

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-11

Minutes of the Regular Meeting of Council held on **May 23, 2017** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Grant Harder
Councillor Wayne Armishaw
Councillor Peter Bouwsema
Councillor Reuben Konnik
Councillor Wayne Rempel

Regrets: Councillor W.J. (Bill) McQuesten

Staff Present: Dion Pollard, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Justin de Bresser, Financial Services Manager
Jennifer Kirchner, Planner
Ross Pettibone, Executive Assistant/Legislative Coordinator

Media Present: Jordan Davidson, Sunny 94
Ashli Barrett, Lacombe Globe
Mark Weber, Red Deer Express

Others Present

CALL TO ORDER – Regular Meeting of Council

Mayor Christie called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

One item was added to the In Camera Agenda (Legal – Police Station).

MOVED BY Councillor Bouwsema:

THAT the May 23, 2017 regular meeting agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

THAT the May 8, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

THAT Council receive the following correspondence as information.

1. Lacombe Police Commission April 12, 2017 Minutes
2. Lacombe Regional Waste Services Commission April 26, 2017 Meeting Package
3. Lacombe Regional Waste Services Commission April 26, 2017 Meeting Minutes

CARRIED UNANIMOUSLY

11/178.10 17MO
Agenda adopted as
amended.
17-158

11/179.10 17MO
Minutes confirmed
as presented.
17-159

11/173.27 17MO
3 Items of
correspondence
received as
information.
17-160

Council moved into a Public Hearing at 5:30 p.m. for Bylaw 442 (Partial Closure Road Plan 792 0072)

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 442 – (Partial Closure of Road Plan 792 0072/Repeal Bylaws 422/433)

City of Lacombe Bylaw 442, a Bylaw of the City of Lacombe for the closure of part of Service Road Plan 792 0072 and repeal of Bylaws 422 and 433.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the partial closure of Service Road Plan 792 0072 (Bylaw 442). Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday May 11 and Thursday May 18, 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

Jennifer Kirchner, Planner, presented Bylaw 442 (Partial Closure of Road Plan), to close the portion of the Service Road Plan 792 0072 contained within both Bylaws 422 and 433, which will be repealed.

Those in Favour of the Bylaw

None came forward in favour of Bylaw 442.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 442.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 442.

Mayor Christie declared the Public Hearing for Bylaw 442 closed at 5:33 p.m.

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

BYLAWS

Planning and Development Services

Bylaw 442 (Partial Road Closure – Plan 792 0072 & Repeal 422/433)

Jennifer Kirchner, Planner, presented Council with Bylaw 442 following its Public Hearing, for second and third reading.

MOVED BY Councillor Bouwsema:

THAT Council give second reading to Bylaw 442.

CARRIED UNANIMOUSLY

MOVED BY Councillor Armishaw:

THAT Council give third reading to Bylaw 442, authorizing the partial closure of the Road Plan 792 0072 and the repeal of Bylaw 422 and Bylaw 433.

CARRIED UNANIMOUSLY

11/175.30 17MO
THAT Council give
Bylaw 442 second
reading.
17-161

32/716.02 17BL
THAT Council give
Bylaw 442 third reading
authorizing the partial
closure of the Road
Plan 792 0072 and the
repeal of Bylaw 422 and
Bylaw 433.
17-162

Bylaw 443 (Partial Road Closure – Iron Wolf Outline Plan 9523562)

Jennifer Kirchner, Planner, presented Council with Bylaw 443, to close a portion of undeveloped roadway southwest of 46 Street, for first reading and to set a public hearing.

11/175.31 17MO
Council gives first
reading to Bylaw 443 for
the closure of part of
Road Plan 9523562.
17-163

MOVED BY Councillor Harder:

THAT Council give first reading to Bylaw 443 for the closure of part of Road Plan 9523562.

MOVED BY Councillor Harder:

THAT Council set the Public Hearing for Bylaw 443 to June 26 at 5:30 PM.

11/135.09 17MO
THAT Council set the
Public Hearing for
Bylaw 443 to June 26 at
5:30 PM.
17-164

CARRIED UNANIMOUSLY

Bylaw 438/Bylaw 439 (Road Closure Applications)

Jennifer Kirchner, Planner, presented Council with Bylaws 438 and 439 for the closure of two parcels of undeveloped road plans totaling 0.097 hectares east of 46 Street, for third reading.

32/716.03 17BL
THAT Council give third
reading to Bylaw 438 as
presented.
17-165

MOVED BY Councillor Harder:

THAT Council give third reading to Bylaw 438 as presented.

CARRIED UNANIMOUSLY

32/716.04 17BL
THAT Council give third
reading to Bylaw 439 as
presented.
17-166

MOVED BY Councillor Armishaw:

THAT Council give third reading to Bylaw 439 as presented.

CARRIED UNANIMOUSLY

Transportation Services

Bylaw 223.15 (Traffic Bylaw – Road Closures, License to Occupy)

Michael Minchin, Director of Corporate Services, presented Amendments to the Traffic Bylaw to allow for temporary road closures and other updates for third reading as amended.

26/201.01 17BL
THAT Council give third
reading to Bylaw 223.15
as amended and
presented.
17-167

MOVED BY Councillor Konnik:

THAT Council give third reading to Bylaw 223.15 as amended and presented.

CARRIED UNANIMOUSLY

Financial Services

Bylaw 440 (2017 Property Tax Rate)

Michael Minchin, Director of Corporate Services, presented the City's annual property tax Bylaw 440, for third reading. Council decision was Tabled to follow the discussion of 2016 surplus allocations and 2017 capital budget adjustments.

13/411.01 17MO
THAT Council Table
discussion of Bylaw
440.
17-168

MOVED BY Councillor Harder:

THAT Council Table discussion of Bylaw 440.

CARRIED UNANIMOUSLY

13/4111.01 17BL
THAT Council give third
and final reading to
Bylaw 440.
17-169

MOVED BY Councillor Bouwsema:

THAT Council give third and final reading to Bylaw 440.

CARRIED

NEW BUSINESS

Financial Services

Surplus Allocations

13/931.07 17MO
THAT Council approve
the allocation of
\$49,390 from the 2016
operating surplus to the
Police Reserves, and
THAT Council approve
the allocation of
\$43,962 from the 2016
operating surplus to the
Water Reserves.
17-170

Michael Minchin, Director of Corporate Services, presented a request from the Lacombe Police Commission for surplus allocation to the Lacombe Police Capital Reserve and a request to transfer a water utility operating surplus to the water capital reserve.

MOVED BY Councillor Bouwsema:

THAT Council approve the allocation of \$49,390 from the 2016 operating surplus to the Police Reserves, and THAT Council approve the allocation of \$43,962 from the 2016 operating surplus to the Water Reserves.

CARRIED

2017 Capital Budget Adjustments

Michael Minchin, Director of Corporate Services, presented the 2017 Capital Budget amendments, reflecting adjustments to previously approved capital projects and those carried over to 2017.

MOVED BY Councillor Rempel:

THAT Council approve the 2017 Capital Budget Amendments as presented.

CARRIED UNANIMOUSLY

2018 Budget Development Timetable

Justin de Bresser, Financial Services Manager, presented Council with a proposed operating and capital budget development schedule for the 2018 budget year.

MOVED BY Councillor Rempel:

THAT Council approve the 2018 budget preparation timetable as amended, with public information surveys to go out no later than October 1.

CARRIED UNANIMOUSLY

13/931.08 17MO
THAT Council approve
the 2017 Capital Budget
Amendments as
presented.
17-171

13/931.09 17MO
THAT Council approve
the 2018 budget
preparation timetable as
amended, with public
information surveys to
go out no later than
October 1.
17-172

Council and Legislative

Coffee with Council Report

Dion Pollard, Chief Administrative Officer, presented the Coffee with Council Report and comments received at the April 22, 2017 Spring Trade Show from Lacombe residents. Administrative follow up would include further public dissemination for information.

MOVED BY Councillor Harder:

THAT Council accept as information resident feedback from the 2017 Spring Coffee with Council session, as presented.

CARRIED UNANIMOUSLY

11/173.28 17MO
THAT Council accept as
information resident
feedback from the 2017
Spring Coffee with
Council session, as
presented.
17-173

Council Meeting Schedule

Dion Pollard, Chief Administrative Officer, proposed cancellation of the July 11 and August 8 council meetings to allow for summer schedule planning.

MOVED BY Councillor Bouwsema:

THAT Council cancel the July 10 and August 14 regular council meetings.

CARRIED UNANIMOUSLY

11/112.04 17MO
THAT Council cancel
the July 10 and August
14 regular council
meetings.
17-174

REPORTS

11/173.29 17MO
THAT Council written
and verbal reports be
received as information.
17-175

MOVED BY Councillor Harder:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:30 PM
Meeting resumed at 6:42 PM*

IN CAMERA

MOVED BY Councillor Rempel:

THAT Council move In Camera at 6:43 PM to discuss the following items:

11/177.31 17MO
In Camera
17-176

- 1 – Legal (Airport Agreement)
- 2 - Legal (Garage Sale)
- 3 – Legal (Police Station)

CARRIED UNANIMOUSLY

MOVED BY Councillor Harder:

THAT Council return to Open Meeting at 7:16 PM.

11/177.32 17MO
Open Meeting
17-177

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:

THAT the meeting be adjourned at 7:17 PM.

11/177.33 17MO
Adjournment
17-178

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer