at 5:35pm on Monday, March 12, 2018.

CARRIED UNANIMOUSLY

### **Bylaw 452 (Bylaw Rescindment)**

Bob Cardwell, Corporate Services Director, presented a request to rescind former Bylaw 63 amendments, as part of a larger file management initiative to repeal inactive bylaws.

**MOVED BY** Councillor Hoekstra:

THAT Council give first reading to Bylaw 452 – Repeal of Amendments to Bylaw 63.

CARRIED UNANIMOUSLY

11/175.11 18MO  
THAT Council give first reading to Bylaw 452 – Repeal of Amendments to Bylaw 63.  
18-046

## **NEW BUSINESS**

### **Recreation, Parks and Culture Services**

#### **Gary Moe Auto Group Sportsplex – Project Update**

Brenda Vaughan, Community Services Director, provided an update to Council following completion of the Gary Moe Auto Group Sportsplex renovations, and provided additional items excluded from the original project scope for consideration.

**MOVED BY** Councillor Konnik:

THAT Council approve the additional requests as presented.

CARRIED UNANIMOUSLY

74/621.01 18MO  
THAT Council approve the additional requests as presented.  
18-047

### **Council and Legislative**

#### **Motions**

Matthew Goudy, Acting Chief Administrative Officer, introduced Motions provided earlier as Notices of Motion from Deputy Mayor Ross, and from Councillor Gullekson, for Council consideration. Following discussion Administration would provide a review of Bylaw 326 and the November 14, 2016 Speed Limit Survey Results at subsequent Council meetings.

**MOVED BY** Councillor Gullekson:

That Council add a clause to Bylaw 326, the Nuisance Bylaw, following Section 15, stating THAT “the exception granted in Section 15 shall not apply to portable high velocity leaf or snow blowers that create a noise or disturbance which may be heard in a residential building.

AGAINST:

FOR:

Deputy Mayor Ross  
Councillor Jacobson  
Councillor Hibbs  
Councillor Hoekstra  
Councillor Konnik

Councillor Gullekson

DEFEATED

26/151.01 18MO  
THAT Council add a clause to Bylaw 326, the Nuisance Bylaw, following Section 15, stating THAT “the exception granted in Section 15 shall not apply to portable high velocity leaf or snow blowers that create a noise or disturbance which may be heard in a residential building (DEFEATED).  
18-048

*Councillor Hoekstra left Council Chambers at 5:51 P.M.  
Councillor Hoekstra returned to Council Chambers at 5:52 P.M.*

*Councillor Jacobson left Council Chambers at 5:52 P.M.  
Councillor Jacobson returned to Council Chambers at 5:54 P.M.*

21/183.01 18MO  
THAT Council  
Reconsider the  
November 14th, 2016  
Council agenda item  
titled 'Speed Limit  
Survey Results,'  
specifically as the  
results relate to  
Highway 2A, Highway  
12, Playground &  
School Zones, and  
residential areas without  
sidewalks.  
18-049

**MOVED BY** Councillor Hibbs (on behalf of Deputy Mayor Ross):

THAT Council Reconsider the November 14th, 2016 Council agenda item titled 'Speed Limit Survey Results,' specifically as the results relate to Highway 2A, Highway 12, Playground & School Zones, and residential areas without sidewalks.

AGAINST:

Councillor Konnik

FOR:

Deputy Mayor Ross  
Councillor Gullekson  
Councillor Jacobson  
Councillor Hibbs  
Councillor Hoekstra

CARRIED

26/151.02 18MO  
THAT Council direct  
Administration to  
investigate a bylaw for  
the licensing of  
cats, and propose  
options for Council's  
consideration.  
18-050

**MOVED BY** Councillor Gullekson (on behalf of Deputy Mayor Ross):

That Council direct Administration to investigate a bylaw for the licensing of cats, and propose options for Council's consideration.

DEFEATED UNANIMOUSLY

**Cannabis Readiness Committee**

Matt Goudy, Acting Chief Administrative Officer, requested Council's input on the formation of a new Council Advisory Committee to develop recommendations in preparation for cannabis legalization. Two Council members of the Cannabis Readiness Committee would be subsequently determined amongst Councillors Gullekson, Jacobson and Hibbs.

11/133.01 18MO  
THAT Council adopt the  
formation of the  
Cannabis Readiness  
Committee Terms of  
Reference, as amended  
to include a non-voting  
chamber of commerce  
member on the land use  
task force.  
18-051

**MOVED BY** Councillor Hoekstra:

THAT Council adopt the formation of the Cannabis Readiness Committee Terms of Reference, as amended to include a non-voting chamber of commerce member on the land use task force.

CARRIED UNANIMOUSLY

**Traffic Safety Advisory Committee**

Matt Goudy, Acting Chief Administrative Officer, requested Council's input on the formation of a new advisory committee to review traffic and pedestrian safety issues and making recommendations to Council for mitigation.

11/133.02 18MO  
THAT Council decline  
formation of the Traffic  
Safety Advisory  
Committee.  
18-052

**MOVED BY** Councillor Hoekstra:

THAT Council decline formation of the Traffic Safety Advisory Committee.

CARRIED UNANIMOUSLY

Planning and Development Services

**CHARIS Development – Offsite Levy Request**

Jordan Thompson, Acting Director of Planning and Development Services, presented a request for direction following the request from the Charis Village Housing Society (the developers of Henner Heights' Senior Village), to defer the payment of off-site levies from Phase 1 to Phase 1A.

61/916.01 18MO  
THAT with respect to  
the lands described in  
the Henner Heights  
Outline Plan as the  
Henner Heights' Senior  
Village, Council approve  
a deferral on the  
collection of the offsite  
levies to Phase 1A, and,  
starting with Phase 1A,  
direct Administration to  
calculate offsite levies at  
the time of subdivision

**MOVED BY** Councillor Konnik:

THAT with respect to the lands described in the Henner Heights Outline Plan as the Henner Heights' Senior Village, Council approve a deferral on the collection of the offsite levies to Phase 1A, and, starting with Phase 1A, direct Administration to calculate offsite levies at the time of subdivision for each individual Phase thereafter.

CARRIED UNANIMOUSLY

for each individual  
Phase thereafter.  
18-053

**Midway Centre Development – Security Reduction Request**

Matthew Goudy, Acting Chief Administrative Officer, requested direction from council following a request from YFL Development Inc. to reduce the security requirement for the Midway Centre Development.

**MOVED BY** Councillor Konnik:

THAT Council approve the proposed development agreement variance.

61/916.70 18MO  
THAT Council approve  
the proposed  
development agreement  
variance.  
18-054

CARRIED UNANIMOUSLY

**REPORTS**

Matt Goudy, Acting Chief Administrative Officer, advised Council and attendees that Mayor Creasey would be attending a portion of the In Camera meeting via teleconference.

Councillor Hibbs requested historical information from Administration on regulation of Train whistles and idling vehicles.

**MOVED BY** Councillor Konnik:

THAT Council written and verbal reports be received as information.

11/173.05 18MO  
THAT Council written  
and verbal reports be  
received as information.  
18-055

CARRIED UNANIMOUSLY

*Meeting recessed at 6:34 p.m.*

*Meeting resumed at 6:39 p.m.*

**NOTICES OF MOTION**

*Any submitted Notices of Motion are dealt with at a subsequent regular meeting of Council per City of Lacombe Procedural Bylaw No. 370 Section 6.14(10).*

**IN CAMERA**

**MOVED BY** Councillor Gullekson:

THAT Council with Mayor Creasey via teleconference and Administrative staff attending to support Council (Matt Goudy, Brenda Vaughan, Jordan Thompson, Bob Cardwell, Barbara Wilton and Ross Pettibone) move In Camera at 6:40 PM to discuss the following items:

1 – Land (FOIP, Section 16)

2 – Land (FOIP, Section 24)

11/177.09 18MO  
In Camera  
18-056

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Hoekstra:

THAT Council return to Open Meeting at 8:00 PM.

11/177.07 18MO  
Open Meeting  
18-057

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Jacobson:

THAT Council direct Administration to proceed with land negotiations as discussed.

69/741.01 18MO  
THAT Council direct  
Administration to  
proceed with land  
negotiations as  
discussed.  
18-058

AGAINST:

Councillor Hoekstra

FOR:

Deputy Mayor Ross  
Mayor Creasey  
Councillor Gullekson  
Councillor Jacobson  
Councillor Hibbs  
Councillor Konnik

CARRIED

11/177.11 18MO  
In Camera  
18-059

**MOVED BY** Councillor Konnik:

THAT Council with Mayor Creasey via teleconference and Administrative staff attending to support Council (Brenda Vaughan, Bob Cardwell, Barbara Wilton, Ross Pettibone) move In Camera at 8:02 PM to discuss the following items:

3 – Recruitment (*FOIP, Section 17*)

CARRIED UNANIMOUSLY

*Mayor Creasey left the teleconference at 8:13 P.M.*

11/177.12 18MO  
Open Meeting  
18-060

**MOVED BY** Councillor Hibbs:

THAT Council return to Open Meeting at 8:57 PM.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

11/177.13 18MO  
Adjournment  
18-061

**MOVED BY** Councillor Gullekson:

THAT the meeting be adjourned at 8:59 PM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer