

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-06

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

Present: Mayor Grant Creasey
Deputy Mayor Don Gullekson
Councillor Thalia Hibbs
Councillor Cora Hoekstra
Councillor Chris Ross

Regrets Councillor Jonathan Jacobson
Councillor Reuben Konnik

Staff Present: Matthew Goudy, Chief Administrative Officer
Bob Cardwell, Corporate Services Director
Brenda Vaughan, Community Services Director
Jordan Thompson, Acting Director, Operations and Planning Services
Deb Bonnett, Planning and Development Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present Sandy Douglas
Grant Harder
Libert Heindel
Tom Kentz
Ed Koberstein
Louise Pickett

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:02 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Hibbs:

11/178.07 18MO
Agenda adopted as
amended.
18-089

THAT the March 12, 2018 regular meeting agenda be adopted as amended to include an In Camera item (CAO employment matter) under FOIP Section 17.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

11/179.06 18MO
Minutes confirmed
as presented.
18-090

THAT the March 5, 2018 special meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hibbs:

11/173.10 18MO
Three items of
correspondence
received as
information.
18-091

THAT Council receive the following correspondence as information.

1. February 28, 2018 Lacombe Regional Waste Services Commission Minutes.
2. February 28, 2018 Lacombe Regional Waste Services Commission Meeting Package.
3. March 5, 2018 Response letter RE: Police Funding from Ron Orr, MLA

CARRIED UNANIMOUSLY

Council moved into a Public Hearings at 5:30 p.m. for Bylaw 400.10 (Rezone Lots 5-7, Plan 83HW from Residential Detached district (R1) to Community Services district (CS)) and Bylaw 400.11 (to rezone part of SW 5-41-26 W4 from Future Designation district (FD) to Residential Apartment district (R6), Utility district (UT) and Greenspace district (GS)).

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 400.10 – (Trinity Lutheran Church Re-designation)

City of Lacombe Bylaw 400.10, an amending Bylaw of the City of Lacombe to rezone lands described as Lots 5, 6 and 7, Plan 83HW from Residential Detached district (R1) to Community Services district (CS).

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the rezoning. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday March 1, 2018 and Thursday March 8, 2018. It was confirmed that a total eight submissions were received (in favour). Seven submissions not previously included publically were read into the record (below).

Mayor Creasey advised the order for the public hearing presentations will be:

1. Development Officer or designate
2. Those in favor of the bylaw
3. Those opposed to the bylaw
4. Any person deemed to be affected who wishes to be heard

Development Officer or Designate

Jordan Thompson, Acting Director of Operations and Planning Services, presented Bylaw 400.10 for second and third reading to rezone lands described as Lots 5, 6 and 7, Plan 83HW from Residential Detached District (R1) to Community Services District (CS).

Those in Favour of the Bylaw

Grant Harder came forward and commented on the variety of support indicated by the submitted letters from art guild members, a playschool, and authors. He also responded to parking questions that the sanctuary at the Lutheran Church holds approximately 150 people, predicting most performances could involve 100 to 125 attendees and that the parking while underutilized today, would be laid out properly and that churches and theatres have a very positive relationship with neighbors across North America. He stated this would fill a need for a dedicated performing space as a hub for the arts as well as space for theatrical performances, concerts, sewing, painting, pottery and art classes. He added that the size and capacity of the church and its parking lot was not changing.

Ed Koberstein came forward in favour of Bylaw 400.10, as Chair of the Trinity Lutheran Church, and commented this was a great opportunity for the congregation to work with local arts and culture groups.

Sandy Douglas came forward in favour of Bylaw 400.10. He commented that he was in favour of the proposed change and of the performing arts. He asked a question about the rezoning from Residential Detached District (R1) to Community Services District (CS), and what would become of the previously designated site for the performing arts, in the context of his prior proposal to Council for cultural and sports facilities to share cooperative space.

Those Opposed to the Bylaw

Tom Kentz came forward opposed to Bylaw 400.10. He informed Council of his poor experiences with another Church development and lack of success with bylaw enforcement of noise generated from snow removal, and his understanding that institutional and commercial districts are allowed to clean snow at any time. He suggested other venues were available for performing arts given the shortage of parking in the area and the lack of weekend enforcement.

Louise Pickett came forward opposed to Bylaw 400.10 and stated her support for the performing arts but was concerned with lack of parking space, commenting this made central Lacombe difficult to live in.

Libert Heindel came forward opposed to Bylaw 400.10 but supportive of the Lutheran Church. He asked why they were not told how much parking was required and believed there was ample parking available at the site.

(Letters Submitted March 12 in favour of Bylaw 400.10/Read into Record):

March 9, 2018 letter from Sandy Douglas

Questioned Council about possible or potential future plans about the previously specified site of the previously proposed building for the performing arts. Is in favor that the Performing Arts would proceed with their current proposal at the Lutheran Church and would have been in favor of the previous idea to build at that previously designated site, and asks what will become of the previous site?

March 10, 2018 letter from Mary Jean Mulder

As a private piano and voice teacher and as the president of the Lacombe Music teachers Association, strongly recommended rezoning the Trinity Lutheran Church so that the Lacombe Performing Arts Centre may rent the building and use it as a performing arts space. When they have a building to operate from it will benefit the city in many ways and benefit her as a private teacher as she would be able to use the facility for performances and recitals. Lacombe Teachers Association would use the facility for meetings, events, performances, recitals, and possibly a yearly Music Festival.

March 9, 2018 letter from Donna Tugwood

Is in support of the Lacombe Performing Arts Centre Foundation, and rezoning to CS, which would allow the Trinity Lutheran Church to be used for the Arts, a perfect spot for the nearly 50 member Lacombe Art Guild to host workshops, conferences and classes, currently held regularly at the LMC. Further uses could include pottery and jewelry making, sculpture and painting classes. A three day art conference was planned in October and in future years could be held there.

March 12, 2018 letter from Laurel Deedrick-Mayne

As an author, is in support of the Lacombe Performing Arts Centre as an asset for quality of life in Lacombe, and the value of dedicated space to meet other writers for workshops, reading and writing circles and idea-sharing and inspiration in support of each other and other creative literary, musical, visual and theatrical arts. A permanent performing Arts Centre will make Lacombe better, and she looks forward to joining a local Writers' Guild at a future event.

February 28, 2018 letter from Fran Kimmel

As an author and affiliate of the Writer's Guild of Alberta, expresses full-hearted support for the Performing Arts Facility, believing that creative endeavors such as theatre and performing arts including music, dance, and literary events are an important conduit to create a healthy sense of shared community. Such events help us express our values, encourage understanding between cultures, and bring us together regardless of ethnicity, religion, age, or gender. She believed well-attended author events would be successful in Lacombe to bring readers and writers together.

February 23, 2018 letter from Nicole Fauria

As Lacombe Mother Goose Playschool Executive Board President, expressed her support of the Lacombe Performing Arts Centre taking up residency in the church, where Mother Goose Playschool also resides, with benefits to both entities including increased traffic, program awareness, and bringing fresh life to the area.

February 22, 2018 letter from Christina Petrisor

In support of repurposing the facility for a new Lacombe Performing Arts Centre through rezoning due to enhanced appeal of Lacombe with additional events as attractants, similar to the summer event Music in the Park. The Community Needs Assessment had suggested City residents want a Lacombe Performing Arts Centre.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected by the proposed Bylaw 400.10Amendment.

Mayor Creasey declared the Public Hearing for Bylaw 400.10 closed at 6:07 p.m.

PUBLIC HEARING

Planning and Development Services

Bylaw 400.11 – (Henner Heights Phase 1 Rezoning)

City of Lacombe Bylaw 400.11, an amending Bylaw of the City of Lacombe to rezone lands described as part of SW 5-41-26 W4 from Future Designation district (FD) to Residential Apartment district (R6), Utility district (UT) and Greenspace district (GS).

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the rezoning. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday March 1, 2018 and Thursday March 8, 2018. It was confirmed that no submissions were received.

Mayor Creasey advised the order for the public hearing presentations will be:

1. Development Officer or designate
2. Those in favor of the bylaw
3. Those opposed to the bylaw
4. Any person deemed to be affected who wishes to be heard

Development Officer or Designate

Deb Bonnett, Manager of Planning and Development Services, presented Bylaw 400.11 for second and third reading to rezone part of SW 5-41-26 W4 from Future Designation district (FD) to Residential Apartment district (R6), Utility district (UT) and Greenspace district (GS).

Those in Favour of the Bylaw

Martin Van Heusen came forward as advisor to the Charis Board. He provided information in terms of redevelopment of that portion of the site regarding the aging in place community center. Plans were contemplated in stages, beginning with independent housing, and incorporate all levels of services as well as housing. He had experience in a number of well-received communities across Canada. They are planning to attract healthy and independent seniors and allow services to be expanded as residents age in place. With full development there would be 500 residents and employment of 150 to 200. Apartments would be handicap friendly and allow residents to age in place.

Those Opposed to the Bylaw

None came forward opposed to the proposed Bylaw 400.11 amendment.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected by the proposed Bylaw 400.11 amendment.

Mayor Creasey declared the Public Hearing for Bylaw 400.11 closed at 6:17 p.m.

Council returned to the Regular Meeting at 6:18 PM.

BYLAWS

Planning and Development Services

Bylaw 400.10 (Trinity Lutheran Church Redesignation)

Deb Bonnett, Planning and Development Services Manager, presented Bylaw 400.10 for second and third reading, and informed council of existing parking requirements for places of worship and for recreation and culture.

11/175.14 18MO
THAT Council give
second 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).
18-092

MOVED BY Councillor Hoekstra:

THAT Council give second 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

61/201.10 18BL
THAT Council give third
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).
18-093

MOVED BY Councillor Gullekson:

THAT Council give third 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

Bylaw 400.11 (Henner Heights, Phase 1 Rezoning)

Jordan Thompson, Acting Director of Operations and Planning Services, presented Bylaw 400.11 for second and third reading, to rezone part of SE 5-41-26 W4 from Future Designation district (FD) to Residential Apartment district (R6), Utility District (UT) and Greenspace District (GS).

MOVED BY Councillor Hibbs:

THAT Council give second 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

11/175.15 18MO
THAT Council give
second 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).
18-094

61/201.11 18BL
THAT Council give third
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).
18-095

MOVED BY Councillor Hoekstra:

THAT Council give third 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

Corporate Services

Bylaw 453 (Rescindment)

Bob Cardwell, Corporate Services Director, presented Bylaw 453 for second and third reading, to repeal a series of inactive Bylaws and amendments.

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 453.

CARRIED UNANIMOUSLY

11/175.16 18MO
THAT Council give
second reading to
Bylaw 453.
18-096

11/004.01 18BL
THAT Council give third
reading to Bylaw 453.
18-097

MOVED BY Councillor Ross:

THAT Council give third reading to Bylaw 453.

CARRIED UNANIMOUSLY

Bylaw 452 (Rescindment)

Bob Cardwell, Corporate Services Director, presented Bylaw 452, for second and third reading, to repeal a number of inactive amendments to Bylaw 63.

MOVED BY Councillor Hoekstra:

That Council give second reading to Bylaw 452 as presented.

CARRIED UNANIMOUSLY

11/175.17 18MO
THAT Council give
second reading to
Bylaw 452 as
presented.
18-098

11/004.02 18BL
THAT Council give third
reading to Bylaw 452 as
presented.
18-099

MOVED BY Councillor Hoekstra:

That Council give third reading to Bylaw 452 as presented.

CARRIED UNANIMOUSLY

Bylaw 454 (Rescindment)

Bob Cardwell, Corporate Services Director, presented Bylaw 454, for first reading, to repeal five sets of inactive bylaws.

11/175.18 18MO
That Council give first reading to Bylaw 454 as presented.
18-100

MOVED BY Councillor Ross:

That Council give first reading to Bylaw 454 as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

Recreation, Parks and Culture Services

Canada Winter Games

Sandi Stewart, Recreation and Culture Manager, presented a request for Council consideration to become a sponsor and Municipal Partner in support of the 2019 Canada Winter games, from February 15 to March 3, 2019 in the Red Deer area.

71/141.01 18MO
That Council support the 2019 Canada Winter Games through volunteer and in-kind social media promotions.
18-101

MOVED BY Councillor Ross:

That Council support the 2019 Canada Winter Games through volunteer and in-kind social media promotions.

CARRIED UNANIMOUSLY

REPORTS

11/173.11 18MO
THAT Council written and verbal reports be received as information.
18-102

MOVED BY Councillor Gullekson:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:40 p.m. to meet with members of the Media.
Meeting resumed at 6:50 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 6.13(10).

IN CAMERA

11/177.23 18MO
THAT Council with Administrative staff attending to support Council (Matt Goudy, Bob Cardwell, Brenda Vaughan, Jordan Thompson, Barbara Wilton and Ross Pettibone) move In Camera at 6:52 PM to discuss the following items: 1) Land; 2) CAO Employment matter.
18-103

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matt Goudy, Bob Cardwell, Brenda Vaughan, Jordan Thompson, Barbara Wilton and Ross Pettibone) move In Camera at 6:52 PM to discuss the following items:

- 1 – Land (FOIP, Section 16)
- 2 – CAO Employment Matter (FOIP, Section 17)

CARRIED UNANIMOUSLY

Mayor Creasey declared a pecuniary interest for Item 1 as a member of the Lacombe Fish and Game Association and left Council Chambers at 6:52 P.M.

Administrative staff left Council Chambers prior to discussion of item 2. Barbara Wilton and Ross Pettibone remained to support Council. Mayor Creasey returned to Council chambers for Item 2 at 7:18 PM.

11/177.24 18MO
Open Meeting
18-104

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:32 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.25 18MO
Adjournment
18-105

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 7:33 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer