



City of Lacombe

COUNCIL HIGHLIGHTS

November 14, 2017

Presentations

Charis Development Update

Charis Development Board members Hans Spelt, Brenda Hoskin and Glenda Johnson presented Council with an update on the proposed Charis Village aging-in-place seniors complex, which includes 13 independent living duplexes, three four-storey independent living condominiums, assisted living complexes and 24-hour living care facility and amenities. The board members indicated that the development has stalled due to their inability to receive subdivision approval from Alberta Environment and Parks until the construction of a stormwater outlet from Henner's Pond to Wolf Creek. They urged Council to consider building the outlet, not only to facilitate the Charis development but also future land development in the northeast and northwest areas of Lacombe.

Council & Legislative

Bylaw 370 (Procedural Bylaw Amendments)

Council passed a resolution to provide Administration with desired revisions to Procedural Bylaw 370 for further review at the December 4 Council Committee Meeting, prior to first reading.

Council also confirmed a Council Committee meeting date scheduled at the Organizational Meeting for Tuesday September 4, 2018. They voted to cancel the meeting currently scheduled for the September 5.

CAO Recruitment

Council directed Administration to start the recruitment process for the Chief Administrative Officer opportunity by commencing the advertising campaign on January 3, 2018, with applicant interviews on either February 16 or February 19-20.

Director of Emergency Management - Appointment

Council appointed Fire Chief Ed vanDelden as the Director of Emergency Management for the City of Lacombe, and confirmed the appointments of Brenda Vaughan and Matthew Goudy as Deputy Directors of Emergency Management.

Planning & Development Services

Bylaw 400.08 (Rezone R2 to R4)

Council gave first reading to Bylaw 400.08, a bylaw to amend the Land Use Bylaw No. 400 by rezoning lands described as Lot 6, Block 28, Plan RN1E (IE) from (R2) Residential Single and Semi-Detached District to (R4) Residential Mixed District. Council then directed Administration to hold a public hearing for Bylaw 400.08 on Monday, December 18, 2017, at 5:30 p.m. at City Hall.

Henner's Pond Storm System Update

Council passed a resolution to accept the Henner's Pond Stormwater Management Report as information, and to consider this project during the 2018 and 10 Year Capital Plan budget deliberations.

Motions Out of Camera

Board, Commission and Committee Volunteer Appointments

Council passed a resolution to approve the board, commission and committee appointments and re-appointments for citizens-at-large as presented, with Administration advertising the remaining vacancies as directed.

Lacombe Police Commission

Council endorsed the recommendation from the Lacombe Police Commission.

Lease Agreement

Council approved the Alberta Health Services' request for a new 18-month lease agreement.

****The next scheduled Regular Council Meeting is on November 27, 2017, at 5 p.m.***

****The next scheduled Council Committee Meeting is on December 4, 2017, at 5 p.m.***

****The next scheduled Regular Council Meeting is on December 18, 2017, at 5 p.m.***