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## Meeting Minutes

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### **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 47<sup>th</sup> 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 47<sup>th</sup> 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 150<sup>th</sup> 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 43<sup>rd</sup> 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 1<sup>st</sup> – Emcee for Alberta Culture Days
- October 4-5<sup>th</sup> – AUMA Convention
- October 11<sup>th</sup> – Economic Development Committee Meeting

**9.2 Councillor Long**

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

**9.3 Councillor Shular**

- September 30<sup>th</sup> – Mayor's Luncheon
- October 5-7<sup>th</sup> – AUMA Convention

**9.4 Councillor Wheeler**

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

**9.5 Councillor Bossert**

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

**9.6 Councillor Fredrickson**

- September 19<sup>th</sup> – Brazeau Seniors Foundation Meet and Greet
- September 30<sup>th</sup> – Mayor's Luncheon
- Aquatic Facility Development Committee Meeting
- October 5<sup>th</sup> – 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 16<sup>th</sup> – Chillin' Out in DV
- Beehive 40<sup>th</sup> Anniversary Gala
- September 26<sup>th</sup> – Joint Council Meeting
- September 30<sup>th</sup> – Mayor's Luncheon
- October 1<sup>st</sup> – Alberta Culture Days Festivities
- October 4-7<sup>th</sup> – AUMA Convention and meetings with Ministers

**10.0 Information Items**

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10.1. September STAR Catholic Board Highlights

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

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10.3. RCMP August-September Stats

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**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**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER