



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Bossert
Councillor Nadeau
Councillor Long
Councillor Wheeler
Councillor Shular
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Kevin McMillan, Assistant Director of Corporate Services
Ron Fraser, Director of Engineering and Development

Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Eric Burton, Economic Development Officer
S/Sgt. Malcolm Callihoo, RCMP
Christian Richman, Audio/Visual
Mamta Lulla, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Tom Thomson, Director of Emergency Services

CALL TO ORDER

Mayor McLean called the meeting to order at 8:46 a.m.

1.0 Additions to the Agenda

There were no additions or deletions.

2.0 Adoption of Agenda

RESOLUTION #163/16

Councillor Shular moved to adopt the October 12, 2016, Regular Meeting of Council Agenda, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. September 14, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the September 14, 2016, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. September 14, 2016, Regular Meeting of Council Minutes

RESOLUTION #164/16

Councillor Bossert moved to adopt the September 14, 2016, Regular Meeting of Council Minutes, as presented.

CARRIED

5.0 Proclamations

5.1. National Teen Driver Safety Week

Mayor McLean proclaimed October 16-22, 2016 as National Teen Driver Safety Week in the Town of Drayton Valley.

Item 7.1 was discussed prior to the Delegations.

7.0 Decision Items

7.1. Library Board Appointment

RESOLUTION #165/16

Councillor Shular moved that Council appoint Lyndara Cowper-Smith as a member-at-large to the Drayton Valley Municipal Library Board for three-year term, ending October 31, 2019.

CARRIED

6.0 Delegations

6.1 S/Sgt. Callihoo, RCMP August-September Stats

S/Sgt. Callihoo provided a detailed review of the RCMP statistics from September 2016, emphasizing the importance of locking one's vehicle and ensuring someone checks on your home daily when you are away.

6.2 47th Street & 39th Avenue Park Concerns – J.K. Wardlow

Mr. Wardlow requested that Council consider developing the lands around the existing catchment basin at the end of 47th Street into a park, with an inclusion of a walking path. Mr. Wardlow shared concerns regarding the utilization of the property across from Sunrise Village on 47th Street as a storage location for RV trailers and building supplies, as well as the lack of upkeep on the property. Mayor McLean directed the concerns to Administration and advised that a response would be provided to Mr. Wardlow after investigating the matters.

6.3 Canada 150 Voyageurs Rendezvous 2017

Laura Andreas and Vic Maxwell advised Council of an upcoming paddling race from Rocky Mountain House to the Paw to commemorate the 1967 race and Canada's 150th Anniversary. Mr. Maxwell requested that the Town coordinate with the organizing group to have festivities around the time when the paddlers would be reaching Drayton Valley, approximately noon on July 2, 2017. Mayor McLean explained that there are great opportunities to collaborate on this event; Administration will look into the specifics and be in touch with Ms. Andreas in the near future.

Mayor McLean called for a break at 9:40 a.m.

Mayor McLean reconvened the meeting at 10:57 a.m.

7.0 Decision Items

7.2. Rescheduling of 2016 Organizational Meeting

RESOLUTION #166/16

Councillor Wheeler moved that Council approve rescheduling the 2016 Organizational Meeting of Council from October 12, 2016 to October 26, 2016.

CARRIED

7.3. Sidewalk Inspection and Maintenance Policy T-01-16

RESOLUTION #167/16

Councillor Bossert moved that Council approve the Sidewalk Inspection and Maintenance Policy T-01-16, as presented.

CARRIED

7.4. Snow Removal Policy T-02-16

RESOLUTION #168/16

Councillor Fredrickson moved that Council approve and adopt the proposed Snow Removal Policy T-02-16, as presented.

CARRIED

7.5. Development Permit No. DV16-059 Variance Request, As-Built Deck Rear Yard Setback, 4141-41 Street

RESOLUTION #169/16

Councillor Nadeau moved that Council approve Development Permit DV16-059 for the variance request for an as-built deck at 4141-41 Street, with no less than 3.11 metres from the rear yard property line with the conditions as noted below:

1. A variance of the rear yard setback is granted to 3.11 metres.
2. All those standard development conditions as outlined in the Town of Drayton Valley Development Permit that are applicable (attached).
3. Subject to a fourteen (14) day advertising and appeal period from the Date of Issue. Any activity within this fourteen (14) day appeal period is at the discretion of the Developer.
4. Subject to any/all Federal, Provincial or Municipal Permits as required. These may be, but are not limited to Building and/or Safety Codes Permits as required by the Alberta Building Code.
5. Location & size of the deck is approved as per the site plan (copy attached).

CARRIED

7.6. Energy East Request for Support

RESOLUTION #170/16

Councillor Long moved that Council approve a resolution to authorize the Mayor to provide a letter of support for the Energy East Pipeline project and to circulate the letter as appropriate to other interested parties, including other municipalities within Canada.

CARRIED

8.0 Department Reports

8.1 Engineering and Development

Mr. Fraser provided Council an update on the activities within Planning and Development and Public Works, as well as an update on the 43rd Avenue extension.

8.2 Community Services & FCSS

Ms. Driessen provided information on:

- programming and courses available through the Park Valley Pool, Total Works Fitness Centre, and FCSS, as well as, the Nature Play Program;
- status of the development of the Open Space Park, adding that the outdoor rink will be operational this winter; and
- membership at the Total Works Fitness Centre with the completion of the improvements.

8.3 Economic Development

Mr. Burton advised Council of past and upcoming roundtable discussions on real estate, bio-industry and tourism, entrepreneur meetings, and that the bio-mass feedstock study has been completed.

8.4 Administration

- Communications and Marketing
Mr. Russell advised Council of activities within the Department for the Automated Traffic Enforcement Participatory Budget and 2017 Budget.
- CAO Report
Mr. Dibben provided a report on recent meetings and updated Council on two MGA section 690 appeals against County Bylaws for Land Use and Development.

9.0 Council Reports

9.1 Councillor Nadeau

- October 1st – Emcee for Alberta Culture Days
- October 4-5th – AUMA Convention
- October 11th – Economic Development Committee Meeting

9.2 Councillor Long

- September 16th – Water Treatment Plant Grand Opening
- September 22nd – Pembina Area Synergy Meeting
- September 27th – Clean Energy Technology Centre Committee Meeting
- September 26th – Joint Council Meeting
- September 30th – Mayor's Luncheon
- Community Foundation Meeting
- October 5-7th – AUMA Convention

9.3 Councillor Shular

- September 30th – Mayor's Luncheon
- October 5-7th – AUMA Convention

9.4 Councillor Wheeler

- Beehive 40th Anniversary Gala
- TD Tree Days
- September 30th – Mayor's Luncheon
- October 5-7th – AUMA Convention

9.5 Councillor Bossert

- September 16th – Chillin' Out in DV
- October 5th – Public Consultation on 2017 Budget at the Thunder hockey game

9.6 Councillor Fredrickson

- September 19th – Brazeau Seniors Foundation Meet and Greet
- September 30th – Mayor's Luncheon
- Aquatic Facility Development Committee Meeting
- October 5th – Public Consultation on 2017 Budget at the Thunder hockey game
- Travel Alberta Industry Conference at the end of this month

9.7 Mayor McLean

- September 16th – Chillin’ Out in DV
- Beehive 40th Anniversary Gala
- September 26th – Joint Council Meeting
- September 30th – Mayor’s Luncheon
- October 1st – Alberta Culture Days Festivities
- October 4-7th – AUMA Convention and meetings with Ministers

10.0 Information Items

10.1. September STAR Catholic Board Highlights

10.2. Councillor Wheeler’s Conference Reports – Domestic Violence in the Workplace; Alberta Recycling Conference

10.3. RCMP August-September Stats

RESOLUTION #171/16

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

CARRIED

11.0 Adjournment

RESOLUTION #172/16

Councillor Shular moved that Council adjourn the October 12, 2016, Regular Meeting of Council at 12:06 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER