



Regular Council Meeting
Minutes
Via Teleconferencing
January 11, 2021

The regular meeting of Council of the Municipality of Sundre was held via Teleconferencing on Monday, January 11, 2021 commencing at 6:00 p.m.

IN ATTENDANCE Mayor Terry Leslie
Councillor Paul Isaac
Councillor Richard Warnock
Councillor Rob Wolfe
Councillor Charlene Preston
Councillor Todd Dalke

ABSENT: Councillor Cheri Funke

STAFF Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert
Director Ec. Development & Planning, Mike Marko (by phone)
Sr Development Officer / Administrative Support, Betty Ann Fountain
Communications, Chelsea Kruger

PUBLIC There were 3 members of the public in attendance.

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 **Bylaw 2020-08 Site Specific Exception – Height of Building**

The Public Hearing was held via teleconferencing and pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26 and amendments thereto*.

The Mayor declared the Public Hearing 2021-01-11 relating to Bylaw 2020-08 now open at 6:01 p.m.

Purpose of Bylaw 2020-08:

The purpose of Bylaw 2020-08 is to amend Land Use Bylaw 2018-10, Part Four, Central Commercial District (C-1) by adding a "Site Specific Exception" for the future construction of a mixed-use building on land legally described as: Plan 1911694, Block 1, Lot 1; Civic Address: 116 – 3 Street S.W.

Order of Presentations:

- Confirmation of Notices;
- Development Officer's report;
- Questions from Council to the Development Officer
- Public Communication (letters/emails) read into 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
- Further questions for the Development Officer
- Adjournment of the Public Hearing.



Initials

CAO – Confirmation of Notices:

Notification of the Public Hearing for Bylaw 2020-08 was published in the local newspaper on December 8th and December 15th, 2020, and the Town’s website from December 8th, 2020 to January 8th, 2021. Adjacent Landowner Notifications were mailed via Canada Post on December 7th, 2020.

Development Authority’s Report:

The Sr. Development Officer delivered a report and recommendation.

Public Communications:

The CAO read into the minutes communication from Mr. Chris Vardas and Mr. Tom Mennear, Adjacent Landowners, and from the Developer, Mr. Jonathan Jacobson.

Those in Favour of the Bylaw: Mr. Jonathan Jacobson of Broder Homes, and Mr. Al Bertram addressed Council.

Those in Opposition to the Bylaw: None

Closing Statements: The Senior Development Officer provided a brief closing statement.

Call for a Motion: the Mayor called for a motion to close the Public Hearing at 6:14 p.m.

Res. 001-11-01-21 MOVED by Councillor Warnock that the Council of the Town of Sundre has received sufficient information to make a decision on Bylaw 2020-08, being an amendment to Part Four, Land Use District Regulations, Central Commercial District (C-1) of Land Use Bylaw 2018-10, to provide a “site specific exception” to accommodate the construction of a 4-storey mixed use building on a parcel legally described as: Plan 1911694, Block 1, Lot 1; Civic Address: 116 – 3 ST SW, that the Public Hearing be closed.

CARRIED

AGENDA – AMENDMENTS AND ADOPTION

Res. 002-11-01-21 MOVED by Councillor Wolfe that the Agenda be approved as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Res. 003-11-01-21 MOVED by Councillor Wolfe that the Minutes of the Regular Meeting of Council held on December 7, 2020 be approved as presented.

CARRIED

Res. 004-11-01-21 MOVED by Councillor Warnock that the Minutes of the Special Meeting of Council held on December 23, 2020 be amended as follows:
1. Revise list of Staff in Attendance to show Four (4) Firefighters and Town of Sundre Peace / Bylaw Officer in attendance.

CARRIED

DELEGATION: None



BYLAWS & POLICIES: Bylaw 2020-08 Site Specific Exception

Res. 005-11-01-21 MOVED by Councillor Isaac that the Town of Sundre Council give second reading to Bylaw 2020-08 being a Bylaw to amend the Land Use Bylaw.

CARRIED

Res. 006-11-01-21 MOVED by Councillor Preston that theTown of Sundre Council give third and final reading to Bylaw 2020-08 being a Bylaw to amend the Land Use Bylaw.

CARRIED

Bylaw 2020-11 Municipal Election Bylaw

Res 007-11-01-21 MOVED by Councillor Dalke that the Town of Sundre Council give first reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures.

CARRIED

Res. 008-11-01-21 MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures.

CARRIED

Res. 009-11-01-21 MOVED by Councillor Dalke that the Town of Sundre Council give unanimous consent to proceed to a third reading to Bylaw 2020-11 being the Municipal Election Bylaw, a bylaw to establish certain election procedures.

CARRIED

Res. 010-11-01-21 MOVED by Councillor Warnock that the Town of Sundre Council give third and final reading to Bylaw 2020-11, being the Municipal Election Bylaw, a bylaw to establish certain election procedures.

CARRIED

Bylaw 2019-22 and any amendments therto are hereby rescinded on the date that this Bylaw comes into full force and effect.

Bylaw 2021-01 to Establish Committees of Council

Res. 011-11-01-21 MOVED by Councillor Isaac that the Town of Sundre Council give first reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule “H” Terms of Reference for the Sundre Community Wellness Advocacy Committee.

CARRIED

Res. 012-11-01-21 MOVED by Councillor Warnock that the Town of Sundre Council give second reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule “H” Terms of Reference for the Sundre Community Advocacy Committee.

CARRIED

Res. 013-11-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council give unanimous consent for third reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule “H” Terms of Reference for the Sundre Community Wellness Advocacy Committee.

CARRIED


Initials

Res. 014-11-01-21 MOVED by Councillor Preston that the Town of Sundre Council give third and final reading to Bylaw 2021-01 Boards and Committees Bylaw, being a Bylaw to establish Committees of Council by adding Schedule “H” Terms of Reference for the Sundre Community Wellness Advocacy Committee.

CARRIED

Bylaw 2020-03 and any amendments thereto are hereby rescinded on the date that this Bylaw comes into full force and effect.

OLD BUSINESS None

NEW BUSINESS:

Appointment to Sundre Hospital Futures Advisory Committee

Res. 015-11-01-21 MOVED by Councillor Warnock that the Town of Sundre Council appoint Councillor Preston to the Sundre Futures Hospital Advisory Committee for a one-year term ending October 2021.

CARRIED

Appointment to Sundre Community Wellness Advocacy Committee

Res. 016-11-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council appoint Mayor Leslie and Councillor Warnock to the Sundre Wellness Advocacy Committee for a one-year term ending October 2021.

CARRIED

Appointment of Public Member to Vision for Sundre

Res. 017-11-01-21 MOVED by Councillor Preston that the Town of Sundre Council appoint Mrs. Carolyn Sykes to the Vision for Sundre Committee for a term of two years.

CARRIED

Grants to Organizations

Res. 018-11-01-21 MOVED by Councillor Wolfe that the Town of Sundre Council approve the request for funding in the amount of \$6,000 to the Sundre & District Curling Club, as recommended by the Grant Review Committee; with funds drawn from the 2020 Operating Budget – Transfers to Local Organizations.

CARRIED

ADMINISTRATION: None

MUNICIPAL AREA PARTNERSHIP: None

COUNCIL REPORTS: None

COUNCIL INVITATIONS/CORRESPONDENCE

Mountain View Seniors’ Housing

Res. 019-11-01-21 MOVED by Councillor Warnock that the Town of Sundre Council accept the letter sent to Mountain View Senior’s Housing as information.

CARRIED



Minister of Seniors and Housing

Res. 020-11-01-21 MOVED by Councillor Dalke that the Town of Sundre Council accept the December newsletter from the Honourable Josephine Pon, Minister of Seniors and Housing as information.

CARRIED

Mayor Leslie excused all public members at 6:41 p.m. and advised that they are welcome to contact Administration the following day for Motions that may arise when Council returns to open meeting.

Mayor Leslie called a 10 minute recess at 6:42 p.m.

The following, including 7 Council members were in attendance for the closed meeting session (*Councillor Funke joined the meeting at 6:45 p.m.*)

Staff: Linda Nelson, Chief Administrative Officer

Chris Albert, Director Corporate Services

Public: None

CLOSED MEETING

Topic of Closed Meeting

13.1 Advice from Officials Section 24 of the *FOIP Act*

Res. 021-11-01-21 MOVED by Councillor Wolfe that Council go into closed meeting at 6:50 p.m.

CARRIED

Res. 022-11-01-21 MOVED by Councillor Warnock that Council return to open meeting at 7:34 p.m.

CARRIED

ADJOURNMENT

Res. 023-11-01-21 MOVED by Councillor Wolfe being that the agenda matters have been concluded the meeting adjourned at 7:34 p.m.

CARRIED

These Minutes approved this 25th day of January 2021

Mayor, Terry Leslie

Chief Administrative Officer, Linda Nelson

