



Meeting Minutes

THOSE PRESENT:

Councillor Dodds
Councillor Gammana
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Rick Wheatley, Director of Engineering
Tom Thomson, Fire Chief
Kevin McMillan, Director of Finance
Jennifer Stone, Executive Assistant and Communications
Leonard Rogers, Manager of Information Services

Sonya Wigglesworth, Engineering Project Manager
Matt Ellis, Planner
Keith Arndt, Planning & Development Officer
Bernice Taylor, ECDC Program Manager
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Mayor Michael Doerksen
Deputy Mayor Ballas
Annette Driessen, Director of Community Services
Sean Haig, Community Peace Officer

CALL TO ORDER

Acting Deputy Mayor Corey Peebles called the meeting to order at 9:06 a.m.

1.0 Additions to the Agenda

No items were added to the January 16, 2019, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #001/19

Councillor Wheeler moved to adopt the Agenda for the January 16, 2019, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. December 19, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the December 19, 2018, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. December 19, 2018, Regular Meeting of Council Minutes

RESOLUTION #002/19

Councillor McGee moved to adopt the Minutes of the December 19, 2018, Regular Meeting of Council, as presented.

CARRIED

5.0 Public Hearing

5.1. Bylaw No. 2018/16/D – Land Use Amending (Cannabis Production/Distribution) Bylaw

A separate set of Minutes were recorded for the Public Hearing on Bylaw 2018/16/D.

5.2. Bylaw No. 2018/17/D – Land Use Amending (Definition of Adult Businesses) Bylaw

A separate set of Minutes were recorded for the Public Hearing on Bylaw 2018/17/D.

5.3. Bylaw No. 2018/18/D – Land Use Amending (Direct Control Two (DC-2)) Bylaw

A separate set of Minutes were recorded for the Public Hearing on Bylaw 2018/18/D.

6.0 Decision Items

6.1. Proposed Land Use Amending (Cannabis Production/ Distribution) Bylaw 2018/16/D, Presented for Second and Third Readings

RESOLUTION #003/19

Councillor Wheeler moved that Council give Second Reading to proposed Bylaw 2018/16/D - Land Use Amending (Cannabis Production/Distribution) Bylaw, as presented.

CARRIED

RESOLUTION #004/19

Councillor Wheeler moved that Council give Third Reading to proposed Bylaw 2018/16/D - Land Use Amending (Cannabis Production/Distribution), as presented.

CARRIED

6.2. Proposed Definition of Adult Businesses Bylaw for the Town of Drayton Valley, Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D, Presented for Second and Third Readings

RESOLUTION #005/19

Councillor Gammana moved that Council give Second Reading to proposed Bylaw 2018/17/D - Land Use Amending (Definition of Adult Businesses) Bylaw, as presented.

CARRIED

RESOLUTION #006/19

Councillor Gammana moved that Council give Third Reading to proposed Bylaw 2018/17/D - Land Use Amending (Definition of Adult Businesses) Bylaw, as presented.

CARRIED

6.3. Proposed Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D Presented for Second and Third Readings, Lot 13, Block 9, Plan 5514MC

RESOLUTION #007/19

Councillor McGee moved that Council give Second Reading to proposed Bylaw 2018/18/D to rezone the subject lands to a newly created DC-2 district that includes all Permitted Uses in the C2 General Commercial district, all Discretionary Uses in the C2-General Commercial District, in addition to a Cannabis Production/Distribution Facility as a Permitted Use.

CARRIED

RESOLUTION #008/19

Councillor McGee moved that Council give Third Reading to proposed Bylaw 2018/18/D – Land Use Amending (Direct Control Two (DC-2)) Bylaw, as presented.

CARRIED

Acting Deputy Mayor Peebles called a break at 9:59 a.m.

Acting Deputy Mayor Peebles reconvened the meeting at 10:12 a.m.

- 6.4. Proposed Temporary Signage Bylaw for the Town of Drayton Valley, Signage Amending (Temporary Signs) Bylaw 2019/01/D, Presented for First Reading

RESOLUTION #009/19

Councillor Dodds moved that Council give First Reading to Bylaw 2019/01/D - Signage Amending (Temporary Signs) Bylaw, as presented.

CARRIED

- 6.5. Waste Management Bylaw 2019/02/E, Presented for First Reading

RESOLUTION #010/19

Councillor Wheeler moved that Council give First Reading to Waste Management Bylaw 2019/02/E.

CARRIED

- 6.6. Sustainability Vision 2019-2021

RESOLUTION #011/19

Councillor Gammana moved that Council accept the presented Sustainability Vision 2019-2021, as presented.

CARRIED

- 6.7. Sustainability Committee – Terms of Reference

RESOLUTION #012/19

Councillor Dodds moved that Council approve the Terms of Reference for the Internal Sustainability Committee, as presented.

CARRIED

- 6.8. Mayor's Advisory Committee Appointment

RESOLUTION #013/19

Councillor McGee made a motion to table item 6.8 Mayor's Advisory Committee Appointment.

CARRIED

- 6.9. Omniplex Heat Rejection Study

RESOLUTION #014/19

Councillor Wheeler moved that Town Council accept the Omniplex Heat Rejection Study as information.

CARRIED

- 6.10. Eagle Point Blue Rapids Parks Council Funding Request 2019-2020

RESOLUTION #015/19

Councillor McGee moved that Council table item 6.10 Eagle Point Blue Rapids (EPBR) Parks Council Funding Request 2019-2020 to allow Councillor McGee to attend the upcoming EPBR meeting on January 21, 2019.

CARRIED

6.11. Rocky Mountain House Request re: Letter to the Prime Minister

RESOLUTION #016/19

Councillor Gammana moved that Council accept the draft letter from the Town of Rocky Mountain House to the Right Honourable Justin Trudeau, P.C., M.P. Prime Minister of Canada, and provide the Mayor's signature and the Town crest to the Town of Rocky Mountain House for addition to the proposed letter.

CARRIED

6.12. Integral Strategy Network and Parkland County's Request for Letter of Endorsement re: Smart Cities Challenge

RESOLUTION #017/19

Councillor Dodds moved that Council provide a Letter of Endorsement to Integral Network Strategy and Parkland County in regards to a collective application by Parkland, Brazeau, Yellowhead, and Lac Ste. Anne Counties to Canada's Smart Cities Challenge.

CARRIED

6.13. Property Assessed Clean Energy (PACE) Program

RESOLUTION #018/19

Councillor Wheeler moved that Council direct Administration to submit an Expression of Interest to PACE Alberta confirming the Town of Drayton Valley's interest in having a PACE program delivered it is constituents when it becomes available in Alberta.

CARRIED

6.14. 2014 Landscape Management Plan

RESOLUTION #019/19

Councillor Dodds moved that Council rescind the 2014 Landscape Management Plan, originally adopted on April 2, 2014, by Resolution #066/14.

CARRIED

7.0 Department Reports

7.1. Engineering and Development/Capital Project Update

Mr. Wheatley provided an update on the activities of the Engineering Department and Public Works Department.

7.2. Community Peace Officer

Mr. Haig was not present to provide a report to Council.

7.3. Community Services, FCSS and ECDC

Mrs. Taylor provided an update on the activities of the Community Services Department.

Councillor McGee exited the meeting at 11:14 a.m.

Councillor McGee returned to the meeting at 11:15 a.m.

7.4. Emergency Services

Fire Chief Thomson provided an update for Emergency Services as well as the Drayton Valley / Brazeau County Fire Services Stats from December 2018.

7.5. CAO/Administration

Mr. Rossouw provided Council with an update on various Town activities and initiatives including policy review, improving the tendering process, and reviewing safety practices.

8.0 Council Reports

8.1. Councillor Wheeler

- Commended Town staff who received Service Awards at the Staff Holiday Party on January 11, 2019

8.2. Councillor Dodds

- January 7: Legal and Governance training
- January 7: Homelessness and Poverty Reduction Committee meeting
- January 8: Economic Development Committee meeting
- January 9: Governance and Priorities Committee meeting
- January 11: NorQuest meeting

8.3. Councillor Gammana

- January 7: Legal and Governance training
- January 7: Bighorn Rally
- January 8: Economic Development Committee meeting
- January 11: NorQuest meeting

8.4. Councillor McGee

- January 8: Economic Development Committee meeting
- January 15: Call-In discussion regarding the Bighorn development

8.5. Councillor Peebles

- December 20: Safety Appreciation Breakfast
- Joint Exploratory Recreation and Culture Ad Hoc Committee meeting
- December 21: Master Plan Lions Park design review
- January 7: Legal and Governance training
- January 8: Economic Development Committee meeting
- January 8: Drayton Valley Hotel and Tourism Association meeting
- January 14 & 15: Bio-Economy Workshop

8.6. Mayor Doerksen

- Was not present to give a report

9.0 Information Items

9.1. Aquatic Facility Committee Meeting Minutes – October 12, 2018

9.2. Childcare Operational Board Meeting Minutes – October 16, 2018

9.3. Joint Exploratory Recreation and Culture Ad Hoc Committee Meeting Minutes – November 2, 2018, and December 10, 2018

9.4. Sustainability Committee Meeting Notes – November 27, 2018

9.5. Economic Development Committee Meeting Notes – July 26, 2018, September 5, 2018, October 9, 2018, December 6, 2018

9.6. Drayton Valley / Brazeau County Fire Services Stats – December 2018

RESOLUTION #020/19

Councillor Dodds moved that Council accept the above items as information.
CARRIED

10.0 Adjournment

Acting Deputy Mayor Peebles adjourned the meeting at 11:37 a.m.

ACTING DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED