

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 19-05

Minutes of the Regular Meeting of Council held on **March 11, 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 Reuben Konnik
Councillor Chris Ross

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
Amber Mitchell, Engineering Services Manager
Tim Boston, Network Administrator
Deven Kumar, Communications Coordinator
Denise Bellabono, Legislative Coordinator/Executive Support

Regrets Councillor Jonathan Jacobson

Media Present: Ashli Barrett, Lacombe Globe

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 Hoekstra:

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

CARRIED UNANIMOUSLY

11/178.05 19MO
Agenda adopted as
presented.
19-078

ADOPTION OF MINUTES

Councillor Ross informed Council of the votes recorded incorrectly for motion number 19-069 of the February 25, 2019 Council Minutes and requested confirmation be made and the minutes amended accordingly.

MOVED BY Councillor Hibbs:

THAT the February 25, 2019 meeting minutes be confirmed as amended.

CARRIED UNANIMOUSLY

11/179.05 19MO
Minutes confirmed
as amended.
19-079

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. MSI Extension 2022
2. RDC Board Letter
3. November 5, 2018 Minutes - BOLT Governance Committee
4. February 21, 2019 Minutes - PRL (with Nov. 8 2018 Minutes)
5. PAMZ with Invoice
6. AMSC Insurance

CARRIED UNANIMOUSLY

11/173.12 19MO
Six items of
correspondence
received as
information.
19-080

BYLAWS

Corporate Services

Bylaw 468 (Community Standards Bylaw)

Diane Piche, Corporate Services Director, presented Bylaw 468 for first reading, which consolidates the current Community Standards Bylaw 372 and Nuisance Bylaw 326. The combination of the bylaws will ensure consistent definitions, meaning of intent, and assist in interpretation of the new bylaw. Public consultation is to be scheduled.

MOVED BY Councillor Konnik:

11/175.12 19MO
THAT Council give first reading to Bylaw 468 – Community Standards Bylaw.
19-081

THAT Council approves first reading of Bylaw 468 – Community Standards Bylaw.

CARRIED UNANIMOUSLY

Bylaw 469 (Responsible Animal Ownership Bylaw)

Diane Piche, Corporate Services Director, presented Bylaw 469, for third reading, which incorporated Councils recommendation from the February 25th Council Meeting.

MOVED BY Councillor Hibbs:

26/201.02 19MO
THAT Council direct Administration to include the tattoo(ing) to Bylaw 469 – Responsible Animal Ownership Bylaw.
DEFEATED
19-082

THAT Council direct Administration to include the tattoo(ing) to Bylaw 469 – Responsible Animal Ownership Bylaw.

AGAINST:

Mayor Creasey
Councillor Gullekson
Councillor Ross

FOR:

Councillor Hibbs
Councillor Hoekstra
Councillor Konnik

DEFEATED

26/201.01 19BL
THAT Council approves third reading of Bylaw 469 - Responsible Animal Ownership Bylaw as presented.
19-083

MOVED BY Councillor Hibbs:

THAT Council approves third reading of Bylaw 469 - Responsible Animal Ownership Bylaw as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Community Services

BOLT Bus Service Update

Director Juch presented Council an update on the Town of Blackfalds Council resolution, which was voted unanimously to accept the BOLT Committee's recommendation as information, paralleling the City of Lacombe Council motion.

35/951.02 19MO
THAT Council accepts as information the update on the February 26, 2019 resolution of the Town of Blackfalds Council to accept the BOLT Committee recommended adjustments to the regional transit service as information.
19-084

MOVED BY Councillor Hoekstra:

THAT Council accepts as information the update on the February 26, 2019 resolution of the Town of Blackfalds Council to accept the BOLT Committee recommended adjustments to the regional transit service as information.

CARRIED UNANIMOUSLY

Manager Mitchell entered Council Chambers at 5:45 P.M.

REPORTS

Council members, with exception of Councillor Konnik, Councillor Gullekson, and Councillor Jacobson (absent), gave verbal and/or written reports for information.

MOVED BY Councillor Hoekstra:

11/173.13 19MO
THAT Council written and verbal reports be received as information.
19-085

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 5:58 p.m.
Meeting resumed at 6:09 p.m.*

IN CAMERA

11/177.14 19MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Jordan
Thompson, Deborah
Juch, Amber Mitchell
and Denise Bellabono)
move In Camera at 6:10
PM to discuss the
following land, labour,
legal, and personnel
items:
19-086

MOVED BY Councillor Konnik:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, Deborah Juch, Amber Mitchell and Denise Bellabono) move In Camera at 6:10 PM to discuss the following land, labour, legal, and personnel items:

Land (FOIP, Sections 16)
Labour (FOIP, Sections 16)
Legal (FOIP, Section 23(1))
Personnel (FOIP, Section 17(1))

CARRIED UNANIMOUSLY

Manager Mitchell left Council Chambers at 7:11 P.M.

11/177.15 19MO
Open Meeting
19-087

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:45 PM.

CARRIED UNANIMOUSLY

38/620.01 19MO
THAT Council accept
the Existing Building
Conditions Assessment
Report as information.
19-088

MOVED BY Councillor Konnik:

THAT Council accept the Existing Building Conditions Assessment Report as information.

CARRIED UNANIMOUSLY

12/205.01 19MO
THAT Council received
the legal review of
Community Standards
as information.
19-089

MOVED BY Councillor Gullekson:

THAT Council received the legal review of Community Standards as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.16 19MO
Adjournment
19-090

MOVED BY Councillor Hibbs:

THAT the meeting be adjourned at 7:48 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer