

**CITY OF LACOMBE**  
**MINUTES OF COUNCIL MEETING 17-06**

Minutes of the Regular Meeting of Council held on **March 27, 2017** in the Council Chambers of the City Administration Office.

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

**Regrets:** Michael Minchin, Corporate Services Director

**Staff Present:** Matthew Goudy, Acting Chief Administrative Officer  
Lyla Peter, Acting Operations and Planning Services Director  
Brenda Vaughan, Community Services Director  
Justin de Bresser, Financial Services Manager  
Jordan Thompson, Engineering Services Manager  
Ross Pettibone, Executive Assistant/Legislative Coordinator

**Media Present:** Jared Hammer, Sunny 94  
Ashli Barrett, Lacombe Globe  
Kalisha Mendonsa, Lacombe Express

**Others Present** Mark Haynal, President, Burman University  
Brenda Hoskin, Hoskin Planning and Development Services Inc.

**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 McQuesten:

11/178.06 17MO  
Agenda adopted as  
amended.  
17-083

THAT the March 27, 2017 regular meeting agenda be adopted as amended to include the following items under In Camera

- 1 – Land (West Area)
- 2 – Land (Len Thompson Phase 2)
- 3 – Legal (Floodway)

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**MOVED BY** Councillor Bouwsema:

11/179.06 17MO  
Minutes confirmed  
as presented.  
17-084

THAT the March 13, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

**INFORMATION**

Council discussed the letter below and the need for possible amendments to Council Policy or Bylaws related to nuisance and noise during snow removal and exterior lighting.

11/173.16 17MO  
THAT Council direct  
Administration to  
review noise and  
lighting control in  
existing bylaws and  
policies for further  
Council discussion  
and possible  
amendment, and  
THAT Council  
receive the following  
correspondence as  
information.  
17-085

**MOVED BY** Councillor Harder:

THAT Council direct Administration to review noise and lighting control in existing bylaws and policies for further Council discussion and possible amendment, and THAT Council receive the following correspondence as information.

1. Letter from citizen requesting noise bylaw

CARRIED UNANIMOUSLY

**BYLAWS**

Financial Services

**Bylaw 436 (Borrowing – SE Area Phase 2 Waterline)**

Justin de Bresser, Financial Services Manager, presented Bylaw 436 to authorize the borrowing to fund the second phase of construction of the South East Water Trunk Main extension, for second and third readings.

**MOVED BY** Councillor Harder:

THAT Council give second reading to Bylaw 436.

11/175.12 17MO  
THAT Council give  
Bylaw 436 second  
reading.  
17-086

CARRIED UNANIMOUSLY

**MOVED BY** Councillor McQuesten:

THAT Council give third reading to Bylaw 436

13/821.02 17BL  
THAT Council give  
Bylaw 436 third reading.  
17-087

CARRIED UNANIMOUSLY

*Councillor Rempel arrived, entering Council Chambers at 5:23 P.M.*

**Bylaw 437 (Borrowing – Main Street Program)**

Justin de Bresser, Financial Services Manager, presented Bylaw 437 to authorize the borrowing to fund the construction of storm, sewer, sidewalk and road infrastructure on 50 Avenue from Highway 2A to 53 Street to replace existing infrastructure, collectively known as the “Main Street Project.” Council was informed that esthetic functional alignment improvements were included.

**MOVED BY** Councillor Konnik:

THAT Council give second reading to Bylaw 437.

11/175.13 17MO  
THAT Council give  
second reading to  
Bylaw 437.  
17-088

CARRIED

**MOVED BY** Councillor Rempel:

THAT Council give third reading to Bylaw 437.

13/821.03 17BL  
THAT Council give third  
reading to Bylaw 437.  
17-089

CARRIED

Planning and Development Services

**Land Use Bylaw 400.02 (Amendment)**

Lyla Peter, Acting Director of Operations and Planning Services, presented a number of proposed amendments to the Land Use Bylaw 400 including changes identified by Council during its earlier adoption. Changes included a new Direct Control District (DC 2), amendments to the Airport District (AP), Flood Hazard Regulation amendments, and property rezoning to bring them into compliance with the Land Use Bylaw 400.

**MOVED BY** Councillor Konnik:

THAT Council give first reading to Bylaw 400.02.

11/175.14 17MO  
THAT Council give first  
reading to Bylaw  
400.02.  
17-090

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Konnik:

THAT a public hearing be held on Monday, April 24, 2017 at 5:40 PM to consider Bylaw 400.02.

11/135.02 17MO  
THAT a public hearing  
be held on Monday,  
April 24, 2017 at 5:40  
PM to consider Bylaw  
400.02.  
17-091

CARRIED UNANIMOUSLY

**Bylaws 438 and 439 (Road Closure Applications)**

Lyla Peter, Acting Director of Operations and Planning Services, presented a

request for the closure of two parcels of undeveloped road plans east of 46 Street, with the intent to incorporate the lands totaling 0.97 ha into existing property.

11/175.15 17MO  
THAT Council give first reading to Bylaw 438 for the closure of Plan 3401R.  
17-092

**MOVED BY** Councillor Bouwsema:

THAT Council give first reading to Bylaw 438 for the closure of Plan 3401R.

CARRIED UNANIMOUSLY

11/135.03 17MO  
THAT Council set the Bylaw 438 Public Hearing for April 24 at 5:30 PM.  
17-093

**MOVED BY** Councillor Bouwsema:

THAT Council set a Public Hearing for Bylaw 438 on April 24 at 5:30 PM.

CARRIED UNANIMOUSLY

11/175.16 17MO  
THAT Council give first reading to Bylaw 439 for the closure of Plan 8251ET.  
17-094

**MOVED BY** Councillor Armishaw:

THAT Council give first reading to Bylaw 439 for the closure of Plan 8251ET.

CARRIED UNANIMOUSLY

**MOVED BY** Councillor Armishaw:

THAT Council set a Public Hearing for Bylaw 439 on April 24 at 5:35 PM.

CARRIED UNANIMOUSLY

11/135.04 17MO  
THAT Council set the Bylaw 439 Public Hearing for April 24 at 5:35 PM.  
17-095

## **NEW BUSINESS**

### **Recreation, Parks and Culture Services**

#### **Pool Filter Room RFP**

Brenda Vaughan, Community Services Director, presented a recommendation to Council to award a contract to Automated Aquatics Canada Ltd. in the amount of \$255,600 for replacement of the Kinsmen Aquatic Center pool filter system, after a Request for Proposal process.

**MOVED BY** Councillor Rempel

THAT Council award the contract to Automated Aquatics Canada LTD for \$255,600 plus GST.

CARRIED UNANIMOUSLY

73/783.01 17MO  
THAT Council award the contract to Automated Aquatics Canada LTD for \$255,600 plus GST..  
17-096

#### **Chiller/Ice Plant Tender**

Jordan Thompson, Engineering Services Manager, presented a recommendation to Council, following a tender process, to enter into a contract for the Canpak Ice Complex/Freightliner Curling Complex Ice Plant Replacement with CIMCO Refrigeration and a recommendation to execute a change order with Scott Builders to upgrade the plant room to meet "Class T" CSA B-52, ammonia compressor room requirements.

**MOVED BY** Councillor Bouwsema:

THAT Council direct Administration to enter into a contract with CIMCO Refrigeration to undertake the Canpak Ice Complex/Freightliner Curling Complex Plant Replacement for a stipulated price of \$1,229,375+GST,

AND direct Administration to execute a change order with Scott Builders to upgrade the plant room to meet "Class T" CSA B-52, ammonia compressor room requirements for a cost of \$217,580+GST.

CARRIED UNANIMOUSLY

74/783.01 17MO  
THAT Council direct Administration to enter into a contract with CIMCO Refrigeration to undertake the Canpak Ice Complex/Freightliner Curling Complex Plant Replacement for a stipulated price of \$1,229,375+GST,

AND direct Administration to execute a change order with Scott Builders to upgrade the plant room to meet "Class T" CSA B-52, ammonia compressor room requirements for a cost of \$217,580+GST.  
17-097

### **Financial Services**

#### **2016 Capital Quarterly Report (Q4)**

Justin de Bresser, Financial Services Manager, presented and summarized the 2016 fourth quarter Capital Financial Report for Council which included 80 projects.

11/173.17 17MO  
THAT Council accept  
the 2016 (Q4) Capital  
Quarterly report for  
information.  
17-098

**MOVED BY** Councillor McQuesten:

THAT Council accept the 2016 (Q4) Capital Quarterly report for information.

CARRIED UNANIMOUSLY

**2016 Operational Quarterly Report (Q4)**

Justin de Bresser, Financial Services Manager, presented and summarized the unaudited 2016 fourth quarter Operational Financial Report for Council.

**MOVED BY** Councillor Armishaw:

THAT Council accept the 2016 (Q4) Operational Quarterly report for information.

CARRIED UNANIMOUSLY

11/173.18 17MO  
THAT Council accept  
the 2016 (Q4)  
Operational Quarterly  
report for information.  
17-099

Planning and Development Services

**Henner Heights Outline Plan (Adoption)**

Lyla Peter, Acting Director of Operations and Planning Services, presented the Henner Heights Outline Plan for developed lands in the northern portion of Lacombe, and within the North Area Structure Plan, to Council for adoption. Amendments were suggested to the plan including an alleyway addition.

61/916.01 17MO  
THAT Council adopt the  
Henner Heights Outline  
Plan as amended.  
17-100

**MOVED BY** Councillor McQuesten:

THAT Council adopt the Henner Heights Outline Plan as amended.

CARRIED UNANIMOUSLY

Council & Legislative

**Committee Meetings**

Matthew Goudy, Acting Chief Administrative Officer, presented a recommendation for council consideration to cancel the April 3 and June 5 Committee Meetings, which were no longer required.

11/112.02 17MO  
THAT Council cancel  
the April 3 and June 5  
Council Committee  
meetings.  
17-101

**MOVED BY** Councillor Armishaw:

THAT Council cancel the April 3 and June 5 Council Committee meetings.

CARRIED UNANIMOUSLY

**REPORTS**

Administration was directed to include the Rikubetsu Friendship Society as a budget item in a subsequent meeting.

11/173.19 17MO  
THAT Council written  
and verbal reports be  
received as information.  
17-102

**MOVED BY** Councillor Bouwsema:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:29 PM  
Meeting resumed at 6:40 PM*

**IN CAMERA**

11/177.20 17MO  
In Camera  
17-103

**MOVED BY** Councillor Rempel:

THAT Council move In Camera at 6:41 PM to discuss the following items:

- 1 – Land (West Area)
- 2 – Land (Len Thompson Phase 2)
- 3 – Legal (Floodway)

CARRIED UNANIMOUSLY

**MOVED BY** Councillor McQuesten:

11/177.21 17MO  
Open Meeting  
17-104

THAT Council return to Open Meeting at 7:00 PM.

CARRIED UNANIMOUSLY

**NOTICES OF MOTION**

*Any submitted 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:

11/177.22 17MO  
Adjournment  
17-105

THAT the meeting be adjourned at 7:01 PM.

CARRIED UNANIMOUSLY

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Mayor

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Chief Administrative Officer