

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-13

Minutes of the Regular Meeting of Council held on **June 25, 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

Staff Present: Matthew Goudy, Chief Administrative Officer
Diane Piche, Acting Director, Corporate Services
Brenda Vaughan, Community Services Director
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
Marquis Peterson, Sunny 94

Others Present

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 June 25, 2018 regular meeting agenda be adopted as amended with a sequence change.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hibbs:

THAT the June 11, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

THAT Council receive the following correspondence as information.

1. May 24, 2018 PRL Board Talk

CARRIED UNANIMOUSLY

Council moved into a Public Hearing at 5:35 p.m. for Bylaw 400.15 (Rezone R5 to C1).

PUBLIC HEARING – 5:35 PM

Planning and Development Services

Bylaw 400.15 – (Rezone R5 to C1)

City of Lacombe Bylaw 400.15, an amending Bylaw of the City of Lacombe to rezone Lots 4 & 5, Block 11, Plan RN1A (IA) from Residential Multi-Unit Dwelling District

11/178.14 18MO
Agenda adopted as
amended.
18-223

11/179.13 18MO
Minutes confirmed
as presented.
18-224

11/173.28 18MO
One item of
correspondence
received as
information.
18-225

(R5) to Downtown Commercial District (C1). 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 June 14, 2018 and Thursday June 21, 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 400.15 to rezone two parcels from R5 to C1 (lots 4 & 5, Block 11, Plan RN1A), changing the primary use of the properties from residential to commercial.

Those in Favour of the Bylaw

None came forward in favor of Bylaw 400.15.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 400.15.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected by Bylaw 400.15.

Mayor Creasey declared the Public Hearing for Bylaw 400.15 closed at 5:40 p.m.

Council returned to the Regular Meeting at 5:40 PM.

BYLAWS

Planning and Development Services

Bylaw 400.15 (Rezone – R5 to C1)

11/175.40 18MO
THAT Council give
second reading to
Bylaw 400.15 for the
rezoning of Lots 4 & 5,
Block 11, Plan RN1A
from Residential Multi-
Unit Dwelling District
(R5) to Downtown
Commercial District
(C1) as presented.
18-226

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.15 for second and third reading, to rezone lots 4 & 5, Block 11, Plan RN1A.

MOVED BY Councillor Gullekson:

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

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson:

61/201.15 18BL
THAT Council give third
reading to Bylaw 400.15
for the rezoning of Lots
4 & 5, Block 11, Plan
RN1A from Residential
Multi-Unit Dwelling
District (R5) to
Downtown Commercial
District (C1) as
presented.
18-227

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

CARRIED UNANIMOUSLY

Bylaw 400.16 (Cannabis Legalization Amendments)

Jordan Thompson, Director of Operations and Planning Services, presented Bylaw 400.16 for first reading, with respect to new definitions, changes to existing definitions, and proposed land use districts for sales and production after becoming federally legal on October 17.

MOVED BY Councillor Hibbs:

11/175.41 18MO
THAT Council give first
reading to Bylaw 400.16
as presented.
18-228

THAT Council give first reading to Bylaw 400.16 as presented.

AGAINST:

Councillor Ross

FOR:

Mayor Creasey
Councillor Hibbs
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik

CARRIED

11/135.08 18MO
THAT THAT Council
schedule a public
hearing for Bylaw
400.16 to be held at
5:30 pm on Monday
August 13, 2018.
18-229

MOVED BY Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 400.16 to be held at 5:30 pm on Monday August 13, 2018.

AGAINST:

Councillor Ross

FOR:

Mayor Creasey
Councillor Hibbs
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik

CARRIED

Council and Legislative

Bylaw 459 (Council Code of Conduct)

Diane Piche, Acting Director of Corporate Services, presented Bylaw 459 for second and third reading, to formally establish a code of conduct bylaw governing the conduct of City Councillors.

11/175.42 18MO
THAT Council give
second reading to
Bylaw 459 (Council
Code of Conduct).
18-230

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 459 (Council Code of Conduct).

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra:

11/121.01 18BL
THAT Council give third
reading to Bylaw 459.
18-231

THAT Council give third reading to Bylaw 459.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

11/201.01 18MO
THAT Council rescind
Council Policy
11/210.01 2015 (Ethical
Conduct for Council
members policy).
18-232

THAT Council rescind Council Policy 11/210.01 2015 (Ethical Conduct for Council members policy).

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Financial Services

2019 Budget Timetable

Justin de Bresser, Acting Chief Financial Officer, presented the amended Operating and Capital budget timetable for approval in addition to proposed details for budget public consultation in July. Following council direction, the budget survey would be amended as discussed and public venues would be confirmed.

NEW BUSINESS

Operations and Planning Services

Snow Clearing Policy Review

Jordan Thompson, Director of Operations and Planning Services, presented amendments to the Snow Removal Policy for Council discussion, with service levels to be discussed during budget deliberations.

32/230.01 18MO
THAT Council amend
the Snow Clearing
Policy as proposed.
18-233

MOVED BY Councillor Konnik:

THAT Council amend the Snow Clearing Policy as proposed.

CARRIED UNANIMOUSLY

Council and Legislative

Council Meeting Schedule

Matt Goudy, Chief Administrative Officer, requested cancellation of two previously scheduled Council meetings over the summer period.

MOVED BY Councillor Hoekstra:

THAT Council cancel the Monday July 23 and Monday August 27 regular meetings.

11/112.02 18MO
THAT Council cancel
the Monday July 23 and
Monday August 27
regular meetings.
18-234

AGAINST:

Councillor Ross
Councillor Hibbs

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik

CARRIED

Public Engagement Policy

Brenda Vaughan, Community Services Director, presented an updated Public Consultation Policy to meet the requirements of the modernized Municipal Government Act.

MOVED BY Councillor Hibbs:

THAT Council formally adopt the updated Public Participation Policy (11.211.01).

11/211.01 18PO
THAT Council formally
adopt the updated
Public Participation
Policy (11.211.01).
18-235

CARRIED UNANIMOUSLY

Board Appointment

Matthew Goudy, Chief Administrative Officer, presented a proposed term appointment for a Citizen-at-large position on the Heritage Resources Committee, as established by Lacombe City Council, for ratification.

MOVED BY Councillor Konnik:

THAT Council appoint Ms. Sheila McIlwain as a public member to the Heritage Resources Committee for a term ending December 31, 2021.

11/117.04 18MO
THAT Council appoint
Ms. Sheila McIlwain as
a public member to the
Heritage Resources
Committee for a term
ending December 31,
2021.
18-236

CARRIED UNANIMOUSLY

AUMA Award Application

Matthew Goudy, Chief Administrative Officer, presented a sustainability in collaboration award opportunity requiring endorsement by Council and subsequent application to Alberta Urban Municipalities Association.

MOVED BY Councillor Jacobson:

THAT Council approve the application for the 2018 Municipal Sustainability Awards for Environment, in the Sustainability in Collaboration Category.

48/117.01 18MO
THAT Council approve
the application for the
2018 Municipal
Sustainability Awards
for Environment, in the
Sustainability in
Collaboration Category.
18-237

CARRIED UNANIMOUSLY

REPORTS

*Meeting recessed at 6:41 PM.
Meeting resumed at 6:50 PM.*

MOVED BY Councillor Konnik:

THAT Council written and verbal reports be received as information.

11/173.29 18MO
THAT Council written
and verbal reports be
received as information.
18-238

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).

IN CAMERA

11/177.45 18MO
THAT Council with
Administrative staff
attending to support
Council (Matt Goudy,
Jordan Thompson,
Brenda Vaughan,
Diane Piche and Ross
Pettibone) move In
Camera at 7:00 PM to
discuss the following
items: Various (FOIP
Sections 24&27).
18-239

MOVED BY Councillor Hibbs:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Jordan Thompson, Brenda Vaughan, Diane Piche, and Ross Pettibone) move In Camera at 7:00 PM to discuss the following items:

Various (FOIP, Sections 24 and 27)

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

THAT Council return to Open Meeting at 7:25 PM.

CARRIED UNANIMOUSLY

11/177.46 18MO
Open Meeting
18-240

MOVED BY Councillor Jacobson:

THAT Council adjust the purchase price of the Len Thompson Industrial Lots to \$225,000 per acre with final dealings at the discretion of the CAO as discussed in Camera.

CARRIED UNANIMOUSLY

69/512.01 18MO
THAT Council adjust
the purchase price of
the Len Thompson
Industrial Lots to
\$225,000 per acre with
final dealings at the
discretion of the CAO
as discussed in
Camera.
18-241

ADJOURNMENT

MOVED BY Councillor Hoekstra:

THAT the meeting be adjourned at 7:26 PM.

CARRIED UNANIMOUSLY

11/177.47 18MO
Adjournment
18-242

Mayor

Chief Administrative Officer