

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 19-03**

Minutes of the Regular Meeting of Council held on **February 11, 2019** in the Council Chambers of the City Administration Office.

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

**Regrets:** Mayor Grant Creasey

**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  
Deb Bonnett, Manager of Planning and Development  
Deven Kumar, Communications Coordinator  
Denise Bellabono, Legislative Coordinator/Executive Support

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

**Others Present:** Darren Berg, Chair–Lacombe Athletic Parks Association  
Jay Adamson, Vice-Chair– Lacombe Athletic Parks Association  
Darren Gagnon, Board Member-Lacombe Athletic Parks Association

**CALL TO ORDER – Regular Meeting of Council**

Deputy Mayor Gullekson called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

**MOVED BY** Councillor Konnik:

THAT the February 11, 2019 regular meeting agenda be adopted as presented.

11/178.03 19MO  
Agenda adopted as presented.  
19-045

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

Councillor Hoekstra informed Council of recommended updates to January 28, 2019 Council Minutes.

**MOVED BY** Councillor Hoekstra:

THAT the February 11, 2019 meeting minutes be confirmed as amended.

11/179.03 19MO  
Minutes confirmed as amended.  
19-046

CARRIED UNANIMOUSLY

**INFORMATION**

**MOVED BY** Councillor Konnik:

THAT Council receive the following correspondence as information.

1. Town of Blackfalds Letter –Solid Waste Technology Presentation
2. IODE Invitation – 99<sup>th</sup> Annual Meeting Provincial Chapter of IODE
3. Red Deer River Municipal Users Group Request
4. January 23 Minutes – Art Collection
5. January 19 Lacombe Rockets Hockey
6. January 7 Alberta Order of Excellence

11/173.07 19MO  
Six items of correspondence received as information.  
19-047

CARRIED UNANIMOUSLY

## **PRESENTATIONS**

### **Lacombe Athletic Parks Association (LAPA)**

Lacombe Athletic Park Association Board Chair Darren Berg, Vice Chair Jay Adamson, and member Darren Gagnon presented Council with their MEGlobal Athletic Park Expansion business case and plan for consideration. During community consultation for improvements, there was a big demand for the addition of a track, therefore the intent is to increase usage to both the field and field house. LAPA is looking for up to a 25% financial commitment from the City of Lacombe. The capital funding budget, 10 year Operations Budget, and 10 year Future Capital Expansion Reserve Budget were presented along with a project timeline and a request of confirmation for financial support and administrative assistance in the applications for relevant provincial and federal grants. The expansion of the field house and field will include public washrooms, more dressing rooms, additional storage, improvements to accessibility for the building and enhancements to have an international regulation track and all associated field events. Estimated start date for construction on the field house is fall of 2019 and spring of 2020 to install the track. The estimated capital budget is \$4Million and expenditures \$1.4million. LAPA will continue to execute annual fund raising, grant applications, generate operational revenue, utilizing volunteer resources in a fiscally responsible manner, and continue relations in regards to support from the city, county and school boards.

## **PUBLIC HEARING – 5:37 PM**

### **Planning and Development Services**

#### **Bylaw 400.20 – (Land Use Bylaw Amendments – Whelp Brook)**

City of Lacombe Bylaw 400.20, a Bylaw of the City of Lacombe to amend the Land Use Bylaw No. 400. The legislative coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.20, to amend the Land Use Bylaw No. 400, by adding Whelp Brook to the Flood Hazard Area Regulations Overlay and amending the information in regards to Wolf Creek in the Flood Hazard Area Regulations Overlay in accordance with Section 640 of the MGA. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday January 31, 2019 and Thursday February 7, 2019. It was confirmed that one submission was received and read into record.

Deputy Mayor Gullekson advised the order for the public hearing presentations.

### **Development Officer or Designate**

Deb Bonnett, Manager of Planning and Development, presented Bylaw 400.20 to provide for amendments to the Land Use Bylaw No. 400, with respect to adding Whelp Brook and changes to the information regarding Wolf Creek in the Flood Hazard Area Regulations Overlay.

### **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.

Deputy Mayor Gullekson declared the Public Hearing for Bylaw 400.20 closed at 5:43 p.m.

## **PUBLIC HEARING – 5:44 PM**

### **Planning and Development Services**

#### **Bylaw 400.19 – (Land Use Bylaw Amendments – Redesignation of lands at 45 St & 46 Ave)**

City of Lacombe Bylaw 400.19, a Bylaw of the City of Lacombe to amend the zoning of lands located within the Iron Wolf Outline Plan. The legislative coordinator advised

Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.19 to rezone lands which are described as Lot 12MR, Block 1, Plan 002 1575 from (GS) Greenspace District to (DC2) Direct Control District 2; Lot 1, Plan 9020901 from (R2) Residential Single & Semi-Detached District (DC2) Direct Control District 2; Lot 3, Plan 932 0076 from (C3) Transitional Commercial District to (DC2) Direct Control District 2 and (UT) Utility District; and Lot K-1, Plan 3401 RS from (I1) Light Industrial District to (DC2) Direct Control District 2 and (UT) Utility District in accordance with Section 640 of the MGA. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday January 31, 2019 and Thursday February 7, 2019. It was confirmed that one submission was received and read into record.

Deputy Mayor Gullekson advised the order for the public hearing presentations.

Development Officer or Designate

Deb Bonnett, Manager of Planning and Development, presented Bylaw 400.19 to provide for amendments to the rezoning of lands located within the Iron Wolf Outline Plan, with respect to rezoning said lands to Direct Control District 2 (DC2) and Utility District (UT).

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.

Deputy Mayor Gullekson declared the Public Hearing for Bylaw 400.19 closed at 5:50 p.m.

**PUBLIC HEARING – 5:50 PM**

Planning and Development Services

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

City of Lacombe Bylaw 400.21, a Bylaw of the City of Lacombe to amend the zoning of Road Plan to C4. The legislative coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.21 to rezone lands described as a closed portion of Road Plan 6716 K.S. to (C4) Highway Commercial District in accordance with Section 640 of the MGA Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday January 31, 2019 and Thursday February 7, 2019. It was confirmed that no submissions were received.

Deputy Mayor Gullekson advised the order for the public hearing presentations.

Development Officer or Designate

Deb Bonnett, Manager of Planning and Development, presented Bylaw 400.21 to provide for amendments to the rezoning as a closed portion of 50th Avenue (Road Plan 6716 K.S.) to Highway Commercial (C4), in order to facilitate the development of adjacent land, with respect to rezoning the proposed zoning aligns with the Southeast Area Structure Plan.

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.

Deputy Mayor Gullekson declared the Public Hearing for Bylaw 400.21 closed at 5:54 p.m.

*Council returned to the Regular Meeting at 5:54 PM.*

**BYLAWS**

**Corporate Services**

**Bylaw 469 (Responsible Pet Ownership Bylaw)**

Diane Piche, Corporate Services Director, presented Bylaw 469, for first and second reading, which incorporates dogs, cats urban hens, and livestock. Currently Bylaw 265, Bylaw 419, Bylaw 35, and Bylaw 326 separately addresses each of these animals. Administration is proposing the new Bylaw 469, which will amalgamate the existing animal bylaws. Councils suggested amendments to the bylaw to be presented at the third reading.

11/175.06 19MO  
THAT Council give first  
reading to Bylaw 469.  
19-048

**MOVED BY** Councillor Hibbs:

THAT Council give first reading to Bylaw 469 as presented.

CARRIED UNANIMOUSLY

11/175.07 19MO  
THAT Council give  
second reading to  
Bylaw 469, Responsible  
Pet Ownership.  
19-049

**MOVED BY** Councillor Ross:

THAT Council give second reading to Bylaw 469 as presented.

CARRIED UNANIMOUSLY

**Planning and Development Services**

**Bylaw 400.20 (Land Use Bylaw Amendments – Whelp Brook)**

Jordan Thompson, Director of Operations and Planning, presented Bylaw 400.20 for second and third reading, to add Whelp Brook to the Flood Hazard Area Regulations Overlay and amending the information in regards to Wolf Creek in the Flood Hazard Area Regulations Overlay.

11/175.08 19MO  
THAT Council give  
second reading to  
Bylaw 400.20, LUB  
Amendments-Whelp  
Brook.  
19-050

**MOVED BY** Councillor Hibbs:

THAT Council give second reading to Bylaw 400.20 as presented.

CARRIED UNANIMOUSLY

61/201.20 19BL  
THAT Council give third  
reading to Bylaw  
400.20, LUB  
Amendments-Whelp  
Brook.  
19-051

**MOVED BY** Councillor Jacobson:

THAT Council give third reading to Bylaw 400.20 as presented.

CARRIED UNANIMOUSLY

**Bylaw 400.19 (Land Use Bylaw Amendments – Redesignation of lands at 45 St & 46 Ave)**

Jordan Thompson, Director of Operations and Planning, presented Bylaw 400.19 for second and third reading, to the rezoning of lands located 45 Street and 46 Avenue to Direct Control District 2 (DC2) and Utility District (UT).

11/175.09 19MO  
THAT Council give  
second reading to  
Bylaw 400.19, LUB  
Amendments-  
Resdesignations of lands  
at 45 St & 46 Ave  
19-052

**MOVED BY** Councillor Konnok:

THAT Council give second reading to Bylaw 400.19 as presented.

CARRIED UNANIMOUSLY

61/201.19 19BL  
THAT Council give third  
reading to Bylaw  
400.19, LUB  
Amendments-  
Resdesignations of lands  
at 45 St & 46 Ave  
19-053

**MOVED BY** Councillor Hibbs:

THAT Council give third reading to Bylaw 400.19 as presented.

CARRIED UNANIMOUSLY

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

Jordan Thompson, Director of Operations and Planning, presented Bylaw 400.21 for second and third reading, to rezone lands described as a closed portion of Road Plan 6716 K.S. to (C4).

11/175.10 19MO  
THAT Council give  
second reading to  
Bylaw 400.21,  
Redesignation of Road  
Plan to C4.  
19-054

**MOVED BY** Councillor Hoekstra:

THAT Council give second reading to Bylaw 400.21 as presented.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

THAT Council give third reading to Bylaw 400.21 as presented.

CARRIED UNANIMOUSLY

61/201.21 19BL  
THAT Council give third  
reading to Bylaw  
400.21, Redesignation  
of Road Plan to C4.  
19-055

## **NEW BUSINESS**

### **Solid Waste Services**

Matthew Goudy, Chief Administrative Officer, presented a recommendation from Councillor Hibbs for discussion, following her January 28 Notice of Motion.

**MOVED BY** Councillor Hibbs:

THAT the Strategic Plan Strategy 4.3.3B [Council considers a review of the city's solid waste management model] be reprioritized from 'medium priority' to 'high priority', and that the target delivery time be advanced from the current target of Q2 2021 to a new target of Q4 2019. Further, that Administration present the impact to the timing of other priority strategies at the 2019 Strategic Plan annual review, and to the 2019 Operating Budget at the 2019 Spring Operating Budget Adjustments..

11/911.02 19MO  
THAT the Strategic  
Plan Strategy 4.3.3B  
[Council considers a  
review of the city's solid  
waste management  
model] be reprioritized  
from 'medium priority' to  
'high priority', and that  
the target delivery time  
be advanced from the  
current target of Q2  
2021 to a new target of  
Q4 2019. Further, that  
Administration present  
the impact to the timing  
of other priority  
strategies at the 2019  
Strategic Plan annual  
review, and to the 2019  
Operating Budget at the  
2019 Spring Operating  
Budget Adjustments..  
19-056

#### **AGAINST:**

Councillor Ross  
Councillor Konnik

#### **FOR:**

Councillor Jacobson  
Councillor Hoekstra  
Councillor Gullekson  
Councillor Hibbs

CARRIED

### **Solid Waste Services**

Matthew Goudy, Chief Administrative Officer, presented a recommendation from Councillor Ross for discussion, following his January 28 Notice of Motion.

**MOVED BY** Councillor Ross:

THAT Council direct Administration to develop a three month neighbourhood pilot project, to gauge public feedback and operational impacts, from reducing solid waste collection from weekly to bi-weekly

43/761.01 19MO  
THAT Council direct  
Administration to  
develop a three month  
neighbourhood pilot  
project, to gauge public  
feedback and  
operational impacts,  
from reducing solid  
waste collection from  
weekly to bi-weekly.  
DEFEATED  
19-057

#### **AGAINST:**

Councillor Konnik  
Councillor Hoekstra  
Councillor Gullekson  
Councillor Hibbs

#### **FOR:**

Councillor Ross  
Councillor Jacobson

DEFEATED

## **Transportation Services**

### **Purchase of Connex Van**

Jordan Thompson, Director of Operations and Planning, presented for consideration the purchase of a new paratransit bus. The continuation of current service levels for accessible transportation services depends on the replacement of the Lacombe Connex bus. A request for proposal (RFP) was advertised on the City website, in local newspaper and on Alberta Purchasing Connection website, with four submissions received. The most

34/651.01 19MO  
THAT Council direct  
Administration to  
purchase the 2019  
Lacombe & District  
FCSS Paratransit Bus  
from Star Bus Sales Inc  
for \$102,400 + GST.  
19-058

desirable option for the City of Lacombe based on overall scoring and evaluation was the submission by Star Bus Sales Inc. (The Bus Centre).

**MOVED BY** Councillor Hoekstra:

THAT Council direct Administration to purchase the 2019 Lacombe & District FCSS Paratransit Bus from Star Bus Sales Inc for \$102,400 + GST.

CARRIED UNANIMOUSLY

**REPORTS**

11/173.08 19MO  
THAT Council written  
and verbal reports be  
received as information.  
19-059

Council members, with exception of Councillor Hibbs, Councillor Ross, and Councillor Jacobson, gave verbal and/or written reports for information.

**MOVED BY** Councillor Konnik:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

**NOTICES OF MOTION**

Mayor Creasey read the Notice of Motion from Councillor Ross and informed Council it would be dealt with at the next regular meeting of Council.

*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).*

11/177.10 19MO  
Adjournment  
19-060

**ADJOURNMENT**

**MOVED BY** Councillor Hoekstra:

THAT the meeting be adjourned at 7:51 PM.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer