

Town of Drumheller COUNCIL MEETING MINUTES

April 4, 2016 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:
Terry Yemen

COUNCIL:

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 COMMUNITY SERVICES:
Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:
Greg Peters

RECORDING SECRETARY:
Linda Handy

ABSENT:

Councillor J. Garbutt
Director of Corporate Services B. Miller

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen presented a letter from Hon. Danielle Larivee – Minister of Municipal Affairs announcing that the Town of Drumheller has been approved for a grant in the amount of \$125,000 under the Intermunicipal Collaboration component in support of the Intermunicipal Emergency Services Master Plan project.

Mayor T. Yemen stated that residents have expressed concern with the vehicles driving slower than the posted speed along North Dinosaur Trail when travelling to the Royal Tyrrell Museum. He asked the Director of Protective Services G. Peters if something could be done to encourage vehicles to travel the speed limit. G. Peters stated that he will request the RCMP to place the radar speed display device near the posted speed. He also stated that the statistics gathered from the device can determine if this is a real or perceived concern.

On behalf of the picketball players, Councillor T. Zariski thanked the Town for the shading film installed on the BCF windows.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2016.61 McMillan, Shoff 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 March 21, 2016

Correction: Councillor L. Hansen-Zacharuk advised that the mover of MO2016.57 was not Councillor S. Shoff. It was confirmed that Councillor J. Garbutt moved the motion.

MO2016.62 Hansen-Zacharuk, McMillan moved to adopt the regular Council meeting minutes of March 21, 2016 as amended. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

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 Bylaw 05.16 being a bylaw to amend the Land Use Bylaw 10.08 for the Former St. Anthony's School Property to redesignate the property from CS - Community Services to R1 - Residential District (Legal Description Plan 1310788 Block 2 Lot 4) - Final Reading

R. Romanetz advised Bylaw 05.16 received 2nd reading on February 8, 2016. He stated that Cynthia Cvik – Palliser Regional Municipal Services has prepared a report that provides a summary of discussions of the Municipal Planning Commission and the PRMS staff recommendations. He stated that PRMS has confirmed that they will be approving the subdivision application which allows Council to pass final reading of Bylaw 05.16. Once approved, the developer would then be able to move forward with their plans.

MO2016.63 Zariski, Hansen-Zacharuk moved third reading of Bylaw 05.16. Carried unanimously.

8.1.2 Bylaw 06.16 being a bylaw to outline the provision of Solid Waste Management

R. Romanetz advised that the Town owns the land for the landfill however the operations are through the direction of the Drumheller & District Solid Waste Association. He stated that the current Solid Waste Management Bylaw does not include specifics relating to non compliance and penalties at the landfill. He asked Director of Protective Services - G. Peters to walk through the changes.

G. Peters stated that the proposed changes result from specific incidents at the landfill where the bylaw was lacking on sections regarding admittance, clients' behavior on site and customers bringing in specific wastes that were not properly categorized. He explained that the bylaw lacks the necessary enforcement to deal with these incidences and the Town had to involve the RCMP to issue tickets under the criminal code. He provided the following overview of the proposed changes and additions:

- New Definitions (f) removed "RCMP" from the definition of Bylaw Enforcement Officer; (g) "bylaw violation tag"; (t) "*Industrial waste* is the waste produced by activity which includes any material that is rendered useless during a manufacturing, industrial or variety of commercial processes or operations such as that of, but not limited to, factories, industries, mills, construction activities, mines and includes scrap metals, oil, solvents, chemicals, sewage, solids, liquids or gases held in containers and general trash associated to commercial operations". (u) "industrial waste manifest"; (z) "owner"; (aa) "person"; (ee) "recycling drop off"; (kk) "vehicle"; and (ll) "violation ticket".
- New Sections (14) Admittance; (15) Inspection and Acceptance Protocol; (16) Bylaw Violation Tag / Provincial Violation Ticket; and (17) Penalties.
- New Schedules – Schedule A (additions relating to Clauses 14 and 15); and Schedule B (Waste Manifest Form).

MO2016.64 Shoff, Kolafa moved first reading of Bylaw 06.16. Carried unanimously.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.2.1 RFD - Pool Cladding Materials Tender Award

A. Kendrick stated that one proposal was received from that NC Aquatics and Administration needs to clarify some items with the consultant. He requested that a Special Council Meeting be held on April 11th, 2016 to award the tender.

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.4.1 RFD - Heritage, Arts and Culture Steering Committee

P. Salvatore advised that the Town of Drumheller is seeking several public at large members to sit on the Heritage, Arts and Culture Steering Committee. The vacancies were advertised and four applications have been received from: Cody Glydon, Shawn Fielding, Rhian Russell and Ron Kenworthy. Mike Todor and Councillor Tom Zariski will remain as previous members to the Heritage Steering Committee. Administration is recommending that Council approve the appointments. The Town will continue to seek members for the Committee.

MO2016.65 Hansen-Zacharuk, McMillan moved that Council appoint Cody Glydon, Shawn Fielding, Rhian Russell and Ron Kenworthy to the Heritage, Arts and Culture Steering Committee. Carried unanimously.

8.5. DIRECTOR OF PROTECTIVE SERVICES

8.5.1 Spring Clean-up Information

G. Peters advised that the Spring Cleanup dates are from May 2nd to May 14th. He further advised that the same rules apply as in previous years and the Bylaw Community Officers will conduct patrols to prevent scavengers. He recommended that residents put out items the day prior to the dates of the scheduled pickup. He further advised that the Bylaw Community Officers will once again be issuing property cleanup notices so these residents can take advantage of the Town's pickup services on their scheduled pickup date.

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

MO2016.66 Hansen-Zacharuk, Shoff moved to go in camera at 5:00 PM. Carried unanimously.

14.1 Land Matter

Regular Council Meeting Minutes
April 4, 2016

MO2016.67 Shoff, McMillan moved to revert to regular Council meeting at 6:00 PM.
Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:00 PM.

Chief Administrative Officer

Mayor