

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-19

Minutes of the Regular Meeting of Council held on **October 24, 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:

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Lyla Peter, Planning and Development Services Manager
Barbara Wilton, Human Resources Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Ashli Barrett, Lacombe Globe
Kalisha Mendonsa, Lacombe Express

Others Present John Van Doesburg, NRDRWWSC - Commission Administrator

CALL TO ORDER – Regular Meeting of Council

Mayor Christie called the meeting to order at 5:18 p.m.

ADOPTION OF AGENDA

11/178.20 16MO
Agenda adopted as
circulated.
16-324

MOVED BY Councillor McQuesten:

THAT the October 24, 2016 regular meeting agenda be adopted as circulated.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

11/179.20 16MO
Minutes confirmed
as amended.
16-325

MOVED BY Councillor Bouwsema:

THAT the October 11, 2016 regular meeting minutes be confirmed as amended (in Presentations).

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Rempel:

11/173.45 16MO
Two items of
correspondence be
received as
information
16-326

THAT the following correspondence be received as information:

1. Lacombe Police Commission September 21, 2016 Minutes
2. North Red Deer Regional Wastewater Services Commission September 26, 2016 Minutes

CARRIED UNANIMOUSLY

BYLAWS

Planning and Development Services

Bylaw 400 (Land Use Bylaw)

Lyla Peter, Planning and Development Services Manager, presented Bylaw 400 (Land Use Bylaw: Building Lacombe), for third reading, effective

January 1, 2017. Council members acknowledged planning staff for their team efforts.

61/201.03 16BL
THAT Council give third reading to Bylaw 400: City of Lacombe Land Use Bylaw #400: Building Lacombe, as presented, effective January 1, 2017. 16-327

MOVED BY Councillor McQuesten:

THAT Council give third reading to Bylaw 400: City of Lacombe Land Use Bylaw #400: Building Lacombe, as presented, effective January 1, 2017.

CARRIED UNANIMOUSLY

Bylaw 228.2 (Subdivision and Development Authorities)

Lyla Peter, Manager of Operations and Planning Services, presented Bylaw 228.2 for second and third reading, effective January 1, 2017, to include updates in alignment with the Land Use Bylaw 400.

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 228.2 (Subdivision and Development Authorities).

CARRIED UNANIMOUSLY

MOVED BY Councillor Armishaw:

THAT Council give third reading to Bylaw 228.2 as presented.

CARRIED UNANIMOUSLY

11/175.49 16MO
THAT Council give second reading to Bylaw 228.2 (Subdivision and Development Authorities). 16-328

66/203.01 16BL
THAT Council give third reading to Bylaw 228.2 as presented. 16-329

Bylaw 229.4 (Subdivision and Development Appeal Board)

Lyla Peter, Manager of Operations and Planning Services, presented Bylaw 229.4 for second and third reading, effective January 1, 2017, to include updates in alignment with the Land Use Bylaw 400. Council was informed further Bylaw updates related to training would follow the Provincial adoption of MGA Amendments.

MOVED BY Councillor Harder:

THAT Council give second reading to Bylaw 229.4 (Subdivision and Development Appeal Board) as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Rempel:

THAT Council give third reading to Bylaw 229.4 as presented.

CARRIED UNANIMOUSLY

11/175.50 16MO
THAT Council give second reading to Bylaw 229.4 (Subdivision and Development Appeal Board) as presented. 16-330

66/203.02 16BL
THAT Council give third reading to Bylaw 229.4 as presented. 16-331

UNFINISHED BUSINESS

Council & Legislative

Parkland Regional Library Budget Approval

Michael Minchin, Director of Corporate Services, presented a request for Council consideration and approval of the Parkland Regional Library Budget, following its prior presentation on October 3, 2016.

MOVED BY Councillor McQuesten:

THAT Council approve the 2017 budget presented by Parkland Regional Library.

CARRIED

77/153.01 16MO
THAT Council approve the 2017 budget presented by Parkland Regional Library. 16-332

NEW BUSINESS

Financial Services

10 Year Capital Plan Review

Michael Minchin, Director of Corporate Services, presented the draft 2017-2026 10 Year Capital Plan, for Council information and further discussion

during budget deliberations October 31 and November 1, with an update to follow November 14. Future projects (West Area Servicing 2017, Downtown Expanded Scope 2017, C4 Performing Arts Center 2021, Provincial Building Civic Centre 2022) would be tentatively included in an update to the 10 Year Capital Plan for further deliberation of budget impacts and resulting inclusion or exclusion.

Planning & Development Services

Metcalf Ridge Development Agreement

Matthew Goudy, Director of Operations and Planning Services, presented a request for Council consideration of amendments to a condition of subdivision in the Metcalf Ridge Development Agreement, for the deferral of Harrington Drive construction.

MOVED BY Councillor Harder:

THAT Council approve deferral of Harrington Drive construction and direct administration not to issue the Final Acceptance Certificate on Phase 1 internal roadways until the earlier of the start of Phase 2 construction, or the construction of Harrington Drive is completed.

CARRIED UNANIMOUSLY

61/911.02 16MO
THAT Council approve deferral of Harrington Drive construction and direct administration not to issue the Final Acceptance Certificate on Phase 1 internal roadways until the earlier of the start of Phase 2 construction, or the construction of Harrington Drive is completed.
16-333

*Meeting recessed at 7:13 p.m.
Meeting resumed at 7:27 p.m.*

Council and Legislative

Police Facility Report

Matthew Goudy, Director of Operations and Planning Services, presented an update on the Lacombe Police Facility project, now completed, and a request for Council's consideration of final project expenditures of \$131,297 or 1.56 percent of the total project budget.

MOVED BY Councillor Bouwsema:

THAT Council direct Administration to amend Bylaw 401 by increasing the borrowing by up to \$131,297.

CARRIED UNANIMOUSLY

21/201.01 16MO
THAT Council direct Administration to amend Bylaw 401 by increasing the borrowing by up to \$131,297.
16-334

Coffee With Council Report

Norma MacQuarrie, Chief Administrative Officer, presented and summarized comments collected following the fall Coffee with Council session at the September 14 Active Living Fair. A review of the recycling depot would be brought forward for Council discussion.

MOVED BY Councillor Bouwsema:

THAT Council accept as information resident feedback from the 2016 Spring Coffee with Council session as presented, and THAT Council provide direction to Administration to host the 2017 Spring Coffee with Council session at the 2017 Trade Show.

CARRIED UNANIMOUSLY

11/135.01 16MO
THAT Council accept as information resident feedback from the 2016 Spring Coffee with Council session as presented, and THAT Council provide direction to Administration to host the 2017 Spring Coffee with Council session at the 2017 Trade Show.
16-335

North Red Deer River Water Services Commission

NRDRWSC Budget

Michael Minchin, Director of Corporate Services, presented the 2017 North Red Deer River Water Services Commission operating and capital budget for comment and endorsement. Council was informed rates set annually would remain the same as the prior year.

MOVED BY Councillor Armishaw:

41/351.01 17MO
THAT Council endorse
the North Red Deer
River Water Services
Commission's 2017
operating and capital
budget.
16-336

That Council endorse the North Red Deer River Water Services Commission's 2017 operating and capital budget.

CARRIED UNANIMOUSLY

North Red Deer Regional Wastewater Services Commission

NRDRWWSC Business Plan and Estimated Utility Rates

Mayor Christie left Council Chambers at 6:33 PM.

Mayor Christie returned to Council Chambers at 6:34 PM.

Matthew Goudy, Director of Operations and Planning Services, presented the North Red Deer Regional Wastewater Services Commission's 2017 Business Plan and estimated member utility rates for endorsement. The final business plan with rates will be presented at the next Council meeting as information. Council received a presentation from John Van Doesburg outlining the project, with a request to Council to approve the business plan and rates, approve the business plan as a whole, and provide agreement to participate in the overall project.

MOVED BY Councillor McQuesten:

THAT Council receive the North Red Deer Regional Wastewater Services Commission Business Plan for information and adopt the established utility rates as confirmed in the business plan final draft (to be presented November 14).

48/915.01 16MO
THAT Council receive
the North Red Deer
Regional Wastewater
Services Commission
Business Plan for
information and adopt
the established utility
rates as confirmed in
the business plan final
draft (to be presented
November 14).
16-337

CARRIED UNANIMOUSLY

REPORTS

MOVED BY Councillor Rempel:

11/173.46 16MO
THAT Council written
and verbal reports be
received as information.
16-338

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

IN CAMERA

MOVED BY Councillor Bouwsema:

11/177.49 16MO
In Camera
16-339

THAT Council move In Camera at 7:57 PM to discuss the following items:

- (1) Floodway Claim Update (Legal)
- (2) Lacombe Police Association Negotiations (Personnel)
- (3) Offer to Purchase (Land)

CARRIED UNANIMOUSLY

MOVED BY Councillor McQuesten:

11/177.50 16MO
Open Meeting
16-340

THAT Council return to Open Meeting at 8:21 PM.

CARRIED UNANIMOUSLY

MOVED BY Councillor McQuesten:

69/512.01 16MO
THAT Council direct
Administration to
counter the offer and
accept the terms as
discussed.
16-341

THAT Council direct administration to counter the offer and accept the terms as discussed.

CARRIED UNANIMOUSLY

MOVED BY Councillor Rempel:

21/117.01 16MO
THAT Council ratify the
Collective Agreement
between the City of
Lacombe and the
Lacombe Police
Association effective
January 1, 2017,
expiring December 31,
2017.
16-342

THAT Council ratify the Collective Agreement between the City of Lacombe and the Lacombe Police Association effective January 1, 2017, expiring December 31, 2017.

CARRIED UNANIMOUSLY

11/177.51 16MO
Adjournment
16-343

ADJOURNMENT

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 8:22 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer