



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Long
Councillor Bossert
Councillor Wheeler
Manny Deol, Town Manager
Nesen Naidoo, Assistant Town Manager
Ron Fraser, Director of Engineering &
Planning
Kevin McMillan, Assistant Director of
Corporate Services
Jenn Martin, Planning & Development Officer
Chandra Dyck, Legislative Services
Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications & Marketing
Coordinator

Eric Burton, Economic Development Officer
Sgt. Delisle, Drayton Valley RCMP
Christian Richman, Audio/Video
Mamta Lulla, Drayton Valley Western Review
Cassandra Jodoin, CIBW Radio
Members of the Public

ABSENT:

Deputy Mayor Shular
Councillor Fredrickson
Councillor Nadeau
Annette Driessen, Director of Community
Services
Tom Thomson, Director of Emergency
Services

CALL TO ORDER

Mayor McLean called the meeting to order at 9:05 a.m.

1.0 Additions to the Agenda

There were no additions to the August 26, 2015, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION # 212/15

Councillor Wheeler moved to adopt the Agenda for the August 26, 2015, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. August 5, 2015, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 5, 2015, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. August 5, 2015, Regular Meeting of Council Minutes

RESOLUTION #213/15

Councillor Bossert moved to adopt the Minutes of the August 5, 2015, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5.0 Proclamations

5.1. Thunder in the Valley Week

Mayor McLean proclaimed August 30-September 6, 2015, as Thunder in the Valley Week in the Town of Drayton Valley.

5.2. World Suicide Prevention Day

Mayor McLean proclaimed September 10, 2015, as World Suicide Prevention Day in the Town of Drayton Valley.

6.0 Community Spotlight

6.1. Pembina Crisis Connection Society

Catie Hickman, Coordinator for Pembina Crisis Connection Society (PCCS) and a member of the Healthy Communities Coalition provided Council with information on the impact to individuals and the community suicide has. Ms. Hickman also provided Council with a breakdown of the activities and programs PCCS offers and highlighted that businesses will be sharing information on September 10, 2015, as part of the *Keep Him Here* campaign. The goal of this campaign is to decrease the number of males who commit suicide by trying to reduce the stigma associated to mental health and normalizing the conversation topic. Mayor McLean thanked Ms. Hickman for the information.

7.0 Delegation

7.1. Sgt. Delisle – July RCMP Stats

Sgt. Delisle presented Council with the July RCMP Stats, noting an overall decrease in activity compared to 2014 figures with the exception of theft of motor vehicles. In response to this patrols have been increased when manpower allows. Mayor McLean requested clarification on the crimes against person data. Sgt. Delisle explained that approximately 95% of the files involve domestic conflict with varying degrees of severity. He added that a few years ago the detachment started monitoring these cases more stringently and the reduction of the number of incidents may be indicative of this. Councillor Bossert noted that there have been posts on social media reporting criminal activity. Sgt. Delisle advised that items on social media may not have all the information and encouraged victims of crime contact the RCMP. Mayor McLean thanked Sgt. Delisle for the information.

8.0 Public Time

No comments were received.

9.0 Decision Items

9.1. Approval of Extension of Leave of Absence for Councillor Fredrickson

Councillor Bossert explained that Councillor Fredrickson has advised that she is unable to attend today's Council meeting therefore a resolution to extend Councillor Fredrickson's absence is recommended by legal counsel.

RESOLUTION #214/15

Councillor Bossert moved that Council approve the extension of the leave of absence for Councillor Fredrickson to September 15, 2015, with an anticipated return date of September 16, 2015.

CARRIED UNANIMOUSLY

9.2. Purchasing & Tendering Policy TF-01-15

Councillor Long advised that Administration has prepared an update to the existing Tendering Policy from 1997 in order to create greater consistency.

RESOLUTION #215/15

Councillor Long moved that Council I move that Council approve Purchasing and Tendering Policy TF-01-15 as attached.

CARRIED UNANIMOUSLY

9.3. Community Energy Reduction Plan

Councillor Wheeler explained that the *Community Energy Planning: Getting to Implementation in Canada* initiative (GTI) is seeking three communities across Canada to serve as pilots to apply the leading practices for building and maintaining support, leadership, and funding to accelerate the implementation of Community Energy Plans (CEPs). A CEP is a tool that helps define community priorities around energy with a view to improving efficiency, cutting emissions, and driving economic development. This Plan will further outline an action plan for implementing some of the targets outlined within the Community Sustainability Plan and will include an opportunity for public input. Ms. Moulé provided information on the experience and status of other communities who have a similar Plan.

RESOLUTION #216/15

Councillor Wheeler moved that Council direct Administration to create a Community Energy Reduction Plan over the next two months, with a view to bringing that Plan to Council for adoption.

CARRIED UNANIMOUSLY

9.4. Council Resolution to join FCM's Partners for Climate Protection Programme

Councillor Bossert explained that this item falls in line with the previous item and that the Partners for Climate Protection (PCP) programme is a network of Canadian municipal governments that have committed to reducing greenhouse gases (GHG) and act on climate change. PCP membership covers all provinces and territories and accounts for more than 80% of the Canadian population and is the Canadian component of the ICLEI's (International Council for Local Environmental Initiatives) cities for Climate Protection Network.

RESOLUTION #217/15

Councillor Bossert moved that Council authorize Administration to communicate to FCM the Town of Drayton Valley's participation in the PCP program and its commitment to achieve the milestones set in the PCP five-milestone framework.

CARRIED UNANIMOUSLY

RESOLUTION #218/15

Councillor Bossert moved the Council appoint the Sustainability Committee to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the Town of Drayton Valley.

CARRIED UNANIMOUSLY

9.5. Extension of Subdivision of DV/14/06, 5076-43 Street, Within SW 16-49-7-W5M

Councillor Long explained that on August 7, 2014, Council approved a subdivision of a residential lot located within the SW 16-49-7-W5M which expired on August 7, 2015. The Applicant is still working to meet all conditions including registration, and is requesting an extension until August 7, 2016.

RESOLUTION #219/15

Councillor Long moved that Council approve a one year extension for Subdivision Application DV/14/06 to August 7, 2016.

CARRIED UNANIMOUSLY

9.6. Zombie Run Insurance

Councillor Wheeler explained that every year a Committee comprised of the Community Services Department, River Valley Players Association and community volunteers, host the Drayton Valley Zombie Run. The Town's insurer has indicated that activities or events endorsed by a resolution of Council will be recognized as an insured event, thereby minimizing the need for Special Event Insurance.

RESOLUTION #220/15

Councillor Wheeler moved that Town Council endorses the Zombie Run to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

Mayor McLean called a break at 9:51 a.m.

Mayor McLean reconvened the meeting at 10:20 a.m.

10.0 Information Items

10.1. Brazeau Seniors Foundation – June Board Minutes

10.2. July RCMP Stats

10.3. FCM Annual Conference Mayor & Councillor Reports

10.4. Drayton Valley Health Services Foundation Annual Report

RESOLUTION #221/15

Councillor Long moved that Council accept the above items as information.

CARRIED UNANIMOUSLY

11.0 Department Reports

11.1. Development & Planning

Ms. Martin provided Council with an update on the activities of the Development and Planning Department.

11.2. Engineering, Transportation & Sustainability

Mr. Fraser informed Council that Beckett Road is complete; 43rd Avenue construction has been delayed until the beginning of September with paving taking place in the spring of 2016; bus hub is currently under construction with completion of the bus portion expected for the end of September; and asphalt repairs are complete at the airport.

Mayor McLean requested that appropriate barriers be in place to prohibit abuse of the 43rd Avenue roadway base prior to paving.

11.3. Community Services & FCSS

Ms. Driessen was absent. Mr. Naidoo introduced new staff to Council:

- Grant Turner is the Fitness Manager at Total Works/Omniplex. Mr. Turner added that his background is with youth fitness conditioning and that he will be working with teams and coaches to enhance programs.
- Lee Adam Nelles is the Recreation and Culture Manager; he was unable to attend the meeting today but will be formally introduced at the next Council meeting.

- Tyler Russell is the new Communications and Marketing Coordinator.
- Danette Moulé is the new Sustainability Coordinator.
- Eric Burton is the new Economic Development Coordinator. Mr. Burton provided Council with his background information.
- Kevin McMillan is the new Assistant Director of Corporate Services, joining us from Carlson Roberts Seely Chartered Accountants.

11.4. Protective Services

Fire Chief Thomson was absent.

11.5. Administration

- Legislative Services

Ms. Dyck reminded Council that the next meeting is an evening meeting and three Bylaws will be brought forward for Second and Third Readings. Input from the community is encouraged

- Economic Development

Mr. Burton updated Council on the projects currently underway.

- Communications and Marketing

Mr. Russell informed Council that the app currently has 828 downloads and the *Report a Problem* feature is being utilized. Mr. Russell also provided information on the process Administration is preparing for public input for the 2016 budget. The public consultation survey will be wrapping up this week with a full report expected by September 10, 2015.

- Information Services

Mr. Naidoo informed Council that businesses are requesting to be contacted to participate in the business survey. Administration expects to be able to announce the Planning Manager in the near future.

- CAO Report

Mr. Deol informed Council of the following:

- Water Plant is in its final stages of completion;
- Resiliency grant and Building Canada Fund Application has been submitted;
- The Drayton Valley Hospitality and Tourism Authority is redesigning the travel centre; and
- A request for an extension on the CCEMC Grant has been requested, a response is anticipated in early September.

12.0 Council Reports

12.1. Councillor Bossert

- August 17th – Healthy Communities Coalition
- August 25th – MLA Mark Smith

12.2. Councillor Nadeau

Councillor Nadeau was absent from the meeting.

12.3. Councillor Long

- Meeting with Western Diversification Meeting
- Tour of new Water Treatment Plant
- Economic Development Meeting
- Legacy Committee Meeting
- Council has entered a team in the Corporate Challenge component of the DV100

12.4. Councillor Shular

Councillor Shular was absent from the meeting.

12.5. Councillor Wheeler

- Sustainability Meeting
- Internet of Things Meeting
- August 27th – Communities in Bloom 80's Movie Night
- September 1st – Registration Night

12.6. Mayor McLean

- August 8th – attended the Ahmadiyya Annual Convention
- August 11th – ADM Jim Saunderson Western Diversification
- August 15th – Spoke at In Memorial event at Museum
- August 21st – Fire Kids Camp Graduation
- August 21st – CETC Committee Meeting
- August 25th – Meeting with MLA Mark Smith

13.0 Adjournment

RESOLUTION # 222/15

Councillor Bossert moved that Council adjourn the August 26, 2015, Regular Meeting of Council at 11:07 a.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER