

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-02

Minutes of the Regular Meeting of Council held on **January 23, 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
Brenda Vaughan, Community Services Director
Lyla Peter, Acting Operations and Planning Services Director

Staff Present: Matthew Goudy, Acting Chief Administrative Officer
Michael Minchin, Corporate Services Director
Barbara Wilton, Human Resources Manager
Jennifer Kirchner, Planner
Ed vanDelden, Lacombe Fire Chief
Drayton Bussiere, Deputy Fire Chief
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present

CALL TO ORDER – Regular Meeting of Council

Mayor Christie called the meeting to order at 5:01 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Konnik:

THAT the January 23, 2017 regular meeting agenda be adopted as amended to add one land item to In Camera.

CARRIED UNANIMOUSLY

11/178.02 17MO
Agenda adopted as amended to add one land item to In Camera.
17-014

ADOPTION OF MINUTES

MOVED BY Councillor Harder:

THAT the January 9, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.02 16MO
Minutes confirmed as presented.
17-015

INFORMATION

MOVED BY Councillor McQuesten:

THAT the following correspondence be received as information:

1. North Red Deer Regional Wastewater Services Commission (NRDRWWSC) November 14, 2016 Organizational Minutes
2. NRDRWWSC November 14, 2016 Regular Minutes
3. NRDRWWSC November 25, 2016 Special Minutes
4. NRDRWWSC December 9, 2016 Regular Minutes
5. Lacombe Police Commission December 14, 2016 Minutes

CARRIED UNANIMOUSLY

11/173.03 16MO
Five items of correspondence be received as information
17-016

BYLAWS

Financial Services

Bylaw 434 (Borrowing - 2017 Line of Credit Renewal)

Michael Minchin, Corporate Services Director, presented Bylaw 434 for second and third reading, to provide for necessary cash flow borrowing through establishment of a line of credit.

13/821.01 17BL
THAT Council give third
reading to Bylaw 434.
17-017

MOVED BY Councillor Armishaw:

THAT Council give third reading to Bylaw 434 as presented.

CARRIED UNANIMOUSLY

Bylaw 435 (2017 Supplementary Assessment Bylaw)

Michael Minchin, Corporate Services Director, presented Bylaw 435, the annual Supplementary Assessment Bylaw, for third reading.

13/422.01 17BL
THAT Council give third
reading to Bylaw 435.
17-018

MOVED BY Councillor Harder:

THAT Council give third and final reading to Bylaw 435.

CARRIED UNANIMOUSLY

NEW BUSINESS

Protective Services

Fire Service Level Review (Response Times)

Ed van Delden, Fire Chief, presented an update to Council on 2015 and 2016 Lacombe Fire Department chute time and service level agreement chute time (when the first primary response vehicle leaves the fire hall).

23/210.01 17MO
THAT Council amend
the fire service level
agreement, chute time,
to 11.5 minutes for 90
percent of incidents
within the City of
Lacombe.
17-019

MOVED BY Councillor Armishaw:

THAT Council amend the fire service level agreement, chute time, to 11.5 minutes for 90% of the incidents within the City of Lacombe.

CARRIED UNANIMOUSLY

Fire Services Review (Scope of Practice - Boat)

Ed van Delden, Fire Chief, provided Council with an overview of the current condition of the existing rescue boat and sought direction for the department's scope of practice with respect to boat size and a future replacement.

23/210.02 17MO
THAT Council continue
to support surface and
still water rescue within
the Lacombe Fire
Department Scope of
Practice, and
FURTHER,

MOVED BY Councillor Bouwsema:

THAT Council continue to support surface and still water rescue within the Lacombe Fire Department Scope of Practice, and FURTHER,

THAT Council direct
Administration to
include the cost to
replace the existing boat
with a larger rescue
boat in the 2018 budget
deliberations
17-020

THAT Council direct Administration to include the cost to replace the existing boat with a larger rescue boat in the 2018 budget deliberations.

CARRIED UNANIMOUSLY

2016 Lacombe Fire Department Training Review

Drayton Bussiere, Deputy Fire Chief, presented an update to Council following changes made to the Lacombe Fire Department training program in 2016. A cost-neutral request was made for changes to the payment schedule for members who completed the training.

23/161.01 17MO
THAT Council accepts
the Training review as
information and
approves the request to
change the 1001 fire
training payment
schedule to a one-time
payment.
17-021

MOVED BY Councillor Bouwsema:

THAT Council accepts the Training review as information and approves the request to change the 1001 fire training payment schedule to a one-time payment.

CARRIED UNANIMOUSLY

Council & Legislative

Form 21 Request (Councillor Armishaw)

Matthew Goudy, Acting Chief Administrative Officer, presented information for Council's consideration following a Notice of Motion from Councillor Armishaw to update the Campaign Disclosure Statement and Financial Statement (Form 21).

11/173.04 17MO
THAT Council accept
the Form 21 summary
as information.
17-022

MOVED BY Councillor Bouwsema:

THAT Council accept the Form 21 summary as information.

CARREID UNANIMOUSLY

Committee Appointment

Matthew Goudy, Acting Chief Administrative Officer, presented a recommendation for appointment of a citizen at large to the Arts Endowment Committee, for Council ratification. Council was informed a resume would be made available for information In Camera.

11/117.01 17MO
THAT Council approve
the Board appointment
of Ms. Janine Borger as
Citizen-at-Large
member to the Arts
Endowment Committee
for a term ending
December 31, 2019.
17-023

MOVED BY Councillor Harder:

THAT Council approve the Board appointment of Ms. Janine Borger as Citizen-at-Large member to the Arts Endowment Committee for a term ending December 31, 2019.

CARRIED UNANIMOUSLY

Planning and Development Services

**Request to Extend Notice of Approval for Subdivision
(Mackenzie Ranch)**

Jennifer Kirchner, Planner, presented a request for a one year extension to the January 26 decision letter for Phase 6 of Mackenzie Ranch subdivision.

66/250.45 17MO
THAT Council provide
an extension to the
subdivision decision
letter for Phase 6 of
Mackenzie Ranch, with
a deadline date of
January 26, 2018.
17-024

MOVED BY Councillor Konnik:

THAT Council provide an extension to the subdivision decision letter for Phase 6 of Mackenzie Ranch, with a deadline date of January 26, 2018.

CARRIED UNANIMOUSLY

REPORTS

MOVED BY Councillor Bouwsema:

11/173.05 17MO
THAT Council written
and verbal reports be
received as information.
17-025

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

Meeting recessed at 6:15 PM

Meeting resumed at 6:19 PM

IN CAMERA

MOVED BY Councillor Konnik:

11/177.04 17MO
In Camera
17-026

THAT Council move In Camera at 6:20 PM to discuss the following items:

- (1) CAO Recruitment Package (Personnel)
- (1) Mackenzie Ranch Road Right of Way (Land)
- (2) West Area Update (Land)
- (1) Community Standards Bylaw (Legal)

CARRIED UNANIMOUSLY

MOVED BY Councillor McQuesten:

11/177.05 17MO
Open Meeting
17-027

THAT Council return to Open Meeting at 7:35 PM.

CARRIED UNANIMOUSLY

11/201.01 17MO
THAT Council endorse
the Community
Standards Bylaw review
project.
17-028

MOVED BY Councillor Konnik:

THAT Council endorse the Community Standards Bylaw review project.

CARRIED UNANIMOUSLY

69/513.01 17MO
THAT Council direct
Administration to advise
the developer of its
intention to purchase
land for the future road
allowance as described
at a cost \$10,500 plus
subdivision and closing
costs funded from the
roads reserve.
17-029

MOVED BY Councillor McQuesten:

THAT Council direct Administration to advise the developer of its intention to purchase land for the future road allowance as described at a cost \$10,500 plus subdivision and closing costs funded from the roads reserve.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Mayor Christie:

11/177.06 16MO
Adjournment
17-030

THAT the meeting be adjourned at 7:37 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer