

Town of Drumheller COUNCIL MEETING MINUTES

June 6, 2011 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

MAYOR:
Sharel Shoff

COUNCIL:
Andrew Berdahl
Lisa Hansen-Zacharuk
Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:
Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:
Allan Kendrick

DIRECTOR OF COMMUNITY SERVICES:
Paul Salvatore

RECORDING SECRETARY:
Corinne Macdonald

ABSENT:

MAYOR:
Terry Yemen
COUNCIL:
Jay Garbutt
Doug Stanford
DIRECTOR OF CORPORATE SERVICES:
Michael Roy

1.0 CALL TO ORDER – 4:30 PM

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

Acting Mayor Shoff called the public hearing to order at 4:31 PM.

- 3.1 Acting Mayor Shoff stated that the purpose of the public hearing is to consider Bylaw #10.11 being an application to amend Land Use bylaw No. 10-08 Section 32 "HWY-C - Highway Commercial District" by adding "Education Facility - Unconventional" to the list of discretionary uses.

Brad Wiebe, Palliser Regional Planning Commission was present to provide information on the amendment. He advised that Education Facility – Unconventional is only a discretionary use in Central Commercial, Downtown Transition and Community Services Districts. He noted that permitted uses in a Highway Commercial District are professional, financial and administrative offices. He outlined Land Use Considerations; safe routes to the school by pedestrian means, proximity to other community facilities, commercial and residential areas, noise, how students will travel to the site and access to roadways and transportation methods. PRPC recommendation was to adopt the use of educational facility – unconventional as a discretionary use in the HWY-C. As a discretionary use the MPC may use its discretion in determining if a site is appropriate for the use with evaluation of applicable land use considerations.

Mayor asked if there were any items of correspondence. C. Macdonald advised there were no items of correspondence.

Mayor asked if there was any in attendance who wished to speak in favor or against the amendment. Paul Andrew was present to speak in favour of the application. There were no other speakers in attendance.

Mayor asked Council if there were any questions. Councillor T. Zariski noted that there were already Training Courses being carried out from this facility and there should be no objections for a school.

Mayor closed the public hearing at 4:58 PM.

4.0 ADOPTION OF AGENDA

MO2011.204 Berdahl, Zariski moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

- 5.1.1 Regular Council Meeting - May 24, 2011

MO2011.205 Hansen-Zacharuk, Berdahl moved to adopt the Regular Council minutes of May 24, 2011 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Minutes - May 12, 2011

Municipal Planning commission Minutes – April 14, 2011

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

- 6.1 Presentation from Dino Art Committee, a sub-committee of the Drumheller Chamber of Commerce, formed to oversee and manage the Dino Art Program. Their goal is to promote and enhance the dinosaur sculptures and murals throughout Drumheller.
- John Shoff, representing the DinoArt Committee, was present to provide an overview of their Program. He noted that the inventory of all of the dinosaurs is complete. Would like to do repairs and fix damages on the worst structures first. Working on a cost analysis. There has been extensive research carried out on obtaining new structures. The Institution is on board and willing to construct metal sculptures and do design and painting on the murals. He advised that they have created the DinoArt Sponsorship Program and the Chamber of Commerce have agreed they will match any funds raised to a maximum of \$10,000. The Napier Theatre has agreed to have a screening of Jurassic Park on June 26th at 2:00 PM. He also noted that local businesses and individuals can also sponsor the program. J. Shoff stated that they would like the Town's involvement either by Council or a staff member sitting on their Committee, match the Chamber's commitment of matching funds, some work-in-kind and having a staff member to be able to contact for placements of the Dinosaurs. R. Romanetz advised that a grant application was made to Canadian Badlands for signage and streetscape. If the money comes through we can work with the community and look at where the Dinosaurs should be placed. Within 60 days we should know if the grant is approved. He also noted that they are not trying to restrict the program to just the downtown area, but also the high traffic areas. The Dinosaurs can be as artistic or as cartoonish as you want and the cost would be between \$7,000 to \$10,000; bigger and more detailed dinosaurs would be more expensive. He also noted that the Chamber had just committed for this year and will review to see if it will be on-going. The Committee's goal is 2 or 3 Dinosaurs this year, it takes 6 to 8 months to build a structure.

A. Kendrick stated he has a concern with liability, people do climb on the structures and could get hurt.

J. Shoff noted that the Committee members consist of 4 Chamber members and 2 community-at-large. Representatives from Corcan and

the Institution have attended meetings as well. A. Berdahl noted that individual businesses could purchase their own structure. J. Shoff advised that they can and DinoArt would help them with the design and financing; as an example Seven Eleven structure could be holding a slurpee, MacDonald's could hold a Big Mac. Their idea is to put a few structures out there to show people what they will look like.

Acting Mayor S. Shoff noted for clarification that the DinoArt Committee was asking the Town to matching funds, work in kind and someone as a member on DinoArt Committee. Administration will bring recommendations back to Council and also look at the insurance coverage presently available.

Acting Mayor S. Shoff thanked the delegation for their presentation.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

- 8.1.1 Staff Recognition
R. Romanetz, CAO congratulated Paul Salvatore, Director of Community Services on receiving his Certified Local Government Managers of Alberta designation.

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.4. Director of Community Services

- 8.4.1 RFD - Appointment to Policing Committee
P. Salvatore advised that appointments to the Police Committee are required as per the Bylaw, which states 3 public members selected to a maximum of one from communities defined in the boundaries of the Drumheller Detachment. P. Salvatore recommended appointing Jeff Collins and Terri Hebert to the Policing Committee.

MO2011.206 Zariski, Hansen-Zacharuk that Council pass a formal resolution to appoint Jeff Collins and Terry Hebert to the Drumheller Policing Committee as per the recommendations received from Starland County and the Village of Delia.

Councillor T. Zariski noted that the Policing Committee has been getting

dismal attendance at their meetings. P. Salvatore advised that the Committee is moving in a positive direction. He noted that there was a good discussion at the May meeting. Meetings will occur every 6 weeks now. Staff Sgt. Art Hopkins and Committee members will attend the next Council meeting, which will provide guidance to them on where this Committee will be going. Acting Mayor S. Shoff asked if Council could assist in any way. P. Salvatore advised that the matters they are dealing with will be presented to Council at the next meeting. Council will be able to ask questions to clarify their presentation. Carried unanimously.

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

- 10.1 Bylaw # 10.11 Amendment to the Land Use Bylaw 10-08 - Second and Third Readings
MO2011.207 Berdahl, Hansen-Zacharuk moved second reading to Bylaw # 10.11 as presented. Carried unanimously.
MO2011.208 Berdahl, Zariski moved third reading to Bylaw # 10.11 as presented. Carried unanimously.

11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

Councillor T. Zariski congratulated The Old Grouches for their STARS event they held recently.

14.0 IN-CAMERA MATTERS

Adjournment – 5:30 PM

Mayor

Chief Administrative Officer

