

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 9, 2019 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Community & Protective Services Director of Planning & Engineering Director of Public Services	A. Crofts S. Simon D. Thibault (left at 8:36 p.m.) J. Johansen C. Popick (left at 8:36 p.m.)
ABSENT:	Councillor Director of Finance & Administration	C. Crozier J. Tu

1. GENERAL

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|-----------|--------------------|---|
| | Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2019-0298 | Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as amended to add item 3 D Municipal Planning Commission Minutes of July 17, 2019. - Carried. |
| 2019-0299 | Accounts Payable | C) Councillor Solberg moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |

2. DELEGATION

- | | | |
|-----------|---|---|
| | Arlen Jahraus presentation regarding utility matter | A) Arlen Jahraus was in attendance to present information regarding a utility matter for property 9 Birch Court SE. |
| 2019-0300 | | Councillor Gale moved the presentation about the utility matter by Arlen Jahraus for property 9 Birch Court SE, be received for information. - Defeated. |
| 2019-0301 | | Councillor Steinke moved the utility matter presented by Arlen Jahraus for property 9 Birch Court SE be referred to Administration for further review and returned to Council for discussion. - Defeated. |
| 2019-0302 | | Councillor Leipert moved to forgive the water bill for Arlen Jahraus for property 9 Birch Court SE in the amount of \$963.59. - Defeated. |

- 2019-0303 Councillor Czember moved the presentation about the utility matter by Arlen Jahraus for property 9 Birch Court SE, be received for information. - Carried.
- Krista Osgood & John Long, Super Clean Auto Detailing & Car Wash presentation of advertising sign proposal **B)** Krista Osgood & John Long, Super Clean Auto Detailing & Car Wash, were in attendance to present a proposal to build a permanent advertising sign at the intersection of Mitchell Street and South Railway Drive.
- 2019-0304 Councillor Gale moved to direct Administration to propose a lease agreement for placement of signs on Town property and road right of ways. - Carried
- 2019-0305 Councillor Czember moved the presentation by Krista Osgood & John Long, Super Clean Auto Detailing & Car Wash, regarding the proposal to build a permanent advertising sign at the intersection of Mitchell Street and South Railway Drive, be received for information. - Carried.

3. MINUTES

- 2019-0306 Council meeting held August 19, 2019 **A)** Councillor Gale moved the minutes of the Council meeting held August 19, 2019, be adopted as presented. - Carried.
- 2019-0307 Redcliff Family & Community Support Services meeting held August 12, 2019 **B)** Councillor Leipert moved the minutes of the Redcliff Family & Community Support Services meeting held August 12, 2019, be received for information. - Carried.
- 2019-0308 Redcliff & District Recreation Committee meeting held September 3, 2019 **C)** Councillor Steinke moved the minutes of the Redcliff & District Recreation Committee meeting held September 3, 2019, be received for information. - Carried.
- 2019-0309 Municipal Planning Commission meeting held July 17, 2019 **D)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held July 17, 2019, be received for information. - Carried.

4. REQUEST FOR DECISION

- 2019-0310 Community Garden Water Bill **A)** Councillor Steinke moved to waive the Redcliff Community Garden 2019 season of water fees. - Carried.
- 2019-0311 2020 Budget Discussion Dates **B)** Councillor Gale moved to establish the Special Council Meetings dates for the 2020 Capital budget review as October 18 & 19, 2019 from 8:30 a.m. to 5:30 p.m. each day. - Carried.
- 2019-0312 Councilor Czember moved to establish the Special Council Meeting dates for the 2020 Operating budget review as November 6 & 9, 2019 from 8:30 a.m. to 5:00 p.m. each day. - Carried.



5. CORRESPONDENCE

- 2019-0313 Redcliff Victim Services
Re: Letter of Support
- A)** Councillor Gale moved correspondence from Redcliff Victim Services regarding a letter of support, be received for information. Further that a letter of support be written to fulfill the grant application requirement as requested. - Carried.

6. OTHER

- 2019-0314 Municipal Manager Report to
Council September 9, 2019
- A)** Councillor Gale moved the Municipal Manager Report to Council September 9, 2019, be received for information. - Carried.
- 2019-0315 Landfill Graphs
- B)** Councillor Leipert moved the Landfill Graphs to August 31, 2019, be received for information. - Carried.
- 2019-0316 Redcliff Community Guide
Fall 2019
- C)** Councillor Gale moved the Redcliff Community Guide Fall 2019, be received for information. - Carried.
- 2019-0317 Council Important Meetings &
Events September 9, 2019
- D)** Councillor Czember moved the Council Important Meetings & Events September 9, 2019, be received for information. - Carried.

7. RECESS

Mayor Kilpatrick called for a recess at 8:36 p.m.

Director of Public Services & Director of Community and Protective Services left at 8:36 p.m.

Mayor Kilpatrick reconvened the meeting at 8:45 p.m.

8. IN CAMERA (Confidential Session)

- 2019-0318
- Councillor Leipert moved to meet In Camera to discuss A) Intermunicipal Collaborative Framework under *FOIP* 21 & 24, B) Communications Lease under *FOIP* 16, 23, 24, & 25, and C) Land Matter under *FOIP* 16, 17, 24, & 25 at 8:46 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 and Director of Planning & Engineering for all items.

- 2019-0319
- Councillor Gale moved to return to regular session at 9:52 p.m. - Carried.



2019-0320

Councillor Czember moved that administration negotiate and renew the lease agreement for the cell tower site at Main Street and Redcliff Way, Plan 9312491 and a portion of 8-13-6-W4M with TM Mobile Inc. to include a lease rate of no less than \$12,000 per year for a term of 10 years, and two subsequent 5 year renewal terms with a minimum 10 percent rate increase. - Carried.

2019-0321

Councillor Solberg moved Administration to respond to the developer's inquiry with the following information regarding servicing (attachment 1) of the proposed subdivision, subject to the conditions that Council will not dictate conditions of subdivision to the Municipal Planning Commission or Subdivision and Development Appeal Board, that a final cost sharing agreement is at the discretion of Council to accept or reject and that the information provided is only reflective with what Council at this very preliminary stage of the proposed development feels is reasonable to offer:

1. Developer pays 100% of the off-site levies,
2. Developer pays 100% of all engineering costs,
3. Developer pays 100% of all QA/QC costs,
4. Developer post performance security in the form of an irrevocable letter of credit in an amount equal to the developer's share of the costs to purchase materials and install infrastructure,
5. Developer pays and the Town may share part of the costs to replace the Asbestos Cement water line,
6. Developer pays 100% of the cost of extending sanitary sewer to at least the middle of the last lot to be created,
7. Developer pays 100% of water and sanitary services to the property line including curb stops and inspection points,
8. Developer pays 100% of any storm drainage extensions that may be required to meet minimum grading requirements,
9. Developer pays 100% of street lighting required on 2nd Street,
10. Developer pays 100% of the electric, gas and telecom servicing,
11. Developer pays 100% of all surface work infrastructure costs. The Town may cost share a portion of the surface work infrastructure costs not adjacent to the development:
 - a. Sidewalk, curb and gutter is extended from 4th Avenue SW to 3rd Avenue SW including the curb returns at 3rd Avenue,
 - b. On 3rd Avenue,
 - i. curb and gutter are extended from 1st Street SW to match with the end of the west curb return on 2nd Street SW on the north side, and
 - ii. sidewalk, curb and gutter is extended from 1st Street SW to 2nd Street SW on the south side.
 - c. Asphalt paving between all new concrete on 2nd Street SW and 3rd Avenue SW,



- d. Lane between 1st Street SW and 2nd Street SW is graded and graveled with asphalt aprons at each end,
- e. Lane between 2nd Street SW and 3rd Street SW is fully constructed including grading, scarifying and compacting the base, base gravels, surface gravels and asphalt apron at the south end.

- Carried.

9. ADJOURNMENT

2019-0322 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:53 p.m. - Carried.



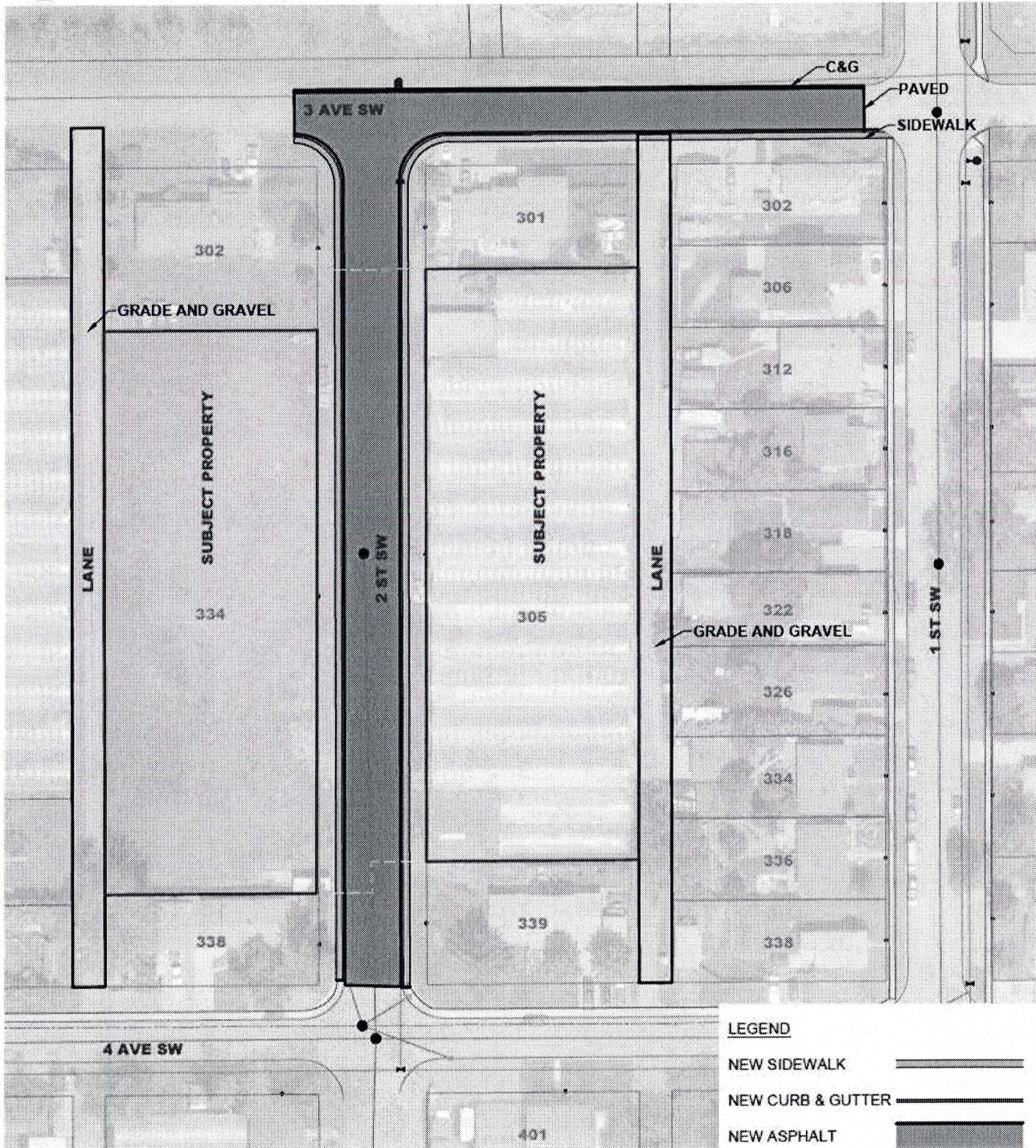
Mayor



Manager of Legislative & Land Services



Attachment 1



Town of Redcliff
 Phone: (403) 548-3618
 Fax: (403) 548-6623
 Email: redcliff@redcliff.ca

NO.	DWN.	ISSUE	DATE
-	-	-	Sept. 5, 2019
SCALE = 1:1000			

334 & 301 2 Street SW
Surface Works
Infrastructure Option 1
 Figure 1