

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 18-04**

Minutes of the Regular Meeting of Council held on **February 26, 2018** in the Council Chambers of the City Administration Office.

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

**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  
Deb Bonnett, Manager of Planning & Development  
Barbara Wilton, Human Resources Manager  
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

**Others Present** Sandy Douglas, Open Forum  
Stewart Shields, Open Forum

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

Mayor Creasey called the meeting to order at 5:24 p.m. following an Open Forum session.

**ADOPTION OF AGENDA**

11/178.05 18MO  
Agenda adopted as  
presented.  
18-062

**MOVED BY** Councillor Hibbs:

THAT the February 26, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

11/179.04 18MO  
Minutes confirmed  
as presented.  
18-063

**MOVED BY** Councillor Jacobson:

THAT the February 12, 2018 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**INFORMATION**

**MOVED BY** Councillor Hoekstra:

THAT Council receive the following correspondence as information.

11/173.06 18MO  
Four items of  
correspondence  
received as  
information.  
18-064

1. Letter of Support for Trinity Lutheran Church rezoning application
2. February 6, 2018 letter from Sandy Douglas
3. January 26, 2018 Lacombe Police Commission Minutes
4. February 21, 2018 letter from Leonard Parent re: Snow Clearing

CARRIED UNANIMOUSLY

**BYLAWS**

**Corporate Services**

**Bylaw 453 (Rescindment)**

Bob Cardwell, Corporate Services Director, presented Bylaw 453 to repeal two sets of inactive and ineffective bylaws (Bylaws 01 to 010 and Bylaws 135.1 to 135.9) as part of a broader file management initiative.

11/175.12 18MO  
THAT Council give first reading to Bylaw 453 – repeal of Inactive Bylaws No. 2.  
18-065

**MOVED BY** Councillor Jacobson:

THAT Council give first reading to Bylaw 453 - repeal of inactive Bylaws No. 2.

CARRIED UNANIMOUSLY

#### Planning and Development Services

##### **Bylaw 400.12 (Zoning and Site Exception) Blindman Brewery**

Jordan Thompson, Acting Director of Operations and Planning, presented a proposed site exception to the Land Use Bylaw to allow for expansion of the taproom for an existing Microbrewery as a permitted use at 3413 53 Avenue, Lot 1-6, Plan 152-2371 only.

11/175.13 18MO  
THAT Council give first reading to Bylaw 400.12 which will allow for a Site Specific Exception at 3413 53 Avenue, Units 1 - 8, Plan 152-2371 , to allow "The approved Accessory Use (Taproom) for the Microbrewery – minor shall be allowed a footprint of no more than 140.45m²," to include a 100% side yard variance on the west boundary.  
18-066

**MOVED BY** Councillor Hibbs:

THAT Council give first reading to Bylaw 400.12 which will allow for a Site Specific Exception at 3413 53 Avenue, Units 1 - 8, Plan 152-2371 , to allow "The approved Accessory Use (Taproom) for the Microbrewery – minor shall be allowed a footprint of no more than 140.45m²," to include a 100% side yard variance on the west boundary.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Hibbs:

THAT Council set a public hearing for Monday, March 26 at 5:30pm

11/135.03 18MO  
THAT Council set a public hearing Monday March 26 at 5:30 p.m.  
18-067

CARRIED UNANIMOUSLY

#### UNFINISHED BUSINESS

##### Council and Legislative

##### **AUMA Letter (Police Funding)**

Matt Goudy, Acting Chief Administrative Officer, presented a draft letter from AUMA to the Government of Alberta in support of equalized distribution of policing costs as a funding model for further Council discussion.

21/051.01 18MO  
THAT Council direct administration to draft a letter to Ron Orr, MLA, in support of a more equalized distribution of policing costs within Alberta, and request the Government of Alberta review the issue, as per the recommendation of the AUMA.  
18-068

**MOVED BY** Councillor Konnik:

THAT Council direct administration to draft a letter to Ron Orr, MLA, in support of a more equalized distribution of policing costs within Alberta, and request the Government of Alberta review the issue, as per the recommendation of the AUMA.

CARRIED UNANIMOUSLY

#### NEW BUSINESS

##### Council and Legislative

##### **Candidate Disclosures**

Matthew Goudy, Acting Chief Administrative Officer, presented a summary of submitted election contributions and expenses incurred by candidates during the 2017 municipal election, to be posted to the City website.

11/173.07 18MO  
THAT Council receive the 2017 Municipal Election Candidate Statement Declaration Summary report as information.  
18-069

**MOVED BY** Councillor Hoekstra:

THAT Council receive the 2017 Municipal Election Candidate Statement Declaration Summary report as information.

CARRIED UNANIMOUSLY

##### **Council Committee Appointments**

Matthew Goudy, Acting Chief Administrative Officer, presented one proposed volunteer appointment to the Affordable Housing Committee and three Councillor appointments to the Cannabis Readiness Committee, with vacancies remaining on the Heritage Resources Committee.

**MOVED BY** Councillor Konnik:

11/117.02 18MO  
THAT Council approve the Board appointments and re-appointments for citizens-at-large and council as presented with remaining vacancies continuing to be advertised  
18-070

THAT Council approve the Board appointments and re-appointments for citizens-at-large and council as presented with remaining vacancies continuing to be advertised.

CARRIED UNANIMOUSLY

Corporate Services

**Speed Limit Survey Results**

Jordan Thompson, Acting Director of Operations and Planning, presented results of a 2016 Council speed limit survey for further Council discussion as requested, specifically related to Highways 2A and 12, playground and school zones, and in residential areas without sidewalks.

**MOVED BY** Councillor Ross:

21/183.02 18MO  
THAT Council receive the speed limit survey results as information (with Council plans to defer it to committee or strategic planning).  
18-071

THAT Council receive the speed limit survey results as information (with Council plans to defer it to committee or strategic planning).

CARRIED UNANIMOUSLY

Planning and Development Services

**Mackenzie Ranch Phase 6**

Jordan Thompson, Acting Director of Planning and Development Services, presented a request to Council for an extension of subdivision approval of Phase 6 of Mackenzie Ranch, part of SW 20-40-26 W4.

**MOVED BY** Councillor Konnik:

66/250.45 18MO  
THAT Council approve a further one year extension of the subdivision approval for Phase 6 of Mackenzie Ranch to expire January 26, 2019.  
18-072

THAT Council approve a further one year extension of the subdivision approval for Phase 6 of Mackenzie Ranch to expire January 26, 2019.

CARRIED UNANIMOUSLY

REPORTS

**MOVED BY** Councillor Hoekstra:

11/173.08 18MO  
THAT Council written and verbal reports be received as information.  
18-073

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed for interactions with attending media at 6:27 p.m.  
Meeting resumed at 6:41 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:

11/177.14 18MO  
In Camera  
18-074

THAT Council with Administrative staff attending to support Council (Matt Goudy, Brenda Vaughan, Jordan Thompson, Bob Cardwell, Guy Lapointe, Barbara Wilton and Ross Pettibone) move In Camera at 6:41 PM to discuss the following items:

- 1 – Land (FOIP, Section 24)
- 2 – Land (FOIP, Section 16)

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Ross:

THAT Council return to Open Meeting at 7:59 PM.

11/177.15 18MO  
Open Meeting  
18-075

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

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

69/741.02 18MO  
THAT Council direct  
Administration to  
continue with land  
negotiations as  
discussed.  
18-076

AGAINST:

Councillor Hoekstra  
Councillor Gullekson  
Councillor Hibbs

FOR:

Mayor Creasey  
Councillor Ross  
Councillor Jacobson  
Councillor Konnik

CARRIED

**MOVED BY** Councillor Ross:

11/177.16 18MO  
In Camera  
18-077

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

3 – Land (*FOIP, Section 16*)

CARRIED UNANIMOUSLY

*Brenda Vaughan, Jordan Thompson and Bob Cardwell and Matt Goudy left Council Chambers prior to discussion of Item 4:*

4 – Recruitment (*FOIP, Section 17*)

**MOVED BY** Councillor Hoekstra:

11/177.17 18MO  
Open Meeting  
18-078

THAT Council return to Open Meeting at 8:44 PM.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Hibbs:

11/177.18 18MO  
THAT Council hold a  
special council meeting  
to discuss recruitment  
on March 5, 2018 at  
City Hall Council  
Chambers immediately  
following the scheduled  
March 5 Council  
Committee Meeting at  
5:00 p.m.  
18-079

THAT Council hold a special council meeting to discuss recruitment on March 5, 2018 at City Hall Council Chambers immediately following the scheduled March 5 Council Committee Meeting at 5:00 p.m.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**MOVED BY** Councillor Hibbs:

11/177.19 18MO  
Adjournment  
18-080

THAT the meeting be adjourned at 8:45 PM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

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