

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 14, 2018 @ 7:00 P.M.**

PRESENT:	Deputy Mayor Councillors	C. Crozier S. Cockle, C. Czember, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Planning & Engineering	A. Crofts S. Simon J. Tu (left at 7:38 p.m.) J. Johansen (left at 7:38 p.m.)

ABSENT: Mayor D. Kilpatrick

1. GENERAL

	Call to Order	A) Deputy Mayor Crozier called the regular meeting to order at 7:00 p.m.
2018-0186	Adoption of Agenda	B) Councillor Solberg moved the Agenda be adopted as presented. - Carried.
2018-0187	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.

2. PUBLIC HEARING

Public Hearing Bylaw 1859/2018, Road Closure Bylaw (Portion 2 nd Avenue SW)	<p>A) Deputy Mayor Crozier called the Public Hearing for Bylaw 1859/2018, Road Closure Bylaw (Portion 2nd Avenue SW), to order at 7:01 p.m.</p> <p>Municipal Manager referenced the memo included in the Agenda Package which provided background information and outlined the comments received.</p> <p>Manager of Legislative & Land Services confirmed no persons registered prior to the meeting to speak to the matter.</p> <p>Persons from the gallery were provided opportunity to speak. J. Fisher an adjacent landowner, commented the configuration for the proposed road closure was acceptable.</p> <p>There were no further comments or questions from Council members.</p>
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Handwritten initials: B Cb

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

Public Hearing
Bylaw 1860/2018, Bylaw to
amend Land Use Bylaw
1698/2011
Re: Cannabis Legislation

B) Deputy Mayor Crozier called the Public Hearing for Bylaw 1860/2018, Bylaw to amend Land Use Bylaw 1698/2011, to order at 7:05 p.m.

The Municipal Manager briefly referenced the proposed bylaw.

Manager of Legislative & Land Services confirmed no persons had registered to speak. However, an inquiry was received this afternoon and comments were submitted by email.

Municipal Manager distributed the written comments received from Jake Jimenez, Smoker's Corner Ltd.

Persons from the gallery were provided opportunity to speak. No persons requested to speak.

There were no further comments or questions from Council members.

Deputy Mayor Crozier declared the Public Hearing closed at 7:10 p.m.

3. MINUTES

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| 2018-0188 | Council meeting held April 23, 2018 | A) Councillor Steinke moved the minutes of the Council meeting held April 23, 2018, be adopted as presented. - Carried. |
| 2018-0189 | Redcliff & District Recreation Services Board meeting held May 7, 2018 | B) Councillor Cackle moved the minutes of the Redcliff & District Recreation Services Board meeting held May 7, 2018, be received for information. - Carried. |
| 2018-0190 | Special Municipal Planning Commission meeting held April 27, 2018 | C) Councillor Leipert moved the minutes of the Special Municipal Planning Commission meeting held April 27, 2018, be received for information. - Carried. |
| 2018-0191 | Redcliff/Cypress Regional Waste Management Authority meeting held May 7, 2018 | D) Councillor Leipert moved the minutes of the Redcliff / Cypress Regional Waste Management Authority meeting held May 7, 2018, be received for information. - Carried. |
| 2018-0192 | Redcliff Public Library Board meeting held March 27, 2018 | E) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held March 27, 2018, be received for information. - Carried. |



4. BYLAWS

2018-0193 Bylaw 1860/2018, Bylaw to
amend Land use Bylaw
Re: Cannabis Legislation

A) Councillor Cockle moved Bylaw 1860/2018, being an amendment to the Land Use Bylaw, for the purpose of preparing for Cannabis Legalization be given second reading with the following changes to Clauses (9), (12)(b)(i) and (15):

- (9) Administration and Enforcement
 - (a) *The use and Development Permit for a Cannabis Retail Store shall:*
 - (i) Expire at the end of 5 years; and
 - (ii) Be reviewed by the Town four years *after the issuance of the use and the Development Permit.*
 - (b) Where the Town finds that the conditions of the Development Permit have been met and the use is not causing undesirable impacts to the Town, the Town will automatically issue a new Development Permit 6 months in advance of the expiring permit for 5 years that expires on the anniversary date of the original permit.
 - (c) Where the Town finds that the conditions of the Development Permit have **not** been met or that the use is causing undesirable impacts to the Town, the Town will issue a notice to *the Applicant* 6 months in advance of *the* expiring permit, that *the Town* will not be automatically renewing the use and Development permit. The notice to the applicant must include:
 - (i) The reasons the permit is not being renewed,
 - (ii) The date of the permit expiring, and
 - (iii) That if *the Applicant* wishes to continue *the* use *the Applicant* must make a new Development Permit application.
 - (d) If *The Town* fails to issue a Development Permit under clause (9)(b) or if the Town fails to issue a notification under clause (9)(c), the Town will automatically issue a new Development Permit for 5 years from when the Development Permit should have been issued that expires on the anniversary date of the original permit.
 - (e) Development Permits will be cancelled if and when the retail license is no longer valid with the Alberta Gaming, Liquor, and Cannabis Commission.
- (12) Development Standards
 - (b) The Cannabis Production and Distribution Facility Overlay was created with the following guidelines to include parcels that are:
 - (i) located in the I1 (Light Industrial) District or I2 (Heavy Industrial District) or in a UR



(Urban Reserve) District north of the Trans-Canada Highway;

- (15) Administration and Enforcement
- (a) The use and Development Permit for a Cannabis Production and Distribution Facility shall:
 - (i) Expire at the end of 5 years; and
 - (ii) Be reviewed by the Town four years after the issuance of the use and the Development Permit.
 - (b) Where the Town finds that the conditions of the Development Permit have been met and the use is not causing undesirable impacts to the Town, the Town will automatically issue a new Development Permit 6 months in advance of the expiring permit for 5 years that expires on the anniversary date of the original permit.
 - (c) Where the Town finds that the conditions of the Development Permit have **not** been met or that the use is causing undesirable impacts to the Town, the Town will issue a notice to the Applicant 6 months in advance of the expiring permit, that the Town will not be automatically renewing the use and Development permit. The notice to the applicant must include:
 - (i) The reasons the permit is not being renewed,
 - (ii) The date of the permit expiring, and
 - (iii) That if the Applicant wishes to continue the use the Applicant must make a new Development Permit application.
 - (d) If the Town fails to issue a Development Permit under clause (15)(b) or if the Town fails to issue a notification under clause (15)(c), the Town will automatically issue a new Development Permit for 5 years from when the Development Permit should have been issued that expires on the anniversary date of the original permit.
 - (e) Development Permits will be cancelled if and when the production license is no longer valid with Health Canada.

- Carried.

2018-0194

Councillor Solberg moved Bylaw 1860/2018, Bylaw to amend Land Use Bylaw 1698/2011 regarding Cannabis Legislation be given third reading. - Carried.

2018-0195 Bylaw 1861/2018, Dangerous Goods Route Bylaw

B) Councillor Leipert moved Bylaw 1861/2018, Dangerous Goods Route Bylaw be given second reading. - Carried.

2018-0196

Councillor Czember moved Bylaw 1861/2018, Dangerous Goods Route Bylaw be given third reading. - Carried.

- 2018-0197 Bylaw 1862/2018, 2018 Tax Rate Bylaw **C)** Councillor Cockle moved Bylaw 1862/2018, 2018 Tax Rate Bylaw, be given first reading. - Carried.
- 2018-0198 Councillor Solberg moved Bylaw 1862/2018, 2018 Tax Rate Bylaw, be given second reading. - Carried.
- 2018-0199 Councillor Leipert moved Bylaw 1862/2018, 2018 Tax Rate Bylaw, be presented for third reading.
- Carried Unanimously
- 2018-0200 Councillor Solberg moved Bylaw 1862/2018, 2018 Tax Rate Bylaw, be given third reading. - Carried.

5. POLICIES

- 2018-0201 Policy 136, Surveillance Policy **A)** Councillor Steinke moved Policy 136, Security Surveillance Policy, be approved as presented. - Carried.

6. CORRESPONDENCE

- 2018-0202 Redcliff Public Library
Re: Silent Auction **A)** Councillor Cockle moved correspondence from the Redcliff Public Library dated April 25, 2018 regarding the Silent Auction, be received for information. - Carried.
- 2018-0203 Alberta Seniors & Housing
Re: Declaration for Seniors' Week 2018 **B)** Councillor Czember moved correspondence from the Alberta Seniors & Housing dated April 20, 2018 regarding a Declaration for Seniors' Week 2018, be received for information. - Carried.

7. OTHER

- 2018-0204 Council Important Meetings & Events May 14, 2018 **A)** Councillor Leipert moved the Council Important Meetings & Events May 14, 2018, be received for information. - Carried.

8. RECESS

Deputy Mayor Crozier called for a recess at 7:38 p.m.

Director of Finance & Administration and Director of Planning & Engineering left the meeting at 7:38 p.m.

Deputy Mayor Crozier reconvened the meeting at 7:46 p.m.



9. IN CAMERA (Confidential Session)

2018-0205

Councillor Cockle moved to meet In Camera to discuss a Communications Lease matter under Sections 16, 23 & 24 of the *Freedom of Information and Protection of Privacy Act* at 7:46 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 & Manager of Legislative & Land Services.

2018-0206

Councillor Czember moved to return to regular session at 7:52 p.m. - Carried.


2018-0207

Councillor Leipert moved that Administration negotiate and enter into lease agreement for proposed site on a portion of Lot 1, Block 8, Plan 0412179 with Freedom Mobile Inc. with an initial lease rate \$12,000.00 per year (\$1,000 per month) minimum and further grant Freedom Mobile Inc. permission, as landowner, to make application for permits as required. - Carried.

10. ADJOURNMENT

2018-0208 Adjournment

Councillor Steinke moved to adjourn the meeting at 7:54 p.m. - Carried.



Deputy Mayor Crozier



Manager of Legislative & Land Services