

# **Town of Drumheller**

## **COUNCIL MEETING**

### **MINUTES**



**September 2, 2008 at 4:30 PM**

**Council Chamber, Town Hall**

**703 - 2nd Ave. West, Drumheller, Alberta**

#### **PRESENT:**

**MAYOR:**

Bryce Nimmo

#### **COUNCIL:**

Andrew Berdahl

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yemen

#### **CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

#### **DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

#### **ACTING DIRECTOR OF INFRASTRUCTURE SERVICES:**

Steve Huculak

#### **DIRECTOR OF CORPORATE SERVICES:**

Michael Roy

#### **DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

#### **RECORDING SECRETARY:**

Linda Handy

### **1.0 CALL TO ORDER**

Councillor Terry Yemen was sworn in as Deputy Mayor for the months of September and October, 2008.

### **2.0 MAYOR'S OPENING REMARKS**

2.1 Mayor Bryce Nimmo presented a letter from Hon. Lindsay Blackett, Minister of Culture and Community Spirit announcing Alberta's first ever Arts Day on September 6<sup>th</sup>.

2.2 Mayor Nimmo presented a letter from Hon. Ray Danyluk, Minister of Municipal Affairs announcing the Municipal Sponsorship Program for 2008. In his letter, Hon. Danyluk advises that this is the eleventh year of a program that seeks to provide support for projects that improve municipal governance or administration, enhance municipal services or service delivery, and/or increase intermunicipal co-operation.

2.3 Mayor Nimmo presented a letter from Hon. Fred Lindsay, Solicitor General and Minister of Public Security advising of grant payment of \$263,456 for the 2008 – 09 Municipal Policing Assistance Grant.

2.4 Mayor Nimmo advised that the AUMA Convention will be held from September 30 to October 2. At that time, the RCMP “K” Division will be attending the AUMA and as part of the planning process require issues of concern and interest to be identified and forwarded to their office following which a meeting will be arranged for the Town to meet with the Commanding Officer and his Management Team during the Convention. Mayor Nimmo advised that Staff Sgt. Art Hopkins is arranging this meeting.

### **3.0 PUBLIC HEARING**

3.1 Mayor Bryce Nimmo called the public hearing to order at 4:35 PM.

Mayor Nimmo advised that the purpose of the Public Hearing is to consider proposed Bylaw 26.08 to provide a framework for subsequent subdivision and development of land within the Plan area from the Intersection of Highway 9 along the North Dinosaur Trail (SH838) to 17<sup>th</sup> Street NW within the Town of Drumheller, and further that Bylaw 9-83 being the Town of Drumheller North Dinosaur Trail Area Structure Plan (ASP) currently in effect to be repealed including all amendments thereto and replaced by Bylaw 26.08.

He asked Palliser Regional Municipal Services to provide their planning report. Planner, Brad Wiebe’s report is summarized as follows:

- *“Overall updates to the North Dinosaur Trail Area Structure Plan are necessary as the document was originally developed in 1983;*
- *The amendments are to include an update to the infrastructure, land uses and developments that currently exist and to provide for future land use decisions within the plan area;*
- *Updates made to define the existing utilities in the area as many changes have occurred since the previous plan, making development in the area more feasible in terms of servicing;*
- *Development constraints remain with the flood risk area, topography and undermining as the significant development constraints;*
- *Site evaluation – this section was added to provide greater detail on a site by site basis of the potential land uses that may be suitable and compatible with adjacent proposed or existing land uses; and*
- *Policies – updated based on the site evaluation, existing development and the proposed vision of the area as a tourist corridor.”*

He stated that the North Dinosaur Trail ASP was taken to the MPC on June 12, 2008. The MPC requested the document be tabled to provide time for review. He advised that the ASP was discussed at their June 26, 2008 meeting and the MPC recommended that the overall document is appropriate with the following changes: *1. Section 4 – Site Evaluation for Site 2. Site 2 is shown as commercial in the existing North Dinosaur Trail ASP, future commercial in the Municipal Development Plan and is designated as “HWY-C” – Highway Commercial Land Use District in the Land Use Bylaw. The MPC recommendation is that the community needs have not changed and large commercial parcels are needed within the Town of Drumheller as there are few available sites for large commercial development. The recommendation is that Site 2 remains as future commercial land use and not be considered for other land uses. 2. Figure 5 – Site 2 was determined based on the site evaluation to be compatible as commercial or community service land use. The MPC recommendation is that Site 2 remains designated as commercial land use only due to the lack of suitable highway commercial parcels available in the community.”* B. Wiebe concluded by stating that the Municipal Development Plan provides the overall future land use framework for the entire municipality and an area structure plan is to provide a policy framework for a defined area of the community. He further explained that the North Dinosaur Trail ASP provides land use policy direction along the developed portion of North Dinosaur Trail. He stated that Town Council should consider the revised ASP bylaw with direction in regards to the MPC recommendations with a motion to approve the North Dinosaur Trail ASP Bylaw No. 26.08 as presented with the updates and changes including the application from the Christ the Redeemer School Division for amendment of Site 2 from Commercial to Commercial / Community Service Land Use or a motion to approve the North Dinosaur Trail ASP Bylaw 26.08 with the changes as recommended by the MPC – that Site 2 remains as future commercial land use and not be considered for other land uses.

Mayor Nimmo asked Secretary, L. Handy if there were any written submissions. Secretary, L. Handy advised there were two items of correspondence: letter from G. Clozza / S. Clark (residents of 1211 N. Dinosaur Trail) and an Email from Hansine Kostelecky. In their letter, G. Clozza and S. Clark state, *“We presently have some concerns with the major drainage course that runs through the east side of our property, and we expect that those concerns will increase with urban development as stated in Paragraph 2.1.3 of the N. Dinosaur Trail Area Structure Plan”*. In her Email, H. Kostelecky states, *“If the Catholic School Board, trustees, architects and other knowledgeable person believe this is the right location, we should acknowledge their expertise and support their goals”*.

Mayor Nimmo asked if anyone was present to speak in favour or against the proposal.

Speaking in Favour of the Proposal:

Tim Gregorish, Principal of St. Anthony's stated he has been a member of the community for 28 years. He stated that he keeps hearing about the future and agrees that the best facilities must be built for the children and the community. He explained that the current

school was designed for 250 students and they now have an enrolment of 470 students in addition to several community groups using their facility. He further explained that they looked at several sites but no other site was suitable and affordable other than the North Dinosaur location. He stated that Drumheller students have gone to other communities and they have seen what can be offered – Drumheller's new educational proposal would offer vocation training such as foods, fabrics, electronics, plumbing, woodworking, etc. He further stated that if their school is built and with DCHS's renovations, the Town is now able to host such events as the summer games. He explained that from a safety aspect there would be an improvement as the students would no longer have to cross the two busiest highways in the community, Hwy 9 and 10. He stated that the land along North Dinosaur Trail has sat vacant for a number of years and large commercial stores, such as Extra Foods, were not interested in this site because the Town's commercial area is now along the south corridor. He stated that rather than building more businesses, the Town should put back green spaces into the community.

Celeste Schrock, Vice-Principal of St. Anthony's Catholic School and family member of the owner and operator of Quadrock Trucking stated that there is no reason why the school and their family business can not co-exist. She stated that a concern was expressed at the previous hearing regarding a potential dust hazard to children and she disagrees as the hospital garden has recently opened and the dust is not a threat to them. She further stated that the width of the access approach to both the school and Schrock has been addressed by the officials.

Serafino Grande stated that the land in question has been empty since 1960 and the owner wishes to sell so why not let the proposal go through.

Bill Poulson stated that he is in favour of the proposal for the same reason – that the land has been vacant for as long as he can remember and it appears that the corridor to Rosedale is now the industrial / commercial area with Walmart and John Deere located along this route. He stated that he would not want this type of commercial development located in Midland. He further stated that the economical benefits of moving forward with a project that the government has given grant dollars for will only be beneficial for the Town with the spinoffs.

Rose Poulson stated that she is the Council Chair for St. Anthony's School and she feels the community is blessed to be the recipient of not only one school grant but two school grants - very excited and a wonderful opportunity for the entire community. She thanked those individuals who expressed their concerns and thanked Council for looking out for all those involved. She stated that the location is a wonderful spot for the school and students. She stated that their architect has done a lot of hard work on the proposal.

Mike Hanley stated that speaking as a parent, it is time for a new school to be built as the original school was built in 1957. He stated that the school owns a beautiful piece of

existing land but it is too small for the new foot print and a larger school would be restricted if built there. He stated that this land sits in a residential area and could be subdivided to accommodate 25-30 homes. He stated that there are improvements required for the downtown core and some of the empty businesses need to be filled. He stated that commercial retail owners have looked at the land along North Dinosaur Trail however there appears to be no interest on their part which indicates the land would not be good for business. He questioned why Council would think that it would change 25 years from now.

He explained that the school wants to build a new facility for students (of which 1/3 are not catholic) which would provide a choice of education for parents and students. He stated that the school is exactly what the Town needs to generate tax and construction revenue. He stated that he is assured that the Town will provide a safe area for the students.

Michael O'Brien presented drawings of the proposed new school. He stated that it is important for Council to hear comments from the community members who are his boss. He explained that for the past few years he has been promoting the proposal and the site. He stated that community members know he has done the research to find the best suitable site. He stated that the Town deserves a new catholic school as the existing school is falling apart and the students deserve better than that. He explained that he went to the MLAs and worked hard to get the school project in the front queue to ensure that grant dollars were approved. He stated that if the site is not approved, they will have a huge problem. He explained that the Catholic School Board believes in doing things the Christian way which is to work one on one if there are problems. He stated that if there is a problem with the site, they can work together to resolve the issues, such as dust and safety. He stated that the school will create a beautiful transition coming from the Museum along the corridor as their architect, Gibbs Gage has designed a school that is attractive and aesthetically pleasing. He stated that approval for the project has been received from Alberta Transportation and Alberta Education. He stated that if the project is not approved, a new school will not be affordable as construction costs increase with delays and they will have to go back to the Province for more dollars. He stated that the pressure for grant dollars for new schools in other communities is great and their chance of receiving additional dollars is unlikely. He asked Council to give them a chance to be great, as it is a great site where they can provide a great education for students.

#### Speaking against the Proposal

Don Chambers asked Council not to allow the rezoning request to proceed. He stated that both he and his wife are currently building the fossil World Discovery Center at 1381 North Dinosaur Trail. He stated that they would like to see more quality dinosaur tourism businesses built along this corridor. He stated that Drumheller is in competition with other choices families have for their vacations and family education about dinosaurs, such as Edmonton. He stated that Drumheller needs to build powerful and compelling dinosaur experiences that no other community can copy. He stated that malls work better than strip malls and the anchor of their corridor mall is the Royal Tyrrell Museum. He stated that the Town needs other quality and significant dinosaur tourism tenants in their mall to be the

Dinosaur Capital of the World. He stated that Drumheller needs to provide a better overall tourist experience to market Drumheller to the world and protect the Town against real competition. He stated that schools do not belong in a highway commercial zoning adjacent to an industrial business like Quadrock Trucking. He further stated that for many good reasons zoning bylaws provide for schools in residential zoning and not in highway commercial zones. He stated that high schools can be the epicentre of youth vandalism and business shy away from locating near a high school. He stated that Town Council used the North Dinosaur Trail area structure plan to deny the Schrock application for expansion. He stated that expansion was within its current zoning but inconsistent with the area structure plan. He urged Council to deny the applicants request for a zoning change on this parcel.

Mayor Nimmo called for questions from Council

Councillor K. Bertamini asked if St. Anthony's School partners with the Rosebud School of the Arts and has this partnership been incorporated into the design of the new school? T. Gregorish stated that part of the design is to construct an outdoor theatre which can be developed into a natural amphitheatre. He stated that St. Anthony's is partnering with the Rosebud School of the Arts and their curriculum will be a fine arts program. He further stated that this program is growing and they will be marketing it more effectively for the following year. He stated that the current enrolment in this program is 45-70 students.

Mayor Nimmo asked for rebuttals

Several comments from attendees in the gallery were permitted.

Mayor Nimmo closed the public hearing at 5:20 PM.

3.2 Mayor Nimmo called the public hearing to order at 5:20 PM.

Mayor Nimmo advised that the purpose of the Public Hearing is to consider Bylaw 27.08 being a bylaw to amend Bylaw 10.08 (Land Use Bylaw) Schedule A Land Use District Map from HWY-C Highway Commercial Land Use District to "P" – Community Service Land Use District and to consider Bylaw 28.08 being a bylaw to amend Bylaw 11.08 (Municipal Development Plan) Figure 2-1 Future Land Use Map from Commercial development to Commercial / Community Service development

Mayor Nimmo stated that unless there were new presentations to be heard on the above application for amendments, the verbal and written comments as heard in the previous public hearing would be considered by Council.

Brad Wiebe, Planner with Palliser Regional Municipal Services stated that he wished to present his planning report. He stated that Christ the Redeemer School Division has made application for the following amendments for the west 401.6 metres in perpendicular width throughout the south half of legal subdivision 15 in the NE ¼ 10-29-20W4M that lies

north of the service road on Plan 8610553: Municipal Development Plan Bylaw 11-08: Figure 2.1 – mapping change to remove the future land use designation of commercial from the subject property; and Land Use Bylaw 10-08: Amendments to redesignate the proposed parcel from “HWY-C” – Highway Commercial land use district to “P” – Community Service land use district. He stated that *“the primary purpose of a school is to provide a place conducive to the learning experiences of the youth who attend the school. The site selection of a school facility is an important community decision and should be consistent with the community’s adopted Municipal Development Plan. When selecting a new school site, preference should be given to in-town sites to maximize the proportion of students who can use safe routes to school by pedestrian means. Apart from demographic considerations and proximity to other facilities, consideration must also be given to the following: parcel size and available building area; shape of the site; noise and other externalities that could affect the site; land availability; land cost; access to roadways and transportation methods and how students will travel to the site”*. He stated that an amendment application was taken to the MPC on June 12, 2008. The MPC requested the applications be tabled to provide time for review. The application was discussed at their meeting of June 26, 2008. He stated that the MPC recommended denying the application for amendments in accordance with their recommendations for the North Dinosaur Trail Area Structure Plan. In addition, the MPC discussed concerns with the site location as it is along a major tourist corridor with high traffic levels that is not conducive to a school facility location due to the ages of the students (K-12) and safety concerns with North Dinosaur Trail and pedestrian movements. In conclusion, B. Wiebe stated that the MDP and LUB amendments should be based on the proposed use of a school facility and if it is considered to be an appropriate land use for the site based on the criteria listed.

Mayor Nimmo asked if anyone wished to speak in favour or against the proposal.

Don Chambers stated that he agrees with the plan as it is evidence of good town management. He stated that it will assist future developers in evaluating these parcels and he encouraged the Town to continue with their strategic plan for the future of the community. He stated that tourism is one of the cleanest and best types of business developments that can be developed. He further stated that tourism has one of the highest economic multipliers for each dollar spent in a local community and it does little harm to the environment. He stated that it enhances the reputation of the community on a worldwide basis. He explained that parcel 1 should be classified as a potential highway commercial site not as a potential residential site. He further explained that the new laws in Alberta related to pyretic soils now require proper analysis of the load carrying capacity of the soil under all buildings. He stated that having built across the street from this lot his engineers had to deal with pyretic soils and mining cavities. He stated that it cost them more to construct a commercial building in these conditions, but the location made this investment worth undertaking and economically feasible.

R. Romanetz asked Mr. Chambers if he was speaking against the amendments to the

Land Use Bylaw and Municipal Development Plan. Mr. Chambers stated yes.

Michael O'Brien advised that he has met with representatives from the Royal Tyrrell Museum and they are supportive of the application and have requested that if approved, they be permitted to place a sign on the property advertising their Museum.

Mayor Nimmo asked for questions from Council.

In response to a question from Council, B. Wiebe explained that the main consideration in a decision if a parcel is suitable for the proposed use, and in this case, a zoning change from highway commercial to community service land use district, the permitted and discretionary uses should be reviewed. He stated that development plans should not be the focus of the decision today but whether it is an appropriate change for the land use.

Councillor B. McDonald asked if issues such as drainage, traffic, and dust should be Council's focus as it relates to the land use amendment. R. Romanetz stated that those issues are addressed at the development permit stage either through conditions of the development permit as set by the MPC or through standard clauses in the development servicing agreement. He further explained that other government agencies may also be involved in at the development stage to address, such items as a Traffic Impact Assessment.

Mayor Nimmo asked for rebuttals.  
There were no comments.

Mayor Nimmo closed the public hearing at 5:33 PM.

#### **4.0 ADOPTION OF AGENDA**

Deletion from Agenda: Item 6.2 Delegation: Thomas Butt  
Request to move Item 10.0 Public Hearing Decisions forward on the agenda as Councillor Karen Ann Bertamini had to leave the Council meeting early.

**MO2008.178** Yemen, Shoff moved the adoption of the agenda as amended. Carried.

#### **5.0 MINUTES**

##### **5.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

###### **5.1.1 Council Regular Meeting – August 5, 2008**

**MO2008.179** Shoff, Guidolin moved the adoption of the regular meeting minutes of August 5, 2008 as presented. Carried.

##### **5.2 MINUTES OF MEETINGS PRESENTED FOR INFORMATION**

###### **5.2.1 Municipal Planning Commission – July 14, 2008**

###### **5.2.2 Municipal Planning Commission – July 31, 2008**



### 5.3 BUSINESS ARISING FROM THE MINUTES

### 6.0 DELEGATIONS

6.1 Wilf Golbeck, President presented an overview of the Canadian Badlands Passion Play season and their future plans. He stated that the Drumheller production is Alberta's number one cultural attraction and he would like to work on a partnership with the Town for next year.

6.2 Thomas Butt re: Compensation for Water – deleted.

### 7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

#### **(10.0 MOVED FORWARD AS AGREED BY COUNCIL - PUBLIC HEARING DECISIONS)**

Bylaw 26.08 to provide a framework for subsequent subdivision and development of land within the Plan area from the Intersection of Highway 9 along the North Dinosaur Trail (SH838) to 17<sup>th</sup> Street NW within the Town of Drumheller, and further that Bylaw 9-83 being the Town of Drumheller North Dinosaur Trail Area Structure Plan currently in effect to be repealed including all amendments thereto and replaced by Bylaw 26.08

Mayor Nimmo asked for a recorded vote on all the motions affecting Bylaw 26.08, Bylaw 27.08 and Bylaw 28.08.

**MO2008.180** Bertamini, Berdahl for second reading to Bylaw 26.08.

Discussion on Motion:

Councillor K. Bertamini stated that she recognizes the urgency of the matter.

Councillor A. Berdahl stated that he is aware of the sensitive issue which is important to people within the community, however he believes the land use is not appropriate.

Councillor B. McDonald stated that his focus is on the land use amendments only and not the other issues brought forward in the hearing.

Vote on Motion:

In Favour: Bertamini, McDonald, Yemen, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

**MO2008.181** Bertamini, Yemen for third reading to Bylaw 26.08.

Vote on Motion:

In Favour: Bertamini, McDonald, Yemen, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

10.2 Bylaw 27.08 being a bylaw to amend Bylaw 10.08 (Land Use Bylaw) Schedule A Land Use District Map from HWY-C Highway Commercial Land Use District to "P" – Community Service Land Use District

**MO2008.182** Yemen, Bertamini for second reading to Bylaw 27.08.

Vote on Motion:

In Favour: Yemen, McDonald, Bertamini, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

**MO2008.183** Yemen, Bertamini for third reading to Bylaw 27.08.

Vote on Motion:

In Favour: Yemen, McDonald, Bertamini, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

10.3 Bylaw 28.08 being a bylaw to amend Bylaw 11.08 (Municipal Development Plan) Figure 2-1 Future Land Use Map from Commercial development to Commercial / Community Service development

**MO2008.184** Bertamini, Yemen for second reading to Bylaw 28.08

Vote on Motion:

In Favour: Yemen, McDonald, Bertamini, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

**MO2008.185** Yemen, Bertamini for third reading to Bylaw 28.08.

Discussion on Motion:

Councillor B. McDonald asked for the permitted and discretionary uses under both the "HWY-C" – Highway Commercial and "P" – Community Service land use districts. B. Wiebe referred to the Land Use Bylaw and provided the following: HWY-C Permitted use includes: professional, financial and administrative offices, tourist information centres, accessory buildings and uses, signs and restaurants; Discretionary use: service stations, motels and hotels, automobile sales, agricultural equipment, public and quasi-public buildings, drinking establishments, shopping centres and auto specialty shops. P – Community Service: Permitted uses includes: public swimming pools, parks, firehalls, libraries, accessory buildings and signs; Discretionary use: cemeteries, worship facilities, community halls, hospitals, public schools, campgrounds, museums, clinics, hockey arena, curling rinks, public and quasi-public buildings, public utility buildings, any active and passive recreational uses, exhibition grounds and satellite dish. He further stated that the purpose of the community service district is to provide recreational, educational and community uses.

**Vote on Motion:**

In Favour: Yemen, McDonald, Bertamini, Nimmo

Opposed: Shoff, Berdahl, Guidolin

Motion Carried.

Councillor K. Bertamini left the Council meeting at 5:55 PM.

Mayor Nimmo recessed the Council meeting at 5:55 PM.

Mayor Nimmo reconvened the meeting at 6:05 PM.

## **8.0 REQUEST FOR DECISION REPORTS**

### **8.1 CAO**

8.1.1 Introduction of new Director of Infrastructure Services, Al Kendrick

R. Romanetz expressed his appreciation to Steve Huculak for his excellent job over the last eleven months. He thanked Steve for his in hard-working efforts in providing the Town with his assistance. He further stated that Steve will be working with UMA Engineering on the Street Improvement Program however he has agreed to provide his assistance where required.

R. Romanetz introduced Allan Kendrick who has previously worked for the Town for 32 years. He stated that Al left for employment with the private sector and brings back to the Town a wealth of experience in particular with water and wastewater, and that he will do an excellent job in the other aspects of his job as well.

8.1.2 Upgrades to the Wastewater Treatment Plant Report / Contractors Meeting

R. Romanetz stated that as a result of the disappointing tender results on the upgrades to the Wastewater Treatment Plant, and after reviewing the matter with our consultants, MPE Engineering and Stantec, it was agreed to host a contractors meeting to work towards attracting more contractors and more competitive bids. The meeting was held on August 26, 2008 with 15 – 20 contractors in attendance. Although some contractors were hesitant to provide information in the open form they were receptive to one on one dialogue. The consensus was that the Town's website would be used as a means of communicating information on the Town's projects – this information will be posted under Bids and Tenders. He further explained that contractors would like more flexibility built into the tender which may translate into improved bids to allow projects to move forward.

### **8.2 Acting Director of Infrastructure Services**

8.2.1 Cast Iron Water Replacement Report

S. Huculak provided an Executive Summary from MPE Engineering for the water main piping system within the downtown area of the Town of Drumheller for the years 2009 to 2013 with a proposed combined total cost of \$5,426,000 or roughly \$1,085,000 per year for the five years. He stated that the main objective of the water main replacement program is

to replace the existing cast iron water mains, which were installed prior to the 1970's and are now showing signs of severe deteriorations. He explained that the downtown study area boundaries are Railway Avenue on the south, the Red Deer River on the north, 6<sup>th</sup> St. West and 6<sup>th</sup> St. East. He stated that the basic footprint is to be carried out with the street management plan in conjunction with this project. R. Romanetz advised that the entire report is available for Council's information, if they so wished.

### **8.3 Director of Corporate Services**

#### **8.3.1 Municipal Census Report**

M. Roy advised that the Town carried out a census with a June 2, 2008 date and a ministerial order extending the date with the result showing a population of 7533, a decrease of 399 persons, from the 2006 federal census results of 7932. He explained that the municipal census results were due to be submitted to the Province by September 1<sup>st</sup> however with the unfavourable count Administration has not submitted the results. M. Roy stated that some apartments and mobile homes were not counted for resulting in approximately 923 individuals that may not have been included in the census total. He provided reasons for the incomplete census and recommendations should a future census be carried out.

### **8.4 Director of Community Services**

## **9.0 PRESENTATION OF QUARTERLY AND ANNUAL REPORTS BY ADMINISTRATION (next presentation October 14, 2008)**

### **9.1 CAO**

### **9.2 Director of Infrastructure Services**

### **9.3 Director of Corporate Services**

### **9.4 Director of Community Services**

## **10.0 PUBLIC HEARING DECISIONS (MOVED FORWARD)**

## **11.0 DELEGATION DECISIONS**

## **12.0 UNFINISHED BUSINESS**

## **13.0 NOTICES OF MOTIONS**

## **14.0 COUNCILLOR REPORTS**

### **15.0 IN-CAMERA MATTERS MO2008.186** Shoff, McDonald to go in camera at 6:25 PM. Carried.

### **15.1 Land Matter – Plan 3099AD Block 25 Lots 21-24**

### **15.2 FOIPP Matter**

**MO2008.187** Shoff, Yemen to revert to regular Council meeting at 6:38 PM. Carried.

There being no further business the Mayor declared the meeting adjourned at 6:38 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER