



Regular Council Meeting
Minutes
September 17, 2018

The regular meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, September 17, 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

Staff:

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

Public:

4 Members
Ms. Lea Smaldon, Managing Editor, Mountain View Publishing Inc.
Ms. Elizabeth Manolakos
Mr. Al Bertram

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

2018-06 Agenda:

**Bylaw 2018-11 Land Use Amendment to Address Cannabis
Production Facility and Cannabis Retail Store Uses**

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

Mayor Leslie read in to the Minutes the Purpose of Bylaw 2018-11:

The purpose of Bylaw 2018-11 is to amend the Land Use Bylaw to provide for Cannabis Production Facility and Cannabis Retail Store Uses in anticipation of the Government of Canada

Initials

adopting the proposed Cannabis Act. The proposed land use bylaw amendment is proactive to prepare for the legalization of cannabis on October 17, 2018.

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

Notification of the Public Hearing for Bylaw 2018-11 was published in the local newspaper on September 4 and September 11, 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 Bylaw 2018-11 for review and comment. On August 22, 2018 Administration hosted a Public Participation and Information Session, where the Public Hearing date was provided to those in attendance.

Director of Planning and Economic Development, Mike Marko delivered the Development Officer's Report and provided Council with additional information concerning:

- Greenspaces / playground structure
- Proposed hours of operation for retail store locations
- Setbacks
- Potential locations

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

Mr. Elias Manolakos, Sundre Mini Mall - email received September 14, 2018

The following person(s) spoke in Favour of the Bylaw:

Name: Ms. Elizabeth Manolakos

Address: 919 Hunterston Road NW, Clagary, AB T2K 4M5

Name: Mr. Al Bertram

Address: 410 – 4 Avenue SW, Sundre, AB T0M1X0

The following person(s) spoke in Opposition to the Bylaw:

Name: none

Address:

The following additional person(s) spoke who are deemed to be affected by the Bylaw:

Name: none

Address:

Development Officer provided a closing statement.

Council was provided with additional information concerning:

- Federal legislation
- Setbacks
- Proposed hours of operation for retail store locations
- Parkways / Playground structure / Icerink
- Variances



 Initials

Chief Administrative Officer, Linda Nelson provided an explanation of right of appeal, and notice to land owners.

Res. No. 364-18-09-17 MOVED by Councillor Wolfe to close the Public Hearing relating to Bylaw 2018-11, now closed at 6:43 p.m., and to return to the open meeting of Council. **CARRIED**

AGENDA – AMENDMENTS AND ADOPTION

Res. No. 365-18-09-17 MOVED by Councillor Warnock that the Agenda be approved, as presented. **CARRIED**

ADOPTION OF THE PREVIOUS MINUTES

Res. No. 366-18-09-17 MOVED by Councillor Preston that the Minutes of the Regular Meeting of Council held on September 10, 2018, be approved as presented. **CARRIED**

DELEGATION

BYLAWS

Bylaw 2018-11 Land Use Amendment to Address Cannabis Production Facility and Cannabis Retail Store Uses

Point of Order – Councillor Warnock

Res. No. 367-18-09-17 MOVED by Councillor Funke that the Bylaw be amended to remove Clause 14E.
Voted For: Councillors: Funke, Dalke, Preston, Wolfe.
Voted Against: Mayor Leslie, Councillors: Warnock, Isaac. **CARRIED**

Res. No. 368-18-09-17 MOVED by Councillor Dalke that the Town of Sundre Council give Second Reading to Bylaw 2018-11, being a Bylaw to Amend the Land Use Bylaw to provide for Cannabis Production Facility and Cannabis Retail Store Uses, with amendments.
Voted For: Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.
Voted Against: Councillor Isaac. **CARRIED**

Councillor Preston moved to vote.

Res. No. 369-18-09-17 MOVED by Councillor Funke that the Town of Sundre Council give Third Reading to Bylaw 2018-11, being a Bylaw to Amend the Land Use Bylaw to provide for Cannabis Production Facility and Cannabis Retail Store Uses.
Voted For: Mayor Leslie, Councillors: Funke, Dalke, Preston, Wolfe, Warnock.
Voted Against: Councillor Isaac. **CARRIED**



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OLD BUSINESS

NEW BUSINESS

ADMINISTRATION

Res. No. 370-18-09-17

RFD Local Improvement Tax

MOVED by Councillor Wolfe that the Town of Sundre Council receive the verbal report from the CAO, as information.

CARRIED

NOTICE OF MOTION

MUNICIPAL AREA PARTNERSHIP

COUNCIL REPORTS

INQUIRIES BETWEEN COUNCILLORS OR TO ADMINISTRATION

COUNCIL INVITATIONS / CORRESPONDENCE

IN CAMERA – Notice to Public

Mayor Leslie excused all public members at 7:06 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. 371-18-09-17

MOVED by Councillor Funke that Council go into In-Camera at 7:12 p.m.

CARRIED

IN CAMERA

Topic of In Camera:

Privileged Information – FOIPP Section 27

Res. No. 372-18-09-17

MOVED by Councillor Dalke that Council return to open meeting at 7:25 p.m.

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



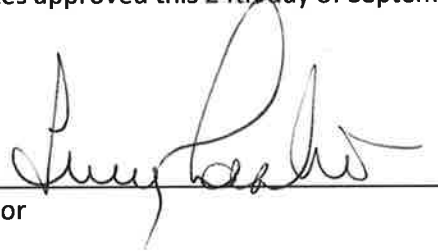

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ADJOURNMENT

Res. No. 373-18-09-17

MOVED by Councillor Wolfe being that the Agenda matters have been concluded the meeting adjourned at 7:26 p.m. **CARRIED**

These Minutes approved this 24th day of September, 2018.



A handwritten signature in black ink, appearing to read "D. Wolfe", is written over a horizontal line.

Mayor



A handwritten signature in black ink, appearing to read "Linda Naba", is written over a horizontal line.

Chief Administrative Officer

