

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-06

Minutes of the Regular Meeting of Council held on **March 23, 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 (electronically)
Councillor Chris Ross (electronically)
- Staff Present:** Matthew Goudy, Chief Administrative Officer
Diane Piche, Director of Corporate Services
Deven Kumar, Communications Coordinator
Denise Bellabono, Acting Legislative Coordinator/Exec. Support
- Regrets** Deborah Juch, Director of Community Services
Jordan Thompson, Director of Operations and Planning Services
Mauricio Reyes, Senior Finance Manager
- Media Present:** None
- Others Present:** Craig Teal, Parkland Community Planning Services

CALL TO ORDER – Regular Meeting of Council

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

ADOPTION OF AGENDA

11/178.06 20MO
THAT the Monday
March 23, 2020 regular
meeting agenda be
adopted as amended
(with item reordering).
20-097

MOVED BY Councillor Hibbs:

THAT the Monday March 23, 2020 regular meeting agenda be adopted as amended (with item reordering).

CARRIED UNANIMOUSLY

REQUESTS FOR DECISION

Land Use Bylaw Amendment 400.29 (Paint and Autobody Use)

Craig Teal, Parkland Community Planning Services, presented a recommendation to amend the University Commercial District (UC) to add “autobody and paint shop in Unit 11, Plan 062 8084” as a permitted use, in the College Heights Outline Plan Area.

61/201.03 20MO
THAT Council amend
Bylaw 400.29 so 1a
reads: Adding
“Autobody and paint
shop in Unit 11, Plan
062 8084 up to May 1,
2022” to the list of
permitted uses in the
(UC) University
Commercial District.
20-098

MOVED BY Councillor Konnik:

THAT Council amend Bylaw 400.29 so 1a reads: Adding “Autobody and paint shop in Unit 11, Plan 062 8084 up to May 1, 2022” to the list of permitted uses in the (UC) University Commercial District.

AGAINST:

Councillor Hibbs

FOR:

Mayor Creasey
Councillor Hoekstra
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

11/175.13 20MO
THAT Council give first
reading to Bylaw 400.29
as amended.
20-099

MOVED BY Councillor Ross:

THAT Council give first reading to Bylaw 400.29 as amended.

CARRIED UNANIMOUSLY

11/135.02 20MO
THAT Council schedule
a public hearing for
Bylaw 400.29 at
5:30PM on Monday,
April 27, 2020.
20-100

MOVED BY Councillor Hoekstra:

THAT Council schedule a public hearing for Bylaw 400.29 at 5:30PM on Monday, April 27, 2020.

CARRIED UNANIMOUSLY

Bylaw 477 – Supplementary Assessment Bylaw

Matthew Goudy, Chief Administrative Officer, presented Council with Bylaw 477, the supplementary assessment bylaw for the 2020 tax year.

11/175.14 20MO
THAT Council give
second reading to
Bylaw 477 –
Supplementary
Assessment.
20-101

MOVED BY Councillor Gullekson:

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

CARRIED UNANIMOUSLY

13/422.01 20BL
THAT Council give third
reading to Bylaw 477 –
Supplementary
Assessment.
20-102

MOVED BY Councillor Hoekstra:

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

CARRIED UNANIMOUSLY

Bylaw 478 Line of Credit

Matthew Goudy, Chief Administrative Officer, presented Council with Bylaw 478, authorizing establishment of a line of credit as a safeguard against operating expense fluctuations.

11/175.15 20MO
THAT Council give
second reading to
Bylaw 478 – Line of
Credit.
20-103

MOVED BY Councillor Hibbs:

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

CARRIED UNANIMOUSLY

13/821.01 20BL
THAT Council give third
reading to Bylaw 478 –
Line of Credit.
20-104

MOVED BY Councillor Hibbs:

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

CARRIED UNANIMOUSLY

Corona Virus Disease (COVID) 2019 Update

Matthew Goudy, Chief Administrative Officer, presented Council with an update of the status of the Corona Virus Disease Pandemic in Alberta and summarized the recommended strategies for the City of Lacombe to support the provincial goal to minimize the impact of the COVID-19 outbreak on Alberta, its citizens and economy.

24/041.01 20MO
THAT Council accept
the first part of the
report as information.
20-105

MOVED BY Councillor Gullekson:

THAT Council accept the first part of the report as information

CARRIED UNANIMOUSLY

24/041.02 20MO
THAT Council direct
administration to defer
the utility payments as
presented.
20-106

MOVED BY Councillor Hibbs:

THAT Council direct administration to defer the utility payments as presented.

CARRIED UNANIMOUSLY

24/041.03 20MO
THAT Council direct
administration to defer
the Tax Installment
Payment Plan System
Property Tax Payments
as presented.
20-107

MOVED BY Councillor Hoekstra:

THAT Council direct administration to defer the Tax Installment Payment Plan System Property Tax Payments as presented.

CARRIED UNANIMOUSLY

24/041.04 20MO
THAT Council direct
administration to defer
the Property Tax
Deadline from June 30,
2020 to December 31,
2020.
20-108

MOVED BY Councillor Jacobson:

THAT Council direct administration to defer the Property Tax Deadline from June 30, 2020 to December 31, 2020.

AGAINST:

Mayor Creasey

FOR:

Councillor Hibbs
Councillor Hoekstra
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

24/041.05 20MO
THAT Council direct
administration to waive
the fee or credit the
business license fee to
those that have already
been paid for the 2020
resident business
licenses. (DEFEATED)
20-109

MOVED BY Councillor Konnik:

THAT Council direct administration to waive the fee or credit the business license fee to those that have already been paid for the 2020 resident business licenses.

AGAINST:

Mayor Creasey
Councillor Gullekson
Councillor Hibbs
Councillor Jacobson

FOR:

Councillor Konnik
Councillor Hoekstra
Councillor Ross

DEFEATED

April 6 Council Committee Meeting

Matthew Goudy, Chief Administrative Officer, presented Council with a recommendation to cancel a scheduled Council Committee of the Whole meeting on April 6, 2020, as it was no longer required.

11/112.03 20MO
THAT Council cancel
the Monday April 6
committee of the whole
meeting.
20-110

MOVED BY Councillor Jacobson:

THAT Council cancel the Monday April 6 committee of the whole meeting.

CARRIED UNANIMOUSLY

Council Committee Appointment

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

11/177.03 20MO
THAT Council reappoint
Bradley Freeman to the
Affordable Housing
Strategy Steering
Committee with a term
ending December 31,
2021.
20-111

MOVED BY Councillor Hoekstra:

THAT Council reappoint Bradley Freeman to the Affordable Housing Strategy Steering Committee with a term ending December 31, 2021.

CARRIED UNANIMOUSLY

Respectful Workplace Policy

Matthew Goudy, Chief Administrative Officer, presented a recommendation to approve the updated Respectful Workplace Policy, in consideration of changes to Occupational Health and Safety legislation and following input from management.

14/126.02 20PO
THAT Council approve
the Respectful
Workplace Policy
effective March 23,
2020
20-112

MOVED BY Councillor Hoekstra:

THAT Council approve the Respectful Workplace Policy effective March 23, 2020.

AGAINST:

Councillor Hoekstra

FOR:

Mayor Creasey
Councillor Hibbs
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

14/211.01 20PO
THAT Council rescind
the existing Positive
Work Environment
Policy 14/121.01 2014
effective March 23,
2020
20-113

MOVED BY Councillor Hibbs:

THAT Council rescind the existing Positive Work Environment Policy 14/121.01 2014 effective March 23, 2020

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

1. CAO Report
2. Municipal Library Board RE: 2019 Alberta Library Statistics
3. Municipal Library Board RE: Infographic-Annual Report
4. Message from AHS President – March 10
5. Lacombe Police Commission Minutes – February 20

MOVED BY Councillor Jacobson:

11/173.06 20MO
THAT Council receive
all reports and items as
information
20-114

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

MOVED BY Councillor Hoekstra:

11/179.06 20MO
THAT the March 9,
2020 regular council
meeting minutes be
confirmed as amended
(to correct a
typographical error).
20-115

THAT the March 9, 2020 regular council meeting minutes be confirmed as amended (to correct a typographical error).

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Councillor Hoekstra:

A Notice of Motion was submitted to administration which read:

To investigate and gauge the future level of municipal support for the activities of the Lacombe & District Rikubetsu Society.

Any submitted Notices of Motion are dealt with at a subsequent regular meeting of Council per City of Lacombe Procedural Bylaw No. 370 Section 6.14(10).

IN CAMERA

MOVED BY Councillor Gullekson:

11/177.23 20MO
THAT Council move In
Camera at 7:44 PM to
discuss the following
items: Labour (1).
20-116

THAT Council move In Camera at 7:44 PM to discuss the following items:

Labour (*FOIP Section 17*)

CARRIED UNANIMOUSLY

Meeting recessed at 7:44 p.m.

Meeting resumed at 7:50 p.m.

MOVED BY Councillor Hoekstra:

11/177.24 20MO
THAT Council return to
Open Meeting at 8:00
PM.
20-117

THAT Council return to Open Meeting at 8:00 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Councillor Jacobson

11/177.25 20MO
Adjournment
20-118

THAT the meeting be adjourned at 8:02 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer