

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 13, 2020 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon (left at 8:46 p.m., returned at 10:20 p.m.)
Director of Community & Protective Services	D. Thibault (left at 8:23 p.m.)
Director of Finance & Administration	J. Tu (left at 7:53 p.m.)
Director of Planning & Engineering	J. Johansen (left at 8:46 p.m.)
Director of Public Services	C. Popick (left at 7:53 p.m.)
Executive Assistant	E. Engler (left at 7:53 p.m.)

ABSENT:**1. GENERAL**

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2020-0001 Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as presented. - Carried. |
| 2020-0002 Accounts Payable | C) Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried. |
| 2020-0003 Bank Summary to November 30, 2019 | D) Councillor Leipert moved the Bank Summary to November 30, 2019 be received for information. - Carried. |

2. DELEGATION

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| Michaela Glasgo, MLA | A) Michaela Glasgo, MLA, was in attendance to introduce herself to Council. Further she asked Council to share with her Redcliff Town Council's three main priorities. |
| 2020-0004 | Councillor Gale moved the presentation by Michaela Glasgo, MLA, be received for information. - Carried. |

3. PUBLIC HEARING

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| Bylaw 1896/2019, Land Use Bylaw Amendment | A) Mayor Kilpatrick called the Public Hearing regarding Bylaw 1896/2019, being an amendment to the Land Use Bylaw, to |
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Lots 25-38, Block 32, Plan 1117V (334 2 Street SW)
Land Use Bylaw Amendment
H – Horticultural District to R-1 Single Family Residential District

rezone Lots 25-38, Block 32, Plan 1117V (334 2 Street SW) from H – Horticultural District to R-1 Single Family Residential District to order at 7:19 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 further comments were expressed by the Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:20 p.m.

4. MINUTES

2020-0005 Council meeting held
December 9, 2019

A) Councillor Leipert moved the minutes of the Council meeting held on December 9, 2019 be adopted as presented. - Carried.

2020-0006 Redcliff Cypress Regional
Waste Management Authority
meeting held December 4,
2019

B) Councillor Solberg moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held on December 4, 2019 be received for information. - Carried.

2020-0007 Emergency Advisory
Committee meeting held
December 12, 2019

C) Councillor Czember moved the minutes of the Emergency Advisory Committee meeting held on December 12, 2019 be received for information. - Carried.

2020-0008 Redcliff & District Recreation
Committee meeting held
January 6, 2020

D) Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held on January 6, 2020 be received for information. - Carried.

5. BYLAWS

2020-0009 Bylaw 1896/2019, Land Use
Bylaw Amendment
Lots 25-38, Block 32, Plan 1117V (334 2 Street SW)
Land Use Bylaw Amendment
H – Horticultural District to R-1 Single Family Residential District

A) Councillor Solberg moved that Bylaw 1896/2019, being an amendment to the Land Use Bylaw, to rezone Lots 25-38, Block 32, Plan 1117V (334 2 Street SW) from H – Horticultural District to R-1 Single Family Residential District be given second reading. - Carried.

2020-0010

Councillor Gale moved that Bylaw 1896/2019, being an amendment to the Land Use Bylaw, to rezone Lots 25-38, Block 32, Plan 1117V (334 2 Street SW) from H – Horticultural District to R-1 Single Family Residential District be given third reading. - Carried.

6. REQUEST FOR DECISION

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| 2020-0011 | Encroachment Permit Application
Lots 35-37, Block 86, Plan 755AD (117 Broadway Avenue East) | A) Councillor Leipert moved that the Acting Municipal Manager be authorized to sign an encroachment agreement with Matthew O.P. Solven Professional Corporation, Leanne I. Doughty Professional Corporation, and Robert Noh Professional Dental Corporation of 117 Broadway Avenue East (Lots 35-37, Block 86, Plan 755AD). - Carried. |
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7. CORRESPONDENCE

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| 2020-0012 | Alberta Municipal Affairs
Re: Shallow Gas Tax Relief Initiative | A) Councillor Crozier moved correspondence from Alberta Municipal Affairs regarding the Shallow Gas Tax Relief Initiative dated December 3, 2019 be received for information. - Carried. |
| 2020-0013 | Alberta Municipal Affairs
Re: Municipal Sustainability Initiative | B) Councillor Gale moved correspondence from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative dated December 4, 2019 be received for information. - Carried. |
| 2020-0014 | Alberta Municipal Affairs
Re: Assessment Model Review | C) Councillor Czember moved correspondence from Alberta Municipal Affairs regarding the assessment model review dated January 2, 2020 be received for information. - Carried. |

8. OTHER

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| 2020-0015 | Municipal Manager Report to Council January 13, 2020 | A) Councillor Steinke moved the Municipal Manager Report to Council January 13, 2020 be received for information. - Carried. |
| 2020-0016 | Temporary Traffic Curbs Memo | B) Councillor Leipert moved the Temporary Traffic Curbs Memo be received for information. - Carried. |
| 2020-0017 | Landfill Graphs | C) Councillor Steinke moved the Landfill Graphs to December 31, 2019 be received for information. - Carried. |
| 2020-0018 | Redcliff Community Update & Guide Winter/Spring 2020 | D) Councillor Gale moved Redcliff Community Update & Guide Winter/Spring 2020 be received for information. - Carried. |
| 2020-0019 | Council Important Meetings & Events January 13, 2020 | E) Councillor Steinke moved the Council Important Meetings & Events January 13, 2020 be received for information. - Carried. |

9. RECESS

Mayor Kilpatrick called for a recess at 7:53 p.m.

Director of Finance & Administration, Director of Public Services, and Executive Assistant left at 7:53 p.m.

Mayor Kilpatrick reconvened the meeting at 8:03 p.m.

10. IN CAMERA (Confidential Session)

2020-0020

Councillor Gale moved to meet In Camera to discuss A) Intermunicipal Collaborate Framework and Intermunicipal Development Plan under *FOIP* Sec. 21 & 24, B) Land Matter under *FOIP* Sec. 16, 23, 24 & 25, and C) Personnel under *FOIP* Sec. 19 at 8:03 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: Acting Municipal Manager, Director of Planning & Engineering, and Director of Community & Protective Services for Items A & B.

Director of Community & Protective Services left at 8:23 p.m.

Manager of Legislative & Land Services and Director of Planning & Engineering left at 8:46 p.m.

Manager of Legislative & Land Services returned at 10:20 p.m.

2020-0021

Councillor Czember moved to return to regular session at 10:20 p.m. - Carried.

2020-0022

Councillor Gale moved that Administration present a draft lease to the potential lessee with terms and conditions as directed by Council. - Carried.

11. ADJOURNMENT

2020-0023 Adjournment

Councillor Steinke moved to adjourn the meeting at 10:21 p.m. - Carried.



Mayor



Manager of Legislative & Land Services