

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 21, 2014 7:00 P.M.**

PRESENT:	Mayor	E. Reimer
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, L. Leipert, E. Solberg
	Municipal Manager	A. Crofts
	Manager of Legislative & Land Services	S. Simon
	Public Services Director	J. Garland
	Manager of Engineering	K. Minhas
	Bylaw Enforcement Officer	B. McMillan (left at 8:00 p.m.)
ABSENT:	Councillor	J. Steinke
	Acting Director of Finance & Administration	M. Davies

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:01 p.m.

2014-0380 Adoption of Agenda

B) Councillor Solberg moved the agenda be adopted as amended to add a Request For Decision regarding "Geotechnical Investigation in the slope failure areas". - Carried.

2. PUBLIC HEARING

2014-0381 Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to Amend Land Use district for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District

A) Mayor Reimer called the Public Hearing for Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to Amend the Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District to order at 7:02 p.m.

There were no comments provided by the public present at the meeting.

Mayor Reimer declared the Public Hearing closed at 7:03 p.m.

3. MINUTES

2014-0382 Council meeting held June 23, 2014

A) Councillor Leipert moved the minutes of the Council meeting held June 23, 2014 be adopted as presented. – Carried.

2014-0383 Special Council meeting held July 15, 2014

B) Councillor Crozier moved the minutes of the Special Council meeting held July 15, 2014 be adopted as presented. - Carried.

2014-0384 Economic Development Alliance (EDA) meeting held

C) Councillor Kilpatrick moved the minutes of the Economic Development Alliance (EDA) meeting held May 20, 2014 be

May 20, 2014

received for information. – Carried.

2014-0385 Physician Recruitment and Retention Committee meeting held June 20, 2014

D) Councillor Brown moved the minutes of the Physician Recruitment and Retention Committee meeting held June 20, 2014 be received for information. – Carried.

2014-0386 Redcliff Public Library Board meeting held on May 27, 2014

E) Councillor Crozier moved the minutes of the Redcliff Public Library Board meeting held on May 27, 2014 be received for information. – Carried.

2014-0387 Shortgrass Library System Board Meeting held February 19, 2014

F) Councillor Kilpatrick moved the minutes of the Shortgrass Library System Board Meeting held February 19, 2014 be received for information. – Carried.

2014-0388 Shortgrass Library System Board Meeting held April 16, 2014

G) Councillor Crozier moved the minutes of the Shortgrass Library System Board Meeting held April 16, 2014 be received for information. – Carried.

4. BYLAWS

2014-0389 Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District

A) Councillor Crozier moved Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District be given second reading. – Carried.

2014-0390

Councillor Solberg moved Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District be given third reading. – Carried.

2014-0391

Councillor Brown moved to hear the delegation as Mr. Minor has arrived. – Carried.

5. DELEGATION

David and John Minor

A)

2014-0392 John James Autobody and Mechanical Ltd.
Re: Road condition impacting business and vehicles parking on Town Boulevard

Councillor Solberg moved the presentation provided by David Minor regarding the condition of the road in front of his business impacting his business and vehicles parking on Town Boulevard be received for information. – Carried.

4. BYLAWS (CONTINUED)

- 2014-0393 Construction of a Landfill Cell and Leachate Pond
- B)**
- i) Councillor Crozier moved to approve the revised budget for the Landfill Cell and Leachate pond project of \$2,408,000.00 an increase of \$908,000.00 from the 2014 capital budget. Further that the project be funded \$1,000,000.00 from Redcliff/Cypress Regional Waste Management Authority Landfill reserve, \$704,000.00 from a loan from the Town of Redcliff, and \$704,000.00 from a loan from Cypress County. – Carried.
- 2014-0394
- ii) Councillor Kilpatrick moved to authorize administration to proceed with the early pay-out to the loans from the Town of Redcliff and Cypress County. This early pay-out is to be funded from the Landfill reserve. – Carried.
- 2014-0395 Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw
- iii) Councillor Crozier moved Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw be given first reading. – Carried.

6. REQUEST FOR DECISION

- 2014-0396 Portable building behind the Redcliff Public Library
- A)** Councillor Kilpatrick moved to grant permission to the Redcliff Public Library to apply for a development permit for a portable building at the Redcliff Public Library. – Carried.
- 2014-0397 Geotechnical Investigation in the slope failure areas
- B)** Councillor Kilpatrick moved that the Town of Redcliff accept the geotechnical proposal for slope failures evaluation and recommendation from Enviro Geotesting for the coulee areas south of Westside and Kipling Phase 3 subdivisions with a cost of \$32,000.00 with GST the expense to be funded from Tax Stabilization Reserve. - Defeated.
- 2014-0398
- Councillor Solberg moved that the Town of Redcliff accept the geotechnical proposal for slope failures evaluation and recommendation from Enviro Geotesting for the coulee areas south of Westside and Kipling Phase 3 subdivisions including the tender and specification proposal with a cost of \$36,000.00 plus GST. The expense to be funded from Tax Stabilization Reserve. - Carried.

7. POLICIES

- 2014-0399 Policy 48, Facilities Use Policy
- A)** Councillor Brown moved that Policy 48, Facilities Use Policy be received for information. Further that the Municipal Manager ensure that staff are following the policy. - Carried.



