

Town of Drumheller COUNCIL MEETING MINUTES

November 18, 2013 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, Alberta



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Tara McMillan

Pat Kolafa

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: DIRECTOR OF CORPORATE SERVICES:

Byron Nagazina

1.0 CALL TO ORDER

Mayor Yemen called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2013.136 Zariski, Shoff moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

MO2013.137 McMillan, Zariski moved to adopt the Regular Council Meeting minutes as presented. Carried unanimously.

MO2013.138 McMillan, Zariski moved to adopt the Organizational Meeting minutes as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

Brooke Christianson – Drumheller Association of Skateboarding Enthusiasts provided an overview of their preferred site based on public feedback. He advised that the site has been investigated by the designers and they have provided preliminary designs. It would extend from the parking lot behind the Chamber building and go north to the green space. The site is larger than the first site chosen (west of Aquaplex) and fits the project criterion, i.e. visibility as well as a design concept of having a beginner and advanced skater park. DASE would like to proceed with the detailed design phase however Council's approval is required.

R. Romanetz advised that Administration worked with the consultant on identifying existing utilities and the future site for the Town's Phase 2 recreation facilities. He stated that the second site is feasible as the horseshoe pit has been identified to be removed and the playground can be relocated. He explained that some utility lines must be considered when siting the skateboard park. He further explained that from Administration's point of view this site has good potential and does not restrict the Town's long term plans for Phase 2.

Questions / Comments from Council:

Councillor J. Garbutt asked if the second site will pass the surveillance criteria. N. Sereda advised that this area will still get the visibility from the traffic flow around the large dinosaur but not the exposure that the first site would provide. He further stated that an additional benefit is that the walking paths link to the skateboard park. Councillor J. Garbutt stated that this location is surrounded by mature trees and the tennis courts are often littered with seed pods and fluff and asked how DASE will address this problem. N. Sereda stated that there is one mature tree that would have to be trimmed and litter would have been a problem anywhere that a site is located. He further explained that DASE will construct a shed for brooms and rakes and serious users will clean the park themselves. Councillor T. Zariski asked if the land is owned by the Town. R. Romanetz stated yes. Councillor P. Kolafa asked if the heaving of the tennis courts is a concern. A. Kendrick that there are new ways to deflect roots from growing into the asphalt. R. Romanetz advised that the foundations will be below frost and not be impacted by tree roots. Councillor J. Garbutt stated that the overall Recreation Master Plan indicates the proposed site as a parking lot and asked if the plan moves forward, where will the parking lot for the curling rink will be located. R.

Romanetz advised that when Phase 2 proceeds parking will be looked at as part of the overall requirements for the second phase design. It was noted that Council did not have the final design concept drawing in their package. B. Christianson stated that he will forward a copy of the drawing to A. Kendrick. Mayor Yemen thanked Brooke and Nick for their presentation and advised that a decision will be made on the site location at their next Council meeting, December 2nd.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.4. Director of Community Services

P. Salvatore provided an overview of Palliser Regional Municipal Services' mapping website.

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

Councillor J. Garbutt encouraged Council to continue to reach out to the community by attending the Community Association / Society's meetings as outlined in the calendar.

14.0 IN-CAMERA MATTERS

There being no further business, the Mayor declared the meeting adjourned at 5:30 PM.

Mayor

Chief Administrative Officer

