

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 20-07

Minutes of the Regular Meeting of Council held on **April 14, 2020** in the Council Chambers of the City Administration Office.

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

Staff Present: Matthew Goudy, Chief Administrative Officer
Deborah Juch, Director of Community Services
Jordan Thompson, Director of Operations and Planning Services
Guy Lapointe, Economic Development Manager (remote)
Ross Pettibone, Legislative Coordinator/Executive Support (remote)

Regrets Diane Piche, Director of Corporate Services
Mauricio Reyes, Senior Finance Manager
Deven Kumar, Communications Coordinator

Media Present: None

Others Present: Scott Pickles, Senior Manager, - Colliers Project Leaders (remote)

CALL TO ORDER – Regular Meeting of Council

Mayor Creasey called the meeting to order at 5:03 p.m. with some Council members and others connecting by video link.

ADOPTION OF AGENDA

11/178.07 20MO
THAT the Tuesday April
14, 2020 regular
meeting agenda be
adopted as presented.
20-119

MOVED BY Councillor Konnik:

THAT the Tuesday April 14, 2020 regular meeting agenda be adopted as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

Lagoon Reclamation Options

Mr. Scott Pickles, Senior Manager, Colliers Project Leaders, presented Council with analysis of lagoon reclamation options with costs to reclaim the no longer utilized city lagoon area to the north east of the City of Lacombe. Three options were presented to Council for consideration in the context of population growth and commercial/industrial land availability. The options were reclamation only, reclamation with municipal land use, and reclamation with land sale.

REQUESTS FOR DECISION

Bylaw 476 – Joint Assessment Review Board

Matthew Goudy, Chief Administrative Officer, presented Bylaw 476 for first reading, to establish a joint assessment review board with partner municipalities to enable a mechanism for citizens to appeal their property assessment and tax notices.

11/175.16 20MO
THAT Council give first
reading to bylaw 476 –
Central Alberta
Regional Assessment
Review Board.
20-120

MOVED BY Councillor Jacobson:

THAT Council give first reading to bylaw 476 – Central Alberta Regional Assessment Review Board.

CARRIED UNANIMOUSLY

Lagoon Reclamation Plan Options

Jordan Thompson, Director of Operations and Planning Services, presented Council with options and recommendations further to the presentation from Scott Pickles, Colliers Project Leaders. Adopting a reclamation plan for the former lagoons was a requirement of Alberta Environment and Parks and administration recommended courses of action through seven next steps, with amendments suggested by Council.

MOVED BY Councillor Konnik:

44/742.01 20MO
THAT Council remove
course of action number
five (DEFEATED).
20-121

THAT Council remove course of action number five.

AGAINST:

Councillor Hibbs
Councillor Hoekstra
Councillor Jacobson
Councillor Ross

FOR:

Mayor Creasey
Councillor Gullekson
Councillor Konnik

DEFEATED

44/742.02 20MO
THAT Council direct
administration to return
the amended list of next
steps for the lagoon site
to the next meeting.
20-122

MOVED BY Councillor Jacobson:

THAT Council direct administration to return the amended list of next steps for the lagoon site to the next meeting.

CARRIED UNANIMOUSLY

Bylaws 405.1 and 400.30 (Land Use Bylaw Amendment - Rezoning)

Jordan Thompson, Director of Operations and Planning Services, presented recommendations to allow rezoning of the former Chamber of Commerce lands, through amending Bylaws. Bylaw 405.1 amends the Future Land Use Concept Map of the Municipal Development Plan to identify "Commercial Lands" on Part of Lot P, Block 50, Plan 3583NY. Bylaw 400.30 rezones Part of Lot P, Block 50, Plan 3583NY from (CS) Community Services District to (C4) Highway Commercial District and zones Closed Portions of Road as (C4) Highway Commercial District.

11/175.17 20MO
THAT Council give first
reading to Bylaw 405.1
20-123

MOVED BY Councillor Gullekson:

THAT Council give first reading to Bylaw 405.1.

CARRIED UNANIMOUSLY

11/175.18 20MO
THAT Council give first
reading to Bylaw 400.30
20-124

MOVED BY Councillor Jacobson:

THAT Council give first reading to Bylaw 400.30.

CARRIED UNANIMOUSLY

11/135.03 20MO
THAT Council schedule
a public hearing for
Bylaw 405.1 and Bylaw
400.30 at 5:30PM on
Monday, May 11, 2020.
20-125

MOVED BY Councillor Konnik:

THAT Council schedule a public hearing for Bylaw 405.1 and Bylaw 400.30 at 5:30PM on Monday, May 11, 2020.

CARRIED UNANIMOUSLY

11/135.04 20MO
THAT Council schedule
a public hearing for
removal of the reserve
designation from part of
Lot P at 5:30PM on
Monday, May 11, 2020.
20-126

MOVED BY Councillor Jacobson:

THAT Council schedule a public hearing for removal of the reserve designation from part of Lot P at 5:30PM on Monday, May 11, 2020.

CARRIED UNANIMOUSLY

Bylaw 481 (Road Closure)

Jordan Thompson, Director of Operations and Planning Services, presented Bylaw 481 to close portions of road plans used as a service road along the south side of 50th Avenue to allow for consolidation with lands from Lot P, Block 50, Plan 3583NY to create parcel(s) for future commercial use and development.

11/175.19 20MO
THAT Council give first
reading to Bylaw 481.
20-127

MOVED BY Councillor Konnik:

THAT Council give first reading to Bylaw 481.

CARRIED UNANIMOUSLY

11/135.05 20MO
THAT Council schedule
a public hearing for
Bylaw 481 at 5:30PM
on Monday, May 11,
2020.
20-128

MOVED BY Councillor Hibbs:

THAT Council schedule a public hearing for Bylaw 481 at 5:30PM on Monday, May 11, 2020.

CARRIED UNANIMOUSLY

Economic Recovery Task Team

Guy Lapointe, Economic Development Manager, presented a request for funding and in-kind support to Echo Lacombe Association's newly established Lacombe Economic Action Partnership initiative (LEAP).

62/141.01 20MO
THAT Council accept
this report for
information
20-129

MOVED BY Councillor Konnik:

THAT Council accept this report for information.

CARRIED UNANIMOUSLY

62/141.02 20MO
THAT Council allocate
up to \$20,000 free
rental of space at the
Lacombe Memorial
Centre in 2020 for the
Lacombe economic
action partnership.
20-130

MOVED BY Councillor Jacobson:

THAT Council allocate up to \$20,000 free rental of space at the Lacombe Memorial Centre in 2020 for the Lacombe economic action partnership.

CARRIED UNANIMOUSLY

Social Services Report

Deborah Juch, Director of Community Services, presented a report outlining current social services actions to mitigate the negative effects of social restrictions to suppress the COVID-19 pandemic, and to propose actions to facilitate resiliency and recovery in Lacombe post-pandemic.

51/918.01 20MO
THAT Council accepts
the report on social
services during and
after the COVID-19
pandemic as
information
20-131

MOVED BY Councillor Ross:

THAT Council accepts the report on social services during and after the COVID-19 pandemic as information.

CARRIED UNANIMOUSLY

51/918.02 20MO
THAT Council directs
Administration to
develop a terms of
reference for a social
resiliency task team, for
further consideration.
20-132

MOVED BY Councillor Konnik:

THAT Council directs Administration to develop a terms of reference for a social resiliency task team, for further consideration.

CARRIED UNANIMOUSLY

Contract Awards – Arena Acoustic Treatment & Sound System

Deborah Juch, Director of Community Services, presented a recommendation to award two contracts to improve the acoustics and upgrade the sound system in Arena 1 to mitigate echo and improve sound clarity for events and games.

74/781.01 20MO
THAT Council directs
Administration to
contract with Seal Team
for the supply and
installation of sound
panels in Arena 1, at a
total value of
\$93,391.00 and with
Parkland Audio for the
supply and installation
of upgraded speakers in
Arena 1, at a total value
of \$51,112.00.
20-133

MOVED BY Councillor Jacobson:

THAT Council directs Administration to contract with Seal Team for the supply and installation of sound panels in Arena 1, at a total value of \$93,391.00 and with Parkland Audio for the supply and installation of upgraded speakers in Arena 1, at a total value of \$51,112.00.

AGAINST:

Mayor Creasey
Councillor Hibbs

FOR:

Councillor Hoekstra
Councillor Gullekson
Councillor Jacobson
Councillor Konnik
Councillor Ross

CARRIED

Lacombe & District Rikubetsu Society

Councillor Hoekstra presented a summary of her motion for the Lacombe and District Rikubetsu Society. Administration would include the Rikubetsu Society in the first group of committees reviewed at a subsequent Council meeting.

62/321.01 20MO
THAT Council direct administration to investigate and gauge the future level of municipal support for the activities of the Lacombe & District Rikubetsu Society.
20-134

MOVED BY Councillor Hoekstra:

THAT Council direct administration to investigate and gauge the future level of municipal support for the activities of the Lacombe & District Rikubetsu Society.

CARRIED UNANIMOUSLY

Council Committee Appointment

Matthew Goudy, Chief Administrative Officer, presented a recommended appointment of a citizen-at-large for ratification, to the Arts Endowment Committee.

11/117.04 20MO
THAT Council approve the appointment of Janine Borger to the Arts Endowment Committee with a term ending April 14, 2023
20-135

MOVED BY Councillor Gullekson:

THAT Council approve the appointment of Janine Borger to the Arts Endowment Committee with a term ending April 14, 2023.

CARRIED UNANIMOUSLY

ITEMS FOR INFORMATION

1. CAO Report
2. Parkland Regional Library Board Highlights, Feb. 20
3. Gov AB Memo – Public Health & Seniors, Mar 21
4. Gov AB Memo – Economic Supports for Students & Others, Mar 23
5. Gov AB Memo – Education Property Tax Deferral, Mar 23
6. Invitation – July 11 Golf Tournament, Mar 25
7. Gov AB Memo – Seniors & Housing, Mar 28
8. Gov AB Letter – Alberta Community Partnership Grant, Mar 31
9. Gov AB Memo – Seniors & Housing, Apr 3
10. Thank you letter re: Municipal Leaders, Mar 31
11. Lacombe & District Parks & Culture Board Minutes, Nov 19
12. Municipal Planning Commission Minutes, Jan 8
13. Municipal Planning Commission Minutes, Jan 22
14. Lacombe & District Parks & Culture Board Minutes, Feb 11
15. Municipal Planning Commission Minutes, Feb 19
16. Municipal Planning Commission Minutes, Mar 18

11/173.07 20MO
THAT Council receive all reports and items as information
20-136

MOVED BY Councillor Gullekson:

THAT Council receive all reports and items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

11/179.07 20MO
THAT the March 23, 2020 regular council meeting minutes be confirmed as presented.
20-137

MOVED BY Councillor Hoekstra:

THAT the March 23, 2020 regular council meeting minutes be confirmed as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Councillor Ross:

A Notice of Motion was submitted to administration which read:

“THAT Council direct Administration to send a letter to Lacombe area doctors (cc'd to Ron Orr, MLA and Honourable Tyler Shandro, Minister of Health), identifying the high value our community places on their services, and Council's support as they continue to negotiate with the Provincial government.”

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).

11/177.26 20MO
THAT Council (with
Matthew Goudy, and
Ross Pettibone
(remote) to support
Council) move In
Camera at 8:14 PM to
discuss the following
items:
Legal (FOIP Section 24)
Labour (FOIP Section
17); Monthly Update
(FOIP Sections 24,
16)).
20-138

IN CAMERA

MOVED BY Councillor Hoekstra:

THAT Council (with Matthew Goudy, and Ross Pettibone (remote) to support Council) move In Camera at 8:14 PM to discuss the following items:

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

CARRIED UNANIMOUSLY

Meeting recessed at 8:15 p.m.
Meeting resumed at 8:20 p.m.

11/177.27 20MO
THAT Council return to
Open Meeting at 8:53
PM.
20-139

MOVED BY Councillor Hoekstra:

THAT Council return to Open Meeting at 8:53 PM.

CARRIED UNANIMOUSLY

ADJOURNMENT

11/177.28 20MO
Adjournment
20-140

MOVED BY Councillor Hoekstra

THAT the meeting be adjourned at 8:54 PM.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer