

Town of Drumheller COMMITTEE OF THE WHOLE MEETING AGENDA

**May 13, 2013 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta**



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1.0 CALL TO ORDER

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- 1.1 Proclamation - Vision Health Month 2013
- 1.2 Update on Canadian Badlands Meeting held in Brooks on May 8th

2.0 DEVELOPMENT OR REVIEW OF STRATEGIC PLAN

3.0 DEVELOPMENT OR REVIEW OF POLICIES

4.0 DELEGATIONS

5.0 REPORTS FROM ADMINISTRATION

5.1. CAO'S REPORT

5.2. DIRECTOR OF INFRASTRUCTURE SERVICES' REPORT

- 5.2.1 2013 Street Improvement Program Update

5.3. DIRECTOR OF CORPORATE SERVICES' REPORT

5.4. DIRECTOR OF COMMUNITY SERVICES' REPORT

6.0 ANNUAL BUDGET REVIEW

7.0 COUNCIL MEMBERS ROUND TABLE DISCUSSION

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- 7.1 Councillor Andrew Berdahl - Municipal Planning Commission Recommendations for Leadership
- 7.2 Councillor Tom Zariski - Provincial Golf Tournament
- 7.3 Mayor Terry Yemen - East Coulee Outdoor Washroom Request

8.0 IN-CAMERA MATTERS

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Agenda Item # 1.1

PROCLAMATION FOR
Vision Health Month 2013

WHEREAS, CNIB (The Canadian National Institute for the Blind), wants to make vision health awareness a priority for all Albertans;

AND WHEREAS, seventy-five percent of vision loss is avoidable and yet every 12 minutes someone begins to lose their vision;

AND WHEREAS, within the next 20 years, the number of Albertans forecast to be living with blindness or vision loss will grow from 102,800 to an estimated 158,000, an increase of almost 50 percent;

THEREFORE I, Mayor Terry Yemen, DO HEREBY PROCLAIM the month of May, 2013 AS "Vision Health Month" in the Town of Drumheller.

Dated this 13th of May, 2013, Mayor of the Town of Drumheller.

Recommendations for Leadership **Agenda Item # 7.1**

Municipal Planning Commission

Since Council is committed to ensuring the effective and sustainable operation of its appointed public boards and committees, and would have likely have benefitted from a recommendation related to bylaw 7.13, please consider the following:

Whereas:

1. The Municipal Planning Commission (MPC) is a significant source of public input on matters of Development and Community Planning;
2. The MPC has been specifically tasked to offer recommendations to Council on matters that include, but are not necessarily limited to:
 - a. Lifestyle Activities (e.g. off leash areas, walking trails, leisure and sport facilities)
 - b. Community Design (zoning decisions, building standards and development opportunities)
 - c. Energy Savings
 - d. Natural Area Protection
 - e. Xeriscaping
 - f. Housing

* See Town of Drumheller Municipal Sustainability Plan: Appendix A

https://www.dinosaurvalley.com//files/drumheller/town_of_drumheller_municipal_sustainability_plan_20.pdf

Policy recommendations

All potential zoning changes include an MPC recommendation.

In order to facilitate public participation, ease of scheduling and to ensure that adequate time be provided to address their advisory role, MPC meet regularly and consistently; every second Tuesday, at some time between 4 and 7 p.m..

In accordance with the Town of Drumheller Municipal Sustainability Plan, and the Town of Drumheller Annual Strategic Plan, the MPC leadership be provided an annual list of items to consider and/or on which to make recommendations to Council.

An annotated list of MPC recommendations and considerations (from the preceding period) be included in both the Annual and Quarterly reports of Community Services.

Thank you, for your time and consideration.

Sincerely,

Andrew

May 5, 2013