

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-12

Minutes of the Regular Meeting of Council held on **June 12, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Councillor Wayne Armishaw
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
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present Ron Orr, MLA, Lacombe-Ponoka

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:

THAT the June 12, 2017 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

11/178.11 17MO
Agenda adopted as
presented.
17-179

ADOPTION OF MINUTES

MOVED BY Councillor Bouwsema:

THAT the May 16, 2017 special meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.11 17MO
Minutes confirmed
as presented.
17-180

MOVED BY Councillor Rempel:

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

CARRIED UNANIMOUSLY

11/179.12 17MO
Minutes confirmed
as presented.
17-181

INFORMATION

Council directed Administration to examine parking options on 56th Avenue.

MOVED BY Councillor Konnik:

THAT Council Direct Administration to review parking options adjacent Lacombe Composite High School by consulting with Agriculture Financial Services Corporation and Wolf Creek School Division.

CARRIED UNANIMOUSLY

32/741.01 17MO
THAT Council Direct
Administration to review
parking options adjacent
Lacombe Composite
High School by
consulting with
Agriculture Financial
Services Corporation
and Wolf Creek School
Division.17-182

MOVED BY Councillor McQuesten:

THAT Council receive the following correspondence as information.

1. Mary C Moore Library Board April 25, 2017 Minutes
2. North Red Deer Regional Wastewater Services Commission Minutes

11/173.30 17MO
8 Items of
correspondence
received as
information.
17-183

3. Lacombe Police Commission May 10, 2017 Minutes
4. Parkland Regional Library Board May 25, 2017 Minutes
5. Parkland Regional Library December 31, 2016 Financial Statements
6. Fairway Drive May 24 Citizen Letter – Sidewalks
7. Fairway Drive May 29 Citizen Letter – Sidewalks
8. 56th Avenue June 2 Citizen Letter - Parking

CARRIED UNANIMOUSLY

PRESENTATIONS

Ron Orr, MLA, Lacombe Ponoka

Ron Orr, MLA for Lacombe-Ponoka, provided Council with an update on activities at the most recent session of the Alberta Legislature: the passage of a number of bills, including the Budget Bill; an update on the Municipal Government Act (MGA) review; and the ratification of a number of acts. As a member of the Opposition, he discussed the recent concerns raised about senior's care in central Alberta, the move toward centralization by Alberta Health Services, the urban/rural divide, and perceived imbalances in federal equalization payments experienced by the western provinces. Council questioned the MLA on the MGA review, the carbon tax implications for non-profit groups, brownfield land rehabilitation, and the long-term care issues at the Lacombe Hospital. MLA Orr also congratulated Council on a successful term in office, increased development activity in Lacombe, the number of municipal heritage designations, and the regional wastewater line project.

BYLAWS

Financial Services

Bylaw 441 (Inter-Municipal Development Plan)

Matt Goudy, Director of Operations and Planning Services, presented Bylaw 441, for the adoption of the City of Lacombe and Lacombe County Inter-municipal Development Plan. Council was informed that Lacombe County was expected to subsequently give third reading to the Plan following confirmation from the City.

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 441 (Inter-municipal Development Plan).

CARRIED UNANIMOUSLY

11/175.32 17MO
THAT Council give
second reading to
Bylaw 441 (Inter-
municipal Development
Plan).17-184

MOVED BY Councillor McQuesten:

THAT Council give third reading to Bylaw 441.

CARRIED UNANIMOUSLY

61/911.01 17BL
THAT Council give third
reading to Bylaw 441.
17-185

Bylaw 326.4 (Nuisance)

Michael Minchin, Corporate Services Director, presented Council with proposed options to regulate multi-day garage sales within the City of Lacombe, through an amendment to Nuisance Bylaw 326.

MOVED BY Councillor Rempel:

THAT Council give first reading to Bylaw 326.4 (Nuisance Bylaw).

CARRIED UNANIMOUSLY

11/175.33 17MO
THAT Council give first
reading to Bylaw 326.4
(Nuisance Bylaw)
17-186

MOVED BY Councillor Bouwsema:

THAT Council give second reading to Bylaw 326.4.

CARRIED UNANIMOUSLY

11/175.34 17MO
THAT Council give
second reading to
Bylaw 326.4
17-187

MOVED BY Councillor McQuesten:

11/175.35 17MO
THAT Council give
three readings to Bylaw
326.4 at this meeting.
17-188

THAT Council give three readings to Bylaw 326.4 at this meeting.

CARRIED UNANIMOUSLY

26/205.01 17BL
THAT Council give third
reading to Bylaw 326.4
17-189

MOVED BY Councillor McQuesten:

THAT Council give third reading to Bylaw 326.4.

CARRIED UNANIMOUSLY

NEW BUSINESS

Financial Services

2017 Operational Report

Michael Minchin, Corporate Services Director, presented the Operational Financial Results to April 30, 2017 with highlights for the first quarter.

11/173.31 17MO
THAT Council accept
the 2017 Operational
Financial Projection
Report for information.
17-190

MOVED BY Councillor Konnik:

THAT Council accept the 2017 Operational Financial Projections Report for information.

CARRIED UNANIMOUSLY

Corporate Services

Urban Hen Program Review (Bylaw 419)

Michael Minchin, Corporate Services Director, provided an update to Council on the execution of Bylaw 419 for further direction on the urban hen program.

26/201.01 17MO
THAT Council accept
Administration's
recommendation and
extend the expiration
time for the 2017 urban
hen licenses to
December 31, 2018.
17-191

MOVED BY Councillor Bouwsema

THAT Council accept Administration's recommendation and extend the expiration time for the 2017 urban hen licenses to December 31, 2018.

CARRIED UNANIMOUSLY

Transportation Services

Wheel Loader RFP

Matthew Goudy, Director of Operations and Planning Services, presented a recommendation for Council to award a contract to purchase a new wheel loader following an RFP process, for the Roads Department.

32/783.01 17MO
THAT Council award
the Wheel Loader RFP
as specified with
extended warranty, two
attachments, and trade-
in of an existing wheel
loader, to Rocky
Mountain Equipment
Red Deer for a
maximum total value of
\$180,000.
17-192

MOVED BY Councillor Bouwsema:

THAT Council award the Wheel Loader RFP as specified with extended warranty, two attachments, and trade-in of an existing wheel loader, to Rocky Mountain Equipment Red Deer for a maximum total value of \$180,000.

CARRIED UNANIMOUSLY

Recreation, Parks and Culture Services

Art Exhibitions in Municipal Spaces (Policy)

Brenda Vaughan, Director of Community Services, presented a recommendation for Council to endorse a new policy regarding art exhibitions in municipal spaces.

78/148.01 17MO
THAT Council approve
the Art Exhibitions in
Municipal Spaces
Policy.
17-193

MOVED BY Councillor Bouwsema:

THAT Council approve the Art Exhibitions in Municipal Spaces Policy.

CARRIED UNANIMOUSLY

Council and Legislative

Citizen Requests and Responses (Policy)

Dion Pollard, Chief Administrative Officer, presented a proposed policy to formalize a process for responding to requests, inquiries or complaints from citizens.

11/152.01 17PO
THAT Council approve
the Citizen Request and
Response Policy.
17-194

MOVED BY Councillor Konnik:

THAT Council approve the Citizen Request and Response Policy as presented.

CARRIED UNANIMOUSLY

Committee Meeting

Dion Pollard, Chief Administrative Officer, presented a recommendation for Council to schedule a Committee meeting October 2, 2017 for budget presentations.

11/112.05 17MO
THAT Council schedule
an October 2, 2017
Council Committee
meeting.
17-195

MOVED BY Councillor Rempel:

THAT Council schedule an October 2, 2017 Council Committee meeting.

CARRIED UNANIMOUSLY

REPORTS

11/173.32 17MO
THAT Council written
and verbal reports be
received as information.
17-196

MOVED BY Councillor McQuesten:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:37 PM
Meeting resumed at 6:50 PM*

IN CAMERA

11/177.34 17MO
In Camera
17-197

MOVED BY Councillor Rempel:

THAT Council move In Camera at 6:51 PM to discuss the following items:

- 1 – Legal (HTC)
- 2 – Legal (Floodway)
- 3 – Legal (Mackenzie Ranch)

CARRIED UNANIMOUSLY

11/177.35 17MO
Open Meeting
17-198

MOVED BY Councillor McQuesten:

THAT Council return to Open Meeting at 7:32 PM.

CARRIED UNANIMOUSLY

72/531.02 17MO
THAT Council direct
administration to
execute the lease
agreement as directed.
17-199

MOVED BY Councillor Konnik:

THAT Council direct administration to execute the lease agreement as directed.

CARRIED UNANIMOUSLY

69/512.02 17MO
THAT Council direct
Administration to
continue negotiations as
directed.
17-200

MOVED BY Councilllor Rempel:

THAT Council direct Administration to continue negotiations as directed.

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

11/177.36 17MO
Adjournment
17-201

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 7:33 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer