

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-15

Minutes of the Regular Meeting of Council held on **August 28, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Mayor Steve Christie

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

Media Present: Joseph Ho, Sunny 94
Ashli Barrett, Lacombe Globe

Others Present

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

MOVED BY Councillor McQuesten:

THAT the August 28, 2017 regular meeting agenda be adopted as presented.

11/178.14 17MO
Agenda adopted as
presented.
17-239

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Armishaw:

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

11/179.15 17MO
Minutes confirmed
as presented.
17-240

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Bouwsema:

THAT Council receive the following 2017 correspondence as information.

11/173.39 17MO
7 Items of
correspondence
received as
information.
17-241

1. May 29, 2017 North Red Deer Regional Wastewater Services Commission Minutes
2. July 24, 2017 North Red Deer Regional Wastewater Services Commission Minutes
3. June 7 Traffic Safety Committee Advisory Minutes
4. June 7 Lacombe Police Commission Minutes
5. June 20, 2017 Recreation, Parks and Culture Board Minutes
6. July 20 citizen letter – Les Walker Rotary Park
7. ATCO 2016 Franchise Report

CARRIED UNANIMOUSLY

BYLAWS

Planning and Development Services

Bylaw 445 (Road Closure – Road Plan 1302 HW)

Matthew Goudy, Director of Operations and Planning Services, presented Bylaw 445 for first reading, for the closure of an undeveloped road located south of the C&E Railway (east of 45A Street) and north of 4534 50A Avenue.

11/175.40 17MO
THAT Council give first reading to Bylaw 445 for the closure of Road Plan 1302 H.W.
17-242

MOVED BY Councillor Bouwsema:

THAT Council give first reading to Bylaw 445 for the closure of Road Plan 1302 H.W.

CARRIED UNANIMOUSLY

11/135.11 17MO
THAT Council set the Bylaw 445 Public Hearing for September 25 at 5:40 P.M.
17-243

MOVED BY Councillor Bouwsema:

THAT Council set the Bylaw 445 Public Hearing for September 25 at 5:40 PM.

CARRIED UNANIMOUSLY

Bylaw 400.05 (West Area Rezoning)

Matthew Goudy, Director of Operations and Planning Services, presented a Bylaw amendment to rezone part of SE 26-40-27 W4 from Future Designation district (FD) to Highway Commercial District (C4), Residential Multi-unit dwelling district (R5), Greenspace District (GS), Environmental Open Space District (EOS) and Utility District (UT). Council was informed two existing residences were excluded from the proposed rezoning.

11/175.41 17MO
THAT Council give first reading to Bylaw 400.05.
17-244

MOVED BY Councillor Rempel:

THAT Council give first reading to Bylaw 400.05.

CARRIED UNANIMOUSLY

11/135.12 17MO
THAT Council set a public hearing for Monday, September 25, at 5:30 P.M.
17-245

MOVED BY Councillor Rempel:

THAT Council set a public hearing for Monday, September 25, at 5:30 PM.

CARRIED UNANIMOUSLY

Financial Services

Borrowing Bylaw 430 (West Area)

Matthew Goudy, Director of Operations and Planning Services, presented a Borrowing Bylaw to allow for the West Area Servicing project to proceed, as a component of the West Area Joint Servicing Agreement. It was confirmed that the borrowing did not include funding for Fairway Drive sidewalks.

11/175.42 17MO
THAT Council give first reading to Bylaw 430, a borrowing bylaw for the work authorized.
17-246

MOVED BY Councillor Harder:

THAT Council give first reading to Bylaw 430, a borrowing bylaw for the work authorized.

CARRIED UNANIMOUSLY

NEW BUSINESS

Council and Legislative

Board/Commission/Committee Appointments

Dion Pollard, Chief Administrative Officer, presented a recommendation for the appointment of two citizens at large, one to the Lacombe and District

11/117.07 17MO
THAT Council appoint
Don Easton to the
Municipal Planning
Commission as Citizen-
at-large for a term
ending December 31,
2020.
17-247

Recreation, Parks and Culture Board and one to the Municipal Planning Commission, for council ratification.

MOVED BY Councillor Armishaw:

THAT Council appoint Don Easton to the Municipal Planning Commission as Citizen-at-large for a term ending December 31, 2020.

CARRIED UNANIMOUSLY

11/117.08 17MO
THAT Council appoint
Emma-joy Pocock as
student representative
to the Lacombe and
District Recreation,
Parks and Culture
Board, for a term ending
August 31, 2018.
17-248

MOVED BY Councillor Harder:

THAT Council appoint Emma-joy Pocock as student representative to the Lacombe and District Recreation, Parks and Culture Board, for a term ending August 31, 2018.

CARRIED UNANIMOUSLY

Committee Meeting

Dion Pollard, Chief Administrative Officer, recommended a previously scheduled Committee meeting be cancelled as it was no longer required.

MOVED BY Councillor McQuesten:

THAT Council cancel the September 5, 2017 Council Committee meeting.

CARRIED

11/112.06 17MO
THAT Council cancel
the September 5, 2017
Council Committee
meeting.
17-249

Economic Development and Community Services

Echo Lacombe/City Agreement with Utility Net

Guy Lapointe, Community and Economic Development Manager, presented a renewed agreement with Utilitynet for a further term of five years for approval.

MOVED BY Councillor Bouwsema:

THAT Council direct Administration to renew the Agreement with Utilitynet as presented

CARRIED UNANIMOUSLY

62/141.03 17MO
THAT Council direct
Administration to renew
the Agreement with
Utilitynet as presented
17-250

Transportation Services

Proposals for West Area Detailed Design, Servicing, Roadway Access Upgrades and Fairway Drive.

Matthew Goudy, Director of Operations and Planning Services, presented engineering proposals for endorsement to enter into contracts for the completion of design work related to servicing the West Area development through extension of water and sewer to the County, and upgrades to Highway 12 and 76 Street.

MOVED BY Councillor McQuesten:

THAT Council direct Administration to execute the proposal for 'West Area Servicing' from Stantec Consulting, with direction to amend the scope to remove full reconstruction of Fairway Drive, and further,

THAT Council direct Administration to execute the proposal for 'Highway 12 Intersection & 76th Street Roadway Design' from Stantec Consulting.

CARRIED UNANIMOUSLY

66/923.01 17MO
THAT Council direct
Administration to
execute the proposal for
'West Area Servicing'
from Stantec
Consulting, with
direction to amend the
scope to remove full
reconstruction of
Fairway Drive, and
further, THAT Council
direct Administration to
execute the proposal for
'Highway 12
Intersection & 76th
Street Roadway Design'
from Stantec
Consulting.
17-251

Planning and Development Services

Joint Servicing Agreement – West Area

Matthew Goudy, Director of Operations and Planning Services, presented information options and budget estimates for the West Area Servicing project for Council consideration, and recommended first reading of a borrowing bylaw should Council choose to proceed with the project as proposed. Council was informed of the City's expectation for offsite levy support or

66/923.02 17MO
THAT Council endorse
the 'Joint Economic
Area Servicing
Agreement', as
proposed.
17-252

security in partial support of the necessary borrowing prior to the project proceeding.

MOVED BY Councillor Bouwsema:

THAT Council endorse the 'Joint Economic Area Servicing Agreement', as proposed.

CARRIED

66/923.03 17MO
THAT Council endorse
the 'Capital Project
Contribution
Agreement', as
proposed.
17-253

MOVED BY Councillor Rempel:

THAT Council endorse the 'Capital Project Contribution Agreement', as proposed.

CARRIED

13/931.10 17MO
THAT Council amend
the 2017 Capital Budget
to include the Water &
Sewer Service
Extension, the
Intersection
Improvements at
Highway 12 and 76th
Street, and the upgrade
of the southern portion
of 76th Street to an
arterial standard, and
THAT Council defer
consideration of the
Fairway Drive
reconstruction until
2018 budget
deliberations.
17-254

MOVED BY Councillor Bouwsema:

THAT Council amend the 2017 Capital Budget to include the Water & Sewer Service Extension, the Intersection Improvements at Highway 12 and 76th Street, and the upgrade of the southern portion of 76th Street to an arterial standard, and THAT Council defer consideration of the Fairway Drive reconstruction until 2018 budget deliberations.

CARRIED

REPORTS

MOVED BY Councillor Bouwsema:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

11/173.40 17MO
THAT Council written
and verbal reports be
received as information.
17-255

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

11/177.43 17MO
Adjournment
17-256

MOVED BY Deputy Mayor Konnik:

THAT the meeting be adjourned at 6:19 PM.

CARRIED UNANIMOUSLY

Deputy Mayor

Chief Administrative Officer