

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 28, 2012 – 7:00 P.M.**

PRESENT:

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| Mayor | R. Hazelaar |
| Councillors | C. Brown, C. Crozier, D. Kilpatrick E. Reimer, E. Solberg, J. Steinke |
| Manager of Legislative and Land Services | S. Simon (left at 8:07 p.m.; returned at 8:31 p.m.) |
| Director of Finance & Administration | R. Osmond (left at 8:03 p.m.) |
| Manager of Engineering | K. Minhas |
| P. Gizen, Gizen Consulting | (left at 7:46 p.m.) |
| A. Pudwell | (left at 7:46 p.m.) |
| B. Stigter | (arrived at 7:08 p.m.; left at 7:46 p.m.) |
| J. Mayberry | (arrived at 7:08 p.m.; left at 7:46 p.m.) |
| Cypress Courier | C. Weiss (left at 7:46 p.m.) |
| CJCY | G. Garbutt (left at 7:46 p.m.) |

ABSENT: Municipal Manager D. Wolanski

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:02 p.m.**
- Adoption of Agenda **B) Councillor E. Solberg moved the Agenda be adopted as amended. – Carried.**

2. MINUTES

- Council Meeting held May 14, 2012 **A) Councillor Steinke moved the minutes of the Council meeting held May 14, 2012 be adopted as presented. – Carried.**
- Committee of the Whole meeting held May 14, 2012 **B) Councillor Kilpatrick moved the minutes of the Committee of the Whole meeting held May 14, 2012 be received for information. – Carried.**
- Redcliff Planning Board meeting held May 15, 2012 **C) Councillor Reimer moved the minutes of the Redcliff Planning Board meeting held May 15, 2012 be received for information. – Carried.**
- Subdivision and Development Appeal Board Hearing held on May 10, 2012 **D) Councillor Brown moved the minutes of the Subdivision and Development Appeal Board Hearing held on May 10, 2012 be received for information. – Carried.**

Municipal Planning Commission meeting held May 16, 2012

E) Councillor Reimer moved the minutes of the Municipal Planning Commission meeting held May 16, 2012 be received for information. – Carried.

Shortgrass Library System meeting held February 15, 2012

F) Councillor Kilpatrick moved the minutes of the Shortgrass Library System meeting held February 15, 2012 be received for information. – Carried.

B. Stigter and J. Mayberry arrived at 7:08 p.m.

3. DELEGATION

Redcliff Family and Community Support Services Survey Presentation by P. Gizen Consulting

A) Councillor Steinke moved the Redcliff Family and Community Support Services Survey presentation provided by P. Gizen be received for information. – Carried.

P. Gizen left at 7:46 p.m.
A. Pudwell left at 7:46 p.m.

4. BYLAWS

Land Use Bylaw Amendment

A)

Memo from Municipal Manager
Re: Land Use Bylaw Amendment

i) Councillor Solberg moved the memo received from the Municipal Manager dated May 28, 2012 regarding proposed Land Use Bylaw amendment be received for information. – Carried.

Bylaw No.1723/2012 being a bylaw to amend Bylaw No. 1698/2011 being the Land Use Bylaw

ii) Councillor Crozier moved Bylaw No. 1723/2012 being a bylaw to amend Bylaw No. 1698/2011 being the Land Use Bylaw be given first reading. – Carried.

Councillor Steinke moved Bylaw No. 1723/2012 being a bylaw to amend Bylaw No. 1698/2011 being the Land Use Bylaw be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1723/2012 being a bylaw amend Bylaw No. 1698/2011 being the Land Use Bylaw be presented for third reading. – Carried unanimously.

Councillor Reimer moved Bylaw No. 1723/2012 being a bylaw to amend Bylaw No. 1698/2011 being the Land Use Bylaw be given third reading. – Carried.

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5. STAFF RECOMMENDATIONS

2012 Water Line Looping Project
100 Block – 6th Street NW,
Redcliff Way & Main Street crossing,
3rd Avenue SW

A) Councillor Crozier moved that the Town of Redcliff award the contract for water main looping at 100 Block 6th Street NW and Redcliff Way & Main Street to Transit Paving in the amount of \$163,914.37 including site occupancy and 10% contingency but excluding GST. Further that a budget amount of \$203,285.95 including construction cost for 300 Block – 3rd Avenue SW water main looping by municipal forces, engineering and provisional items be approved with the additional non-budget funds to come from the Water System Reserve. – Carried.

D. Kilpatrick left at 7:36 p.m; returned at 7:36 p.m.

Redcliff Days
Temporary Road Closures

B) Councillor Solberg moved that

- 000 and 100 Block of 3rd Street SE;
- 1st Avenue between 2nd Street and 4th Street SE; and
- 2nd Avenue between 1st Street SW and Main Street South

be closed from 6:00 am to 6:00 pm on Saturday, June 16 during Redcliff Days. Further that Emergency Services be advised of the road closures. – Carried.

6. POLICY

Policy 54, Rates Policy
Re: Redcliff Lions Club BBQ Rental

A) Councillor Brown moved Policy 54 Rates Policy to remove the Redcliff Lions Club BBQ Rental from the Rates Policy be approved as presented. – Carried.

7. CORRESPONDENCE

Marion & Albert Christmann
Re: Request to use field across from the Baden Powell Centre for parking of RV's on June 30, 2012 during family function

A) Councillor Brown moved the request received on March 26, 2012 from Marion and Albert Christmann to park RV's in the field across from the Baden Powell Center on June 30, 2012 for the purposes of a family function be approved. Further that those family members with recreational vehicles utilize as many camping sites in the Redcliff Campground as are available. Once the Redcliff Campground is full RV's may park in the field across from the Baden Powell Centre, at no cost, however the field being used as a temporary camping site shall be left in a clean condition. - Carried.

Dave Ness, Staff Sergeant
Redcliff RCMP Detachment
Re: Permission to apply for
Development Application and Electrical
Permit

B) Councillor Brown moved correspondence dated May 23, 2012 from the Redcliff RCMP Detachment be received for information. Further that the request for permission to apply for a Development Permit for paving and an Electrical Permit for electrical work at the Redcliff Protective Service Building be approved as presented. – Carried.

Memo from D. Wolanski, Municipal
Manager
Re: 2012 Road Rehabilitation Project

8. OTHER

A) Councillor Solberg moved the memo dated May 28, 2012 from the Municipal Manager regarding 2012 Road Rehabilitation projects be received for information. – Carried.

Redcliff Centennial Celebration Event
Details

i) Councillor Solberg moved the Redcliff Centennial Celebration Event Details be received for information. – Carried.

Subdivision Application 2011 SUB 03
Lot 11-13, Block 131, Plan 1117V
Lot 14, Block 131, Plan 1117V
Lot 15-20, Block 131, Plan 1117V and
closed portion of lane
330 3 Street NW

B) Councillor Crozier moved that Subdivision Application 2011 SUB 03 for Lot 11-13, Block 131, Plan 1117V, Lot 14, Block 131, Plan 1117V, Lot 15-20, Block 131, Plan 1117V and closed portion of lane 330 3 Street NW be approved with reduced lot widths with the following conditions:

1. Verification of independent service connections with any applicable costs to be the responsibility of the owner.
2. Removal of interconnecting service connections with any applicable costs to be the responsibility of the owner.
3. Environmental Site Assessment (ESA) shall be provided by an Environmental Consultant company stating that an ESA has been conducted and that the site is acceptable for manufactured home development.
4. Provision of a Site Drainage plan to the satisfaction of the Town's Manager of Engineering.
5. Removal of all structures.
6. Payment of any outstanding taxes.
7. Payment of Infrastructure Capacity Fee in the amount of \$2,640.00 (.33 acres @ \$8,000/acre) based on the area of proposed lots 58, 59 and 60.
8. Applicant to meet with Utility Company requirements and provide confirmation.
9. Placement of Utility poles/light standards be located within 1.5 metre from proposed dividing property lines. - Carried.

9. RECESS

Mayor Hazelaar called a recess at 7:46 p.m.

C. Weiss, and G. Garbutt left at 7:54 p.m.

Mayor Hazelaar reconvened the meeting at 7:54 p.m.

10. IN CAMERA

Councillor Crozier moved to meet In Camera at 7:55 p.m. – Carried.

R. Osmond left at 8:03 p.m.

S. Simon left at 8:07 p.m.; returned at 8:31 p.m.

Return to Open Session

Councillor Steinke moved to return to open session at 8:33 p.m. - Carried.

11. ADJOURNMENT

Adjournment

Councillor Crozier moved adjournment of the meeting at 8:33 p.m. – Carried.



Mayor



Manager of Legislative and Land Services