8. CORRESPONDENCE

- 2014-0400 LaVar Payne, MP
Re: New Building Canada Fund
- A)** Councillor Crozier moved correspondence dated May 27, 2014 from LaVar Payne regarding Building Canada Fund be received for information. – Carried.
- B. McMillan left at 8:00 p.m.
- 2014-0401 Alberta Congress Board
Re: Invitation to attend ACB Annual Workplace Conference October 16-19, 2014
- B)** Councillor Kilpatrick moved correspondence dated June 2, 2014 from Alberta Congress Board regarding an invitation to attend the ACB annual Workplace Conference October 16 - 19, 2014 be received for information. – Carried.
- 2014-0402 Alberta Justice and Solicitor General
Re: 2014-15 Municipal Policing Assistance Grant (MPAG) and 2014-15 Police Officer Grant (POG)
- C)** Councillor Solberg moved correspondence dated June 17, 2014 from Alberta Justice and Solicitor General regarding payments of \$244,704.00 and \$100,000.00 for the 2014-15 Municipal Policing Assistance Grant (MPAG) and the 2014-2015 Police Officer Grant (POG) be received for information. – Carried.
- 2014-0403 Alberta Recreation and Parks Association
Re: Invitation to Conference and Energize Workshop October 23-25, 2014
- D)** Councillor Leipert moved correspondence dated June 17, 2014 from Alberta Recreation and Parks Association regarding an invitation to attend the Conference and Energize Workshop October 23-25, 2014 be received for information. – Carried.
- 2014-0404 Alberta Environment and Sustainable Resource Development
Re: Flood Recovery Erosion Control (FREC) program
- E)** Councillor Kilpatrick moved correspondence dated June 18, 2014 from Alberta Environment and Sustainable Resource Development regarding the Flood Recovery Erosion Control (FREC) program be received for information. – Carried.
- 2014-0405 Alberta Municipal Affairs
Re: Alberta Community Partnership
- F)** Councillor Brown moved correspondence dated July 7, 2014 from Alberta Municipal Affairs regarding the new Alberta Community Partnership be received for information. – Carried.
- 2014-0406 L. Neufeld, Feature Finishing Ltd.
Re: Outstanding Property Tax Bill
- G)** Councillor Solberg moved correspondence received on June 26, 2014 from L. Neufeld, Feature Finishing regarding outstanding balance on property tax bill be received for information. – Carried.
- 2014-0407 Alberta Development Officers Association
Re: Sponsorship for 2014 ADOA 30th Anniversary Conference
- H)** Councillor Kilpatrick moved correspondence dated June 1, 2014 from the Alberta Development Officers Association regarding a request for sponsorship for 2014 ADOA, 30th Anniversary Conference be received for information. - Carried.
- 2014-0408 Merna Prevost
Re: Request for Extraordinary Special Meeting of Council to create an Emergency Plan of Action
- I)** Councillor Brown moved correspondence dated June 16, 2014 from Merna Prevost regarding a request for an extraordinary special meeting of Council to create an Emergency Plan of Action be received for information. Further to include the correspondence as part of the discussions at the Strategic Direction Session in Fall 2014. - Carried.



9. OTHER

2014-0409 Subdivision Application
2014 SUB 02
Lot 1-4, Block 99, Plan 1117V
Lot 5-6, Block 99, Plan 1117V
Lot 7-10, Block 99, Plan 1117V
Lot 11-20, Block 99, Plan
1117V

A) Councillor Kilpatrick moved Subdivision Application 2014 SUB 02 for Lot 1-4, Block 99, Plan 1117V, Lot 5-6, Block 99, Plan 1117V, Lot 7-10, Block 99, Plan 1117V, Lot 11 – 20, Block 99, Plan 1117V be approved with the following conditions:

1. Environmental Site Assessment (ESA) be provided by an environmental consultant company stating that an ESA has been conducted and that the site is acceptable for residential development.
2. Provision of a grade plan to the satisfaction of the Town's Engineering Department
3. Land Use Bylaw amendment to change the land use to an appropriate land use district.
4. Payment of any outstanding taxes.
5. Payment of Infrastructure Capacity Fee (1.49 acres x \$8,000.00) in the amount of \$11,920.00.
6. Applicant to satisfy Utility Company requirements and provide written confirmation.
7. Applicant entering into a Service Agreement with the Town of Redcliff for the provision of detailed plans and specifications :
 - Provision of a site drainage plan and resolution of drainage issues to the satisfaction of the Manager of Engineering.
 - Confirmation that site drainage is in existence or will be established.
 - Storm sewer
 - Curb/gutter
 - Sidewalk
 - Street lighting
 - Road base construction and pavement
 - Lane construction
 - Other service extension or improvements as required
 - Other items as required by the Town of Redcliff.
8. All legal costs associated with the servicing agreement to be borne by the applicant. – Carried.

2014-0410 Landfill Graphs to June 30,
2014

B) Councillor Kilpatrick moved the Landfill Graphs to June 30, 2014 be received for information. – Carried.

2014-0411 Municipal Manager's Report to
Council

C) Councillor Solberg moved the Municipal Manager's Report to Council be received for information. – Carried.

10. RECESS

Mayor Reimer called for a recess at 8:33 p.m.

J. Garland and K. Minhas left the meeting at 8:33 p.m.



Mayor Reimer reconvened the meeting at 9:00 p.m.

11. IN CAMERA

2014-0412

Councillor Brown moved to meet In Camera to discuss 2 Land, 1 Legal, and 1 Labour item at 9:00 p.m. – Carried.

L. Leipert left at 9:01 p.m. and returned at 9:27 p.m.

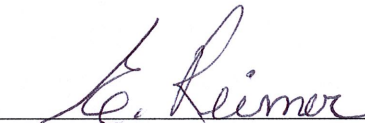
2014-0413

Councillor Kilpatrick moved to return to open session at 9:54 p.m. – Carried.


12. ADJOURNMENT

2014-0414 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 9:54 p.m. – Carried.



Mayor



Manager of Legislative and Land Services