

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-20

Minutes of the Regular Meeting of Council held on **October 22, 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, Financial Services
Deven Kumar, Communications Coordinator
Deb Bonnett, Manager of Planning and Development
Guy Lapointe, Community and Economic Development Manager
Ross Pettibone, Legislative Coordinator/Executive Support

Media Present: Todd Vaughan, Lacombe Express
Ashli Barrett, Lacombe Globe

Others Present Lee Heindel, Open Forum
Ian Fisher
Dr. Loucius Michel, Burman University
Dr. John McDowell, Burman University
Ian Foster
Bruce Miller
Darren Gagnon
Jason Lunn
Darren Berg
Don Gustafson
Darren George
Darryl Ericson
Andrew Megson

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:08 p.m., following open forum.

Councillor Jacobson entered Council Chambers at 5:09 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Hibbs:

THAT the October 22, 2018 regular meeting agenda be adopted as amended to add two land matters for discussion under In Camera (*FOIP Sections 16, 24*).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hibbs:

THAT the October 9, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

11/178.22 18MO
Agenda adopted as
amended to include
two in camera items
(land).
18-371

11/179.21 18MO
Minutes confirmed
as presented.
18-372

11/173.40 18MO
Five items of
correspondence
received as
information.
18-373

THAT Council receive the following correspondence as information.

1. June 27, 2018 Lacombe Regional Waste Services Commission Minutes
2. June 27, 2018 North Red Deer Regional Wastewater Services Commission Minutes
3. October 2, 2018 MLA letter to Mayor and Council (Sustainability Award)
4. October 3, 2018 Citizen letter proposal
5. October 10, 2018 Lacombe Regional Waste Services Commission Meeting Package and 2019 Budget

CARRIED UNANIMOUSLY

PRESENTATIONS

Business Incubator, Central Alberta (BICA)

Dr. John McDowell, Ian Foster, and Dr. Lucius Michel introduced a Business Incubator proposal to Council, intended to be a collaborative catalyst for economic diversification and business development in Central Alberta, to be located in Lacombe. A partnership between Burman University's school of business and the City of Lacombe underpinned the vision for supporting small businesses with the provision of knowledge and expertise to younger entrepreneurs, existing businesses and start-ups to improve their success rate. Student researchers from Burman University and financial support in grants from federal, provincial, and local government were necessary components. Services provided would include business and strategic planning, market analysis and planning, and presentation and communication strategies.

BYLAWS

Financial Services

Bylaw 460 (Henner's Stormwater Outlet – Borrowing)

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

MOVED BY Councillor Ross:

THAT Council give second reading to Bylaw 460 as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra:

THAT Council give third reading to Bylaw 460 as presented.

CARRIED UNANIMOUSLY

Planning and Development Services

Bylaw 400.18 (Land Use Bylaw Update)

Deb Bonnett, Manager of Planning and Development, presented Council with amendments to Land Use Bylaw 400, via amending Bylaw 400.18, to align with recent changes in the Modernized Municipal Government Act.

MOVED BY Councillor Konnik:

THAT Council give first reading to Bylaw 400.18 as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 400.18 to be held at 5:30 p.m. on Monday, November 26, 2018.

CARRIED UNANIMOUSLY

11/175.54 18MO
THAT Council give
second reading to
Bylaw 460 as
presented.
18-374

13/821.03 18BL
THAT Council give third
reading to Bylaw 460 as
presented.
18-375

11/175.55 18MO
THAT Council give first
reading to Bylaw 400.18
as presented.
18-376

11/135.11 18MO
THAT Council schedule
a public hearing for
Bylaw 400.18 to be held
at 5:30 p.m. on
Monday, November 26,
2018.
13-377

Councillor Hoekstra left Council Chambers at 5:49 p.m.

NEW BUSINESS

Mayor Creasey left Council Chambers at 6:29 p.m. Deputy Mayor Jacobson assumed the Chair until Mayor Creasey's return.

Financial Services

2019 Operating Budget

Matthew Goudy, Chief Administrative Officer, presented and summarized the draft 2019 Operating Budget, for Council consideration and information.

13/931.02 19MO
THAT Council accepts this report as information, for consideration during the upcoming 2019 budget workshops.
18-378

MOVED BY Councillor Konnik:

THAT Council accepts this report as information, for consideration during the upcoming 2019 budget workshops.

CARRIED UNANIMOUSLY

2019 Capital Budget

Justin de Bresser, Senior Manager, Financial Services, presented 2019 Capital Budget highlights for Council consideration and further discussion November 5, and at budget workshop. 2019 Capital budget total costs are budgeted at \$6,524,732. The draft Ten Year (2019-2028) Capital Plan was also presented for information and further review on November 5.

13/931.03 19MO
THAT Council accepts this report as information and defers discussion until the November 5th Council Committee Meeting.
18-379

MOVED BY Councillor Hibbs:

THAT Council accepts this report as information and defers discussion until the November 5th Council Committee Meeting.

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson

13/912.01 19MO
THAT Council adopt the draft Ten Year (2019-2028) Capital Plan as information.
18-380

THAT Council adopt the draft Ten Year (2019-2028) Capital Plan as information.

CARRIED UNANIMOUSLY

Council and Legislative

Fall Coffee with Council

Matthew Goudy, Chief Administrative Officer, presented and summarized comments received from Lacombe residents, following the September 12, 2018 Coffee with Council session. Further administrative comment was provided and recommended on future summaries.

11/173.41 18MO
THAT Council accept the Resident Comment Summary from the 2018 Fall Coffee with Council session as information.
18-381

MOVED BY Councillor Jacobson:

THAT Council accept the Resident Comment Summary from the 2018 Fall Coffee with Council session as information.

CARRIED UNANIMOUSLY

Councillor Jacobson left Council chambers at 6:04 p.m. and returned at 6:06 p.m.

Financial Services

Property Tax Request

Justin de Bresser, Senior Manager, Financial Services, presented a citizen request to Council for an assessment error adjustment to residential property tax paid from 2011 to date, based on corrected actual square footage calculations.

12/414.01 18MO
THAT Council credit roll #015048420, the amount of the over paid

MOVED BY Councillor Hibbs:

taxes in the amount of
\$2,499.06.
18-382

THAT Council credit roll #015048420, the amount of the over paid taxes in
the amount of \$2,499.06.

AGAINST:

Mayor Creasey
Councillor Jacobson

FOR:

Councillor Gullekson
Councillor Hibbs
Councillor Konnik
Councillor Ross

CARRIED

REPORTS

Council members gave verbal and written reports for information.

11/173.42 18MO
THAT Council written
and verbal reports be
received as information.
18-383

MOVED BY Councillor Konnik:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 7:10 pm.
Meeting resumed at 7:24 pm.*

IN CAMERA

11/177.72 18MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Brenda
Vaughan, Jordan
Thompson, Deven
Kumar, Ross Pettibone)
and Bruce Miller,
Darren Gagnon, Jason
Lunn, Darren Berg, Don
Gustafson, Darren
George, and Darryl
Ericson move In
Camera at 7:25 PM to
discuss the following
land item: (FOIP
Section 16).
18-384

*Mayor Creasey returned to Council Chambers at 7:24 p.m.
Councillor Hoekstra returned to Council Chambers at 7:25 p.m.*

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council
(Matthew Goudy, Diane Piché, Brenda Vaughan, Jordan Thompson, Deven
Kumar, Ross Pettibone) and Bruce Miller, Darren Gagnon, Jason Lunn,
Darren Berg, Don Gustafson, Darren George, and Darryl Ericson move In
Camera at 7:25 PM to discuss the following land item:

Land (FOIP, Section 16)

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

11/177.73 18MO
Open Meeting
18-385

THAT Council return to Open Meeting at 8:14 PM.

CARRIED UNANIMOUSLY

71/913.01 18MO
THAT Council support
in principle the proposal
as discussed and direct
administration to work
with Lacombe Athletic
Park Association
(LAPA) to develop a
potential business plan.
18-386

MOVED BY Councillor Ross:

THAT Council support in principle the proposal as discussed and direct
administration to work with Lacombe Athletic Park Association (LAPA) to
develop a potential business plan.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

11/177.74 18MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Diane Piché,
Brenda Vaughan,
Jordan Thompson,
Deven Kumar, Ross
Pettibone) and Andrew
Megson move In
Camera at 8:15 PM to
discuss the following
land item (FOIP Section
24).
18-387

THAT Council with Administrative staff attending to support Council
(Matthew Goudy, Diane Piché, Brenda Vaughan, Jordan Thompson, Deven
Kumar, Ross Pettibone) and Andrew Megson move In Camera at 8:15 PM to
discuss the following land item:

Land (FOIP, Section 24)

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

THAT Council return to Open Meeting at 8:55 PM.

CARRIED UNANIMOUSLY

11/177.75 18MO
Open Meeting
18-388

MOVED BY Councillor Jacobson:

THAT Council direct administration to amend the purchase and sale agreement between Stalwart and the City of Lacombe, Section 3.4 as discussed and change the condition date to January 16, 2019.

69/741.08 18MO
THAT Council direct
administration to amend
the purchase and sale
agreement between
Stalwart and the City of
Lacombe, Section 3.4
as discussed and
change the condition
date to January 16,
2019.
18-389

AGAINST:

Councillor Hibbs

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

MOVED BY Councillor Konnik

THAT the Council meeting be extended past 9:00 p.m.

11/177.76 18MO
Extend Meeting past 9
p.m.
18-390

AGAINST:

Councillor Hoekstra

FOR:

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

CARRIED

MOVED BY Councillor Gullekson:

11/177.77 18MO
Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Brenda
Vaughan, Jordan
Thompson, Deven
Kumar, Ross Pettibone)
move In Camera at 8:56
PM to discuss the
following legal, land and
labour items: (FOIP
Sections 24,27, 16)
18-391

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Brenda Vaughan, Jordan Thompson, Deven Kumar, Ross Pettibone) move In Camera at 8:56 PM to discuss the following legal, land and labour items:

Various (FOIP, Sections 24, 27, 16)

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra:

11/177.78 18MO
Open Meeting
18-392

THAT Council return to Open Meeting at 9:14 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Mayor Creasey:

11/177.79 18MO
Adjournment
18-393

THAT the meeting be adjourned at 9:14 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer