



Regular Council Meeting
Minutes
February 19, 2019

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Tuesday, February 19, 2019, commencing at 6:00 p.m.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Cheri Funke
Councillor Charlene Preston
Councillor Todd Dalke
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Paul Isaac

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Director of Corporate Services, C. Albert
Manager of Operations, J. Hall
Manager of Community Services, S. Nelson
Legislative Assistant, L. Smith
Development Officer, Ba Fountain

Absent:

None

Public:

12 Members including press

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.

The order of the Public Hearing was changed to allow a representative from Dillon Consulting to attend.

PUBLIC HEARING

Public Hearing 2019-02

Public Hearing 2019-02 Called to Order at 6:01 p.m.

Purpose of Bylaw 2019-03: The purpose of Bylaw 2019-03 is to change the boundaries of the Environmental Reserve parcel described as Lot 10ER, Block 1, Plan 871 1392 to rectify a parking lot encroachment. The southern portion of the IGA parking lot encroaches on Town owned Environmental Reserve.

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2019-03, were published in the local newspaper on February 5 and February 12, 2019; and on the Town of Sundre's website from February 5 to February 15, 2019. Adjacent Landowner letters were mailed via Canada Post on February 5, 2019.

Development Authority's Report: Mr. Mike Marko, Director of Planning & Ec. Development

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Public Communication (letters/emails)

Those in Favour of the Bylaw: Name, Position, Civic Address, Municipality

Those Opposed to the Bylaw: Name, Position, Civic Address, Municipality

Any other person(s) deemed to be affected by the Bylaw: Name, Position, Civic Address, Municipality

Closing statement from the Development Authority: Mr. Mike Marko

Motion to Close the Public Hearing at 6:06 p.m.

Res. No. 61-19-02-19 MOVED by Councillor Wolfe that the Town of Sundre Council close Public Hearing 2019-02 pertaining to Bylaw 2019-03, being a Bylaw to change the boundaries of the Environmental Reserve parcel described as Lot 10ER, Block 1, Plan 871 1392 to rectify a parking lot encroachment.

CARRIED

PUBLIC HEARING **Public Hearing 2019-03**

Public Hearing 2019-03 Called to Order at 6:11 p.m.

Purpose of Bylaw 2019-04: The purpose of Bylaw 2019-04 is to amend the Land Use Bylaw District Map by changing the land use designation of a portion of Lot 10ER Block 1 Plan 871 1392 (0.106 hectare) from Public Service District (PS) to Central Commercial District (C-1).

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2019-04, were published in the local newspaper on February 5 and February 12, 2019; and on the Town of Sundre’s website from February 5 to February 15, 2019. Adjacent Landowner letters were mailed via Canada Post on February 5, 2019.

Development Authority’s Report: Mr. Mike Marko, Director of Planning & Ec. Development

Public Communication (letters/emails)

Those in Favour of the Bylaw: Name, Position, Civic Address, Municipality

Those Opposed to the Bylaw: Name, Position, Civic Address, Municipality

Any other person(s) deemed to be affected by the Bylaw: Name, Position, Civic Address, Municipality

Closing statement from the Development Authority: Mr. Mike Marko

Motion to Close the Public Hearing at 6:11 p.m.



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Res. No. 62-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council close Public Hearing 2019-03 pertaining to Bylaw 2019-04, being a Bylaw to amend the Land Use Bylaw District Map by changing the land use designation of a portion of Lot 10ER Block 1 Plan 871 1392 (0.106 hectare) from Public Service District (PS) to Central Commercial District (C-1).

CARRIED

PUBLIC HEARING **Public Hearing 2019-01**

Public Hearing 2019-01 Called to Order at 6:11 p.m.

Purpose of Bylaw 2018-19: The purpose of Bylaw 2018-19 is to implement the Southwest Industrial Area Structure Plan (SWIASP) for the Town's southwest industrial area in the SW 33-32-5-5. The SWIASP was prepared by Dillon Consulting on behalf of Rolling Mix who owns ±63.24 ha of vacant land and a ±1.5 ha privately owned parcel used as a residential recreational property. The SWIASP provides a policy framework for future redesignation, subdivision and development as an industrial park.

Confirmation of Notices: Notification of the Public Hearing for Bylaw 2018-19, were published in the local newspaper on February 5 and February 12, 2019; and on the Town of Sundre's website from February 5 to February 15, 2019. Adjacent Landowner letters were mailed via Canada Post on January 30, 2019. A copy of the draft Area Structure Plan was circulated to external agencies and internal departments on December 19, 2018 for comment.

Development Authority's Report: Mr. Mike Marko, Director of Planning & Ec. Development

Public Communication (letters/emails)

Those in Favour of the Bylaw: Mr. Jared Kassel of Dillon Consulting

Those Opposed to the Bylaw: Name, Position, Civic Address, Municipality

Any other person(s) deemed to be affected by the Bylaw: Margaretha Bloem, Director of Planning & Development, Mountain View County, 1408 - Twp Rd 320, Postal Bag 100, Didsbury, AB T0M 0W0

Closing statement from the Development Authority: Mr. Mike Marko

Motion to Recess the Public Hearing at 6:35 p.m.

Res. No. 63-19-02-19 MOVED by Councillor Warnock that the Town of Sundre Council recess Public Hearing 2019-01 to a date to be determined by Administration, and as per the *Municipal Government Act*, Sections 606 (2) and 636 (1)(a-b), provide the required notification of the Public Hearing date; and that the Town of Sundre Council refer Bylaw 2018-19, being a bylaw to adopt the Southwest Area Structure Plan, back to Administration and the Inter-municipal Planning Commission for further discussion with stakeholders and the Applicant and any necessary modifications before return to Council for second and third reading.

CARRIED



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AGENDA – AMENDMENTS AND ADOPTION

Res. No. 64-19-02-19 MOVED by Councillor Funke that the Agenda be approved, as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 65-19-02-19 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on February 5, 2019, be approved as presented.

CARRIED

DELEGATION

Melany Sealy (RR 1 Sundre, AB TOM 1X0)

Res. No. 66-19-02-19 MOVED by Councillor Dalke that the Town of Sundre Council accept the presentation from Melany Sealy, as information and directs the Chief Administrative Officer to review the petition and bring back a report within 45 days to Council.

CARRIED

BYLAWS

Bylaw 2019-03 To change the boundaries of an Environmental Reserve

Res. No. 67-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2019-03 "To change the boundaries of an Environmental Reserve".

CARRIED

Res. No. 68-19-02-19 MOVED by Councillor Wolfe that the Town of Sundre Council give Third Reading to Bylaw 2019-03 "To change the boundaries of an Environmental Reserve".

CARRIED

Bylaw 2019-04 To Amend the Land Use Bylaw District Map

Res. No. 69-19-02-19 MOVED by Councillor Warnock that the Town of Sundre Council give Second Reading to Bylaw 2019-04 "to amend the Land Use District Map by changing the land use designation of a portion of Lot 10ER, Block 1, Plan 871 1392 (0.106 hectare) from Public Service District (PS) to Central Commercial District (C-1)".

CARRIED

Res. No. 70-19-02-19 MOVED by Councillor Preston that the Town of Sundre Council give Third Reading to Bylaw 2019-04 "to amend the Land Use District Map by changing the land use designation of a portion of Lot 10ER, Block 1, Plan 871 1392 (0.106 hectare) from Public Service District (PS) to Central Commercial District (C-1)".

CARRIED

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OLD BUSINESS

Broadband Update

Res. No. 71-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council accept the verbal update from Staff on Broadband Service in the Community, as information.

CARRIED

Mayor Leslie called a recess to the meeting at 7:10 p.m.

Mayor Leslie called the meeting to return at 7:17 p.m.

Trails/Pathway Update

Res. No. 72-19-02-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the verbal update from Staff on the Trails/Pathway Project as information.

CARRIED

Gazebo Project Update

Res. No. 73-19-02-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the verbal update on the Gazebo Project from Administration, as information.

CARRIED

NEW BUSINESS

Proclamation – “Hospital Futures Day”

Res. No. 74-19-02-19 MOVED by Councillor Isaac that the Town of Sundre Council endorse and proclaim March 6, 2019 as “Hospital Futures Day” in Sundre.

CARRIED

Gas Audit 2019

Res. No. 75-19-02-19 MOVED by Councillor Dalke that the Town of Sundre Council approves the Town’s Integrity Management Program, and the The Rural Utilities Branch Quality Management Plan, as presented.

CARRIED

Subdivision and Development Appeal Board Training (SDAB)

Res. No. 76-19-02-19 MOVED by Councillor Preston that the Town of Sundre Council direct Administration to provide a report to the Minister as required under the *Municipal Government Act*, Sections 627.1(4), 627.2, 627.3 and the Subdivision and Development Appeal Board Regulation, Alberta Regulation 195/2017.

CARRIED



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ADMINISTRATION ***January 2019 Departmental Reports***

Res. No. 77-19-02-19 MOVED by Councillor Isaac that the Town of Sundre Council accept the January 2019 Departmental Reports, as information.

CARRIED

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

Res. No. 78-19-02-19 MOVED by Councillor Wolfe that the Town of Sundre Council accept the correspondence from the Hon. Shaye Anderson pertaining to MSI Capital Program, as information.

CARRIED

Res. No. 79-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council accept the letter of support for Greenwood Neighbourhood Place, as information.

CARRIED

Res. No. 80-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council determine a response to Parkland Airshed Management Zone, at Council's discretion.

CARRIED

Res. No. 81-19-02-19 MOVED by Councillor Preston that the Town of Sundre Council accept the correspondence from Sundre Rodeo and Race Association pertaining to the annual "message from the Mayor and photo", as information.

CARRIED

Res. No. 82-19-02-19 MOVED by Councillor Issac that the Town of Sundre Council determine a response to Mountain View Publishing Inc. (Sundre Round Up), at Council's discretion.

CARRIED

Res. No. 83-19-02-19 MOVED by Councillor Funke that the Town of Sundre Council accept the correspondence sent to the Hon. Shannon Phillips, Minister of Environment and Parks, in regard to the Bighorn Park Initiative Open House, held February 4, 2019 in Sundre, as information.

CARRIED

Res. No. 84-19-02-19 MOVED by Councillor Warnock that the Town of Sundre Council accept the correspondence from Alberta Recreation & Parks Association – Support for Bighorn Country Proposal, as information.

CARRIED




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CLOSED MEETING OF COUNCIL – Notice to Public

Mayor Leslie excused all public members at 8:40 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

Ms. Sue Nelson, in attendance for item 14.1

Public: No Members

Sue Nelson left the meeting at 8:25 p.m.

Res. No. 85-19-02-19 MOVED by Councillor Dalke that Council go into Closed Meeting at 8:10 p.m.
CARRIED

CLOSED MEETING

Topic of In Camera:

Res. No. 86-19-02-19 MOVED by Councillor Warnock that Council return to open meeting at 9:25 p.m.
CARRIED

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

ADJOURNMENT

Res. No. 87-19-02-19 MOVED by Councillor Issac being that the agenda matters have been concluded the meeting adjourned at 9:25 p.m.
CARRIED

These Minutes approved this 4th day of March, 2019.



Mayor



Chief Administrative Officer



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