



Regular Council Meeting
Minutes
September 10, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 10, 2018, commencing at 6:00 p.m.

IN ATTENDANCE

Deputy Mayor Cheri Funke
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Acting Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Special Projects Administrator / Development Officer, B. Fountain
Development Officer, M. Smith
Legislative Executive Assistant, C. Robey

Absent:

Mayor Terry Leslie
Councillor Paul Isaac
Councillor Todd Dalke

Public:

6 Members
Ms. Krystal Clements, Sales and Fundraising Manager, Enbridge Ride to Conquer Cancer
Ms. Lea Smaldon, Managing Editor, Mountain View Publishing Inc.

CALL TO ORDER

The meeting was called to order at 6:00 p.m., with a moment of reflection on the business of the evening.

PUBLIC HEARING

2018-05 Agenda:

Bylaw 2018-10 Land Use Bylaw

Deputy Mayor Funke called the Public Hearing to order at 6:01 p.m.

Deputy Mayor Funke read in to the Minutes the Purpose of Bylaw 2018-10:

The purpose of Bylaw 2018-10 is to provide the Town of Sundre with a Land Use Bylaw, pursuant to Section 640 of the *Municipal Government Act*. The current Land Use Bylaw 705 adopted in

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1997, will be repealed. Administration's goal is to provide staff, key stakeholders and the public a document that is clear, and concise in its interpretation of the requirements of the Land Use Bylaw. Administration has rewritten the Land Use Bylaw to modernize it, align it with today's construction industry, provide innovative Uses for entrepreneurial development, and to provide clear general, Use and sign definitions. The general regulations and Uses have been aligned with the Land Use Districts in Part Four.

Chief Administrative Officer, Linda Nelson read in to the Minutes the Confirmation of Notices:

Notification of the Public Hearing for Bylaw 2018-10 was published in the local newspaper on August 28 and September 4, 2018. On August 7, key stakeholders (Developers, Builders and local business owners) were notified via email and Canada Post the date for the Public Hearing and provided with a copy of the Bylaw 2018-10 for review and comment. On August 22, 2018 Administration hosted a Public Participation and Information Session, where attendees were notified of the date of the Public Hearing.

Director of Planning and Economic Development, Mike Marko delivered the Planning Report.

Legislative Executive Assistant, Cynthia Robey read in to the Minutes the following Public Communication (letters/emails):

Letter from Mountain View County, Planning & Development Services, dated August 23, 2018.
Email from Mr. Owen Petersen, dated September 9, 2018.

The following person(s) spoke in Favour of the Bylaw: none

The following person(s) spoke in Opposition to the Bylaw: none

Development Officer provided a closing statement.
There were no questions from Council.

Res. No. 344-18-09-10

MOVED by Councillor Warnock to close the Public Hearing relating to Bylaw 2018-10, at 6:18 p.m., and to return to the open meeting of Council.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 345-18-09-10

MOVED by Councillor Wolfe that the Agenda be approved, with the following changes:

- Addition under *Administration*: 11.1 Main Avenue Project - Update
- Removal under *Notice of Motion*: 12.1 Recreation Boards
- Change under *New Business*: 10.3 RFD Motion
- Addition under *Inquiries*: 15.1 Police Act Working Group, Deputy Mayor Funke

CARRIED




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ADOPTION OF THE PREVIOUS MINUTES

Res. No. 346-18-09-10 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on August 20, 2018, be approved as presented. **CARRIED**

Res. No. 347-18-09-10 MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on August 28, 2018, be approved as presented. **CARRIED**

DELEGATION

Enbridge Ride to Conquer Cancer
Presentation.

BYLAWS

Bylaw 2018-10 Land Use Bylaw

Res. No. 349-18-09-10 MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 2018-10, being the Land Use Bylaw of the Town of Sundre, with amendments as presented. **CARRIED**

Res. No. 350-18-09-10 MOVED by Councillor Preston that the Town of Sundre Council give Third Reading to Bylaw 2018-10, being the Land Use Bylaw of the Town of Sundre, with amendments as presented. **CARRIED**

Bylaw 2018-15 Debenture Borrowing Bylaw

Res. No. 351-18-09-10 MOVED by Councillor Wolfe that the Town of Sundre Council give First Reading of Bylaw 2018-15, being a Bylaw authorizing the Council of the Town of Sundre to incur indebtedness by the issuance of a debenture in the amount of \$1,483,000 for the purpose of Main Avenue West Upgrade. **CARRIED**

OLD BUSINESS

IN CAMERA – NOTICE TO PUBLIC

Deputy Mayor Funke excused all public members at 6:32 p.m., and advised that they are welcome to wait in the lobby to rejoin the Council Meeting after the In-Camera session concludes.

The following were in attendance for the In-Camera session:

Staff: Ms. Linda Nelson, CAO

Public: No Members

Res. No. 352-18-09-10 MOVED by Councillor Wolfe that Council go into In-Camera at 6:33 p.m. **CARRIED**

IN CAMERA

Topic of In Camera: ***Advice From Officials – FOIPP Section 24 (1)***




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Res. No. 353-18-09-10 MOVED by Councillor Warnock that Council return to open meeting at 6:38 p.m. **CARRIED**

Deputy Mayor Funke directed Administration to invite any public members in the lobby to rejoin the meeting.

Res. No. 354-18-09-10 **RFD Intermunicipal Collaboration Framework Master Agreement**
MOVED by Councillor Warnock that the Council of the Town of Sundre approve the Intermunicipal Collaboration Framework Master Agreement, and that the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Sundre. **CARRIED**

Res. No. 355-18-09-10 **RFD Recreation and Culture Funding Sub-Agreement**
MOVED by Councillor Wolfe that the Council of the Town of Sundre approve the Recreation and Culture Funding Sub-Agreement and that the Mayor and Chief Administrative Officer be authorized to sign the Agreement on behalf of the Town of Sundre. **CARRIED**

NEW BUSINESS

Res. No. 356-18-09-10 **RFD Mountain View Regional Waste Management Commission, Change to Schedule A of the Waste Services Agreement**
MOVED by Councillor Preston that the Town of Sundre Council accept the letter, pending a response to the Town’s letter to Mountain View Regional Waste Management Commission, as information. **CARRIED**

Res. No. 357-18-09-10 **RFD Response Letter to Mountain View Regional Waste Management Commission**
MOVED by Councillor Preston that the Town of Sundre Council accept the Town’s response letter to Mountain View Regional Waste Management Commission, concerning the change to Schedule A of the Waste Services Agreement, as information. **CARRIED**

Res. No. 358-18-09-10 **RFD Proclamation – Development Officer’s Week**
MOVED by Councillor Warnock that the Town of Sundre Council proclaim the week of September 24-28, 2018 as Alberta Development Officer’s Week in the Town of Sundre. **CARRIED**

ADMINISTRATION

Main Avenue Project
Update.

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP



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COUNCIL REPORTS

1. July / August 2018 Report to Council, Deputy Mayor Funke

Res. No. 360-18-09-10

MOVED by Councillor Warnock to accept the Council Report(s), as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

Police Act Working Group

Deputy Mayor Funke will participate starting in October 2018.

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. 08.15.18 Town of Didsbury, Re: Resolution Requesting Support for Fair Taxation of Cannabis Grow Operations**
- 2. 08.22.18 Greenwood Neighbourhood Place, Community Initiative Program Operating Grant, CAO Letter of Support**
- 3. 08.30.18 Red Deer River Municipal Users Group, Water Source Protection**
- 4. 08.31.18 Mountain View County, Recreation and Culture Funding, Office of the Mayor**

Res. No. 361-18-09-10

MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from the Town of Didsbury concerning the resolution requesting support for fair taxation of cannabis grow operations, as information.

CARRIED

Res. No. 362-18-09-10

MOVED by Councillor Preston that the Town of Sundre Council accept the correspondence regarding the CAO's letter of support for Greenwood Neighbourhood Place's application for a Community Initiative Program Grant, as information.

CARRIED

Res. No. 363-18-09-10

MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from the Red Deer River Municipal Users Group concerning Source Water Protection, as information.

CARRIED

Res. No. 364-18-09-10

MOVED by Councillor Wolfe that the Town of Sundre Council accept the Mayor's correspondence to Mountain View County concerning Recreation and Culture Funding, as information.

CARRIED





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ADJOURNMENT

Res. No. 365-18-09-10

MOVED by Councillor Warnock being that the Agenda matters have been concluded the meeting adjourned at 7:00 p.m. **CARRIED**

These Minutes approved this 17th day of September, 2018.



Deputy Mayor



Chief Administrative Officer