

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