



REGULAR COUNCIL MEETING MINUTES
APRIL 9, 2018 – 2:00 P.M.
COUNCIL CHAMBERS

PRESENT:

Mayor	K. Craig
Councillors	J. Abrey, B. Chapman, R. Hohm, B. Simpson, D. Lloyd, B. Pauls
Administration/Staff	K. Hastings, M. Overbeeke, S. Croil, C. Hoffman, C. L'Hirondelle, A. Koester
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Gallery	C. Mills, J. Radford, M. Patenaude, R. Samoleski, W. Etches, R. Alcock

ITEM 099 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m.
- Mayor Craig asked for a moment of silence for the recent Humboldt Hockey Team tragedy.

ITEM 100 1.1 CONFLICT OF INTEREST DECLARATION

- Mayor Craig inquired as to any declarations of pecuniary or non-pecuniary interest in the meeting. None declared.

ITEM 101 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 106.18 *Councillor Simpson moved that Council accept the April 9, 2018, Agenda as presented.*

7-0 Carried

ITEM 102 3.1 REGULAR COUNCIL MEETING MINUTES – MARCH 26, 2018

MOTION 107.18 *Councillor Simpson moved that Council accept the Regular Council Meeting Minutes from March 26, 2018, as circulated.*

7-0 Carried

ITEM 103 4.1 CANNABIS SURVEY QUESTION REVIEW – S. CROIL, C. MILLS

- S. Croil, Director of Planning and Community Development, presented on the matter, joined by C. Mills, Planner from the Oldman River Regional Services Commission (ORRSC), as well as applied studies student from the University of Lethbridge, J. Radford who will be assisting with research and background development material.
- S. Croil shared that this cannabis survey was the next step in preparation of the legalization of cannabis in July of 2018. Council previously approved the 4-step public engagement strategy to determine the community's thoughts on the local legislation.
- C. Mills shared that the survey was an attitudinal survey, to get a sense of where the residents stand on the issue.
- Councillor Hohm inquired about why age, gender and household income would need to be disclosed, as well as section 5(c) where it asks how likely are you to purchase again? Is it Council's business to ask how often residents are going to purchase?
- C. Mills responded that we did not ask for income, but age is relevant to the amount of surveys received vs the age of those responded. We can get a sense of the demographics of the survey based on those answers.
- C. Mills responded to Councillor Hohm's inquiry on section 5(c), sharing that the attitudes of respondents based on user's vs non-users, what the breakdown of how they answer other questions would be pertinent.
- Councillor Chapman inquired if we will need a bylaw for medicinal purposes as well? C. Mills responded that medicinal is already available but that there is no retail storefront for the medical level, the product is shipped directly to the user.
- Councillor Simpson inquired if questions #2, and #5.2, that those could be multiple choices. C. Mills responded that respondents can select as many as apply.
- Mayor Craig requested an adjournment at 2:17 p.m. to continue with the scheduled delegations.

**ITEM 104 5.1 2:15 P.M. COUNTY OF LETHBRIDGE COMMUNITY LEARNING COUNCIL
– MELANIE PATENAUDE, ROXANNE SAMOLESKI**

- Delegation commenced at 2:17 p.m.
- M. Patenaude and R. Samoleski presented to Council to seek additional Board members.
- Meetings are currently at 1:00 p.m. but is decided at the fall start-up of what is the best time for all Board members.
- Councillor Chapman inquired if Administration or Council representation is requested? M. Patenaude responded that either is appreciated.
- Mayor Craig gave thanks for the delegation and shared that Council will let them know what they decide.
- Delegation concluded at 2:22 p.m.

**ITEM 105 5.2 2:25 P.M. COALDALE SCOUTS – COMMUNITY SPACE – WAYNE ETCHES
& REX ALCOCK**

- Delegation commenced at 2:23 p.m.
- R. Alcock and W. Etches presented on behalf of the Scouts group, requesting that the Town purchase the Redeemer Lutheran Church on the 845 Highway.
- R. Alcock shared that they have compiled a group of volunteers to maintain the day to day operations, take care of the financial obligations and will have no impact on the Town or the Events Coordinator. This building would serve as an interim building until the new recreation centre is built by the Town.
- The cost is unknown for the property; however, the assessed value is just under \$370,000. The Church is supportive to the Scouts idea but has not disclosed a selling price.
- R. Alcock requested that a Council representative be appointed to the project to act as liaison and would hold no more responsibility than anyone else in the group.
- W. Etches added that this would assist with keeping kids off the streets and the seniors the ability to have a gathering place. Costs can be recovered by rentals to weddings and events.
- W. Etches shared that the floor space in the church building size is 65 x 35 which is suitable for floor hockey and other sport activities.
- Councillor Abrey inquired that if the Town committed to purchasing and renovating this, could turn expensive if asbestos or other expenses come up.
- R. Alcock shared that Great Plains Home Inspection has offered a free building inspection should it be of interest to Council to proceed.
- W. Etches stated that there are offices in the basement already and the only renovation they see is removing of the pews and improve the outside access with a wheelchair ramp.
- Councillor Abrey shared that if the kitchen is to be rented out, it needs to be commercial so it would have to be up to code and safety regulations.
- Councillor Chapman noted that if they have trades that have expressed willingness to help out, does the Scouts have letters of support from that purpose? R. Alcock responded that they have received letters of support from businesses and have received internal support from the Scouts organization for trades. We could provide a list of trades willing to help out on this project.
- Councillor Chapman inquired about the seniors and if letters of support have been received from them. W. Etches responded that Colleen Belter handles the coordination of seniors in the area and she shared that they get the Green Acres bus to transport seniors to the city for activities. The seniors were very excited at the prospect of this facility in Coaldale.
- Councillor Chapman inquired if the Scouts would be the landlords with a cost recovery with a rental fee structure? W. Etches responded that they don't want to make a lot of money, they want to cover the costs and have a venue that is economical for youth groups.
- Mayor Craig gave thanks for the delegation and further shared that Council would need to see a business plan to include incomes and expenses and the governance on

the building of how it would be run; a hierarchy of who gets access to the building first? Would Scouts get preferred status to allow them first access?

- Councillor Lloyd shared that it worked really well when the Scouts had their own hall. W. Etches responded that yes it did work well until the Community Centre took its place.
- Delegation concluded at 2:47 p.m.

ITEM 106 4.1 RESUME - CANNABIS SURVEY QUESTION REVIEW – S. CROIL, C. MILLS

- Resumed at 2:48 p.m.
- Councillor Chapman inquired if the survey been compared to other surveys distributed provincial wide? C. Mills compared to a similar survey with the City of Edmonton. We serve approximately 40 municipalities within this district and the Town of Coaldale is the only community that I know of that is taking an active path in the public engagement on this issue.
- Councillor Chapman noted that the City of Calgary has already implemented rules regarding public consumption. I am curious if there will be a standard that Albertans will have to be compliant to by this time next year? C. Mills said there will be provincial standards regarding public consumption. Municipalities will have choices how to vary those restrictions. It will be reasonable that there will be some bylaw amendments on regulations.
- Councillor Chapman noted that the business community will have input into this issue. C. Mills responded that there will be a number of cannabis regulation that the federal government and other outside agencies will be impacted on. We are focusing on the municipality and how it will affect the land use bylaw.
- Mayor Craig inquired about the release date? S. Croil responded that the survey is ready to proceed when approved.
- S. Croil added clarity to the age, gender inquiry, further inquiring if any changes are needed? Mayor Craig confirmed it is good as-is.
- Councillor Pauls requested clarity on the application process question, is there supposed to be a NOT between otherwise and allow. C. Mills shared that it should be as indicated of otherwise and allow.

MOTION 108.18 *Councillor Chapman moved that Council approve the survey as drafted with minor changes and formatting and with an immediate release.*

7-0 Carried

ITEM 107 6.1 PROPOSED BYLAW #739-GE-03-18, AMENDMENT TO BYLAW #648-GE-02-11, COUNCIL PROCEDURAL BYLAW – L. UNGER

- L. Unger, Legislative Coordinator, presented nine Council requested revisions from the previous Council Meeting on March 26, 2018, regarding the Council Procedural Bylaw.

- Councillor Chapman gave praise to the addition of the ability of Council members to login via teleconference to a Council meeting they are unable to attend in person.
- Councillor Simpson shared that after further consideration, that the 2:00 p.m. start of Council meetings, is more challenging for her family.
- Councillor Hohm moved for FIRST reading of Bylaw #739-GE-03-18.
- Councillor Chapman requested a friendly amendment to Item 7.1(c) to change the wording from fifty percent to majority.
- Councillor Hohm accepted this as a friendly amendment to his motion.

MOTION 109.18 ***Councillor Hohm moved that Council move FIRST reading of Bylaw #739-GE-03-18.***

7-0 Carried

MOTION 110.18 ***Councillor Hohm moved that Council move SECOND reading of Bylaw #739-GE-03-18.***

7-0 Carried

MOTION 111.18 ***Council Chapman moved that Council provide UNANIMOUS consent to hold THIRD and FINAL reading of Bylaw #739-GE-03-18.***

7-0 Carried

MOTION 112.18 ***Councillor Abrey moved that Council move THIRD and FINAL reading of Bylaw #739-GE-03-18.***

7-0 Carried

Mayor Craig shared that the Real Estate Centre delegation scheduled for 2:40 p.m. is unable to attend and will be re-scheduled for a later date.

ITEM 108 7.1 PENSION PLAN COST UPDATE FOR R.C.M.P. – M. OVERBEEKE

MOTION 113.18 ***Councillor Pauls moved that Council receive the report as information.***
7-0 Carried

ITEM 109 7.2 LETHBRIDGE CHAMER OF COMMERCE – REQUEST FOR SYSTEM PLANNING APPROACH – K. CRAIG

- Councillor Chapman moved that Council provide a letter of support.
- Councillor Hohm shared that it was unclear of what they are asking for, so have issue with supporting it.
- Mayor Craig shared that the letter refers to the intermodal system and that there used to be intermodal facilities in the area and then the railway system later re-allocated them to bigger urban centres.

MOTION 114.18 ***Councillor Chapman moved that Council provide a letter of support.***

4-3 Carried

**Mayor Craig, Councillor Chapman, Councillor Lloyd and Councillor Simpson in favor.
Councillor Hohm, Councillor Abrey and Councillor Pauls opposed.**

ITEM 110 7.3 SETTLER DAYS WORKING GROUP 2018-19 – C. HOFFMAN

- C. Hoffman, Community Services Manager, presented on the matter, sharing that as Council has decided for the Town to plan for Settler Days this year and moving forward.
- In preparation of the event, C. Hoffman is seeking 3 members of Council to participate in the working group for Settler Days. The first meeting is this Wednesday, April 11th at 7:00 p.m. at the Gem Museum.
- Councillor Chapman and Councillor Abrey expressed interest in the group. Councillor Abrey shared that if the meetings are during the day he would be unable to participate. Mayor Craig also expressed interest in participating in the group.
- Councillor Abrey asked for clarity on Canada Day activities. CAO confirmed that with Canada Day falling on a Sunday, will not be festivities promoted by the Town. Instead we will focus efforts on Settler Days.
- Councillor Abrey further shared that he thought the reason for not partaking in Canada Day festivities as it was taxing on the organizing staff time and expense and that we were competing with other communities for their events on the same day. Mayor Craig confirmed that we will focus efforts, time and money on Settler Days instead.
- Mayor Craig welcomed any community groups that would like to take on the organizing of Canada Day festivities on their own.

ITEM 111 8.1 MARCH DEVELOPMENT STATISTICS – C. L’HIRONDELLE

- C. L’Hirondelle, Development and Environmental Services Manager shared statistics on the March Development.
- Councillor Chapman inquired what the percentage of development was in the Seasons Development? C. L’Hirondelle said she would follow up with that information and will email to Council.

**ITEM 112 8.2 DEVELOPMENT STATISTICS – 5 YEAR COMPARISON –
C. L’HIRONDELLE**

MOTION 115.18 *Councillor Simpson moved that Council accept the reports in items 8.1 and 8.2 as information.*

7-0 Carried

ITEM 113 9.1 SAEWA UPDATE – K. CRAIG

- Mayor Craig welcomed any questions on the update that was distributed.

MOTION 116.18 *Councillor Chapman moved that Council request that SAEWA provide*

reports: Executive Summary, Initial Business Plan, Life Cycle Analysis, Pembina Executive Summary of the LCA to Council members, AND that these reports be reviewed in-camera and be kept confidential until such time as SAEWA's Board of Directors advises that confidentiality is no longer required.

7-0 Carried

- Mayor Craig asked to let him know if there was any interest from Council members and administration to attend the April 27th monthly Board meeting here in Coaldale.

ITEM 114 11.1 MINISTER'S SERVICE AWARDS FOR SENIORS

11.2 BEW FCSS BOARD MINUTES – FEBRUARY 7, 2018

**11.3 PALLISER REGIONAL SCHOOLS / JOHN DAVIDSON SCHOOL –
PLAYGROUND BUILD**

11.4 EMERGENCY PREPAREDNESS – PREPARE YOUR SELFIE CHALLENGE

11.5 NATIONAL DAY OF MOURNING – APRIL 28, 2018

MOTION 117.18 *Councillor Hohm moved that Council receive items 11.1 to 11.5 as information.*

7-0 Carried

**ITEM 115 5.1 CONTINUATION - COUNTY OF LETHBRIDGE COMMUNITY LEARNING
COUNCIL**

- Mayor Craig suggested tabling further discussion on this organization until the Council Organizational Meeting in October 2018.

MOTION 118.18 *Councillor Lloyd moved that Council table further discussion on the County of Lethbridge Community Learning Council until the October Council Organizational Meeting.*

7-0 Carried

ITEM 1116 5.2 CONTINUATION - COALDALE SCOUTS – COMMUNITY SPACE

- Motion includes friendly amendments from Councillor Abrey and Councillor Hohm.

MOTION 119.18 *Councillor Simpson moved that Council direct administration to explore the pricing of the Redeemer Lutheran Church building AND that administration work with the Scout group to coordinate a building inspection and an operating budget.*

7-0 Carried

ITEM 096 12.0 IN CAMERA

MOTION 020.18 Councillor Lloyd moved that Council go in-camera at 3:18 p.m.

7-0 Carried

In addition to Council and the CAO, the following persons were in attendance during the in-camera session to provide information and/or administrative support: A. Koester, M. Overbeeke, C. Mills, S. Croil, J. Radford, L. Unger.

A. Koester, M. Overbeeke, C. Mills, S. Croil, J. Radford, and L. Unger exited Council Chambers at 4:05 p.m.

MOTION 021.18 Councillor Hohm moved that Council come out of camera at 5:08 p.m.

ITEM 097 12.1 LAND MATTER – K. HASTINGS (FOIP SECTIONS 23, 24, 25 AND 27)

MOTION 022.18 Councillor Simpson moved That council direct admin to develop business plan options for future council consideration regarding the land matter discussed.

7-0 Carried

ITEM 098 12.2 CAO REPORT – K. HASTINGS (FOIP SECTIONS 16, 17, 23 AND 24)

MOTION 023.18 Councillor Chapman moved that Council receive the CAO report as information.

7-0 Carried

MOTION 024.18 Councillor Pauls moved that Council adjourn at 5:10 p.m.

Kim Craig, MAYOR

KALEN HASTINGS, CAO