

Town of Drumheller COUNCIL MEETING MINUTES

October 19, 2015 at 4:30 PM

Council Chamber, Town Hall

224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Linda Handy

ABSENT: MAYOR Terry Yemen

DIRECTOR OF INFRASTRUCTURE SERVICES: Allan Kendrick

1.0 CALL TO ORDER

- 1.1 Councillor Jay Garbutt was sworn in as Deputy Mayor for the months of November and December, 2015.

2.0 ACTING MAYOR'S OPENING REMARK

- 2.1 Acting Mayor Tom Zariski provided Notice of Council's Organizational Meeting to be held on November 2, 2015 at 4:30 PM at Town Hall Council Chambers.

Acting Mayor Zariski congratulated Telus for the launch of their Future Home Tour (set up in the Canadian Tire Parking Lot this past weekend) and for their work throughout the valley with the installation of high speed technology. He stated that Telus has invested millions of dollars in our community and it is a reaffirmation that Telus considers Drumheller a sustainable community in which to invest their dollars.

Acting Mayor Zariski announced that the Drumheller Rotarians raised the "End Polo Now Flag" at the Centennial Park to commemorate the significant contributions of Rotarians Internationally to this cause. He further advised that Rotary has contributed millions of dollars to polio in the world and it is now 99.9% eradicated worldwide.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2015.138 Shoff, Garbutt 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 5, 2015

MO2015.139 Kolafa, McMillan moved to adopt the regular Council Meeting minutes of October 5, 2015 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Meeting Minutes of September 3, 2015

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Delegation - Paul Andrew - Hope College (tabled until late November, 2015)

6.2 Delegation - Heidi Lambi - Habitat for Humanity

Heidi Lambi provided an overview of Habitat for Humanity activities as follows:

- Habitat builds a home every 5.5 minutes somewhere in the world;

- They were founded in 1976 in the USA;
- The first Canadian home built was in Manitoba in 1985;
- Southern Alberta became an organization in 1990 (celebrating 25th Anniversary this year);
- Families are chosen for a Habitat home based on their rental circumstances;
- Calgary, Medicine Hat, Brooks and Mountain View merged in 2012 to form Southern Alberta Habitat for Humanity and another chapter was added this year called the Foothills Chapter;
- Habitat holds the mortgage but families pay the monthly mortgage payments based on 25% of the family's income; and
- Families have to donate 500 volunteer hours towards constructing the home.

H. Lambi advised that a Drumheller private donor on Poplar Street wishes to donate his property to Habitat for Humanity. Habitat comes into a community when a need arises. She further explained that when the Town of Drumheller celebrated their centennial, Mayor Yemen approached Habitat to invite them into the community however it did not come to fruition. As of September, 2015, Habitat has title on the donated Drumheller land and when this occurred, a Chapter was formed in the community comprised of volunteers who will do fundraising, advocate, educate and recruit families so that Habitat can put them into home ownership. She further advised that Drumheller held its first meeting with members of the community who are interested in volunteering. She advised that partnerships are important to the program and they are currently working with the Drumheller Institution who is excited about assisting with the project in Drumheller – as well as Christ the Redeemer School Board. She concluded that the Committee will commence looking for a Drumheller family who is a permanent resident of Canada to be the recipient of the Habitat home. She requested the support of a Town staff member to assist with the development process and procedures for Drumheller.

Questions and Comments from Council:

Councillor J. Garbutt asked the criteria aside from the 30% income to rent threshold to determine need as well as what a realistic fundraising goal would be. H. Lambi explained that other factors of consideration other than the rent threshold are overcrowding and health issues due to non maintenance of the rental property. She further advised that a realistic fund raising platform is to assist each Chapter with 50% of their forecasted budget of building a home through build fund and debt financing and the balance is through gift in kind as well as cash donations. Typically in Chapters, Habitat is able to do \$50,000 per door on gift in kind so that reduces the cash layout. As the Regional Development manager, H. Lambi stated that she would put forward sponsorship and grant proposals to companies and foundations as well as approaching corporations. Councillor J. Garbutt asked in order to build one door in Drumheller, how much cash would have to be raised. Typically build duplexes, in the case of High River's build (which is their most current indicator) was \$525,000; of which 1/3 would need to be fundraised in collaboration with the Regional Development Manager.

Councillor S. Shoff asked how applicants are determined. H. Lambi advised that through media advertising and partnership with Drumheller Housing Administration, names are put forward for the selection process.

Councillor T. Zariski asked who pays the utilities. H. Lambi stated that once the home is built, the title is transferred to the family and they are responsible for the utilities, home maintenance and property taxes. She further explained that the 25% payment includes the principal mortgage payment, property tax and house insurance.

Councillor T. Zariski asked how one would volunteer on the Committee. H. Lambi stated that names are put forward to her and she would meet with individuals to determine their interest.

Council thanked Heidi for her presentation.

6.3 Delegation - Brooke Christianson - Drumheller Skateboard Park (did not attend)

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 RFD - Spray Fountain Tender Award

R. Romanetz advised that the tenders closed on October 16th and the consultants were not able to finalize their review. He further advised that there may be some options available that may save some dollars and it would be in the Town's best interest to wait for their review. He advised that the tender award will be on the agenda in two weeks.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.5. DIRECTOR OF PROTECTIVE SERVICES

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

CAO and Directors presented their quarterly reports:

9.1 CAO's Quarterly Report to September 30, 2015

9.2 Director of Infrastructure Services' Quarterly Report to September 30, 2015

9.3 Director of Corporate Services' Quarterly Report to September 30, 2015

9.4 Director of Community Services' Quarterly Report to September 30, 2015

9.5 Director of Protective Services' Quarterly Report to September 30, 2015

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS MO2015.140 Garbutt McMillan moved to go in camera at 5:50 PM. Carried unanimously.

14.1 Personnel Matter

MO2015.141 Shoff, McMillan to revert to regular Council meeting at 6:25 PM. Carried unanimously.

Acting Mayor

Chief Administrative Officer