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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Bossert  
Councillor Fredrickson  
Councillor Doerksen  
Councillor Long  
Councillor Wheeler  
Dwight Dibben, Chief Administrative Officer  
Tom Thomson, Director of Emergency Services  
Annette Driessen, Director of Community Services  
Kevin McMillan, Senior Financial Officer  
Rita Bijeau, Executive Assistant  
Chandra Dyck, Legislative Services Coordinator

Martine Martindale, Planning and Development Assistant  
Eric Burton, Economic Development Officer  
Vishal Sharma, Network and Systems Administrator  
Laine Mitchell, CIBW Radio  
Members of the Public

### **ABSENT:**

Pam Livingston, Director of Corporate Services  
Sonya Wrigglesworth, Acting Director of Engineering and Development

### **CALL TO ORDER**

Mayor McLean called the meeting to order at 9:00 a.m.

#### **1.0 Additions to the Agenda**

There were no additions or deletions to the Agenda.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #175/17**

Councillor Long moved to adopt the Agenda for the September 27, 2017, Regular Meeting of Council as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. September 13, 2017, Regular Meeting of Council Minutes**

There were no corrections or amendments to the September 13, 2017, Regular Meeting of Council Minutes.

##### **3.2. September 13, 2017, Public Hearing Bylaw 2017/09/D Minutes**

There were no corrections or amendments to the September 13, 2017, Public Hearing Bylaw 2017/09/D Minutes.

##### **3.3. September 13, 2017, Public Hearing Bylaw 2017/07/D Minutes**

There were no corrections or amendments to the September 13, 2017, Public Hearing Bylaw 2017/07/D Minutes.

**4.0 Adoption of:**

- 4.1. September 13, 2017, Regular Meeting of Council Minutes
- 4.2. September 13, 2017, Public Hearing Bylaw 2017/09/D Minutes
- 4.3. September 13, 2017, Public Hearing Bylaw 2017/07/D Minutes

**RESOLUTION #176/17**

Councillor Bossert moved to adopt the Minutes of the September 13, 2017, Regular Meeting of Council; the Minutes of the September 13, 2017, Public Hearing Bylaw 2017/09/D; and the Minutes of the September 13, 2017, Public Hearing Bylaw 2017/07/D, as presented.

**CARRIED**

**5.0 Proclamation**

- 5.1. World Cerebral Palsy Day

Mayor McLean designated that October 6, 2017, be proclaimed World Cerebral Palsy Day in the Town of Drayton Valley.

**6.0 Decision Items**

- 6.1. City of Red Deer Request for Motion of Support for Red Deer Regional Hospital

**RESOLUTION #177/17**

Councillor Long moved that Council take from the table Resolution #166/17, which was that Council direct Administration to prepare a letter of support for the City of Red Deer's advocacy to the Government of Alberta to prioritize expanding hospital services in Red Deer and that Council vote on Resolution #166/17.

**CARRIED**

**RESOLUTION #166/17**

**CARRIED**

- 6.2. 50th Street East Area Structure Plan (W 4-49-7-W5M and NW 33-48-7-W5M) Bylaw No. 2017/06/D, Presented for Third Reading

***Mayor McLean declared himself to be in pecuniary interest, called Deputy Mayor Bossert to Chair the meeting and exited at 9:06 a.m.***

**RESOLUTION #178/17**

Councillor Fredrickson moved that Council take from table 50<sup>th</sup> Street East (W 4-49-7-W5M and NW 33-48-7-W5M) Area Structure Plan Bylaw No. 2017/06/D and that Council give Third and Final Reading to 50<sup>th</sup> Street East (W 4-49-7-W5M and NW 33-48-7-W5M) Area Structure Plan Bylaw No. 2017/06/D, as presented.

**CARRIED**

***Mayor McLean returned to the meeting at 9:13 a.m. and resumed Chairing the proceedings.***

- 6.3. Bylaw 2017/09/D - Amendment to Land Use Bylaw Amending Bylaw 2012/25/D (Retail Liquor Store), Presented for Second and Third Readings

**RESOLUTION #179/17**

Councillor Wheeler moved that Council give Second Reading to Bylaw 2017/09/D - Amendment to Land Use Bylaw Amending Bylaw 2012/25/D (Retail Liquor Store), as presented.

**CARRIED**

**RESOLUTION #180/17**

Councillor Wheeler moved that Council give Third and Final Reading to Bylaw 2017/09/D - Amendment to Land Use Bylaw Amending Bylaw 2012/25/D (Retail Liquor Store), as presented.

**CARRIED**

- 6.4. Deby Land (Part of NE 8-49-7-W5M) Area Structure Plan Bylaw No. 2017/07/D, Presented for Second and Third Reading

**RESOLUTION #181/17**

Councillor Bossert moved that Council give Second Reading to Deby Land (Part of NE 8-49-7-W5M) Area Structure Plan Bylaw No. 2017/07/D, with further amendments, in addition to Map 6.

**RESOLUTION #182/17**

Councillor Long moved to table Resolution #181/17 to a future meeting of Council.

**CARRIED**

- 6.5. Property Tax Levy and Penalty Refund Request, Roll# 71254000

**RESOLUTION #183/17**

Councillor Doerksen moved that Council grant a credit in the amount of \$7,025.56, to be applied to Tax Roll number 71254000.

**CARRIED**

- 6.6. Recreation and Culture Cost-Sharing Agreement between Brazeau County and the Town of Drayton Valley

**RESOLUTION #184/17**

Councillor Fredrickson moved that Council adopt the Recreation and Culture Cost-Sharing Agreement for the term of January 1, 2018 to December 31, 2020, as presented.

**CARRIED**

- 6.7. Safe and Healthy Community Fund Allocation Request

**RESOLUTION #185/17**

Councillor Fredrickson moved that the financial contribution of \$2,000.00 toward CRISP be denied from the Automated Traffic Enforcement Fund.

**CARRIED**

**RESOLUTION #186/17**

Councillor Fredrickson moved that \$16,558.89 for downtown crosswalk improvements be funded from the Automated Traffic Enforcement Fund, with the remaining cost of the project to be borne through the 2017 Budget.

**CARRIED**

***Mayor McLean called a break in the meeting at 10:07 a.m.***

***Mayor McLean reconvened the meeting at 10:30 a.m.***

## 7.0 Department Reports

### 7.1. Engineering and Development

Mr. Dibben provided Council a report on projects and activities in Engineering and Development, as well as reminded Council about the Curb It! and Fall Clean-up Programs.

### 7.2. Community Services and FCSS

Ms. Driessen advised Council of the Zombie Run, the upcoming grand opening of Discovery Park, an update on the Net Zero Study for an aquatic facility, and other activities within the Community Services Department.

### 7.3. Economic Development

Mr. Burton provided Council with an update on the Powered by Entrepreneurs Strategy, Drayton Valley and District Chamber of Commerce Annual General Meeting, Hemp Cluster Project, and the Clean Energy Technology Centre Open House.

### 7.4. Emergency Services

Fire Chief Thomson reminded Council that October is Fire Prevention Month.

### 7.5. CAO Report

Mr. Dibben provided a report to Council on preparations for the 2018 Budget and transition for newly elected officials. Mr. Dibben advised that the candidates for the Mayoral position include: Michael Doerksen, Brandy Fredrickson, and Cecile Shewfeld; the candidates seeking the office of Councillor include: William (Bill) Ballas, Eric Butz, Nancy Dodds, Amila Gammana, Graham Long, Sue Madill, Corey Peebles, Randy Rye, Fayrell Wheeler. Advance Vote will be held on October 12, 2017, from 10:00 a.m. to 3:00 p.m. at the Civic Centre. Election Day is on October 16, 2017, from 10:00 a.m. to 8:00 p.m. at the MacKenzie Conference Centre.

## 8.0 Council Reports

### 8.1. Councillor Wheeler

- September 18 - FCM Innovation Network Committee

### 8.2. Councillor Bossert

- September 22 – Clean Energy Technology Centre Community Dialogue

### 8.3. Councillor Long

- Alberta Hemp Alliance
- Legacy Project Society
- Drayton Valley Municipal Library Board
- September 22 – Clean Energy Technology Centre Open House

### 8.4. Councillor Doerksen

- Eleanor Pickup Arts Society Meeting

8.5. Councillor Fredrickson

- September 12 – Waste Management Committee Meeting
- September 14 – 60<sup>th</sup> Anniversary Ad-Hoc Committee Meeting
- Healthy Communities Coalition Meeting
- September 22 – Alberta Seniors Communities and Housing Association – Central Region
- Brazeau Foundation Board Meeting

8.6. Mayor McLean

- September 21 – Indigenous Awareness Training
- September 26 – Mayor’s Advisory Committee Meeting

**9.0 Information Items**

9.1. Childcare Operational Board Meeting Minutes – May 25, 2017
9.2. Waste Management Committee Minutes – July 6, 2017
9.3. Brazeau Seniors Foundation Meeting Minutes – July 21, 2017
9.4. Sustainability Committee Meeting Notes – July 31, 2017
9.5. Net Zero Study – Waste Heat Energy Audit Memo
9.6. Drayton Valley & Area Legacy Project Meeting Minutes – September 2017
9.7. Mayor McLean’s Conference Report - Netherlands

**RESOLUTION #187/17**

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

**CARRIED**

**10.0 Adjournment**

**RESOLUTION #188/17**

Councillor Bossert moved that Council adjourn the September 27, 2017, Regular Meeting of Council at 11:29 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER