

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
TUESDAY, NOVEMBER 14, 2017 @ 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
 Councillors S. Cockle, C. Crozier  
 C. Czember, L. Leipert  
 E. Solberg

Municipal Manager Arlos Crofts (arrived at 7:53 p.m.)  
 Manager of Legislative S. Simon  
 & Land Services  
 Director of Finance & J. Tu (left at 8:12 p.m.)  
 Administration  
 Director of Community K. Dalton (arrived at 7:42 p.m., left at 8:12 p.m.)  
 & Protective Services  
 Director of Planning J. Johansen (left at 8:12 p.m.)  
 & Engineering  
 Planning Specialist J. Zukowski (left at 8:12 p.m.)

**ABSENT:** Councillor J. Steinke

**1. GENERAL**

- Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
- 2017-0430 Adoption of Agenda **B)** Councillor Solberg moved the Agenda be adopted as presented. - Carried.
- 2017-0431 Accounts Payable **C)** Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.
- 2017-0432 Bank Summary to September 30, 2017 **D)** Councillor Leipert moved the Bank Summary to September 30, 2017, be received for information. - Carried.

**2. PUBLIC HEARING**

Public Hearing **A)** Mayor Kilpatrick called the Public Hearing for Bylaw 1845/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, regarding rezoning Lot 42, Block 91, Plan 9411418 (15 - 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District, to order at 7:04 p.m.

Re: Rezoning Lot 42, Block 91, Plan 9411418 (15 - 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District

No comments/concerns were expressed by anyone in the gallery or from Council members.

Manager of Legislative & Land Services confirmed no written comments were received in this matter.

Mayor Kilpatrick declared the Public Hearing closed at 7:05 p.m.

**3. DELEGATION**

Council Orientation Presentation  
Re: An Introduction to Land Use Planning

**A)** Jordan Zukowski, Planning Specialist for the Town of Redcliff, was in attendance to provide the Council Orientation presentation to Council for an Introduction to Land Use Planning.

2017-0433

Councillor Solberg moved the Council Orientation presentation to Council for an Introduction to Land Use Planning, presented by Jordan Zukowski, Planning Specialist for the Town of Redcliff, be received for information.  
- Carried.

**4. MINUTES**

2017-0434 Organizational Council meeting held October 23, 2017

**A)** Councillor Leipert moved the minutes of the Organizational Council meeting held October 23, 2017, be adopted as presented. - Carried.

2017-0435 Council meeting held October 23, 2017

**B)** Councillor Czember moved the minutes of the Council meeting held October 23, 2017, be adopted as amended to correct an incorrect name stated. - Carried.

2017-0436 Special Council meeting held November 2, 2017

**C)** Councillor Solberg moved the minutes of the Special Council meeting held November 2, 2017, be adopted as presented. - Carried.

2017-0437 Special Council meeting held November 4, 2017

**D)** Councillor Czember moved the minutes of the Special Council meeting held November 4, 2017, be adopted as presented. - Carried.

2017-0438 Redcliff & District Recreation Services Board meeting held November 6, 2017

**E)** Councillor Crozier moved the minutes of the Redcliff & District Recreation Services Board meeting held November 6, 2017, be received for information. - Carried.

- 2017-0439 Riverview Golf Club meeting held September 19, 2017 **F)** Councillor Solberg moved the minutes of the Riverview Golf Club meeting held September 19, 2017, be received for information. - Carried.
- 2017-0440 Redcliff Public Library Board meeting and Library Manager’s Report held September 26, 2017 **G)** Councillor Leipert moved the minutes of the Redcliff Public Library Board meeting and Library Manager’s Report held September 26, 2017, be received for information. - Carried.
- 2017-0441 Subdivision & Development Appeal Board meeting held October 18, 2017 **H)** Councillor Solberg moved the minutes of the Subdivision & Development Appeal Board meeting held October 18, 2017, be received for information. - Carried.

**5. BYLAWS**

- 2017-0442 Bylaw 1845/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw  
 Re: Rezoning Lot 42, Block 91, Plan 9411418 (15 – 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District **A)** Councillor Crozier moved that Bylaw 1845/2017 being a Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, to rezone Lot 42, Block 91, Plan 9411418 (15 – 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District, be given second reading. - Carried.
- 2017-0443 Family Residential District to R-3 Medium Density Residential District Councillor Leipert moved that Bylaw 1845/2017 being a Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, to rezone Lot 42, Block 91, Plan 9411418 (15 – 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District, be given third reading. – Carried.

Municipal Manager arrived to the meeting at 7:53 p.m.

**6. REQUESTS FOR DECISION**

- 2017-0444 Request for Comments from Council  
 Re: Rezoning land in Cypress County **A)** Councillor Leipert moved that Council instructs Administration to forward it’s comments in writing to Cypress County indicating Council’s support for the proposed Land Use Bylaw amendment, Bylaw 2017/28, for the land legally described as SE 18-13-6-W4 (Lot 4, Block 1, Plan 0815467) from Agricultural IDP District 1 “A-1 IDP” to Agricultural District 3 “A-3 Horticultural”, conditional to the change in zoning being consistent with the Tri Area Inter-Municipal Development Plan (IDP). - Carried.
- 2017-0445 Council Municipal Development Plan (MDP) Workshop #1 **B)** Councillor Czember moved that the Council MDP vision and goal-setting workshop be held on Sunday, December 10, 2017 from 1:00 p.m. to 5:00 p.m. - Carried.

2017-0446 Appointment of Assessor **C)** Councillor Leipert moved to appoint Landon Wehlage as the Town of Redcliff's Assessor and update the Milenet account. - Carried.

**7. POLICIES**

2017-0447 Policy 124, Physician Recruitment & Retention Committee **A)** Councillor Crozier moved the Physician Recruitment and Retention Committee be dissolved and Policy No. 124, Physician Recruitment & Retention Committee be cancelled. - Carried.

**8. OTHER**

2017-0448 Alberta Urban Municipalities Association (AUMA) **A)** Councillor Leipert moved the Alberta Urban Municipalities Association (AUMA) Resolutions 1-4 dated September 29, 2017 and proposed Amendments, be received for information. - Carried.

2017-0449 Redcliff/Cypress Regional Waste Management Authority Re: Landfill Graphs to October 31, 2017 **B)** Councillor Solberg moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to October 31, 2017, be received for information. - Carried.

2017-0450 Council Important Meetings & Events November 14, 2017 **C)** Councillor Cockle moved the Council Important Meetings & Events November 14, 2017, be received for information. - Carried.

**9. RECESS**

Mayor Kilpatrick called for a recess at 8:12 p.m.

Director of Community & Protective Services, Director of Finance & Administration, Director of Planning & Engineering, and the Planning Specialist left the meeting at 8:12 p.m.

Mayor Kilpatrick reconvened the meeting at 8:28 p.m.

**10. IN CAMERA**

2017-0451 Councillor Solberg moved to meet In Camera to discuss a legal matter under Section 27 of the *Freedom of Information and Protection of Privacy Act* at 8:28 p.m. - Carried.

Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

- Municipal Manager (Advice)
- Manager of Legislative & Land Services (Clerk)



2017-0452

Councillor Solberg moved to return to regular session at 9:02 p.m. - Carried.

**11. ADJOURNMENT**

2017-0453 Adjournment

Councillor Czember moved to adjourn the meeting at 9:03 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services