

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-05

Minutes of the Regular Meeting of Council held on **March 9, 2020** in the Council Chambers of the City Administration Office.

- Present:** Mayor Grant Creasey
Deputy Mayor Cora Hoekstra
Councillor Don Gullekson
Councillor Thalia Hibbs
Councillor Jonathan Jacobson
Councillor Reuben Konnik
Councillor Chris Ross
- Staff Present:** Matthew Goudy, Chief Administrative Officer
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
- Regrets** Deborah Juch, Director of Community Services
- Media Present:** Todd Vaughan, Lacombe Express
- Others Present:** Craig Teal, 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

11/178.05 20MO
THAT the Monday
March 9, 2020 regular
meeting agenda be
adopted as presented.
20-083

MOVED BY Councillor Konnik:

THAT the Monday March 9, 2020 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

Planning and Development Services

Bylaw 400.28 – (Rezone FD to R1-Trinity Crossing Phase 2)

City of Lacombe Land Use (Amending) Bylaw 400.28, a Bylaw of the City of Lacombe to rezone lands which are described as Part of NW ¼ Sec. 32-40-26-W4M and Part of closed road allowance C. of T. 082 247 200+1 from Future Designation District (FD) to Residential Detached District (R1). The legislative coordinator advised Council the purpose of the public hearing is to hear any public submissions on the amending Bylaw 400.28. Per Section 606 of the MGA (Requirements for Advertising), Public Hearing notice was advertised in the Lacombe Express Thursday February 27, 2020 and Thursday March 5, 2020. It was confirmed no submissions were received.

Mayor Creasey advised the order for the public hearing presentations.

Development Officer or Designate

Craig Teal, Parkland Community Planning Services, presented proposed Land Use Bylaw 400 amendments (via Bylaw 400.28) for council consideration of the re-designation to facilitate residential development.

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 400.28 closed at 5:38 p.m.

REQUESTS FOR DECISION

2021 Budget Timetable

Mauricio Reyes, Senior Manager of Financial Services, presented Council with a proposed schedule for development of the 2021 operating and capital budgets, and three-year financial plan, along with a public engagement strategy.

MOVED BY Councillor Hibbs:

THAT Council approve the 2021 Budget timeline and public engagement strategy as presented.

CARRIED UNANIMOUSLY

13/931.01 21MO
THAT Council approve
the 2021 Budget
timeline and public
engagement strategy as
presented.
20-084

Bylaw 477 – Supplementary Assessment Bylaw

Mauricio Reyes, Senior Manager of Financial Services, presented Council with Bylaw 477, the supplementary assessment bylaw for the 2020 tax year.

MOVED BY Councillor Gullekson:

THAT Council give first reading to Bylaw 477 – Supplementary Assessment.

CARRIED UNANIMOUSLY

11/175.10 20MO
THAT Council give first
reading to Bylaw 477 –
Supplementary
Assessment.
20-085

Bylaw 478 Line of Credit

Mauricio Reyes, Senior Manager of Financial Services, presented Council with Bylaw 478, authorizing establishment of a line of credit as an operational safeguard against expense fluctuations.

MOVED BY Councillor Konnik:

THAT Council give first reading to Bylaw 478 – Line of Credit.

CARRIED UNANIMOUSLY

11/175.11 20MO
THAT Council give first
reading to Bylaw 478 –
Line of Credit.
20-086

Bylaw 400.28 Trinity Crossing Phase 2

Craig Teal, Director, Parkland Community Planning Services, presented Bylaw 400.28 (Trinity Crossing) for second and third reading. The Bylaw would re-designate part of NW ¼ section 32-40-26-W4M and a portion of the closed road allowance (C. of T. 082 247 200 +1) from Future Designation district (FD) to Residential Detached district (R1) to facilitate residential development.

MOVED BY Councillor Hibbs:

THAT Council give second reading to Bylaw 400.28 as presented.

CARRIED UNANIMOUSLY

11/175.12 20MO
THAT Council give
second reading to
Bylaw 400.28 as
presented.
20-087

MOVED BY Councillor Gullekson:

THAT Council give third reading to Bylaw 400.28 as presented.

CARRIED UNANIMOUSLY

61/201.28 20BL
THAT Council give third
reading to Bylaw 400.28
as presented.
20-088

Land Use Bylaw 400.24 Updates

Jordan Thompson, Director of Operations and Planning, presented Bylaw 400.24 for third reading, with options provided to address side yard setbacks in the central residential district.

MOVED BY Councillor Konnik:

THAT Council third reading to Bylaw 400.24 with the following amendments:

61/201.24 20BL
THAT Council give third
reading to Bylaw 400.24
with the following
amendments:
THAT Council replace
14.4.16(b)iii in
Attachment B with:

“ii With the exception of development within Plan 1624190 and Plan 1722619, all new residential developments shall have a minimum side yard of 2.0m.”
20-089

THAT Council replace 14.4.16(b)iii in Attachment B with:
“ii With the exception of development within Plan 1624190 and Plan 1722619, all new residential developments shall have a minimum side yard of 2.0m.”

AGAINST:

Councillor Gullekson

FOR:

Mayor Creasey
Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

Council Committee Appointments

Matthew Goudy, Chief Administrative Officer, presented a recommended appointment of a citizen-at-large for ratification, to the Affordable Housing Strategy Steering Committee.

MOVED BY Councillor Ross:

THAT Council approve the appointment of Kim Willington to the Affordable Housing Strategy Steering Committee with a term ending December 31, 2021.

CARRIED UNANIMOUSLY

11/117.02 20MO
THAT Council approve the appointment of Kim Willington to the Affordable Housing Strategy Steering Committee with a term ending December 31, 2021
20-090

ITEMS FOR INFORMATION

1. CAO Report
2. Police Commission letter re: Service Level Reviews – Feb 21
3. Cold Shot Bus Service letter re: Cancellation – Feb 24
4. Concerned Resident letter re: Water bill – Feb 24
5. North Red Deer River Water Services Commission Minutes – Sep 9
6. North Red Deer Regional Wastewater Services Commission Minutes – Nov 4
7. Lacombe Regional Waste Services Commission Minutes – Nov 27
8. Lacombe Regional Waste Services Commission Organizational Minutes – Nov 27
9. Municipal Library Board Minutes – Jan 28

Council discussed Item 4.

MOVED BY Councillor Hibbs:

THAT the utility bill be reduced to reflect the cash portion of costs the city absorbs for the water and wastewater utilities.

AGAINST:

Mayor Creasey
Councillor Gullekson
Councillor Jacobson
Councillor Ross

FOR:

Councillor Konnik
Councillor Hibbs
Councillor Hoekstra

DEFEATED

41/154.01 20MO
THAT the utility bill be reduced to reflect the cash portion of costs the city absorbs for the water and wastewater utilities (DEFEATED)
20-091

11/173.05 20MO
THAT Council receive all reports and items as information
20-092

MOVED BY Councillor Jacobson:

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

THAT the February 24, 2020 regular council meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

11/179.05 20MO
THAT the February 24, 2020 regular council meeting minutes be confirmed as presented.
20-093

*Meeting recessed at 6:24 p.m.
Meeting resumed at 6:40 p.m.*

11/177.20 20MO
THAT Council with
Administrative staff
attending to support
Council (Matthew
Goudy, Diane Piché, ,
Jordan Thompson, and
Ross Pettibone) move
In Camera at 6:41 PM
to discuss the following
items: Labour (1);
Monthly Update.
20-094

IN CAMERA

MOVED BY Councillor Gullekson:

THAT Council with Administrative staff attending to support Council (Matthew Goudy, Diane Piché, Jordan Thompson, and Ross Pettibone) move In Camera at 6:41 PM to discuss the following items:

Labour (*FOIP Section 17*)
Monthly Update (*FOIP Sections 24, 16*)

CARRIED UNANIMOUSLY

11/177.21 20MO
THAT Council return to
Open Meeting at 7:51
PM.
20-095

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 7:51 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.22 20MO
Adjournment
20-096

MOVED BY Councillor Hoekstra

THAT the meeting be adjourned at 7:52 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer