

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-11

Minutes of the Regular Meeting of Council held on **May 28, 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 Matthew Goudy, Chief Administrative Officer
Diane Piche, Acting Director, Corporate Services

Staff Present: Brenda Vaughan, Acting Chief Administrative Officer
Jordan Thompson, Director, Operations and Planning Services
Justin de Bresser, Acting Chief Financial Officer
Debbie Bonnett, Manager of Planning and Development
Ross Pettibone, Legislative Coordinator/Executive Support

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

Others Present Marie Peron, Executive Director, Lacombe Historical Society

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 Hibbs:

THAT the May 28, 2018 regular meeting agenda be adopted as amended with a sequence change.

11/178.12 18MO
Agenda adopted as amended with a sequence change.
18-185

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hibbs:

THAT the May 14, 2018 meeting minutes be confirmed as presented.

11/179.11 18MO
Minutes confirmed as presented.
18-186

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hibbs:

THAT Council receive the following correspondence as information.

11/173.22 18MO
Three items of correspondence received as information.
18-187

1. April 24, 2018 Library Board Minutes
2. May 17 Citizen letter – BOLT Bus
3. May 17 Citizen letter – Rezoning

CARRIED UNANIMOUSLY

Council moved into a Public Hearing at 5:35 p.m. for Bylaw 400.14 (Rezone FD to R4 and R1).

PUBLIC HEARING – 5:35 PM

Councillor Jacobson declared a pecuniary interest and left Council Chambers at 5:35 P.M.

Planning and Development Services

Bylaw 400.14 – (Rezone FD to R1 and R4)

City of Lacombe Bylaw 400.14, an amending Bylaw of the City of Lacombe to rezone Lot 1, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Mixed District (R4) and Lot 11, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Detached District (R1). 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 May 17, 2018 and Thursday May 24, 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

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.14 to rezone lands in Metcalf Ridge as follows: Lot 1, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Mixed District (R4) and Lot 11, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Detached District (R1).

Those in Favour of the Bylaw

None came forward in favor of Bylaw 400.14.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 400.14.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected by Bylaw 400.14.

Mayor Creasey declared the Public Hearing for Bylaw 400.14 closed at 5:45 p.m.

Council returned to the Regular Meeting at 5:46 PM.

PRESENTATIONS

Lacombe and District Historical Society

Marie Péron, Executive Director, presented and summarized results of a facility assessment conducted by the Canadian Conservation Institute, for the Lacombe and District Historical Society. The report outlined the preservation challenges faced by the Society in caring for its collections in existing facilities. The report also makes a series of recommendations for improvements, including the future construction of a purpose-built facility.

11/173.23 18MO
THAT the Lacombe and
District Historical
Society presentation be
accepted as
information.
18-188

MOVED BY Councillor Hibbs:

THAT the Lacombe and District Historical Society presentation be accepted as information.

CARRIED UNANIMOUSLY

BYLAWS

Planning and Development Services

Bylaw 400.14 (Rezone FD to R1 and R4)

11/175.37 18MO
THAT Council give
second reading to
Bylaw 400.14 for the
rezoning of Lot 1, Block
4, Plan 182 0846 from
Future Designation
District (FD) to
Residential Mixed

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.14 for second and third reading, to rezone two lots in Metcalf Ridge from Future Designation District (FD) to Residential Mixed District (R4) and Residential Detached District (R1).

District (R4) and Lot 11,
Block 4, Plan 182 0846
from Future Designation
District (FD) to
Residential Detached
District (R1).
18-189

MOVED BY Councillor Ross:

THAT Council give second reading to Bylaw 400.14 for the rezoning of Lot 1, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Mixed District (R4) and Lot 11, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Detached District (R1).

CARRIED UNANIMOUSLY

61/201.14 18BL
THAT Council give third
reading to Bylaw 400.14
for the rezoning of Lot
1, Block 4, Plan 182
0846 from Future
Designation District
(FD) to Residential
Mixed District (R4) and
Lot 11, Block 4, Plan
182 0846 from Future
Designation District
(FD) to Residential
Detached District (R1).
18-190

MOVED BY Councillor Konnik:

THAT Council give third reading to Bylaw 400.14 for the rezoning of Lot 1, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Mixed District (R4) and Lot 11, Block 4, Plan 182 0846 from Future Designation District (FD) to Residential Detached District (R1).

CARRIED UNANIMOUSLY

Councillor Jacobson re-entered Council Chambers at 5:47 P.M.

Bylaw 400.16 (Cannabis Definitions)

Jordan Thompson, Director of Operations and Planning Services, presented Bylaw 400.16, proposing that an amendment to Land Use Bylaw 400 be tabled per Council's earlier Motion following the Cannabis Readiness Committee recommendations, to provide for a single Bylaw amendment.

61/201.16 18MO
THAT Council table
Bylaw 400.16 and direct
administration to
prepare a single land
use bylaw amendment
to enact the land use
recommendations of the
Cannabis Readiness
Committee (CRC).
18-191

MOVED BY Councillor Hoekstra:

THAT Council table Bylaw 400.16 and direct administration to prepare a single land use bylaw amendment to enact the land use recommendations of the Cannabis Readiness Committee (CRC).

CARRIED UNANIMOUSLY

Bylaw 444 (Heritage Designation-Fraser MacDonald Building)

Debbie Bonnett, Manager of Planning and Development, presented an application to designate the Fraser-MacDonald building at 4709 49C Avenue as a Municipal Historic Resource.

11/175.38 18MO
THAT Council give first
reading to Bylaw 444
for the designation of
the Fraser-MacDonald
Building as a Municipal
Historic Resource.
18-192

MOVED BY Councillor Hoekstra:

THAT Council give first reading to Bylaw 444 for the designation of the Fraser-MacDonald Building as a Municipal Historic Resource.

CARRIED UNANIMOUSLY

65/201.01 18MO
THAT Council issue the
Notice of Intent for the
Municipal Historic
Resource Designation
of the Fraser-
MacDonald Building.
18-193

MOVED BY Councillor Gullekson:

THAT Council issue the Notice of Intent for the Municipal Historic Resource Designation of the Fraser-MacDonald Building.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Transportation Services

BOLT Transit Service Level Review

Guy Lapointe, Community Economic Development Manager, presented further details following a review of BOLT transit on May 7, including a proposal from Burman University for a U-Pass system.

35/951.01 18MO
That Council have a
start date of July 1 as
notice of dissolving
BOLT transit by July 1,
2019. (DEFEATED)
18-194

MOVED BY Councillor Ross:

THAT Council have a start date of July 1 as notice of dissolving BOLT transit by July 1, 2019.

AGAINST:

Councillor Hoekstra
Councillor Hibbs
Councillor Gullekson
Councillor Jacobson

FOR:

Mayor Creasey
Councillor Konnik
Councillor Ross

DEFEATED

35/951.02 18MO
THAT Council accept
the Burman University
Proposal and endorse
the establishment of a
governance body to
further investigate the
alternative models.
18-195

MOVED BY Councillor Hoekstra:

THAT Council accept the Burman University Proposal and endorse the establishment of a governance body to further investigate the alternative models.

AGAINST:

Mayor Creasey
Councillor Konnik
Councillor Ross

FOR:

Councillor Hoekstra
Councillor Hibbs
Councillor Gullekson
Councillor Jacobson

CARRIED

NEW BUSINESS

Council and Legislative

Coffee with Council

Brenda Vaughan, Acting Chief Administrative Officer, reviewed the comments received at the spring Coffee with Council and highlighted key items for discussion.

11/173.24 18MO
THAT Council accept
as information the
resident feedback from
the 2018 Spring Coffee
with Council session as
presented.
18-196

MOVED BY Councillor Hibbs:

THAT Council accept as information the resident feedback from the 2018 Spring Coffee with Council session as presented.

CARRIED UNANIMOUSLY

General Administration

Parade Requests

Guy Lapointe, Community Economic Development Manager, presented a number of invitations from surrounding communities for parade participation, requesting Council indicate interest in desired parades to be separately confirmed after subsequent responses.

Planning and Development Services

Cannabis Readiness Committee Recommendations

Jordan Thompson, Corporate Services Director, presented recommendations submitted by the Cannabis Readiness Committee (CRC) in response to the expected legalization of recreational cannabis, following which land use bylaw amendments would be proposed for consideration.

12/951.01 18MO
THAT Council endorse
the recommendations of
the Cannabis
Readiness Committee,
as presented
18-197

MOVED BY Councillor Hibbs:

THAT Council endorse the recommendations of the Cannabis Readiness Committee, as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

12/951.02 18MO
THAT Council direct
administration to
prepare a single land
use bylaw, including
new and modified
definitions for cannabis
and cannabis related

THAT Council direct administration to prepare a single land use bylaw, including new and modified definitions for cannabis and cannabis related land uses, and the remainder of the land use bylaw revisions required to enact the land use recommendations of the Cannabis Readiness Committee.

land uses, and the remainder of the land use bylaw revisions required to enact the land use recommendations of the Cannabis Readiness Committee.
18-198

CARRIED UNANIMOUSLY

*Meeting recessed at 6:55 PM for media availability.
Meeting resumed at 7:06 PM*

Recreation, Parks and Culture Services

Allan Cup Request

Guy Lapointe, Community Economic Development Manager, presented a request for in-kind support from the Lacombe Generals, in preparation for the 2019 Allan Cup National Championship.

MOVED BY Councillor Konnik:

THAT Council approve the 2019 Allan Cup Committee requests.

62/141.07 18MO
THAT Council approve the 2019 Allan Cup Committee requests.
18-199

CARRIED UNANIMOUSLY

Financial Services

2019 Budget Timetable

Justin de Bresser, Acting Chief Financial Officer, presented a draft 2019 Operating and Capital Budget timetable, including multi-year budgeting, for discussion and Council's input.

MOVED BY Councillor Hoeskstra :

THAT Council direct Administration to bring back a refreshed budget timetable and some alternatives for public engagement.

13/931.01 19MO
THAT Council direct Administration to bring back a refreshed budget timetable and some alternatives for public engagement
18-200

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs :

THAT the Council meeting continue beyond 9:00 p.m.

11/177.38 18MO
THAT the Council meeting continue beyond 9:00 p.m.
18-201

AGAINST:

Councillor Hoekstra

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hibbs
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

REPORTS

MOVED BY Councillor Ross:

THAT Council written and verbal reports be received as information.

11/173.25 18MO
THAT Council written and verbal reports be received as information.
18-202

CARRIED UNANIMOUSLY

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).

*Meeting recessed at 9:00 PM.
Meeting resumed at 9:10 PM.*

IN CAMERA

MOVED BY Councillor Konnik:

THAT Council with Administrative staff attending to support Council (Jordan Thompson, Brenda Vaughan, and Ross Pettibone) move In Camera at 9:12 PM to discuss the following items:

11/177.39 18MO
THAT Council with Administrative staff attending to support Council (Jordan Thompson, Brenda Vaughan, and Ross Pettibone) move In Camera at 9:12 PM to discuss the following

(4) – Land (FOIP, Section 24)

items: 4) Land (FOIP,
Section 24); 4) Legal
(FOIP, Sections 27 and
24).
18-203

(4) – Legal (FOIP, Sections 27 and 24)

CARRIED UNANIMOUSLY

Brenda Vaughan left Council Chambers at 9:30 PM prior to discussion of the last item (legal).

MOVED BY Councillor Hibbs:

11/177.40 18MO
Open Meeting
18-204

THAT Council return to Open Meeting at 9:39 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Councillor Hoekstra:

11/177.41 18MO
Adjournment
18-205

THAT the meeting be adjourned at 9:40 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer