

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-18

Minutes of the Regular Meeting of Council held on **October 1, 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
Deven Kumar, Communications Coordinator
Ross Pettibone, Legislative Coordinator/Executive Support

Media Present: Todd Vaughan, Lacombe Express
Ashli Barrett, Lacombe Globe
Victoria Formanski, Sunny 94

Others Present Lyle McKellar, Associate Executive Director, Emergency Medical Services, Alberta Health Services
Scott Holsworth, Alberta Health Services
Dr. Craig Colegrave, President, Lacombe & District Musical Festival Association
Merle Jacobson
Hans Spelt

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:

THAT the October 1, 2018 regular meeting agenda be adopted as amended to include one land matter for discussion under In Camera.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Jacobson:

THAT the September 24, 2018 meeting minutes be confirmed as amended (to remove the word unanimously).

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

THAT Council receive the following correspondence as information.

1. May 28, 2018 Lacombe Foundation Minutes
2. June 25, 2018 Lacombe Foundation Minutes
3. June 19, 2018 Lacombe & District Recreation Parks and Culture Board
4. June 26, 2018 (Mary C Moore) Municipal Library Board Minutes
5. September 21, 2018 Citizen letters and Sep 25 CAO Response
6. September 24, 2018 letter to Mayor and Council (Lacombe Lake Drainage)

11/178.19 18MO
Agenda adopted as
amended to include
one in camera item
(land).
18-330

11/179.18 18MO
Minutes confirmed
as amended
18-331

11/173.38 18MO
Six items of
correspondence
received as
information.
18-332

CARRIED UNANIMOUSLY

PRESENTATIONS

Alberta Health Services Emergency Medical Services

Lyle McKellar, Associate Executive Director, Clinical Operations, Central Zone, Emergency Medical Services, and Scott Holsworth, presented Council with operational information and event statistics on the City of Lacombe's use of Alberta Health Services EMS ambulance resources for events between August of 2017 and July 2018 for emergency calls, inter-facility patient transfers, and other needs.

Councillor Jacobson left Council Chambers at 5:40 p.m. and returned at 5:47 p.m.

Lacombe and District Music Festival Association (LDMFA)

Craig Colegrave, LDMFA President, presented two proposals to Council for use of the Lacombe Memorial Center (LMC)

Firstly, Dr. Colegrave proposed acoustic and seating amendments for Council consideration as a cost effective means to increasing usage and revenue streams for the LMC, which involve a repurposing and enhanced visual and auditory experience in alignment with the Recreation Master Plan. The LDMFA regularly hosts the Lacombe and District Performing Arts Festival (LDPAF) and he proposed expanded usage of the LMC with modifications to accommodate up to 700 seats with good acoustics and site-lines.

Secondly, Dr. Colegrave presented the Lacombe and District Music Festival Association's proposed renegotiation of the existing grandfather clause for the use of the Lacombe Memorial Centre, through the establishment of an educational rate, in the context of levels of subsidy provided to other local organizations. His proposal included a request for eleven days usage of the entire LMC to accommodate all performances from approximately 2100 applicants.

BYLAWS

Corporate Services

Bylaw Enforcement Service Level (Bylaw 72)

Director Piché presented Council with a report evaluating the current level of service delivered by City Bylaw Enforcement Services staff for Council input and presented three options for discussion.

MOVED BY Councillor Hoekstra:

THAT Council accept the Bylaw Enforcement Services Review Report as information.

11/173.39 18MO
THAT Council accept
the Bylaw Enforcement
Services Review Report
as information.
18-333

CARRIED UNANIMOUSLY

NEW BUSINESS

Recreation, Parks and Culture Services

Lacombe & District Music Festival

Brenda Vaughan, Director of Community Services, presented a proposal for Council consideration to increase the Lacombe and District Music Festival Association's grandfathered facility grant amount to a total of \$7000 to rent the LMC for the annual music festival.

MOVED BY Councillor Ross:

THAT Council direct Administration to increase the facility grant allocation for LMC rental to a total of \$7000 for the Lacombe and District Music Festival in the 2019 budget.

71/570.01 18MO
THAT Council direct
Administration to
increase the facility
grant allocation for LMC
rental to a total of
\$7000 for the Lacombe
and District Music

Festival in the 2019
budget. (DEFEATED)
18-334

AGAINST:

Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Hibbs
Councillor Konnik

FOR:

Mayor Creasey
Councillor Ross

DEFEATED

71/570.02 18MO
THAT Council direct
Administration to
increase the facility
grant allocation for LMC
rental to a total of
\$10,000 for the
Lacombe and District
Music Festival in the
2019 budget.
18-335

MOVED BY Councillor Hoekstra:

THAT Council direct Administration to increase the facility grant allocation for LMC rental to a total of \$10,000 for the Lacombe and District Music Festival in the 2019 budget.

CARRIED UNANIMOUSLY

Planning and Development Services

Design Guideline Variance (Charis)

66/250.01 18MO
THAT Council approve
the deferral of the
construction of Herr
Promenade to Phase
1C, 1D, or 1E
whichever is developed
first.
18-336

Jordan Thompson, Director of Planning and Operations, presented a request for Council direction following a variance request from the Charis Village Housing Society pertaining to the construction timing and offsite levies owing on Herr Promenade, a future public road in Henner Heights. Merle Jacobson and Hans Spelt answered questions and provided information on construction phasing and timing.

MOVED BY Councillor Konnik:

THAT Council approve the deferral of the construction of Herr Promenade to Phase 1C, 1D, or 1E whichever is developed first.

CARRIED UNANIMOUSLY

66/250.02 18MO
THAT with respect to
the lands described as
Herr Promenade
Council approve the
phased payment of
offsite levies as
described.
18-337

MOVED BY Councillor Konnik:

THAT with respect to the lands described as Herr Promenade Council approve the phased payment of offsite levies as described.

CARRIED UNANIMOUSLY

66/250.03 18MO
THAT Council direct
Administration to collect
additional security and
establish endeavour to
assist agreements
between the Charis
Village Housing Society
and future developer of
lands north of Herr
Promenade to facilitate
a 50/50 cost share for
the construction of Herr
Promenade.
18-338

MOVED BY Councillor Konnik:

THAT Council direct Administration to collect additional security and establish endeavour to assist agreements between the Charis Village Housing Society and future developer of lands north of Herr Promenade to facilitate a 50/50 cost share for the construction of Herr Promenade.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

THAT the City collect deposits and securities for the development of Charis Village as per approved Council policies.

66/250.04 18MO
THAT the City collect
deposits and securities
for the development of
Charis Village as per
approved Council
policies. (DEFEATED)
18-339

AGAINST:

Councillor Gullekson
Councillor Hibbs
Councillor Hoekstra
Councillor Ross

FOR:

Mayor Creasey
Councillor Jacobson
Councillor Konnik

DEFEATED

66/250.05 18MO
THAT the City cap
development
agreement security and
development permit
deposits for Phase 1A
to \$200,000.
(DEFEATED)
18-340

MOVED BY Councillor Ross:

THAT the City cap development agreement security and development permit deposits for Phase 1A to \$200,000.

AGAINST:

Mayor Creasey

FOR:

Councillor Ross

Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

DEFEATED

MOVED BY Councillor Hibbs:

66/250.06 18MO
THAT Council direct
Administration to permit
a 50% variance on the
Charis Village
development permit
deposits and direct
Administration to collect
security for the Charis
Village development
agreement as per
approved Council
Policies.
18-341

THAT Council direct Administration to permit a 50% variance on the Charis Village development permit deposits and direct Administration to collect security for the Charis Village development agreement as per approved Council Policies.

AGAINST:

Councillor Hoekstra
Councillor Jacobson

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hibbs
Councillor Konnik
Councillor Ross

CARRIED

MOVED BY Councillor Jacobson

11/176.01 18MO
THAT Council recess at
7:46 and reconvene at
8:00 p.m.
18-342

THAT Council recess at 7:46 and reconvene at 8:00 p.m.

Council meeting resumed at 8:00 p.m.

CARRIED UNANIMOUSLY

IN CAMERA

MOVED BY Councillor Gullekson:

11/177.61 18MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy,
Deven Kumar, Jordan
Thompson, Diane
Piché, Brenda
Vaughan, and Ross
Pettibone) move In
Camera at 8:01 PM to
discuss a land item
(FOIP Section 24).
18-343

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Deven Kumar, Jordan Thompson, Diane Piché, Brenda Vaughan, and Ross Pettibone) move In Camera at 8:01 PM to discuss the following land item:

Land (FOIP, Section 24)

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs

THAT Council return to Open Meeting at 8:11 PM.

CARRIED UNANIMOUSLY

11/177.62 18MO
Open Meeting
18-344

ADJOURNMENT

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 8:11 PM.

11/177.63 18MO
Adjournment
18-345

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer