

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-09

Minutes of the Regular Meeting of Council held on **May 8, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Deputy Mayor Grant Harder

Staff Present: Dion Pollard, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Deb Bonnett, Acting Planning and Development Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jordan Davidson, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present Jason Bell, Project Manager, Tricon

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 Konnik:

THAT the May 8, 2017 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.09 17MO
Agenda adopted as
presented
17-142

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

THAT the April 24, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.09 17MO
Minutes confirmed
as presented.
17-143

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. North Red Deer Regional Wastewater Services Commission January 9, 2017 Minutes
2. North Red Deer Regional Wastewater Services Commission February 13, 2017 Minutes
3. North Red Deer Regional Wastewater Services Commission March 20, 2017 Minutes
4. North Red Deer River Water Services Commission April 10, 2017 Minutes
5. Lacombe Public Library 2016 Financial Statements
6. Mary C Moore Library Board March 28, 2017 Minutes
7. May 1 – MSI Funding Letter from Minister of Municipal Affairs

CARRIED UNANIMOUSLY

11/173.25 17MO
7 Items of
correspondence
received as
information.
17-144

Council moved into a Public Hearing at 5:30 p.m. for Bylaw 263.5 (SE Area Structure Plan Update).

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 263.5 – (SE Area Structure Plan Update)

City of Lacombe Bylaw 263.5, a Bylaw of the City of Lacombe for the amendment of the Southeast Area Structure Plan.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amendments to the Southeast Area Structure Plan (Bylaw 263.5). Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday April 27 and May 4, 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

Deb Bonnett, Acting Manager of Planning and Development, presented Bylaw 263.5 (SE Area Structure Plan Update), to amend the plan to facilitate redevelopment in the industrial area in alignment with the City's 2015 Municipal Development Plan.

Those in Favour of the Bylaw

Mr. Jason Bell, Tricon Developments, came forward to speak in favour of Bylaw 263.5. He was looking after the future redevelopment (to be facilitated by some of the amendments) for a long term business in Lacombe in the Southeast Area.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 263.5.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 263.5.

Mayor Christie declared the Public Hearing for Bylaw 263.5 closed at 5:34 p.m.

Council returned to the regular meeting at 5:35 p.m.

BYLAWS

Planning and Development Services

Bylaw 263.5 (Southeast Area Structure Plan Update)

Deb Bonnett, Acting Manager of Planning and Development, presented Council with Bylaw 263.5, to include amendments to the Southeast Area Structure Plan, for second and third reading.

MOVED BY Councillor Rempel:

THAT Council give second reading to Bylaw 263.5.

CARRIED UNANIMOUSLY

MOVED BY Councillor Bouwsema:

THAT Council give third reading to Bylaw 263.5

CARRIED UNANIMOUSLY

11/175.24 17MO
THAT Council give
Bylaw 263.05 second
reading.
17-145

61/913.01 17BL
THAT Council give
Bylaw 263.05 third
reading.
17-146

Bylaw 440 (2017 Property Tax Rate)

11/175.25 17MO
Council gives first
reading to Bylaw 440 as
presented.
17-147

Michael Minchin, Director of Corporate Services, presented Council with Bylaw 440, the 2017 property tax bylaw for levying property taxes within the City of Lacombe, including a residential tax rate increase of 3.26 percent, not including the school portion.

MOVED BY Councillor Armishaw:

THAT Council give first reading to Bylaw 440.

CARRIED UNANIMOUSLY

11/175.26 17MO
Council gives second
reading to Bylaw 440 as
presented.
17-148

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 440.

CARRIED UNANIMOUSLY

Bylaw 223.15 (Road Closure – License to Occupy)

11/175.27 17MO
THAT Council give
Bylaw 223.15 first
reading.
17-149

Michael Minchin, Director of Corporate Services, presented Council with Bylaw 223.15, an amendment to the Traffic Bylaw to consider temporary road closures per Section 13(1) of the Traffic Safety Act, for first reading.

MOVED BY Councillor Bouwsema:

THAT Council give first reading to Bylaw 223.15 as presented.

CARRIED UNANIMOUSLY

11/175.28 17MO
THAT Council give
Bylaw 223.15 second
reading.
17-150

MOVED BY Councillor Armishaw:

THAT Council give second reading to Bylaw 223.15 as presented.

CARRIED UNANIMOUSLY

11/175.29 17MO
THAT Council give
Bylaw 223.15 three
readings (DEFEATED).
17-151

MOVED BY Councillor Rempel:

THAT Council give three readings to Bylaw 223.15.

DEFEATED

UNFINISHED BUSINESS

Council & Legislative

Municipal Grant Stacking Guidelines

62/570.01 17MO
THAT Council agrees
that stacking of
municipal grants for the
same Initiative be
disallowed and directs
that administration to
add this requirement to
all City of Lacombe
grant guidelines.
17-152

Brenda Vaughan, Director of Community Services, presented an overview and recommendations for council consideration following a review of grant stacking eligibility under existing Municipal grant programming, and clarification on usage of ECHO Lacombe funds.

MOVED BY Councillor Konnik:

THAT Council agrees that stacking of municipal grants for the same Initiative be disallowed and directs that administration to add this requirement to all City of Lacombe grant guidelines.

CARRIED UNANIMOUSLY

NEW BUSINESS

Financial Services

2017 Operating Budget Adjustments

Michael Minchin, Director of Corporate Services, presented the 2017 Operating Budget updates to recommend a final tax rate increase for 2017 and approve allocation of the 2016 surplus to fund 2017 operations.

13/931.06 17MO
THAT Council approve
the amendments to the
2017 operating budget
as presented including
allocation of \$27,508
from the 2016 operating
surplus and that Council
approve a tax rate
increase of 3.26
percent.
17-153

MOVED BY Councillor Rempel:

THAT Council approve the amendments to the 2017 operating budget as presented including allocation of \$27,508 from the 2016 operating surplus and that Council approve a tax rate increase of 3.26 percent.

CARRIED UNANIMOUSLY

Property Tax Exemption – Legion

Michael Minchin, Director of Corporate Services, presented a request from the Royal Canadian Legion Lacombe Branch 79 for an expansion of its tax exemption for its property at 5138 49 Street.

MOVED BY Councillor Bouwsema:

THAT Council receive correspondence from the Royal Canadian Legion, Lacombe Branch #79, dated September 25, 2016 as information.

CARRIED UNANIMOUSLY

12/414.01 17MO
THAT Council receive
correspondence from
the Royal Canadian
Legion, Lacombe
Branch #79, dated
September 25, 2016 as
information.
17-154

Property Tax Cancellation Request

Michael Minchin, Director of Corporate Services, presented a request from a residential property owner for a partial cancellation of 2017 property taxes due to a fire in 2016. Council was informed that a process exists to deal with this through the fall supplementary assessments.

MOVED BY Councillor Bouwsema:

THAT Council approve the cancellation of property tax for 70 Valley Crescent in the amount of \$434.00.

DEFEATED

13/415.01 17MO
THAT Council approve
the cancellation of
property tax for 70
Valley Crescent in the
amount of \$434.00
(DEFEATED).
17-155

REPORTS

MOVED BY Councillor Armishaw:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

11/173.26 17MO
THAT Council written
and verbal reports be
received as information.
17-156

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:

THAT the meeting be adjourned at 6:25 PM.

CARRIED UNANIMOUSLY

11/177.30 17MO
Adjournment
17-157

Mayor

Chief Administrative Officer