

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, AUGUST 19, 2019 @ 7:00 P.M.**

**PRESENT:**

Mayor	D. Kilpatrick
Councillors	C. Crozier, C. Czember
	S. Gale, L. Leipert,
	E. Solberg, J. Steinke
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Community & Protective Services	D. Thibault (left at 9:39 p.m.)
Director of Planning & Engineering	J. Johansen (left at 9:11 p.m., returned at 9:40 p.m.)

**ABSENT:****1. GENERAL**

- |                              |   |
|------------------------------|---|
| Call to Order                | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.   |
| 2019-0276 Adoption of Agenda | <b>B)</b> Councillor Leipert moved the Agenda be adopted as presented. - Carried.   |
| 2019-0277 Accounts Payable   | <b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2019-0278 Bank Summary       | <b>D)</b> Councillor Gale moved the Bank Summary to July 31, 2019, be received for information. - Carried.  |

**2. PUBLIC HEARING**

- |   |  |
|---|--|
| Bylaw 1890/2019, Land Use Bylaw Amendment<br>Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE)<br>Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE)<br>Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE)<br>Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) | <b>A)</b> Mayor Kilpatrick called the Public Hearing regarding Bylaw 1890/2019, being an amendment to the Land Use Bylaw, to rezone Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE); Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE); Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE); and Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) from H-Horticultural District to I-1 Light Industrial District, to order at 7:02 p.m. |
|   | The Manager of Legislative & Land Services confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received.   |
|   | No persons were in the gallery to speak to the matter. No further comments were expressed by the council members.  |



H- Horticultural District to I-1  
Light Industrial District

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

### 3. MINUTES

2019-0279 Council meeting held July 15, 2019

**A)** Councillor Czember moved the minutes of the Council meeting held July 15, 2019, be adopted as presented. - Carried.

2019-0280 Riverview Golf Club Board of Directors meeting held July 9, 2019

**B)** Councillor Leipert moved the minutes of the Riverview Golf Club Board of Directors meeting held July 9, 2019, be received for information. - Carried.

### 4. BYLAWS

2019-0281 Bylaw 1890/2019, Land Use Bylaw Amendment  
Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE)  
Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE)  
Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE)  
Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE)  
H- Horticultural District to I-1 Light Industrial District

**A)** Councillor Crozier moved Bylaw 1890/2019, being an amendment to the Land Use Bylaw, to rezone Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE); Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE); Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE); and Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) from H- Horticultural District to I-1 Light Industrial District, be given second reading. - Carried.

2019-0282

Councillor Steinke moved Bylaw 1890/2019, being an amendment to the Land Use Bylaw, to rezone Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE); Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE); Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE); and Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) from H- Horticultural District to I-1 Light Industrial District, be given third reading. - Carried.

### 5. REQUEST FOR DECISION

2019-0283 Encroachment Permit Application  
Re: Lot 47, Block 91, Plan 9411418 (302 Broadway Avenue W)

**A)** Councillor Crozier moved that the encroachment permit application submitted by Ryan Funk of 302 Broadway Avenue W (Lot 47, Block 91, Plan 9411418) be denied. Further that the property owner be directed to remove the encroaching fence structure. - Carried.

2019-0284 Budget 2020  
Re: Capital Projects List

- B)** Councillor Solberg moved Administration to:
- Move and cancel capital projects listed on the 2019 MYCIP projects list as presented and directed by Council to the appropriate:
    - Capital Projects Awaiting Council Approval List,
    - Unapproved Capital Projects List,
    - Unfunded / Partially Funded Capital Projects List,
    - Funded Projects List,
    - Completed Projects List, and
    - Cancelled / Replaced Projects List
  - Move projects from the Capital Projects Awaiting Council Approval List as directed by Council to:
    - Unapproved Capital Projects List,
    - Unfunded / Partially Funded Capital Projects List

Further that items C&PS 7, 22 & 23 remain on the Proposed Projects Capital Budget List. Further that the description for Item C&PS 12 be amended to read “replacement of the digital electronic sign on Broadway Ave”.

- Carried.

2019-0285 Asset Management Award

- C)** Councillor Crozier moved Administration to award the Asset Management Project to PSD for a maximum upset of \$125,000 after the FCM grant agreement is signed. - Carried.

2019-0286 Additional Water Services  
Re: Lot 5, Block A, Plan  
0211147 (101 1<sup>st</sup> Street NE)

- D)** Councillor Czember moved Administration to allow Lot 5, Block A, Plan 0211147 (101 1<sup>st</sup> Street NE) to have additional water services for fire protection only and at least 3 other emergency all weather services into the site for emergency responders. All costs to be borne by the owner of Lot 5, Block A, Plan 0211147 (101 1<sup>st</sup> Street NE). Further that utility right of ways be registered for each water service with all costs to be the responsibility of the property owner. - Carried.

2019-0287 River Valley Portable Water  
Distribution & Fire Hydrants  
Local Improvement Project  
Local Improvement Plan

- E)** Councillor Leipert moved to adopt the River Valley Potable Water Distribution and Fire Protection Local Area Improvement Plan. - Carried.

## 6. CORRESPONDENCE

2019-0288 Riverview Golf Club  
Re: Filling of pond

- A)** Councillor Czember moved correspondence from Riverview Golf Club regarding the Town/Golf Club Shared Retention Pond dated August 14, 2019, be received for information. Further that the Town of Redcliff assist in restoring water levels in the pond by providing up to 25,000 cubic metres with the Town contributing one half the cost. - Defeated.

2019-0289

Councillor Czember moved correspondence from Riverview Golf Club regarding the Town/Golf Club Shared Retention Pond dated August 14, 2019, be received for information. Further that the Town of Redcliff assist in restoring water levels in the pond by providing up to 25,000 cubic metres with the Town contributing one third the cost. - Carried.

2019-0290 RedHat Cooperative Ltd.  
Re: 2019 Annual Red Hat Co-op Golf Tournament

**B)** Councillor Solberg moved correspondence from RedHat Cooperative Ltd. regarding the 2019 Annual Red Hat Co-op Golf Tournament dated August 15, 2019, be received for information. - Carried.

## 7. OTHER

2019-0291 Municipal Manager Report to Council August 19, 2019

**A)** Councillor Crozier moved the Municipal Manager Report to Council August 19, 2019, be received for information. - Carried.

2019-0292 2<sup>nd</sup> Quarter Financials

**B)** Councillor Gale moved the 2<sup>nd</sup> Quarter Financials be received for information. – Carried.

2019-0293 Landfill Graphs

**C)** Councillor Leipert moved the Landfill Graphs to July 31, 2019, be received for information. - Carried.

2019-0294 Council Important Meetings & Events August 19, 2019

**D)** Councillor Gale moved the Council Important Meetings & Events August 19, 2019, be received for information. - Carried.

## 8. RECESS

Mayor Kilpatrick called for a recess at 9:11 p.m.

Director of Planning & Engineering left the meeting at 9:11 p.m.

Mayor Kilpatrick reconvened the meeting at 9:21 p.m.

## 9. IN CAMERA (Confidential Session)

2019-0295

Councillor Leipert moved to meet In Camera to discuss A) Intermunicipal Collaborative Framework under FOIP 21 & 24, B) Bylaw Enforcement Matter under FOIP 17, 24, & 25 at 9:21 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 and Manager of Legislative & Land Services for all items, Director of Community & Protective Services for Item 1, Director of Planning & Engineering for Item 2.

Director of Community & Protective Services left at 9:39 p.m.

Director of Planning & Engineering joined at 9:40 p.m.

2019-0296

Councillor Leipert moved to return to regular session at 10:03 p.m. - Carried.

#### **10. ADJOURNMENT**

2019-0297 Adjournment

Councillor Crozier moved to adjourn the meeting at 10:03 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services