

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-03

Minutes of the Regular Meeting of Council held on **February 13, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Deputy Mayor Peter Bouwsema
Norma MacQuarrie, Chief Administrative Officer

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

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

Others Present Bob Huff, Chair, Lacombe Police Commission
Judy Lucht, Vice-Chair, Lacombe Police Commission
Sonja Dykslag, Commissioner, Lacombe Police Commission
Susanne West, Commissioner, Lacombe Police Commission
John Walker, Commissioner, Lacombe Police Commission

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 Rempel:

THAT the February 13, 2017 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

THAT the January 23, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor McQuesten:

THAT the following correspondence be received as information:

1. City of Lacombe Library Board Minutes – November 29, 2016
2. Lacombe Police Commission January 10, 2017 Minutes

CARRIED UNANIMOUSLY

PRESENTATIONS

Lacombe Police Commission

Bob Huff, Lacombe Police Commission Chair, and Commissioners introduced themselves to Council (Sonja Dysklog, Susanne West, Judy Lucht, and

11/178.03 17MO
Agenda adopted as
presented.
17-031

11/179.03 17MO
Minutes confirmed
as presented.
17-032

11/173.06 17MO
Two items of
correspondence be
received as
information
17-033

John Walker). Chair Huff requested that Council ratify the appointment of Chief of Police. He informed Council that the Commission utilized a vetting process to determine competency for the recommended candidate.

IN CAMERA

11/177.07 17MO
In Camera
17-034

MOVED BY Councillor Konnik:

THAT Council move In Camera at 5:07 PM to discuss the following items:

- (1) Chief of Police Appointment (Personnel)

CARRIED UNANIMOUSLY

MOVED BY Councillor McQuesten:

THAT Council return to Open Meeting at 5:09 PM.

CARRIED UNANIMOUSLY

21/117.01 17MO
THAT the appointment of Lorne Blumhagen to the position of Chief of Police under the proposed terms of the employment agreements recommended by the Lacombe Police Commission as outlined in the Attachment 1 and 2, be ratified.

MOVED BY Councillor Konnik:

THAT the appointment of Lorne Blumhagen to the position of Chief of Police under the proposed terms of the employment agreements recommended by the Lacombe Police Commission as outlined in the Attachment 1 and 2, be ratified.

THAT Administration be directed to confirm Council's decision to ratify the appointment of Lorne Blumhagen as Chief of Police and undertake the signing of the new employment agreements.
17-036

THAT Administration be directed to confirm Council's decision to ratify the appointment of Lorne Blumhagen as Chief of Police and undertake the signing of the new employment agreements.

CARRIED UNANIMOUSLY

BYLAWS

Financial Services

Bylaw 436 (Borrowing - Southeast Water Trunk Main Extension)

11/175.06 17MO
THAT Council give first reading to Bylaw 436 as presented.
17-037

Michael Minchin, Corporate Services Director, presented Bylaw 436 for first reading, to provide for necessary borrowing to fund the second phase construction of the Southeast Water Trunk Main extension, as part of offsite levy infrastructure identified in Bylaw 387.

MOVED BY Councillor McQuesten:

THAT Council give first reading to Bylaw 436 as presented.

CARRIED UNANIMOUSLY

Bylaw 437 (Borrowing - Main Street Program (50 Avenue) Infrastructure)

11/175.07 17MO
THAT Council give first reading to Bylaw 437 as presented.
17-038

Michael Minchin, Corporate Services Director, presented Bylaw 437, for first reading, to provide necessary borrowing to fund the construction of downtown storm, sewer, sidewalk and road infrastructure on 50 Avenue from Highway 2A to 53 Street (known as the Main Street Project), as outlined in the 2017 budget.

MOVED BY Councillor Rempel:

THAT Council give first reading to Bylaw 437 as presented.

CARRIED UNANIMOUSLY

Planning and Development Services

Bylaw 400.01 (Land Use Bylaw Amendment – Redesignation)

Lyla Peter, Acting Director of Operations and Planning Services, presented an amending Bylaw to Land Use Bylaw 400 for first reading, which would rezone Lots 12 and N. Pt 13, Plan RN9 (5128 53 Street – St. Stephen's Catholic Church) from Residential Mixed District (R4) to Community Services

11/175.08 17MO
THAT Council give first
reading to Bylaw 400.01
as presented.
17-039

District (CS), allowing for construction of a place of worship and other compatible uses. Council was informed that rezone costs had been absorbed by the City.

MOVED BY Councillor Konnik:

THAT Council give first reading to Bylaw 400.01 as presented.

CARRIED UNANIMOUSLY

11/135.01 17MO
THAT a Public Hearing
be held on Monday,
February 27, 2017 at
5:30 p.m. to consider
Bylaw 400.01.
17-040

MOVED BY Councillor Konnik:

THAT a Public Hearing be held on Monday, February 27, 2017 at 5:30 p.m. to consider Bylaw 400.01.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Recreation, Parks and Culture Services

Gary Moe Autogroup Sportsplex Project Update

Brenda Vaughan, Community Services Director, presented an update on the Gary Moe Autogroup Sportsplex renovation project including the Canpak Arenas, Freightliner Curling Complex, and second floor of the Aquatic Center. Council was informed the next phase of construction would occur this year between April and August.

MOVED BY Councillor Harder:

THAT Council accept the arena project renovation update for information.

CARRIED UNANIMOUSLY

11/173.07 17MO
THAT Council accept
the arena project
renovation update for
information.
17-041

NEW BUSINESS

Council and Legislative

2014-2017 Strategic Plan Review

Matthew Goudy, Acting Chief Administrative Officer, presented Council's 2014-2017 Strategic Plan for the annual review of strategic priorities and progress updates, with input provided to administration. The subsequent Strategic Plan would be created once a new Council was in place.

MOVED BY Councillor Armishaw:

THAT Council accept the 2014-2017 Strategic Plan Update as information.

CARRIED UNANIMOUSLY

11/173.08 17MO
THAT Council accept
the 2014-2017 Strategic
Plan Update as
information.
17-042

Federal Census Results

Matthew Goudy, Acting Chief Administrative Officer, presented a report of the 2016 Federal Census results and City population (13,057) to Council for information and discussion.

MOVED BY Councillor McQuesten:

THAT Council accept the Census Report as information and direct that Administration include a municipal census in the 2018 Budget deliberations.

CARRIED UNANIMOUSLY

11/173.09 17MO
THAT Council accept
the census report as
information and direct
that Administration
include a municipal
census in the 2018
Budget deliberations.
17-043

Planning and Development Services

Development Agreement Review (75 percent rule)

Lyla Peter, Acting Director of Operations and Planning Services, presented a request to waive a standard requirement identified within the Development Agreement policy that stipulates 75 percent of homes must be occupied prior to release of securities, and coincides with Final Acceptance Certificate (FAC) issuance.

MOVED BY Councillor McQuesten:

THAT Council direct Administration:

16/250.80 17MO
THAT Council direct
Administration to revise
the standard
development agreement
to remove the 75% build
out requirement as a
prerequisite to the
issuance of final
acceptance certificates,
and permit the City to
hold \$50,000 as security
until the conditions of
completion are met
based on the
subdivision type.

To revise the standard development agreement to remove the 75% build out requirement as a prerequisite to the issuance of final acceptance certificates, and permit the City to hold \$50,000 as security until the conditions of completion are met based on the subdivision type.

AND

Apply the changes to the development agreement template for all new developments, including Metcalf Ridge AND retroactively apply the changes to all active, existing development agreements.

CARRIED UNANIMOUSLY

AND
Apply the changes to
the development
agreement template for
all new developments,
including Metcalf Ridge
AND retroactively apply
the changes to all
active, existing
development
agreements.
17-044

REPORTS

MOVED BY Councillor Rempel:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:12 PM
Meeting resumed at 6:21 PM*

IN CAMERA

11/173.10 17MO
THAT Council written
and verbal reports be
received as information.
17-045

MOVED BY Councillor Harder:

THAT Council move In Camera at 6:22 PM to discuss the following items:

- (2) CAO Recruitment (Personnel)

CARRIED UNANIMOUSLY

11/177.09 17MO
In Camera
17-046

MOVED BY Councillor McQuesten:

THAT Council return to Open Meeting at 8:00 PM.

CARRIED UNANIMOUSLY

11/177.10 17MO
Open Meeting
17-047

ADJOURNMENT

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 8:01 PM.

CARRIED UNANIMOUSLY

11/177.11 17MO
Adjournment
17-048

Mayor

Chief Administrative Officer