



Regular Council Meeting
Minutes
May 14, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, May 14, 2018, 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 (arrived late 6:06 p.m.)

Staff:

Chief Administrative Officer, L. Nelson
Director of Planning and Economic Development, M. Marko
Manager of Operations, J. Hall
Economic Development Officer, J. Allan
Development Officer/Special Projects Administrator, B. Fountain
Operations Department, C. Hagen
Operations Department, K. Jewell (arrived late 6:54 p.m.)
Legislative Executive Assistant, C. Robey

Absent:

Acting Director of Corporate Services, C. Albert

Public:

7 Members
Mr. Bob Wescott, Land Use Planner, Wescott Consulting
Mr. Jamie Syer, Sundre Municipal Library

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

2018-04 Agenda:

Bylaw 2018-01 Redesignation Urban Reserve to General Residential District

As Stated by Mayor Leslie:

"This Public Hearing is held pursuant to the *Municipal Government Act*, RSA 2000 Chapter M-26 and amendments thereto;

I hereby declare the Public Hearing 2018-04 relating to Bylaw 2018-01, now open at 6:00 p.m.

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The purpose of Bylaw 2018-01 is to amend the Land Use District Map, Schedule “A” in Land Use Bylaw 705 by changing the land use designation of Portion of NE ¼ Section 9, Township 33, Range 5, West of the 5th Meridian, from Urban Reserve District (UR) to General Residential District (R-2), as shown in Schedule “A” attached.

The order of presentations will be as follows:

Confirmation of Notices;
 Development Officer’s report;
 Public Communication (letters/emails) read in the minutes;
 Presentation(s) by those in Favour of the Bylaw (max. of 5 minutes);
 Presentation(s) by those in Opposition of the Bylaw (max. of 5 minutes);
 Any other person(s) deemed affected by the Bylaw;
 Closing statement of the Development Officer
 Adjournment of the Public Hearing”

Mayor Leslie as stated to Ms. Linda Nelson, CAO: “Please provide Confirmation of Notices.”

As stated by Ms. Linda Nelson, CAO:

“Notice/advertisement for the May 14, 2018 Public Hearing 2018-04 for Bylaw 2018-01 was published in the Sundre Round Up on May 1, 2018; May 8, 2018; and posted on the Town of Sundre’s website from May 1 to 13, 2018.”

Mayor Leslie: “The Development Officer will deliver his report and recommendations(s).”

Mr. Mike Marko, Director of Planning and Economic Development, delivered his report:

- First Reading to Bylaw 2018-01 was given on April 23, 2018
- Subject land to be redesignated, comprises the South East 4.550 ha portion of the North East – 9 – 33- 5 – W5M
- These lands were annexed from Mountain View County in 2010, and redesignated to Urban Reserve District
- The redesignation to General Residential District will facilitate the subdivision and development of these lands for residential housing
- A concurrent subdivision application for the creation of a bareland condominium for 56 bareland condominium residential units
- The redesignation is consistent with policies of the Town of Sundre
- Common property of this development will connect to the regional pathway on Centre Street
- The General Residential District is the appropriate Land Use District for the proposed redesignation and concurrent subdivision

Mayor Leslie: “Are there any questions for the Development Officer?”

- None

Councillor Isaac arrived at 6:06 p.m.

Mayor Leslie: “Are there any Public Communications (letters/emails) to be read in to the Minutes?”

- None



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Mayor Leslie: “Are there any person(s) who are in favour of the Bylaw who wish to speak?”

Mr. Bob Wescott, Land Use Planner, Wescott Consulting, indicated that Mr. Bridgewater, owner of the lands subject to the Public Hearing, is also in attendance.

Mr. Wescott provided a detailed account of the background history pertaining to the proposed development, which included information concerning the land, a detailed description of the proposed development, and an explanation of the target demographic, building styles and timelines.

Council thanked Mr. Wescott for the information, and Mr. Bridgewater for attending the Public Hearing.

Mayor Leslie: “Are there any person(s) in opposition to the Bylaw who wish to speak?”

- None

Mayor Leslie: “Does the Development Officer have any closing statements?”

Mr. Mike Marko, Director of Planning and Economic Development, told Council that the proposed development meets all requirements and consistency with Town of Sundre Policies.

Mayor Leslie requested a motion to close the Public Hearing.

Res. No. 211-18-05-14

MOVED by Councillor Warnock to close the Public Hearing relating to Bylaw 2018-01, now closed at 6:23 p.m., and to return to the open meeting of Council.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 212-18-05-14

MOVED by Councillor Funke that the agenda be amended by the following changes:

- Addition: ***New Business - 8.7 1st Avenue Traffic Redirection***
- Addition: ***Notice of Motion – 10.1 Recycle Centre, Deputy Mayor Funke***

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 213-18-05-14

MOVED by Councillor Isaac that the minutes of the regular meeting of council held on May 7, 2018, be approved as presented.

CARRIED

DELEGATION

Sundre Municipal Library

Council welcomed Mr. Jamie Syer, Manager, of the Sundre Municipal Library.

Mr. Syer provided Council with the 2017 Library Financial Report and 2018 Budget, as well as a PowerPoint report covering the following:

- Information concerning Library Trustees
- 2017 Library Survey
- Information concerning Library Staffing and Volunteers
- Collection Management



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- Circulation/Library Use/Computer Use Statistics

Res. No. 214-18-05-14

MOVED by Councillor Dalke that the Town of Sundre Council accept Mr. Syer's presentation, and the Financial Reports, as information.

CARRIED

BYLAWS

Res. No. 215-18-05-14

Bylaw 2018-01 To Amend Schedule "A" Land Use Bylaw District Map

MOVED by Councillor Funke that the Town of Sundre Council give Second Reading to Bylaw 2018-01, being a Bylaw to Amend Schedule A, the Land Use Bylaw District Map of Land Use Bylaw 705, from Urban Reserve District (UR) to General Residential District (R-2).

CARRIED

Res. No. 216-18-05-14

MOVED by Councillor Isaac that the Town of Sundre Council give Third and Final Reading to Bylaw 2018-01, being a Bylaw to Amend Schedule A, the Land Use Bylaw District Map of Land Use Bylaw 705, from Urban Reserve District (UR) to General Residential District (R-2).

CARRIED

OLD BUSINESS

NEW BUSINESS

Mr. J. Allan left the meeting at 6:50 p.m.

Mr. J. Allan returned to the meeting at 6:51 p.m.

Res. No. 217-18-05-14

RFD Subdivision Application 2018-SD-001 To Create Bareland Condominium Plan

MOVED by Councillor Isaac that the Town of Sundre Council approves application 2018-SD-001 for the subdivision of a ±4.550 ha portion of the NE-9-33-5-W5M for a Bareland Condominium Plan to allow 56 bareland condominium units, common property and road dedication, subject to the conditions noted in the related Staff Report.

CARRIED

Res. No. 218-18-05-14

RFD Sundre Pro Rodeo Parade Request

MOVED by Councillor Wolfe that the Town of Sundre Council approves the Sundre Pro Rodeo Parade Committee's request to hold the annual Sundre Pro Rodeo Parade as shown on the Parade Route Map on June 23, 2018.

CARRIED

Councillor Isaac left the meeting at 6:56 p.m.

Councillor Isaac returned to the meeting at 6:58 p.m.

RFD 2017-2018 Snow Removal Report

Mr. Jim Hall, Operations Manager, provided details concerning the snow removal operations this past Winter.

Res. No. 219-18-05-14

MOVED by Councillor Warnock that the Town of Sundre Council accepts the 2017-2018 Snow Removal Report, for information.

CARRIED



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Mayor Leslie called a recess at 7:12 p.m.

Ms. Fountain left the meeting at 7:12 p.m.

Council Meeting resumed at 7:19 p.m.

RFD Computer Purchase

Res. No. 220-18-05-14

MOVED by Councillor Preston that the Town of Sundre Council approve the purchase of a new computer for Councillor Funke, with funding up to \$2,000.00 being drawn from Corporate Services Evergreening/Computers account. **CARRIED**

RFD Alberta Police Act Working Group

Res. No. 221-18-05-14

MOVED by Councillor Warnock that the Town of Sundre Council agree to table this item for further discussion until the May 28, 2018 Regular Council Meeting. **CARRIED**

RFD Development of Destination Branding Plan

Mr. J. Allan, Economic Development Officer, provided Council with a verbal report which indicated that since 2015, Council has provided funding to support the #ExploreSundre Destination Marketing Campaign.

Mr. Allan informed Council that this year, Travel Alberta has increased Grant contributions which gives the Town an opportunity to leverage funding and take the destination marketing to a higher level.

Res. No. 222-18-05-14

MOVED by Councillor Funke that the Town of Sundre Council directs Administration to develop a Destination Branding Plan, and to direct Administration to issue a Request for Proposals to do so. **CARRIED**

1st Avenue Traffic Redirection

Mr. J. Hall, Operations Manager, requested Council's support to install barricades to close off the entry access points, and to install directional signage.

Res. No. 223-18-05-14


MOVED by Councillor Wolfe that the Town of Sundre Council directs Administration to place barricades and signage where required.
Voted For: Mayor Leslie, Councillors: Wolfe, Funke, Dalke, Preston, Wolfe, Warnock. **Voted Against:** Councillor Isaac **CARRIED**

ADMINISTRATION

OH & S Pilot Project

Administration provided Council with information concerning the Alberta Municipal Health and Safety Association's (AMHSA) approved no cost Pilot Project to assist municipalities to upgrade their safety programs to meet Bill 30 legislation. The Mission of this project is to provide a healthy and safe




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workforce that can provide quality customer service to the community, Council, and the Town employees and contractors.

Councillor Isaac made a Motion that Council support the current Health and Safety Program.

Councillor Isaac withdrew this Motion.

Res. No. 224-18-05-14

MOVED by Councillor Isaac that the Town of Sundre Council support the participation in AMHSA’s Pilot Project to upgrade the Town’s Health and Safety Management System.

CARRIED

NOTICE OF MOTION

Notice of Motion received from Deputy Mayor Funke.

This Notice of Motion will be added to the May 28, 2018 Regular Council Meeting Agenda.

Councillor Isaac left the meeting at 7:39 p.m.

Councillor Isaac returned to the meeting at 7:40 p.m.

MUNICIPAL AREA PARTNERSHIP

Administration reminded Council to provide discussion items addressing what Council would like brought forward to the next Municipal Area Partnership (MAP) meeting. Administration to create a slide show presentation of these topics.

COUNCIL REPORTS

- 1. Report to Council – April 2018, Councillor Warnock
- 2. Report to Council – April 2018, Deputy Mayor Funke

Res. No. 225-18-05-14

MOVED by Councillor Warnock to accept the Council Reports, as information.

CARRIED

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

- 1. Parkland Airshed Management Zone, Blue Skies Awards Event
- 2. Mountain View Credit Union, 8th Annual Charity Golf Classic

Res. No. 226-18-05-14

MOVED by Councillor Wolfe that Council accept the correspondence, for information.

CARRIED

ADJOURNMENT

Res. No. 227-18-05-14

MOVED by Councillor Preston being that the agenda matters have been concluded the meeting adjourned at 7:49 p.m.

CARRIED

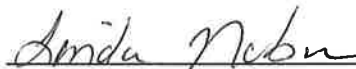


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These minutes approved this 28th day of May, 2018.



Mayor



Chief Administrative Officer

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