

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 9, 2014 7:00 P.M.**

PRESENT:	Mayor Councillors Municipal Manager Director of Finance & Administration Manager of Legislative & Land Services Public Services Director	E. Reimer C. Brown, C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke A. Crofts R. Osmond S. Simon J. Garland
ABSENT:	Councillor	E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:00 p.m.

2014-0319 Adoption of Agenda

B) Councillor Steinke moved the Agenda be adopted as amended. - Carried.

2. DELEGATION

2014-0320 Jim Laurie, Farwest Land & Properties Inc.
 Re: Request for Land Use Amendment to amend the land use district 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 from H Horticultural District to R-1 Single Family Residential District

A) Jim Laurie, Farwest Land & Properties Inc. was in attendance to discuss the proposed Land Use Amendment 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 from H Horticultural District to R-1 Single Family Residential District.

Councillor L. Leipert moved the presentation from Jim Laurie regarding the proposed Land Use Amendment 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 from H Horticultural District to R-1 Single Family Residential District be received for information. – Carried.

3. PUBLIC HEARING

Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District

A) Mayor Reimer called the Public Hearing for Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District to order at 7:27 p.m.

There were no comments from the public in attendance.

Mayor Reimer declared the Public Hearing closed at 7:29 p.m.

4. MINUTES

- 2014-0321 Council meeting held May 26, 2014
A) Councillor Crozier moved the minutes of the Council meeting held May 26, 2014 be adopted as presented. – Carried.
- 2014-0322 Redcliff and District Recreation Services Board meeting held June 2, 2014
B) Councillor Kilpatrick moved the minutes of the Redcliff and District Recreation Services Board meeting held June 2, 2014 be received for information. – Carried.
- 2014-0323 Subdivision and Development Appeal Board hearing held on June 3, 2014
C) Councillor Steinke moved the minutes of the Subdivision and Development Appeal Board hearing held on June 3, 2014 be received for information. – Carried.
- 2014-0324 Redcliff Public Library Board meeting held April 29, 2014
D) Councillor Steinke moved the minutes of the Redcliff Public Library Board held on April 29, 2014 be received for information. – Carried.

5. BYLAWS

- 2014-0325 Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District
A) Councillor Crozier moved Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District be given second reading, as amended. – Carried.
- 2014-0326
Councillor Leipert moved Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District be given third reading. – Carried
- 2014-0327 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
B) Councillor Leipert moved 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 be given first reading. – Carried.
- 2014-0328 Bylaw 1787/2014 to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw
C) Councillor Crozier moved Bylaw 1787/2014 to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw be given first reading. – Carried.
- 2014-0329
Councillor Steinke moved Bylaw 1787/2014 to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw be given second reading. – Carried.
- 2014-0330
Councillor Brown moved Bylaw 1787/2014 to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw be



presented for third reading. – Carried Unanimously.

2014-0331

Councillor Kilpatrick moved Bylaw 1787/2014 to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw be given third reading. – Carried.

2014-0332 Bylaw 1788/2014 being the Nuisance and Unsightly Premises Bylaw

D) Councillor Kilpatrick moved Bylaw 1788/2014 being the Nuisance and Unsightly Premises Bylaw be given first reading. – Carried.

2014-0333

Councillor Crozier moved Bylaw 1788/2014 being the Nuisance and Unsightly Premises Bylaw be given second reading. – Carried.

2014-0334

Councillor Kilpatrick moved Bylaw 1788/2014 being the Nuisance and Unsightly Premises Bylaw be presented for third reading. – Carried Unanimously.

2014-0335

Councillor Steinke moved Bylaw 1788/2014 being the Nuisance and Unsightly Premises Bylaw be given third reading. – Carried.

6. REQUEST FOR DECISION

2014-0336 Off Road Vehicles in Coulees, Access and Enforcement

A) Councillor Leipert moved that no additional enforcement or other action to mitigate unauthorized vehicles accessing the undeveloped areas of the Eastside subdivision and the public reserve in the river valley at this time. – Defeated.

2014-0337

Councillor Crozier moved installation of fencing, bollards, and signs as presented at a cost not to exceed \$5000.00 from the Operations budget to mitigate unauthorized vehicles accessing the undeveloped areas of the Eastside subdivision and the public reserve in the river valley. Further that the RCMP continue to monitor with existing means and equipment. – Defeated.

2014-0338

Councillor Brown moved installation of signs as presented at a cost not to exceed \$1,200.00 from the Operations budget to mitigate unauthorized vehicles accessing the undeveloped areas of the Eastside subdivision and the public reserve in the river valley. Further that the RCMP continue to monitor with existing means and equipment. – Defeated.

2014-0339

Councillor Steinke moved installation of fencing, bollards, and signs as presented at a cost not to exceed \$5,000.00 to mitigate unauthorized vehicles accessing the undeveloped areas of the Eastside subdivision and the public reserve in the river valley. Further to request that RCMP consider borrowing ATV's from a neighbouring detachment to conduct random and irregular patrols. – Defeated.

2014-0340

Councillor Kilpatrick moved installation of fencing, bollards, and signs as presented at a cost not to exceed \$2,000.00 to mitigate unauthorized vehicles accessing the undeveloped areas of the Eastside subdivision and the public reserve in the river valley. Further that the RCMP continue to monitor with existing means and equipment. – Carried.

2014-0341 Portable Building at Redcliff Seniors' Centre

B) Councillor Leipert moved to grant permission to the Medicine Hat Woodcarvers Association to apply for a development permit for a portable building at the Redcliff Seniors Centre. – Carried.

2014-0342 Landfill Loader Bucket

C) Councillor Steinke moved the Public Services Department be provided additional funding in the 2014 Landfill Capital Budget to purchase a new 5 yd. Loader Bucket for the price of \$14,750.00 with funding to be provided from the Landfill Reserve. - Carried.

7. CORRESPONDENCE

2014-0343 Petition for Skateboard Park in Redcliff

A) Councillor Crozier moved the petition dated April 16, 2014 requesting that a skate board park be built in Redcliff be received for information. Further that a copy of the petition be referred to the Redcliff and District Recreation Service Board. – Carried.

2014-0344 Redcliff Lions Club
Re: Thank you for donation of Show and Shine door prize

B) Councillor Brown moved correspondence dated June 3, 2014 from Redcliff Lions Club thanking the Town of Redcliff for their door prize donation for the 20th annual Show and Shine be received for information. – Carried.

2014-0345 Alberta Tourism, Parks and Recreation
Re: Joint sponsorship with ARPA to sponsor the 2014 Energize Workshop

C) Councillor Steinke moved correspondence dated May 7, 2014 from Alberta Tourism, Parks, and Recreation regarding joint sponsorship with ARPA of the 2014 Energize Workshop be received for information. Further that the letter from Alberta Tourism, Parks, and Recreation be referred to the Redcliff and District Recreation Services Board. Further that a nomination of Chuck Henson for a Recreation Volunteer Recognition Award be considered. – Carried.

2014-0346 I.F. Cox School
Request for Letter of Support for the Get Outside! (Isabel F. Cox School Grounds redesign Project)

D) Councillor Crozier moved correspondence dated June 10, 2014 from IF Cox School requesting a letter of support for their grant applications for the Get Outside! (Isabel F. Cox School Grounds redesign Project) be received for information. Further that a letter of support be sent to I.F. Cox School. – Carried.

8. OTHER

2014-0347 Redcliff/Cypress Regional Landfill Graphs to May 31, 2014

A) Councillor Kilpatrick moved the Redcliff/Cypress Regional Landfill Graphs to May 31, 2014 be received for information. – Carried.

- 2014-0348 Reminder of Important Dates **B)** Councillor Leipert moved the Reminder of Important Dates be received for information. – Carried.
- 2014-0349 Cypress County Bylaw 2014_26
Municipal Development Plan
Amendment **C)** Councillor Crozier moved the Cypress County Bylaw 2014_26 Municipal Development Plan Amendment be received for information. – Carried.

9. RECESS

Mayor Reimer called for a recess at 8:10 p.m.

J. Garland left the meeting at 8:10 p.m.

Mayor Reimer reconvened the meeting at 8:18 p.m.

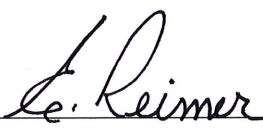
10. IN CAMERA

- 2014-0350 Meet In Camera Councillor Leipert moved to meet In Camera to discuss a Legal matter at 8:18 p.m. – Carried.


- 2014-0351 Return to Open Session Councillor Leipert moved to return to Open Session at 8:50 p.m. – Carried.

11. ADJOURNMENT

- 2014-0352 Adjournment Councillor Brown moved to adjourn the meeting at 8:50 p.m. – Carried.



Mayor



Manager of Legislative and Land Services