

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 19-01

Minutes of the Regular Meeting of Council held on **January 14, 2019** in the Council Chambers of the City Administration Office.

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

Regrets

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

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

Others Present: Mayor Rick Bonnett, Town of Ponoka

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:03 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Hibbs:

THAT the January 14, 2019 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Chief Administrative Officer Goudy informed Council of recommended updates to a December 10, 2018 Council Motion.

MOVED BY Councillor Gullekson:

THAT the December 10, 2018 meeting minutes be confirmed with amended Motion 18-451, as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

THAT Council receive the following correspondence as information.

1. October 20 Lacombe Regional Waste Services Commission Minutes.
2. November 8 Parkland Regional Library Board Talk.
3. November 15 Lacombe Police Commission Minutes.
4. November 28 Lacombe Regional Waste Services Commission Meeting Agenda.
5. December 8 Citizen letter – re: Parked Trailers.
6. December 12 letter to Mayor from Minister Anderson-Cannabis Transition.

11/178.01 19MO
Agenda adopted as
amended.
19-001

11/179.01 19MO
Minutes confirmed
with amended
motion 18-451 as
presented.
19-002

11/173.01 18MO
Eight items of
correspondence
received as
information.
18-438

7. December 13 Lacombe Performing Arts Centre Foundation Board Minutes.
8. December 13 letter to CAO from Alberta Environment (Water Treatment Decommissioning).

CARRIED UNANIMOUSLY

Council moved into a Public Hearing at 5:30 p.m. for Bylaw 465 (Road Closure) and for Bylaw 263.6 (Southeast Lacombe Area Structure Plan).

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Iron Wolf Crossing: MR Purchase Request and Removal of MR Designation

A public hearing for the request to remove the Municipal Reserve (MR) Dedication from two properties within the City of Lacombe. It is being proposed that Lot 12MR will be sold to an adjacent property owner at the current market value. Lot 10MR will be designated as a lane. Lot 10MR is currently being used as a lane for the adjacent residences.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the removal of MR designation. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday January 3, 2019 and Thursday January 10, 2019. 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 recommendations to Council to remove the Municipal Reserve (MR) designation from two small lots located within the Iron Wolf Outline Plan to facilitate a sale at fair market value.

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 the Lots 10 and 12 MR Purchase request closed at 5:32 p.m.

Council returned to the Regular Meeting at 5:32 PM.

BYLAWS

Planning and Development Services

Bylaw 400.19 (Land Use Bylaw Amendment – Iron Wolf)

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.19 for first reading, to re-designate four properties in order to facilitate the development of land within the Iron Wolf Outline Plan.

11/175.01 19MO
THAT Council give first
reading to Bylaw
400.19.
19-004

MOVED BY Councillor Ross:

THAT Council give first reading to Bylaw 400.19 as presented.

CARRIED UNANIMOUSLY

11/135.01 19MO
THAT Council schedule
a public hearing for
Bylaw 400.19 to be held
at 5:35pm on Monday,
February 11, 2019
19-005

MOVED BY Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 400.19 to be held at 5:35pm on Monday, February 11, 2019.

CARRIED UNANIMOUSLY

Bylaw 400.20 (Whelp Brook)

11/175.02 19MO
THAT Council give first
reading to Bylaw 400.20
as presented.
19-006

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.20 for first reading, to amend the Flood Hazard Area Regulations Overlay.

MOVED BY Councillor Hibbs:

THAT Council give first reading to Bylaw 400.20 as presented.

CARRIED UNANIMOUSLY

11/135.02 19MO
THAT Council schedule
a public hearing for
Bylaw 400.20 to be held
at 5:30pm on Monday,
February 11, 2019.
19-007

MOVED BY Councillor Jacobson:

THAT Council schedule a public hearing for Bylaw 400.20 to be held at 5:30pm on Monday, February 11, 2019.

CARRIED UNANIMOUSLY

Councillor Jacobson left Council Chambers at 6:04 PM.

Bylaw 400.21 (Re-designation of Road Plan to C4)

11/175.03 19MO
THAT Council give first
reading to Bylaw 400.21
as presented.
19-008

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.21 for first reading, for the re-designation of a closed portion of 50th Avenue (Road Plan 6716 K.S.) to Highway Commercial (C4), in order to facilitate the development of adjacent land.

MOVED BY Councillor Konnik:

THAT Council give first reading to Bylaw 400.21 as presented.

AGAINST:

Councillor Ross

FOR:

Mayor Creasey
Councillor Hoekstra
Councillor Gullekson
Councillor Hibbs
Councillor Konnik

CARRIED

11/135.03 19MO
THAT Council schedule
a public hearing for
Bylaw 400.21 to be held
at 5:40pm on Monday,
February 11, 2019.
19-009

MOVED BY Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 400.21 to be held at 5:40pm on Monday, February 11, 2019.

CARRIED UNANIMOUSLY

Councillor Jacobson returned to Council Chambers at 6:11 PM.

Corporate Services

Bylaw 467 (Repeal Bylaw)

Diane Piche, Corporate Services Director, presented Bylaw 467, to Repeal Inactive Bylaws, for second and third reading, to repeal those bylaws that were found to be inoperative, obsolete, expired or otherwise inactive.

MOVED BY Councillor Hoekstra:

11/175.04 19MO
THAT Council give
second reading to
Bylaw 467, Repeal of
Inactive Bylaws 2018.
19-010

THAT Council give second reading to Bylaw 467, Repeal of Inactive Bylaws 2018.

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

THAT Council give third reading to Bylaw 467.

CARRIED UNANIMOUSLY

11/004.01 19BL
THAT Council give third
reading to Bylaw 467
19-011

Financial Services

Bylaw 393.2 (Utilities – Rates and Fees)

Justin de Bresser, Senior Manager, Financial Services, presented Bylaw 393.2 for second and third reading, with revisions to the 2019 rate schedule in the Utility Bylaw for water, waste water, and solid waste.

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 393.2.

AGAINST:

Councillor Ross

FOR:

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

CARRIED

11/175.05 19MO
THAT Council give
second reading to
Bylaw 393.2
19-012

MOVED BY Councillor Konnik:

THAT Council give third reading to Bylaw 393.2.

41/451.03 19BL
THAT Council give third
reading to Bylaw 393.2
19-013

AGAINST:

Councillor Ross

FOR:

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

CARRIED

NEW BUSINESS

Community Services

Compost Bins

Matthew Goudy, Chief Administrative Officer, presented a recommendation from Councillor Gullekson for discussion, following his December 10 Notice of Motion.

MOVED BY Councillor Gullekson:

THAT Council direct administration to remove all Green compost bins and stop this program as it is now run. There should be an education program to go along with this to show the public the best practices for their lawns and let them know how much this program costs as it is now run. They should have the ability to drop off grass clippings to be composted at the recycle depot and branches that would be run through the chipper so they can be reused by our citizens.

MOTION WITHDRAWN

11/911.01 19MO
THAT Council consider
a motion to add a
subsequent motion
requesting the
advancing of the
Strategic Plan item
4.3.3, the Solid Waste
Audit, to the 2019
calendar year.
DEFEATED.
19-014

MOVED BY Councillor Hibbs

THAT Council consider a motion to add a subsequent motion requesting the advancing of the Strategic Plan item 4.3.3, the Solid Waste Audit, to the 2019 calendar year.

AGAINST:

Councillor Hoekstra
Councillor Konnik

FOR:

Mayor Creasey
Councillor Ross
Councillor Gullekson
Councillor Hibbs
Councillor Jacobson

DEFEATED

Corporate Services

Nuisance Bylaw 326 Project Update

Diane Piche, Director of Corporate Services, provided an update to Council of the work plan for the 2019 review of Nuisance Bylaw 326 and related Bylaws.

11/173.02 19MO
THAT Council receive
the Nuisance Bylaw
review report as
information.
19-015

MOVED BY Councillor Konnik:

THAT Council receive the Nuisance Bylaw review report as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 7:15 p.m.
Meeting resumed at 7:27 p.m.*

Planning and Development Services

Iron Wolf Crossing – Removal of MR Designation and Purchase Request

Debbie Bonnett, Manager of Planning and Development, following a public hearing, presented a recommendation to Council for Removal of the Municipal Reserve (MR) designation from two lots located within the Iron Wolf.

66/271.01 19MO
THAT Council pass a
resolution to remove the
Municipal Reserve
designation from Lot
12MR, Block 1, Plan
002 1575.
19-016

MOVED BY Councillor Ross:

THAT Council pass a resolution to remove the Municipal Reserve designation from Lot 12MR, Block 1, Plan 002 1575.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

THAT Council permit the sale of 12MR at fair market value.

CARRIED UNANIMOUSLY

66/271.02 19MO
THAT Council permit
the sale of 12MR at fair
market value.
19-017

MOVED BY Councillor Konnik:

THAT Council pass a resolution to remove the Municipal Reserve designation from Lot 10MR, Block 1, Plan 992 5122 and register it as a public road allowance.

CARRIED UNANIMOUSLY

66/271.03 19MO
THAT Council pass a
resolution to remove the
Municipal Reserve
designation from Lot
10MR, Block 1, Plan
992 5122 and register it
as a public road
allowance
19-018

West Area Servicing – Tender Results

Water/Wastewater Mains

Jordan Thompson, Director of Operations and Planning, presented the recommendation to Council to proceed with the construction of the West Area Servicing Project.

MOVED BY Councillor Hoekstra:

THAT Council award Pidherney's Inc. the West Area Servicing contract at a cost of \$5,639,931 +GST.

CARRIED UNANIMOUSLY

12/783.01 19MO
THAT Council award
Pidherney's Inc. the

West Area Servicing
contract at a cost of
\$5,639,931 +GST.
19-019

Midway Lift Station

Jordan Thompson, Director of Operations and Planning, presented the recommendation to Council to proceed with the construction of the Midway Life Station.

MOVED BY Councillor Ross:

THAT Council award Alberco Construction the Midway Lift Station contract at a cost of \$3,725,093 +GST.

CARRIED UNANIMOUSLY

12/783.02 19MO
THAT Council award
Alberco Construction
the Midway Lift Station
contract at a cost of
\$3,725,093 +GST.
19-020

Intersections – 76 St. & Hwy 12; 58 St. & Hwy 12

Jordan Thompson, Director of Operations and Planning, presented a request for a decision to proceed with construction on the Highway 12 & 75th Street Intersection Improvements Project, and the 58th Street & 50th Avenue Intersection Upgrade Project.

MOVED BY Councillor Konnik:

THAT Council approve award Boarder Paving the Highway 12 & 76th Street Intersection Improvement contract including the replacement of traffic lights at the 58th Street Intersection at a cost of \$3,648,453+GST.

12/783.03 19MO
THAT Council approve
award Boarder Paving
the Highway 12 & 76th
Street Intersection
Improvement contract
including the
replacement of traffic
lights at the 58th Street
Intersection at a cost of
\$3,648,453+GST.
19-021

AGAINST:

Councillor Ross

FOR:

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

CARRIED

MOVED BY Councillor Konnik:

THAT Council direct Administration to enter into contract with Stantec Consulting for construction and post-construction engineering services including the replacement of traffic lights at the Highway 12 & 76th Street Intersection and the 58th Street Intersection at a cost of \$304,612+GST.

12/783.04 19MO
THAT Council direct
Administration to enter
into contract with
Stantec Consulting for
construction and post-
construction
engineering services
including the
replacement of traffic
lights at the Highway 12
& 76th Street
Intersection and the
58th Street Intersection
at a cost of
\$304,612+GST.
19-022

AGAINST:

Councillor Ross

FOR:

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

CARRIED

Financial Services

RFP Results – Audit Services

Justin de Bresser, Senior Manager – Financial Services, presented the recommendation to Council for approval of BDO Canada LLP for audit services.

MOVED BY Councillor Ross:

THAT Council accept the proposal of BDO Canada LLP for annual audit services for 2019 to 2023 inclusive for a cost of \$108,000.

CARRIED UNANIMOUSLY

13/783.01 19MO
THAT Council accept
the proposal of BDO
Canada LLP for annual
audit services for 2019
to 2023 inclusive for a
cost of \$108,000.
19-023

MOVED BY Councillor Ross:

THAT Council appoint Alan Litster, CA and Daniel Luymes, CA of BDO Canada LLP as auditors for the City of Lacombe for the years 2019 to 2023 inclusive.

13/783.02 19MO
THAT Council appoint
Alan Litster, CA and
Daniel Luymes, CA of
BDO Canada LLP as
auditors for the City of
Lacombe for the years
2019 to 2023 inclusive
19-024

CARRIED UNANIMOUSLY

Community Services

Lacombe Performing Arts Center – Building Assessment

Jordan Thompson, Director of Operations and Planning, presented the recommendation to Council to proceed with the pre-sale inspection of 5227 C&E Trail (Trinity Lutheran Church)

78/783.01 19MO
THAT Council award Cognidyn Engineering & Design the 'Pre-Sale Building Inspection of the 5227 C&E Trail for the Lacombe Performing Arts Center Foundation' (LPACF) at a cost of \$6,750+GST.
19-025

MOVED BY Councillor Konnik:

THAT Council award Cognidyn Engineering & Design the 'Pre-Sale Building Inspection of the 5227 C&E Trail for the Lacombe Performing Arts Center Foundation' (LPACF) at a cost of \$6,750+GST.

CARRIED UNANIMOUSLY

REPORTS

Council members gave verbal and written reports for information.

11/177.01 19MO
THAT Council continues the Regular Council Meeting past 9:00 p.m.
19-026

MOVED BY Councillor Hibbs:

THAT Council continues the Regular Council Meeting past 9:00 p.m.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

11/173.03 19MO
THAT Council written and verbal reports be received as information.
19-027

THAT Council written and verbal reports be received as information.

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).

IN CAMERA

11/177.02 19MO
THAT Council with staff attending to support Council (Barbara Wilton, Matthew Goudy) move In Camera at 9:01 PM to discuss the following items: (1) Labour (FOIP Section 19) (2) Monthly Update (FOIP Section 23, 24, 27)
19-028

MOVED BY Councillor Konnik:

THAT Council with staff attending to support Council (Barbara Wilton, Matthew Goudy) move In Camera at 9:01 PM to discuss the following items:

- (1) Labour (FOIP Section 19)
- (2) Monthly Update (FOIP Section 23, 24, 27)

CARRIED UNANIMOUSLY

MOVED BY Councillor Ross:

11/177.03 19MO
Open Meeting
19-029

THAT Council return to Open Meeting at 9:38 PM.

ADJOURNMENT

11/177.04 19MO
Adjournment
19-030

MOVED BY Councillor Hoekstra:

THAT the meeting be adjourned at 9:39 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer