



Meeting Minutes

THOSE PRESENT:

Deputy Mayor Ballas
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Erin Felker, Acting Chief Administrative Officer
Annette Driessen, Director of Community Services
Rick Wheatley, Director of Engineering
Tom Thomson, Fire Chief
Kevin McMillan, Director of Finance
Jennifer Stone, Executive Assistant and Communications
Sabine Landmark, Administrative Assistant
Debbi Weber, GIS and Corporate Initiatives Manager
Matt Ellis, Planner

Hari Dusi, Junior Networks & Systems Administrator
Kelsey Baker, Communications Assistant
Merlin Klassen, Manager, Safety and Protective Services, Director of Emergency Management
Doug Whistance-Smith, Library Director
Keith Arndt, Planning & Development Officer
Sonya Wrigglesworth, Engineering Project Manager
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Mayor Doerksen
Councillor McGee
Winston Rossouw, Chief Administrative Officer

CALL TO ORDER

Deputy Mayor Ballas called the meeting to order at 9:06 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #113/19

Councillor Wheeler moved to adopt the Agenda for the June 12, 2019, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. May 22, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 22, 2019, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 22, 2019, Regular Meeting of Council Minutes

RESOLUTION #114/19

Councillor Peebles moved to adopt the Minutes of the May 22, 2019, Regular Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. ALS Awareness Month

Deputy Mayor Ballas proclaimed the month of June 2019 as ALS Awareness Month in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Bylaw 2019/11/D – Land Use Amending (Direct Control Three (DC-3)) Bylaw

A separate set of Minutes were taken for the Public Hearing.

7.0 Delegations / Administrative Updates

7.1. Drayton Valley RCMP Stats – April 2019 – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo presented Council with the statistics for the month of April 2019.

8.0 Decision Items

8.1. Appointment of Deputy Mayor

RESOLUTION #115/19

Councillor Gammana moved that Council approve the appointment of Councillor Corey Peebles as the Deputy Mayor for the period July 1, 2019 – February 28, 2020.

CARRIED

8.2. Proposed Land Use Amending (Direct Control Three (DC-3)) Bylaw 2019/11/D, Presented for Second and Third Readings

RESOLUTION #116/19

Councillor Dodds moved that Council give Second Reading to proposed Land Use Amending (Direct Control Three (DC3)) Residential to Low-impact Commercial Conversion Bylaw 2019/11/D, with amendments to numbering 26.7, 26.8, and 26.9.

CARRIED

RESOLUTION #117/19

Councillor Peebles moved that Council give Third Reading to proposed Land Use Amending (Direct Control Three (DC3)) Residential to Low-impact Commercial Conversion Bylaw 2019/11/D, as amended.

CARRIED

8.3. Subdivision Application DV/19/01 within SE5-49-7-5

RESOLUTION #118/19

Councillor Wheeler moved that Council approve proposed Subdivision DV/19/01 subject to the conditions noted below:

- The Developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at the Alberta Land Titles Office subject to the attached subdivision drawing with a date of March 22, 2019;
- The proposed road that dead ends on Lot Four should have a dedicated turning bulb built to the satisfaction of the Town of Drayton Valley
- Contact utility providers to determine whether any new utility services and/or easements are required, and provide written confirmation from the utilities that any necessary arrangements have been made.

CARRIED

Deputy Mayor Ballas called a break at 10:02 a.m.

Deputy Mayor Ballas reconvened the meeting at 10:11 a.m.

- 8.4. Discretionary Use at 5804 Power Centre Blvd (Lot 2; Block 104; Plan 1321286) – Development Permit Application DV19-018

RESOLUTION #119/19

Councillor Wheeler moved that Council approve Development Permit DV19-018 with the recommended conditions noted below.

CARRIED

- 8.5. Drayton Valley Library Board Bylaw DVLB-2018-01, Amendments to Schedules B and E

RESOLUTION #120/19

Councillor Gammama moved that Council allow, thereby accepting, the Drayton Valley Library Board Bylaw DVLB-2018-01 amended Schedules B and E as presented.

