

**Town of Drumheller
COUNCIL MEETING
MINUTES**

May 20, 2014 at 4:30 PM

Council Chambers

224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

PRESENT:

ACTING MAYOR:

Tara McMillan

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: Mayor Terry Yemen

1.0 CALL TO ORDER

Acting Mayor Tara McMillan thanked the Public Works Department for all their efforts and hard work to clean up the community over the past two weeks.

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

3.1 Acting Mayor Tara McMillan called the Public Hearing to order at 4:35 PM.

Acting Mayor Tara McMillan stated that the purpose of the Public Hearing was to consider Bylaw 05.14 being a bylaw to amend the Land Use Bylaw 10.08 to provide modifications and additions to the land use regulations within the Town of Drumheller.

Acting Mayor Tara McMillan asked if there were any items of correspondence. L. Handy stated there were no items of correspondence.

B. Wiebe, Palliser Regional Municipal Services provided an overview of the changes as stated in Bylaw 05.14. He explained that the bylaw also included an amendment to two land use districts adjacent to the Passion Play site: "UT" – Urban Transition and "A" – Agricultural changed to "CS" – Community Services. He further explained that the proposed changes allows for more consistency of zoning in this area.

He further advised that the Town is waiting on the province for flood mitigation regulations.

Acting Mayor McMillan asked if there were any questions from Council. There were no questions from Council.

Acting Mayor McMillan asked if there were any speakers in favor or against the proposed amendments. There were no speakers in favor or against the proposed amendments.

Acting Mayor McMillan closed the Public Hearing at 4:48 PM.

3.2 Acting Mayor McMillan opened the Public Hearing at 4:48 PM.

Acting Mayor Tara McMillan stated that the purpose of the Public Hearing was to consider Bylaw 06.14 to close a portion of an undeveloped road (Riverside Avenue in the Newcastle area) from public use and to sell or hold these lands.

CAO R. Romanetz advised that the intention is to deal with a specific request from DARTS which proposes to close a portion of unused road allowance to accommodate DARTS' new development and to allow them to meet the existing requirements of the Land Use Bylaw. He explained that the proposed road closure was circulated to utility companies and their responses received to date indicate no requirements for easements.

Acting Mayor Tara McMillan asked if there were any items of correspondence. L. Handy stated there were no items of correspondence.

Acting Mayor McMillan asked if there were any questions from Council. There were no questions from Council.

In response to a question from Council, R. Romanetz explained that he is not certain which area DARTS proposes to purchase – both area A and B will be offered up to DARTS. In addition to the land value, DARTS will also assume the costs for the survey as well as the registration. DARTS has indicated an interest to proceed and the other property owners will decide at a later date.

Acting Mayor McMillan asked if there were any speakers in favor or against the proposed closure. There were no speakers in favor or against the proposed closure.

Acting Mayor McMillan closed the Public Hearing at 4:40 PM.

4.0 ADOPTION OF AGENDA

MO2014.77 Shoff, Hansen-Zacharuk 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 May 5, 2014

MO2014.78 Zariski, Kolafa moved to adopt the Regular Council Meeting Minutes of May 5, 2014. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Meeting Minutes of April 24, 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 RFD - Marigold Library System 2015 and 2016 Per Capita Rates

R. Romanetz advised that Marigold Library System is asking for the new rates for 2015 and 2016 with a 2% increase. The rates for previous years were as follows: 2012 - \$4.90 per capita; 2013 - \$5.25 per capita and 2014 - \$5.60 per capita. The new rates are as follows: 2015 - \$5.71 per capita and in 2016 - \$5.83 per capita. He further advised that their rate increase is in line with inflations rates and it is a reasonable request.

MO2014.79 Shoff, Zariski moved to approve an Amendment to Schedule C of the Agreement between the Parties of the Marigold Library System for 2015 and 2016.

Discussion on Motion:

In response to a question from Council, Library Board representative P, Kolafa stated that the Board feels the increase is reasonable and dollars well spent. He stated that a breakdown of value for dollars is listed in the last three pages of the document. Councillor J. Garbutt concurred stating that the Drumheller Library provides excellent service to the public because of our membership with Marigold and allows our library to go beyond its four walls to bring in items from outside our library.

Vote on Motion: Carried unanimously.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.2.1 RFD - Street Improvement Program Award

A. Kendrick advised that three tenders were received for the 2014 Street Improvement Program ranging from \$2,407,995 to \$2,788,504. The engineer's construction estimate prepared prior to tendering was \$2,705,431. The total tender includes capital and operational items, flood damaged streets, Atco's Project (12th St. W) and Alberta Transportation Project (2nd St. W). All bid items included in the tender were approved in the 2014 Corporate Plan with the exception of the Disaster Recovery Program – Road Damage Schedule C and Alberta Transportation Project Schedule D.

MO2014.80 Garbutt, Shoff that Council approve the awarding of the tender for the 2014 Street Improvement Program to Brooks Asphalt & Aggregate Ltd. in the amount of \$2,407,995 not including GST subject to Alberta Transportation and Disaster Recovery Program (DRP) approval.

Discussion on Motion:

In response to a question from Council, A. Kendrick explained that the 2014 SIP includes overlay of existing trails and may include a slight extension in one area. R. Romanetz stated that all work on 12th Street West is 100% paid for by ATCO and transportation work is 100% paid for by Alberta Transportation.

Vote on Motion: Carried unanimously.

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

MO2014.81 Shoff, Zariski moved second reading of Bylaw 05.14.

Discussion on Motion:

Councillor J. Garbutt recommended that any future rezonings be separate from any other land use bylaw amendments should a bylaw be defeated due to the addressing such amendments together in one bylaw. In response to a question from Council, R. Romanetz advised that the survey creates an area that will be transferred to the Passion Play for a nominal sum and an area leases – these discussions are long standing and allows the Town to follow through on decisions by the previous Council. He further explained that once the Passion Play has title to the property it will assist in acquiring additional funding from the bank. Councillor J. Garbutt asked the uses in the CS District. R. Romanetz advised that uses would include firehalls, library, swimming pool, campgrounds, cemeteries, clinics / hospitals, museums, public buildings, schools, senior lodges – any use that is community in nature versus private sector use. He further advised that the Passion Play intends to use the area for parking.

Vote on Motion:

Carried unanimously.

MO2014.82 Shoff, Hanson-Zacharuk moved third reading of Bylaw 05.14. Carried unanimously.

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS MO2014.83 Garbutt, Hansen-Zacharuk moved to go in camera at 5:00 PM. Carried unanimously.

14.1 Personnel Matter

MO2014.84 Zariski, Shoff moved to revert to regular Council meeting at 5:30 PM. Carried unanimously.

MO2014.85 Garbutt, Kolafa moved to approve the employment contract with Director of Infrastructure Services Allan Kendrick as presented by the CAO. Carried unanimously.

Regular Council Meeting Minutes
May 20, 2014

There being no further matters, the Acting Mayor declared the meeting adjourned at 5:32 PM.

Acting Mayor

Chief Administrative Officer