

Town of Drumheller COUNCIL MEETING MINUTES

November 3, 2014 at 4:50 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER

1.1 Mayor Terry Yemen called the meeting to order at 4: 50 PM.

1.2 Councillor Tara McMillan was sworn in as Deputy Mayor for the months of November and December, 2014.

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

Deletion: 13.1 Councillor Jay Garbutt – DHA 2015 Budget

MO2014.148 Hansen-Zacharuk, McMillan 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 Minutes of October 20, 2014

MO2014.149 Shoff, Hansen-Zacharuk moved to adopt the regular Council meeting minutes of October 20, 2014 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Minutes of September 18, 2014

5.2.2 Municipal Planning Commission Meeting Minutes of July 17, 2014

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 Update on Flood Mitigation

R. Romanetz advised that the grant application under the Alberta Community Resilience Program has been submitted to the Province for approval. Administration needs to meet with the provincial representatives to move forward on two critical areas: mapping based on the Provincial exemption for Drumheller and whether these areas can be approved as development zones. A meeting will be arranged once the Town's application has been approved. He further advised that initial decisions may be approved within 30 days.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.4.1 Overview of the Tourism Master Plan Executive Summary

P. Salvatore advised that the Tourism Master Plan was funded through the Rural Development Fund and adopted in February 2011. He provided the following overview:

Strategic Priority #1 Strengthen the leadership role of the tourism industry (Travel Drumheller and the Economic Development Task Force Strategic Plan will be presented to Council shortly and will identify a means to support tourism over time);

Strategic Priority #2 Use research to build insight, track performance, guide decisions and inform prospective investors (better tools needed to measure results);

Strategic Priority #3 Continually invest in upgrades to the quality of basic tourism infrastructure (work with Infrastructure Services to identify source of funding);

Strategic Priority #4 Grow the businesses and experiences that create a reason to visit the Dinosaur Valley (the growth of businesses and experiences lead to growth in the tourism industry);

Strategic Priority #5 Develop regional tourism nodes and the corridors that connect them (more effort in lobbying on highway corridors – Canadian Badlands is working on a corridor theme between Drumheller and Dinosaur Provincial Park);

Strategic Priority #6 Reinvigorate the downtown core as a distinctive destination and hub by creating a Town Centre District that celebrates Drumheller's context history and culture (reinvesting with heritage inventory and other properties to add value);

Strategic Priority #7 Competitively and collaboratively market the Town of Drumheller and the Dinosaur Valley experience to grow visitation and tourism expenditures (Travel Drumheller to create other liaisons more connected to one another; Drumheller Festival Society - Tough Mudder, Grand Fondo, Dino Fest, ½ Maraton); and

Strategic Priority #8 Ensure municipal policies support a strong, self-reliant, profitable, and innovate tourism industry (brownfields development, allowances for open air cafes, MDP update, traffic routes to allow more opportunities, tourism partnerships);

8.5. DIRECTOR OF PROTECTIVE SERVICES

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS MO2014.150 Shoff, McMillan moved to go in camera at 5:32 PM. Carried unanimously.

14.1 Personnel Matter

MO2014.151 McMillan, Garbutt moved to revert to regular Council meeting at 6:01 PM. Carried unanimously.

MO2014.152 Kolafa, Hansen-Zacharuk moved to accept the recommendation of Administration for the appointment of Fire Chief.

In favour: Yemen, Kolafa, Zariski

Opposed: McMillan, Garbutt, Shoff, Hansen

Motion Defeated

MO2014.153 Shoff, Zariski moved to go in camera at 6:03 PM. Carried unanimously

14.1 Personnel Matter

MO2014.154 Shoff, McMillan moved to revert to regular Council meeting at 6:20 PM. Carried unanimously.

MO2014.155 Hansen-Zacharuk, McMillan moved to accept the recommendation of Administration for the appointment of Fire Chief.

In favour: Yemen, Kolafa, Zariski, McMillan, Hansen-Zacharuk

Opposed: Shoff, Garbutt

Motion Carried.

There being no further business, the Mayor declared the meeting adjourned at 6:22 PM.

Mayor

Chief Administrative Officer