

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-15

Minutes of the Regular Meeting of Council held on **September 12, 2016** in the Council Chambers of the City Administration Office.

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

Regrets: Councillor Wayne Armishaw
Deputy Mayor Wayne Rempel

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Jordan Thompson, Engineering Services Manager
Justin de Bresser, Financial Services Manager
Barb Wilton, Human Resources Manager
Denise Bellabono, Executive Assistant, Operations & Planning Services

Media Present: Jared Hammer, Sunny 94
Ashli Barrett, Lacombe Globe
Lisa Joy, Blackfalds Life
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 Bouwsema:

11/178.15 16MO
Agenda adopted as
amended.
16-263

THAT the September 12, 2016 regular meeting agenda be adopted as amended to include discussion of one land matter in camera (West Area Update).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Harder:

11/179.15 16MO
Minutes confirmed
as presented.
16-264

THAT the August 22, 2016 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor McQuesten:

11/173.35 16MO
THAT the following
correspondence be
received as
information
16-265

THAT the following correspondence be received as information:

1. Lacombe Foundation June 27, 2016 Minutes
2. Habitat for Humanity letter to the Mayor August 30, 2016

CARRIED UNANIMOUSLY

BYLAWS

Council & Legislative

Bylaw 425 (CAO Bylaw)

Norma MacQuarrie, Chief Administrative Officer, presented Council with Bylaw 425, the CAO Bylaw for third reading and to rescind CAO Bylaw 58 of January 2007. Council was informed that the newly drafted CAO Bylaw contains updates from the prior version and aligns with current practices as well as specifying authorities and delegation. CAO MacQuarrie listed specific areas of authority and responsibility included in the proposed bylaw.

MOVED BY Councillor Bouwsema:

THAT Council give third reading to CAO Bylaw 425 and rescind CAO Bylaw 58.

11/116.01 16BL
THAT Council give
third reading to
CAO Bylaw 425 and
rescind CAO Bylaw
58.
16-266

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Transportation Services

50th Avenue Design Development

Jordan Thompson, Engineering Manager, presented a status report on the consultations to date with the downtown business community and general public. The general consensus on the traffic impact assessment was that existing parking remain in place until such time that it becomes congested. Public consultation marked by a webpage launch, "Lacombe.ca/mainstreetproject," included information on the project as well as a survey with a closing date of October 31, 2016. For future growth, Council was informed the sanitary mains and possibly the storm services will require upgrades.

MOVED BY Councillor Bouwsema:

THAT Council endorse the pre-design report as presented and direct Administration to bring more detailed pricing information for consideration during the 2017 Budget Deliberations and THAT Council direct Administration to bring forward a proposal to explore the additional parking opportunities identified in the pre-design report for consideration.

32/611.07 16MO
THAT Council endorse
the pre-design report as
presented and direct
Administration to bring
more detailed pricing
information for
consideration during the
2017 Budget
Deliberations and THAT
Council direct
Administration to bring
forward a proposal to
explore the additional
parking opportunities
identified in the pre-
design report for
consideration.
16-267

CARRIED

NEW BUSINESS

Financial Services

2017 Public Budget Engagement Results

Justin de Bresser, Financial Services Manager, presented and summarized the results of the 2017 budget survey for Council. This was the first year the survey was conducted, receiving 263 responses over a 3 week period and collected responses from a survey on the City website, social media posts, and paper copies available at City Hall. The survey will serve as a public guidance for the upcoming budget cycle.

MOVED BY Councillor McQuesten:

THAT Council accepts the 2017 public budget engagement report as information.

11/173.36 16MO
THAT Council accepts
this report as
information.
16-268

CARRIED UNANIMOUSLY

Recreation, Parks and Culture Services

Recreation, Parks and Culture Board Membership

Brenda Vaughan, Community Services Director, presented a proposed amendment to Bylaw 46 to allow one additional board member to accommodate the appointment of Kirstin Bouwsema to the Lacombe and District Recreation Parks And Culture Board effective October 1, 2016. The amendment to Bylaw 46 will require three readings, should council direct to increase membership. There are no vacancies forthcoming in 2016, but one vacancy likely to occur in 2017.

71/117.02 16MO
THAT Council invite
Kirstin Bouwsema
to apply for the next
available vacancy
and retain 9
members.
16-269

MOVED BY Councillor Konnik:

THAT Council invite Kirstin Bouwsema to apply for the next available vacancy and retain nine members on the Lacombe and District Recreation, Parks and Culture Board.

CARRIED

Tennis Court Repairs

Matthew Goudy, Director Operations and Planning Services, presented to council that the outdoor tennis courts that incurred damage due to a number of hail storms be repaired. At the time the tennis courts were not listed on the Cities insurance policy, but will be added upon completion of the repairs. Surface repairs are needed to ensure that further damage does not occur possibly causing further extensive repairs to the base of the courts. As this is not shared cost through the Joint Use Agreement with Wolf Creek School Division No.72, funding for the repairs will come from the Common Services Reserve.

75/711.01 16MO
THAT Council approve
the funding from the
Common Services
Reserves to repair the
tennis courts in the
amount of \$40,067and
THAT Council award
the Tennis Court
Repairs contract to
Tomko Sports Systems.
16-270

MOVED BY Councillor Bouwsema:

THAT Council approve the funding from the Common Services Reserves to repair the tennis courts in the amount of \$40,067 and THAT Council award the Tennis Court Repairs contract to Tomko Sports Systems.

CARRIED UNANIMOUSLY

Environmental Services

2016 RV Dumpsite Upgrades

Matthew Goudy, Director Operations and Planning Services, presented that initially an upgrade to the dumpsite included an automated dumping system, but the cost to the city is not significant enough in comparison to the cost required for the upgrades. Director Goudy gave other options to council which included no changes to the dumpsite with leaving it as a free service or an Honor Box system with voluntary payments and lower costs to upgrade.

75/711.01 16MO
THAT Council approve
the recommendation to
install an honor box at
the RV dumpsite at a
cost of \$1,000, to be
installed in conjunction
with the site
improvements.
(DEFEATED)
16-271

MOVED BY Councillor McQuesten:

THAT Council approve the recommendation to install an honor box at the RV dumpsite at a cost of \$1,000, to be installed in conjunction with the site improvements.

DEFEATED

MOVED BY Councillor Bouwsema:

THAT Council direct Administration to leave the RV dumpsite as a free service.

75/711.02 16MO
THAT Council direct
Administration to leave
the RV dumpsite as a
free service.
16-272

CARRIED UNANIMOUSLY

REPORTS

2016 AUMA Conference Resolutions Report

Norma MacQuarrie, Chief Administrative Officer, presented the 2016 Alberta Urban Municipalities Association Conference Resolutions Report and gave a summary of the provincial and targeted scope resolutions that will be discussed at the convention in Edmonton on October 5 to 7, 2016. The 2016 Submission on MGA Amendments policy paper will be reviewed and discussed at the next regular meeting.

11/173.37 16MO
THAT Council accept
the 2016 AUMA
Resolutions Report for
information.
16-273

MOVED BY Councillor Harder:

THAT Council accept the 2016 AUMA Resolutions Report for information.

CARRIED UNANIMOUSLY

11/173.38 16MO
THAT Council written
and verbal reports be
received as information.
16-274

MOVED BY Councillor Harder:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting Recessed at 6:15 p.m.
Meeting Resumed at 6:25 p.m.*

IN CAMERA

MOVED BY Councillor McQuesten:

THAT Council move In Camera at 6:26 PM to discuss the following items:

11/177.36 16MO
In Camera
16-275

- (1) Ratification (Personnel)
- (2) Police Dispatch (Legal)
- (3) West Area Updates (Land)

CARRIED UNANIMOUSLY

MOVED BY Councillor Harder:

THAT Council return to Open Meeting at 6:43 PM.

11/177.37 16MO
Open Meeting
16-276

CARRIED UNANIMOUSLY

MOVED BY Councillor Bouwsema:

THAT Council ratify the appointment of Inspector Lorne Blumhagen as Acting Chief of Police effective August 26, 2016 until further notice.

21/117.01 16MO
THAT Council ratify
the appointment of
Inspector Lorne
Blumhagen as
Acting Chief of
Police effective
August 26, 2016
until further notice.
16-277

CARRIED UNANIMOUSLY

MOVED BY Councillor McQuesten:

THAT Council direct administration to terminate the MOU between the Royal Canadian Mounted Police recognized as the Provincial Police Services of Alberta and the City of Lacombe in the delivery of Operational Communication Center Services to Lacombe Police Service.

21/341.01 16MO
THAT Council direct
administration to
terminate the MOU
between the Royal
Canadian Mounted
Police recognized
as the Provincial
Police Services of
Alberta and the City
of Lacombe in the
delivery of
Operational
Communication
Center Services to
Lacombe Police
Service.
16-278

CARRIED UNANIMOUSLY

21/341.02 16MO
THAT Council direct
administration to
terminate the March 2,
2015 Lacombe
Operational
Communication Center
agreement between the
Province of Alberta and
the City of Lacombe.
16-279

MOVED BY Councillor McQuesten:

THAT Council direct administration to terminate the March 2, 2015 Lacombe Operational Communication Center agreement between the Province of Alberta and the City of Lacombe.

CARRIED UNANIMOUSLY

66/351.01 16MO
THAT Council direct
administration to enter
into negotiations with
Lacombe County to
develop a 50/50
partnership agreement
for servicing the West
Area Development.
16-280

MOVED BY Councillor Harder:

THAT Council direct administration to enter into negotiations with Lacombe County to develop a 50/50 partnership agreement for servicing the West Area Development.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.38 16MO
Adjournment
16-281

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 6:45 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer