

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-14

Minutes of the Regular Meeting of Council held on **August 22, 2016** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Wayne Rempel
Councillor Wayne Armishaw
Councillor Peter Bouwsema
Councillor Grant Harder
Councillor Reuben Konnik
Councillor W.J. (Bill) McQuesten

Regrets: Norma MacQuarrie, Chief Administrative Officer

Staff Present: Matthew Goudy, Acting CAO
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Jennifer Kirchner, Planner
Jordan Thompson, Engineering Services Manager
Amanda Legros, Planning Intern
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jared Hammer, Sunny 94
Ashli Barrett, Lacombe Globe
Ryan Wellicome, Lacombe Express

Others Present

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

MOVED BY Councillor Armishaw:

THAT the August 22, 2016 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.14 16MO
Agenda adopted as
presented.
16-245

ADOPTION OF MINUTES

MOVED BY Councillor Bouwsema:

THAT the July 25, 2016 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.14 16MO
Minutes confirmed
as presented.
16-246

INFORMATION

MOVED BY Councillor Konnik:

THAT the following correspondence be received as information:

1. Traffic Safety Advisory Committee June 8 Minutes
2. North Red Deer Regional Wastewater Services Commission June 27 Minutes
3. Lacombe Police Commission July 20 Minutes
4. Rikubetsu letter to Council August 17

CARRIED UNANIMOUSLY

11/173.33 16MO
4 Information Items
received
16-247

BYLAWS

Planning and Development Services

Bylaw 424 (Municipal Historic Resource Designation-Michener House)

Amanda Legros, Planning Intern, presented the proposed designation of Michener House, located at 5036 51 Street, as a historic resource following an application via the Michener House Designation Bylaw, for second and third reading. If passed, designation events would occur September 24 during the culture and harvest festival.

11/175.43 16MO
Council gives second
reading to Bylaw 424.
16-248

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 424.

CARRIED UNANIMOUSLY

65/201.03 16BL
Council gives third
reading to Bylaw 424.
16-249

MOVED BY Councillor Bouwsema:

THAT Council give third reading to Bylaw 424.

CARRIED UNANIMOUSLY

Bylaw 423 (Municipal Historic Resource Designation-Kanngiesser Building)

Jennifer Kirchner, Planner, presented the proposed designation of the Kanngiesser Building as a Municipal Historic Resource, located at 4923 50 Avenue via the Kanngiesser Building Designation Bylaw, for second and third reading.

11/175.44 16MO
Council gives second
reading to Bylaw 423.
16-250

MOVED BY Councillor McQuesten:

THAT Council give second reading to Bylaw 423.

CARRIED UNANIMOUSLY

65/201.02 16BL
Council gives third
reading to Bylaw 423.
16-251

MOVED BY Councillor Armishaw:

THAT Council give third reading to Bylaw 423.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Council and Legislative

Letter from CUPW

Matthew Goudy, Acting CAO, presented a request from the Canadian Union of Postal Workers (CUPW) for consideration and input on the federal government review of Canada Post.

11/173.33 16MO
THAT Council accept
the letter from the
Canadian Union of
Postal Workers as
information only.
16-252

MOVED BY Councillor Rempel:

THAT Council accept the letter from the Canadian Union of Postal Workers as information only.

CARRIED UNANIMOUSLY

Environmental Services

Wastewater – Lagoon Covers (RFP Award)

Matthew Goudy, Acting CAO, presented a recommendation for award of the lagoon covers project following a tender process, with the cost of cover decommissioning not included.

42/783.01 16MO
THAT Council award
the 2016 Lagoon
Covers project to
Layfield Canada Ltd., at
a total cost of
\$1,109,814 as
described in this memo.
16-253

MOVED BY Councillor Konnik:

That Council award the 2016 Lagoon Covers project to Layfield Canada Ltd., at a total cost of \$1,109,814 as described in the memo.

CARRIED UNANIMOUSLY

NEW BUSINESS

Council and Legislative

Board/Committee Appointment

Matthew Goudy, Acting CAO, presented a recommendation to appoint a student representative to the Lacombe and District Recreation Parks and Culture Board, following the required public advertising.

MOVED BY Councillor Harder:

THAT Council appoint Brooke McBurney as high school student representative for a 1 year term from September 1, 2016 to August 31, 2017.

CARRIED UNANIMOUSLY

71/117.01 16MO
Council appoints Brooke
McBurney as high
school student
representative for a 1
year term from
September 1, 2016 to
August 31, 2017.
16-254

Transportation Services

LMC Sidewalk

Matthew Goudy, Acting CAO, presented an update to Council on the municipal building demolition with no significant hazardous abatement required and reconstruction of parking areas at the LMC, recommending inclusion of a new sidewalk. Council was informed site trees were included in the landscaping plan.

MOVED BY Councillor Bouwsema:

THAT Council direct Administration to include the construction of this section of sidewalk in the current scope of work for the Municipal Building - Property Reclamation project.

CARRIED UNANIMOUSLY

52/741.01 16MO
THAT Council direct
Administration to
include the
construction of this
section of sidewalk
in the current scope
of work for the
Municipal Building -
Property
Reclamation project
16-255

Planning and Development Services

Direct Control District – Signage

Amanda Legros, Planning Intern, presented an application for a freestanding sign at 4801 63 Street, within the DC1 Direct Control commercial district, recommending a decision of Council as the development authority for the DC district. The proposed sign is a shorter distance from grade than the Bylaw specifies, requiring a variance.

MOVED BY Councillor Bouwsema:

Subject to Section 641(4)(a) of the Municipal Government Act, THAT Council approve the development proposed at 4801 63 Street, Lot 1A, Block 53, Plan052-3370, zoned DC1 – Direct Control (Commercial) District, consisting of the construction of a Class 2 (freestanding) sign requiring a variance of 75.6% to the height of the sign.

Approval is in respect of work consisting of and as described on the development permit application form and plans submitted by the applicant, subject to the following conditions:

61/251.88 16MO
Subject to Section
641(4)(a) of the
Municipal Government
Act, that Council
approve the
development proposed
at 4801 63 Street, Lot
1A, Block 53, Plan052-
3370, zoned DC1 –
Direct Control
(Commercial) District,
consisting of the
construction of a Class
2 (freestanding) sign
requiring a variance of
75.6% to the height of
the sign.
Approval is in respect of
work consisting of and
as described on the
development permit
application form and
plans submitted by the
applicant, subject to the
following conditions:
1. This permit indicates
that only the
development to which it
relates is authorized,
with the provisions of
the Land Use Bylaw
and in no way relieves
or excuses the
applicant from
complying with the Land
Use Bylaw or any other

1. This permit indicates that only the development to which it relates is authorized, with the provisions of the Land Use Bylaw and in no way relieves or excuses the applicant from complying with the Land Use Bylaw or any other bylaw, orders and/or regulations affecting such development.
2. This permit is valid for a period of twelve (12) months from the date of issue. If, at the expiry of this period, the development has not been commenced with reasonable diligence, this permit shall be null and void.
3. The Development Officer may, in accordance with Section 645 of the Municipal Government Act, take such action as is necessary to ensure that the provisions of this bylaw are complied with.
4. The area around the sign shall be kept clean and free of overgrown vegetation and refuse materials.
5. The applicant must maintain the sign, including the cleaning, painting, repair or replacement of any defective parts of the sign in a manner that does not alter the basic design or structure of the sign and does not include a change

bylaw, orders and/or regulations affecting such development.
2. This permit is valid for a period of twelve (12) months from the date of issue. If, at the expiry of this period, the development has not been commenced with reasonable diligence, this permit shall be null and void.
3. The Development Officer may, in accordance with Section 645 of the Municipal Government Act, take such action as is necessary to ensure that the provisions of this bylaw are complied with.
4. The area around the sign shall be kept clean and free of overgrown vegetation and refuse materials.
5. The applicant must maintain the sign, including the cleaning, painting, repair or replacement of any defective parts of the sign in a manner that does not alter the basic design or structure of the sign and does not include a change in copy.
6. Should the sign be illuminated, an electrical permit shall be required. All electrical connections shall be underground.
7. No auxiliary sign shall be attached to, on, above, or below the sign.
16-256

- in copy.
6. Should the sign be illuminated, an electrical permit shall be required. All electrical connections shall be underground.
 7. No auxiliary sign shall be attached to, on, above, or below the sign.

CARRIED UNANIMOUSLY

74/721.01 16MO
THAT Council Direct Administration to allocate \$138,000 of the savings realized through trade/supplier negotiations to improve the CanPak Ice Complex 2 envelope and roof as described.
16-257

Recreation, Parks & Culture Services

Gary Moe Autogroup Sportsplex Project Update

Matthew Goudy, Acting CAO, presented a proposed scope change to the renovation project at the Gary Moe Autogroup Sportsplex-CanPak Ice Complex renovation project, via replacement of exterior cladding and new Arena Shield insulation and roofing on CanPak Ice Complex 2. Council was updated on overall schedule changes following structural improvements to the foundation, and project contingency proposed for direction to insulation and cladding costs.

MOVED BY Councillor Bouwsema:

THAT Council Direct Administration to allocate \$138,000 of the savings realized through trade/supplier negotiations to improve the CanPak Ice Complex 2 envelope and roof as described.

CARRIED

Financial Services

Offsite Levy Reserves Restructuring

Michael Minchin, Director of Corporate Services, presented an update to the Offsite levy model representing financial costs and risks. Recommendations were made for changes to reserve allocations, and for implementation. Updates to the Offsite Levies Bylaw would follow.

MOVED BY Councillor Rempel:

THAT Council approve the recommendations and Administration responses related to the update of the City of Lacombe's Offsite Levies as presented.

CARRIED UNANIMOUSLY

13/952.01 16MO
THAT Council approve the recommendations and Administration responses related to the update of the City of Lacombe's Offsite Levies as presented
16-258

REPORTS

11/173.34 16MO
Council written and verbal reports received as information.
16-259

MOVED BY Councillor Armishaw:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:05 p.m.
Meeting resumed at 6:10 p.m.*

IN CAMERA

11/177.33 16MO
In Camera
16-260

MOVED BY Councillor McQuesten:

THAT Council move In Camera at 6:11 PM to discuss the following items:

(1) Sports Complex Sponsorship (Legal)

CARRIED UNANIMOUSLY

MOVED BY Councillor Rempel:

11/177.34 16MO
Open Meeting
16-261

THAT Council return to Open Meeting at 6:33 PM.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

MOVED BY Councillor McQuesten:

THAT Council amend Bylaw 46 to allow for one additional Board member, bringing the total to 10 members to accommodate the appointment of Kirstin Bouwsema to the Lacombe and District Recreation Parks and Culture Board effective October 1, 2016, expiring December 2018.

Notices of Motion are dealt with at a subsequent regular meeting of Council per City of Lacombe Procedural Bylaw No. 370 Section 6.13(10).

ADJOURNMENT

11/177.35 16MO
Adjournment
16-262

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 6:34 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer