

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-21

Minutes of the Regular Meeting of Council held on **November 13, 2018** in the Council Chambers of the City Administration Office.

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

Regrets Deborah Juch, Director of Community Services
Brenda Vaughan, Director of Community Services

Staff Present: Matthew Goudy, Chief Administrative Officer
Diane Piche, Director of Corporate Services
Jordan Thompson, Director of Planning and Operations
Ross Pettibone, Legislative Coordinator/Executive Support

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

Others Present

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:

11/178.23 18MO
Agenda adopted as
presented.
18-394

THAT the November 13, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hibbs:

11/179.22 18MO
Minutes confirmed
as amended.
18-395

THAT the October 22, 2018 meeting minutes be confirmed as amended (to remove the word "unanimously" on the last page).

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

11/173.43 18MO
Five items of
correspondence
received as
information.
18-396

THAT Council receive the following correspondence as information.

1. September 20, 2018 Lacombe Police Commission Minutes
2. September 25, 2018 Lacombe Library Board Minutes
3. October 12, 2018 Letter to Mayor & Council from MP Calkins
4. October 23, 2018 Citizen letter – Cannabis
5. October 23, 2018 Art Collection Committee Minutes

CARRIED UNANIMOUSLY

BYLAWS

Planning and Development Services

Bylaw 263.6 (South East Area Structure Plan)

Jordan Thompson, Director of Planning and Operations, presented Bylaw 263.6 for first reading, to amend the Southeast Area Structure Plan with changes to the plan's commercial land uses.

11/175.56 18MO
THAT Council give first reading to Bylaw 263.6 as presented.
18-397

MOVED BY Councillor Jacobson:

THAT Council give first reading to Bylaw 263.6 as presented.

AGAINST:

Councillor Hoekstra

FOR:

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

CARRIED

11/135.12 18MO
THAT Council schedule a public hearing for Bylaw 263.6 to be held at 5:35 p.m. on Monday, December 10, 2018.
18-398

MOVED BY Councillor Jacobson:

THAT Council schedule a public hearing for Bylaw 263.6 to be held at 5:35 p.m. on Monday, December 10, 2018.

CARRIED UNANIMOUSLY

Bylaw 465 (Road Closure – Market Value Land Sale)

Jordan Thompson, Director of Planning and Operations, presented Bylaw 465 for first reading, to close an undeveloped road located south of 50 Avenue, and north of 4457 50 Avenue.

11/175.57 18MO
THAT Council give first reading to Bylaw 465 as presented.
18-399

MOVED BY Councillor Hibbs:

THAT Council give first reading to Bylaw 465 as presented.

AGAINST:

Councillor Ross

FOR:

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

CARRIED

MOVED BY Councillor Hibbs:

THAT Council schedule a Public Hearing for 5:30 p.m. on Monday, December 10, 2018.

CARRIED UNANIMOUSLY

11/135.13 18MO
THAT Council schedule a Public Hearing for 5:30 p.m. on Monday, December 10, 2018.
18-400

Corporate Services

Bylaw 419 (Urban Hens)

Diane Piche, Director of Corporate Services, presented a recommendation to make the Urban Hen initiative a permanent program and for updates to the number of available urban hen licenses, through amending Bylaw 419.1, for first reading.

26/201.03 18MO
THAT Councillor Hibb's Motion be amended to change the five year review to an annual review for the Urban Hen program.
18-401

MOVED BY Councillor Jacobson:

THAT Councillor Hibbs' Motion be amended to change the five year review to an annual review for the Urban Hen program.

AGAINST:

Mayor Creasey
Councillor Hibbs

FOR:

Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

26/201.04 18MO
THAT Council accept
the Urban Hen initiative
as a permanent
program to be reviewed
annually.
18-402

MOVED BY Councillor Hibbs:

THAT Council accept the Urban Hen initiative as a permanent program to be reviewed annually.

CARRIED UNANIMOUSLY

11/175.58 18MO
THAT Council approve
first reading of Bylaw
419.1, to change the
number of Urban Hen
Licenses available to
one (1) license for every
one thousand (1000)
people in the City of
Lacombe.
18-403

MOVED BY Councillor Gullekson:

THAT Council approve first reading of Bylaw 419.1, to change the number of Urban Hen Licenses available to one (1) license for every one thousand (1000) people in the City of Lacombe.

CARRIED UNANIMOUSLY

Councillor Jacobson left Council Chambers at 5:35 and returned at 5:36 p.m.

NEW BUSINESS

Corporate Services

Lacombe Emergency Management Agency – Deputy Directors Appointments

24/117.01 18MO
THAT Council appoint
the following staff to the
role of Deputy Directors
of Emergency
Management for the
City of Lacombe:
Lorne Blumhagen,
Police Chief
Michelle Kristian,
Senior Staff
Eric Graham,
Deputy Fire Chief
Diane Piché, Director of
Corporate Services
Jordan Thompson,
Director of Operations
and Planning
Deborah Juch, Director
of Community Services
Matthew Goudy, CAO
AND THAT Council
rescind the appointment
of Brenda Vaughan as
a Deputy Director of
Emergency
Management
18-404

Diane Piche, Corporate Services Director, presented a recommendation to appoint additional Deputy Directors to the Lacombe Emergency Management Agency. Council was informed that Chief Ed Van Delden was the Director of Emergency Management.

MOVED BY Councillor Konnik:

THAT Council appoint the following staff to the role of Deputy Directors of Emergency Management for the City of Lacombe:

Lorne Blumhagen, Police Chief
Michelle Kristian, Senior Staff
Eric Graham, Deputy Fire Chief
Diane Piché, Director of Corporate Services
Jordan Thompson, Director of Operations and Planning
Deborah Juch, Director of Community Services
Matthew Goudy, Chief Administrative Officer

AND

THAT Council rescind the appointment of Brenda Vaughan as a Deputy Director of Emergency Management.

CARRIED UNANIMOUSLY

Planning and Development Services

Councillor Konnik left Council Chambers at 5:56 p.m.

Variance Request (Tricon Developments-Road Allowance & Sidewalk)

Jordan Thompson, Director of Planning and Operations, presented a request for Council direction following a variance request from Tricon Developments on a road allowance width and sidewalk construction for the Iron Wolf Crossing Development.

66/250.07 18MO
THAT Council allow the
1.1m road allowance
variance for Iron Wolf
Crossing with the
requirement that the
developer provide a
3.5m wide utility right-
of-way adjacent to the
road allowance in the
name of the City of
Lacombe.
18-405

MOVED BY Councillor Hibbs:

THAT Council allow the 1.1m road allowance variance for Iron Wolf Crossing with the requirement that the developer provide a 3.5m wide utility right-of-way adjacent to the road allowance in the name of the City of Lacombe.

CARRIED UNANIMOUSLY

Councillor Konnik returned to Council Chambers at 5:59 p.m.

MOVED BY Councillor Hibbs:

66/250.08 18MO
THAT Council approve the deferral of sidewalk construction in Iron Wolf Crossing, authorizing Administration to collect development securities as per approved policies and to modify the Iron Wolf Crossing development agreement and development permit conditions: 1. to require a 2.0m wide public sidewalk be constructed along the frontage of lots as a condition of lot development, and 2. to require the developer to provide continuous sidewalk connections between lots within one year of the concrete construction completion for each lot, and 3. to permit the City to draw from the concrete sidewalk security to construct any portion of the sidewalk required to maintain continuity between developed lots in the event the developer fails to do so, and 4. to allow for the issuance of building permits and the landscaping final acceptance certificate prior to the issuance of the concrete construction completion certificate.
18-406

THAT Council approve the deferral of sidewalk construction in Iron Wolf Crossing, authorizing Administration to collect development securities as per approved policies and to modify the Iron Wolf Crossing development agreement and development permit conditions:

1. to require a 2.0m wide public sidewalk be constructed along the frontage of lots as a condition of lot development, and
2. to require the developer to provide continuous sidewalk connections between lots within one year of the concrete construction completion for each lot, and
3. to permit the City to draw from the concrete sidewalk security to construct any portion of the sidewalk required to maintain continuity between developed lots in the event the developer fails to do so, and
4. to allow for the issuance of building permits and the landscaping final acceptance certificate prior to the issuance of the concrete construction completion certificate.

AGAINST:

Councillor Hoekstra
Councillor Ross

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Hibbs
Councillor Jacobson
Councillor Konnik

CARRIED

Variance Request (Tricon Developments-M.R. Purchase)

Jordan Thompson, Director of Planning and Operations, presented a request for Council direction following a request from Tricon Developments to purchase a small Municipal Reserve parcel adjacent to their Iron Wolf Crossing development.

MOVED BY Councillor Konnik:

THAT Council set a Public Hearing date for the proposed removal of the MR designation for Lot 12 MR and Lot 10 MR for Monday, January 14 at 5:30 p.m.

CARRIED UNANIMIOUSLY

MOVED BY Councillor Hoekstra:

THAT Council endorse a \$1,000 administration fee to complete the process of removing an MR designation.

CARRIED UNANIMIOUSLY

11/135.14 18MO
THAT Council set a Public Hearing date for the proposed removal of the MR designation for Lot 12 MR and Lot 10 MR for Monday, January 14 at 5:30pm.
18-407

66/250.09 18MO
THAT Council endorse a \$1,000 administration fee to complete the process of removing an MR designation.
18-408

Variance Request (Pentagon Farm Center)

Jordan Thompson, Director of Planning and Operations, presented a request for Council direction on a variance request from Pentagon Farm Center pertaining to the deferral of sidewalk construction requirements on the east side of Harrington Ridge.

MOVED BY Councillor Konnik:

THAT Council approve the deferral of the sidewalk installation on the east side of Harrington Ridge until the issuance of a development permit for the Commercial East parcel.

66/250.10 18MO
THAT Council approve the deferral of the sidewalk installation on the east side of Harrington Ridge until the issuance of a development permit for the Commercial East parcel.
18-409

AGAINST:

Councillor Hoekstra

FOR:

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

CARRIED

*Councillor Konnik left Council Chambers at 6:19 p.m.
Councillor Konnik returned to Council Chambers at 6:23 p.m.*

REPORTS

11/173.44 18MO
THAT Council written
and verbal reports be
received as information.
18-410

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

11/177.80 18MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Jordan
Thompson, Ross
Pettibone) move In
Camera at 6:43 PM to
discuss the following
item: (Labour, FOIP
Section 19).
18-411

*Meeting recessed at 6:30 pm.
Meeting resumed at 6:43 pm.*

IN CAMERA

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council
(Matthew Goudy, Diane Piché, Jordan Thompson, Ross Pettibone) move In
Camera at 6:43 PM to discuss the following item:

Labour (*FOIP, Section 19*)

CARRIED UNANIMOUSLY

11/177.81 18MO
Open Meeting
18-412

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:04 PM.

CARRIED UNANIMOUSLY

11/177.82 18MO
Adjournment
18-413

ADJOURNMENT

MOVED BY Councillor Jacobson:

THAT the meeting be adjourned at 7:05 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer