

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 9, 2018 @ 7:00 P.M.**

PRESENT:

Mayor
Councillors

D. Kilpatrick
S. Cockle, C. Crozier
C. Czember, L. Leipert
E. Solberg, J. Steinke

Municipal Manager
Manager of Legislative
& Land Services
Director of Finance
& Administration
Director of Planning &
Engineering
Planning Specialist
Director of Public Services

Arlos Crofts (left at 8:32 p.m.)
S. Simon (left 8:41 p.m., returned at 9:44 p.m.)

J. Tu (left at 8:32 p.m.)

J. Johansen (left at 8:32 p.m.)

J. Zukowski (left at 8:32 p.m.)
C. Popick (left at 8:32 p.m.)

ABSENT:**1. GENERAL**

Call to Order

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

2018-0127 Adoption of Agenda

B) Councillor Solberg moved the Agenda be adopted as presented. - Carried.

2018-0128 Accounts Payable

C) Councillor Czember moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information.
- Carried.

2. MINUTES

2018-0129 Council meeting held March 26, 2018

A) Councillor Leipert moved the minutes of the Council meeting held March 26, 2018, be adopted as presented.
- Carried.

2018-0130 Redcliff & District Recreation Services Board meeting held April 3, 2018

B) Councillor Cockle moved the minutes of the Redcliff & District Recreation Services Board meeting held April 3, 2018, be received for information. - Carried.

2018-0131 Riverview Golf Club Board meeting held February 22, 2018

C) Councillor Czember moved the minutes of the Riverview Golf Club Board meeting held February 22, 2018, be received for information. - Carried.

2018-0132 Municipal Development Plan Steering Committee meeting held March 28, 2018

D) Councillor Cockle moved the minutes of the Municipal Development Plan Steering Committee meeting held March 28, 2018, be received for information. – Carried.

3. BYLAWS

2018-0133 Bylaw 1858/2018, Council Code of Conduct Bylaw

A) Councillor Leipert moved Bylaw 1858/2018, Council Code of Conduct Bylaw be given second reading as amended. - Carried.

2018-0134

Councillor Steinke moved Bylaw 1858/2018, Council Code of Conduct Bylaw be given third reading. - Carried.

2018-0135 Bylaw 1859/2018, Road Closure Bylaw (Portion 2nd Avenue SW)

B) Councillor Crozier moved Bylaw 1859/2018, Road Closure Bylaw (Portion 2nd Avenue SW) be given first reading. - Carried.

4. REQUESTS FOR DECISION

2018-0136 Purchase of Crane Deck Truck

A) Councillor Leipert moved to authorize administration to purchase one (1) crane deck truck from Great West Kenworth and Horizon Decks for a purchase price of \$199,300.00 plus GST. - Carried.

2018-0137 Pitch-In Week Landfill Use April 22-29, 2018

B) Councillor Cockle moved that the Town of Redcliff support PITCH-IN week by offering free dumping at the Landfill to local residents delivering yard and household waste during the week of April 22, to 29, 2018. - Carried.

2018-0138 RFD's – Cannabis Regulation Input from Council (10)

C)(1)
Councillor Leipert moved that no additional public consultation be incorporated into the Land Use Bylaw regarding cannabis regulations and it be treated similar to liquor stores. – Defeated.

2018-0139

Councillor Czember moved that, regarding public consultation requirements for development permit applications for cannabis retail stores in Redcliff, Administration will create the regulations following Option 3, which is the applicant is required to engage the public by: notifying adjacent property owners in writing; hosting at least 1 open house, in a neutral public location in Redcliff; advertising the open house in the local paper and all Town social media outlets for at least 2 weeks; and offering a survey for open house attendees to provide feedback. Further that all advertising be preapproved by the Town.

Councillor Leipert requested a recorded vote.

In Favor

Councillor Leipert
Councillor Czember
Councillor Solberg
Councillor Crozier
Councillor Cockle
Mayor Kilpatrick

Opposed

Councillor Steinke

- Carried.

2018-0140

C)(2)

Councillor Crozier moved to introduce a cannabis retail store overlay in the Land Use Bylaw. - Defeated.

2018-0141

Councillor Leipert moved to introduce a cannabis retail store overlay in the Land Use Bylaw in accordance with provincial regulations. - Defeated.

2018-0142

Councillor Czember moved to introduce a cannabis retail store overlay in the Land Use Bylaw in accordance with provincial regulations plus including the following limitations:

- 100 metres from recreation facility;
- 100 metres from payday loan centre or pawn shop;
- 100 metres from daycare or childcare facility;
- 100 metres from public park.

- Carried.

2018-0143

C)(3)

Councillor Cockle moved to not introduce a 100m setback for cannabis retail stores from the Trans-Canada Highway.

- Carried.

2018-0144

C)(4)

Councillor Cockle moved to introduce a cannabis production and distribution facility overlay in the Land Use Bylaw as presented. - Carried.

2018-0145

C)(5)

Councillor Czember moved to introduce a 100m setback for cannabis production and distribution facilities from the Trans-Canada Highway and that such be incorporated into the appropriate bylaw to be brought to a future council meeting for final approval. - Carried.



2018-0146

C)(6)

Councillor Leipert moved Development Permit fees for cannabis-retail stores and for cannabis production and distribution facilities be consistent with other development permit application fees. - Carried.

2018-0147

C)(7)

Councillor Leipert moved a business license fee for cannabis retail stores and for cannabis production and distribution facilities be consistent with other business license fees. - Carried.

2018-0148

C)(8)

Councillor Crozier moved to implement a \$100.00 fine for contravening the Smoking Bylaw once the bylaw is in place. - Carried.

2018-0149

C)(9)

Councillor Leipert moved to permit cannabis consumption at the campground in tents, trailers, campers, fifth wheels and on a campsite and to incorporate such in the appropriate bylaw which will be brought to a future council meeting for final approval. - Carried.

2018-0150

C)(10)

Councillor Crozier moved to keep the fine for consuming alcohol in Parks, Recreational and Public Areas at \$150.00 as defined in the Park, Recreational and Public Areas Bylaw, and ensure consuming cannabis is added to the clause. - Carried.

5. POLICIES

2018-0151 Policy 123, Code of Ethics and Conduct for the Council of the Town of Redcliff

A) Councillor Leipert moved Policy 123, Code of Ethics & Conduct for the Council of the Town of Redcliff, be cancelled. - Carried.

2018-0152 Policy 126, Code of Ethics & Conduct for Members Appointed to Redcliff Committees, Boards & Commissions

B) Councillor Crozier moved Policy 126, Code of Ethics & Conduct for Members Appointed to Redcliff Committees, Boards & Commissions be cancelled. - Carried.

6. CORRESPONDENCE

2018-0153 Alberta Municipal Affairs
Re: Alberta Community Partnership Program

A) Councillor Crozier moved correspondence from Alberta Municipal Affairs dated March 19, 2018 regarding the Alberta Community Partnership program, be received for information. - Carried.

- 2018-0154 Alberta Municipal Affairs
Re: Municipal Sustainability Initiative
- B)** Councillor Steinke moved correspondence from Alberta Municipal Affairs dated March 29, 2018 regarding the Municipal Sustainability Initiative, be received for information. - Carried.

7. OTHER

- 2018-0155 Cannabis Public Consultation Information
- A)** Councillor Solberg moved the Memo to Council dated April 9, 2018 regarding the Town of Redcliff Cannabis Survey, be received for information. - Carried.
- 2018-0156 Memo - Landfill GPS Purchase
- B)** Councillor Solberg moved the Memo to Council dated April 9, 2018 regarding purchase of Landfill GPS System, be received for information. - Carried.
- 2018-0157 Council Important Meetings & Events April 9, 2018
- C)** Councillor Leipert moved the Council Important Meetings & Events April 9, 2018, be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 8:32 p.m.

Municipal Manager, Director of Finance & Administration, Director of Planning and Engineering, Planning Specialist, Director of Public Services left the meeting at 8:32 p.m.

Mayor Kilpatrick reconvened the meeting at 8:40 p.m.

9. IN CAMERA (Confidential Session)

- 2018-0158
- Councillor Steinke moved to meet In Camera to discuss one Labour matter under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* at 8:41 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: Manager of Legislative & Land Services (left at 8:41 p.m., returned at 9:44 p.m.)

- 2018-0159
- Councillor Crozier moved to return to regular session at 9:44 p.m. – Carried.
- 2018-0160
- Councillor Leipert moved Mayor Kilpatrick and Councillor Crozier be appointed to discuss the CAO Performance Evaluation with the CAO. - Carried.



10. ADJOURNMENT

2018-0161 Adjournment

Councillor Cockle moved to adjourn the meeting at 9:46 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services