

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 17-17

Minutes of the Regular Meeting of Council held on **September 25, 2017** in the Council Chambers of the City Administration Office.

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

Regrets: Matthew Goudy, Operations and Planning Services Director

Staff Present: Dion Pollard, Chief Administrative Officer
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Deb Bonnett, Planning and Development Manager
Justin de Bresser, Financial Services Manager
Jordan Thompson, Engineering Services Manager
Ross Pettibone, Executive Assistant/Legislative Coordinator

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

Others Present Justin Rousseau, Expedition Management Consulting
Claire Cowling, Group 2 Architecture and Interior Design
Sara McCartney, Greg Mackenzie and Associates

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 Armishaw:

11/178.16 17MO
Agenda adopted as
amended.
17-280

THAT the September 25, 2017 regular meeting agenda be adopted as amended (to add two In camera personnel matters and a discussion of the October 2 Council Committee meeting under Unfinished Business).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor McQuesten:

11/179.17 17MO
Minutes confirmed
as presented.
17-281

THAT the September 11, 2017 regular meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

INFORMATION

MOVED BY Councillor Konnik:

11/173.43 17MO
3 Items of
correspondence
received as
information.
17-282

THAT Council receive the following 2017 correspondence as information.

1. May 29, 2017 Lacombe Foundation Minutes
2. June 7, 2017 Lacombe Police Commission Minutes
3. 2017 Franchise Report – Fortis Alberta

CARRIED UNANIMOUSLY

PUBLIC HEARING – 5:30 PM

Planning and Development Services

Bylaw 400.05 – (Rezone Midway Centre Phase 1)

City of Lacombe Bylaw 400.05, an amending Bylaw of the City of Lacombe to rezone lands described as part of SE 26-40-27 W4 from Future Designation (FD) to Highway Commercial (C4), Residential Multi-Unit Dwelling District (R5), Greenspace District (GS), Environmental Open Space (EOS) and Utility District (UT).

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on the rezonings. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday September 14 and Thursday September 21, 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

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.05 for second and third reading, to rezone lands described as part of SE 26-40-27 W4 from Future Designation (FD) to Highway Commercial (C4), Residential Multi-Unit Dwelling District (R5), Greenspace District (GS), Environmental Open Space (EOS) and Utility District (UT), and informed Council all neighboring property owners had been notified.

Those in Favour of the Bylaw

Sara McCartney, Planner with Greg Mackenzie and Associates came forward in support of Bylaw 400.05 should there be any questions.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 400.05.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 400.05.

Mayor Christie declared the Public Hearing for Bylaw 400.05 closed at 5:36 p.m.

PUBLIC HEARING – 5:42 PM

Planning and Development Services

Bylaw 445 – (Road Closure – Plan 1302 HW)

City of Lacombe Bylaw 445, a Bylaw of the City of Lacombe to close to public travel an undeveloped road and create title to Road Plan 1302 H.W.

The Legislative Coordinator advised Council the purpose of the public hearing is to hear any public submissions on road closure. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday September 14 and Thursday September 21, 2017. It was confirmed that no submissions were received.

Mayor Christie advised the order for the public hearing presentations will be:

5. Development Officer or designate
6. Those in favor of the bylaw
7. Those opposed to the bylaw
8. Any person deemed to be affected who wishes to be heard

Development Officer or Designate

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 445 to close an undeveloped road located south of C&E Railway and north of 4534 50A Avenue.

Those in Favour of the Bylaw

None came forward in favour of Bylaw 445.

Those Opposed to the Bylaw

None came forward opposed to Bylaw 445.

Any Person Deemed to be Affected Who Wishes to be Heard

No parties came forward deemed to be affected by the proposed Bylaw 445.

Mayor Christie declared the Public Hearing for Bylaw 445 closed at 5:46 p.m.

Council returned to the regular meeting at 5:47 p.m.

PRESENTATIONS

Gary Moe Autogroup Sportsplex - Kinsmen Aquatic Centre Pool Review

Justin Rousseau presented information to Council on the Kinsmen Aquatic Centre Renovation and Business Plan. Following a document review and aquatic center building assessment with stakeholder consultation, a study was undertaken to assess the short and long terms needs of the facility and determine initial capital and onboarding costs for various renovation scenarios, as outlined in the Kinsmen Aquatic Centre Renovation and Business Plan. Renovation requests included upgrades to the change room, leisure pool and hot tub, with survey respondents in support of increased user fees to assist with upgrade costs. Renovating was recommended as an alternative to a new build primarily due to the existing central location and new land costs.

BYLAWS

Planning and Development Services

Bylaw 400.05 (Rezoning Midway Centre Phase 1)

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 400.05 for second and third reading.

MOVED BY Councillor McQuesten:

THAT Council give second reading to Bylaw 400.05 (rezoning part of SE 26-40-27 W4 from FD to C4, R5, GS, EOS, and UT).

CARRIED UNANIMOUSLY

11/175.45 17MO
THAT Council give
second reading to
Bylaw 400.05 (rezoning
part of SE 26-40-27 W4
from FD to C4, R5, GS,
EOS, and UT).
17-283

MOVED BY Councillor Armishaw:

THAT Council delay third reading of Bylaw 400.05 until after the Development Agreement is executed.

DEFEATED

61/201.05 17MO
THAT Council delay
third reading of Bylaw
400.05 until after the
Development
Agreement is executed
(DEFEATED).
17-284

MOVED BY Councillor Rempel:

THAT Council give third reading to Bylaw 400.05.

CARRIED

61/201.05 17BL
THAT Council give third
reading to Bylaw
400.05.
17-285

Bylaw 445 (Road Closure – Plan 1302 HW)

Debbie Bonnett, Manager of Planning and Development, presented Bylaw 445 for second and third reading.

11/175.46 17MO
THAT Council give
second reading to
Bylaw 445 (to close
Road Plan 1302 H.W.).
17-286

MOVED BY Councillor Konnik

THAT Council give second reading to Bylaw 445 (to close Road Plan 1302 H.W.).

CARRIED UNANIMOUSLY

MOVED BY Councillor Bouwsema:

THAT Council give third reading to Bylaw 445.

CARRIED

32/716.06 17BL
THAT Council give third
reading to Bylaw 445.
17-287

UNFINISHED BUSINESS

Council and Legislative

October 2, Committee Meeting

13/931.01 18MO
THAT Council notify
internal/external
organizations that
budget presentations
slated for October 2 are
to be delayed
(tentatively to November
6 or to another date to
be determined).
17-288

Council discussed scheduling a later Council Committee meeting with budget presentations for the benefit of new Council after the election.

MOVED BY Councillor Harder:

THAT Council notify internal/external organizations that budget presentations slated for October 2 are to be delayed (tentatively to November 6 or to another date to be determined).

CARRIED UNANIMOUSLY

11/112.07 17MO
THAT Council cancel
the October 2
Committee meeting.
17-289

MOVED BY Councillor Bouwsema:

THAT Council cancel the October 2 Committee meeting.

CARRIED UNANIMOUSLY

NEW BUSINESS

Recreation, Parks and Culture Services

Kinsmen Aquatic Centre Renovation & Business Plan

Brenda Vaughan, Community Services Director, presented the Kinsmen Aquatic Centre (KAC) Renovation and Business Plan following a formal presentation from Expedition management Consulting for Council direction.

73/621.01 17MO
THAT Council accept as
information and endorse
in principle the Kinsmen
Aquatic Centre
Renovation & Business
Plan (DEFEATED).
17-290

MOVED BY Councillor Konnik:

That Council accept as information and endorse in principle the Kinsmen Aquatic Centre Renovation & Business Plan.

DEFEATED

11/173.44 17MO
THAT Council accept
the Kinsmen Aquatic
Centre Renovation and
Business Plan as
information,
17-291

MOVED BY Councillor Armishaw:

That Council accept the Kinsmen Aquatic Centre Renovation and Business Plan as information.

CARRIED

Transportation Services

Airport Agreement

Brenda Vaughan, Community Services Director, presented the Lacombe Airport Lease and Operating/Funding agreement for Council review and approval, following an Airport review process.

33/531.01 17MO
THAT Council approve
the Airport Agreement
as presented, subject to
written verification by
each party that
individual Insurance
obligations set out
within the agreement
have been met.
17-292

MOVED BY Councillor McQuesten:

THAT Council approve the Airport Agreement as presented, subject to written verification by each party that individual Insurance obligations set out within the agreement have been met.

CARRIED UNANIMOUSLY

2017 Downtown Sidewalk Replacement Program

Jordan Thompson, Engineering Services Manager, presented a recommendation to Council for entering into a contract with Raiders Site Service Ltd. for the replacement of downtown area sidewalk curb and gutters. Council was informed work would be completed this year.

32/619.01 17MO
THAT Council award
the 2017 Downtown
Sidewalk Replacement
Program to Raiders Site
Services Ltd. to an
upset limit of \$100,000
as budgeted.
17-293

MOVED BY Councillor Rempel:

THAT Council award the 2017 Downtown Sidewalk Replacement Program to Raiders Site Services Ltd. to an upset limit of \$100,000 as budgeted.

CARRIED UNANIMOUSLY

Financial Services

2017 Operational Quarterly Report

Michael Minchin, Corporate Services Director, presented statements of Financial Position with revenues and expenditures for the City as at August 31, 2017.

11/173.45 17MO
THAT Council accept
the Operational
Quarterly report for
information.
17-294

MOVED BY Councillor Rempel:

THAT Council accept the Operational Quarterly report for information.

CARRIED UNANIMOUSLY

2018 Budget – Citizen Engagement

Justin de Bresser, Financial Services Manager, presented the results and comments following the community survey for the 2018 Budget.

11/173.46 17MO
THAT Council accept
the 2018 Budget Survey
report for information
and provide direction
on costing any projects of
interest.
17-295

MOVED BY Councillor Harder:

THAT Council accept the 2018 Budget Survey report for information and provide direction on costing any projects of interest.

CARRIED UNANIMOUSLY

Planning and Development Services

Councillors Bouwsema and Harder left Council Chambers due to pecuniary interest at 5:48 PM.

Northwest Outline Plan Amendment

Deb Bonnett, Planning and Development Manager, presented an amended Northwest Outline Plan for consideration and adoption. An overview of an infill development proposal was presented to Council.

61/915.01 17MO
THAT Council table the
adoption of the
Northwest Outline Plan
as presented until a
further date.
17-296

MOVED BY Councillor Armishaw:

THAT Council table the adoption of the Northwest Outline Plan as presented until a further date.

CARRIED UNANIMOUSLY

Councillors Bouwsema and Harder returned to Council Chambers at 6:06 PM

REPORTS

11/173.47 17MO
THAT Council written
and verbal reports be
received as information.
17-297

MOVED BY Councillor Armishaw:

THAT Council written and verbal reports be received as information.

CARRIED UNANIMOUSLY

Meeting recessed at 6:59 PM

Meeting resumed at 7:16 PM

IN CAMERA

11/177.47 17MO
In Camera
17-298

MOVED BY Councillor Konnik:

THAT Council move In Camera at 7:16 PM to discuss the following items:

- 1 – Personnel
- 2 – Personnel
- 3 – Personnel

CARRIED UNANIMOUSLY

11/177.48 17MO
Open Meeting
17-299

MOVED BY Councillor McQuesten:

THAT Council return to Open Meeting at 7:34 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

11/177.49 17MO
Adjournment
17-300

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 7:35 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer