

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-01

Minutes of the Regular Meeting of Council held on **January 9, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Norma MacQuarrie, Chief Administrative Officer

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Lyla Peter, Acting Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Katelyn Wilson, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present

CALL TO ORDER – Regular Meeting of Council

Mayor Christie called the meeting to order at 5:02 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor McQuesten:

THAT the January 9, 2017 regular meeting agenda be adopted as amended to include a discussion of CAEP Membership as Unfinished Business, and an In Camera discussion item (Lacombe Police Commission alternative revenue sources – Legal).

CARRIED UNANIMOUSLY

11/178.01 17MO
Agenda adopted as
amended.
17-001

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

THAT the December 12, 2016 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.01 17MO
Minutes confirmed
as presented.
17-002

INFORMATION

MOVED BY Councillor Bouwsema:

THAT the following correspondence be received as information:

1. October 6, 2016 letter to Mayor and Council from CIQS
2. November 8, 2016 letter to Mayor and Council from MP Blaine Calkins
3. November 23, 2016 Lacombe Police Commission Minutes
4. December 28, 2016 Snow Complaint Letter

CARRIED UNANIMOUSLY

11/173.01 17MO
Four items of
correspondence be
received as
information
17-003

Council moved into Public Hearing for Bylaw 433 (Road Closure at 5:30 p.m.)

PUBLIC HEARINGS – 5:30 PM

Planning and Development Services

Bylaw 433 – (Road Closure – 4340 Highway 12)

City of Lacombe Bylaw 433, for the closure of a part of Service Road Plan 792 0072 lying south of an environmental reserve known as Lot 4ER, Block 1, Plan 042 3848.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on Bylaw 433. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday December 29, 2016 and Thursday January 5, 2017. It was confirmed that no submissions were received.

Mayor Christie advised the order for the public hearing presentations will be:

1. Development Officer or designate
2. Those in favor of the bylaw
3. Those opposed to the bylaw
4. Any person deemed to be affected who wishes to be heard

Development Officer

Lyla Peter, Acting Operations and Planning Services Director, presented Bylaw 433, for the closure of a portion of service road located on the south boundary of Lot 4ER, Block 1, Plan 042 3848 with the purpose of expanding the adjacent Environmental Reserve lot. The portion of right-of-way to be closed is located directly north of Highway 12 and the closure is supported by administration.

Those in Favour of the Bylaw

None came forward in favour of Bylaw 433.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 433.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 433.

Mayor Christie declared the Public Hearing for Bylaw 433 closed at 5:33 p.m.

Council returned to the regular meeting at 5:34 p.m.

BYLAWS

Planning and Development Services

Bylaw 433 (Road Closure)

Lyla Peter, Acting Operations and Planning Director, presented Bylaw 433 (Road Closure) for second and third reading. Council was informed the portion to be closed would become Environmental Reserve and was approved by the Municipal Planning Commission with no comments received.

MOVED BY Councillor Harder:

THAT Council give second reading to Bylaw 433 authorizing the partial closure of the road right-of-way located south of Lot 4ER, Block 1, Plan 042 3848, as presented.

CARRIED

MOVED BY Councillor McQuesten:

THAT Council give third reading to Bylaw 433 authorizing the partial closure of the road right-of-way located south of Lot 4ER, Block 1, Plan 042 3848.

CARRIED

11/175.01 17MO
THAT Council give
second reading to
Bylaw 433 (Road
Closure) as presented.
17-004

32/716.01 17BL
THAT Council give third
reading to Bylaw 433.
17-005

Financial Services

Bylaw 434 (Borrowing – 2017 Annual Line of Credit)

Michael Minchin, Director of Corporate Services, presented Council with Bylaw 434, the City's annual bylaw authorizing temporary borrowing through establishment of a line of credit, for first and second reading.

11/175.02 17MO
THAT Council give first
reading to Bylaw 434.
17-006

MOVED BY Councillor Bouwsema:

THAT Council give first reading to Bylaw 434 as presented.

CARRIED UNANIMOUSLY

11/175.03 17MO
THAT Council give
second reading to
Bylaw 434 as
presented.
17-007

MOVED BY Councillor Armishaw:

THAT Council give second reading to Bylaw 434 as presented.

CARRIED UNANIMOUSLY

Bylaw 435 (2017 Supplementary Assessment)

Michael Minchin, Director of Corporate Services, presented Council with Bylaw 435, the 2017 Supplementary Assessment Bylaw as required, for first and second reading.

11/175.04 17MO
THAT Council give first
reading to Bylaw 435 as
presented.
17-008

MOVED BY Councillor Harder:

THAT Council give first reading to Bylaw 435 (the 2017 Supplementary Assessment Bylaw) as presented.

CARRIED UNANIMOUSLY

11/175.05 17MO
THAT Council give
second reading to
Bylaw 435 as
presented.
17-009

MOVED BY Councillor Rempel:

THAT Council give second reading to Bylaw 435 as presented.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Council and Legislative

Central Alberta Economic Partnership (CAEP)

Council discussed early withdrawal from its membership in CAEP. Council was informed a request to withdraw will be presented to the CAEP Board in March with later follow up.

REPORTS

11/173.02 17MO
THAT Council written
and verbal reports be
received as information.
17-010

MOVED BY Councillor Rempel:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

IN CAMERA

11/177.01 17MO
In Camera
17-011

MOVED BY Councillor Bouwsema:

THAT Council move In Camera at 5:18 PM to discuss the following item:

- (1) Lacombe Police Commission Revenue (Legal)

CARRIED UNANIMOUSLY

11/177.02 17MO
Open Meeting
17-012

MOVED BY Councillor Harder:

THAT Council return to Open Meeting at 5:25 PM.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

MOVED BY Councillor Armishaw:

THAT the Form 21 Campaign Disclosure Statement And Financial Statement be revised.

Revision #1

The sentence " To ensure you are not noted as being in default of filing a statement if you meet the criteria of self-funding under \$10,000 please complete the 'Self-funded Campaign Statement'." be the first sentence of a new paragraph. Add a second sentence "See other side of this page."

To make this new paragraph stand out insert a blank line after ".....funds into a campaign account." or print the entire new paragraph in bold. Make Form 21 two sided with " Self Funded Campaign Voluntary Statement" on the back.

Revision #2

Assure that the FOIP Coordinator phone number is correct.

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

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 5:41 PM.

11/177.03 16MO
Adjournment
17-013

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer