



**REGULAR COUNCIL MEETING MINUTES
NOVEMBER 13, 2018 – 2:00 P.M.
COUNCIL CHAMBERS**

PRESENT:

Mayor	K. Craig
Councillors	B. Simpson, D. Lloyd, B. Pauls, J. Abrey, B. Chapman, R. Hohm
Administration/Staff	K. Hastings, K. Bly, S. Croil, K. Beauchamp, T. May
Recording Secretary	L. Unger
Media	N. Jamieson – Sunny South News
Gallery	Danny Clark, Kristina Tanaka

ITEM 302 1.0 CALL TO ORDER

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

ITEM 303 1.1 CONFLICT OF INTEREST DECLARATION

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

ITEM 304 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 360.18 *Councillor Pauls moved that Council accept the November 13, 2018, Agenda as presented.*
7-0 Carried

ITEM 305 3.1 REGULAR COUNCIL MEETING MINUTES – OCTOBER 22, 2018

MOTION 361.18 *Councillor Chapman moved that Council accept the October 22, 2018, Regular Council Meeting Minutes as presented.*
7-0 Carried

ITEM 306 3.2 ORGANIZATIONAL COUNCIL MEETING MINUTES – OCTOBER 22, 2018

MOTION 362.18 *Councillor Hohm moved that Council accept the October 22, 2018, Organizational Council Meeting Minutes as presented.*
7-0 Carried

**ITEM 307 6.2 LAND USE BYLAW AMENDMENT 749-P-11-18 (1ST READING)
-REZONING OF WEST HALF OF MALLOY LAND – S. CROIL**

MOTION 363.18 *Councillor Chapman moved that Council approve FIRST reading of Land Use re-designation Bylaw 749-P-11-18. FURTHER that Council establishes a public hearing date, in accordance with its obligations under Section 606 of the Municipal Government Act [2000], for the Council meeting of December 10, 2018.*

7-0 Carried

**ITEM 308 6.3 LAND USE BYLAW AMENDMENT 750-P-11-18 (1ST READING)
-REZONING OF EAST HALF MALLOY LAND – S. CROIL**

MOTION 364.18 *Councillor Simpson moved that Council approve FIRST reading of Land Use re-designation Bylaw 750-P-11-18. FURTHER that Council establishes a public hearing date, in accordance with its obligations under Section 606 of the Municipal Government Act [2000], for the Council Meeting of December 10, 2018.*

7-0 Carried

ITEM 309 7.1 COALDALE MINOR HOCKEY – S. CROIL

- Councillor Chapman inquired if dressing rooms 5 thru 7 were the ones with the policy? S. Croil responded that it is actually rooms 4 through 7.
- Councillor Chapman noted for Council to understand that this could be precedent setting if stepping outside of sponsorship agreement in place and in fairness of others that have sponsored.
- CAO Hastings added that there are 4 new dressing rooms that were constructed on the east side of the arena in 2011, rooms 4 through 7. In 2012, the Community Wellness Association sponsored one of those rooms with the 5 for 5 sponsorship program by having a sign on the outside and inside of the door. Last year, one was sold to the Coaldale Copperheads. One perspective that Council may wish to consider is if we tie up a dressing room without receiving funding in return, we are reducing fundraising opportunities for the arena and a second sheet of ice.

MOTION 365.18 *Councillor Hohm moved that Council table discussion on the Coaldale Minor Hockey request until more information is received.*

7-0 Carried

**ITEM 310 7.2 MUNICIPAL AFFAIRS – LINK REGIONAL PATHWAY FUNDED
UNDERPASS – K. HASTINGS**

- CAO Hastings presented on the matter, sharing that it is a 2-year project.
- Councillor Chapman inquired if in order to fulfill the grant, could the underpass be a priority before the fundraising takes place? CAO Hastings responded that this is correct, it will help prioritize different stages of the project.

MOTION 366.18 **Councillor Chapman moved to receive the LINK Regional Pathway correspondence as information.**

7-0 Carried

- CAO Hastings further added that mentioned in the same correspondence from Municipal Affairs was \$881,364 funded to the Town of Coaldale to help upgrade 8th Street North to help serve as the main entrance into the North Industrial Park. We are one of the first municipalities in Alberta to receive funding for a project like this.

ITEM 311 **0.0** **PUBLIC HEARING**

0.1 **2:15PM, LAND USE BYLAW AMENDMENT 748-P-10-18**
– C. L’HIRONDELLE

- Mayor Craig declared the Public Hearing open at 2:15 p.m.
- S. Croil, Director of Planning & Community Development presented on the matter and noted that no external correspondence or objection was received in response to the proposed amendment.
- Councillor Chapman noted that the referenced map was missing.
- Mayor Craig asked the gallery if anyone was present to speak to the matter. No responses were received.
- Mayor Craig declared the public hearing closed at 2:17 p.m.

ITEM 312 **6.1** **LAND USE BYLAW AMENDMENT 748-P-10-18 (2ND & 3RD READINGS)**
- COTTONWOOD DEVELOPMENT - C. L’HIRONDELLE

MOTION 367.18 **Councillor Chapman moved that Council approve SECOND reading of the Land Use re-designation Bylaw 748-P-10-18, to re-designate the subject lands from Urban Reserve – UR to Residential – R-1A and Institutional/Recreational – I/R.**

7-0 Carried

MOTION 368.18 **Councillor Chapman moved that Council approve THIRD reading of the Land Use re-designation Bylaw 748-P-10-18, to re-designate the subject lands from Urban Reserve – UR to Residential – R-1A and Institutional/Recreational – I/R.**

7-0 Carried

ITEM 313 **8.1** **OPERATIONS UPDATE – T. MAY**

- T. May, Operations Supervisor, presented on the matter and provided update to Operations activities for the month of October.
- Councillor Abrey provided thanks to Operations staff over the summer for their hard work. With this report on our alleys, is it appropriate to request a comprehensive

report to see if our infrastructure can handle moving waste streams back to the alleys for pickup? CAO Hastings responded that we are working on a report to address those questions, which will be ready for the November 26th Regular Council Meeting.

- Councillor Chapman echoed thanks to Operations for their hard work with alley maintenance program. I would like to see a robust program established for alleys so not just a one-time. To inform residents that alleys would be brought back to an acceptable ongoing standard. T. May responded that a lot of the alleys are clay and hard to maintain. Lots were short of gravel. It would be ideal to dig out 6-8 inches and re-surface with gravel.
- Councillor Chapman further recommended a program to build into a budget process so not to get neglected in future.

MOTION 369.18 ***Councillor Abrey moved that Council receive the Operations Update as information and direct Administration to provide a report of the current alley infrastructure as it relates to our pick-up-schedule at the November 26, 2018, Regular Council Meeting.***

7-0 Carried

ITEM 314 8.2 OCTOBER 2018 DEVELOPMENT STATISTICS – C. L'HIRONDELLE

- Councillor Chapman inquired about the reference to subdivisions, asking if the no numbers mean they are full or no development has happened? S. Croil responded that it could mean both, likely in the Cottonwood development, there are no lots available.

MOTION 370.18 ***Councillor Simpson moved that Council receive the October 2018 Development Statistics as information.***

7-0 Carried

ITEM 315 11.0 INFORMATION ITEMS

- 11.1 EMERGENCY ADVISORY COMMITTEE MINUTES – FEBRUARY 13, 2018**
- 11.2 RECAP OF COUNCIL COMMITTEES & BOARDS 2018-19**
- 11.3 RECAP OF CITIZEN COMMITTEES & BOARDS 2018-19**
- 11.4 COMMUNITY FUTURES, LETHBRIDGE REGION – BOARD MEETING MINUTES – SEPTEMBER 19, 2018**
- 11.5 COALDALE R.C.M.P. 2ND QUARTER ANNUAL PERFORMANCE PRIORITIES – JULY 1, 2018 – SEPTEMBER 30, 2018**
- 11.6 GEM OF THE WEST MUSEUM SOCIETY – FUNDRAISER THANK YOU**
- 11.7 COALDALE PUBLIC LIBRARY – NOVEMBER/DECEMBER 2018 NEWSLETTER**

MOTION 371.18 ***Councillor Lloyd moved that Council receive information items 11.1 to 11.7 as information.***

7-0 Carried

ITEM 316 5.0 DELEGATION

**5.1 2:30PM, SPORT & RECREATION WORKING GROUP
- DANNY CLARK, KRISTINA TANAKA**

- The delegation commenced at 2:30 p.m.
- S. Croil introduced, Danny Clark and Kristina Tanaka from the Sport & Recreation Working Group.
- Mayor Craig expressed thanks for presenting on the matter.
- D. Clark presented.
- Councillor Chapman expressed thanks to the Working Group for support to our Town. Further noting that the letter mentioned multi-use. D. Clark responded that there is a need for an indoor pitch for soccer and football. Baseball could also benefit from it. We are hoping for a 7 vs 7 with no boards. It would appeal to Baseball as it could accommodate a batting cage.
- Mayor Craig shared thanks for the presentation.
- The delegation concluded at 2:34 p.m.

MOTION 372.18 *Councillor Pauls moved that Council receive the Sport & Recreation delegation as information.*
7-0 Carried

ITEM 317 12.0 CLOSED MEETING

MOTION 373.18 *Councillor Lloyd moved that Council go into closed meeting at 2:34 p.m.*
7-0 Carried

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: S. Croil

MOTION 374.18 *Councillor Simpson moved that Council come out of closed meeting at 3:37 p.m.*
7-0 Carried

ITEM 318 12.1 LEGAL MATTER – K. HASTINGS (FOIPP SECTIONS 23, 24, 25 AND 27)

ITEM 319 12.2 CAO REPORT – K. HASTINGS (FOIP SECTIONS 16, 17, 23 AND 24)

MOTION 375.18 *Councillor Hohm moved to send a letter of concern to the Green Acres Foundation.*
7-0 Carried

MOTION 376.18 *Councillor Simpson moved that Council appoint Councillor Hohm to the Green Acres Foundation.*
7-0 Carried

MOTION 377.18 *Councillor Abrey moved that Council set up a Council to Board meeting with the Green Acres Foundation.*
7-0 Carried

MOTION 378.18 *Councillor Simpson moved that Council authorize the Mayor to send a letter to the R.C.M.P. "K" Division to follow up on the status of the R.C.M.P. building and the meeting that took place at the AUMA conference.*
7-0 Carried

MOTION 379.18 *Councillor Simpson moved that Council adjourn at 3:40 p.m.*
7-0 Carried

Kim Craig, MAYOR

KALEN HASTINGS, CAO