

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