

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 18-22

Minutes of the Regular Meeting of Council held on **November 26, 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

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

Media Present: Ashli Barrett, Lacombe Globe

Others Present Lorne Blumhagen, Chief, Lacombe Police Service
John Walker, Lacombe Police Commission
Grant Harder, Lacombe Performing Arts Center Foundation
Ellen Corea, Lacombe Performing Arts Center Foundation

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 Hoekstra:

11/178.24 18MO
Agenda adopted as
presented.
18-414

THAT the November 26, 2018 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Jacobson:

11/179.23 18MO
Minutes confirmed
as presented.
18-415

THAT the November 13, 2018 meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Gullekson:

11/173.45 18MO
Three items of
correspondence
received as
information.
18-416

THAT Council receive the following correspondence as information.

1. October 18, 2018 Lacombe Police Commission Minutes
2. November 2, 2018 Calkins to Mayor and Council (APWA Project Award)
3. November 15, 2018 Lacombe Police Commission letter to City Council (Budget)

CARRIED UNANIMOUSLY

Council moved into a Public Hearing at 5:30 p.m. for Bylaw 400.18 (Land Use Bylaw Updates – Alignment with Modernized Municipal Government Act).

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 400.18 – (Land Use Bylaw Update – Alignment with Modernized Municipal Government Act)

City of Lacombe Bylaw 400.18, a Bylaw of the City of Lacombe to add and amend development requirements to ensure alignment with the updated standards set forth in the revised Municipal Government Act, April 1, 2018 consolidated edition.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amendments. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday November 15, 2018 and Thursday November 22, 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

Deb Bonnett, Manager of Planning and Development, presented Bylaw 400.18 (Land Use Bylaw Update) to consider changes to development requirements in alignment with the current Municipal Government Act.

Those in Favour of the Bylaw

None came forward in favour.

Those Opposed to the Bylaw

None came forward opposed.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected.

Mayor Creasey declared the Public Hearing for Bylaw 400.18 closed at 5:35 p.m.

Council returned to the Regular Meeting at 5:36 PM.

PRESENTATIONS

Lacombe Police Commission

Lacombe Police Service Chief Lorne Blumhagen expanded on a letter submitted by the Police Commission to Council requesting reconsideration of the Council reduction of \$50,000 from the 2019 Police budget. The Chief conveyed the Commission's message of relationship building with Council and current and anticipated challenges. Other points made were that Lacombe community safety rated very well for low violent crime rate statistics (Crime Severity Index), increased resources now available to work with partner agencies in a proactive approach to service delivery, and the collective involvement of the Commission, Council and the Lacombe Police Service in service level discussions and multi-year budgets in 2020 and 2021.

BYLAWS

Planning and Development Services

Bylaw 400.18 (Land Use Bylaw Update)

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.18 for second and third reading, to align the Land Use Bylaw with recent changes in the Modernized Municipal Government Act.

MOVED BY Councillor Hibbs:

11/175.59 18MO
THAT Council give
second reading to
Bylaw 400.18.
18-417

THAT Council give second reading to Bylaw 400.18 as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

THAT Council give third reading to Bylaw 400.18 as presented.

CARRIED UNANIMOUSLY

61/201.18 18BL
THAT Council give third
reading to Bylaw 400.18
18-418

Bylaw 419 (Urban Hens)

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

MOVED BY Councillor Jacobson:

THAT Council approves second reading of Bylaw 419.1, to remove restrictions on the number of Urban Hen Licenses available.

AGAINST:

Councillor Ross

FOR:

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

11/175.60 18MO
THAT Council approves
second reading of
Bylaw 419.1, to remove
restrictions on the
number of Urban Hen
Licenses available.
18-419

CARRIED

MOVED BY Councillor Hoekstra:

THAT Council approves third reading of Bylaw 419.1 with the removal of Section 7.

AGAINST:

Councillor Ross

FOR:

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

26/201.04 18BL
THAT Council approves
third reading of Bylaw
419.1 with the removal
of Section 7.
18-420

CARRIED

UNFINISHED BUSINESS

Corporate Services

Bylaw Enforcement Services Review

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 options for discussion.

MOVED BY Councillor Hibbs:

THAT Council increase the level of service for Bylaw Enforcement Services to include extended weekday hours and partial weekend service to the schedule

CARRIED UNANIMOUSLY

26/920.01 18MO
THAT Council increase
the level of service for
Bylaw Enforcement
Services to include
extended weekday
hours and partial
weekend service to the
schedule.
18-421

NEW BUSINESS

Council and Legislative

Board and Commission Appointments

Matthew Goudy, Chief Administrative Officer, presented proposed citizen at large member appointments to the Municipal Library Board for Mary C. Moore Public Library, and the City of Lacombe Municipal Planning Commission.

MOVED BY Councillor Hoekstra:

11/117.17 18MO
THAT Council appoint
Lynda Nicholls for a
term ending December
31, 2021 to the
Municipal Library
Board.
18-422

THAT Council appoint Lynda Nicholls for a term ending December 31, 2021 to the Municipal Library Board.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

11/117.18 18MO
THAT Council appoint
Brian McLoughlin for a
term ending December
31, 2021 to the
Municipal Planning
Commission.
18-423

THAT Council appoint Brian McLoughlin for a term ending December 31, 2021 to the Municipal Planning Commission.

CARRIED UNANIMOUSLY

Transportation Services: Project Updates

Rail Safety Assessment and Active Transportation Plan Updates

Jordan Thompson, Director of Operations and Planning, provided a status update to Council on the rail safety assessment project, per Council's Strategic Plan Goal 4.5.3 to enhance Lacombe's reputation as a safe community and an update on the Active Transportation Plan, per Goal 4.3.1 to make Lacombe a walkable city.

MOVED BY Councillor Konnik:

11/173.46 18MO
THAT Council accept
the Rail Safety
Assessment and Active
Transportation Plan
update report as
information.
18-424

THAT Council accept the Rail Safety Assessment and Active Transportation Plan update report as information.

CARRIED UNANIMOUSLY.

Financial Services

2019 Capital Budget

Justin de Bresser, Senior Manager of Financial Services, presented the Updated 2019 Capital Budget for Council consideration.

MOVED BY Councillor Hibbs:

13/931.04 19MO
THAT Council approve
the 2019 Capital Budget
with total projects
expenditures of
\$6,488,985 less the
amount for project #14.
18-425

THAT Council approve the 2019 Capital Budget with total project expenditures of \$6,488,985 less the amount for project #14.

AGAINST:

Councillor Gullekson
Councillor Hoekstra

FOR:

Mayor Creasey
Councillor Hibbs
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

2019 Operating Budget

Justin de Bresser, Senior Manager of Financial Services, presented the 2019 provisional operating budget following budget deliberations for Council approval. Following the presentation from the Police Chief and Commission, Council also discussed changes to the police budget reduction.

MOVED BY Councillor Ross:

13/931.05 19MO
THAT Council reduce
the Police Budget
reduction from \$50,000
to \$25,000.
18-426

THAT Council reduce the Police Budget reduction from \$50,000 to \$25,000.

AGAINST:

Mayor Creasey
Councillor Gullekson
Councillor Jacobson

FOR:

Councillor Hibbs
Councillor Hoekstra
Councillor Konnik
Councillor Ross

CARRIED

13/931.06 19MO
THAT Council adopt the
City of Lacombe's 2019
provisional Operating
Budget with the change
of a \$25,000 reduction
in contributions to
general capital reserve,
and an increase of
\$25,000 to the police
budget funding from
what was adopted at
workshop, excluding
department 51.
18-427

MOVED BY Councillor Konnik:

THAT Council adopt the City of Lacombe's 2019 provisional Operating Budget with the change of a \$25,000 reduction in contributions to general capital reserve, and an increase of \$25,000 to the police budget funding from what was adopted at workshop, excluding department 51.

CARRIED UNANIMOUSLY

Councillor Hoekstra declared a pecuniary interest and left Council Chambers at 7:21 P.M.

MOVED BY Councillor Konnik:

THAT Council support and approve the 2019 operating budget for Department 51 as presented.

CARRIED UNANIMOUSLY

Councillor Hoekstra returned to Council Chambers at 7:28 P.M.

13/931.07 19MO
THAT Council support
and approve the 2019
operating budget for
Department 51 as
presented.
18-428

Community Services

Lacombe Performing Arts Center Foundation

78/153.01 18MO
THAT Council agree to
LPACF's proposal in
principle with the
amount of financial
support to be
determined once grant
application decisions
are received but in the
mean time Council
agrees to guarantee the
mortgage and provide
annual disbursements
up to \$50,000, subject
to a building inspection
to the satisfaction of the
City.
18-429

Deborah Juch, and Brenda Vaughan, Directors of Community Services, presented a purchase plan for the Lacombe Performing Arts Center proposal.

MOVED BY Councillor Hoekstra:

THAT Council agree to LPACF's proposal in principle with the amount of financial support to be determined once grant application decisions are received but in the mean time Council agrees to guarantee the mortgage and provide annual disbursements up to \$50,000, subject to a building inspection to the satisfaction of the City.

CARRIED UNANIMOUSLY

MOVED BY Councillor Konnik

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

11/177.83 18MO
THAT the Council
meeting be extended
past 9:00 p.m.
18-430

AGAINST:

Councillor Hoekstra

FOR:

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

CARRIED

*Meeting recessed at 8:45 p.m.
Meeting resumed at 8:55 p.m.*

REPORTS

Council members gave verbal and written reports for information.

MOVED BY Councillor Konnik:

THAT Council written and verbal reports be received as information.

11/173.47 18MO
THAT Council written
and verbal reports be
received as information.
18-431

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).

11/177.84 18MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Diane Piché,
Jordan Thompson,
Deborah Juch, Brenda
Vaughan, Deven
Kumar, and Ross
Pettibone) move In
Camera at 9:05 PM to
discuss legal, land and
labour items.
18-432

IN CAMERA

MOVED BY Councillor Ross:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, Deborah Juch, Brenda Vaughan, Deven Kumar, and Ross Pettibone) move In Camera at 9:05 PM to discuss the following legal, land and labour items:

Various (FOIP, Sections 24, 27)
Legal (FOIP, Section 19)

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

11/177.85 18MO
Open Meeting
18-433

THAT Council return to Open Meeting at 9:36 PM.

CARRIED UNANIMOUSLY

11/154.01 18MO
THAT Council direct
administration to
respond to the proposal
advising that at this time
an additional ice
surface is not in the
City's Ten Year Capital
Plan.
18-434

MOVED BY Councillor Ross:

THAT Council direct administration to respond to the proposal advising that at this time an additional ice surface is not in the City's Ten Year Capital Plan.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Councillor Ross:

11/177.86 18MO
Adjournment
18-435

THAT the meeting be adjourned at 9:37 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer