

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 19-06

Minutes of the Regular Meeting of Council held on **March 25, 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
Councillor Jonathan Jacobson

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
Deven Kumar, Communications Coordinator
Denise Bellabono, Legislative Coordinator/Executive Support

Media Present: Ashli Barrett, Lacombe Globe

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 4:59 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Hibbs:

THAT the March 25, 2019 regular meeting agenda be adopted as presented.

11/178.06 19MO
Agenda adopted as
presented.
19-091

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hibbs:

THAT the March 11, 2019 meeting minutes be confirmed as presented.

11/179.06 19MO
Minutes confirmed
as presented.
19-092

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Hoekstra:

THAT Council receive the following correspondence as information.

11/173.14 19MO
Six items of
correspondence
received as
information.
19-093

1. AGM 2018
2. LPAC Foundation Jan 8 Minutes
3. LRWSC Nov 28 Organization Minutes
4. LRWSC Nov 28 Minutes
5. Library Jan 22 Minutes
6. Request - Health Care CAB- SHECA

CARRIED UNANIMOUSLY

PRESENTATION

Society for Hospital Expansion in Central Alberta

Society for Hospital Expansion in Central Alberta representatives Dr. Kym Jim, Dr. Keith Wolstenholme, Harley Hay and Dianne Gramlich presented Council information in preparation for their "Demand Care" campaign for the Red Deer Regional Hospital and Hospital Expansion. The intentions are to bring awareness and gain support to improve healthcare in Central Alberta and get care closer to home for central Albertans. Not getting enough infrastructure locally leads to poor outcomes to cardiac care, long surgical

wait times, long emergency room wait times, and a 108% occupancy of beds causing patients to have to wait in hallways or tub rooms. Due to overcapacity and volume of patients in the Red Deer Regional Hospital, many patients from central Alberta have to go to Calgary or Edmonton, a number that should be released in the upcoming Needs Assessment. The central Alberta Zone includes areas from Drayton Valley, Wetaskiwin, south to Sundre, Drumheller and in between the BC to Saskatchewan borders. There is huge economic considerations for this as the Red Deer Regional Hospital employs 3500 people throughout the outlining areas and the society would like to see the enhancement of other Hospitals in the area in order to allow patients to finish their hospital stay closer to home. The catalyst of this upcoming campaign came about when Red Deer fell off a development list, which at one point were told was the third most acute problem in Alberta for hospital funding, The growth per capita in central Alberta has been the same as Calgary and Edmonton, yet the healthcare spending has been only 10% of the spending in Edmonton and Calgary. Red Deer right now, outside of Calgary and Edmonton, is the busiest and the most acute hospital, one of the most acute in the province, yet is on track for no new hospital beds in 25 years. Central Albertans are not receiving their fair and equitable share of health care infrastructure spending and the province needs to know about the discrepancies in Central Alberta.

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 400.22 – (Midway Centre Lift Station Rezoning)

City of Lacombe Bylaw 400.22, a Bylaw of the City of Lacombe to rezone lands. The legislative coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.22, to rezone lands, which are described as a portion of SE 26-40-27 W4 from (FD) Future Designation District to (UT) Utility District in accordance with Part 17 of the MGA. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday March 14, 2019 and Thursday March 21, 2019. It was confirmed that one submission was received and was included in the Agenda package.

Mayor Creasey advised the order for the public hearing presentations.

Development Officer or Designate

Jordan Thompson, Director of Operations and Planning Services, presented Bylaw 400.22 to provide for amendments to the Land Use Bylaw No. 400, with respect to re-designating a portion of existing property SE 26-40-27 W4 to facilitate the development of the Midway Centre and the west area by providing property to accommodate the required lift station.

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.

(Letters Submitted Deemed to be Affected to Bylaw/Read into Record):

February 11, 2019 letter from Anita O’Driscoll, RPP, MCIP, Senior Planner, Lacombe County

Lacombe County has no issues with the rezoning of a portion of SE 26-40-27-W4M.

The public hearing was amended to append an omitted submission, which was read into the record, between 5:40pm and 5:42pm.

Mayor Creasey declared the Public Hearing for Bylaw 400.22 closed at 5:33 p.m.

*Councillor Jacobson entered Council Chambers at 5:38 P.M.
Councillor Konnik left Council Chambers at 5:42 P.M.*

BYLAWS

Planning and Development Services

Bylaw 400.22 (Midway Centre Lift Station Rezoning)

Jordan Thompson, Director of Operations and Planning Services, presented Bylaw 400.22 for second and third reading, which Re-designation of a portion of SE 26-40-27 W4 (0.44 Acres) to Utility District (UT), in order to facilitate the development of the sanitary lift station necessary to service the west area. The proposed zoning aligns with the Midway Centre Outline Plan and the proposed use of the property. The legislative authority to re-designate lands comes from the City of Lacombe - Land Use Bylaw 400, the Municipal Development Plan - Growing Lacombe, and the Municipal Government Act, Part 17.

MOVED BY Councillor Gullekson:

THAT Council approves second reading of Bylaw 400.22 – Midway Centre Lift Station Rezoning Bylaw.

CARRIED UNANIMOUSLY

MOVED BY Councillor Jacobson:

THAT Council approves third reading of Bylaw 400.22 – Midway Centre Lift Station Rezoning Bylaw.

CARRIED UNANIMOUSLY

11/175.13 19MO
THAT Council give second reading to Bylaw 400.22 – Midway Centre Lift Station Rezoning.
19-094

61/201.22 19BL
THAT Council give third reading to Bylaw 400.22 – Midway Centre Lift Station Rezoning.
19-095

Councillor Konnik returned to Council Chambers at 5:45 P.M.

UNFINISHED BUSINESS

Community Services

MEGlobal Athletic Park Expansion Project 2019-2020

Deborah Juch, Director of Community Services, presented Council the capital funding contribution options to the Lacombe Athletic Park Association for the expansion of the fieldhouse and a new track and field event infrastructure at the Lacombe Athletic Park. The project has been developed to have two phase, phase 1 commencing in September 2019 for the field house, and phase 2 scheduled for spring 2020 for the track and field infrastructure. The development of additional capacity in the fieldhouse and installation of track and field amenities at the athletic park is a significant increase to the City’s recreation service levels, which will have a corresponding impact on the annual operating costs to the City for the park, primarily due to potential debt servicing and an increase to the capital reserve. Grant funds, if received, will be allocated to the project to reduce the funding requested from the City of Lacombe and Lacombe County, which includes Investing in Canada Infrastructure Program (ICIP) and the Community Facility Enhancement Program (CFEP).

MOVED BY Councillor Ross:

THAT Council approves alternate financial contribution of \$150,000 to the Lacombe Athletic Park Association 2019-2020 ME Global Athletic Park project to expand and improve the existing fieldhouse and install international regulation track and field infrastructure.

AGAINST:
Councillor Hibbs
Councillor Gullekson
Councillor Hoekstra
Councillor Jacobson

FOR:
Mayor Creasey
Councillor Ross
Councillor Konnik

DEFEATED

75/711.02 19MO
THAT Council approves alternate financial contribution of \$150,000 to the Lacombe Athletic Park Association 2019-2020 ME Global Athletic Park project to expand and improve the existing fieldhouse and install international regulation track and field infrastructure.
DEFEATED
19-096

MOVED BY Councillor Hibbs:

THAT Council returns the matter of a financial contribution to the Lacombe Athletic Park Association 2019-2020 ME Global Athletic Park project to expand and improve the existing fieldhouse and install international

75/711.03 19MO
THAT Council returns the matter of a financial contribution to the Lacombe Athletic Park

Association 2019-2020
ME Global Athletic Park
project to expand and
improve the existing
fieldhouse and install
international regulation
track and field
infrastructure to
Administration with
direction to return with
the item after response
from the two grant
applications.
19-097

regulation track and field infrastructure to Administration with direction to return with the item after response from the two grant applications.

AGAINST:
Councillor Konnik
Councillor Gullekson
Councillor Jacobson

FOR:
Mayor Creasey
Councillor Ross
Councillor Hoekstra
Councillor Hibbs

CARRIED

Engineering Services

General Engineering Request for Qualification Process

Jordan Thompson, Director of Operations and Planning Services, presented a summary of the process for the selection of a General Engineering Service provider, which will include a two-step process. The first part to be the Request for Qualifications, allowing administration to identify and rank potential providers and shortlist to the top three qualified proponents. The second part will be a request for proposal from the shortlisted proponents, review and rank the submission with the goal of executing a 3-year contract.

MOVED BY Councillor Hibbs:

THAT Council accept the General Engineering Services RFQ report as information.

38/154.01 19MO
THAT Council accept
the General
Engineering Services
RFQ report as
information.
19-098

CARRIED UNANIMOUSLY

Community Services

Affordable Housing

Deborah Juch, Director of Community Services, presented Council for consideration the allocation of \$20,000 to update the Affordable Housing Strategy, as identified in Council's Strategic Plan. The Affordable Housing Steering Committee is required to ensure documents remain current, with the last housing strategy being adopted June 2015 prior to the 2016 federal census, having the core data analysis for the strategy extracted from the previous census of 2006. The Committee believes it would be appropriate to update the needs analysis document based on the 2016 federal census, which will lead to a corresponding update to the affordable housing strategy and help to form future committee decisions.

MOVED BY Councillor Konnik:

THAT Council approve the update of the Housing Needs Assessment to a maximum cost of \$20,000.

67/924.01 19MO
THAT Council approve
the update of the
Housing Needs
Assessment to a
maximum cost of
\$20,000.
19-099

AGAINST:
Councillor Ross

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

CARRIED

Administration Services

2018 Year in Review Presentation

Deborah Juch, Director of Community Services, presented to Council the City of Lacombe's 2018 Year in Review for Council's information and public release, and also to prompt discussion of continuing to produce this document in its present format as an annual communication tool and a record of municipal activity. Following the launch of the 2018 Year in Review at the Council meeting, the document will be distributed and promoted online to the media and the public. A limited number of print copies will be available at City Hall and at other municipal facilities for pickup.

MOVED BY Councillor Ross:

12/016.01 19MO
THAT Council accepts
the City of Lacombe
2018 Year in Review as
information.
DEFEATED
19-100

THAT Council accepts the City of Lacombe 2018 Year in Review as information.

AGAINST:
Mayor Creasey
Councillor Ross
Councillor Hoekstra
Councillor Konnik
Councillor Jacobson
Councillor Gullekson
Councillor Hibbs

FOR:

DEFEATED

12/016.02 19MO
THAT Council accepts
the City of Lacombe
2018 Year in Review as
information and for
public release.
19-101

MOVED BY Councillor Konnik:

THAT Council accepts the City of Lacombe 2018 Year in Review as information and for public release.

AGAINST:

FOR:
Mayor Creasey
Councillor Hoekstra
Councillor Konnik
Councillor Jacobson
Councillor Gullekson
Councillor Hibbs
Councillor Ross

CARRIED UNANIMOUSLY

Council & Legislative

Committee Meeting

Matthew Goudy, Chief Administrative Officer, proposed the cancellation of the April 1st Committee Meeting. At this time, administration has no items to bring forward to the April 1st Committee meeting.

11/112.02 19MO
THAT Council cancel
the Monday April 1
Committee Meeting.
19-102

MOVED BY Councillor Gullekson:

THAT Council cancel the Monday April 1 Committee Meeting.

CARRIED UNANIMOUSLY

REPORTS

11/173.15 19MO
THAT Council written
and verbal reports be
received as information.
19-103

MOVED BY Councillor Hoekstra:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

IN CAMERA

11/177.17 19MO
THAT Council with
Administrative staff
attending to support
Council
(Matthew Goudy, Diane
Piché, Jordan
Thompson, Deborah
Juch, and Denise
Bellabono) move In
Camera at 7:44 PM to
discuss the following
land item: Land (*FOIP
Sections 16*)
19-104

MOVED BY Councillor Konnik:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, Deborah Juch, and Denise Bellabono) move In Camera at 7:44 PM to discuss the following land item:

Land (*FOIP, Sections 16*)

CARRIED UNANIMOUSLY

MOVED BY Councillor Hibbs:

11/177.18 19MO
THAT Council return to
Open Meeting at 8:08
PM.
19-105

THAT Council return to Open Meeting at 8:07 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.19 19MO
Adjournment
19-106

MOVED BY Councillor Hoekstra:

THAT the meeting be adjourned at 8:08 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer