



**REGULAR COUNCIL MEETING MINUTES
MAY 28, 2018 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	R. Hohm, B. Simpson, D. Lloyd, B. Pauls, B. Chapman
Administration/Staff	K. Hastings, K. Bly, M. Overbeeke, C. L’Hirondelle, C. Mills, S. Croil, A. Koester, D. Yanke
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Gallery	P. Debow, Z. Morrison

ITEM 131 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 2:00 p.m.

ITEM 132 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 133 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 167.18 *Councillor Simpson moved that Council accept the May 28, 2018, Agenda as presented.*
6-0 Carried

ITEM 134 3.1 REGULAR COUNCIL MEETING MINUTES – MAY 14, 2018

MOTION 168.18 *Councillor Hohm moved that Council accept the May 14, 2018, Regular Council Meeting Minutes as circulated.*
6-0 Carried

ITEM 135 7.1 MARCH 2018 CHEQUE LISTING – M. OVERBEEKE

- Councillor Chapman inquired about cheque #72482, payable to IPL Inc. for the green compost carts. M. Overbeeke confirmed that the carts have been distributed.

- Councillor Chapman noted that there are cheques for bulk cell phones, plus April has individual cell usage. What is the difference? M. Overbeeke shared that there are staff that have their own cell phones that get reimbursed for usage.

MOTION 169.18 **Councillor Chapman moved that Council approve the Accounts Payable Cheque Lists for cheque numbers: 072464 to 072506; 072507 to 072556; 072557 to 072614; 072615 to 072671; and 072672 to 072714.**

6-0 Carried

ITEM 136 7.2 APRIL 2018 CHEQUE LISTING – M. OVERBEEKE

MOTION 170.18 **Councillor Chapman moved that Council approve the Accounts Payable Cheque Lists for cheque numbers: 072715 to 072764; 072765 to 072811; 072812 to 072820; 072821 to 072857; and 072858 to 072901.**

6-0 Carried

ITEM 137 7.3 SAEWA PROJECT STATUS – K. HASTINGS

- CAO Hastings provided an update, explaining that the next steps in a feasibility assessment is looking for potential host sites. SAEWA is seeking Council’s expression of interest for SAEWA for potential site.
- Mayor added that Council has previously responded as being affirmative as a potential host site, including our land use bylaw to allow for alternative energy in our industrial park.
- CAO Hastings noted that they are seeking a minimum of 10 acres and wondered if we would be able to accommodate that in our industrial park. Councillor Pauls inquired if the industrial park is far enough from the required 1km from residential? CAO Hastings says he would get clarification on the zoning.
- Mayor Craig shared that this is a huge economic development being an approximate ½ billion dollars project.

MOTION 171.18 **Councillor Simpson moved that Council direct administration to provide SAEWA a letter of support on behalf of Council, expressing interest in Coaldale being a potential waste facility host site.**

6-0 Carried

ITEM 138 8.1 CANNABIS UPDATE – S. CROIL, C. MILLS

- S. Croil, Director of Planning and Community Development provided an update of the cannabis survey.
- To-date, we have received upwards of 800 cannabis surveys back. As result of the involvement of the community, we will need to address timelines and need to go past July 1, 2018 deadline. We will have draft regulations of the land use bylaw to report back to Council by July 7, 2018 Council meeting.

MOTION 172.18 **Councillor Chapman moved that Council receive the report as information.**

6-0 Carried

ITEM 139 **5.1, 5.2 DELEGATION, 2:15pm – FCSS, PETRA DEBOW, ZAKK MORRISON**

- Z. Morrison led presentation, followed by P. Debow.
- Mayor Craig gave thanks to the contribution FCSS does to our community.
- Councillor Chapman inquired of when the new play space would be unveiled? Z. Morrison said a ribbon cutting will happen during Settler Days and will also have a soft opening before that day.
- Delegation concluded at 2:42pm.

MOTION 173.18 **Councillor LLOYD moved that Council receive the delegation as information.**

6-0 Carried

Councillor Chapman exited Council Chambers at 2:42pm and returned at 2:44pm.

ITEM 140 **8.2** **WASTE PICKUP ROUTES – C. L’HIRONDELLE**

- C. L’Hirondelle, Development & Environmental Services Manager presented her report.
- Councillor Chapman inquired how effective do you feel the public survey would help? C. L’Hirondelle responded that it may help to know resident’s thoughts and help answer questions. For transition, it would just roll out.
- CAO Hastings noted that there have been small examples from change from back to front, with the survey we can inform them of the pros and cons. There were big drifts in the alleys that made it difficult to pickup this past winter.
- Mayor Craig shared that he is in favor of survey as Council has entertained the idea of switching and it is good feedback to receive from residents. This will also take advantage of our MetroQuest subscription.
- Councillor Hohm shared that he is struggling with idea of a survey. I don’t want a question on the survey to ask if they want to stay as-is. I would rather see that if it is changed, what is the impact to you and why do you think its important to stay where its at?
- Councillor Pauls shared agreement with Councillor Hohm.
- Mayor Craig agrees to have the survey first.
- CAO Hastings shared on a follow up comment, the survey is not intended to vote front vs rear, we are analyzing our waste collection program. The survey will get a sense of what residents think and may get good insights previously missed by staff. This will help us make a better decision.
- Councillor Pauls inquired if the wording would include resident survey or an administrative staff survey. Mayor Craig asked for confirmation and Councillor Pauls explained that he thought it would only be administrative staff.

- Councillor Hohm noted that we do need input from residents and that administration should bring those forward once received before Council makes a final decision.

MOTION 174.18 **Councillor Chapman moved that Council direct staff to prepare and deliver a resident survey in advance of making a decision on the change from rear to front pick-up.**

**Councillor Lloyd, Mayor Craig, Councillor Simpson, Councillor Chapman, Councillor Hohm, all in favor.
Councillor Pauls opposed.
5-1 Carried**

ITEM 141 11.1 BEW FCSS BOARD MEETING MINUTES – MARCH 28, 2018

MOTION 175.18 **Councillor Chapman moved that Council receive the Board Meeting Minutes as information.**

6-0 Carried

ITEM 142 12.0 IN CAMERA

MOTION 176.18 **Councillor Lloyd moved that Council go in-camera at 2:56 p.m.**

Mayor Craig called for a 5-minute recess.

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: D. Yanke, A. Koester, S. Croil, C. Mills – ORRSC, M. Overbeeke, C. L’Hirondelle.

MOTION 177.18 **Councillor Pauls moved that Council come out of camera at 4:56 p.m.**

ITEM 143 12.1 DEVELOPMENT UPDATE – K. HASTINGS (FOIP SECTIONS 23, 24, 25 AND 27)

MOTION 178.18 **Councillor Simpson moved that Council direct administration to consult with legal counsel and affected landowners within the East Area Structure Plan and develop a corporate governance model to achieve the development objectives of the East Area Structure Plan.**

6-0 Carried

ITEM 144 12.2 LAND ACQUISITION – K. HASTINGS (FOIP SECTIONS 23, 24, 25 AND 27)

MOTION 179.18 **Councillor Hohm moved THAT Council direct administration to undertake steps to acquire the lands legally described as Meridian 4, Range 20, Township 9, Section 10, That portion of the southerly 660 feet of the northwest quarter which lies to the west of the east 1186**

feet thereof containing 8.56 hectares (21.15 acres) more or less, for the appraisal price indicated, with said funds to come from the Town's NE Industrial Land Sale Reserve.

6-0 Carried

MOTION 180.18 ***FURTHER, that Council authorize administration to retain a land agent to approach neighboring land owners for the road right of way required to undertake development in the undeveloped portions within west Coaldale.***

6-0 Carried

D. Yanke, A. Koester, S. Croil, C. Mills – ORRSC, M. Overbeeke and C. L'Hirondelle exited Council Chambers at 4:12pm.

ITEM 145 **12.3** **CAO REPORT – K. HASTINGS (FOIP SECTIONS 16, 17, 23 AND 24)**

MOTION 181.18 ***Councillor Simpson moved that Council accept the CAO Report as information.***

6-0 Carried

MOTION 182.18 ***Councillor Simpson moved that Council adjourn at 4:58 p.m.***

6-0 Carried

Kim Craig, MAYOR

KALEN HASTINGS, CAO