

Town of Drumheller COUNCIL MEETING MINUTES

August 22, 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:
Darryl Drohomerski

DIRECTOR OF CORPORATE SERVICES:
Barb Miller

DIRECTOR OF PROTECTIVE SERVICES:
Greg Peters

INFRASTRUCTURE TRANSITION OFFICER:
Al Kendrick

RECORDING SECRETARY:
Linda Handy

ABSENT: Councillor Jay Garbutt
DIRECTOR OF COMMUNITY SERVICES:
Paul Salvatore

1.0 CALL TO ORDER

1.1 Councillor Tom Zariski was sworn in as Deputy Mayor for the months of

September and October, 2016

Mayor Terry Yemen advised that the lobbying efforts through Red Deer River Municipal Users Group membership has seen a number of municipalities write a letter to Hon. Shannon Phillips - Minister of Environment & Parks requesting the Alberta Government to honor their 100% funding commitment for flood protection priorities for the communities of Drumheller and Sundre. As well, Mayor Yemen advised that further to a meeting held in Red Deer with ADM Rick Blackwood – AEP on July 12th and the March 8th meeting with Hon. Brian Mason – Alberta Infrastructure, no answers have come forward on our questions / concerns. Mayor Yemen stated that he would like to increase our lobbying efforts. Council agreed.

1.2 Introduction of Darryl Drohomerski - New Director of Infrastructure Services

R. Romanetz introduced Darryl Drohomerski noting that Darryl hails from Winnipeg and has experience in landfill operations, roads, water and waste water and all aspects of public works – bringing new ideas to the organization. Darryl stated he is excited to be on board and is enjoying the community and people. He further stated that he is looking forward to many more Council meetings.

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2016.111 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 July 25, 2016

MO2016.112 Shoff, Zariski moved to adopt the Regular Council Meeting minutes of July 25, 2016 as presented. 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 14.16 being a bylaw to amend the Land Use Bylaw 10.08 by redesignating Lot 11, Plan 3867HU within the SW-1/4 28-28-19-W4M in the Rosedale District from "UT" Urban Transitional District to "R-CH" Residential Cottage Housing District - first reading

R. Romanetz advised the Palliser Regional Municipal Services received an application from R.A. Hamilton which proposes to reclassify Plan 3867 within the Rosedale District from "UT" Urban Transitional District to "R-CH" Residential Cottage Housing District. He recommended that Council give first reading Bylaw 14.16 to allow for the process that requires advertising and a public hearing to be held on October 17th. He further stated that anyone who had concerns would present them at the public hearing.

MO2016.113 Shoff, Hansen-Zacharuk moved first reading of Bylaw 14.16

Discussion on Motion:

Councillor S. Shoff clarified the process involved. She reiterated that Council will review the pros and cons of the proposed rezoning. She explained that Palliser Regional Municipal Services does the circulation and the Town is responsible for the advertising so that all parties are informed. She further stated that the public hearing process allows for concerns to be heard.

Councillor T. McMillan asked for a list of permitted and discretionary uses under the UT and R-CH Districts. It was noted that the Land Use Bylaw is on the Town's website at www.dinosaurvalley.com. Councillor S. Shoff stated that if anyone wishes a hard copy of these sections of the Land Use Bylaw, the Town will provide one.

Council L. Hansen-Zacharuk reiterated that anyone who attends the public hearing and wishes to speak will have an opportunity to do so. She further stated that Council wishes to ensure the process is unbiased for all involved.

Mayor Terry Yemen stated that the Town has received a number of letters in opposition to the rezoning and as such, a brief summary of issues will be read into the record rather the letters in their entirety, at the Public Hearing.

Vote on Motion:

Carried unanimously.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.2.1 Update on Infrastructure Projects

D. Drohomerski provided an overview on the infrastructure projects:

- Cast iron watermain replacement program is completed for 2016 with only a few minor deficiencies to be corrected within the next few weeks;
- Asphalt pavement program near completion with only minor landscaping to be completed. This work will be completed following the gas line installation work.

- Aquaplex Project has two tenders closing later this week and evaluations will take place over the next week with a decision to Council at the meeting of September 6;
- Two medians are being beautified along Hwy 9 South with red stamped concrete with the placements of planters with native plantings in the spring. There was a concern that the Town skipped a median however Alberta Transportation has some work to complete on this median before the Town can do the beautification work.
- Pterosaur (bird dinosaur) and pad have been installed about 100 ft east of fountain. This project is in partnership with the Rotarians.
- The Elks Walkway Project behind the BCF was completed with recycled rubber blocks supported from grant dollars from Alberta Recycling Management Authority. Grass seed has been planted and picnic benches will be installed shortly.
- As a lot of issues have been raised with the restoration of lanes and streets, the Town will ensure that following the gas line installations, the contractor will complete the proper restoration work.

Mayor Terry Yemen asked if there will be improvements to 9th Street NW (adjacent to the hospital). R. Romanetz advised that chips and a seal coat will be applied before the winter months. This improvement should last for five years.

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.5. DIRECTOR OF PROTECTIVE SERVICES

8.5.1 Update on Tough Mudder Event

G. Peters advised that although there are no official numbers on attendance at the Tough Mudder event held on August 6 & 7, there were approximately 3500 participants / spectators. He further advised that Tough Mudder considers the Drumheller event a success and they were pleased with the attendance. In speaking with the Drumheller RCMP detachment, G. Peters advised that their members reported minimal calls for service as well as the Fire Department reporting that no calls for service were related to the Tough Mudder event. He explained that issues relating to remediation are now being worked through.

Councillor L. Hansen-Zacharuk, who was a participant, stated that the event appeared to be a better overall organized event regardless of numbers being down.

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

MO2016.114 Zariski, Hansen-Zacharuk moved to go in camera at 4:55 PM. Carried unanimously.

14.1 Personnel / Labour Matters

MO2016.115 Shoff, Zariski moved to revert back to Regular Council Meeting at 6:10 PM.

There being no further business, the Mayor declared the meeting adjourned at 6:10 PM.

Chief Administrative Officer

Mayor