CARRIED

- 8.6. St. Anthony's Parish Religious Procession, June 23, 2019 – Road Closure Request

RESOLUTION #121/19

Councillor Dodds moved that Council authorizes the temporary road closure of the St. Anthony's Parish procession on June 23, 2019, between 12:45 pm and 2:00 pm for,

- a. 48 Street between 50 Avenue and 52 Avenue
- b. 52 Avenue between 48 Street and 49 Street
- c. 49 Street between 52 Avenue and 51 Avenue
- d. 51 Avenue between 49 Street and 48 Street

CARRIED

- 8.7. Property Tax Exemption Request through the Community Organization Property Tax Exemption Regulation (COPTER)

RESOLUTION #122/19

Councillor Wheeler moved that Council approves property tax exemption request through COPTER effective for the 2020 tax year, to continue until such time that usage of the building changes.

CARRIED

- 8.8. Alternative Landfill Operations

RESOLUTION #123/19

Councillor Dodds moved that Council direct Administration to pursue an agreement with Aerobic Landfill Technologies Ltd for the construction of an aerobic system in conjunction with the operation of the Aspen Waste Management Facility, with a condition that the commitment is subject to the availability of grants or other funding opportunities; AND that VP Engineering assist the Town with grant pursuit and preliminary design concept.

CARRIED

9.0 Department Reports

- 9.1. Engineering and Development/Capital Project Update

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

9.2. Community Services and FCSS

Ms. Driessen provided an update on the activities of the Community Services Department, FCSS and Early Childhood Development Centre.

9.3. Emergency Services

Fire Chief Thomson reviewed the Drayton Valley/Brazeau County Fire Services stats for May 2019.

9.4. CAO/Administration

Mrs. Felker provided Council with an update on various Town activities.

10.0 Council Reports

10.1. Councillor Peebles

- Councillor Peebles did not provide a report.

10.2. Councillor Dodds

- Zero Fee Meetings
- May 24 – Public Works Week
- May 27 – Sustainability Committee Meeting
- May 29-June 3 – Annual FCM Conference and Tradeshow in Quebec City
- June 6 – St Anthony School Visit
- June 11 – Economic Development Committee Meeting

10.3. Councillor Gammana

- May 24 – Public Works Week
- May 25 – AWASO Fundraiser
- May 28 – Pembina Physician Recruitment and Retention Committee Meeting
- May 30-June 2 – Annual FCM Conference and Tradeshow in Quebec City
- June 6 – Zero Fee Meeting
- June 7 – Joint Council Meeting
- June 10 – TELUS Safe Communities Workshop
- June 11 – Economic Development Committee Meeting
- Conference Call with Alberta Health Services

10.4. Councillor Wheeler

- Healthy Communities Coalition Meeting
- Community Dinner
- AUMA Municipal Leaders' Caucus
- Annual FCM Conference and Tradeshow in Quebec City
- RCMP Open House
- Seniors' Tea
- Midway
- Upcoming Chamber of Commerce AGM and Tradeshow

10.5. Deputy Mayor Ballas

- May 22 – Regular Meeting of Council
- May 24 – Public Works Week

- May 27 – Joint Exploratory Recreation and Culture Ad-Hoc Committee Meeting
- May 28-June 4 – Annual FCM Conference and Tradeshow in Quebec City
- June 5 – Governance & Priorities Committee Meeting
- June 6 – IPD Meeting
- June 7 – Joint Council Meeting
- June 11 – Economic Development Committee Meeting and IPD Meeting
- Congratulated Councillor Wheeler and Erin Felker on their Asset Management Certificate

10.6. Mayor Doerksen

- Was not present to give a report.

11.0 Information Items

11.1. STAR Catholic School Board Meeting Highlights – May 2019

11.2. Sustainability Committee Meeting Notes – May 2, 2019

11.3. Drayton Valley / Brazeau County Fire Services Stats – May 2019

11.4. Drayton Valley RCMP Stats – April 2019

RESOLUTION #124/19

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

CARRIED

12.0 Adjournment

Deputy Mayor Ballas adjourned the meeting at 11:28 a.m.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER