

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-01

Minutes of the Regular Meeting of Council held on **January 13, 2020** in the Council Chambers of the City Administration Office.

Present: Mayor Grant Creasey
Deputy Mayor Thalia Hibbs
Councillor Don Gullekson
Councillor Cora Hoekstra
Councillor Jonathan Jacobson
Councillor Reuben Konnik
Councillor Chris Ross

Staff Present: Matthew Goudy, Chief Administrative Officer
Deborah Juch, Director of Community Services
Diane Piche, Director of Corporate Services
Jordan Thompson, Director of Operations and Planning Services
Mauricio Reyes, Senior Finance Manager
Deven Kumar, Communications Coordinator
Ross Pettibone, Legislative Coordinator/Executive Support

Media Present: Todd Vaughan, Lacombe Express
Amie MacInnis, Sunny 94

Others Present: Craig Teale, Parkland Community Planning Services

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

11/178.01 20MO
THAT the Monday
January 13, 2020
regular meeting agenda
be adopted as
amended to add a land
matter for discussion in
camera (FOIP Section
16).
20-001

MOVED BY Councillor Hibbs:

THAT the Monday January 13, 2020 regular meeting agenda be adopted as amended to add a land matter for discussion in camera (*FOIP Section 16*).

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

Planning and Development Services

Bylaw 400.27 – (Rezoning lot in Midway Centre Outline Plan)

City of Lacombe Land Use (Amending) Bylaw 400.27, a Bylaw of the City of Lacombe to rezone lands. The legislative coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.27, to rezone lands described as Lot 1, Block 1, Plan 012 3450 from Future Designation District (FD) to Residential Multi Unit Dwelling District (R5), at 5230 76 St. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday January 2, 2020 and Thursday January 9, 2020. It was confirmed that no submissions were received.

Mayor Creasey advised the order for the public hearing presentations.

Development Officer or Designate

Craig Teale, Parkland Community Planning Services, presented proposed Land Use Bylaw 400 amendments (via Bylaw 400.27) for council consideration. Lot 1 Block 1 Plan 012 3450 would be rezoned from FD to R5 to facilitate the future re-development of the property for multi-unit residential purposes, consistent with the West Area Structure Plan and Midway Centre Outline Plan.

Those in Favour of the Bylaw

None came forward in favour.

Those Opposed to the Bylaw

None came forward opposed.

Any Person Deemed to be Affected Who Wishes to be Heard

None came forward deemed to be affected.

Mayor Creasey declared the Public Hearing for Bylaw 400.27 closed at 5:35 p.m.

REQUESTS FOR DECISION

Land Use Bylaw 400.27 – Midway Centre

Jordan Thompson, Director of Operations and Planning, presented the City of Lacombe Land Use Bylaw amendments (via Bylaw 400.27) to re-designate Lot 1 Block 1 Plan 012 3450 (at 5230 76 Street) from Future Designation FD to Residential Multi-unit Dwelling District, for second and third readings.

11/175.01 20MO
THAT Council give
second reading to
Bylaw 400.27 as
presented.
20-002

MOVED BY Councillor Konnik:

THAT Council give second reading to Bylaw 400.27 as presented.

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson:

THAT Council give third reading to Bylaw 400.27 as presented.

CARRIED UNANIMOUSLY

61/201.27 20BL
THAT Council give third
reading to Bylaw 400.27
as presented.
20-003

Land Use Bylaw 400.24 – Workshop 1 (Residential and DARP)

Jordan Thompson, Director of Operations and Planning, presented an overview and background for information on the amendments proposed in Bylaw 400.24 related to residential development, and to the Downtown Area Redevelopment Architectural Guidelines (DARP) overlay. Council provided direction to administration on the updates and was informed further updates for information and discussion would follow on February 10.

2020 Utility Rate Bylaw 393.3

Mauricio Reyes, Senior Manager of Financial Services, presented a revised rate schedule effective January 1 for consideration as an amendment to the Utility Bylaw, in accordance with the 2020 Operating Budget.

MOVED BY Councillor Gullekson:

THAT Council give first reading to Bylaw 393.3.

CARRIED UNANIMOUSLY

11/175.02 20MO
THAT Council give first
reading to Bylaw 393.3.
20-004

Snow Clearing Service Levels

Jordan Thompson, Director of Operations and Planning, presented Council with cost estimates associated with changed service levels for snow removal involving hauling off site where feasible with assistance from contractors.

MOVED BY Councillor Ross:

THAT Council accept this report as information.

CARRIED UNANIMOUSLY

32/230.01 20MO
THAT Council accept
this report as
information.
20-005

Lacombe Memorial Centre Café Kiosk Renovation

Guy Lapointe, Manager of Community Economic Development, presented a recommendation to Council for award of contract to complete renovations on Anna Maria's Café Kiosk at the Lacombe Memorial Centre following a Request for Proposal process and evaluation. Renovations were intended to improve space and functionality.

72/143.01 20MO
THAT Council authorize
Administration to award
the contract for the LMC
Café Kiosk Renovation
project to Bulls Eye
Contracting for an
amount of \$125,500.
20-006

MOVED BY Councillor Hibbs:

THAT Council authorize Administration to award the contract for the LMC Café Kiosk Renovation project to Bulls Eye Contracting for an amount of \$125,500.

AGAINST:

Mayor Creasey
Councillor Ross

FOR:

Councillor Gullekson
Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik

CARRIED

Request for Extension of Time – Subdivision File

Jordan Thompson, Director of Operations and Planning, presented Council with a request for extension of time for approval granted under subdivision file 66.250.02(18) to allow endorsement of the plan of subdivision by the subdivision authority.

66/250.01 20MO
THAT Council grants an
extension of time for the
approval under
subdivision file
66.250.02(18) to April
30, 2020.
20-007

MOVED BY Councillor Jacobson:

THAT Council grants an extension of time for the approval under subdivision file 66.250.02(18) to April 30, 2020.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

1. CAO Report
2. City of Red Deer letter – BOLT Dec 4
3. GOA letter – MSI Dec 4
4. MP Calkins letter – Project of the Year Dec 5
5. GOA letter – Fire Services Training Program Dec 7
6. Parkland Regional Library Board Talk Nov 7
7. Lacombe Police Commission Minutes Nov 21
8. Lacombe Police Commission Minutes Dec 5
9. Lacombe Police Commission Minutes Dec 12
10. Councillor Reports

11/173.01 20MO
THAT Council receive
all reports and items as
information.
20-008

MOVED BY Councillor Jacobson:

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

11/179.01 20MO
THAT the December 9,
2019 regular council
meeting minutes be
confirmed as presented.
20-009

MOVED BY Councillor Hoekstra:

THAT the December 9, 2019 regular council meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

*Meeting recessed at 7:35 p.m.
Meeting resumed at 7:57 p.m.*

IN CAMERA

11/177.01 20MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Diane Piché,
Deborah Juch, Jordan
Thompson, Mauricio
Reyes, and Ross
Pettibone) move In
Camera at 7:58 PM to
discuss the following
items: (Legal, Legal,

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Deborah Juch, Jordan Thompson, Mauricio Reyes, and Ross Pettibone) move In Camera at 7:58 PM to discuss the following items:

- Legal (FOIP Section 16)
- Legal (FOIP Section 16)
- Land (FOIP Section 16)
- Monthly Update (FOIP Sections 24, 16)

Land, and Monthly
Update).
20-010

CARRIED UNANIMOUSLY

MOVED BY Councillor Gullekson:

11/177.02 20MO
THAT Council return to
Open Meeting at 8:47
PM.
20-011

THAT Council return to Open Meeting at 8:47 PM.

CARRIED UNANIMOUSLY

61/250.01 20MO
THAT Council approve
the requested security
reduction for the
Development of 4457
Highway 12.
20-012

MOVED BY Councillor Hibbs

THAT Council approve the requested security reduction for the Development of 4457 Highway 12.

CARRIED UNANIMOUSLY

MOVED BY Councillor Hoekstra

74/086.01 20MO
THAT Council accept
this report on the status
of the Gary Moe
Autogroup Sportsplex
naming rights
sponsorship as
information and directs
Administration to
execute improvements
in sponsorship
marketing and
stewardship in 2020 as
presented.
20-013

THAT Council accept this report on the status of the Gary Moe Autogroup Sportsplex naming rights sponsorship as information and directs Administration to execute improvements in sponsorship marketing and stewardship in 2020 as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Councillor Hibbs

THAT the meeting be adjourned at 8:48 PM.

11/177.03 20MO
Adjournment
20-014

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer