

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-17

Minutes of the Regular Meeting of Council held on **September 24, 2018** in the Council Chambers of the City Administration Office.

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

Regrets

Staff Present: Matthew Goudy, Chief Administrative Officer
Diane Piche, Director of Corporate Services
Jordan Thompson, Director of Planning and Operations
Brenda Vaughan, Director of Community Services
Justin de Bresser, Senior Manager of Financial Services
Deb Bonnett, Manager of Planning and Development
Ross Pettibone, Legislative Coordinator/Executive Support

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

Others Present Steven Schultz
LCHS Students

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:04 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Konnik:

THAT the September 24, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Jacobson:

THAT the September 10, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. May 24, 2018 Affordable Housing Steering Committee Minutes
2. August 9, 2018 Lacombe Police Commission Minutes
3. August 28, 2018 AUMA Award letter-NRDRWWSC Pipeline

CARRIED UNANIMOUSLY

PRESENTATIONS

Bee Keeping – Ecole Secondaire Lacombe Composite High School

Council received a presentation from Lacombe Composite High School (LCHS) teacher Steven Schultz and a number of his students about the LCHS Eco Vision Bee Wise Program, the first complete urban bee-keeping program for high school

11/178.18 18MO
Agenda adopted as
presented.
18-312

11/179.17 18MO
Minutes confirmed
as presented.
18-313

11/173.36 18MO
Three items of
correspondence
received as
information.
18-314

credits in Canada. Mr. Schultz introduced students involved in the Ecovision Bee Wise project, who learn beekeeping as a credited green certificate program that benefits the environment. Students provided Council with an overview of their own learning experiences, distributed samples of honey kombucha tea and candy products created by the group and informed Council of an urban beekeeping program under development for Lacombe and central Alberta initiated by Bee Wise. Past projects included solar energy and a greenhouse. Parties interested in beekeeping may directly contact the Lacombe Composite High School, which offers mentorship by high school students. Council was informed that LCHS had won the Greenest School in Canada 2018 (in a tie with Trinity College School in Ontario).

BYLAWS

Corporate Services

Bylaw 461 (Smoking)

Director Piché presented Council with the Smoking Bylaw 461 for third reading, following consultation and with amendments.

26/201.01 18MO
THAT Council amend
Bylaw 461 to provide a
5 m radius within the
mapped downtown
core.
18-315

MOVED BY Councillor Hibbs:

THAT Council amend Bylaw 461 to provide a 5 m no smoking radius within the mapped downtown core.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

26/201.02 18MO
THAT Council exclude
trails from the Tobacco
Smoking portion of
Bylaw 461 on a City
Wide Basis.
(DEFEATED)
18-316

THAT Council exclude trails from the Tobacco Smoking portion of Bylaw 461 on a City Wide Basis.

AGAINST:

FOR:

Mayor Creasey
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

Councillor Gullekson
Councillor Hibbs

DEFEATED

MOVED BY Councillor Konnik:

26/201.03 18BL
THAT Council give third
reading to Bylaw 461 as
amended.
18-317

THAT Council give third reading to Bylaw 461 as amended.

AGAINST:

FOR:

Councillor Gullekson

Mayor Creasey
Councillor Hoekstra
Councillor Hibbs
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

Bylaw 460 (Henner's Pond Stormwater Outlet-Borrowing)

Justin de Bresser, Senior Manager of Financial Services, presented Council with Bylaw 460 for first reading, to provide for borrowing necessary to fund the Hennes Pond Stormwater outlet project.

11/175.52 18MO
THAT Council give first
reading to Bylaw 460.
18-318

MOVED BY Councillor Ross:

THAT Council give first reading to Bylaw 460 as presented.

CARRIED UNANIMOUSLY

Bylaw 462 (Borrowing – LMS)

Matthew Goudy, Chief Administrative Officer, presented Bylaw 462 for second and third reading, to provide for borrowing necessary to fund the revitalization of commercial lands known as Lacombe Market Square.

MOVED BY Councillor Ross:

11/175.53 18MO
THAT Council give
second reading to
Bylaw 462 as
presented.
18-319

THAT Council give second reading to Bylaw 462 as presented.

AGAINST:

Councillor Hibbs
Councillor Hoekstra

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

MOVED BY Councillor Konnik:

THAT Council give third reading to Bylaw 462 as presented.

AGAINST:

Councillor Hibbs
Councillor Hoekstra

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

13/821.02 18BL
THAT Council give third
reading to Bylaw 462 as
presented.
18-320

Council & Legislative

Bylaw 400.17 (Zoning Amendments – C6)

Deb Bonnett, Manager of Planning and Development, presented Bylaw 400.17 to Council for third reading, an amendment to Land Use Bylaw 400 to incorporate changes to existing definitions, to create the C6 (Regional Shopping Centre) District, and to rezone three properties in this newly established District.

MOVED BY Councillor Ross:

THAT Council give third reading to Bylaw 400.17 (Zoning Amendments – C6).

61/201,18BL
THAT Council give third
reading to Bylaw 400.17
(Zoning Amendments –
C6).
18-321

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Utilities Services

Blackfalds Stormwater Master Plan

Jordan Thompson, Director of Planning and Operations, presented an update to Council related to subsequent work on the impacts to Whelp Brook and City of Lacombe development lands, as per the Northwest Area Master Storm Water Plan.

MOVED BY Councillor Hoekstra:

THAT Council direct Administration to send a letter to the Town of Blackfalds indicating that the City of Lacombe's concerns regarding the potential impacts of the Northwest Area Master Stormwater Management Plan, to Whelp Brook through the City of Lacombe, have been satisfied.

37/154.01 18MO
THAT Council direct
Administration to send a
letter to the Town of
Blackfalds indicating
that the City of
Lacombe's concerns
regarding the potential
impacts of the
Northwest Area Master
Stormwater
Management Plan, to
Whelp Brook through
the City of Lacombe,
have been
satisfied.
18-322

CARRIED UNANIMOUSLY

NEW BUSINESS

Corporate Services

Annual Budget and Taxation Preparation Policy

Justin de Bresser, Senior Manager of Financial Services, presented an updated Annual Budget and Taxation Preparation Policy in alignment with Council's Strategic Plan for Council consideration.

MOVED BY Councillor Jacobson:

13/211.02 18PO
THAT Council approve
the Annual Budget and
Taxation Preparation
Policy as amended to
remove community
growth as part of the
calculation for tax rate
increases.
18-323

THAT Council approve the Annual Budget and Taxation Preparation Policy as amended to remove community growth as part of the calculation for tax rate increases.

CARRIED UNANIMOUSLY.

Council and Legislative

October 1, 2018 Committee Meeting

Matthew Goudy, Chief Administrative Officer, recommended scheduling a regular council meeting on October 1, 2018, the same date as a previously scheduled Council Committee meeting, to address organizational items and other necessary Council business.

MOVED BY Councillor Hoekstra:

THAT Council schedule a Regular (organizational) Council meeting for October 1, 2018.

CARRIED UNANIMOUSLY

11/112.03 18MO
THAT Council schedule
a Regular
(organizational) Council
meeting for October 1,
2018.
18-324

Transportation Services

Airport Taxiway Extension – Recommendation for Award

Jordan Thompson, Director of Planning and Operations, presented a recommendation for Council award following a Request for Tender for the Lacombe Regional Airport North taxiway Extension contract.

MOVED BY Councillor Konnik:

THAT Council award the Lacombe Regional Airport North Taxiway Extension contract to DB Bobcat Services Ltd. in the amount of \$123,215 plus GST.

CARRIED UNANIMOUSLY

33/611.02 18MO
THAT Council award
the Lacombe Regional
Airport North Taxiway
Extension contract to
DB Bobcat Services
Ltd. in the amount of
\$123,215 plus GST
18-325

REPORTS

Council members gave verbal and written reports for information.

MOVED BY Councillor Konnik:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

11/173.37 18MO
THAT Council written
and verbal reports be
received as information.
18-326

*Meeting recessed at 8:00 pm.
Meeting resumed at 8:15 pm.*

Councillor Hibbs departed Council Chambers at 8:17 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 Hoekstra:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Brenda Vaughan, Jordan Thompson, and Ross Pettibone) move In Camera at 8:19 PM to discuss the following legal, land and labour items:

Various (FOIP, Sections 24, 27, 17)

CARRIED UNANIMOUSLY

11/177.58 18MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Brenda
Vaughan, Jordan
Thompson, and Ross
Pettibone) move In
Camera at 8:19 PM to
discuss Various items
(FOIP Sections
24&27&17)
18-327

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 8:51 PM.

CARRIED UNANIMOUSLY

11/177.59 18MO
Open Meeting
18-328

ADJOURNMENT

11/177.60 18MO
Adjournment
18-329

MOVED BY Councillor Gullekson:

THAT the meeting be adjourned at 8:51 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer