

Town of Drumheller COUNCIL MEETING AGENDA

**April 20, 2015 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, Alberta**



Page

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

3-6 5.1.1 Regular Council Meeting Minutes of April 7, 2015

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

7-15 6.1 Acting RCMP Detachment Commander Kevin Charles - Presentation of Stats and Priorities

6.2 Badlands Community Facility Marketing Presentation - Guy Latour, Marina Flater and Cathy Kuntz

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

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

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

13.1 Mayor Terry Yemen - Munchie Park (Petro Canada Park)

14.0 IN-CAMERA MATTERS

14.1 Land Matter

14.2 Legal Matter

**Town of Drumheller
COUNCIL MEETING
MINUTES**

**April 7, 2015 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

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: Councillor S. Shoff

Councillor J. Garbutt

Director of Infrastructure Services A. Kendrick

1.0 CALL TO ORDER

Mayor Terry Yemen called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen presented a letter from Hon. Kevin Sorenson regarding CN's abandoned lines. In his letter, Hon. Sorenson states that he has made contact with the liaison at CN and made him aware of the Town's concerns. He further stated that if the lines become unsightly, that the Town is to advise Hon. Sorenson and he will follow up with CN for the Town.

Mayor Terry Yemen advised that he has spoken with Minister Fawcett – Environment and Sustainable Resource Development regarding the approval of the Town's

application for flood mitigation funding. He advised that Minister Fawcett stated that a letter will be coming forward explaining the rationale why Drumheller was not approved as of yet and that Drumheller will be on their agenda for the next round of ACRP funding in September 2015.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2015.61 Hansen-Zacharuk, Zariski 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 23, 2015

MO2015.62 McMillan, Kolafa moved to adopt the regular Council Meeting minutes of March 23, 2015 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 RFD - Consulting Services for Infrastructure Management Plan

R. Romanetz advised that Request for Proposals for consulting services for the development of an Infrastructure Management Plan closed on December 17, 2014 with 11 proposals received. He further advised that Administration went through a short listing and identified two consultants, Stantec and Associated Engineering for a presentation to the Town's management team. After the detailed review of the two proposals in accordance with the evaluation criteria, Administration recommends that Stantec be hired. Administration proposes to hold a meeting in the next couple of weeks to discuss the project in more detail and to define priority areas, timelines and overall project expectations. He further explained that the project will be approved in segments that will tie into the Town's capital plan and strategies. He stated that the Town has had numerous studies carried out over the last 10 years - some will need

updated however others will need a significant amount of work with the need to have all assets inventoried and their true depreciated amount recorded for moving forward. Part of the process will include the introduction of a new offsite levy bylaw – a study needs to confirm that these dollars ensure developers are paying their fair share of infrastructure based on anticipated growth (1 – 3%). He concluded that a number of templates need to be created and various segments will move forward in phases.

MO2015.63 Zariski, Hansen-Zacharuk moved that Council award the contract for the consulting services for an Infrastructure Management Plan to Stantec.

In response to a question from Council, R. Romanetz confirmed that the expected timeframe to complete this work would have to be extended by a few months (currently the proposal states May 15th, 2015).

Vote on Motion: Carried unanimously.

8.1.2 RFD - Naming of Rotary Park

R. Romanetz advised that Council, at their Committee Meeting of March 16th, discussed the Rotary Club of Drumheller's request to name the entire green space in front and to the west of the Aquaplex that includes the water fountain and the kiddies spray area as "Rotary Park". He further advised that the area behind the Aquaplex / Arena will remain as Centennial Park and was signed accordingly in 1967. He explained that the Rotary Club wishes to concentrate its efforts on improving the park experience with possible improvements and expansion of the spray park. He further explained that the Rotary Club will provide signage.

MO2015.64 McMillan, Kolafa moved that Council approve the naming of the entire green space in front and to the west of the Aquaplex that includes the water fountain and the kiddies spray area (as identified in red on the map) as Rotary Park. Carried unanimously.

Councillor P. Kolafa stated that the newly named Rotary Park will be a legacy to the club's significant contributions to the community.

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

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS MO2015.65 Hansen-Zacharuk, Zariski moved to go in camera at 4:40 PM. Carried unanimously.

14.1 Land Matter

14.2 Legal Matters

MO2015.66 Zariski, Hansen-Zacharuk moved to revert to regular Council meeting at 6:02 PM. Carried unanimously.

14.1 Land Matter

MO2015.67 Hansen-Zacharuk, Kolafa moved that Council authorize Administration to move forward with the agreement between the Town of Drumheller and Stevenson Development Corporation with regards to the development of Plan 1010522 known as Hillsvie Phase III, with the purchase price of each lot to be established by Council. In Favour – Zariski, McMillan, Hansen-Zacharuk, Kolafa, Opposed – Yemen Carried.

MO2015.68 McMillan, Zariski moved that Council accepts the Booster Juice Inc. lease proposal for the BCF kiosk as presented, subject to confirmation of any fees applicable as outlined under Article 19 and confirmation of ability to fulfill space requirements as outlined under Article 16. Carried unanimously.

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

Mayor

Chief Administrative Officer

**Drumheller Municipal Detachment
Statistical Comparison
January to February: 2011 - 2015**

March-10-15

CATEGORY	Trend	2011	2012	2013	2014	2015
Offences Related to Death		0	0	0	0	0
Robbery		0	0	0	0	0
Sexual Assaults		0	0	0	0	2
Other Sexual Offences		0	0	0	0	0
Assault		15	18	16	18	21
Kidnapping/Hostage/Abduction		0	0	0	0	0
Extortion		1	0	0	0	0
Criminal Harassment		5	10	10	3	1
Uttering Threats		5	7	10	5	4
Other Persons		0	0	0	0	0
TOTAL PERSONS		26	35	36	26	28
Break & Enter		7	9	11	3	6
Theft of Motor Vehicle		2	6	3	2	1
Theft Over		0	0	0	0	0
Theft Under		17	18	11	10	14
Possn Stn Goods		5	1	1	0	0
Fraud		3	11	4	8	3
Arson		0	0	0	0	0
Mischief To Property		19	17	20	18	29
TOTAL PROPERTY		53	62	50	41	53
Offensive Weapons		16	3	11	8	6
Disturbing the peace		6	7	14	13	10
OTHER CRIMINAL CODE		20	13	18	24	24
TOTAL OTHER CRIMINAL CODE		37	16	29	32	31
TOTAL CRIMINAL CODE		116	113	115	99	112

**Drumheller Municipal Detachment
Statistical Comparison
January to February: 2011 - 2015**

CATEGORY	Trend	2011	2012	2013	2014	2015
Drug Enforcement - Production		4	0	1	0	0
Drug Enforcement - Possession		15	14	55	16	17
Drug Enforcement - Trafficking		12	3	2	3	3
Drug Enforcement - Other		0	0	0	0	0
Total Drugs		31	17	58	19	20
Federal - General		1	5	77	23	6
TOTAL FEDERAL		32	22	135	42	26
Liquor Act		4	6	5	2	5
Other Provincial Stats		15	18	14	13	28
Total Provincial Stats		19	24	19	15	33
Municipal By-laws Traffic		2	0	3	2	1
Municipal By-laws		7	9	12	7	5
Total Municipal		9	9	15	9	6
Fatals		0	0	0	0	0
Injury MVC		0	2	1	0	3
Property Damage MVC (Reportable)		31	28	32	26	33
Property Damage MVC (Non Reportable)		10	3	8	5	2
TOTAL MVC		41	33	41	31	38
Provincial Traffic		196	324	124	194	113
Other Traffic		0	3	2	3	5
Criminal Code Traffic		7	10	13	10	10
Common Police Activities						
False Alarms		52	38	44	49	29
False/Abandoned 911 Call		20	5	24	8	3
Suspicious Person/Vehicle/Property		12	15	11	11	12
Persons Reported Missing		1	2	1	1	0
Spousal Abuse - Survey Code		N/A	10	6	12	16

**Drumheller Municipal Detachment
Statistical Comparison
February: 2011 - 2015**

March-10-15

CATEGORY	Trend	2011	2012	2013	2014	2015
Offences Related to Death		0	0	0	0	0
Robbery		0	0	0	0	0
Sexual Assaults		0	0	0	0	1
Other Sexual Offences		0	0	0	0	0
Assault		5	9	11	9	5
Kidnapping/Hostage/Abduction		0	0	0	0	0
Extortion		0	0	0	0	0
Criminal Harassment		3	6	8	0	1
Uttering Threats		1	3	8	2	1
Other Persons		0	0	0	0	0
TOTAL PERSONS		9	18	27	11	8
Break & Enter		5	3	1	0	2
Theft of Motor Vehicle		1	1	1	2	0
Theft Over		0	0	0	0	0
Theft Under		6	7	7	6	6
Possn Stn Goods		2	0	0	0	0
Fraud		3	6	1	3	1
Arson		0	0	0	0	0
Mischief To Property		10	7	17	12	6
TOTAL PROPERTY		27	24	27	23	15
Offensive Weapons		9	1	4	3	6
Disturbing the peace		2	4	10	6	3
OTHER CRIMINAL CODE		7	8	13	9	11
TOTAL OTHER CRIMINAL CODE		16	9	17	12	18
TOTAL CRIMINAL CODE		52	51	71	46	41

**Drumheller Municipal Detachment
Statistical Comparison
February: 2011 - 2015**

CATEGORY	Trend	2011	2012	2013	2014	2015
Drug Enforcement - Production		4	0	0	0	0
Drug Enforcement - Possession		6	3	31	3	11
Drug Enforcement - Trafficking		2	3	2	1	0
Drug Enforcement - Other		0	0	0	0	0
Total Drugs		12	6	33	4	11
Federal - General		0	3	50	3	1
TOTAL FEDERAL		12	9	83	7	12
Liquor Act		2	1	2	0	2
Other Provincial Stats		4	10	7	5	13
Total Provincial Stats		6	11	9	5	15
Municipal By-laws Traffic		1	0	1	2	1
Municipal By-laws		4	2	7	3	1
Total Municipal		5	2	8	5	2
Fatals		0	0	0	0	0
Injury MCS		0	0	1	0	2
Property Damage MVC (Reportable)		11	10	12	11	17
Property Damage MVC (Non Reportable)		5	1	3	1	1
TOTAL MVC		16	11	16	12	20
Provincial Traffic		118	248	61	98	25
Other Traffic		0	1	0	2	3
Criminal Code Traffic		3	3	8	3	1
Common Police Activities						
False Alarms		27	14	24	20	7
False/Abandoned 911 Call		8	3	5	0	2
Suspicious Person/Vehicle/Property		3	9	5	5	6
Persons Reported Missing		0	1	1	0	0
Spousal Abuse - Survey Code		N/A	7	4	3	7

Agenda Item # 6.1

Drumheller Penitentiary Detachment Statistical Comparison of February and Year to Date Year 2014 - 2015

Wednesday, March 11, 2015

CATEGORY	2014		2015		% Change	
	Feb/14	YTD	Feb/15	YTD	February	YTD
Offences Related to Death	0	0	0	0	0.0%	0.0%
Robbery	0	0	0	0	0.0%	0.0%
Sexual Assaults	0	0	0	0	0.0%	0.0%
Other Sexual Offences	0	0	0	0	0.0%	0.0%
Assault	4	5	4	8	0.0%	60.0%
Kidnaping/Hostage/Abduction	0	0	0	0	0.0%	0.0%
Extortion	0	0	0	0	0.0%	0.0%
Criminal Harassment	0	0	1	1	100.0%	100.0%
Uttering Threats	1	1	0	0	100.0%	100.0%
Other Persons	0	0	0	0	0.0%	0.0%
TOTAL PERSONS	5	6	5	9	0.0%	50.0%
Break & Enter	0	0	0	0	0.0%	0.0%
Theft of Motor Vehicle	0	0	0	0	0.0%	0.0%
Theft Over	0	0	0	0	0.0%	0.0%
Theft Under	0	0	0	0	0.0%	0.0%
Poss 5tn Goods	0	0	0	0	0.0%	0.0%
Fraud	0	0	0	0	0.0%	0.0%
Arson	0	0	0	0	0.0%	0.0%
Mischief To Property	1	2	0	4	100.0%	100.0%
TOTAL PROPERTY	1	2	0	4	-100.0%	100.0%
Offensive Weapons	1	7	0	6	100.0%	-14.3%
Disturbing the peace	2	3	1	4	-50.0%	33.3%
OTHER CRIMINAL CODE	0	2	1	5	300.0%	150.0%
TOTAL OTHER CRIMINAL CODE	5	12	10	15	100.0%	25.0%
TOTAL CRIMINAL CODE	11	20	15	29	36.4%	45.0%
Drug Enforcement - Production	0	0	0	0	0.0%	0.0%
Drug Enforcement - Possession	3	15	9	14	200.0%	-6.7%
Drug Enforcement - Trafficking	1	3	0	0	-100.0%	-100.0%
Drug Enforcement - Other	0	0	0	0	0.0%	0.0%
Total Drugs	4	18	9	14	125.0%	-22.2%
Federal - General	2	22	1	6	-50.0%	-72.7%
TOTAL FEDERAL	6	40	10	20	66.7%	-50.0%
Liquor Act	0	0	0	0	0.0%	0.0%
Other Provincial Stats	1	1	1	2	0.0%	100.0%
Total Provincial Stats	1	1	1	2	0.0%	100.0%
Municipal By-laws Traffic	0	0	0	0	0.0%	0.0%
Municipal By-laws	0	0	0	0	0.0%	0.0%
Total Municipal	0	0	0	0	0.0%	0.0%
Fatals	0	0	0	0	0.0%	0.0%
Injury MVAS	0	0	0	0	0.0%	0.0%
Property Damage MVAS (Reportable)	0	0	1	1	100.0%	100.0%
Property Damage MVAS (Non Reportable)	0	0	0	0	0.0%	0.0%
TOTAL MVAS	0	0	1	1	100.0%	100.0%
Provincial Traffic	0	0	1	1	100.0%	100.0%
Other Traffic	0	0	0	0	0.0%	0.0%
Criminal Code Traffic	0	0	0	0	0.0%	0.0%
Common Police Activities	A	B	C	D	E	F
False Alarms	0	0	0	0	0.0%	0.0%
False/Abandoned 911 Call	0	0	0	0	0.0%	0.0%
Prisoners Held	0	0	0	0	0.0%	0.0%
Written Traffic Warnings	0	0	0	0	0.0%	0.0%
Index Checks	0	0	0	0	0.0%	0.0%
Fingerprints taken for Public	0	0	0	0	0.0%	0.0%
Persons Reported Missing	0	0	0	0	0.0%	0.0%
Request to Locate	0	0	0	0	0.0%	0.0%
Abandoned Vehicles	0	0	0	0	0.0%	0.0%
VSU Accepted	1	1	0	0	-100.0%	-100.0%
VSU Declined	5	7	5	8	0.0%	14.3%
VSU Requested but not Avail.	0	0	0	0	0.0%	0.0%
VSU Proactive Referral	0	0	0	0	0.0%	0.0%

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Drumheller Penitentiary Detachment Statistical Comparison of February and Year to Date Year 2014 - 2015

February Criminal Code Summary

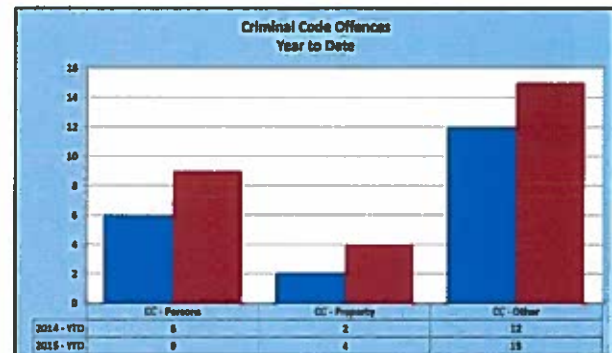
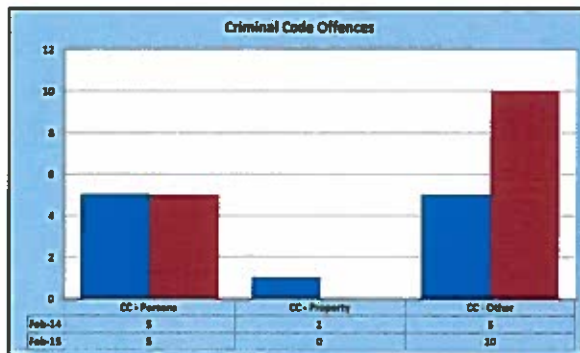
CATEGORY TOTALS	Feb-14	Feb-15	% Change
CC - Persons	5	5	0.0%
CC - Property	1	0	-100.0%
CC - Other	5	10	100.0%
TOTAL CRIMINAL CODE	11	15	36.4%

CLEARANCE RATES	Feb-14	Feb-15
CC - Persons	80%	80%
CC - Property	0%	0%
CC - Other	100%	60%
TOTAL CRIMINAL CODE	62%	67%

YTD Criminal Code Summary

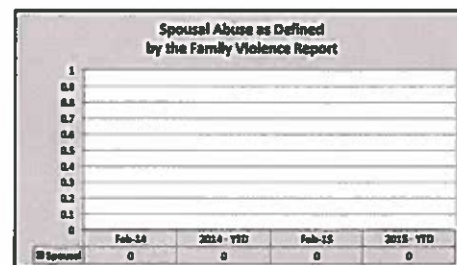
CATEGORY TOTALS	2014 - YTD	2015 - YTD	% Change
CC - Persons	6	9	50.0%
CC - Property	2	4	100.0%
CC - Other	12	15	25.0%
TOTAL CRIMINAL CODE	20	28	40.0%

CLEARANCE RATES	2014 - YTD	2015 - YTD
CC - Persons	18.3%	89%
CC - Property	0%	75%
CC - Other	18.3%	80%
TOTAL CRIMINAL CODE	16.5%	82%



Domestic Violence Crime Data	Feb-15		
PROS Category	Reported	Unfounded	Actual
Spousal Abuse - Party Charged (M or F)	0	0	0
Spousal Abuse - No Charges	0	0	0
Spousal Abuse - as defined by FVR	0	0	0
EPO - Requested			0
EPO - Issued			0
EPO - Denied			0

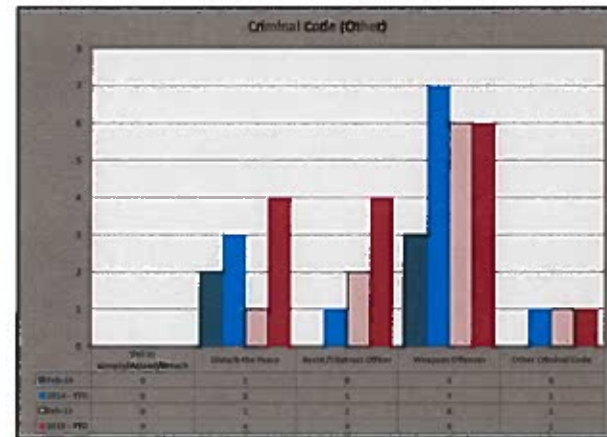
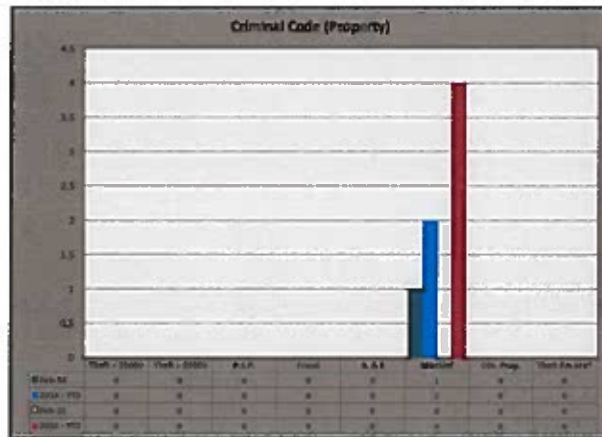
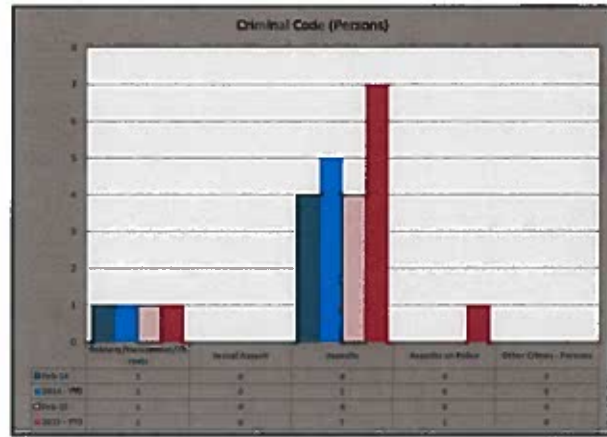
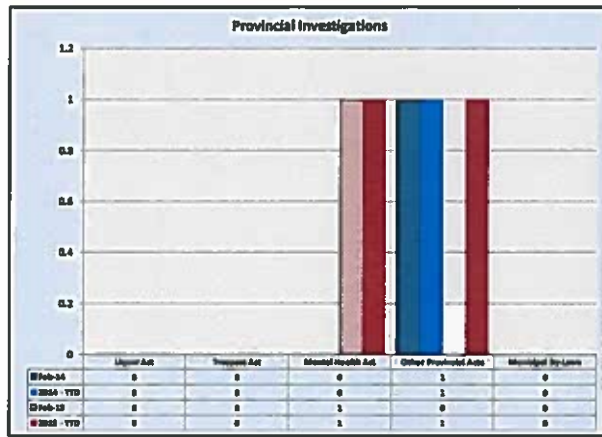
Domestic Violence Crime Data	2015 - YTD		
PROS Category	Reported	Unfounded	Actual
Spousal Abuse - Party Charged (M or F)	0	0	0
Spousal Abuse - No Charges	0	0	0
Spousal Abuse - as defined by FVR	0	0	0
EPO - Requested			0
EPO - Issued			0
EPO - Denied			0



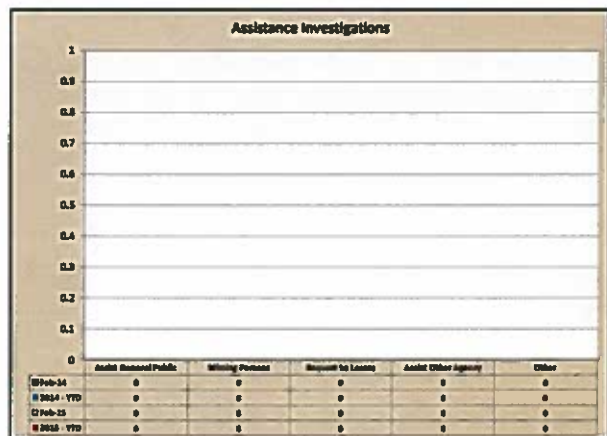
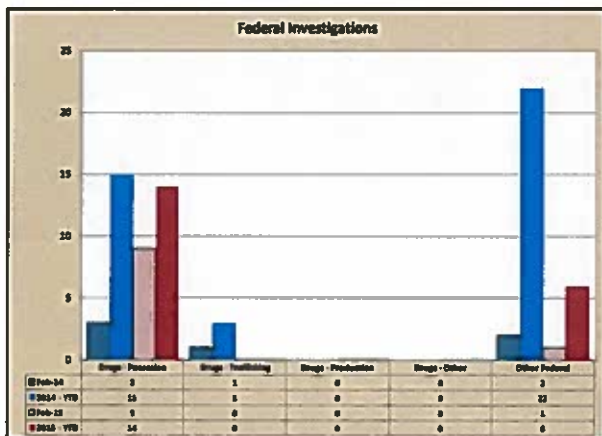
Spousal Abuse - as defined by The Family Violence Report	Feb-14	2014 - YTD	Feb-15	2015 - YTD
	0	0	0	0

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Drumheller Penitentiary Detachment Statistical Comparison of February and Year to Date Year 2014 - 2015

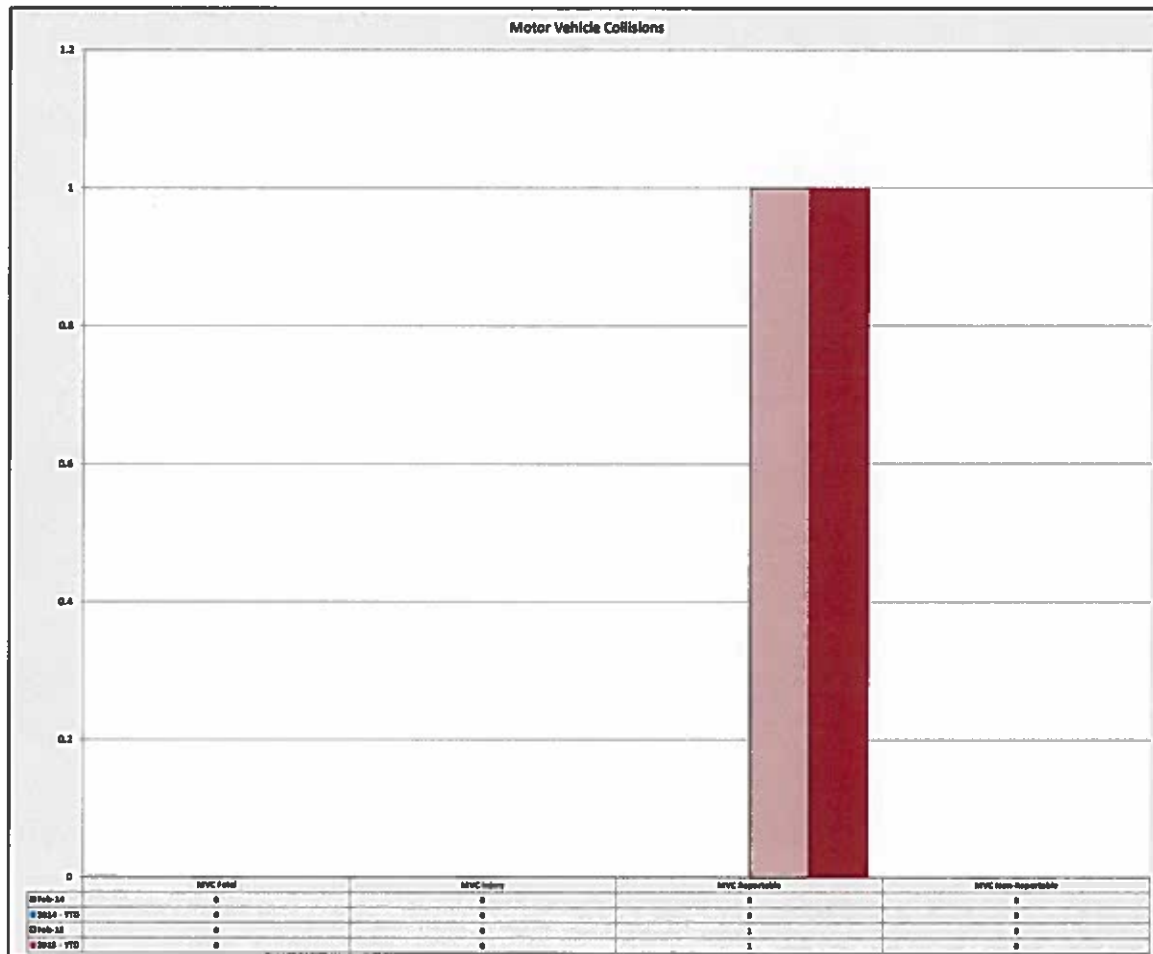
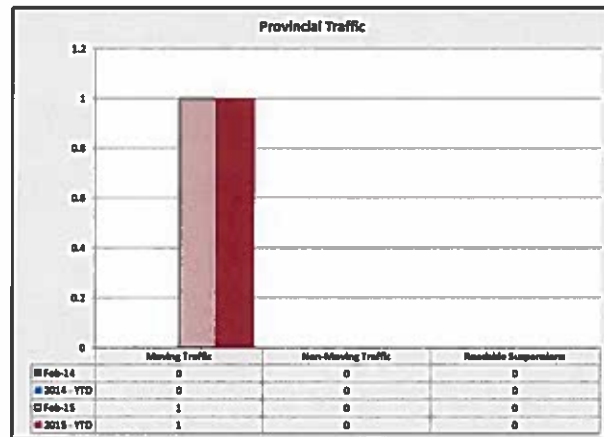
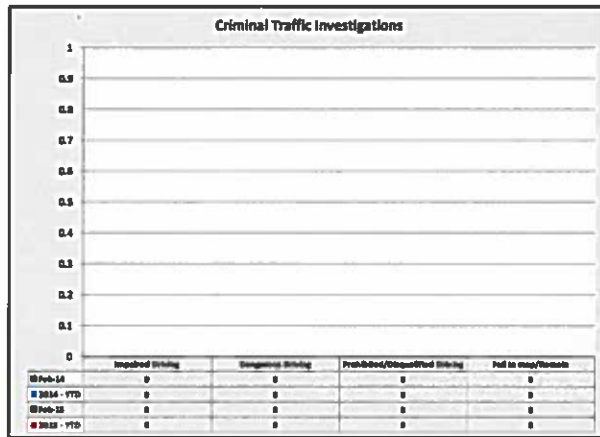


* This total also included in Theft Under \$5000.



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Drumheller Penitentiary Detachment Statistical Comparison of February and Year to Date Year 2014 - 2015



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