

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-14

Minutes of the Regular Meeting of Council held on **July 24, 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
Councilor Wayne Rempel

Regrets: Councillor W.J. (Bill) McQuesten
Brenda Vaughan, Community Services Director

Staff Present: Dion Pollard, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Barbara Wilton, Human Resources Manager
Jennifer Kirchner, Planner
Jordan Thompson, Engineering Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present .

CALL TO ORDER – Regular Meeting of Council

Mayor Christie called the meeting to order at 5:01 p.m.

ADOPTION OF AGENDA

MOVED BY Councillor Konnik:

THAT the July 24, 2017 regular meeting agenda be adopted as amended to include one additional legal update under In Camera.

11/178.13 17MO
Agenda adopted as
amended.
17-224

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Rempel:

THAT the June 26, 2017 regular meeting minutes be confirmed as presented.

11/179.14 17MO
Minutes confirmed
as presented.
17-225

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Armishaw:

THAT Council direct administration to draft a letter to Ron Orr, MLA, regarding recycling regulations.

12/011.45 17MO
THAT Council direct
administration to
draft a letter to Ron
Orr, MLA, regarding
recycling
regulations.
17-226

CARRIED UNANIMOUSLY

MOVED BY Councillor Armishaw:

THAT Council receive the following 2017 correspondence as information.

11/173.36 17MO
7 Items of
correspondence
received as
information.
17-227

1. Connex Bus Statistics
2. Lacombe & District Recreation Parks and Culture Board May 16 Minutes
3. June 7 letter of support for Alberta Combative Sports Commission
4. June 28 Lacombe Regional Waste Services Commission Minutes & Meeting Package
5. July 4 Light Armored Vehicle Unveiling Invitation for July 29
6. July 5 AUMA template to MLAs re: Waste Management

7. July 12 Correspondence from LAPA for Canada Day 150

CARRIED UNANIMOUSLY

PUBLIC HEARING – 5:36 PM

Planning and Development Services

Bylaw 400.04 – (Rezone and Election Signage)

City of Lacombe Bylaw 400.04, an amending Bylaw of the City of Lacombe to rezone lands described as Lots 1, Plan 822 1257 from Light Industrial (I1) to Heavy Industrial (I2) and rezone closed road plans 8251ET and 2401R to Light Industrial (I1). In addition Bylaw 400.04 includes regulations for election signage.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the industrial rezonings and/or on regulations for election signage. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday July 13 and Thursday July 20, 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 or Designate

Matthew Goudy, Director of Operations and Planning Services, presented Bylaw 400.04 to rezone 4887 46 Street (lands described as Lots 1, Plan 822 1257 from Light Industrial (I1) to Heavy Industrial (I2) and rezone Closed Road Plans 8251ET and 2401R to Light Industrial (I1). In addition, Bylaw 400.04 includes texts and provisions to regulate election signage by outlining the location, size and timelines for posted signage during municipal, provincial, and federal elections.

Those in Favour of the Bylaw

None came forward in favour of Bylaw 400.04.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 400.04.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 400.04.

Mayor Christie declared the Public Hearing for Bylaw 400.04 closed at 5:38 p.m.

Council returned to the regular meeting at 5:38 p.m.

BYLAWS

Planning and Development Services

Bylaw 432 (Heritage Designation - Cenotaph)

Jennifer Kirchner, Planner, presented Bylaw 432 to designate the Lacombe Cenotaph, a living monument, as a Municipal Historic Resource.

MOVED BY Councillor Bouwsema:

THAT Council give second reading to Bylaw 432.

11/175.38 17MO
THAT Council give
second reading to
Bylaw 432 (Heritage
Designation, Cenotaph).
17-228

CARRIED UNANIMOUSLY

65/201.01 17BL
THAT Council give third
reading to Bylaw 432.
17-229

MOVED BY Councillor Konnik:

THAT Council give third reading to Bylaw 432.

CARRIED UNANIMOUSLY

Bylaw 400.04 (Rezone and Election Signage)

Matthew Goudy, Director of Operations and Planning Services, presented Land Use Bylaw Amendment 400.04 to rezone lands at 4887 46 Street (Lot 1, Plan 822 1257) from I1 Light Industrial to I2 Heavy Industrial, and rezone closed road plans 8251ET and 2401R to I1 Light Industrial. The amending bylaw further proposes to regulate the posting of election signage (locations, size, timelines) for municipal, provincial and federal elections within the City of Lacombe. Amendments to election signage regulations were discussed and recommended.

11/175.39 17MO
THAT Council give
second reading to
Bylaw 400.04 as
amended.
17-230

MOVED BY Councillor Armishaw:

THAT Council give second reading to Bylaw 400.04 as amended.

CARRIED UNANIMOUSLY

61/201.04 17BL
THAT Council give third
reading to Bylaw 400.04
as amended.
17-231

MOVED BY Councillor Rempel:

THAT Council give third reading to Bylaw 400.04 as amended.

CARRIED UNANIMOUSLY

NEW BUSINESS

Council and Legislative

City of Red Deer (Vehicles for Hire)

Michael Minchin, Director of Corporate Services, presented a request from the City of Red Deer for participation in a regional survey of residents concerning the use of vehicles for hire and associated regulations for Council consideration. The use of alternate vehicle types for handicapped individuals and prohibiting in-vehicle smoking were recommended.

26/352.01 17MO
THAT Council direct
Administration to
participate in the
regional consultation
process with the City of
Red Deer and other
central Alberta
municipalities that will
inform potential updates
to bylaws that regulate
vehicles for hire.
17-232

MOVED BY Councillor Rempel:

THAT Council direct Administration to participate in the regional consultation process with the City of Red Deer and other central Alberta municipalities that will inform potential updates to bylaws that regulate vehicles for hire.

CARRIED UNANIMOUSLY

Transportation Services

Main Street Construction Update

Jordan Thompson, Engineering Services Manager, provided a summary to Council of construction activities and progress for the Main Street Improvements program to date, and informed Council of the Main Improvements Cooperative Marketing Support grant for downtown businesses.

MOVED BY Councillor Harder

THAT Council accept the Main Improvements Program Update as information.

11/173.37 17MO
THAT Council accept
the Main Improvements
Program Update as
information.
17-233

CARRIED UNANIMOUSLY

Planning and Development Services

Lacombe Lake Drainage

Matthew Goudy, Director of Operations and Planning Services, presented a summary for discussion of the impacts of drainage from Lacombe Lake (via the Northwest Area Storm Water Master Plan) on downstream Whelp Brook and future City of Lacombe development lands.

41/052.01 17MO
THAT Council authorize a letter to the Province of Alberta- Environment and Parks to request a review of the impact of the Town of Blackfalds Northwest Area Master Stormwater Management Plan on the City of Lacombe.
17-234

MOVED BY Councillor Armishaw:

THAT Council authorize a letter to the Province of Alberta- Environment and Parks to request a review of the impact of the Town of Blackfalds Northwest Area Master Stormwater Management Plan on the City of Lacombe.

CARRIED UNANIMOUSLY

REPORTS

11/173.38 17MO
THAT Council written and verbal reports be received as information.
17-235

MOVED BY Councillor Harder:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

*Meeting recessed at 6:16 PM
Meeting resumed at 6:30 PM*

IN CAMERA

11/177.40 17MO
In Camera
17-236

MOVED BY Councillor Konnik:

THAT Council move In Camera at 6:30 PM to discuss the following items:

- 1 – Legal
- 2 – Legal
- 3 – Personnel
- 4 – Land
- 5 - Legal

CARRIED UNANIMOUSLY

11/177.41 17MO
Open Meeting
17-237

MOVED BY Councillor Rempel:

THAT Council return to Open Meeting at 7:09 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

11/177.42 17MO
Adjournment
17-238

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 7:10 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer