

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 14, 2020 @ 7:00 P.M.**

PRESENT:	<p>Mayor Councillors</p> <p>Municipal Manager Director of Community & Protective Services Director of Corporate Services Director of Public Works Manager of Legislative Services Executive Assistant Development Officer</p>	<p>D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, J. Steinke</p> <p>P. Forsyth D. Thibault</p> <p>J. Tu</p> <p>C. Popick S. Simon</p> <p>E. Engler B. Stehr</p>
ABSENT:	<p>Councillor Director of Planning & Engineering</p>	<p>E. Solberg J. Johansen</p>

1. GENERAL

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2020-0340 Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as presented. - Carried. |
| 2020-0341 Accounts Payable | C) Councillor Gale moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried. |
| 2020-0342 Bank Summary | D) Councillor Crozier moved the Bank Summary to July 31, 2020 be received for information. - Carried. |

2. NON-STATUTORY PUBLIC HEARING

Development in Direct
Control Zone
20-DP-078
Lots 21-31, Block 95, Plan
1117V (39 7 Street NW) &
Lots 32-34, Block 95, Plan
1117V (13 7 Street NW)

A) Mayor Kilpatrick called the Non-Statutory Public Hearing regarding Development Permit Application 20-DP-078, Development in a Direct Control Zone, to order at 7:04 p.m.

Development Officer Stehr provided a summary of Development Permit Application 20-DP-078 as well as the Municipal Planning Commission's recommended conditions for approval of the permit.

The Manager of Legislative Services confirmed that applicant Tim Coehoorn had registered to speak to the matter prior to the hearing. Mr. Coehoorn stated that he disagrees with the Municipal Planning Commission's second recommendation. He would like the setbacks to remain as they are with the existing accessory building on the property as this would allow the new development to remain in line with the mini storage.

Mr. Coehoorn and the Development Officer responded to questions from Council.

The Manager of Legislative Services confirmed that no written submissions had been received. No other persons were in the gallery to speak to the matter. No further comments were expressed by the Council members.

Mayor Kilpatrick declared the Non-Statutory Public Hearing closed at 7:10 p.m.

3. MINUTES

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| 2020-0343 | Council meeting held August 17, 2020 | A) Councillor Leipert moved the minutes of the Council meeting held on August 17, 2020 be adopted as presented. - Carried. |
| 2020-0344 | Special Council meeting held August 24, 2020 | B) Councillor Czember moved the minutes of the Special Council meeting held on August 24, 2020 be adopted as presented. - Carried. |
| 2020-0345 | Riverview Golf Club Board of Directors meeting held August 11, 2020 | C) Councillor Czember moved the minutes of the Riverview Golf Club Board of Directors meeting held on August 11, 2020 be received for information. - Carried. |
| 2020-0346 | Municipal Planning Commission meeting held August 19, 2020 | D) Councillor Gale moved the minutes of the Municipal Planning Commission meeting held on August 19, 2020 be received for information. - Carried. |
| 2020-0347 | Redcliff and District Recreation Committee meeting held September 2, 2020 | E) Councillor Gale moved the minutes of the Redcliff and District Recreation Committee meeting held on September 2, 2020 be received for information. - Carried. |

4. REQUEST FOR DECISION

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| 2020-0348 | Development Permit Application 20-DP-078 (Direct Control)
Lots 21-31, Block 95, Plan 1117 (39 7 Street NW) & Lots 32-34, Block 95, Plan 1117V (13 7 Street NW) | A) Councillor Gale moved that Development Permit Application 20-DP-078 [Lots 21-31, Block 95, Plan 1117V (39 7 Street NW)] – expansion to existing mini storage be approved with the following conditions: <ol style="list-style-type: none"> 1. The Applicant shall consolidate Lots 32-34, Block 95, Plan 1117V (13 7 Street NW) and Lots 21-31, Block 95, Plan 1117V (39 7 Street NW). |
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2. The new construction of Development Permit Application 20-DP-078 needs to comply with the Land Use Bylaw setbacks within the Land Use District of R1 – Single Family Residential District.
3. Applicant shall apply for all applicable Safety Codes Permits.
4. Exterior finishes to compliment the house, mini storage, and/or neighbouring properties to the satisfaction of the Development Officer. - Carried.

2020-0349 Schedule a Non-Statutory Public Hearing for Development Permit Application 20-DP-088 (Direct Control)
Lots 29-30, Block 19, Plan 1117V (418 5 Street SE)

B) Councillor Gale moved to schedule a Non-Statutory Public Hearing for Development Permit Application 20-DP-088 [Lots 29-30, Block 19, Plan 1117V (418 5 Street SE)] for development in a Direct Control Zone during the regular Council meeting of October 13, 2020. - Carried.

5. POLICIES

2020-0350 Policy No. 050, Smoking Policy

A) Councillor Czember moved Policy No. 050, Smoking Policy be approved as presented. - Carried.

2020-0351 Policy No. 109, Bullying, Discrimination, Harassment & Violence in the Workplace Policy

B) Councillor Steinke moved Policy No. 109, Bullying, Discrimination, Harassment & Violence in the Workplace Policy be approved as presented. - Carried.

2020-0352 Policy No. 142, Mobile Device Policy

C) Councillor Crozier moved Policy No. 142, Mobile Device Policy be approved as presented. - Carried.

6. CORRESPONDENCE

2020-0353 Redcliff Victim Services
Re: Letter of Support

A) Councillor Gale moved correspondence from Redcliff Victim Services regarding a letter of support dated August 28, 2020, be received for information. Further that a letter of support be written to fulfill the grant application requirement as requested. - Carried.

2020-0354 Medicine Hat & District Chamber of Commerce
Re: Letter to Business Community

B) Councillor Gale moved correspondence from Medicine Hat & District Chamber of Commerce regarding a message to the business community for the 2020 Business Awards event dated September 1, 2020 be received for information. Further that a message of congratulations be written to the nominees for inclusion in the event materials. - Carried.

2020-0355 Shortgrass Library System
Re: Reduced Shortgrass Library System Budget Request 2021

C) Councillor Leipert moved correspondence from Shortgrass Library System regarding a reduced Shortgrass Library System budget request for 2021 dated September 2, 2020 be received for information. Further that the budget amendment be

approved, and Shortgrass Library System be notified of the approval. - Carried.

7. OTHER

- 2020-0356 Memo to Council
Re: Jesmond Lift Station **A)** Councillor Crozier moved the Memo to Council regarding the Jesmond Lift Station be received for information. - Carried.
- 2020-0357 Memo to Council
Re: RCMP Generator Purchase **B)** Councillor Steinke moved the Memo to Council regarding the RCMP building generator purchase be received for information. - Carried.
- 2020-0358 Municipal Manager Report to Council **C)** Councillor Leipert moved the Municipal Manager Report to Council dated September 14, 2020 be received for information. - Carried.
- 2020-0359 Landfill Graphs **H)** Councillor Crozier moved the landfill graphs to August 31, 2020 be received for information. - Carried.
- 2020-0360 Council Important Meetings & Events **I)** Councillor Gale moved the Council Important Meetings & Events be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:39 p.m.

Director of Community & Protective Services, Director of Corporate Services, Director of Public Works, Executive Assistant, and Development Officer left at 7:39 p.m.

Mayor Kilpatrick reconvened the meeting at 7:47 p.m.

9. CLOSED SESSION (Confidential Session)

- 2020-0361 Councillor Crozier moved to meet in Closed Session to discuss A) Legal Matter under *FOIP* Sec. 27, B) Boards & Commissions under *FOIP* Sec. 17 & 24, and C) Development Matter under *FOIP* Sec. 24 at 7:48 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 Services for all items.

- 2020-0362 Councillor Czember moved to return to regular session at 8:45 p.m. - Carried.
- 2020-0363 Councillor Czember moved to appoint Christopher Howells to the Town of Redcliff Library Board with a term to expire December 31, 2021. - Carried.

2020-0364

Councillor Leipert moved to appoint Christopher Howells to the Subdivision and Development Appeal Board with a term to expire December 31, 2021. - Carried.

2020-0365

Councillor Steinke moved to appoint Christopher Howells to the Assessment Review Board for three years from the date of completing the required training. - Carried.

10. ADJOURNMENT

2020-0366 Adjournment

Councillor Gale moved to adjourn the meeting at 8:49 p.m. - Carried.



Mayor



Municipal Manager