

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-10

Minutes of the Regular Meeting of Council held on **May 14, 2018** in the Council Chambers of the City Administration Office.

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

Regrets Jordan Thompson, Director, Operations and Planning Services
Justin de Bresser, Acting Chief Financial Officer

Staff Present: Matthew Goudy, Chief Administrative Officer
Brenda Vaughan, Community Services Director
Diane Piche, Acting Director, Corporate Services
Debbie Bonnett, Planning and Development Services Manager
Guy Lapointe, Community and Economic Development Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present Lorne Blumhagen, Chief, Lacombe Police Service
Bob Huff, Chair, Lacombe Police Commission

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Jacobson:

THAT the May 14, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

THAT the April 23, 2018 meeting minutes be confirmed as amended.

CARRIED UNANIMOUSLY

INFORMATION

Council endorsement of Item 7 was requested.

MOVED BY Councillor Ross:

THAT Council fully endorse and support the Trans Mountain Pipeline Expansion project via the letter from AUMA.

CARRIED UNANIMOUSLY

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. 2017 Annual Report – Lacombe Foundation
2. March 27, 2018 Library Board Minutes
3. April 12, 2018 Lacombe Police Commission Minutes
4. April 25, 2018 Lacombe Regional Waste Services Commission Draft Minutes
5. April 25, 2018 Lacombe Regional Waste Services Meeting Package

11/178.11 18MO
Agenda adopted as
presented.
18-168

11/179.10 18MO
Minutes confirmed
as amended.
18-169

11/051.01 18MO
THAT Council fully
endorse and
support the Trans
Mountain Pipeline
Expansion project
via the letter from
AUMA.
18-170

11/173.20 18MO
Seven items of
correspondence
received as
information.
18-171

6. May 1, 2018 Parkland Airshed Management Zone letter to Mayor & Council.
7. May 7, 2018 AUMA Draft letter to Prime Minister for Council Motion (Trans Mountain)

CARRIED UNANIMOUSLY

PRESENTATIONS

Lacombe Police Commission/Lacombe Police Service 2017 Annual Report

Chief Blumhagen presented the 2017 LPC/LPS Annual Report to Council, highlighting statistics that included increased calls for service in 2017, a reduction in property crime, a successful LPS audit from the Ministry of Justice and Solicitor General, and future strategic direction. Council was informed that established revenue sources were sustainable and that localized dispatch had reduced call response times.

BYLAWS

Financial Services

Bylaw 451 (2018 Property Tax Rate)

Matthew Goudy, Chief Administrative Officer, presented Bylaw 451, the annual Property Tax Bylaw for third reading, with a municipal property tax increase of 1.30 percent.

MOVED BY Councillor Ross:

THAT Council give third reading to Bylaw 451.

13/411.01 18BL
THAT Council give third
reading to Bylaw 451.
18-172

CARRIED UNANIMOUSLY

Corporate Services

Bylaw 458 (Rescindment)

Diane Piche, Acting Corporate Services Director, presented Bylaw 458 for second and third reading, to repeal a number of inactive Bylaws (as repealing Bylaw No. 6).

MOVED BY Councillor Hoekstra:

THAT Council give second reading to Bylaw 458 – Repeal of Inactive Bylaws No. 6.

11/175.35 18MO
THAT Council give
second reading to
Bylaw 458 (Repeal of
Inactive Bylaws No. 6).
18-173

CARRIED UNANIMOUSLY

11/004.06 18BL
THAT Council give third
reading to Bylaw 458
(Repeal of Inactive
Bylaws No. 6).
18-174

MOVED BY Councillor Hibbs:

THAT Council give third reading to Bylaw 458 – Repeal of Inactive Bylaws No. 6.

CARRIED UNANIMOUSLY

Planning and Development Services

Bylaw 400.15 (Rezone R5 to C1)

Debbie Bonnett, Manager of Planning and Development Services, presented Bylaw 400.15 for first reading, to rezone two parcels from R5 (residential multi-unit dwelling district) to C1 (downtown commercial district) (Lots 4 and 5, Block 11, Plan RN1A), and to schedule a public hearing.

MOVED BY Councillor Jacobson:

THAT Council give first reading to Bylaw 400.15 for the rezoning of Lots 4 & 5, Block 11, Plan RN1A (1A) from Residential Multi-Unit Dwelling District (R5) to Downtown Commercial District (C1).

11/175.36 18MO
THAT Council give first
reading to Bylaw 400.15
for the rezoning of Lots
4 & 5, Block 11, Plan
RN1A (1A) from
Residential Multi-Unit
Dwelling District (R5) to
Downtown Commercial
District (C1).
18-175

CARRIED UNANIMOUSLY

11/135.05 18MO
THAT Council schedule
a public hearing for
Bylaw 400.15 to be held
at 5:30pm on Monday,
June 11, 2018.
18-176

MOVED BY Councillor Konnik:

THAT Council schedule a public hearing for Bylaw 400.15 to be held at 5:30pm on Monday, June 11, 2018.

CARRIED UNANIMOUSLY

REPORTS

11/173.21 18MO
THAT Council written
and verbal reports be
received as information.
18-177

MOVED BY Councillor Gullekson:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:35 PM
Meeting resumed at 6:40 PM*

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

11/177.35 18MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Brenda
Vaughan, Diane Piche,
Guy Lapointe, and Ross
Pettibone) move In
Camera at 6:40 PM to
discuss the following
items (1 Land, 1 Legal).
18-178

MOVED BY Councillor Hoekstra:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Brenda Vaughan, Diane Piche, Guy Lapointe, and Ross Pettibone) move In Camera at 6:40 PM to discuss the following items:

- (1) – Land (*FOIP, Section 24*)
- (1) – Legal (*FOIP, Section 24*)

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

11/177.33 18MO
Open Meeting
18-179

THAT Council return to Open Meeting at 7:37 PM.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

69/741.04 18MO
THAT Council refuse
the YFL proposal dated
April 27.
18-180

THAT Council refuse the YFL proposal dated April 27.

CARRIED UNANIMOUSLY

MOVED BY Councillor Konnik:

69/741.05 18MO
THAT Council direct
administration to
investigate acquisition
of Rights of Way for
designed utilities
18-181

THAT Council direct administration to investigate acquisition of Rights of Way for designed utilities.

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

69/741.06 18MO
THAT Council approve
the terms of the
Stalwart Developments
PSA as presented
(Creasey, Jacobson,
Konnik, Ross in favour;
Gullekson, Hibbs,
Hoekstra opposed).
18-182

THAT Council approve the terms of the Stalwart Developments PSA as presented.

IN FAVOUR

Mayor Creasey
Councillor Jacobson
Councillor Konnik
Councillor Ross

OPPOSED

Councillor Gullekson
Councillor Hibbs
Councillor Hoekstra

CARRIED

MOVED BY Councillor Konnik:

THAT Council approve the terms of the LMS PSA as discussed.

69/741.07 18MO

IN FAVOUR

OPPOSED

THAT Council approve
the terms of the LMS
PSA as discussed
(Creasey, Jacobson,
Konnik, Ross in favour;
Gullekson, Hibbs,
Hoekstra opposed).
18-183

Mayor Creasey
Councillor Jacobson
Councillor Konnik
Councillor Ross

Councillor Gullekson
Councillor Hibbs
Councillor Hoekstra

CARRIED

ADJOURNMENT

MOVED BY Councillor Hoekstra

11/177.37 18MO
Adjournment
18-184

THAT the meeting be adjourned at 7:44 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer