

217-221

222-226

Agenda

Call to Order National Anthem 1.0 Additions to the Agenda 2.0 Adoption of Agenda 3.0 Corrections or Amendments: August 18, 2021, Regular Meeting of Council Minutes 3.1. 3-8 3.2. September 8, 2021, Special Meeting of Council Minutes 9 4.0 Adoption of: August 18, 2021, Regular Meeting of Council Minutes 4.1. 4.2. September 8, 2021, Special Meeting of Council Minutes 5.0 Public Hearings Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A 5.1. 10 Direct Control One (DC-1) Commercial. Farmers' Market Bylaw 2021/06/D 5.2. 11 Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) -5.3. **Development Permit Application DV21-042** 12-13 5.4. Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041 14 6.0 **Delegations / Administrative Updates** Bench Dedication – Tammy Reiner 6.1. 15-17 6.2. Drayton Valley RCMP Stats – August 2021 – Acting S/Sgt. Erin Matthews 285-292 7.0 Decision Items Pages 18-226 7.1. Town of Drayton Valley Clean Energy Improvement Tax Bylaw 18-23 2021/11/A Presented for Second and Third Reading 7.2. Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 24-67 2021/06/D Presented for Second and Third Reading Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 68-95 7.3. 6327HW) - Development Permit Application DV21-042 Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) -7.4. 96-194 Development Permit Application DV21-041 7.5. Request to Revise Columbarium Niche Fee Schedule 195-200 7.6. Rural Development Network Reaching Home Funding Letters of Support 201-205 7.7. Advanced Vote for the 2021 General Municipal Election 206-207 7.8. Special Ballots – 2021 General Municipal Election 208-209 7.9. Federal Statutory Holiday: National Day for Truth and Reconciliation 210-216

7.11. Appointment of Bylaw Enforcement Officer

7.10. Weverhaeuser Proposal

8.0 Department Reports

8.1. Planning and Development	Ken Woitt
8.2. Infrastructure and Engineering	Owen Olynyk
8.3. Health and Safety	Shawna Law
8.4. Community Services and FCSS	Annette Driessen
8.5. Enterprise and Growth	Victor Bujor
8.6. Protective and Emergency Services	Tom Thomson
8.7. Corporate Services and Finance	Elvera Thomson
8.8. CAO/Administration	Robert Osmond

9.0 Council Reports

- 9.1. Councillor Gammana
- 9.2. Deputy Mayor McGee
- 9.3. Councillor Wheeler
- 9.4. Councillor Ballas
- 9.5. Councillor Peebles
- 9.6. Councillor Dodds
- 9.7. Mayor Doerksen

10.0	Information Items Pa	ages 227-292
_	10.1. Drayton Valley Health Foundation – Annual Report	228-247
_	10.2. Drayton Valley Municipal Library Board Meeting Minutes – June 17,	248-254
	2021, and Stats – June and July 2021	
	10.3. Drayton Valley Recreation Committee Meeting Minutes – June 17, 20.	21 255-257
_	10.4. Economic Development Committee Meeting Minutes – July 15, 2021	258-259
_	10.5. Brazeau Foundation Meeting Minutes – July 15, 2021	260-263
_	10.6. STAR Catholic Board Meeting Highlights – August 2021	264
-	10.7. North Saskatchewan Watershed Alliance – Annual Report	265-284
	10.8. Drayton Valley RCMP Stats – August 2021	285-292

11.0 Adjournment

Town of Drayton Valley Regular Council Meeting



Wednesday, August 18, 2021 9:05 a.m. Council Chambers

Meeting Minutes

THOSE PRESENT:

Mayor Doerksen Councillor Ballas Councillor Dodds Councillor Gammana Deputy Mayor McGee **Councillor Peebles** Councillor Wheeler Annette Driessen, Acting CAO Elvera Thomson, General Manager of Finance Owen Olynyk, General Manager of Infrastructure Victor Bujor, General Manager of Enterprise and Growth Aishah Mohd Isa. Energy Program Coordinator

Lowani Mubanga, Planning and **Development Officer** Bree Mastre, Executive Assistant Sabine Landmark, Administrative Assistant Leah Sadegian, Revenue Manager/AV Recording Shawna Law, Manager Health and Safety Acting S/Sqt. Erin Matthews, RCMP Graham Long, Drayton Valley and District Free Press (Call-In) Cathy Weetman, Drayton Valley Western Review (Call-In) Big West Country News (Call-In) Members of the Public

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:02 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #137/21

Councillor Dodds moved to adopt the Agenda for the August 18, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. <u>July 21, 2021, Regular Meeting of Council Minutes</u> There were no corrections or amendments to the July 21, 2021, Regular Meeting of Council Minutes.

ABSENT:

3.2. <u>July 21, 2021, Public Hearing Minutes 2021/10/F</u> There were no corrections or amendments to the July 21, 2021, Public Hearing Minutes Bylaw 2021/10/F.

4.0 Adoption of:

4.1. July 21, 2021, Regular Meeting of Council Minutes

RESOLUTION #138/21

Councillor Gammana moved to adopt the Minutes of the July 21, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. July 21, 2021, Public Hearing Minutes 2021/10/F

RESOLUTION #139/21

Councillor McGee moved to adopt the Minutes of the July 21, 2021, Public Hearing Bylaw 2021/10/F, as presented.

CARRIED

5.0 <u>Delegations</u>

5.1. <u>Drayton Valley RCMP Stats – July 2021 – Acting S/Sgt. Erin Matthews</u> Acting S/Sgt. Matthews presented Council with the statistics for the month of July and advised of new staff members coming to the detachment.

Mr. Mubanga entered the meeting at 9:07 a.m.

5.2. <u>Q2 Finance Report – Elvera Thomson</u> Mrs. Thomson presented Council with the Q2 Finance Report.

6.0 <u>Decision Items</u>

6.1. <u>Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A,</u> Presented for First Reading

RESOLUTION #140/21

Councillor Wheeler moved that Council give First Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A.

CARRIED

6.2. <u>Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP)</u> Bylaw 2021/09/D, Presented for First Reading

RESOLUTION #141/21

Councillor McGee moved that Council give First Reading to proposed Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D, as presented. **CARRIED**

6.3. <u>Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D,</u> <u>Presented for First Reading</u>

RESOLUTION #142/21

Councillor Peebles moved that Council give First Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, as presented. **CARRIED**

Mayor Doerksen called a break at 10:24 a.m. Mayor Doerksen reconvened the meeting at 10:33 a.m. Councillor Dodds returned to the meeting at 10:34 a.m.

6.4. Whistleblower Policy A-02-21

RESOLUTION #143/21

Councillor Ballas moved that Town Council approve Whistleblower Policy A-02-21, as presented.

CARRIED

Councillor Wheeler returned to the meeting at 10:38 a.m.

6.5. Omniplex Ice Fees

RESOLUTION #144/21

Councillor Dodds moved that Council take from the table Resolution #134/21. **CARRIED**

RESOLUTION #134/21

Councillor Gammana moved that Council approve up to 25% rebate to the Town of Drayton Valley residents.

DEFEATED

RESOLUTION #145/21

Councillor Gammana moved that Town Council approve a fee rebate of 25% for youth and adult group bookings for the 2021-22 season based on final registration numbers and end of year revenues, to all Town residents based on the Terms and Conditions outlined below: 1. Ice Users must provide proof of Town residency; 2. Ice users must provide proof of payment made to a group program; 3. Participants must make application directly to the Town at the end of the season and no later than December 31, 2022.

Councillor Peebles asked for a friendly amendment to say "...based on registration numbers and annual revenues..." instead of "...based on final registration numbers and end of year revenues..." and to change condition 3 to "Participants must make application directly to the Town no later than December 31, 2022" instead of "3. Participants must make application directly to the Town at the end of the season and no later than December 31, 2022" and to state "...2021-22 Omniplex Ice Season..." instead of "...2021-22 season..."

Councillor Gammana accepted the friendly amendment.

CARRIED AS AMENDED

Mayor Doerksen exited the meeting at 11:13 a.m. and Deputy Mayor McGee took over chairing the meeting.

6.6. <u>New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval</u> RESOLUTION #146/21

Councillor Wheeler moved that Council approve the Sponsorship Rights Agreement between the Town and Obsidian Energy Ltd., as presented. **CARRIED**

RESOLUTION #147/21

Councillor Wheeler moved that Council approve the Sponsorship Rights Agreement between the Town and Plains Midstream Canada ULC, as presented. **CARRIED**

Mayor Doerksen returned to the meeting at 11:18 a.m. and reconvened chairing the meeting.

6.7. <u>Community Event Grants, Third Quarter Allocation – Late Applications</u> **RESOLUTION #148/21**

Councillor Wheeler moved that Council recognize awarding the Drayton Valley Community Foundation \$1,500 from the Community Events Grant to help cover the costs for rental and food for the Community Dinner taking place on August 20, 2021.

CARRIED

RESOLUTION #149/21

Councillor Dodds moved that Council award the Drayton Valley Minor Baseball \$1,502.50 from the Community Events Grant to help cover the costs for purchasing provincial shirts and water/Gatorade for the 13U Teams Provincials event taking place on August 27-29, 2021. **CARRIED**

6.8. Combative Sports Commission

RESOLUTION #150/21

Councillor Peebles moved that Council direct Administration to revise the Town of Drayton Valley Combative Sports Commission Bylaw 2003/07/C for Council's review and to prepare the required information for the formation of a Commission.

CARRIED

6.9. Education Budget and Reserve

RESOLUTION #151/21

Councillor Dodds moved that Council direct Administration to establish a reserve for Education to accumulate any reserves earned, and that Council approve the reallocation of \$40,000 from the operating budget to purchase classroom equipment and supplies.

CARRIED

6.10. Town of Drayton Valley Recycling Centre Relocation

RESOLUTION #152/21

Councillor Wheeler moved that Council approve the relocation of the Recycling Centre, as proposed.

CARRIED

6.11. Landfill Request for Proposal

RESOLUTION #153/21

Councillor Dodds moved that Council approve the Landfill Operation RFP, as presented. **CARRIED**

6.12. Closed Session: Request to Write-Off Bad Debt - FOIP section 16(1)(a)(ii)

RESOLUTION #154/21

Councillor Gammana moved that Council move to a Closed Session at 11:54 a.m. for item 6.12 of the August 18, 2021, Regular Council Meeting Agenda, pursuant to section 16(1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*. **CARRIED**

Ms. Driessen was present for item 6.12. to provide Council advice. *Mrs.* Thomson was present for item 6.12. to provide Council advice. *Ms.* Sadegian was present for item 6.12. to provide Council advice.

RESOLUTION #155/21

Councillor Ballas moved that Council come out of Closed Session at 12:12 p.m. **CARRIED**

Mayor Doerksen called a break at 12:12 p.m. Mayor Doerksen reconvened the meeting at 12:57 p.m.

RESOLUTION #156/21

Councillor McGee moved that Council approve the request to write-off \$42,952.62 of Other Receivables and \$32,729.07 of Utilities Receivables. **CARRIED**

Regular Meeting of Council Minutes of August 18, 2021 Page 5 of 6

7.0 <u>Department Reports</u>

- 7.1. <u>Planning and Development</u> Mr. Mubanga provided an update of the activities in the Planning and Development department.
- 7.2. <u>Infrastructure and Engineering</u> Mr. Olynyk provided an update from the Infrastructure, Water Treatment Plant, and Public Works departments.
- 7.3. <u>Health and Safety</u> Ms. Law provided an update from the Safety department.
- 7.4. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, new aquatic facility construction and aquatic fundraising committee, Omniplex, and Park Valley Pool. She noted upcoming events in the community.

- 7.5. <u>Protective and Emergency Services</u> Fire Chief Thomson was not present to provide a report.
- 7.6. <u>Corporate Services and Finance</u> Mrs. Thomson provided an update from the Finance department.

7.7. <u>CAO/Administration</u>

Ms. Driessen noted that the 2022 budget process has commenced. She thanked Mr. Mubanga for stepping in at the Planning & Development department and introduced Victor Bujor as the General Manager for Enterprise and Growth.

8.0 <u>Council Reports</u>

- 8.1. <u>Councillor Dodds</u>
 - July 23 AUMA Reconciliation Workshop
 - Education Committee meetings
 - Municipal Leaders' Caucus
 - Meeting with Minister Schweitzer and MLA Smith
 - Sustainability Committee meeting
 - Arbitration meeting
 - Jail & Bail fundraiser

8.2. <u>Councillor Gammana</u>

- Education Committee meetings
- Meeting with Minister Schweitzer and MLA Smith
- 8.3. Deputy Mayor McGee
 - Brazeau Foundation update
- 8.4. <u>Councillor Wheeler</u>
 - Sustainability Committee meeting
- 8.5. Councillor Ballas
 - had nothing to report
- 8.6. Councillor Peebles
 - had nothing to report

Regular Meeting of Council Minutes of August 18, 2021 Page 6 of 6

8.7. <u>Mayor Doerksen</u>

• Open House at Brazeau County/Breton Fire Hall

9.0 Information Items

- 9.1. Brazeau Foundation Meeting Minutes June 14, 2021, and June 24, 2021
- 9.2. Economic Development Committee Meeting Minutes June 16, 2021
- 9.3. Sustainability Committee Meeting Minutes June 22, 2021
- 9.4. Drayton Valley RCMP Stats July 2021

RESOLUTION #157/21

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

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:30 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen Councillor Ballas Councillor Dodds Councillor Peebles Councillor Gammana Deputy Mayor McGee Councillor Wheeler Annette Driessen, Acting CAO Owen Olynyk, General Manager of Infrastructure Nathan Palovcik, Manager of Information Services Sabine Landmark, Administrative Assistant Bree Mastre, Executive Assistant Kelsey Baker, Communications Assistant (Call-In) Cathy Weetman, Drayton Valley Western Review (Call-In) Graham Long, Drayton Valley & District Free Press (Call-In) Robert Osmond

Absent:

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:15 a.m.

2.0 Adoption of Agenda RESOLUTION #158/21

Councillor Dodds moved to adopt the Agenda for the September 8, 2021, Special Meeting of Council, as presented.

CARRIED

3.0 <u>Decision Items</u> 3.1 <u>Interim Chief Administrative Officer Employment Agreement</u>

Councillor Gammana excused himself from the decision items and abstained from voting.

RESOLUTION #159/21

Councillor Dodds moved that Council approve the Employment Agreement between the Town of Drayton Valley and Robert Osmond, effective September 13, 2021. **CARRIED**

3.2 Interim Chief Administrative Officer Appointment

RESOLUTION #160/21

Councillor Ballas moved that Council appoint Robert Osmond as the Interim Chief Administrative Officer for the Town of Drayton Valley, pursuant to the Chief Administrative Officer Bylaw 2009/12/A and effective September 13, 2021. **CARRIED**

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 9:18 a.m.

September 15, 2021 <u>9:00 A.M.</u> Council Chambers – Civic Centre

1. DECLARE PUBLIC HEARING OPEN

Bylaw No. 2021/11/A – Clean Energy Improvement Tax Bylaw

2. PRESENT

3. PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns, and questions from the public with regard to the proposed Clean Energy Improvement Tax Bylaw 2021/11/A.

4. BACKGROUND

The above Bylaw received First Reading at the August 18, 2021, Regular Meeting of Council, and may receive Second and Third Readings today, depending upon the comments received at this Public Hearing.

Notification of the Bylaw, requesting comments from the public, and advising them of the Public Hearing, has been provided through in accordance with Town of Drayton Valley Bylaw 2018/07/A (Electronic Advertising Bylaw). To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

5. CALL FOR COMMENTS FROM THE FLOOR.

6. CALL FOR COMMENTS OR WRITTEN SUBMISSIONS.

7. DECLARE PUBLIC HEARING CLOSED.

September 15, 2021 <u>9:00 A.M.</u> Council Chambers – Civic Centre

1. DECLARE PUBLIC HEARING OPEN

Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D

2. PRESENT

3. PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns, and questions from the public regarding Bylaw 2021/06/D that will re-zone 5015 Industrial Road from C-GEN (Commercial, General District) to the proposed DC-1 (Commercial, Direct Control-One District).

4. BACKGROUND

The Town of Drayton Valley received an application to re-zone 5015 Industrial Road (5935HW;11;5) from C-GEN (Commercial, General District) to the proposed DC-1 (Commercial, Direct Control-One District). The purpose of the DC-1 district is to provide flexibility by permitting a Farmers' Market, in addition to other land uses currently listed as Permitted Uses in the C-GEN (Commercial, General District) district as well as to mitigate potential impacts to surrounding landowners. A decision to approve or deny this application will be made by Council, depending upon the comments received at this Public Hearing.

Notification of the Re-zoning Application, requesting comments from the public, and advising them of the Public Hearing, has been provided in accordance with Town of Drayton Valley Bylaw 2018/07/A (Electronic Advertising Bylaw). To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

5. CALL FOR COMMENTS FROM THE FLOOR.

6. CALL FOR COMMENTS OR WRITTEN SUBMISSIONS.

7. DECLARE PUBLIC HEARING CLOSED.

September 15, 2021 <u>9:00 A.M.</u> Council Chambers – Civic Centre

1. DECLARE PUBLIC HEARING OPEN

Development Permit DV21-042 – Discretionary Use and Variance at 5733 50 Ave.

2. PRESENT

3. PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns, and questions from the public regarding the proposed Discretionary Retail Shopping Centre, Drive-Through and Variance request. The applicant requests the following Variance in addition to the Discretionary Use application:

1. A Variance less than 30% to allow the proposed Cannabis Retail store to be within 200 metres of another Cannabis Retail Store contrary to section 4.10.h of Land Use Bylaw 2020/12/D.

Variances may be issued where:

- I. The proposed development, with Variance, would not unduly interfere with the amenities of the neighbourhood or materially interfere with or affect the use, enjoyment or value of neighbouring properties, and
- II. The need for the Variance is specific to the parcel, building or sign to which it applies, not shared by a significant number of other properties in Town, or
- III. The Variance is a result of an error that is minor in nature in the situating of a building or structure for which a Development Permit has been approved, and the rectifying of the error would create unnecessary hardship to the registered owner, or
- IV. The Variance is deemed by the Development Authority to be preferable to complying with the Bylaw.

4. BACKGROUND

The Town of Drayton Valley received a Development Permit application for a Commercial Plaza (Galaxy Plaza), defined in Land Use Bylaw 2020/12/D as 'Retail (Shopping Centre)', with a Drive-Through and Variance request at the above-noted address. A decision to approve or deny this application will be made by Council, depending upon the comments received at this Public Hearing.

Notification of the Discretionary Use and Variance, requesting comments from the public, and advising them of the Public Hearing, has been provided in accordance with Town of Drayton Valley Bylaw 2018/07/A (Electronic Advertising Bylaw). To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

5. CALL FOR COMMENTS FROM THE FLOOR.

6. CALL FOR COMMENTS OR WRITTEN SUBMISSIONS.

7. DECLARE PUBLIC HEARING CLOSED.

September 15, 2021 <u>9:00 A.M.</u> Council Chambers – Civic Centre

1. DECLARE PUBLIC HEARING OPEN

Development Permit DV21-041 – Discretionary Use and Variance at 6204 58 Avenue.

2. PRESENT

3. PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns, and questions from the public regarding the proposed Discretionary Bulk Storage of Oil and Gas Substances (Hydrochloric Acid).

4. BACKGROUND

The Town of Drayton Valley received a Development Permit application for the bulk storage of hydrochloric acid in $3 - 50m^3$ tanks equipped with equipped with fume scrubbers, level indicators and warning lights. Additionally, a safety berm will be constructed around the storage area. This use is not specifically provided for in Land Use Bylaw 2020/12/D and will be considered as a similar use. A decision to approve or deny this application will be made by Council, depending upon the comments received at this Public Hearing.

Notification of the Discretionary Use and Variance, requesting comments from the public, and advising them of the Public Hearing, has been provided in accordance with Town of Drayton Valley Bylaw 2018/07/A (Electronic Advertising Bylaw). To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

5. CALL FOR COMMENTS FROM THE FLOOR.

6. CALL FOR COMMENTS OR WRITTEN SUBMISSIONS.

7. DECLARE PUBLIC HEARING CLOSED.



Town of Drayton Valley

Delegation Request Form

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Name(s): Tammy Peiner

Organization:

Contact Numbe

Contact E-mail:

Mailing Address: FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Meeting you would like to attend as a Delegation (please check all that apply)*:

Council Meeting

Governance & Priorities Committee Meeting



Special Meeting/Presentation

Administration Meeting

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

Reason for Requesting Delegation:

Civen The public outery and support that mysufas a community member would like to see a memorial plaque placed in town for Direk Henningsmoon. Not only important for the community but also important for the community to support The family.

Additional Information Provided

Please list the information you attached or included with your

A UHER OF PERMISSION I had asked his SUNS For,

Please indicate any preference you have for meeting:

Please submit your request by: Fax: 780.542.5753 E-mail:

admin-support@draytonvalley.ca

In person: 5120-52 ST

Erik Henningsmoen FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

August XX, 2021

Town of Drayton Valley 5120 52 Street Drayton Valley, Alberta T7A 1A1

SUBJECT: Letter of Endorsement – Establishing a Memorial Park Bench for Derek John Henningsmoen in Drayton Valley's Discovery Park

To Whom It May Concern:

Please accept this letter as my family's endorsement for the establishment of a memorial park bench in the Town of Drayton Valley for our father Derek John Henningsmoen (1955 - 2021).

Our father Derek passed away under tragic circumstances this past July in Drayton Valley. You may remember seeing media stories regarding his passing during this past June and July. We have attached two such stories to this letter for context. Despite these tragic circumstances, my family was awed by the support that the Drayton Valley community provided, this included first responders and volunteers who took part in the search efforts.

Derek had special needs brought on by a series of strokes near the end of his life, but he always worked hard to maintain his independence. Derek was a long-time resident of Drayton Valley. Derek always loved walking around Drayton Valley's numerous parks and pathways.

My family believes that a memorial bench located in one of these parks would a fitting tribute to him. We would suggest that locating a memorial bench in Discovery Park would be ideal, as the park is across the street from his childhood home. My family would gladly be willing to put forth the costs of establishing a memorial bench of our father.

Please advise us if it would be possible to establish a memorial bench in our father Derek's memory.

Sincerely,

Erik Henningsmoen & Brandon Henningsmoen FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

ATTACHMENTS:

⁽¹⁾ Derek John Henningsmoen Memorial Webpage (archived), <u>https://www.tributearchive.com/obituarics/21626625/derek-john-henningsmoen/wall</u>.

⁽²⁾ CTV News, 'We need him home': Family continues to search for missing Drayton Valley man, <u>https://edmonton.ctvnews.ca/we-need-him-home-family-continues-to-search-for-missing-drayton-valley-man-1.5490342</u>.

⁽³⁾ Global News, Missing Drayton Valley man with special needs found dead, June 27, 2021, <u>https://globalnews.ca/news/7984725/drayton-valley-derek-henningsmoen-missing/</u>.

DRAYTON VALLEY BENCH DEDICATION
DRAYTON VALLEY
Name of Applicant: TOMMY PCINET Date: P110 24/202/ FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4) FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4) FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4) Email:
MEMORIAL DETAILS
Name of Person/Event for dedication plaque: Derck Henningsmocn
Reason for Commemoration:
REQUESTED TYPE OF ACTIVITY - (Tick applicable box)
Please give at least three (3) locations for placement of Bench and Plaque
BENCH Proposed Location* (existing bench or new location)



21.21

è.

PLAQUE Proposed Inscription*

BY AFFIXING HIS/HER SIGNATURE BELOW. THE APPLICANT CONFIRMS THAT THE FOLLOWING STATEMENTS ARE TRUE, TO THE BEST OF HIS/HER KNOWLEDGE.

- 1. The information provided is accurate.
- 2. The signature below is that of the applicant or authorized designate of the applicant requesting sponsorship.
- 3. I understand and agree that this application, or any information related there to, is not confidential information and may be released by the Town of Drayton Vallay.

Applicant's Signature:

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A Presented for Second and Third Reading
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Aishah Mohd Isa Energy Program Coordinator

1. PROPOSAL AND BACKGROUND:

The Clean Energy Improvement Program (CEIP) is an innovative financing tool for property owners to fund energy efficient and renewable energy upgrades to their properties. The financing is then repaid through property taxes.

A CEIP Bylaw is a requirement under the *Municipal Government Act* to authorize the chosen financing mechanism for the program. A CEIP Market Study and the CEIP Bylaw are pre-requisites to apply for the Federation of Canadian Municipalities (FCM) Community Efficiency Financing grant, which can offset the first four years of program costs.

The First Reading of the Clean Energy Improvement Tax Bylaw 2021/11/A was presented and approved on August 18th, 2021.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

CEIP will be implemented only if the Town successfully secured funding for program start-up costs. Once the program has been established and running, Administration costs can be evaluated, and a fee can be added to new projects to cover future administrative costs (up to 5% of project costs).

Section 252 (2) of the *Municipal Government Act* provides that the borrowing made by a municipality for CEIP does not count against its debt limit or debt service limit.

The Town may borrow the capital required for the program from its local bank, credit union or other financial organizations. A line of credit would be secured which would only be used when projects are completed, minimizing the carrying costs.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments	
Provincial Acts / Regulations	Yes	Municipal Government Act, Division 6.1Clean Energy Improvement TaxBill 10: An Act to Enable Clean EnergyImprovementsAR212/2018: Clean EnergyImprovements Regulation	
Municipal Bylaws	N/A		
Municipal Development Plan	N/A		
Sustainability Vision 2019-2021	Yes	GHG Reduction/Carbon Footprint	
Town of Drayton Valley Strategic Plan 2019-2021	N/A		
Other Plans or Policies	Yes	Local Energy Stewardship Plan Goal	

4. POTENTIAL MOTIONS:

A. That Council give Second Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A as presented.

That Council give Third and Final Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A as presented.

B. That Council give Second Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A with the following amendment(s): ______.

That Council give Third and Final Reading to proposed Clean Energy Improvement Tax Bylaw as amended.

C. That Council does not give Second Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A.

5. **RECOMMENDATION:**

Administration recommends that Council give Second and Third Readings to proposed Clean Energy Improvement Tax Bylaw 2021/11/A.

6. ATTACHMENTS:

1. DRAFT Clean Energy Improvement Tax Bylaw 2021/11/A.

REPORT PREPARED BY:	ay	REVIEWED BY:	Cenentertein_
APPROVED BY:	Cemeteri		



DRAFT BYLAW NO. 2021/11/A Name of Bylaw: Clean Energy Improvement Tax Bylaw

WHEREAS a clean energy improvement program is a financing program that facilitates the implementation of qualified clean energy improvements to eligible properties.

WHEREAS pursuant to Section 390.3 of the *Municipal Government Act*, being Chapter M-26 of the Revised Statutes of Alberta 2000 and amendments thereto, a municipality may pass a clean energy improvement tax bylaw to establish a clean energy improvement program.

WHEREAS a clean energy improvement program bylaw authorizes the municipality to make a borrowing for the purpose of financing clean energy improvements and authorizes Council to impose, with respect of each qualified clean energy improvement, a clean energy improvement tax to raise revenue to pay the amount required to recover the costs of those clean energy improvements.

WHEREAS the Minister of Environment and Parks has designated a Program Administrator to support municipalities' efforts to establish clean energy improvement programs.

AND WHEREAS the Town of Drayton Valley wishes to enable financing for clean energy improvements for eligible properties in their municipality through the Clean Energy Improvement Program.

NOW THEREFORE the Council of the Town of Drayton Valley, duly assembled, hereby enacts as follows:

TITLE

1. This Bylaw may be cited as the "Clean Energy Improvement Tax Bylaw" of the Town of Drayton Valley.

PURPOSE

2. The purpose of this Bylaw is to establish a Clean Energy Improvement program for the Town of Drayton Valley.

DEFINITIONS

3. In this Bylaw, the following definitions apply, unless the context otherwise requires:

- 3.1. Act means the Municipal Government Act, R.S.A., 2000, c. M-26 and amendments thereto;
- 3.2. Agreement means a Clean Energy Improvement Agreement executed between the Town of Drayton Valley and the Owner whereby the Owner agrees to pay an amount required to cover the costs of financing each Eligible Clean Energy Improvement approved by the Program Administrator, as drafted in accordance with Section 390.4 of the Act;
- 3.3. Clean Energy Improvement Tax means a tax levied against an Eligible Property pursuant to an Agreement;
- 3.4. Eligible Clean Energy Improvement means, subject to the regulations, a renovation, adaptation, or installation on eligible private property that will increase energy efficiency or the use of renewable energy on that property, and for which an Agreement may be made;
- 3.5. Eligible Property means a property that is situated within the Town, that qualifies as eligible under Section 390.2 of the Act;
- 3.6. Owner means, collectively, the registered owners of a property;
- 3.7. Program means a clean energy improvement program as described in the Act and Regulation;
- 3.8. Program Administrator means the Alberta Municipal Services Corporation, or its successors or assigns as designated in accordance with the Regulation;
- 3.9. Regulation means the Clean Energy Improvement Regulation, A.R.212/2018 and amendments thereto; and
- 3.10. Town means the municipal corporation of the Town of Drayton Valley or as the context may imply, the physical area within the jurisdictional boundary of the Town of Drayton Valley.

PROGRAM APPLICATION

- 4. Pursuant to the Program, an Owner of Eligible Property may apply to the Program Administrator to finance an Eligible Clean Energy Improvement. The Program Administrator may charge a fee in relation to any such application, pursuant to the Regulation.
- 5. An Owner may submit one Program application per year, per Eligible Property.
- 6. An Owner must meet the following eligibility criteria to participate in the Program:

- 6.1. Be current on their taxation payment for the property, for a period of 5years, prior to the date of the application to the program;
- 6.2. Has never been in collections for a property in the Town;
- 6.3. Does not have any outstanding municipal service bills or unresolved development compliance issues with the municipality. The Town reserves the right to deny the applicant if the applicant is not in good standing with any department of the Town;
- 6.4. Not be in personal bankruptcy (or insolvency) and the property must not be in foreclosure. The Owner may be required to provide documentation confirming these; and
- 6.5. Be current with mortgage payment, and any other debts secured by the property. The Owner may be required to provide documentation confirming these.

CLEAN ENERGY IMPROVEMENT AGREEMENT

- The Town may enter into an Agreement with an Owner on a discretionary basis but subject at all times to the requirements, conditions and limitations set out in Section 10 (1) of the Regulation including, but not limited, to the Program Administrator's approval of the application.
- 8. Where the Town has entered into an Agreement with an Owner, and at any time following the signing of the Agreement, a Clean Energy Improvement Tax will be imposed on the applicable property pursuant to that Agreement.

CLEAN ENERGY IMPROVEMENT TAX

- 9. For the purpose of imposing a Clean Energy Improvement Tax, the annual repayment amount will not exceed the annual taxation amount most recently imposed for the Eligible Property.
- 10. The period over which the cost of each Eligible Clean Energy Improvement will be spread may vary, to a maximum, over the probable lifetime of the applicable improvement.
- 11. For the purpose of this Program, the Town may borrow funds totaling up to \$3, 200,000, over the course of a 4-year period, in the form of a line of credit or other loan instruments to finance approved Eligible Clean Energy Improvements. Source of funding may be financial institutions, lending organizations and/or the Green Municipal Fund, a program delivered by the Federation of Canadian Municipalities and funded by the Government of Canada.

- 12. The annual maximum amount to be allocated by the Town towards the Clean Energy Improvement Program is up to \$400,000 for residential and up to \$500,000 for non-residential.
- 13. The annual borrowed amount will have a maximum rate of interest of 5%, a maximum term of 25 years, and repayment terms including principal and interest, plus other fees or charges applicable to the borrowing.
- 14. The principal and interest owing under the borrowing will be paid using the proceeds from the Clean Energy Improvement Tax and other payments that may be made by the Owners with respect to the applicable Eligible Clean Energy Improvements.
- 15. If the Owner wishes to make early, full repayment of an amount financed by a Clean Energy Improvement Tax, the amount owing will be calculated at the time of the request, based on the principal and interest remaining and the terms of the financing.
- 16. Any project that has been approved under the Program must be completed within the time limit as set out under the Agreement.

<u>SEVERABILITY</u>

17. If any provision of this Bylaw is held to be invalid by a court of competent jurisdiction, that decision will not affect the validity of the remaining provisions of the Bylaw.

AND THAT this Bylaw shall come into force and have effect from and after the date of third reading thereof.

Read a first time this day of	, 20, A. D.
Public Hearing held this day of	, 20, A. D.
Read a second time this day of	, 20, A. D.
Read a third and final time this day of	, 20, A. D

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D Presented for Second and Third Reading
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Lowani Mubanga Planning and Development Officer

1. PROPOSAL AND BACKGROUND:

The Drayton Valley and District Agricultural Society (hereafter referred to as the Applicant) applied to re-zone the parcel at 5015 Industrial Road to provide for the use of the parcel as a permanent year-round location for the Drayton Valley Evergreen Farmers' Market. Town Council gave First Reading to Bylaw 2021/06/D which if approved (after Second and Third Reading), will re-zone 5015 Industrial Road from C-GEN (Commercial, General District) to DC-1 (Commercial, Direct Control-One District). If approved, the change in designation will provide for the use of 5015 Industrial Road (See Attachment 1- Site Location and Zoning Map) as the permanent year-round location for the Drayton Valley Farmers' Market.

Farmers' Markets bring many benefits to the community but could also have potential impacts to surrounding land uses. Administration worked with the applicant to ensure that possible negative impacts to surrounding landowners from this use, are mitigated as much as reasonably possible. As such, a Direct Control (DC-1) district was proposed, the purpose of which is to provide flexibility by permitting a Farmers' Market, in addition to other land uses currently listed as Permitted Uses in the C-GEN (Commercial, General District) district as well as to mitigate potential impacts to surrounding landowners.

The current location for the Farmers' Market, is the Life Church parking lot at 5115 50 Avenue on Wednesdays during the hours of 4:00-7:00pm from May-October 2021 and patrons use the adjacent Eldorado Elementary School parking lot for parking. The Farmers' Market is held during the same hours at the MacKenzie Conference Centre from September to December. Although it is typical for most other Farmers' Markets to do the same, Administration recognizes the logistical challenges the Applicant contends with in setting up, managing the activities of the market, and cleaning up at one of these two locations each week.

The Applicant intends to host smaller Farmers' Markets at the subject parcel each Wednesday of the week from 1:00 pm-8:00 pm, May to September. The Applicant also wishes to test the off-season by hosting a market from 8:00am-6:00pm once per month on Wednesdays or Saturdays from October to May and if demand dictates, these Saturday markets could be held weekly on either day of the off-season. The Applicant will continue to host weekly Christmas-season markets at the MacKenzie Conference Centre from the second week in October until mid-December.

Since the August 18, 2021, Regular Meeting of Council, the re-zoning application was advertised on the Town website, Facebook and in the DV Free Press. Additionally, notices were sent to surrounding landowners within 100m of the subject site. No comments were received from surrounding landowners at the time this report was prepared.

Municipal Development Plan 2012/27/D

The subject parcel is designated as Commercial/Light Industrial in Map 4-Generalized Present and Future Land Uses of Municipal Development Plan 2012/27/D (see Attachment 3- Municipal Development Plan Map 4). The proposed Farmers' Market use complies with the policies of Section 2.8 (Commercial and Light Industrial Areas) of the Plan.

Site Inspection

The subject property, formerly occupied by Pembina River Nursery and Garden Centre, consists of an L-shaped building that includes at-grade entrances that facilitate wheelchair access and a fenced rear yard that includes a gated entrance that faces Industrial Road towards the front of the parcel and second gated entrance at the rear of the parcel that faces the lane at the rear of the parcel (see Attachment 4- Site Photos).

The building on the parcel consists of two parts; an original east-west oriented portion (which according to the site plan was completed in 1993) and a front north-south oriented addition that faces Industrial Road completed in 2008. According to a previous 2015 aerial photo, the parcel included a greenhouse, numerous smaller outbuildings located behind the building, a shipping container located at the west side of the building and several trees/shrubs that were likely potted and offered for sale along the rear fence line facing the lane. According to the same aerial photo, parking for the former nursery/garden centre was offered at the front of the building within the Town's right-of-way part of Industrial Road and at the east side of the building (see Attachment 5- 2015 Aerial Photo).

Land Use Bylaw 2020/12/D

The subject property is in the Commercial, General (C-GEN) district of Land Use Bylaw 2020/12/D.

Farmers' Market is defined in Land Use Bylaw 2020/12/D, as

"a use where individual vendors provide goods for sale directly to the public. Vendors may change on a frequent or seasonal basis and goods may be sold both inside and outside of the building. Goods being sold are primarily fresh food products, finished consumer goods, produce, handcrafted articles, antiques or second-hand goods".

Section 5.4.f requires a parcel to be re-zoned to a Direct Control (DC) district prior to it being used as a Farmers' Market. Administration, therefore, presents the proposed Direct Control, One (DC-1) district, as Bylaw 2021/06/D (See Attachment 6-Draft Bylaw 2021/06/D) for Second and Third Reading. The provisions of this proposed district are discussed separately below.

Development Authority

For the purposes of efficiency, Administration recommended the decision authority for Permitted Use Development Permit applications and Variances (subject to the limits prescribed in Table 3- Public Consultation Requirements of the Land Use Bylaw) in this district is delegated to a Development Officer or Senior Planner. Therefore, any time the Applicant or a future owner of the subject property applies for a Development Permit in this district (unless the proposed use is listed as Discretionary or consists of a Variance of more than 30%), Administration may process the application without a meeting before the Municipal Planning Commission (MPC).

Permitted and Discretionary Uses

Consistent with the main purpose of this Bylaw, Farmers' Market is listed as a Permitted Use in the proposed DC-1 district. However, the subject property could always change ownership in the future with a new owner no longer wishing to utilize the property as a Farmers' Market. Therefore, the proposed

DC-1 district includes the Permitted and Discretionary Uses of the current Commercial, Centeral (C-GEN) district so a future owner in this scenario could convert the subject property back to a commercial use that is currently permitted without the need to re-zone the property a second time.

Administration has drafted the proposed Bylaw to list "all uses in the Commercial, General (C-GEN) land use district" in addition to Farmers' Market under Permitted Uses and "all uses in the Commercial, General (C-GEN) land use district" under Discretionary Uses in the proposed DC-1 district. However, Administration opted to copy the list of Permitted and Discretionary Uses in the C-GEN district to the proposed DC-1 district to reduce the number of pages that one needs to refer to when reviewing Land Use Bylaw 2020/12/D.

Parcel Size

The minimum required dimensions for the subject parcel in the DC-1 district are those that exist.

Setbacks

Other than permitting a Farmers' Market on the subject parcel that includes site specific regulations for this use, the proposed DC-1 district is identical to the current C-GEN district. Therefore, the front, side and rear yard setbacks for the proposed district are carried over from the current C-GEN land use district.

Administration notes the existing building on the parcel is located 0 metres from the front property line. Town Council approved Development Permit DV06-051 with Variance for the front yard setback of this part of the building on April 5, 2006. The variance that was approved applies to front portion of the building. The minimum required 8.0 metre front yard setback.

The minimum required side yard setback is 3.0 metres. Administration recognized the shipping container shown in the 2015 aerial photo of the property was present at the time of the site inspection. Administration is willing to recognize this shipping container as legal non-conforming, meaning that it can remain in its current location until is it re-located or removed from the parcel completely. If the shipping container is removed or re-located, it cannot be moved back to its current location and no additional shipping containers are permitted without amendment to the proposed DC district and issuance of a Development Permit.

The rear yard setback, identical to the current C-GEN district of Land Use Bylaw 2020/12/D, is 5.0 metres. In the context of a commercial property, the purpose of a rear yard setback is to ensure sufficient space between the building, commercial display/storage area, etc. and the adjacent lane. Administration understands the Applicant may wish to construct an addition at the rear of the existing building in the location of the previously existing greenhouse. Based on the 2015 aerial photo and available mapping information, a future addition in the location of the previously existing greenhouse would appear to comply with the 5.0 metres rear yard setback requirement.

Maximum Number of Vendors

When the Applicant initially discussed the Farmers' Market with Administration, it was indicated that a maximum of 45 vendors could be accommodated at the subject property. The Applicant has since reduced this number to 30.

The number of required parking stalls for the proposed Farmers' Market is a function of the number of vendors; therefore, the higher number of maximum vendors at the Farmers' Market, the higher the number of required parking spaces and vice-versa. Administration recommends setting the maximum number of vendors to 30 for the time being and If the Applicant wishes to increase the number of vendors, an amendment to the proposed DC district can be considered.

Required Parking Spaces

The <u>Guide to Starting a Farmers' Market</u>, published by Alberta Agriculture and Forestry, most recently updated in 2018 states, *"the rule of thumb is two to three stalls per vendor"* (Page 10) **(See Attachment 9- Excerpt from Guide to Starting a Farmers' Market).**

Administration used a ratio of two stalls per vendor when calculating the parking requirements of the proposed district. Based on a total maximum of 30 vendors, a total of 60 stalls at minimum are required for a Farmers' Market in the proposed DC-1 district.

Bicycle parking spaces are based on the number of parking stalls specifically provided on the subject parcel, subject to a minimum of four spaces in accordance with Section 3.44 of Land Use Bylaw 2020/12/D.

Other than the number of parking spaces, the other parking-related provisions of Land Use Bylaw 2020/12/D (Sections 3.37-3.45) apply as part of the DC-1 district. The Applicant's site plan submitted for this bylaw indicates a total of 22 on-site parking spaces. Six of these parking spaces are within the Town's right-of-way for Industrial Road. After accounting for the 22 parking stalls to be provided on-site, a total of 38 required parking spaces would need to be secured through communal parking agreements with the neighboring and surrounding landowners within the vicinity of the subject parcel.

Communal Parking Agreements

The deficient number of parking spaces may be provided entirely on a single parcel or any combination among numerous parcels. While there is no stated distance between the subject parcel and the parcel(s) that provide the remaining required parking spaces, they do need to be within reasonable proximity of each other.

While Administration does not involve itself with matters between private landowners, it is recognized that opportunity for communal parking arrangements may be available at several nearby properties. If any of the deficient parking spaces are provided at the parcels on the opposite (north) side of Industrial Road, Administration recommends that a signalized pedestrian crosswalk is installed.

The requirement for one or more communal parking agreements between the Applicant and adjacent/surrounding landowner(s) will be implemented as a condition of an eventual Development Permit, should Bylaw 2021/06/D for the proposed DC-1 district be passed.

Similar to implementation of the communal parking agreement(s) discussed above, any required pedestrian crosswalk would be implemented through a Development Agreement that may be required as a condition of a Development Permit.

Days and Hours of Operation

Days that specifically apply to a Farmers' Market operated at the subject parcel are those that have been stated by the applicant:

- Wednesday and Saturday (applies to Farmers' Market only)
 - I. If the Farmers' Market is to be held on days other than those stated above, the host of the Farmers' Market shall provide 3 weeks' notice to surrounding landowners notifying them of the alternative days.
- Hours of operation will typically be 1:00 pm-8:00 pm on Wednesday every week from May to September and monthly on Wednesdays or Saturdays 8:00 am-6:00 pm from October to May.

These Hours may vary and as such, the host of the Farmers' Market shall provide 3 weeks' notice to surrounding landowners notifying them of the alternative hours.

Administration notes these specific days and hours for the Farmers' Market may alleviate some concerns that adjacent/surrounding landowners may have with providing any number of deficient parking spaces on their site, as the hours for the Farmers' Market are mostly outside a typical business day.

As the Applicant also wishes to utilize the building for other events during non-Farmers' Market times (i.e. firearms training, general safety training, first-aid courses, non-profit community group meetings, birthday party bookings, obedience classes, etc.) the normal parking requirements of the Land Use Bylaw would apply. Administration confirms the 22 provided on-site parking stalls complies with the parking requirements of the Land Use Bylaw for any of these intended uses.

Landscaping

Landscaping is an important component for beautifying areas of the Town and promoting sustainable, aesthetically pleasing re-development. As the proposed Farmers' Market is a change of use for the subject parcel, it is subject to the requirements of Land Use Bylaw 2020/12/D. Section 3.19- Table 5 (Tree Planting Minimums) of the Land Use Bylaw requires a minimum of one tree per 400 square metres of gross parcel area. Based on an area of 1,633.99 square metres, this ratio equates to a minimum of four trees for the subject parcel.

Administration recognizes the difficulties with digging holes to plant trees on the parcel, due to the amount of asphalt. However, Administration accommodates these challenges by clarifying the trees may be provided in planter boxes in the regulations of the proposed DC-1 district.

For non-residential and multi-residential parcels, Section 3.18 of the Land Use Bylaw requires a minimum 1.8-meter-wide landscaped buffer along each public road right-of-way. While Administration respects that (except for two areas), the south side of Industrial Road between 50 Street and 52 Street consists of a limited landscaped buffer, recently adopted Land Use Bylaw 2020/12/D is an instrument that can be utilized by the Town to implement gradual and progressive improvement over time as redevelopment occurs in this area. Therefore, trees planted as part of the proposed use should generally face the parcel's frontage along Industrial Road. Administration identifies a small area for these plantings between parking stall 20 and parking stalls 14 through 16 along the front lot line of the subject parcel (see Attachment 2- Site Plan). Due to their broad base that may obstruct walkways and parking stalls, Section 3.19.d of the Land Use Bylaw prohibits evergreen trees planted in these areas. However, numerous types of deciduous plantings that strike a balance of providing visual amenity, not interfering with parking spaces and, provide for adequate sightlines are possible within this area.

If the Applicant is unable to comply with landscaping requirements of the proposed DC-1 district, Administration has included a wording which allows for alternative landscaping provisions at the direction of a qualified landscaping professional.

Additional Requirements

The additional requirements of the Land Use Bylaw regarding storage provision of garbage receptables and so on apply to the subject parcel, whether it is used as a Farmers' Market or any of the other intended uses. Provision of waste receptacles on the subject parcel will be implemented through the conditions of a Development Permit.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

N/A.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	Yes	Alberta Public Health Act and Food Regulation Municipal Government Act (MGA) National Building Code, Alberta Edition Societies Act, Cooperatives Act
Municipal Bylaws	Yes	Business Licence Bylaw 2008/15/D Community Standards Bylaw 2015/08/D Land Use Bylaw 2020/12/D
Municipal Development Plan	Yes	Section 2.8- Commercial/Light Industrial Areas, Map 4
Sustainability Vision 2019-2021	N/A	N/A
Town of Drayton Valley Strategic Plan 2019-2021	Yes	Goal One- Recovery in Drayton Valley Goal Three- A Sense of Community
Other Plans or Policies	Yes	Social Development Plan 2020-2024, A Community fulfilled with food that is accessible and secure for all (Page 15)

4. POTENTIAL MOTIONS:

A. That Council give Second Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, as presented.

That Council give Third and Final Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, as presented.

B. That Council give Second Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D with amendments to _____.

That Council give Third and Final Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, as amended.

- C. That Council table the Second Reading of proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, to request further information from Administration in regard to: _____.
- D. That Council decline to give Second Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D.

5. **RECOMMENDATION**

Administration recommends giving Second and Third Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D.

6. ATTACHMENTS:

- 1. Site Location and Zoning Map
- 2. Site Plan
- 3. Municipal Development Plan Map 4
- 4. May 13, 2021 Site Photos
- 5. 2015 Aerial Photo
- 6. Draft Bylaw 2021/06/D
- 7. Current Location Site Photos
- 8. Farmers' Market Access and Parking
- 9. Excerpt from Guide to Starting a Farmers' Market
- 10. Farmers' Market draft MOU and Landowner Letters

REPORT PREPARED BY:		REVIEWED BY:	20
	thank ye		(decentertin)
APPROVED BY:	Recenteric		

ATTACHMENT

<u>,.....o@⊢`O∖#°u@`V`°V)`–\V@/8MAP</u>



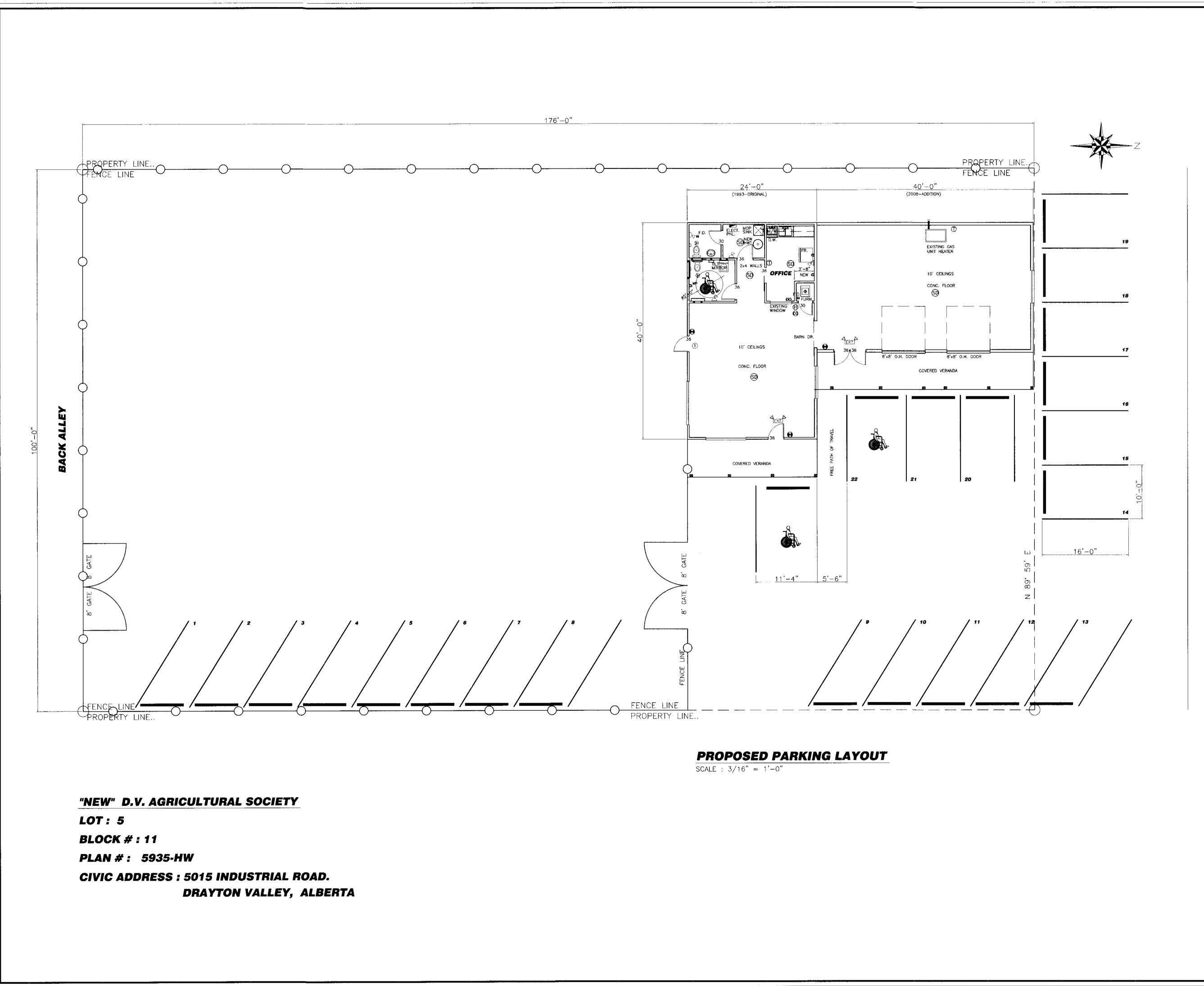


land survey. It is based on data sources deemed reliable but the Town of Drayton Valley is not responsible for errors or omissions.

Page 33 of 292

ATTACHMENT 2

SITE PLAN



Page 34 of 292

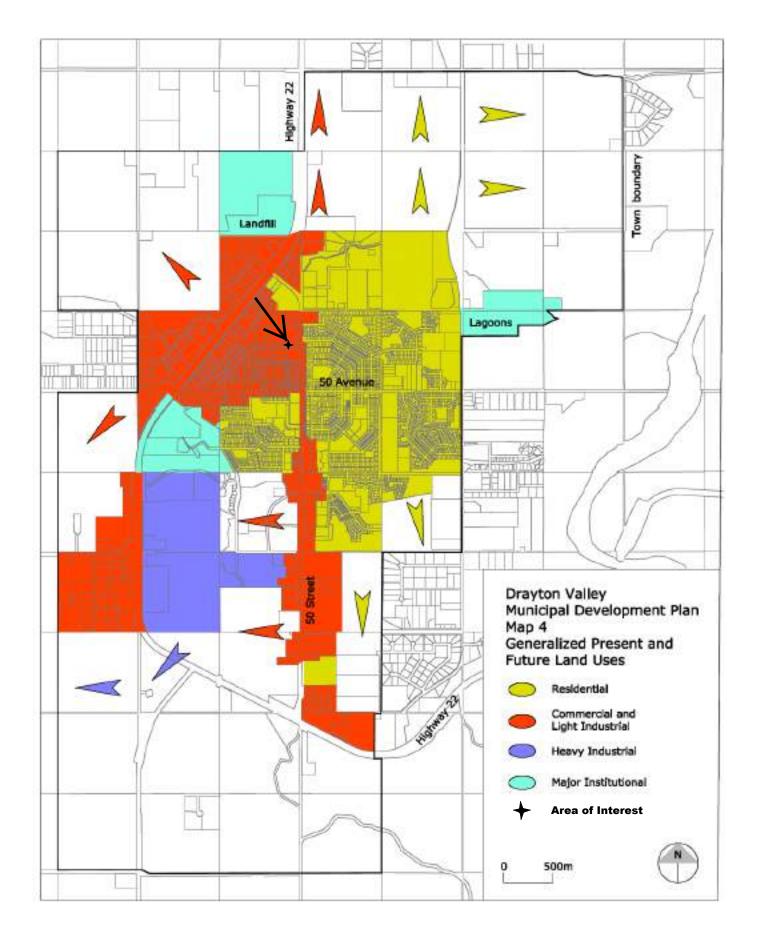
no. description date checked revisions
detail legend A DETAIL NO. B LOCATION DWG. NO. C DETAIL NUMBERS TO
seal
D.V. AGRICULTURAL SOCIETY 5015 INDUSTRIAL ROAD. DRAYTON VALLEY, ALBERTA
drawing title PROPOSED PARKING LAYOUT
scale AS SHOWN
drawn by A. KELLY (reviewed by COLLEEN/HARVEY) A-3
date MAY 7 /21 project no.
units AS SHOWN DV-AG

Page 35 of 292

ATTACHMENT 3

MUNICIPAL DEVELOPMENT PLAN- MAP 4

Page 36 of 292



ATTACHMENT

$\underline{OQH} = \frac{h=1 \times 8k^{\circ} + o^{-} + h \times h^{-} - o^{-} + h \times h^{-} + o^{-} + o^$



Subject parcel from opposite side of Industrial Road looking south



From the front of the subject parcel looking east along Industrial Road towards 50 Street



Storage container to the west of the building on the subject parcel



The gate at the rear of the subject parcel from the lane



From the subject parcel looking east along the lane towards 50 Street



From the subject parcel looking west along the lane towards 52 Street

Page 41 of 292

ATTACHMENT 5

2015 AERIAL PHOTOGRAPH



Page 43 of 292

ATTACHMENT 6

DRAFT BYLAW 2021/06/D



DRAFT BYLAW 2021/06/D

BYLAW NO. 2021/06/D

Name of Bylaw: Direct Control One (DC-1) Commercial, Farmers' Market

WHEREAS Council deems it necessary to amend Land Use Bylaw 2020/12/D by re-zoning the subject parcel from the existing Commercial, General (C-GEN) land use district to a newly created Direct Control, One (DC-1) land use district.

AND WHEREAS Council wishes to include a Farmers' Market as defined in Section 6- Glossary of Land Use Bylaw 2020/12/D as a Permitted Use in the newly created DC-1 land use district.

AND WHEREAS Council also wishes to include those land uses currently listed as Permitted Uses or Discretionary Uses in the Commercial, General (C-GEN) land use district in the new DC-1 land use district.

NOW THEREFORE the Council of the Town of Drayton Valley, duly assembled, hereby enacts as follows, pursuant to Part 17 of the Municipal Government Act, 2000:

<u>TITLE</u>

1. This Bylaw may be cited as the "Direct Control One (DC-1) Commercial, Farmers' Market of the Town of Drayton Valley".

<u>PURPOSE</u>

- 1. The purpose of this Bylaw is to provide flexibility by creating a new Direct Control (DC-1) land use district that includes a Farmers' Market, as defined in Section 6- Glossary, in addition to other land uses currently listed as Permitted Uses in the Commercial, General (C-GEN) land use district of Land Use Bylaw 2020/12/D at the subject property.
- 2. Land uses listed as Discretionary in the Commercial, General (C-GEN) land use district of Land Use Bylaw 2020/12/D are continued in this newly created DC-1 district at the subject property.
- 3. Pursuant to Section 641(3) of the Act, the power to approve applications for Development Permits may be delegated to a Development Officer or Senior Planner when the proposed use is consistent with the uses and standards set out below. The provisions of the newly created land use district known as Direct Control One (DC-1) shall be as provided in Appendix "A", Figure 7 attached hereto.

4. The land use designation of Lot 5, Block 11, Plan 5935HW (municipally known as 5015 Industrial Road), as shown in Appendix "A" attached hereto are changed from Commercial, General (C-GEN) to Direct Control One- (DC-1).



Bylaw 2021/06/D Appendix "A"

"DC-1" DIRECT CONTROL, ONE- COMMERCIAL, FARMERS' MARKET

PURPOSE:

To provide flexibility by permitting a Farmers' Market, as defined in Section 6- Glossary, in addition to other land uses currently listed as Permitted Uses in the Commercial, General (C-GEN) land use district of Land Use Bylaw 2020/12/D at the subject property.

DEVELOPMENT PERMITS:

a) The Development Authority shall consider and decide upon Development Permit applications within this district. Notwithstanding section 5.4 (b) of Land Use Bylaw 2020/12/D, a Planning and Development Officer and Senior Planner can make decisions on Development applications for all permitted uses in this Direct Control One- (DC-1) District.

b) The Development Authority may grant a Variance for a Development Permit in accordance with Sections 2.10 through 2.17 of the Land Use Bylaw. Notwithstanding section 5.4 (b) of Land Use Bylaw 2020/12/D, a Planning and Development Officer and Senior Planner can make decisions on Development applications for all variances 30% or less in this Direct Control One-(DC-1) District.

AREA:

The Direct Control, One (DC-1) district applies to the parcel identified as Lot 5, Block 11, Plan 5935HW (municipally known as 5015 Industrial Road) and shown in **Figure 7- Direct Control**, **One (DC-1) 1 Land Use Location Map**.

Figure 7-Direct Control, One (DC-1) 1 Land Use Location Map



PERMITTED USES:	DISCRETIONARY USES:
Accessory Building/Structure	Auction Market
Alcohol Production	Automotive Sales and Service
Animal Services Facility (Minor)	Cannabis Processing (Micro)
Establishment (Easting &	Care Facility (Child/Large Group)
Drinking/Entertainment)	
Farmers' Market	Communications Tower
Financial Institution	Establishment (Adult)
Government Services	Funeral Home
Hotel/Motel	Gas Station
Office	Industrial (Light)
Recreation (culture & Tourism)	Recreation (Public)
Recreation (Private)	Recycling Facility
Religious Assembly	Retail (Large/Shopping Centre)
Retail (Cannabis/Liquor/Small/General)	School
School (Trade)	Drive-Through
	Solar Panels (Wall Mounted)

Those uses, not otherwise defined in the Bylaw, which in the opinion of the Development Authority are similar to the Permitted or Discretionary Uses and conform to the purpose of this District.

MINIMUM PARCEL SIZE: 0.16 hectares*

Parcel Width	Parcel Depth
30.0 m*	53.6 m*

*Minimum Parcel Size, Parcel width and Parcel Depth are those dimensions for the subject parcel that exist on the date this land use district comes into effect.

MAXIMUM BUILDING HEIGHT: 20.0 m

MINIMUM SETBACKS:

MAIN BUILDING			
Front Yard	Side Yard	Rear Yard	
8.0 m	3.0 m	5.0 m	
ACCESSORY BUILDINGS			
Front Yard	Side Yard	Rear Yard	
No Accessory Buildings	1.0m	1.0m	
Permitted in the Front Yard			

NUMBER OF FARMERS' MARKET VENDORS: based on a maximum of 30 Market Vendors.

LANDSCAPING: The minimum number of trees provided within the confines of the subject parcel shall be one tree per 400 m² of gross parcel area, as per the requirements of Section 3.19 (Tree Planting) and Table 5 (Tree Planting Minimums) in Land Use Bylaw 2020/12/D.

Tree plantings shall generally face the frontage along Industrial Road and may be provided within planters on the property. If the Landscaping requirements cannot be adhered to because of the limitations of the subject parcel, alternative provisions may be provided at the direction of a qualified landscaping professional and to the satisfaction of the Development Authority. Otherwise, all other Landscaping requirements of Sections 3.18 through 3.25 of Land Use Bylaw 2020/12/D apply.

Use	Required Parking Stalls
Farmers' Market	60 (based on a ratio of 2 per vendor, capped at 30 Market Vendors) *
All Other Uses	In accordance with Section 3.38 and Table 6-Parking Minimums of the Land Use Bylaw
Bicycle Parking Spaces	4 spaces

PARKING REQUIREMENTS:

*The total number of required parking spaces include those provided on-site as well as the Town road allowance in front of the subject property. The remaining required parking spaces shall be secured through one/more communal parking agreements with surrounding and nearby landowner(s). The Town shall be notified if or when a parking agreement is amended or canceled by either party.

All other Parking regulations as stated in Sections 3.37-3.42, 3.43.i and 3.44-3.55, inclusive of Tables and Figures contained in these sections of the Land Use Bylaw apply.

DAYS AND HOURS OF OPERATION:

Hours of operation that generally apply to the Farmers' Market only:

- a) Wednesday and Saturday
 - i) If the Farmers' Market is to be held on days other than those stated above, the host of the Farmers' Market shall provide 3 weeks' notice to surrounding landowners notifying them of the alternative days.
- b) Hours of operation will typically be 1:00 pm-8:00 pm on Wednesday every week from May to September and monthly on Wednesdays or Saturdays 8:00 am-6:00 pm from October to May. These Hours may vary and as such, the host of the Farmers' Market shall provide 3 weeks' notice to surrounding landowners notifying them of the alternative hours.

No restrictions to days and hours of operation for other Permitted and Discretionary land uses in the DC-1 land use district.

ADDITIONAL REQUIREMENTS:

- a) Outdoor storage and display shall not be permitted except for a Farmers' Market and sidewalk sales,
- b) Garbage storage shall be confined to a designated area and shall not have an adverse affect on the use or circulation on the parcel or adjacent lands,
- c) Maximum of two shipping containers of up to 12m (40 ft) in length are permitted at the west side or to the rear sides of the main building. The exterior of the Shipping containers shall be reasonably maintained at the discretion of the Development Authority.
- d) Requirements of other authorities, as stated in Section 1.4 of the Land Use Bylaw apply.

EXCEPTIONS:

a) Auction Markets exclude Livestock sales.

INTERPRETATION

- 1. Words used in the singular include the plural and vice-versa.
- 2. Words used in the present tense include the other tenses and derivative forms.

SEVERABILITY

1. If any provision of this Bylaw is held to be invalid by a court of competent jurisdiction, that decision will not affect the validity of the remaining provisions of the Bylaw.

AND THAT this Bylaw shall come into force and have effect from and after the date of third reading thereof.

Read a first time this 18th day of August, 2021, A. D.

Public Hearing held this _____ day of _____, 2021, A. D.

Read a second time this _____ day of _____, 2021, A. D.

Read a third and final time this _____ day of _____, 2021, A. D.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

ATTACHMENT

$\underline{OQ} - h = \ u \ 8k^{\circ} h = o^{-} \# y kk - Vu \ 0 \# u \ 0 W$



Eldorado School 50 Street Parking Lot looking south



Eldorado School 50 Avenue parking lot looking west towards Life Church



Food truck to the south of the Eldorado School 50 Avenue parking lot



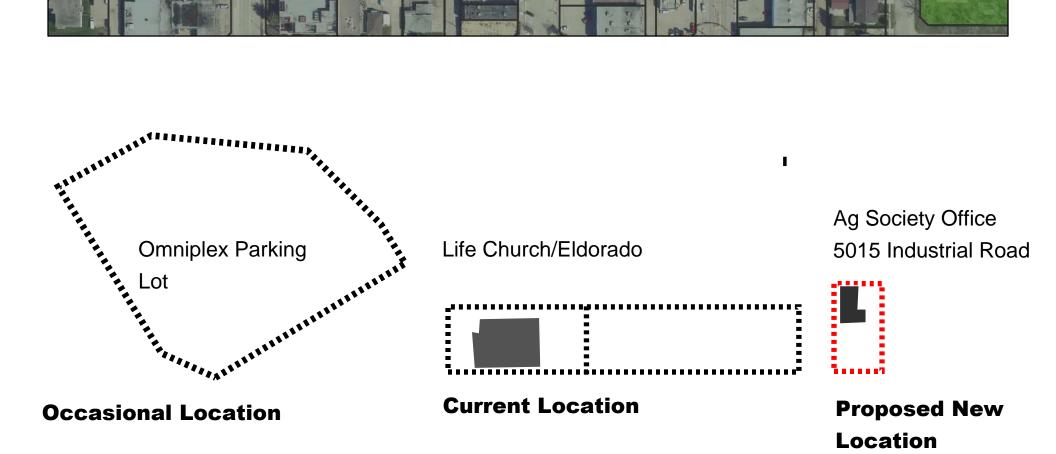
Entrance of the Farmer's Market in the Life Church parking lot

Page 54 of 292

ATTACHMENT 8

FARMERS' MARKET ACCESS AND PARKING





ATTACHMENT

-Œk<u>hu 7k\U 8y@-`u\`ou°ku@/8`` 7°kU-k</u>o`U °kMu`

Things to consider when selecting a site:

- Size: How many tables/stalls will the site accommodate? Is there room to increase the existing number of vendors? If your size is limited, is there a way to reconfigure the layout of the stalls to be able to increase the number of vendors? If your site is available year round, could you have some vendors set up outside during the summer months to allow for an increase in vendors during the busy season?
- Centrality: Is the site central to where your potential customers live, work and shop? If it isn't central, is there public transportation available so that customers who don't drive can still attend the market?
- Transportation: As noted above, some of your customers won't be able to drive so alternatives need to be available to them. For example, if seniors make up an important component of your target audience but the market is not within easy walking distance of where the seniors are located in your community, is it possible to rent a van each week to transport seniors to the market?
- **Parking**: Is there ample parking? The rule of thumb is two to three stalls per vendor. Is the parking lot paved, on grass or gravel and what impact will there be when it rains?
- Surface cover/flooring: If indoors, is the market on a cement surface, tile or hardwood? If the market is outside, is the surface paved, gravel, on grass, etc.? And what is the impact when it rains? Consult with Alberta Health Services for outdoor surfaces that are not recommended/ viable for a farmers' market.
- Water: Potable water must be available for your vendors.
- Restrooms: Restrooms for vendors and customers must be available within the area.
- Cost: Is the facility provided by your sponsor at no cost or is there a weekly/seasonal fee or a long term lease? If the facility is available exclusively to your market year round, what else can you do with the building on off-market days in order to recoup some of your expenses?

Source: Alberta Agriculture and Forestry, Starting an Alberta Approved Farmer's Market (2018)

Page 58 of 292

ATTACHMENT 10

FARM<u>ERS' MARKET MOU AND LANDOWNER LE</u>TTERS

Memorandum of Understanding

Memorandum of Understanding

Between

(Add Business name HERE)

And

Drayton Valley & District Agricultural Society

(Herein referred to as DV Ag Society)

This Memorandum of Understanding (MOU) sets the terms and understanding between The BUSINESS and the DV & District Ag Society to utilize (# of parking spaces) for the Drayton Valley Farmers' Market on Wednesdays weekly from May to September from 1:00 pm-8:00 pm and monthly Wednesdays OR Saturdays 8:00 am-6:00 pm from October to May.

Background

The Drayton Valley & District Agricultural Society has purchased the building and land at 5015 Industrial Rd to house the Drayton Valley Agricultural Society office and meeting room as well as the weekly market. The building should be opening in August of 2021. The DC-1 zoning allows for multiple uses out of this location and requests for additional parking agreements with surrounding business is a condition of the Town of Drayton Valley. The Ag Society is in need of 30 offsite parking spots for its vendors in order to accommodate more spaces for the public onsite and to find an additional 30 parking stalls for public use overflow.

Purpose

This MOU will allow a clear understanding of the arrangement between the BUSINESS and the Drayton Valley & District Agricultural Society. The goal is to give vendors, staff, volunteers and public places to park near the location without congesting the available parking spaces on site at 5015 Industrial Rd.

- The Agricultural Society will provide a map of the area to be used by vendors and staff that does not conflict with the public parking normally used by the BUSINESS customers.
- They will maintain adequate insurance for their event and will include the BUSINESS as additional named insured if required.
- Signage may be provided for participating businesses in areas where parking is NOT permitted to reduce disruption.
- The Drayton Valley & District Agricultural Society is a Not For Profit organization that depends on volunteerism and donations, grants and the income from Farmers' Market and events of this sort to operate in the community. This MOU understands that this is an IN KIND shared use of space and that no money will be transferred by or to either party.

Duration

This MOU is at-will and may be modified by mutual consent of authorized officials from The Business and the Drayton Valley & District Agricultural Society. This MOU shall become effective upon signature by the authorized officials and will remain in effect until modified or terminated by any one of the partners by mutual consent.

Contact Information

The Business Contact person: Address: Telephone: 780-E-mail:

Drayton Valley & District Agricultural Society Harvey Miller, President Box 6985 Drayton Valley, T7A 1S3 Telephone: 780-898-5351 E-mail: dvagsocietyinfo@gmail.com

Date:

(Signature) (The BUSINESS)

Date:

(Signature) (Harvey Miller, Drayton Valley & District Agricultural Society, President)



DRAYTON VALLEY & DISTRICT AGRICULTURAL SOCIETY

Box 7257 Drayton Vailey Alberta T7A 1S5

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or Colleen Schoeninger through email at with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

May 26/21 Bald Eagle Plumbing + Heating no concern Brede Bordeleas



Robert Perras Automotive Diagnostic Specialist Bus: (780) 542-7979 Cell: (780) 621-2664 promech1@telus.net 5019 Industrial Road Drayton Valley, AB

Sign for gate

NYTON VALLEY NSTRICT

Box 7257 Drayton Valley Alberta T7A 155

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or Colleen Schoeninger through email at with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely, Drayton Valley Agricultural Society



Daily / Weekly / Monthly Stay Hotel

www.TheHomeAway.com

Toll Free 1-(866)-927-0220

TEL 780-542-4255 FAX 780-800-6990 Home WayInn

5208 Industrial Road Drayton Valley Alberta, T7A 1R6

ISTRICT

HomeAwayInn.DV@gmail.com

Box 7257 Drayton Valley Alberta T7A 155

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or Colleen Schoeninger through email at with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

Drayton Valley Agricultural Society

Noncerns

Page 63 of 292



DRAYTON VALLEY & DISTRICT AGRICULTURAL SOCIETY

Box 7257 Drayton Valley Alberta T7A 1S5

May 25, 2021

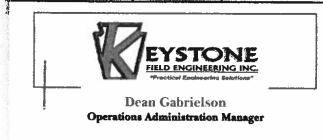
Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and



vice to the people parking in your space for the short act 300-500 people in the 3 hours we are open and the h a few from further away in summer months. This is istomers.

s for market vendors. They would be arriving about 2:00 ces to donate for the 30 people needing them, please let

(780) 542-3096Box 7866dgabrielson@keystonefieldeng.com5014 Industrial Roadwww.keystonefieldeng.comDrayton Valley, AB T7A 1S9

contact Harvey Miller (President)at 780-898-5351 or with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

VENCENNO



DRAYTON VALLEY & District Agricultural Society

Box 7257 Drayton Valley Alberta T7A 155

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or Colleen Schoeninger through email at with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

TRACY Petro Canada Bull. Office = 780542-4360.

please put up Sandwich board Saying no Event saying no Event particles becaused card book activity



Frank & Clara **Owners/Operators**

Cell: 780-722-5418

Store: 780-542-7595

Fax: 780-542-5094 5236 - 50 Street **Drayton Valley, AB** frank_cho@hotmail.com

TON VALLEY ISTRICT ULTURAL SOCIETY

Page 66 of 292

Box 7257 Drayton Valley Alberta T7A 1S5

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at **Omniplex/Mackenzie Centre.**

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or with any questions you may have. Colleen Schoeninger through email at

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

uce a month Saturday is fine Weekly wednesday is more of an issue we don't have much parking. please send yearly calendar of dates.



DRAYTON VALLEY & DISTRICT AGRICULTURAL SOCIETY

Box 7257 Drayton Valley Alberta T7A 1S5

May 25, 2021

Regarding: Events PARKING for Drayton Valley & District Agricultural Society

Hello Neighbours!!

The Drayton Valley & District Agricultural Society would like to ask permission to utilize parking in front of your business during weekly or monthly Farmer's Market operations seasonally.

The Farmers Market currently runs Wednesdays from 4:00 pm-7:00 pm from May to October. During the Off-Season we may have monthly Saturday Markets but they would be much smaller than the high season and would be during the day between 10:00 am-3:00 pm. Christmas markets would still be at Omniplex/Mackenzie Centre.

We understand that there will be some inconvenience to surrounding businesses if there are public parking in your business spaces. We would hope you could look at the positives instead of negatives and think of ways to advertise your business or service to the people parking in your space for the short period of time there is a conflict. We often attract 300-500 people in the 3 hours we are open and the mix seems to be half town and half County with a few from further away in summer months. This is great exposure and could translate into new customers.

We are also looking for off site reserved spaces for market vendors. They would be arriving about 2:00 pm and leaving about 7:10 pm. If you have spaces to donate for the 30 people needing them, please let us know.

Thank you for considering our request. Please contact Harvey Miller (President)at 780-898-5351 or Colleen Schoeninger through email at with any questions you may have.

If you have no questions and are not opposed to the market setting up in the neighbourhood, please sign your name and business and contact at the bottom of the page and we will submit on your behalf.

Concerns can be directed to Ag President or Matt at Town of Drayton Valley Planning Department.

Sincerely,

Brick the Are Good

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Lowani Mubanga Planning and Development Officer

1. PROPOSAL AND BACKGROUND:

The Town of Drayton Valley received a Development Permit application for a Commercial Plaza (Galaxy Plaza), defined in Land Use Bylaw 2020/12/D as 'Retail (Shopping Centre)', with a Drive-Through at the above-noted address. The subject parcel is shown in the enclosed Zoning Map (see **Attachment 1**) and Immediate Context Map (see **Attachment 2**). The proposed development is shown in the enclosed Development Drawings (see **Attachment 3**). Landowners within 100 metres of the parcel that is subject to this application were notified in accordance with Section 2.10 of Land Use Bylaw 2020/12/D and Development Notices to the Public Policy PD-04-08.

The subject parcel is located within the C-GEN (Commercial, General District) of Land Use Bylaw 2020/12/D in which 'Retail (Shopping Centre)' is listed as discretionary. The proposed Drive-Through, which sometimes comes with such types of development, is also listed as discretionary. In accordance with Section 2.10 of Land Use Bylaw 2020/12/D, decisions for discretionary uses are made by the Municipal Planning Commission (MPC)/Town Council.

Retail (Shopping Centre) is defined in Land Use Bylaw 2020/12/D as "a use where commercial establishments are grouped on a site planned, developed, and managed as a single unit with onsite parking provided. Typical development includes a strip mall, power centre or shopping mall". The 576.5m² plaza will have 4 commercial spaces, 1 of which is proposed to be a liquor store and another to be a cannabis retail store. The are no current proposed uses for the other 2 spaces.

A Drive-Through is defined in Land Use Bylaw 2020/12/D as "a use where services are provided to patrons who are in a motor vehicle. This use will always be approved with another use such as Establishment (Eating and Drinking) or financial institution". The Drive-Through will straddle the principal building on the south, east and north sides and will specifically be for liquor store use. The subject property (see **Attachment 4-Site Photographs**) is currently vacant and is adjacent to another Drive-Through on the south-west corner of the of the parcel immediately west.

Additionally, the applicant is applying for a Variance of less than 30% to permit a cannabis retail store to be located within 200 metres of another cannabis retail store. A Variance can be described as a deviation from a set of rules a municipality applies to land use and land development. It is within the powers of Administration to make a decision on Variances less than 30%. However, in this instance, the Variance is also decided by MPC/Town Council, due to the Discretionary Use (drive-through) aspect of the application. The applicant notes that allowing the cannabis store will help offset the losses in revenue incurred as a result of reduced activity (current pandemic) and volatile fuel prices at the adjacent fuel station which is also owned by the same company.

Furthermore, the applicant adds that the project can only proceed if the cannabis store is approved as this is the anchor tenant for the development.

The application was circulated to other Town departments and external stakeholders for comments and recommendations as this application covers multiple areas outside of planning and development. There were no concerns received from other Town departments or external stakeholders. The subject parcel is quite narrow and as such, the Applicant was required by the Town to revise the proposed site plan to one that ensures optimal site layout to ensure safe onsite traffic flow, that potential queuing problems and bottlenecks are mitigated as reasonably as possible and to demonstrate how vehicles would maneuver safely to ensure smooth traffic flow.

MUNICIPAL DEVELOPMENT PLAN 2012/27/D:

The subject parcel is located within the Commercial and Light Industrial Area of the Municipal Development Plan (See Attachment 5- Municipal Development Plan, Map 4).

Section 2.8 of the Municipal Development Plan (MDP) states,

"the lines between commercial and minor industrial operations can often be blurred, but the two activities are so often complementary in Drayton Valley as to be one entity. It can also be argued that most of the commercial activity which occurs in the community is a function of industry and many commercial enterprises might be better described as "industrial support. Planning for such a mix can be a balancing act. For the most part, the restaurants, hotels, professional services and other commercial activities coexist happily beside the auto repair, storage yards and car washes of the industrial sector. The negative impact that one activity might have on another is mitigated by their interdependence."

Based on the wording of Section 2.8 above, the proposed Shopping Centre and Drive-Through fall within this purview of "Industrial Support". More specifically, the surrounding uses are similar and/or are complementary and thus, provide for a mix of uses that coexist harmoniously due to their interdependence. The development will offer the community, amongst other things, a wider variety in shopping options, employment opportunities, a wider commercial tax base, will help stimulate the local economy and boost investor confidence.

LAND USE BYLAW 2020/12/D:

As mentioned earlier, the subject property is located in the C-GEN (Commercial, General District) of Land Use Bylaw 2020/12/D. Retail Shopping Centre and Drive-Through are discretionary in the C-GEN (Commercial, General District) meaning a decision on the application is at the discretion of the Municipal Planning Commission (MPC)/Town Council. Discretionary uses are those uses that are not typically appropriate for all land use districts but because of specific circumstances such as location and impact, they may be deemed suitable for the subject property. Additionally, due to their perceived impacts on surrounding land uses, Discretionary Uses require the exercise of judgment or deliberation from the approval authority (in this case, MPC). Discretionary Use applications require further scrutiny to determine appropriateness of a use depending on the specifics of a given application and its accompanying circumstances.

The location of the proposed development, coupled with the variance requested aligns with some of the following criteria as per Section 2.14.b of Land Use Bylaw 2020/12/D:

- I. The proposed development, with Variance, would not unduly interfere with the amenities of the neighbourhood or materially interfere with or affect the use, enjoyment, or value of neighbouring properties, and
- II. The need for the Variance is specific to the parcel, building or sign to which it applies, not shared by a significant number of other properties in Town, or
- III. The Variance is a result of an error that is minor in nature in the situating of a building or structure for which a Development Permit has been approved, and the rectifying of the error would create unnecessary hardship to the registered owner, or
- IV. The Variance is deemed by the Development Authority to be preferable to complying with the Bylaw.

The intent of the 200 metre distance requirement could be interpreted as a way to limit potential clusters of cannabis retail stores in areas like the downtown where parcels are more compact. These clusters could potentially be perceived negatively by the public. However, an argument can be made as to why this requirement exists for cannabis retail and not other businesses such as liquor stores, or even fast-food restaurants. Perhaps the 200 metre restriction for the location of a cannabis retail store from another could be from the edge of one building to another as opposed to the property line for areas with larger parcels or could be eliminated altogether. This may have to be a wider discussion in the near future. Administration supports the proposed development and is of the opinion that the development is appropriate for the noted location. The development also meets part of the criteria listed above that must be considered when evaluating a Variance, in accordance with Section 2.14 of Land Use Bylaw 2020/12/D.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

All registered landowners within 100 metres of the subject property were mailed a notice of this Council Meeting as per Section 2.10 of Land Use Bylaw 2020/12/D. A notice was also advertised on the Town's website and Facebook page.

Type of Document	Yes ~ N/A ~ Partial	Comments	
Provincial Acts / Regulations	Yes	Municipal Government Act,	
		Sections 230 and 606 (establish the requirements for sending notifications of public hearings)	
		Part 17 (contains the several sections related to municipal and regional land use planning matters), Divisions 4 and 5 (statutory plans and Land Use Bylaw),	

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

		Section 650 (Development Dermit
		Section 650 (Development Permit conditions), Division 10 (appeals)
		Alberta Fire Code, the fire safety-related requirements for this specific land use are administered/ enforced by Drayton Valley/Brazeau County Fire Services and will be determined during a fire safety inspection imposed as a condition of the Development Permit
		Gaming, Liquor and Cannabis Act.
Municipal Bylaws	Yes	Town of Drayton Valley Land Use Bylaw 2020/12/D, Sections 1.12 (establishing Council as Development Authority for Discretionary Uses), 2.10 (requires that landowners within 100 meters of a subject property are notified of applications for Discretionary Use Development Permits and a notice published to the Town website prior to and after a decision), 2.12 (requires that the applicant is notified of a decision the same day it is made and the decision is advertised on the Town website), 2.11 (ability to approve a Development with or without conditions or refuse a Development Permit with reasons), 2.14 (recommended criteria for evaluating a Variance), 4.5 (Drive-Through Regulations) and 6 (Glossary), 4.10 Retail (Cannabis) – General/Site Requirements, 4.11 Retail Liquor –
Municipal Development Plan	Yes	General/Site Requirements. Map 4 (Attachment 5) - Identifies the subject property located within the Commercial & Light Industrial Area of Town.
		Section 2.8 (Commercial and Light Industrial policies).
Sustainability Vision 2019-2021	N/A	None
Town of Drayton Valley Strategic Plan 2019-2021	Yes	Goal One (Recovery) - Approval of this Development Permit would facilitate the creation of employment and further diversify the economy to help achieve economic resiliency. Given current economic conditions, the proposed use presents the Applicant an opportunity to create an avenue that helps stimulate the local economy while realizing revenue.

Other Plans or Policies	Yes	PD-04-08- Development Notices to the Public Policy- requires that landowners within 60 meters of a subject property are	
		notified of applications for Discretionary	
		Use Development Permits.	

4. POTENTIAL MOTIONS:

- A. That Council approves Development Permit DV21-042 with the recommended conditions (see Attachment 6 Draft DV21-042).
- B. That Council approves Development Permit DV21-042 but deny the Variance (require the applicant to conform with regulations as per Land Use Bylaw 2020/12/D) with the recommended conditions (see Attachment 6 Draft DV21-042).
- C. That Council refuses Development Permit DV21-042, with the following reason(s): _____.

5. **RECOMMENDATION**

Administration recommends Council approve Development Permit DV21-042 with conditions.

6. ATTACHMENTS:

- 1. Zoning Map
- 2. Immediate Context Map
- 3. Proposed Development Drawings
- 4. Site Photographs
- 5. Municipal Development Plan- Map 4
- 6. Draft Development Permit DV21-042

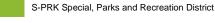
REPORT PREPARED BY:	V.	REVIEWED BY:	Q allo
Lowani Mubanga	Jan		(lecentatici)
APPROVED BY:	Counterfin_		

ATTACHMENT

<u>,.....o@⊢`O∖#°u@`V`°V)`–\V@/8MAP</u>



	4	~~	~
Aug	ust	20	21





Page 75 of 292

ATTACHMENT 2

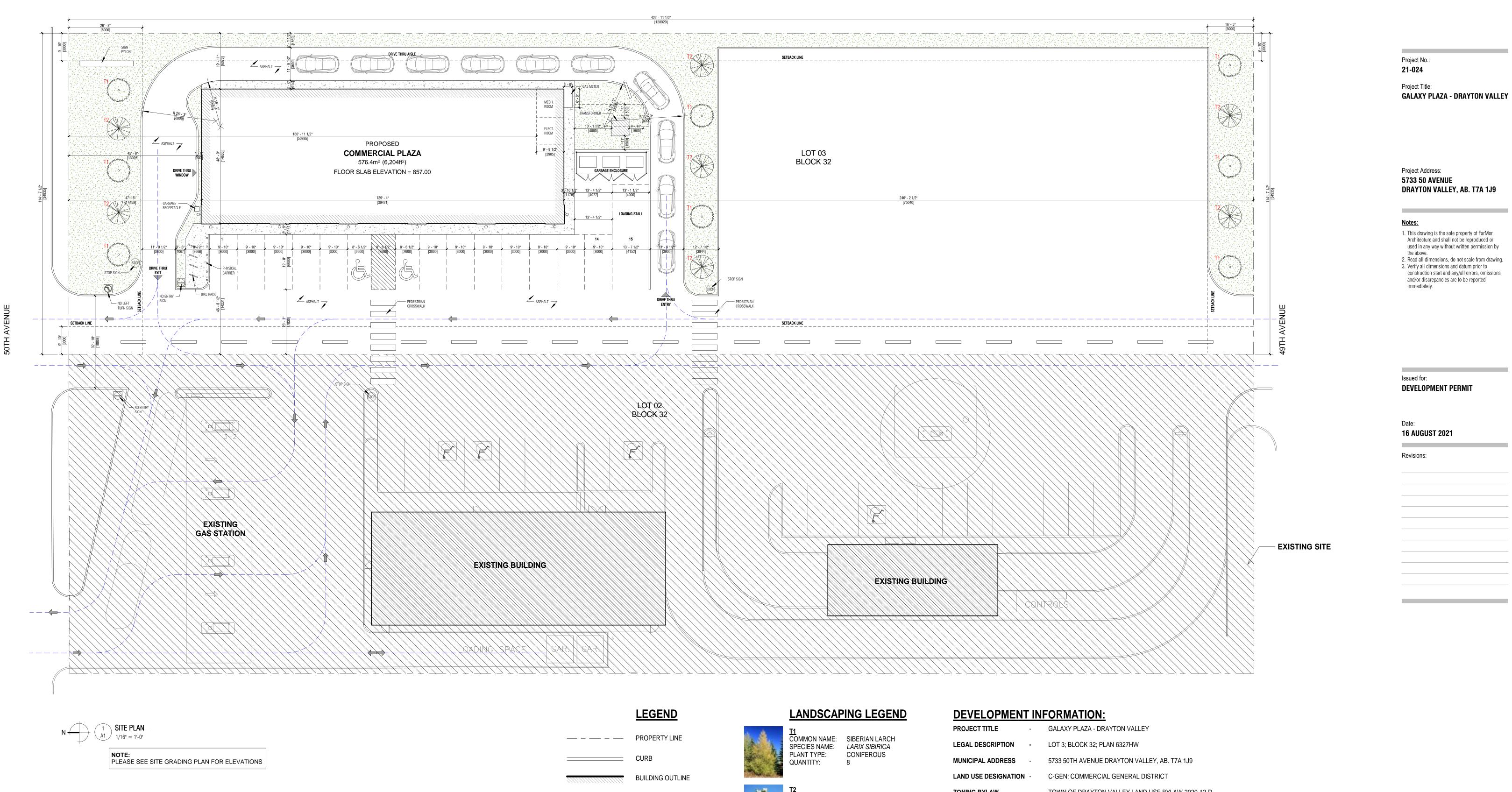
IMMEDIATE CONTEXT MAP



Page 77 of 292

ATTACHMENT 3

DEVELOPMENT DRAWINGS





COMMON NAME: IVORY SILK JAPANESE LILAC SPECIES NAME: SYRINGA RETICULATE DECIDUOUS 7

QUANTITY:

SOD

PLANT TYPE:

CONCRETE SIDEWALK

PROJECT TITLE	-
LEGAL DESCRIPTION	-
MUNICIPAL ADDRESS	-
LAND USE DESIGNATION	-
ZONING BYLAW	-
PERMITTED USE	-
PROPOSED USE	-
PARCEL AREA	-
BUILDING AREA	-
FLOOR AREA RATIO	-
PARKING STALLS	-
FRONT SETBACK	-
REAR SETBACK	-
SIDE SETBACK	-
BUILDING HEIGHT	-
TREE PLANTING	-

EXTERIOR LIGHT FIXTURE



TOWN OF DRAYTON VALLEY LAND USE BYLAW 2020-12-D COMMERCIAL COMMERCIAL 4,480m² (48,221.5ft²) 576.4m² (6,204ft²) 0.12 REQUIRED: 2 STALLS PER 100.0m² PROVIDED: 15 STALLS (12 REGULAR + 2 HANDICAP + 1 LOADING STALL) 8.0m 8.0m 3.0m 5.5m REQUIRED: 11 TREES (1 PER 400.0m² GROSS PARCEL AREA) PROVIDED: 15 TREES

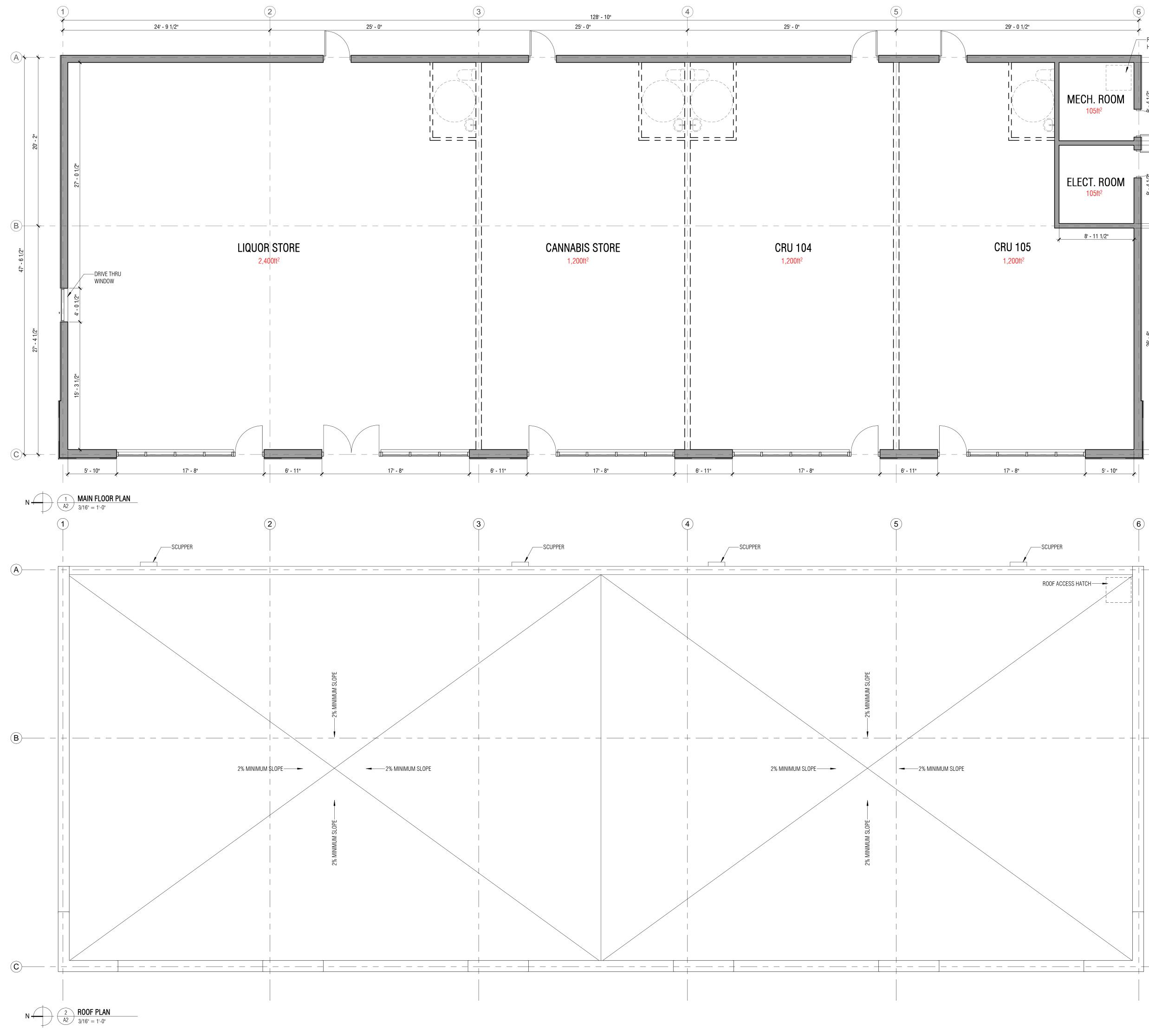
Drawing:

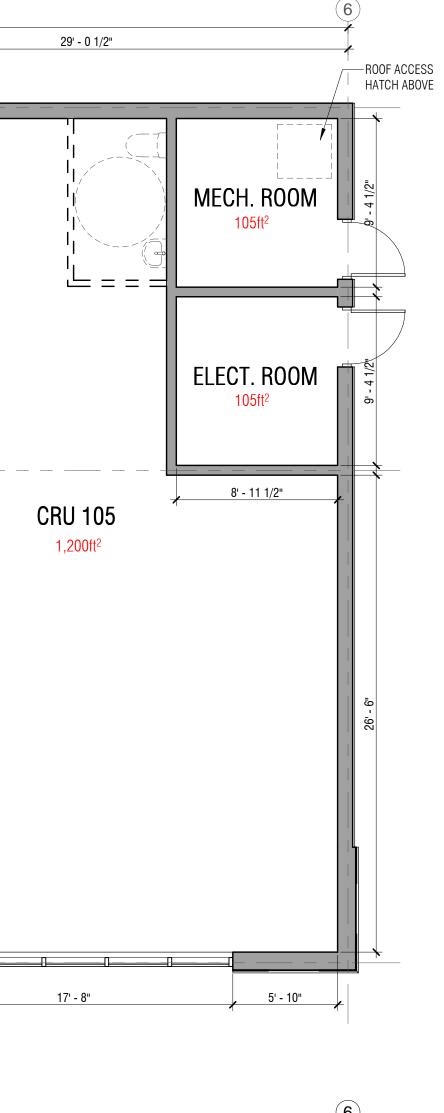
SITE PLAN

Key Plan:

Sheet No.:

0F - 1





Project No .: 21-024

Project Title: GALAXY PLAZA - DRAYTON VALLEY

Project Address: 5733 50 AVENUE

DRAYTON VALLEY, AB. T7A 1J9

Notes:

- This drawing is the sole property of FarMor Architecture and shall not be reproduced or used in any way without written permission by
- and/or discrepancies are to be reported immediately.

Issued for:

REVIEW

Date: 8 JULY 2021

Revisions: 1. ISSUED FOR REVIEW

8 JULY '21

Drawing: FLOOR PLAN, SCHEDULES

Key Plan:

Sheet No.:





- 1. This drawing is the sole property of FarMor Architecture and shall not be reproduced or used in any way without written permission by
- the above. 2. Read all dimensions, do not scale from drawing. 3. Verify all dimensions and datum prior to construction start and any/all errors, omissions

and/or discrepancies are to be reported immediately.

Issued for: REVIEW

Date: 8 JULY 2021

1. ISSUED FOR REVIEW

8 JULY '21

Drawing: **BUILDING ELEVATIONS, SECTION** Key Plan: Sheet No.:

> AJ 0F - 4





Project No.: 21-024

Project Title: GALAXY PLAZA - DRAYTON VALLEY

Project Address: 5733 50 AVENUE

DRAYTON VALLEY, AB. T7A 1J9

Notes:

- This drawing is the sole property of FarMor Architecture and shall not be reproduced or used in any way without written permission by the above.
 Read all dimensions, do not scale from drawing.
 Verify all dimensions and datum prior to construction start and any/all errors, omissions and/or discrepancies are to be reported immediately.

Issued for:

REVIEW

Date: 8 JULY 2021

Revisions:

1. ISSUED FOR REVIEW

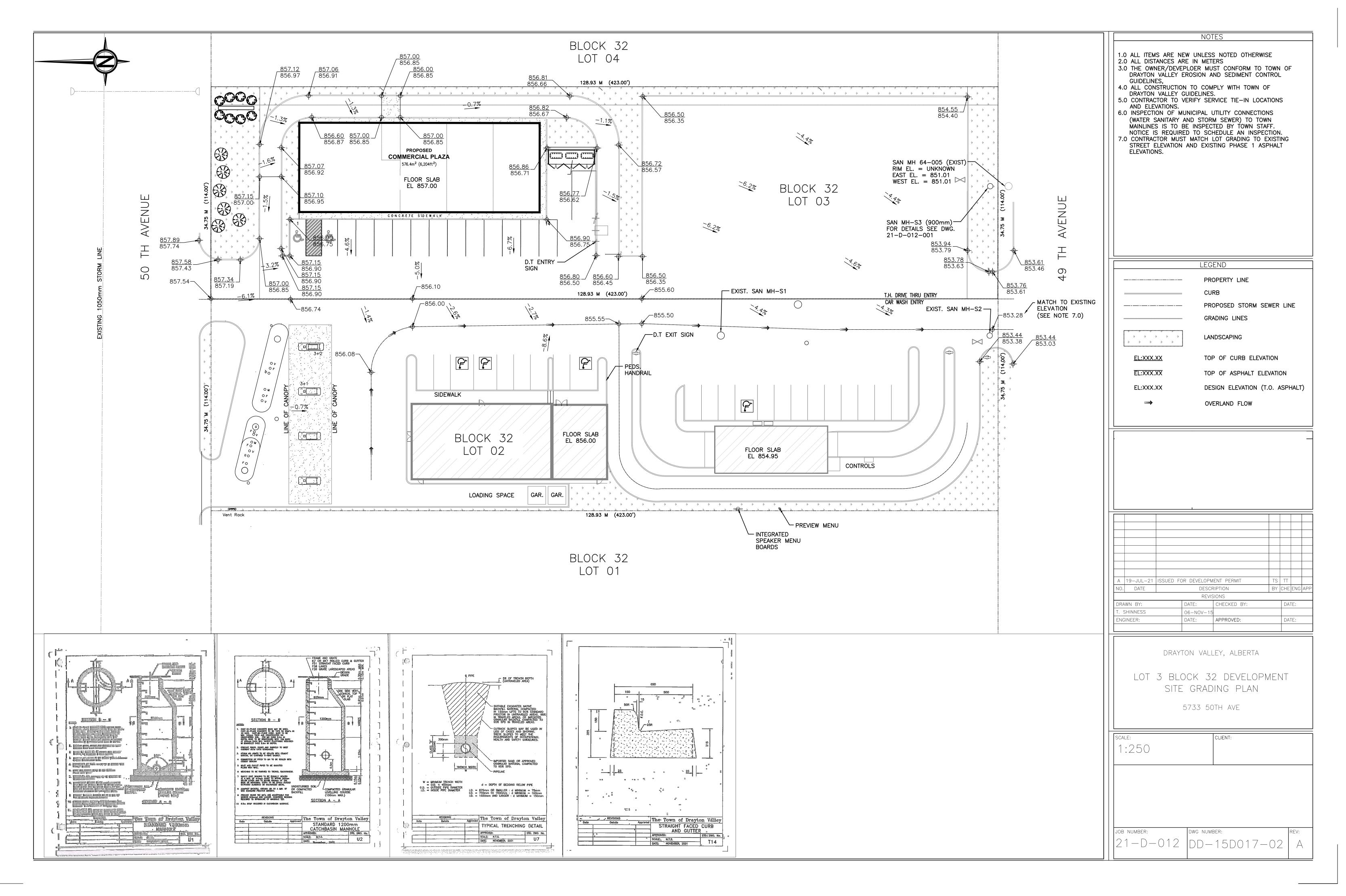
8 JULY '21

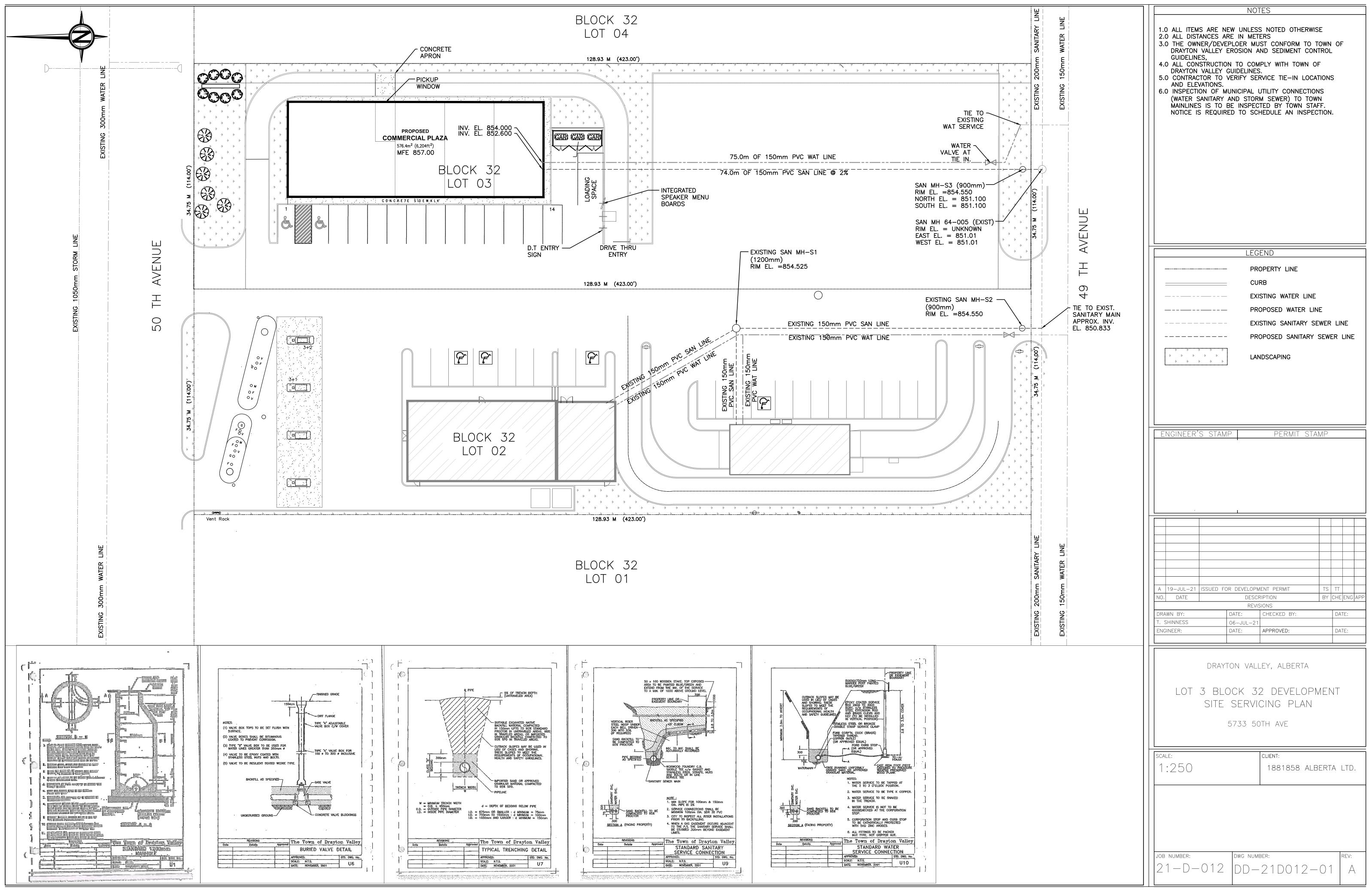
Drawing: EXTERIOR VIEWS

Key Plan:

Sheet No.:







Page 84 of 292

ATTACHMENT

<u>o@⊢ˈh=\u\8k° h=o</u>

South Facing from 50 Avenue





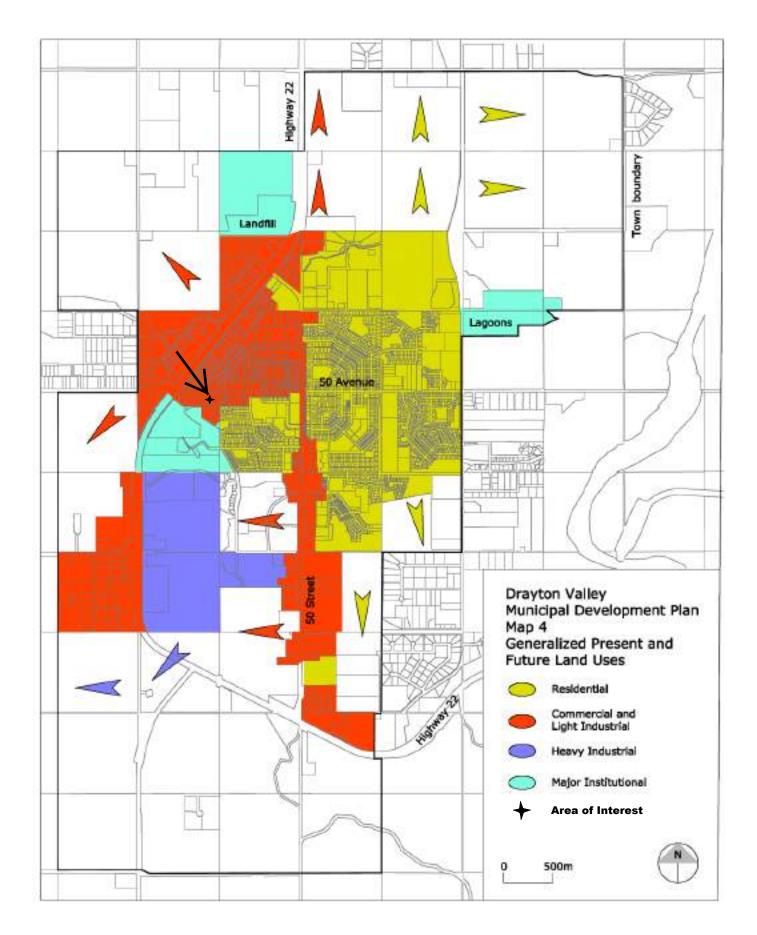


Page 88 of 292

ATTACHMENT 5

MUNICIPAL DEVELOPMENT PLAN- MAP 4

Page 89 of 292



Page 90 of 292

ATTACHMENT

<u>) k° 7u) - † - 0, hU - Vu'h-kU@u) †</u>



DRAFT DEVELOPMENT PERMIT # DV21-042

LOT <u>3</u>, BLOCK <u>32</u>, PLAN <u>6327HW</u>

YOUR DEVELOPMENT APPLICATION # DV21-042 HAS BEEN CONSIDERED BY

THE DEVELOPMENT OFFICER	
-------------------------	--

AND

X TOWN COUNCIL

APPROVED, SUBJECT TO THE CONDITIONS BELOW

REFUSED, PURSUANT TO THE REASONS ON ATTACHED SCHEDULE 'A'

TYPE OF DEVELOPMENT: Retail (Shopping Centre) with Drive-Through

PROPERTY CIVIC ADDRESS: 5733 50 Avenue

PERMIT ISSUED TO: FarMor Architecture

ADDRESS: _____

CONDITIONS OF DEVELOPMENT PERMIT

The following conditions are standard of development and MUST be complied with:

- 1. The following Variance pursuant to Section 2.14 of Town of Drayton Valley Land Use Bylaw 2020/12/D has been granted by Town Council as part of this Development Permit.
 - The proposed Cannabis Retail store is permitted to be within 200 metres of another Cannabis Retail Store (Variance less than 30%).
- 2. Site layout and construction must be as shown in the examined and approved Site Plan which follows setback regulations as outlined in the Land Use Bylaw. NOTE: All setbacks are from the property line to the eave of the structure, NOT from any roadway, curb, sidewalk or fence line unless otherwise noted in the Land Use Bylaw. The Owner/Applicant or Contractor must locate the property lines before setting the building, foundation or walls on the property.
- 3. Surface drainage shall be such that runoff does not flow onto adjacent lots, except onto drainage easements. Site grading shall be as approved by the Town Engineer.
- 4. Driveways are to be constructed such that they are at least 4 to 8 inches above the curb at the property line, to ensure runoff does not flow from the street onto the property.
- 5. Driveway location shall be free of any conflict with power poles, utility or municipal structures or any other existing structures or adjacent properties.
- 6. The sewer invert elevation at the property line must be confirmed by the contractor prior to setting the elevations for the building. Notification must be given to the Town's Civil Engineering Technologist, Sonny Caguinguin at 780-514-2561, prior to connection to any Town-owned utility.
- 7. Easements shall not be encroached upon by any structures unless otherwise approved in this permit.
- 8. Water and sewer services are to be installed for each unit at the sole cost of the owner/applicant or contractor, including any changes in service location, capacity and pressure.
 - I. Where water pressure is below 100 kPa (15 psi) or where the volume of water is inadequate to satisfactorily supply the plumbing system with water during periods of

peak demand, the owner shall provide and maintain such equipment as may be necessary to adequately supply the fixtures and water outlets.

- II. Where the water pressure is in excess of 700 kPa (100 psi) the owner shall provide and maintain approved pressure reducing equipment to maintain the pressure between 100 kPa (15 psi) and 700 kPa (100psi).
- III. Where the owner wishes to reduce the water pressure, the owner shall be responsible for installing and maintaining approved pressure reducing equipment.
- 9. The Town shall be advised of any damage to municipal structures prior to the start of any construction. Failure to point out any damages will result in the contractor being responsible for repairs.
- 10. Weeping tile shall not be hooked to the sanitary sewer or storm drain and must be pumped out into the back yard.
- 11. All landscaping shall be completed to the satisfaction of the Development Officer within one (1) year of occupancy of the development.
- 12. The owner/applicant or contractor shall not, during construction or after construction, impede, obstruct or change any existing drainage patterns outside of the subject property without prior approval of the Town Engineer.
- 13. The water and sewer service tie-ins to the Town's water and sewer mains shall be inspected by the Town before backfilling occurs. Please contact Utilities Supervisor, Shelley George at 780-514-2249 for an inspection.
- 14. Obtaining the required plumbing, gas and electrical permits and inspections are the responsibility of the Owner/Applicant or Contractor. The Town of Drayton Valley may require a copy of the plumbing inspection report prior to allowing water and sewer services to be activated. The Town requires that the owner/applicant or contractor, at his sole cost, install a station wire from the water metre to the exterior of the building (at a height no greater than 3 feet above grade and in close proximity to the outdoor gas meter) to which the Town will install a remote reader.
- 15. A Real Property Report (RPR), prepared by an Alberta Land Surveyor, is required to be submitted to the Development Authority for review against the approved site plan at the foundation stage of the development prior to further commencement of construction. Failure to provide an RPR at the foundation stage may result in the issuance of a Stop Work Order by the Development Authority.
- 16. This permit is subject to any/all required Federal, Provincial or Municipal Permit approvals including, but not limited to, Building and/or Safety Code Permits.
- 17. The Owner/Applicant or Contractor shall be financially responsible during construction for any damage, or as a result of the negligence causing damage by the owner/applicant or contractor's servants, suppliers, agents or contractors, to any public or private property.
- 18. It is the responsibility of the Owner/Applicant or Contractor to ensure all requirements for utility companies (including easements) are met. These companies include, but are not limited to Telus, Fortis Alberta, Atco Gas and the Town of Drayton Valley.
- 19. The Owner/Applicant or Contractor shall, upon the completion of the construction and installation of the municipal improvements, deliver to the Town both a paper and electronic copy (an AutoCAD *.dwg file, version R14 or higher) of as-built plans, prepared and certified by the consulting engineer as being complete and accurate in all details, for all municipal improvements for the Town's records.
- 20. Site area shall be fenced/secured to prevent public access for safety during construction.
- 21. The building shall have its civic address clearly displayed temporarily during construction and permanently after construction. The numbers shall be easily visible from the street and shall accord with the Town of Drayton Valley's Addressing Bylaw.
- 22. The Owner/Applicant or Contractor shall prevent excess soil or debris from being spilled on public streets, lanes and sidewalks, and shall not place soil or any other materials on

adjacent properties without permission in writing from adjacent property owners. The owner/applicant or contractor shall be solely responsible for cleaning up the soil or debris

- 23. The Owner/Applicant or Contractor shall place a call to Alberta One-Call for location of all utilities prior to construction.
- 24. It is the responsibility of the Owner/Developer to provide any water or sewer upgrades that are different than the existing services in the area should they be required as a result of this development.
- 25. Grading and drainage work shall be completed to the specifications provided to and approved by the Town Engineer. The Applicant/Developer shall not impede, obstruct or change or alter the grade or change any existing drainage patterns outside of the subject property without prior approval of the Town Engineer.
- 26. All loads are to be secured.
- 27. Any loose debris or mud that may be deposited onto other lands or roads from trucks or equipment shall be cleaned up at the expense of the Applicant/Developer.
- 28. Applicant/Developer shall erect safety construction signs (ie: trucks turning off of or onto road), which shall be erected prior to commencement of each day and removed at the end of the day of work.
- 29. Applicant/Developer shall advise the Town Office of dates of commencement and completion of the operation.
- 30. Topsoil and/or earth which is not required for future lot grading or landscaping shall be removed from site and properly disposed of. Storage of topsoil and/or earth on future phases of developable land within the quarter section is not permitted.
- 31. Parking Stalls, driving aisles and loading spaces shall be clearly marked and regularly maintained in the parking area to the satisfaction of the Development Authority, including provisions for barrier free parking stalls intended for mobility-reduced persons. All regular parking stalls shall be a minimum of 3m X 6m with a minimum aisle width of 7m.
- 32. All parking aisles and stalls must be hard surfaced (asphalt and/or concrete), and meet the requirements of Sections 3.37 3.45 of the Town of Drayton Valley Land Use Bylaw 2020/12/D regarding number of stalls, dimensions, etc. This shall be completed on or before opening of the development.
- 33. The Owner/Developer shall provide onsite bike racks to accommodate a minimum of 4 bicycles. Bicycle racks shall:
 - i. Be constructed of industrial-grade metals with a smooth painted surface to prevent rusting and, as much as reasonably possible, scratching of bicycle frames,
 - ii. Be securely affixed to the finished grade, and
 - iii. Have two points of contact between the bicycle and the rack to allow a wheel and frame to be locked to the rack, similar to those shown in Figure 6 – Permitted Bicycle Rack Designs in the Land Use Bylaw 202/12/D.
- 34. Parking facilities shall have adequate lighting for the entire parking area.
- 35. The Owner/Developer shall install proper traffic signage required for the safe operation of vehicle traffic to the satisfaction of the Town during and after construction of the proposed development. Driving aisles shall be marked as shown on the approved Site Plan, to show that they are one-way.
- 36. As per section 3.19 of Land Use Bylaw 2020/12/D, In Commercial Land Use Districts, the minimum number of trees required shall be 1 per 400.0 m2 gross parcel area. Trees planted to meet landscaping requirements shall be a minimum of 1.8 meters in height at the time of installation and shall not impede movement or visibility of pedestrians or traffic.
- 37. Outside storage (refuse areas) must be located, screened, and maintained to the satisfaction of the Development Authority.

- 38. A minimum of one (1) garbage receptacle is required along the length of the Drive-Through in accordance with section 4.5 of Land Use Bylaw 202/12/D.
- 39. There shall not be outside storage of goods, products, materials or equipment permitted within the front yard setback prescribed. Outside storage of goods, products, materials or equipment shall be kept in a clean and orderly condition at all times and shall be screened by means of a solid wall or fence from public thoroughfares to the satisfaction of the Development Authority.
- 40. Installation of any signage will require development authorization. Application shall be submitted and approved, prior to installation.
- 41. All improvements are to be located subject to the approved "Site Plan", Prepared by FarMor Architecture, Project Number 21-024 as attached to the development permit application. Any change to the approved "Site Plan" must be approved by the Town before the changes are made, which may happen or may have to be done for whatsoever reason.
- 42. New builds are to change the Siamese connection to a single 4.5" Sotrz fire department connection. The local Fire Department is to be involved in the placement and positioning of fire hydrants, as well as being involved in or notified of the hydrant testing and flow rates for this development.
- 43. The Owner/Developer shall be responsible to repair any damage to Town Infrastructure related to or resulting from construction.
- **NOTE:** This Permit becomes effective twenty-one (21) days from the Date of Decision (below) provided no appeal is lodged. In the case of a valid appeal being lodged, the Permit is suspended until such time as the Subdivision and Development Appeal Board renders its decision.

DEVELOPMENT OFFICER:		Hart - Je	
		LOWANI MUBANGA, BEnvD, MPlan	
	\frown		
DATE OF DECISION:		September 15 th , 202	21
DEADLINE FOR APPEAL:		October 7 th , 202	21

IMPORTANT NOTES

- 1. This permit is subject to any/all required Federal, Provincial or Municipal Permit approvals including, but not limited to, Alberta Transportation Roadside Development Permit, Building and/or Safety Code Permits.
- 2. The Owner/Applicant or Contractor shall obtain the required Alberta Safety Codes Permit(s) prior to the installation of any propane tank associated with this development.
- 3. A Fire Safety Plan shall be approved by Drayton Valley/Brazeau County fire Services prior to commencement of any demolition work on the subject property.
- 4. A fire inspection must be completed by Drayton Valley/Brazeau County Fire Services prior to operation. Please contact Drayton Valley/Brazeau Fire Services to schedule an appointment.
- 5. No physical excavation or construction may legally begin prior to the effective date (or such later date should an appeal be received). Any excavation or construction started prior to the effective date will be done at the sole risk and cost of the applicant/owner.

- 8. This Development Permit is valid for a period of twelve (12) months from the date it was issued. If at the expiry of this period, the development has not been commenced, the Development Permit is deemed invalid.
- 9. The issuance of this Development Permit does not supersede, or suggest violation of any caveat, easement, restrictive covenant or other encumbrance registered on title. It is the responsibility of the Applicant/Owner to research the Certificate of Title for the existence of any encumbrance.
- 10. The development must not encroach on Registered Rights of Ways or Utility Service Lines.
- 11. The proposed development must comply with the applicable AER setbacks unless a lesser distance is agreed to in writing by AER; and the AER must be contacted by the Applicant/Owner to ensure that no active or abandoned well sites are located on the subject lands.

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Ken Woitt, GM, Planning & Development

1. PROPOSAL AND BACKGROUND:

The Town of Drayton Valley has received a Development Permit application for a Chemical Storage Tank facility at the above-noted address and shown in the enclosed Site Location & Zoning Map (see **Attachment 1**), Immediate Existing Context Map (see **Attachment 2**) and Tentative Development Drawing (see **Attachment 3**).

Landowners within 100 meters of the parcel that are subject to this application were notified in accordance with Land Use Bylaw 2020/12/D.

The subject parcel is located in the I-Industrial District of the Land Use Bylaw (LUB) Bylaw 2020/12/D.

MUNICIPAL DEVELOPMENT PLAN 2012/27/D:

The subject parcel is located within the Commercial and Light Industrial future growth area of the Municipal Development Plan (See Attachment 7- Municipal Development Plan, Map 4).

Administration supports the proposed Chemical Storage Tank facility on the subject property. Administration is of the opinion that the above use conforms to the Commercial and Light Industrial policies in the Municipal Plan, Bylaw 2012/27/D.

LAND USE BYLAW 2020/12/D:

The subject parcel is located within the I-Industrial, Light District of Land Use Bylaw 2020/12/D in which chemical storage facility is considered similar to the Permitted or Discretionary Uses. The applicant is proposing chemical storage tanks to house products used by local oil and gas producers. The storage tanks were previously set up in the Town and were dismantled and stored since TRICAN closed. The subject property is serviced with municipal water, sanitary sewer, power and natural gas. The applicant is applying for the approval of the above-mentioned Discretionary Use and it is within the powers of Town Council to make a decision on Discretionary Uses.

Chemical Storage Tanks as a Discretionary Use in the I-Industrial District will:

- a) not unduly interfere with the amenities of the neighborhood;
- b) not materially interfere with or affect the use, enjoyment or value of neighboring lots and;
- c) conform with the uses prescribed for the land in the I-Industrial district.

Therefore, Administration feels the proposed Chemical Storage Tank facility meets the criteria listed above and in the Land Use Bylaw 2020/12/D.

The application was circulated to other Town departments for comments and recommendations. Drayton Valley/Brazeau County Fire Services provided comments and their recommendations regarding approval of safety and emergency response plans (See Attachment 8 - Fire Services Comments).

A Fire Safety Inspection must also be conducted and passed in accordance with the National Fire Code – 2019 Alberta Edition (and in some areas, also in accordance with the National Building Code – 2019 Alberta Edition).

As the above-mentioned Fire Code (and in some cases Building Code) measures are Federal and Provincial requirements, they are not reflected in the conditions of the Development Permit, which are appealable to the Subdivision and Development Appeal Board (SDAB) as per the *Municipal Government Act*. However, these requirements are provided as separate information items as a courtesy to the Applicant.

Administration supports the proposed Chemical Storage Tank facility on the subject property. Administration is of the opinion of that the above uses meet the criteria suggested for a Discretionary Use under the I-Industrial, Light District of Land Use Bylaw 2020/12/D.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

All registered landowners within 100 meters of the subject property were mailed a notice of this Council Meeting as per Section 2.12 of the LUB.

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	Yes	Municipal Government Act, Sections 230 and 606 (establish the requirements for sending notifications of public hearings) Part 17 (contains the several sections related to municipal and regional land use planning matters), Divisions 4 and 5 (statutory plans and Land Use Bylaw), Section 650 (Development Permit conditions), Division 10 (appeals) Alberta Fire Code, the fire safety- related requirements for this specific land use are administered/ enforced by Drayton Valley/Brazeau County Fire Services and will be determined during a fire safety inspection imposed as a condition of the Development Permit
Municipal Bylaws	Yes	Town of Drayton Valley Land Use Bylaw 2020/12/D, (requires that landowners

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

		within 100 meters of a subject property are notified of applications for Discretionary Use Development Permits), (ability to approve a use similar to a use prescribed in the subject parcel's land use district, (ability to approve a Development with or without conditions or refuse a Development Permit with reasons) and (establishing Council as Development Authority for Discretionary Uses)
Municipal Development Plan	Yes	Map 4 (Attachment 5) - Identifies the subject property located within the Commercial & Light Industrial future area of Town. Section 2.8 (Commercial and Light Industrial policies).
Sustainability Vision 2019-2021	N/A	None
Town of Drayton Valley Strategic Plan 2019-2021	Yes	Goal One (Recovery) - Approval of this Development Permit would facilitate the creation of employment and further diversify the economy to help achieve economic resiliency. This development exemplifies resiliency. Given current economic conditions, the proposes uses present the Applicant an opportunity to create an innovative avenue that stimulates the local economy while realizing revenue.
Other Plans or Policies	Yes	PD-04-08- Development Notices to the Public Policy- requires that landowners within 100 meters of a subject property are notified of applications for Discretionary Use Development Permits.

4. POTENTIAL MOTIONS:

- A. That Council approves Development Permit DV21-041 with the recommended conditions (see Attachment 6- Draft DV21-041).
- B. That Council approves Development Permit DV21-041 but with revisions to the recommended conditions.
- C. That Council refuses Development Permit DV21-041, with the following reasons: ______.

5. **RECOMMENDATION:**

Administration recommends Council approve Development Permit DV21-041 with the recommended conditions.

6. ATTACHMENTS:

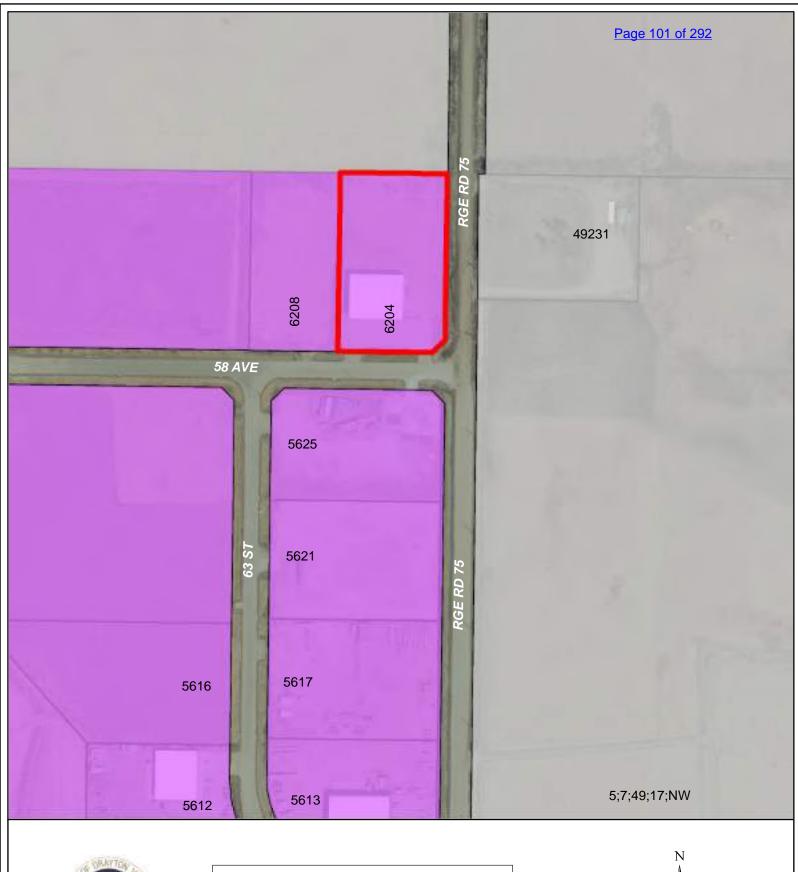
- Site Location & Zoning Map
 Immediate Existing Context Map
 Proposed Development Drawings
- 4. Site Photographs
- 5. Emergency Response and Safety Data Sheet
 6. Draft Development Permit DV21-041
 7. Municipal Development Plan- Map 4

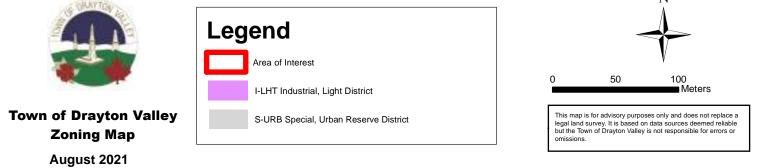
- 8. Fire Services Comments

REPORT PREPARED BY:	Ken Woitt	REVIEWED BY:	Counterfei)
APPROVED BY:	aun their		

ATTACHMENT

<u>,.....o@⊢`O∖#°u@`V`°V)`–\V@/8MAP</u>





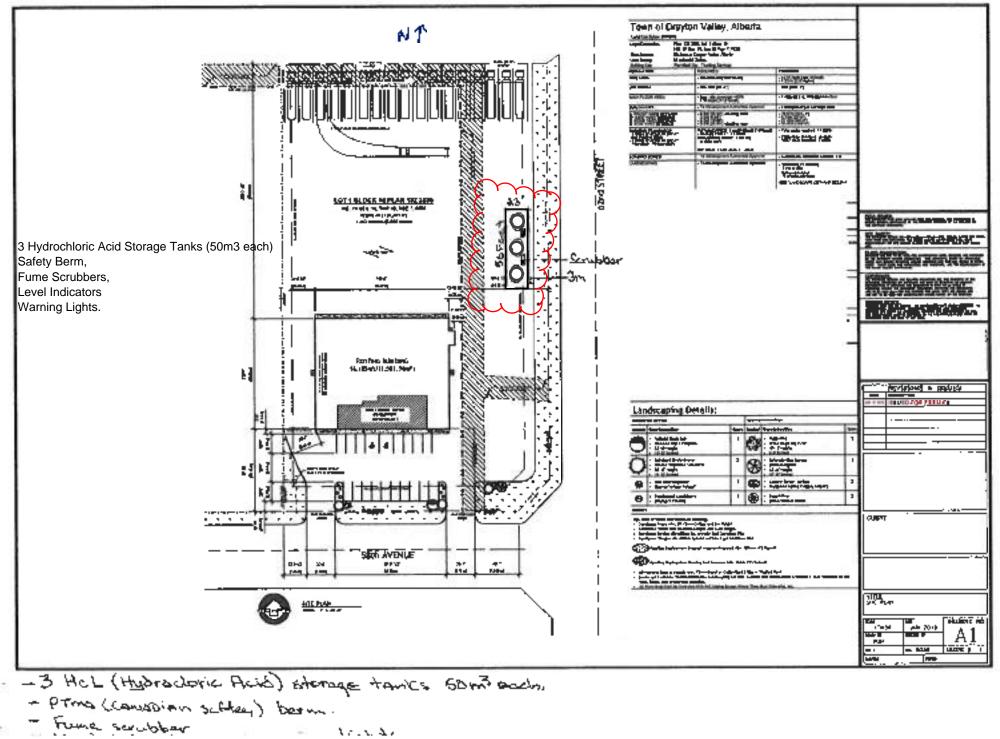
Page 102 of 292

ATTACHMENT

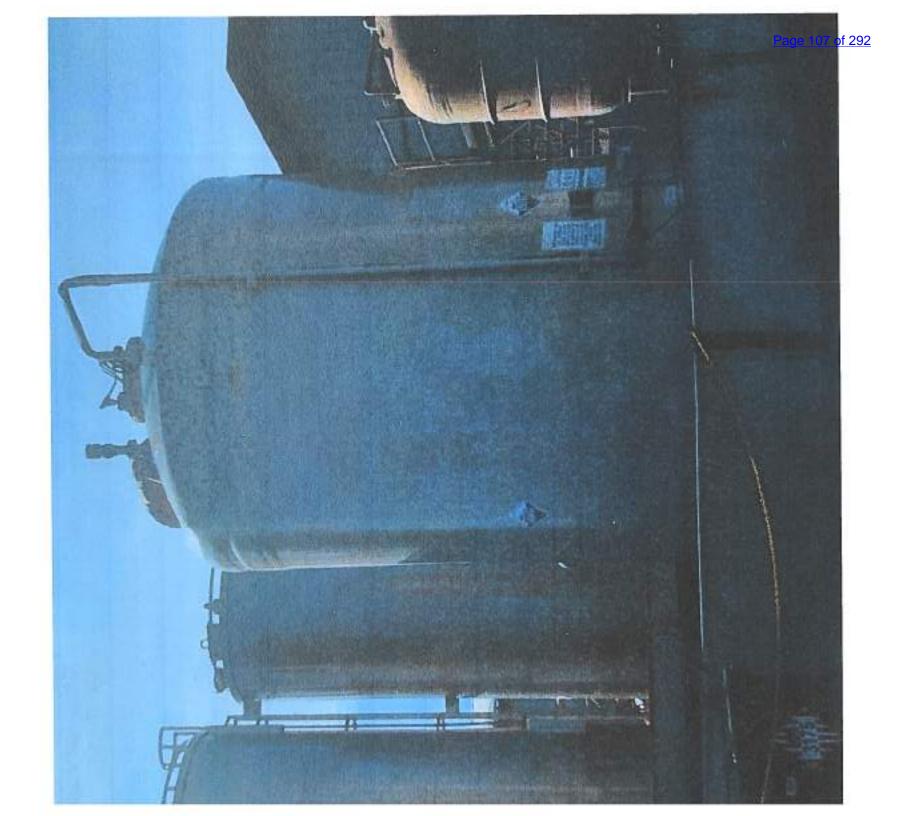
^{.....}@U-)@u-'#∖Vu-ŒuMAP



ATTACHMENT







Page 108 of 292

ATTACHMENT

<u>o@⊢ˈh=\u\8k° h=o</u>

North Facing From 58 Avenue









Page 113 of 292

ATTACHMENT 5

EMERGENCY RESPONSE | SAFETY DATASHEET

Page 114 of 292

Part 7 – Accident and Incident Investigation



Section 1 – Company Investigation Policy

Purpose

To investigate accidents/incidents so that causes can be determined and corrective actions can be implemented to prevent recurrence.

Section 19(1) to (6) - Investigation of Accident - of the Occupational Health and Safety Act will be adhered to by this company.

Policy

This company will fully investigate the following types of incidents:

- 1. Accidents that result in injuries requiring medical aid.
- 2. Accidents that cause property damage or interrupt operations with potential loss.
- 3. Incidents that have the potential to result in (1) or (2) above, such as close calls or near misses.

All incidents that fall under pertinent sections of the OH&S Act must be reported to OH&S and to WCB or other regulatory agencies as defined by the OH&S Act,

Responsibilities - Reporting Procedure

- All employees shall report all incidents as soon as possible to their immediate supervisor and assist in the investigation when requested. Employees shall be instructed on the reporting process during their orientation.
- 2. Supervisors shall be responsible for conducting investigations (including Near Misses) and submitting their report(s) to management. Supervisors will be trained in investigation and reporting procedures.
- 3. Company Owners shall determine the need for, and if necessary shall direct, detailed investigations. They shall also determine causes, recommend corrective action, and report to management.
- 4. The management shall review all supervisors' reports, determine the corrective action to be taken, and ensure that such action is implemented.

The safety information in this policy does not take precedence over applicable government legislation, with which all employees should be familiar.

Signed:

Management

Date: ____



Part VII – Accident and Incident Investigation	December 2018
Section 2 – Conducting Investigations	Page 1 of 1

This is not a disciplinary policy but one in which we can identify the cause of an incident so that corrective action can be taken to prevent a reoccurrence of the incident. Additionally, information will be valuable in meeting the WCB and Alberta OH&S reporting requirements.

Investigation Procedure

Investigations should be conducted by the supervisor in charge of the area and/or personnel involved. Supervisors should assist in the investigation and must review every incident report to ensure that appropriate corrective actions take place.

The person or team conducting the investigation of an accident/incident will utilize the following procedure:

- 1. Take control of the scene.
- 2. Initiate the Emergency Response Procedure.
- 3. Ensure that any injured persons are cared for,
- 4. Ensure that no further injury or damage occurs.
- 5. Get the "big picture" of what happened.
- 6. Examine equipment/materials involved.
- Preserve the evidence collect and safeguard any physical evidence. Where practicable, the scene of any
 accident should be left untouched, except for activity necessitated by rescue work or to prevent further failures
 or injuries, until the accident has been investigated.
- 8. Take photographs of the scene.
- 9. Interview witnesses and obtain written statements where appropriate.
- 10. Analyze all the available information to determine the causes.
- 11. Look for causes where "the system failed the worker," not only for those where "the worker failed the system."
- 12. Determine what corrective action will prevent recurrence.
- 13. Complete the report.
- 14. Follow-up to ensure corrective action is completed.

Note: Incident Investigations are not conducted to fix blame. They are conducted to find facts to help prevent recurrence.

SPECTRO CH	EM	SpectroChen Company Hea	n Technolog Ith and Safety I	
Part VII – Accident and Incider	t Investigation			December 2018
Section 3 – Incident Investigation F	leport			Page 1 of 2
1. Incident Type: Dinjury/Illi	ness I Property	-	Near Miss	🗆 Spill
2. Incident Date (Y/M/D):	3. Time:			
4. Area:	5. Specific Le	ocation:		
Injury/Illness: (Complete #6 to #11 on	y if an injury has occu	irred)		
6. 🛛 First Aid 🔷 Medical A	id 🔲 Modified 1	Work 🛛 Lost	Time 🔲 Fa	tal
7. Name of Employee:		_8. Age:	Sex: M	F
9. Occupation:	Exper	ience:		
10. Nature of Injury:				
11. Object/Equipment/Substance Infl Property Damage: 12.Description of Property:	icting Injury/Damage	RC	ICH	
13.Description of Damage:				
Other Actual/Potential Loss:				
15.Туре:				
16.Description:				
17.Estimated Cost:				
18.Evaluation of Risk Potential if Not	Corrected:			
A. Loss Severity Potential	🗆 Major	Serious		
B. Probable Recurrence Rate		C Occasional		

Part VII - Sec	tion 3 –	Incident	Investigation	Report

	Page 118 of 292
SPECTRO CHEM	SpectroChem Technologies Inc. Company Health and Safety Manual
Part VII – Accident and Incident Investig	pation December 2018
ection 3 – Incident Investigation Report	Page 2 of 2
9.Description of Incident:	
0.Diagram of Scene:	
21. Witness(es): Witness(es) Statement(s) Attached:	Yes No
22.immediate Cause(s):	CTROCHEM
Description:	
24.Corrective Action(s):	
Signatures:	
-	Employee:
Reported to OH & S Branch Yes	
•	
Part VII - Section 3 - Incident Investigation Report	Page 2 of 2

C

SPECTROCHEM

Section 4 – Incident Reporting Procedure

SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VII – Accident and Incident Investigation

December 2018 Page 1 of 1

The supervisor will complete an accident/incident report for all Accidents, Occupational Illnesses and Near Misses.

Employees will report all incidents and near miss accidents to their immediate supervisor without delay.

Supervisors will report the incident immediately and complete the accident report within 24 hours.

If one of the following types of serious incidents occurs, the site supervisor will inform the WHS Division by telephone of the incident providing the information requested:

- An injury or accident that results in death,
- An injury or accident that results in a worker's being admitted to hospital for more than 2 days.
- An unplanned or uncontrolled explosion, fire or flood that causes a serious injury or that has the potential of causing a serious injury,
- The collapse or upset of a crane, derrick or hoist, or
- The collapse or failure of any component of a building or structure necessary for the structural integrity of the building or structure.

In the case of equipment damage or serious injury the supervisor will report the accident immediately.

In the event of a fatal accident, the following procedure is to be used:

Report immediately to:

- Supervisor
- Local Police Department
- Nearest Occupational Health And Safety Office

Do not disturb the accident scene other than necessary to affect rescue or prevent deterioration in the situation until released to do so by the police or the Occupational Health & Safety Inspectors.

To report serious incidents, contact your nearest Workplace Health and Safety office.

\bigcirc	SP	ECT	ROC	CHEM
------------	----	-----	-----	------

	On a star Ob and Table	Page 120 of 292
SPECTRO CHEM	A SpectroChem Technologies Inc. Company Health and Safety Manual	
Part VII – Accident and Incident Invest	tigation	December 201
Section 5 – Accident / Incident / Loss / Near	Miss – Witness Statement	Page 1 of 1
Name:	Company:	
Location:	Date/Time;	
Telephone:	Cell:	
SPE	CTROC	
SPE	CIROC	
SPE	CTROC	

Witness Signature:

Office Use Only

File #:	_ Date Received:	_ Job #:	
Received By:			
Part VII - Section 5 - Accident / Inc	cident / Loss / Near Miss – Witness Statement		Page 1 of 1



Part VII - Accident and Incident Investigation

Section 6 – Definitions

Incident - an undesired event that, under slightly different circumstances, could have resulted in personal harm, property damage or loss.

Accident - unforeseen or unplanned occurrence in a sequence of events which results in unintended injury, death and/or property damage

Near Miss a deviation from a standard, that could have but does not, result in injury or property damage. E.g. performing an unsafe act in the presence of an unsafe condition, climbing up and down an unsecured ladder, walking in an area where nails are on the floor without appropriate protection.

Occupational Illness or Disease - any abnormality caused by exposure to factors associated with employment. It includes acute and chronic illness or disease, which may be caused by inhalation, absorption, ingestion or direct contact (e.g. repetitive stress).

What is an incident/Accident Investigation?

An incident/accident investigation is an analysis, evaluation, and report of an incident/ accident, based on information gathered by the investigation team. A complete investigation includes the facts, statements, and related information, as well as a plan to prevent or control a similar situation.

Investigating Only Injury-Producing Accidents

Many companies have a tendency to investigate an accident only if an injury or damage results or there is much bleeding. Potential injury-causing incidents are often ignored. Don't make this mistake! Instead, consider every incident a warning signal; and heed the signal. For example, if there is a near miss involving a forklift and no damage is done, don't ignore the incident. Investigate the near miss to find out why it happened. Did the forklift throttle stick or the brakes fail? Was the operator properly trained and authorized to drive the forklift? No matter how minor the incident may appear, investigate it thoroughly; and then take whatever corrective action is needed to prevent it from happening again.



Section 7 – Legislative Requirements

OH&S Act - Serious Injuries and Accidents

Section 18

- If an injury or accident occurs at a work site, the prime contractor or, if there is no prime contractor, the contractor or employer responsible for that work site shall notify a Director of Inspection of the time, place and nature of the injury or accident as soon as possible.
- 2. The injuries and accidents to be reported under subsection (1) are:
 - a. an injury or accident that results in death
 - b. an injury or accident that results in a worker's being admitted to a hospital for more than 2 days
 - c. an unplanned or uncontrolled explosion, fire or flood that causes a serious injury or that has the potential of causing a serious injury
 - d. the collapse or upset of a crane, derrick or hoist
 - e. the collapse or failure of any component of a building or structure necessary for the structural integrity of the building or structure
- 3. If an injury or accident referred to in subsection (2) occurs at a work site or if any other serious injury or any other accident that has the potential of causing serious injury to a person occurs at a work site, the prime contractor or, if there is no prime contractor, the contractor or employer responsible for that work site shall:
 - a.carry out an investigation into the circumstances surrounding the serious injury or accident
 - b.prepare a report outlining the circumstances of the serious injury or accident and the corrective action, if any, undertaken to prevent a reoccurrence of the serious injury or accident
 - c. ensure that a copy of the report is readily available for inspection by an officer
- 4. The prime contractor, contractor or employer who prepared the report referred to in subsection (3) shall retain the report for 2 years after the serious injury or accident.
- Except as otherwise directed by a Director of Inspection, an occupational health and safety office or a peace officer, a person shall not disturb the scene of an accident reported under subsection (1) except insofar as it is necessary in:
 - a. attending to persons injured or killed
 - b. preventing further injuries
 - c. protecting property that is endangered as a result of the accident



Part VII – Accident and Incident Investigation	December 2018
Section 8 – Failing to Look Beyond the Symptoms to the Cause	Page 1 of 2

When investigating accidents, many companies only recognize the unsafe acts or unsafe conditions, but fail to identify the root cause. For example, an employee slips in a puddle of oil on the shop floor and sprains an ankle. The unsafe condition was the poor housekeeping that resulted from the oil being left on the floor. The unsafe act was not cleaning up the spilled oil or reporting it. But neither the act nor the condition is the true cause of the accident, they are only symptoms of greater health & safety program deficiencies. To prevent a similar accident, you need to find out where the oil came from, why it was left there, and then take steps to assure that in the future all oil spills are cleaned up immediately.

Why Investigate?

- To prevent reoccurrence
- To identify the real causes, i.e. unsafe conditions, unsafe acts, indirect cause
- To maintain a safe and healthy work environment
- To maintain good employee relations
- To prevent further down time and losses to company
- WCB forms may need to be completed
- WH&S may require an investigation to be completed and retained on file

When Should You Conduct an Investigation?

- As soon as it is practical after medical treatment and the area has been stabilized
- Try to conduct the investigation during the shift on which the accident occurred

What Incidents Should Be Investigated?

- All incidents which have the potential for loss (near miss)
- All personal injuries and occupational illnesses
- All property damage (companies often set a \$ value to these investigations)

Who Should Conduct the Investigation?

• The supervisor in charge of where the accident occurred, accompanied by the worker involved, a safety committee representative, and any staff with the expertise to aid in the investigation

Witnesses

· Always obtain the statement of any worker who witnessed or was part of the incident/accident.

Evidence

You may wish to take photos of the accident scene

Part VII - Section 8 - Failing to Look Beyond the Symptoms to the Cause



)	Part VII – Accident and Incident Investigation	December 2018	
	Section 8 – Failing to Look Beyond the Symptoms to the Cause	Page 2 of 2	

- Collect any physical evidence
- Draw diagrams of the accident scene
- An accident investigation kit containing such items as: a camera, tape measure, note pad, accident investigation form, explosion proof flashlight, evidence tags, tape (masking)

Who Should Review Accident/ Incident Investigations?

- Upper management
- Safety committee
- Safety officer
- Any other department that might be subject to such an occurrence.

Communicate investigation results to any employees who may be affected by the results.

Reporting of Accidents

• All lost time accidents must be reported to the WCB

All serious injuries, fatalities or an accident that has the potential of causing serious injury to a person at the work site, must be reported to WHS. (Consult Occupational Health and Safety Act Sections 18 and 19 for required actions.)

Page 125 of 292

Part 6 – Emergency Response



ECTROCHEM

Part VI – Emergency Response

December 2018

Section 1 – Emergency Response Legislation

Page 1 of 1

Emergency Preparedness and Response - OH&S Code Part 7 Section 115

- 1. An employer must establish an emergency response plan for responding to an emergency that may require rescue or evacuation.
- 2. An employer must consult with affected workers in establishing the emergency response plan.
- 3. An employer must ensure that an emergency response plan is current.

An emergency plan is a comprehensive document providing guidance on actions to be taken during various emergency conditions. The plan includes responsibilities of individuals and departments, organization resources available for use, sources of aid outside the organization, general methods or procedures to follow and the training and practice of these methods and procedures.

To be emergency-prepared means that you have systems in place to minimize and/or control damages and losses from such catastrophes as:

- Fire and Evacuation
- Storms (Tornadoes, Blizzards, Hail, Electrical, etc.)
- Serious Injuries and Fatalities
- Bomb Threats
- Security Breaches
- Power Failure
- Computer Sabotage or Failure
- Floods
- Explosions
- Chemical Spills
- Utilities
- Personal Threats and Workplace Violence
- Vehicle Accidents
- CISD (Critical Stress Debriefing)
- Media
- Violence
- Confined Space Rescue

Should you require information on topics not in this manual, please contact your local fire and police departments, security specialists, and the public safety services branch of the Government of Alberta.

Page 1 of 1



SpectroChem Technologies Inc.

Company Health and Safety Manual

TROCHEM

Part VI – Emergency Response

Section 2 – Emergency Preparedness Policy

Emergency preparedness means having plans in place that we hope we will never have to use. **SpectroChem Technologies Inc.** will ensure that all jobsites have plans in place to deal with emergency situations particular to the types of hazards identified. At minimum, each job site will be capable of providing:

- First aid to an injured worker
- Transportation to a medical facility
- Means of contacting outside agencies for assistance
- Means of conducting an initial attack on fire

The site supervisor is responsible for the development of emergency procedures for any unusual hazards or tasks that employees may encounter. At minimum, the site supervisor will ensure that all emergency preparedness information is readily available and that our employees are given a site orientation to ensure they are aware of:

- Location of emergency equipment such as:
 - First aid supplies
 - Fire extinguishers
- Location of communication device and contact numbers for contacting outside assistance

EC

- Location of MSDS sheets
- Escape route and muster point
- Emergency phone numbers

The safety information in this policy does not take precedence over applicable government legislation with which all employees should be familiar.

Signed:

Management

Date: _

Page 1 of 1



Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

Page 1 of 31

Emergency Procedures

Emergencies are defined in three levels:

Level 1:

In a level 1 emergency, there is no potential danger to the public outside company property. The situation can be handled entirely by company personnel.

Level 2:

A level 2 emergency occurs where there is no immediate danger but sufficient potential for danger exists to justify alerting outside services such as police, fire, OHS. There are requirements in the legislation for reporting.

Level 3:

In a level 3 emergency, safe operating control has been lost causing or potentially causing severe injuries or fatalities of employees, or the public or serious damage to the environment and property. Appropriate action in handling the media and public are important.

Emergency Reporting

- It is the responsibility of every employee of the company to report all situations that occur to their immediate supervisor.
- Emergency phone numbers are posted by all telephones throughout the facility to ensure immediate response.
- An emergency warning system is installed to ensure everyone is notified for evacuation of the facility.
- Emergency plans are posted throughout the facility indicating location of fire extinguishers, exits, eyewash stations, first aid supplies.
- The first aid responders are first responders if the event is an injury or health related. Know who the responder in your area is; check the bulletin board for current listings.
- Evacuations of the facility will be directed and controlled by the managers on site.
- The Managers and First Aid Responders are responsible to ensure the scene is controlled and appropriate emergency services are contacted if an outside source is required.
- Workers are not to re-enter an evacuated building until directed by a Manager. If a rescue is required leave it to the professionals, do not become another victim.
- Sales personnel are responsible to direct the customers to a safe area in the event of a facility evacuation.

First Aid Services and Equipment

SpectroChem Technologies Inc. will maintain first aid stations that meet with the OH &S legislation.

An appropriate number of employees will be trained according to the requirement stated in the first aid regulations.

Supervisors are responsible:

Part VI - Section 3 - Emergency Response Plan



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 2 of 31

- to ensure all first aid supplies are inspected and replenished as needed.
- to ensure first aid records are maintained
- to ensure all workers have been trained

Records of first aid treatment will be reviewed by the Safety Committee at a monthly meeting to track trends and needs. Suggestions for improvement and prevention of injury will be brought to the attention of the General Manager for final approval and direction for implementation of the necessary changes.

All records will be maintained in a confidential manner in keeping with the OH&S Regulations.

REACT In An Emergency Situation
Respond to the emergency call.
Ensure first aid is given to those in need of immediate help
Assess the situation.
Communicate with fire marshals, fire wardens, managers, supervisors, fire department, and police.
Transport the injured to a safe place

Page 3 of 31

0	SI	ΡE	СТ	RO	СН	ΕM
---	----	----	----	----	----	----

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 - Emergency Response Plan

Emergency Evacuation Drill Report

To be posted on the Health and Safety Bulletin Board

	Date:
Time of drill:	a.m p.m.
Area(s) to be tested:	
Summary of Drill	
Deficiencies of Drill	SPECIROCHEM
Date of last drill:	
Deficiencies noted on	last drill:
	Managers Supervisors H & S Committee Employees (in all departments)

Part VI - Section 3 - Emergency Response Plan

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan Page 4 of 31

Emergency Procedures Checklist

- By checking off as "done" all the items on this checklist, you can see if any areas of your emergency plan needs work.
- Identify the kinds of disasters or emergencies your business may be faced with
- Contact local disaster services and other emergency response agencies for assistance.
- Assess the potential for harm to people, property, equipment and the environment.
- Develop procedures to deal with each emergency and type of harm. For example, if there is a fire, there could be burns or other injuries to deal with.
- Provide training to all employees in what to do in specific situations. Make sure this information is included in the new worker safety orientation.
- Post a copy of the emergency plan in clearly visible locations where those responsible for carrying it out can find it easily.
- Include a list of phone numbers for all emergency response agencies that may have to be contacted. Include the names of local medical people who could respond quickly in an emergency. Let those people know they are on your list.
- Include a way of evacuating everyone (including visitors) from the site.
- Establish safety zones or meeting points where people being evacuated can be counted and accounted for.
- Install warning systems such a fire alarms, smoke detectors where needed.
- Put emergency equipment into place to respond to emergencies. Consider such items as first aid kits, fire
 extinguishers, water hoses, emergency showers, emergency lighting, and breathing apparatus. Include rescue
 equipment such as ladders, stretchers, emergency communication equipment, etc.
- Provide training in the use of emergency equipment.
- Assign specific emergency duties to staff that have been specially trained. Make sure everyone knows what duties they have been given and who to call on for assistance. For example, who will take charge, who will sound the alarm, which will co-ordinate an evacuation, which will check that everyone is accounted for, who is trained in first aid and CPR, who knows how to use a fire extinguisher, etc.
- Review the plan with local emergency response agencies. Let them know if an emergency arises.
 - Hold emergency drills to practice roles and procedures to be followed.
 - Check and inspect all emergency equipment on a regular schedule, including first aid and rescue equipment.

Page 5 of 31

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 - Emergency Response Plan

List of Emergency Contacts

Eme	rgency Response	Phone Number:	
•	Fire		_
•	Ambulance		-
•	Police / RCMP		_
٠	Disaster services		_
•	Hospital		_
٠	Doctor		_
•	Poison control centre		-
٠	EUB		-
Com	pany		
•	Senior manager		
•	Safety coordinator	stopic metal selles	
Albei	ta Government Agencies:	IROU	
•	Workplace Health and Safety		
•	Environment		
•	Forestry		
•	Public Safety Services		
•	Transportation of Dangerous Goods		
•	Electrical Safety		
•	Boilers Branch		
Othe	r.		
•	Power company		
•	Telephone company		
•	Gas company		
•	Local Authorities for evacuation		
Part V	/I - Section 3 – Emergency Response Plan		Page 5 of 31



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 6 of 31

1.0 **Fire / Emergency Plan Purpose**

- To provide simple, basic emergency procedures for the safe evacuation of building occupants.
- 2. To ensure effective utilization of the building fire protection system during and emergency
- 3. To provide instruction and guidance on the other matters of fire safety
- To ensure proper scheduled maintenance of fire protection systems as required by the Alberta Fire Code **4**:
- Note: The evacuation procedure is to be activated in case of fire and/or any other emergency situation where the safety and well-being of facility personnel is in question.

SPECTROCHEM



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

2.0 Fire Prevention and Emergency Procedures

The following will bring to your attention the responsibilities, procedures, regulations to be adhered to by all tenants in order to prevent a fire condition from occurring, and to effect the safe and organized evacuation of all building occupants should a situation present itself.

This is derived from the original sent from the Southport Road Fire Warden's Manual at the above address.

SPECTROCHEM



Part VI – Emergency Response

Section 3 - Emergency Response Plan

December 2018

Page 8 of 31

3.0 Audits

3.1 Audit of Building Resources

Sprinkler System:	Checked annually; ceiling panel, T-Bar suspension		
Fire Alarm Panel:	Checked annually; main floor across from elevators		
Emergency Lighting:	Checked monthly; all common areas		
Emergency Power:	Checked annually; ground floor		
Voice Communication System:	Checked annually; by elevator on 7th floor; across from men's room		
Portable Fire Extinguishers:	Checked monthly; in hallway past the glass door to the left on the way to the emergency stair		
Exits:	Checked daily; stairs located to the left of reception through glass door; elevators past stairs on left across from washrooms		
Water Supply:	Checked daily; basement		
Fire Department:	Located on Southport Road, north of Southland Drive; one mile north of the office		
SI	PECTROCHE		



Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

Page 9 of 31

4.0 Appointment of Staff:

4.1 Appointment of Staff – Evacuation Team Captains

An Evacuation Team Captain plays a key role in the effort of eliminating potential fire hazards. This position allows continuous interaction between the workers, management, and daily contact with the operations and processes of each department. This particular characteristic of the job puts the Evacuation Team Captain in the best position to eliminate causes of fire.

It is important that the Evacuation Team Captain continually stress proper fire prevention techniques. The primary objectives of fire prevention include good housekeeping, cleanliness, safe operation of equipment and processes, controlled smoking and regular maintenance checks of electrical and mechanical machinery and equipment.

In order to be effective, the emergency evacuation program must have the understanding and support of every supervisor. It is important that each Fire Warden understand the objectives of the emergency evacuation program, so they are able to keep employees undated on fire prevention and evacuation procedures. The Evacuation Team Captains responsibilities with regard to fire prevention and control within his department are summarized in the following points:

- 1. Familiarize yourself with all potential fire hazards and take appropriate safeguards
- 2. Conduct regular and frequent inspections to ensure a safe and hazard free environment
- 3. Develop a fire-conscious attitude within your department; every employee should adopt this attitude in the effort to eliminate fire hazards and promote the use of safe work procedures
- 4. Keep well informed of all emergency planning activities and evacuation plans; make sure that changes in the fire protection program are passed on to each employee
- 5. Be in complete charge of the accepted emergency evacuation plan
- 6. Maintain a daily shift list of all employees in their department (including absent, contract employees, temperatures, visitors, etc.)
- 7. Educate and train all building personnel and occupants in the use of existing fire safety equipment and in the actions to be taken under the emergency evacuation plan
- 8. Ensure that a schedule and schematic diagram are posted in each area, outlining emergency exit and fire equipment

4.2 Appointment of Staff – Team Captains

- Fire Warden, Evacuation Team Captain

_ Deputy Fire Warden, Evacuation Team Deputy

4.3 Appointment of Staff – Evacuation Team Captains Responsibilities

In the event of an emergency evacuation, an Evacuation Team Captain is responsible to:

Part VI - Section 3 - Emergency Response Plan

Page 10 of 31

SPECTROCHEM

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

- 2. Notify the fire department of the emergency CALL 911
- 3. Supervise the evacuation of the personnel within your department (and the plant in general) including:
 - Checking their assigned area
 - Closing exit door(s) when leaving their area, if safe to do so
 - Guiding employees to the assembly area
- 4. Report roll call results to Evacuation Team Captain and return to / remain with department employees
- 5. Co-operate with the appropriate persons in charge of the emergency evacuation and assist in coordinating the efforts of designated staff with those of the fire department.
- 6: Provide access and vital information to fire officials (i.e. master keys, service rooms, MSDS, etc.)
- 7. Ensure that the emergency alarm is not silenced until the fire department has responded, the cause of the alarm has been investigated and you are authorized to silence the alarm by a fire official
- 8. Assemble the employees under their supervision in the designated area and take attendance to ensure that all employees are accounted for

4.4 Appointment of Staff – Employer's Responsibilities

The employer has numerous responsibilities related to fire safety and must ensure that the following measures are incorporated into the fire safety plan.

- 1. Establishment of emergency procedures to be followed during an emergency
- 2. Appointment and organization of supervisory staff to carry out Evacuation Plan
- 3. Instruction to Fire Wardens so that they are aware of these responsibilities with regard to the plan
- 4. Holding Emergency Evacuation Drills
- 5. Control of fire hazards in the building
- 6. Maintenance of the building facilities provided for the safety of all occupants
- 7. Provision of alternate measures for safety of occupants during shutdown of fire protection equipment
- 8. Posting and maintaining a copy of the emergency procedures in each department
- 9. Assuring that checks, tests and inspections, as required by the fire code, are completed on schedule and those records are maintained

December 2018 Page 11 of 31

SPECTROCHEM

SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

10. Preparation and maintenance of diagrams for the fire and emergency systems

11. Keeping a copy of MSDS sheets in the appropriate areas of the facility

SPECTROCHEM

December 2018 Page 12 of 31



SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

5.0 Emergency Preparedness

5.1 Emergency Preparedness – General Safe Fire Hazard Practices

In an effort to eliminate as many fire hazards as possible in the building, employees are advised to:

- 1. Endeavor to practice good housekeeping rules; the best Fire Protection is Fire Prevention; all stairwells, passageways and exits must be kept clear of obstructions and combustible refuses
- Ensure electrically powered equipment, especially coffee makers and hot plates, are shut off, electric appliance cords should be unplugged when not in use and at closing time.
- Photocopy machines should be secured and shut off immediately after the working day
- Copying fluids should be stored in approved containers away from combustible and heat sources 4.
- Do not use unsafe electrical equipment, frayed extension cords, overloaded outlets and lamp wires for permanent wiring; octopus wiring (the use of multiple extension cords) is not permitted
- Do not smoke in prohibited areas; smoking is not permitted in the facility
- 7. Fire stairwell doors must not be left wedged or blocked open
- The use of METAL waste receptacles is encouraged 8.

in general, employees are advised to:

- 1. Know where the pull stations, alarms and emergency exits are located
- Call 911 whenever you need emergency assistance 2.
- Know audible emergency signals and the procedures established to implement safe evacuation 3.
- Know the supervisory staff assigned to your shift and/or department 4.
- 5. Report any condition that you feel may present a fire hazard to supervisory staff or to a member of the Joint Health & Safety Committee

5.2 Emergency Preparedness – Instructions to All Personnel

- If you discover fire, see smoke or smell gas, operate the nearest fire alarm pull station and warn persons nearby
- Fire extinguishers are located in each cabinet near the stairwell doors. If you hear the fire alarm:
 - Listen for the PA announcement
 - DO NOT use elevators

SPECTROCHEM

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 13 of 31

- · Walk quickly, but do not run to the nearest stairwell
- DO NOT return to your workstations to collect your belongings
- Proceed immediately to main floor lobby area
- Hold the handrail while going downstairs
- Never proceed upstairs to the roof, as rescue will be impossible from that location
- DO NOT turn back on the stairwell at any time for any reason
- DO NOT attempt to get through an unsafe stairwell, use an alternate stairwell
- After fire alarms or horns have ceased ringing, wait for the Chief Fire Warden or Fire Department to give the "ALL CLEAR" before returning into the building
- 4. Any persons refusing to vacate during an alarm condition will be reported to the Fire Department

5.3 Emergency Preparedness – Emergency Drills

The purpose of emergency drills is to ensure that the supervisory staff and employees are totally familiar with emergency evacuation procedures so that orderly evacuation with efficient use of all exit facilities results. Emergency drills should begin by practicing with employees in each department: a voice communication system should be used where available. The operation of the fire and emergency systems should be incorporated into emergency drills. Advance notice should be posted advising the employees of the time and date of these practice drills. Following each drill, all persons of delegated responsibility should attend a debriefing, to report on their actions and the reactions of the employees. Emergency drills must be conducted at least annually.

5.4 Emergency Preparedness – Preventing Emergencies

You can prevent emergencies by reminding your co-workers to:

- Ask unfamiliar people and contractors for identification; utilize visitor sign in sheet
- Only store hazardous products in specially designated cabinets
- Turn off coffee machines and other kitchen appliances before going home
- Never overload electrical plug-ins and replace damaged electrical cords
- There is no smoking in the building but ashtrays are provided by the exits outside the building, please extinguish smoking materials in ashtrays only
- Use only artificial Christmas trees

Part VI – Emergency Response

December 2018

Page 14 of 31

Section 3 – Emergency Response Plan

6.0 Emergency Procedures

6.1 Emergency Procedures – Communication Procedures

If an emergency does arise and the health and safety of the employees is in jeopardy, action must be taken first, to ensure the safety of all employees; second, to control the hazard; and finally, third to resume normal operations as soon as possible.

In the event of an emergency at any location, the senior-most person on site (or his/her designate) will organize all efforts involved with the emergency:

- Assess the extent of the hazard and if serious, will authorize a call to notify an emergency service (fire, ambulance, police, etc.)
- Authorize the evacuation of the area or building if the health and safety of the employees may be in jeopardy
- Ensure that corrective measures are taken to control the hazard
- Delegate and instruct persons to take responsibility for the following duties: "WARDEN", "CALLER", "CUTTER".

WARDEN:

If instructed to do so, will be responsible for ensuring all employees have been evacuated. Will report to the seniormost person that everyone is accounted for.

CALLER:

When authorized to do so, will notify the appropriate emergency service (fire, ambulance, police, etc.) The CALLER should then proceed to the main entrance of the building to direct the emergency personnel to the location of the emergency.

CUTTER:

If instructed to do so, will be responsible for shutting off all power to the office or affected area. The evacuation procedure will be reviewed with all employees at each location a minimum of once annually. Furthermore, it is the responsibility of all employees to make themselves familiar with all emergency exits throughout the building and the proper procedures to follow in case of an emergency.

6.2 Emergency Procedures – Evacuation Procedure

In the event that you are instructed to evacuate all employees should leave by the nearest (and safest) exit and proceed to the collection area as designated by each location. You are NOT to leave the collection area unless you have been instructed to do so.

- 1. Each floor will designate a person responsible for ensuring that their floor is emptied
- 2. The designated person will report to the Floor Warden in the floor lobby, wearing red Fire Warden cap, that their floor is empty
- 3. All persons will evacuate to ______, or to the place designated by their employer

Part VI - Section 3 - Emergency Response Plan



Section 3 – Emergency Response Plan

- 4. Once the floor is empty, the Floor Warden will report to security on the main floor
- 5. Security will notify the evacuated persons when it is safe to re-enter the building; the Fire Department has the final say

Evacuation Diagram:

SPECTROCHEM

6.3 Emergency Procedures – Designated Emergency Meeting Place

All Floor Wardens are to direct their people a safe distance away from the building so the fire department has room to work and in case of falling glass, etc. Fire Wardens (______ and _____) report to the Fire Marshall (white hat) in front of the Tower by the south parking lot (The red World Health Club sign). (See diagram above).

Employees need to know their work area well and be available during an emergency. Get to know all the Fire Wardens and Deputy Fire Wardens on your floor, whether they work for your company or not. Take time to review your evacuation plan together: You could save lives.

There are red hard hats for all Fire Wardens; remember to wear yours. Your hat lets everyone know that they can rely on you to lead him or her through the crisis. If you have questions about responsibilities, need safety procedures or want additional hard hats, contact your manager.

Note: If you are not on your floor at the time of evacuation, DO NOT RETURN TO YOUR FLOOR. If you are a Fire Warden, rely on your Deputy to take over your responsibilities at this time. Go to a prearranged area outside of the building.

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

Page 16 of 31

6.4 Emergency Procedures – Management / Supervisory Procedure

The following actions should be taken in the event of an emergency and / or evacuation:

- Notify Fire Department by dialling 911 from a safe area; never assume that this has been done
- 2. Supervise the evacuation of employees
- Notify the fire department of fire condition and location on fire department personnel arrival 3.
- Direct fire department to the person with building access and sprinkler room keys 4.
- Provide fire department with list and location of any physically challenged person(s) who may require assistance, or any person(s) that are injured or missing

6.5 **Emergency Procedures ~ Emergency Evacuation Procedures**

If you discover a fire:

If the fire is containable (about the size of a waste paper basket), attempt to extinguish using methods in the Fire Procedures section. If the fire is not containable, utilize the following steps:

- 1. Leave the fire area immediately and close all the doors behind you
 - Receptionist is responsible for obtaining the black login book located on reception desk
 - Staff is responsible for the visitors currently in the building to see them
- 2. Ensure the fire alarm has been activated; notify supervisory staff of the emergency situation
- Call 911 and notify them of the emergency condition; know and give the correct address and location of the fire in the building
- 4. Evacuate the building immediately using emergency exits to leave the building; follow the emergency exit signs; each stairwell is marked and do not use elevators
- Do not re-enter the building once you have left, until it is declared safe to do so by a fire official

If you hear an Emergency Evacuation Alarm:

- Leave your workstation at once; proceed in an orderly manner to the nearest EXIT in your area
- 2. If doors are encountered on the way to an exit, feel the door for heat before opening
 - If it is not hot, brace yourself against the door and open slightly
 - If you feel air pressure or hot draft, close the door quickly and proceed to an alternate exit

Page 17 of 31



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

- 3. Leave the building using the safest exit and assemble in the designated area keep together so that attendance may be taken to ensure everyone has left the building, including any visitors
- 4. Do no re-enter the building until the "ALL CLEAR" is given by the designated person
- 5. Once outside the building, do not leave assembly area without permission from your supervisor

*Note: All employees, visitors and contractors are expected to fully cooperate in the execution of these emergency evacuation procedures.

6.6 Emergency Procedures – Personnel to Contact

The following person has overall responsibility for Office Emergency Organization:

_, Fire Warden

SPECTROCHEM



Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

Page 18 of 31

7.0 Fire Procedure

7.1 Fire Procedure – Fire Plan & Organization

The Management team is responsible for coordinating the Fire Plan. In the event of an emergency, the Department Manager will assume the position of Chief Fire Warden. The Chief Fire Warden can be contacted at

Responsibilities overview:

- 1. Chief Fire Warden or appointed delegate
 - Is responsible to coordinate and relay information received from Floor Wardens, Central Services, General Maintenance and Technical Services staff to the Fire Department
 - The Chief Fire Warden will ensure with the Fire Department that the building is safe for tenants to return to • work prior to the "ALL CLEAR" being given
- 2. Floor Wardens
 - Will assume control of their floor or floor area and direct evacuation of their floor
 - In the case of multi-tenant floors, the Fire Warden will be appointed from the firm or office having the largest population
- 3. Deputy Floor Warden:
 - Will assume control in their floor areas and will direct evacuation of their area
 - Deputy Fire Wardens are from a multi-tenant floor with smaller populations
- 4. Assistant Fire Warden:
 - Will be responsible to search all areas of their floor to ensure complete evacuation of their floor
 - Responsible to remain with any physically challenged persons remaining on the floor



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Page 19 of 31 Section 3 – Emergency Response Plan

8.0 **Power Outage Procedure**

In the event of a power failure, follow the procedures above; emergency back up lighting will last approximately 30 minutes. During the outage, take these steps to ensure safety when power is restored:

- 1. Turn off any heat producing appliances or equipment
- Leave a battery operated radio on for news updates.
- 3. Turn off all electrical equipment; when the power is restored, turn the equipment back on in stages to prevent power surges that can damage sensitive equipment
 - Do not move seriously injured persons unless they are in obvious immediate danger (of fire, building collapse, etc.)
- 4. Do not call 911 to report the outage or to ask when the power will be restored; 911 is for life threatening emergencies only
- 5. Do not use elevators

In the event of a severe power failure, your supervisor will contact you the next business day to inform you if the office will be closed that day. Alternatively, there will be an extension set up with a message indicating if the office is closed. Please refer to the Employee Handbook Policy on Emergency Closings for more information.

ECTROCHEM



Part VI – Emergency Response

Section 3 -- Emergency Response Plan

December 2018 Page 20 of 31

9.0 Hazardous Material Leak Procedure

Do you know which products in your office are hazardous? Take time to find out!

Most hazardous products found in office contain ammonia. Examples include inks, toner, developer fluids, paint, and adhesives. To find out which products are hazards, read the label on your office equipment and supplies. The Company is legally responsible for storing and disposing of hazardous material in your office safely. This is easiest when you store as little as possible.

SPECTROCHEM

If you find a hazardous material leak:

- $\mathbf{1}_{\mathbb{R}}$. Clear all people from the area
- 2. Close the doors surrounding the leak to prevent spreading
- 3. Call your Manager at _____

SPECTROCHEM

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan	Page 21 of 31

10.0 Natural Gas:

in the event of a suspected Natural Gas leak:

- 1. Notify your manager immediately
- 2. Standby for instructions by way of communication announcement

In the event of a confirmed Natural Gas leak:

- 1. Call Fire Department at 911 and pull the Pull Station
- 2. Notify the Manager with information
- 3. Evacuate immediately
- 4. Same procedures as normally followed for Fire
- 5. DO NOT return to the building until the "ALL CLEAR" announcement is given by the Fire Chief or Chief Fire Warden

SPECTROCHEM



SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Re	esponse
------------------------	---------

	+	í.
Section 3 – Emergency Response Plan	Page 22 of 31	

11.0 Bomb Threat Procedures

11.1 Bomb Threat Procedures – Written Threat

If a bomb threat is received in writing, it should be kept, including any envelope or other container. Unnecessary handling must be avoided and every possible effort must be made to retain possible evidence such as fingerprints, hand writing, paper and post mark.

If there is a bomb threat in the building:

- 1. Follow instructions given to you and stay calm
- 2. Ask each person who works in your area to search his or her personal work areas
 - Remind everyone not to touch or move a suspicious object, look for anything which does not clearly belong to someone; this could be anything from a seemingly harmless brown paper bag to something more obvious
- Search all common areas including washrooms, coffee stations, meeting rooms, file rooms, reception areas and storage areas
- 4. Leave interior office doors open; only leave doors closed if you are responding to a fire or hazardous material leak

11.2 Bomb Threat Procedures - Telephone Threat

The person receiving the call should not disconnect the caller and should try to find out the information required on the BOMB THREAT FORM*. If it is not possible to fill out the Threat List immediately, do so as soon after as possible, whilst details are still fresh in your memory. BOMB THREAT FORM should be held by receptionist, supervisors, and managers. Report all details immediately to the local police and management team member.

Supervisors are to make certain that all individuals who receive telephone calls from external sources have a copy of the BOMB THREAT FORM and know how to use it. If you discover a suspicious person or an out-of-place package anywhere within the complex, inform the building operator immediately.

If someone in your area receives a telephone bomb threat, instruct him / her to:

- 1. Telephone the police at 911
- 2. Telephone the manager at _____
- 3. Complete the BOMB THREAT FORM
- 4. Remain available to answer questions

*Note: A copy of the BOMB THREAT FORM can be found following this report in Appendix D.

11.3 Bomb Threat Procedures – Search of Premises

🔵 SPECTROCHEM		SP	EC	TRO	CH	ΕM
---------------	--	----	----	-----	----	----

Company Health and Safety Manual

Part VI – Emergency Response

December 2018 Page 23 of 31

Section 3 - Emergency Response Plan

Great varieties of disguises are used to conceal the identity of a bomb. The most common containers are parcels, briefcases, lunch kits, shopping bags, and gift-wrapped boxes. If a bomb threat is received, a complete search of the area will be conducted. It will be necessary to utilize persons who are familiar with the area, along with Security Personnel. In these situations, the Fire Warden System, along with designated alternates and duties, come into effect.

You are under no obligation to remain; however, it is extremely beneficial to search with persons who are most familiar with the surroundings. All persons not required to assist, will be evacuated from the building.

The search will be supervised by the local City Police and assisted by the Chief Fire Warden, or in his place, the Security Officer on duty. Any parcels or objects that remain should be positively identified, otherwise they will be considered suspect.

Persons who will be involved in searches should thoroughly familiarize themselves with their premises, while also encouraging the proper storage of office equipment and the personal belongings of their staff. Fire Wardens are to check the stairwells on their floor.

What to look for:

Anything foreign to the area, which you can reasonably assume, could be a suspected explosive device.

What to do should you encounter a suspicious package:

- 1. Do not touch it
- 2. Do not assume it is the only one
- 3. Notify the following:
 - Police Service 911
 - Department Manager
- 4. Isolate the area from all persons
- 5. Remain near the area but a safe distance away and direct emergency personnel to the exact location and inform them of the nature of the device

ECTROCHE

If you have suspect mail / package and are unable to verify the contents:

- 1. Do not open or move it
- 2. Notify above listed emergency personnel
- 3. Isolate it and evacuate the immediate area
 - DO NOT PUT IT IN WATER OR A CONFINED SPACE

Actions in case of an explosion:

Page 24 of 31



SpectroChem Technologies Inc. Company Health and Safety Manual

Section 3 – Emergency Response Plan

- 1. Fall to the floor and take immediate shelter under table, desks or other such objects that will offer protection against flying glass or debris
 - Protect face and head with your arms
- 2. After the effect of the explosion have subsided, evacuate the building in a calm manner as per Fire Procedures
- 3. Operate the nearest fire alarm pull station and notify the Floor Warden
- 4. Do not return to the building until give the "ALL CLEAR" by either the Fire Chief or the Fire Warden

SPECTROCHEM



Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 25 of 31

12.0 Suspicious Mail Procedure

12.1 Suspicious Mail Procedure – Anthrax Information

What is Anthrax?

Anthrax is a disease that occurs naturally in humans who have come into contact with infect animals. Infectious bacteria called Bacillus anthracis cause the disease. In order for serious infection to occur, the bacteria must be aerosolized and inhaled. Skin contact will generally result in localized lesions that are more easily diagnosed and treated. While the disease can be fatal, if treated early it can usually be cured.

How likely is it to be found in the mail?

Experts generally agree that the manufacture of anthrax would require advanced biotechnology that is beyond the capability of individuals and terrorist organizations. Canada would in all likelihood not be the first target of bio-terrorist activities. Should an item be sent through the mail, the contents would have to be released to cause infection.

What should I look for?

The microorganism cannot be seen or detected other than by laboratory analysis. There is no odor or visible characteristics that would allow us to identify this product. Existing suspicious item procedures must be followed. The dried agent might have the consistency of bath powder.

What are the Symptoms and Effects of Anthrax?

After an incubation period of one to seven (1-7) days, the onset of inhalation anthrax is gradual. Possible symptoms include:

- Fever
- Malaise (feeling of illness or uneasiness)
- Fatigue
- Cough
- Mild chest discomfort followed by severe respiratory distress

A mild illness can progress rapidly to respiratory distress and shock in two to four (2-4) days. This is followed by a range of more severe symptoms including difficulty breathing, exhaustion, tachycardia and cyanosis. Shock and death occur within 24-36 hours after onset of severe symptoms.

12.2 Suspicious Mail Procedure – Procedures

Personal Protective Equipment

While it is recognized that the threat of a biological entering our facilities through the mailroom or our shipping / receiving area is considered to be low, the following person protective equipment is available for use by the staff in these areas:

Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 26 of 31

- Non-latex rubber gloves
- Standard dust mask: for hygiene reasons, masks are NOT to be shared; each employee will have access to their own mask

What to do when in possession of a suspicious letter or parcel:

- 1. Immediately contact Poison Centre (1-500-332-1414)
- 2. Contact your Manager and on site security
- 3. Do not return the item to Canada Post
- 4. Do not handle, shake or smell the suspicious article Isolate the article and evacuate the immediate vicinity
- 5. Anyone who has handled the article should immediately wash their hands with soap and water

What may constitute a suspicious letter or parcel:

A combination of the following may constitute a suspicious mail item:

- Suspicious items may be addressed to specific individuals and could bear restricted endorsements such as "PERSONAL", "PRIVATE", "TO BE OPENED ONLY BY:" etc.
- Addressee's name / title may be inaccurate
- No return address or the return address may be fictitious, from a foreign country and/or even indecipherable
- Suspicious items may have protruding wires, aluminum foil, oil or grease stains on the wrapping and can emit a
 peculiar odour
- Cancellation or postmark may indicate a different location than the return address or that the item was mailed from a foreign country
- Excessive amounts of postage using low denominations
- Excessive binding, taping and tying material
- Unprofessionally wrapped with several combinations of tape used to secure the package and may have special endorsements: "Fragile - Handle With Care", "Rush - Do Not Delay" or "Special Delivery"
- · Parcels may have a buzzing or ticking noise or a sloshing sound
- · Parcels or letters may have a powdery substance observed on the exterior of them

Remember to look for these indicators:

- Powdery substance visible on exterior
- No return address

Part VI - Section 3 – Emergency Response Plan

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018 Page 27 of 31

- Restrictive markings
- Mailed from a foreign country
- Excessive Postage
- Misspelled words
- Addressed to title only
- Rigid or bulky
- Badly typed or written
- Strange odour
- Protruding wires
- Excessive wrapping
- Lopsided

12.3 Suspicious Mail Procedure – What To Do: Anthrax Threat

If you opened a letter that claims to have contaminated you with anthrax and there is no substance in the letter or envelope, no one, including the person opening the letter, is at risk. No decontamination or treatment is necessary. Notify your supervisor and they will notify the Facilities Department and/or the Manger, Safety and Security. It is recommended that you do the following steps:

- 1. Do not shake or empty the contents of any suspicious envelope or package
- 2. Double bag the letter or package in zipper-type or zip-lock type plastic bags using latex gloves or some other type of container to prevent leakage of contents
 - If you do not have any container, COVER the envelope or package with anything (e.g. clothing, paper, trashcan, etc.)
 - DO NOT REMOVE THIS COVER
- 3. Leave the room and close the door or section off the area to prevent others from entering
- 4. Notify your immediate supervisor and the Facilities Department who will contact the local Police, who will arrange to collect the letter / package and assess the threat situation
- 5. Wash your hands with soap and water to prevent spreading any powder to your face
- 6. Ensure that all persons who have touched the letter wash their hands with soap and water
- 7. List all people who were in the room or area when this suspicious letter or package was recognized. Give this list to both the local public health authorities and law enforcement officials for follow-up investigation



Section 3 – Emergency Response Plan

- 8. Place all items worn at the time in plastic bags and keep them available for law enforcement
 - If possible, change clothing in the workplace and DO NOT let anyone else touch them
 - Shower with soap and water

SPECTROCHEM

December 2018 Page 29 of 31



SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 3 – Emergency Response Plan

Contact Information 13.0

Contact Information – Office Numbers 13.1

Name of Company:	
Address:	
Phone #:	
General Manager:	
Supervisor:	
Supervisor:	
Safety Manager:	
Fire Warden:	
Alternative Fire Warden:	

13.2 **Contact Information – Emergency Numbers**

General Emergency: Police, Fire, Ambulance - call 911*

Hazardous Material Spills:	911
Poison Centre:	403-944-1414
Non-Emergency Police Services:	403-266-1234
Hearing Impaired Emergency Numbers – Fire:	403-233-2210
Hearing Impaired Emergency Numbers – Police:	403-265-7392
Hearing Impaired Emergency Numbers – Ambulance:	403-268-3673
Air and Marine Search & Rescue:	1-800-267-7270
Animal Services:	403-268-2489
Emergency Management Alberta (EMA):	1-800-272-9600
Environmental Complaint Emergency:	1-800-222-6514

Contact Information – Hospital Numbers 13.3

NEAREST HOSPITAL

SECOND NEAREST

Part VI - Section 3 – Emergency Response Plan

Page 29 of 31

Part VI – Emergency Response

Section 3 – Emergency Response Plan

December 2018

Page 30 of 31

14.0 Other

14.1 Serious Injury or Fatality

During a situation which involves a serious injury or fatality:

- 1. Inform a first aider of the situation, if they have not already been notified;
- 2. Shut down any equipment that may pose additional hazards to the individual or responding first aider(s);
- Keep other workers and visitors back far enough from the scene so they will not become an additional hazard; and,
- 4. Follow any instructions given by the first aider(s) responding.

The first aider responding to the situation will need to assess the situation and determine what initial treatment is required. All steps taken should be in accordance with the First Aid training that has been provided.

In serious injury situations, the first aider must never attempt to transport the injured worker to the hospital. An ambulance must be called. Once emergency response services arrive, they will be able to take over any treating procedures.

14.2 Extreme Blizzards and Any Other Dangerous Weather Conditions

As everyone in Canada can attest, weather is not predictable. Rainstorms, snow blizzards, tornados and other extreme conditions are possible. Emergencies related to abnormal weather require all individuals to remain calm and stay indoors. If wind is, strong individuals should be moved to safe areas within each property. In doing this, they will be protected from potential flying debris or shattered glass.

Plant workers must ensure that all of their equipment has been shut down in the manner described and report to their Supervisor to be accounted for.

14.3 Water Damage from Overhead Sprinkler

In the case of an overhead sprinkler being activated, there would be two main reasons for this to occur. These would be:

- 1. Accidental damage or break in line; or
- 2. Fire.

In either case, a monitoring company will be notified of the situation due to the pressure drop in the sprinkler system. The monitoring company will then notify the Fire Department who will respond to the situation.

In either a fire situation or an accidental release, the following procedures are to be followed:

1. Back away from any electrical equipment or machines that you are using immediately as the risk for electric shock is extremely high at this point. Do not attempt to shut equipment down or touch it in any way;



Company Health and Safety Manual

Part VI – Emergency Response	December 2018
Section 3 – Emergency Response Plan	Page 31 of 31

- 2. Notify your Supervisor or maintenance employee of the situation if they are not already aware. The Supervisor of the area will be responsible for keeping people out of the area. The maintenance employee will ensure that the power supply to the area is shut off at the main electrical box and locked out by using the lockout procedures.
- 3. Evacuate the affected area or entire building, depending on whether the situation was caused by damage to the pipes or a fire situation. This will be determined by either the supervisor or maintenance employee after an assessment has been completed; and,
- 4. Once the situation has been effectively controlled, it may be determined that clean-up is required. The maintenance employee and area supervisor must ensure that the power supply to the area has been disconnected.

14.4 After Hours Emergencies

Production at SpectroChem Technologies Inc. occurs 24 hours a day, 7 days each week. As result, SpectroChem Technologies Inc. may have a situation arise when there are no management team members present. Should an incident occur "after hours" one of the management team members must be notified of the situation immediately.

The responsibility to contact someone listed on the Table of Emergency Contacts will lie solely on the Supervisor present at the time of the emergency. This individual must begin by calling the first name on the list and continuing down the list until one of these individuals has been notified.

PECTROCH

Page 1 of 2



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 4 – Site Specific Emergency Response Plan

	The following are identified	notential emergencies:		
	>	Porential entergencies.		
	>			
	>			
Potential Emergencies (Based on Hazard Assessment) Medical, Fire,	>			
Spill, etc.	>			
•	>			
	>			
	>			
·····				
	See below for Emergency	Response Procedures		
	>			
	>			
	>			
Emergency Procedures	>			
	>			
	>			
	>			
	>			
S D	Emergency equipment is located as follows:			
	Fire Alarm:			
Location of Emergency Equipment	Fire Extinguisher:			
	Fire Hose:			
	Panic Alarm Button:			
	Other:			
	Name	Equipment Trained On		
Menham Testandin Abo Man of				
Workers Trained in the Use of Emergency Equipment				
Euroläpuol Edithuour				
	Type of Training	Frequency		
	Use of Fire Extinguishers	Orientation; Annually		
	Practice Fire Drills			
Emergency Response Training Requirements				
reducencence				
		· · · · · · · · · · · · · · · · · · ·		
	·	1		

Part VI - Section 4 - Site Specific Emergency Response Plan

Page 1 of 2



Company Health and Safety Manual

Part VI – Emergency Response

Section 4 - Site Specific Emergency Response Plan

December 2018

Page 2 of 2

	The nearest emergency services are located at:		
	Fire Station:		
	Ambulance:		
Location and Use of Emergency	Police:		
Facilities	Hospital:		
	Other:		
	> Fire extinguishers are located in all work trucks		
	> Initiation of the Fire Alarm Procedure		
Fire Protection Requirements - Alarm and Emergency Communication Requirements	> The fire alarm signal will be discussed during site orientation. In some situations it is intermittent sharp beeps, but this could vary depending on the site (e.g. The supervisor's truck horn)		
19	First aid supplies are located at:		
	Type No. 1 First Aid Kit in	supervisor's truck	
First Aid	First Aiders are: (Examples for Level an	e Standard, Emergency, etc.)	
Filat Alu	Name:	Level:	
	Name:	Level:	
Same Same	Name:		
SP	In case of fire:		
	1. Advise all personnel		
	2. Initiate fire alarm procedure		
Procedures for Rescue and	3. Evacuate all persons to a safe muster point and account for everyone including visitors and clients		
Evacuation	4. Assist ill or injured workers to evacuate the area		
	5. Provide first aid to injured workers if required		
	6. Call 911 to arrange for transportation of ill or injured workers to the nearest health care facility		
	The following workers are trained in rescue and evacuation		
	Name	Qualification	
Designated Rescue and Evacuation Workers (Qualification			
Examples: Fire Warden, Deputy Fire			
Warden, etc.)			

Completion Date: _____

Signed: _

Part VI - Section 4 - Site Specific Emergency Response Plan

Page 2 of 2



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 5 – Emergency Response Procedures	Page 1 of 2

Emergency preparedness means having plans in place in the event of a serious injury, fire, explosion, or spill. At a minimum our intent is that we are capable of:

- Providing first-aid to the injured
- · Providing transportation to medical aid for the injured
- Conducting initial attack fire-fighting
- Cleaning up minor spills
- Promptly contacting outside agencies for assistance

Medical Aid/First-Aid - procedure to follow in the event of a serious injury

- 1. Notify Superintendent, foreman by telephone. Emergency contact list must be kept in each vehicle.
- 2. Assess the situation. Protect yourself, and prevent any further injury to casualty.
- 3. Administer first-aid if qualified, to the best of your ability.
- 4. Do not move casualty, unless absolutely necessary to prevent further injury.
- 5. Superintendent or foreman will contact EMS as required.
- 6. Make provisions for meeting EMS and directing to casualty
- 7. Do not endanger yourself or others.

Fire/Explosion - procedure to follow in the event of a fire or explosion

Procedure - Small Fires

- 1. If possible remove any source of fuel that may be fueling the fire.
- 2. Use appropriate extinguishing media, until the fire is out.
- 3. If there is any doubt that the fire can be readily extinguished, first contact Superintendent or foreman.
- 4. Continue with action described for larger fire response if needed.

5. Do not endanger yourself or others.

Procedure - Large Fires/Explosions

- 1. Notify Superintendent or foreman.
- 2. Evacuate all personnel to designated muster area, ensure all personnel accounted for.
- 3. Superintendent or foreman to contact emergency services as required.

Page 2 of 2

SPECTROCHEM

SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 5 – Emergency Response Procedures

4. Assess situation, if possible remove source of fuel that may be fuelling the fire.

- 5. If safe to do so, remove any mobile equipment that may be endangered.
- 6. Maintain safe perimeter around fire/explosion area until emergency service arrives.

7. Do not endanger yourself or others.

Spill Response - the priority considerations after a spill has occurred are to:

- Protect yourself and others from injury.
- Minimize damage to the environment.
- Minimize property damage.

Emergency phase:

- 1. Notify your Superintendent or foreman
- 2. Determine hazards of the substance spilled and take appropriate action to ensure your safety.
- 3. Determine source of sold and if possible prevent further loss of product.
- 4. Do not endanger yourself or others.

Non-emergency phase:

- 1. Initiate containment measures to limit the effects of the spill (this could be absorbent material, dykes, bell-holes, or trenches)
- 2. Initiate clean-up of as much of the product as possible using equipment such as absorbent material, vacuum trucks or skimmers.

SPECTROCHEM

SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response	December 2018
Section 6 – Policy for Fire Prevention	Page 1 of 2

Fire Protection and Prevention shall embrace all measures relating to safeguarding human life, preserving property and continuing operations at SpectroChem Technologies Inc. The best time to stop a fire is before it starts.

The Fire Loss Control Program Policy intends to ensure that employees shall, at all times, know the location of fire extinguishers, fire-fighting devices, and be properly trained in how to operate them in order to respond to fires in the correct manner...

The Fire Loss Control Program includes the following objectives:

- To prevent loss of life and personal injury.
- To protect property
- 3. To provide uninterrupted operations
- To prevent the opportunity for fire

FIRE RESPONSE PLAN

If you discover a fire, see smoke, or smell gas;

- 1.1 Warn persons nearby in the same area.
- 2. Make efforts to contain the fire, e.g. close doors, windows, etc.
- 3. All personnel employed by SpectroChem Technologies Inc. are responsible for sounding the nearest alarm.
- 4. All personnel should be trained to understand the alarm procedure that will apply within your work area; this shall be consistent throughout the entire company.
- The first person trying to contain the fire should delegate a responsible person to call the emergency phone number. They should instruct that person to report back to them and confirm that contact with proper authorities has been made.
- The person or fire team should try to fight the fire using extinguishers, only if it is small, and as long as the fire is not between the person or team and an exit (escape route). That person or team should evaluate the situation to determine if the fire may be fought without posing risks which are beyond the scope of their experience, and/or level of skills while waiting for the fire department to arrive.
- 7. If you do not have a designated responsibility, don't run but walk smartly to a safe area or the outside of the building, using the nearest safe exit.
- 8. At the muster point, report in to your designated fire warden. Fire Wardens are to perform a head count and be aware of all employee locations - even those out of the office.

Fire Warden #1	F
----------------	---

ire Warden #2

Part VI - Section 6 – Policy for Fire Prevention



Part VI – Emergency Response

December 2018 Page 2 of 2

IF CLOTHING CATCHES FIRE

- 1. Don't run it fans the flames. Act quickly to smother the fire.
- 2. If another person catches fire, make them lie down, then roll them up in a rug, coat or blanket, with the head outside.
- 3. Gently beat the fire out, Give burn or shock first-aid.

FURTHER PRECAUTIONS

- NEVER RISK YOUR LIFE unless it is to save another life. Property can be replaced.
- As you make your escape, close all windows and doors to prevent the spread of fire.
- If a fire is suspected on the other side of a door, open it slowly, with your foot and shoulder against it.
- If fire, heat or smoke prohibits easy escape, close the door, seal top and bottom if possible, partially open window, remain at window with a coat or carpet over your head, and wait for rescue by the fire department. DON'T PANIC.
- DO NOT JUMP from windows above the first floor.
- If escape is attempted through heavy smoke or heat, crawl on hands and knees remembering that some degree
 of fresh air always exists at floor levels.
- Report all fires, regardless of size, to the fire department.
- REMEMBER THAT HEAT, TOXIC GASES, AND SMOKE, KILL MORE PEOPLE THAN DO ACTUAL FLAMES.
- THINK CALMLY, DO NOT PANIC, BUT DO SOMETHING DON'T WASTE TIME OR RISK YOUR LIFE.

The safety information in this policy does not take precedence over applicable government legislation, with which all employees should be familiar.

Signed: _

Management

Date:



Part VI – Emergency Response	December 2018
Section 7 – Fire Prevention Checklist	Page 1 of 1

Fire Extinguishers

$1_{\mathbb{Z}}$	In proper place	Û
2 .	Unobstructed	
3 .	Clearly marked	
4 .	Properly serviced and mounted	
5.	Regularly checked	
Hous	ekeeping	
	·····	
	Premises free of combustible material	0
1.		
1. 2.	Premises free of combustible material	_
1. 2.	Premises free of combustible material No accumulation of rubbish	

Electrical Equipment and Wiring

1.	No bare wiring or badly worn insulation	10)	ne	N A
2.	Proper grounds - connections clean and tight		C C	
3.	Panels and outlet boxes clean and covered			
4.	Motors and tools free of dirt and grease	D		
5.	No lights near combustible material			
6.	No makeshift wiring			
Sho	p Area and Fuel Handling			
1.	Proper precautions in welding areas			
2.	Oil and fuel spills cleaned up			
3.	No smoking areas clearly marked			
4.	Proper fuel handling			

For further information refer to the Occupational Health and Safety Act, Regulations and Code.



Company Health and Safety Manual

Part VI – Emergency Response	December 2018
Section 8 – Emergency Evacuation Procedures/Drills	Page 1 of 1

Emergency Evacuation drills shall be held on each work site at a frequency appropriate to the hazards of that work site. These drills shall consist of the following general steps to increase awareness and training.

Practice Reduces Confusion

- 1. Sounding of the alarm. (actual and simulated)
- 2. Evacuation of the site to a predetermined muster point for the gathering of all personnel, (actual)
- 3. Emergency telephone call. (simulated)
- 4. Head count, (must account for all personnel) (actual)
- 5. Fire team or fire prevention officer to complete an evaluation of the fire. (simulated)
- 6. Fight fire to their experience or skill level. (simulated)
- 7. Ensure access and egress routes are clear and controlled. Those properly trained should stand by to assist fire department. (simulated)
- 8. Render first aid where necessary: (simulated)
- 9. Sound all clear, maintain a fire watch if needed, return to duties. (actual)

A site plan and layout of all work areas shall contain a legend which clearly defines the location of the site buildings, material storage areas, emergency access, egress, primary and secondary gathering areas, fire extinguisher locations, power lines, gas lines, etc., for reference during training or an actual emergency.

PLEASE POST

The safety information in this policy does not take precedence over applicable government legislation, with which all employees should be familiar.

Part VI - Section 8 - Emergency Evacuation Procedures/Drills

	S	Ρ	Ε	С	T	R	0	С	Η	Ε	Μ	
--	---	---	---	---	---	---	---	---	---	---	---	--

Section 9 – Emergency Drill Record Date & Time: Location: Details of Emergency Drill	Page 1 of 1
JILUINU	The second secon

Part VI - Section 9 - Emergency Drill Record

Page 1 of 1



SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response

Section 10 - Worksite Safety Plan and Site Plan

Job Site Location and Description: _

In the space below, please identify Escape Routes and Muster Points:

SPECTROCHEM

PLEASE POST

Part VI - Section 10 - Worksite Safety Plan and Site Plan



Company Health and Safety Manual

TROCH

Part VI – Emergency Response	December 2018
Section 11 – Dangerous Goods Situation – Five Steps to Emergency Response	Page 1 of 1

1. Secure the area

Establish a hazard zone that will keep non-emergency response personnel well out of danger. It may be necessary to patrol the zone to keep spectators at a safe distance.

2. Approach with care

Do not rush blindly ahead as this could add your name to the list of casualties. Approach from upwind to keep from coming in contact with vapours. Keep in mind that many vapours and gases are odourless, colourless and heavier than air and hence may accumulate in low-lying areas.

3. Identify Products

Placards and/or labeling symbols will provide information as to the type of hazard involved. The exact identity of the products involved can be found by examining the shipping documents. Other markings such as the rail car number or vehicle license plate number may be used to trace the shipment and determine the contents.

4. Assess the Situation

The following points need to be considered:

- 1. Is there a fire?
- 2. Is there a spill or a leak?
- 3. What are the weather conditions?
- 4. What is the terrain like?
- 5. What is at risk, people, property or the environment?
- 6. What should be done? Is an evacuation necessary? Is diking necessary? What resources (human and equipment) are required and which are readily available?
- 7. What can be done right away?

5. Respond

Respond in an appropriate manner. Establish a command post and establish lines of communication. Rescue casualties where possible and evacuate if necessary. Maintain control of the site. Continually re-assess the situation and modify the response accordingly. The first duty is to consider the safety of those people in the immediate area, including your own safety.



Company Health and Safety Manual

Part VI – Emergency Response	December 2018
Section 12 – Emergency Response Plan for Contact with an Underground Utility	Page 1 of 1

Never bury a damaged utility

Trying to cover up an accident can be dangerous, and can lead to costly damages or criminal charges against you and **SpectroChem Technologies Inc.** Take the following steps instead:

In case of electrical contact:

- 1. Call 911 and the electric company immediately,
- 2. Warn co-workers to stay away.
- 3. Do NOT touch the equipment and the ground at the same time,
- 4. Stay on the equipment unless it's on fire.
- 5. If you must exit the equipment, jump clear and land with your feet together. Shuffle away with feet together and on the ground.

In case of gas pipeline contact:

- 1. Call 911 and your gas utility.
- 2. Call your supervisor.
- 3. Keep people out of the area.
- 4. Keep all ignition sources (like vehicles) away, as this can cause gas to ignite. Be available to tell emergency personnel what happened.

In case of other utility contact:

- 1. Notify your supervisor and the utility owner immediately,
- 2. If you cut a fiber optic cable, do not look into the end of it. This can cause serious eye damage even if the light source is not visible.

Part VI - Section 12 – Emergency Response Plan for Conlact with an Underground Utility	A (A
I Mart VI - Section 12 - Emergency Response Plan for Contact with an Underground Litting	Page 1 of 1
the second	I ago i vi i

December 2018 Page 1 of 1



SpectroChem Technologies Inc.

Company Health and Safety Manual

Part VI – Emergency Response

Section 13 – In the Event of a Spill	
--------------------------------------	--

When encountering a spill of any nature, it is the responsibility of the EMPLOYEE to:

- 1. Warn others in the immediate vicinity that a spill has taken place;
- 2. Designate a fellow employee to guard the area; and
- 3. Inform the supervisor.

It is the responsibility of the SUPERVISOR to:

- 1. Re-assign employees to other areas or evacuate if necessary using the following guidelines:
 - Unless immediate evacuation is essential, the supervisor shall decide whether or not to evacuate the site.
 - Evacuation procedures shall be as stated in "Emergency Evacuation Procedures"
 - Move crosswind or upwind never downwind to avoid toxic gases and vapours.
 - Render first aid if necessary.
- 2. Cordon off the immediate area.
- 3. Attempt to identify the spilled substance (placards, labels).
- Phone authorities listed in the emergency response plan for clean-up and disposal procedures (if the spill is considered a reportable emergency).
- 5. Keep all employees informed of procedures taken.
- 6. Provide a written report to management, environment agency, and the Health and Safety Committee, if one exists.

Emergency Phone Numbers: In Case of Life Threatening Emergencies - CALL 911!

For non - life threatening emergencies see phone numbers in the following section.

PLEASE POST

) s	5 P	EC	:Т	R	Ο	С	Η	Ε	Μ
------------	-----	----	----	---	---	---	---	---	---

 Part VI – Emergency Response
 December 2018

 Section 14 – Emergency Phone Numbers
 Page 1 of 3

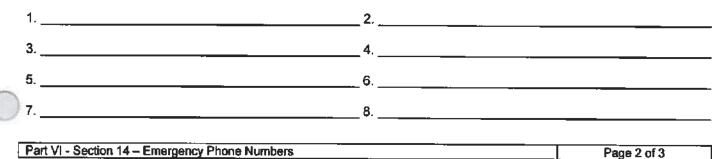
Section 14 - Elle	argency Frione Numbers		Fage 1013
Date:			
Ambulance:		Police:	
Poison Control:		Fire Department:	
Water Utility:		Electrical Utility:	
Gas Utility:		Cable Utility:	11
OH&S:		WCB;	
Emergency Respo	nse Team		
Coordinator:			
First Aid Attendants			
		·	
Stretcher Location:			
Site Location, Addre	ess, Etc		
		TD D	ground R
Other	Office-	After Hours	
Prime Contractor			_
Alberta Environmen	t		_
Public Safety Servic	85		
Alberta First Call			_
Insurance Company			
Stars Ambulance	<u></u>		
Nearest Hospital Lo	ocation:		
	Phone:		
Nearest Clinic	Location:		
	Phone:		
	Post Near Phones	and Keep Copy in Vehicle	
Part VI - Section 14 - I	Emergency Phone Numbers		Page 1 of 3

SPECTROCHEM

SpectroChem Technologies Inc. Company Health and Safety Manual

Part VI – Emergency Response		December 2018
Section 14 – Emergency Phone Numbers	· · · · · · · · · · · · · · · · · · ·	Page 2 of 3
Emergency Resource Phone Number List		
Province Wide Emergency Response		1 -888-888-4 567
Fire - Police - Ambulance & Hazardous Spills		911
Workplace Health and Safety		1 -866-415-86 90
E.R.C.B (Edmonton)		1-780-427-0200
E.R.C.B (Calgary)		1-403-297-8311
E.R.C.B. (Drayton Valley)		1-780-542-5182
Alberta Environment (Emergency/Complaint)		1-800-222-6514
Alberta Public Safety Service		1-800-272-9600
Alberta One Call (Call Before You Dig)		1-800-242-3447
Utilities:		
ATCO (Emergency)		1-800-511 <mark>-344</mark> 7
TRANS ALTA (Emergency)	CTDACU	1-800-332-1002
TELUS O PC	CIROCH	310-CUTS (2887)
SpectroChem Technologies Inc.:		
Frank Velden		1-403-804-9990
Lionel Gervais		1-403-910-9395

List of SpectroChem Technologies Inc.'s Qualified First Aiders





Part VI – Emergency Response

Section 14 – Emergency Phone Numbers

December 2018 Page 3 of 3

9. ______ 10. ______

SPECTROCHEM



Company Health and Safety Manual

Part VI – Emergency Response

Section 15 - First Aid Requirement for a Low Hazard Site

December 2018

Page 1 of 1

# of Workers at Worksite Per Shift	Close Worksite	Distant Worksite	Isolated Worksite
1	Type P Kit	Type P Kit	Type P Kit
2 to 10	No. 1 Kit	1 emergency first aider, No. 2 Kit	1 standard first aider, No. 2 Kit
11 to 49	1 emergency first aider, No. 1 Kit	1 emergency first aider, No. 2 Kit	1 standard first aider, No. 2 Kit
50 to 99	1 emergency first aider, 1 standard first aider, No. 2 Kit	1 emergency first aider, 1 standard first aider, No. 2 Kit	2 standard first aiders, No. 2 Kit
100 to 199	1 emergency first aider, 2 standard first aiders, No. 3 Kit, designated area for first aid services	1 emergency first aider, 2 standard first aiders, No. 3 Kit, designated are for first aid services, 3 blankets, stretcher and splints	3 standard first aiders, No. 3 Kit, designated area for first aid services, 3 blankets, stretcher and splints
200 or more	1 emergency first aider, 2 standard first aiders + 1 standard first aider for every additional increment of 1 to 100 workers, No. 3 Kit, designated area for first aid services	1 emergency first aider, 2 standard first aiders + 1 standard first aider for every additional increment of 1 to 100 workers, No. 3 Kit, designated area for first aid services, 3 blankets, stretcher and splints	3 standard first aiders + 1 standard first aider for every additional increment of 1 to 100 workers, No. 3 Kit, designated area for first aid services, 3 blankets, stretcher and splints



Company Health and Safety Manual

Part VI – Emergency Response

Section 16 - First Aid Requirement for a Medium Hazard Site

December 2018 Page 1 of 1

# of Workers at Worksite Per Shift	Close Worksite	Distant Worksite	Isolated Worksite
1	Type P Kit	Type P Kit	Type P Kit
2 to 9	1 emergency first aider, No. 1 Kit	1 standard first aider, No. 2 Kit, 3 blankets	1 standard first aider, No. 2 Kit, 3 blankets
10 to 19	1 emergency first aider, 1 standard first aider, No. 2 Kit, 3 blankets	1 emergency first aider, 1 standard first aider, No. 2 Kit, 3 blankets	2 standard first aiders, No. 2 Kit, 3 blankets
20 to 49	1 emergency first aider, 1 standard first aider, No. 2 Kit, 3 blankets	1 emergency first aider, 1 standard first aider, No. 2 Kit, 3 blankets	2 standard first aiders, No. 2 Kit, 3 blankets
50 to 99	2 emergency first aiders, 1 standard first aiders, No. 2 Kit	2 emergency first aiders, 1 standard first aiders, No. 3 Kit, 3 blankets	3 standard first aiders, No. 3 Kit, 3 blankets
100 to 199	2 emergency first aiders, 2 standard first aiders, No.3 Kit, designated are for first aid services, 3 blankets	2 emergency first aiders, 2 standard first aiders, No.3 Kit, designated are for first aid services, 3 blankets, stretcher and splints	3 standard first aiders, 1 advanced first aider, No. 3 Kit, designated area for first aid services, 3 blankets, stretcher and splints
200 or more	2 emergency first aiders, 2 standard first aiders, + 1 standard first aider for each additional increment of 1 to 100 workers, 1 nurse or 1 EMT-P, first aid room	2 emergency first aiders, 2 standard first aiders, + 1 standard first aider for each additional increment of 1 to 100 workers, 1 nurse or 1 EMT-P, first aid room	4 standard first aiders +1 standard first aider for each additional increment of 1 to 100 workers, 1 nurse or 1 EMT-P, first aid room



Company Health and Safety Manual

Part VI – Emergency Response

Section 17 - First Aid Requirement for a High Hazard Site

December 2018

Page 1 of 1

# of Workers at Worksite Per Shift	Close Worksite	Distant Worksite	Isolated Worksite
1	Type P Kit	Type P Kit	Type P Kit
2 to 9	1 emergency first aider, 1 standard first aider, No. 2 Kit	2 standard first aiders, No. 1 Kit, 3 blankets	2 standard first aiders No. 1 Kit, 3 blankets
10 to 19	1 emergency first aider, 1 standard first aider, No. 2 Kit, 3 blankets	2 standard first aiders, No. 2 Kit, 3 blankets, stretcher and splint	2 standard first aiders No. 2 Kit, 3 blankets, stretcher and splint
20 to 49	2 emergency first aiders, 1 standard first aider, No. 2 Kit, 3 blankets	3 standard first aiders, No. 3 Kit, 3 blankets, stretcher and splints	3 standard first aiders No. 3 Kit, 3 blankets, stretcher and splints
50 to 99	2 emergency first aiders, 2 standard first aiders, No. 2 Kit, 3 blankets	2 emergency first aiders, 3 standard first aiders, No. 3 Kit, 3 blankets, stretcher and splints	4 standard first aiders 1 advanced first aider No. 3 Kit, 3 blankets, stretcher and splints
100 to 199	2 emergency first aiders, 2 standard first aiders, 1 advanced first aider, first aid room	4 standard first aiders, 1 advanced first aider, first aid room	4 standard first aiders, 1 advanced first aider, first aid room
200 or more	2 emergency first aiders, 2 standard first aiders, + 1 standard first aider for each additional increment of 1 to 100 workers, 1 nurse or 1 EMT-P, first aid room	4 emergency first aiders +1 standard first aider for each additional increment of 1 to 100 workers, 1 nurse or 1 EMT-P, first aid room	4 standard first aiders +1 standard first aider for each additional increment of 1 to 100 workers, 1 advanced first aider, 1 nurse or 1 EMT-P, first aid room



SpectroChem **Technologieś (A22** 1200, 101+ 6th Ave SW Calgary, AB, T2P 3T4 (403) 804-9990

Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018

10.4

Page 1 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

SECTION 1. (DENTIFICATION)

Product identifier used on the label:

Hydrochloric Acid, 31 - 36%

Product Code(s): None Assigned Recommended use of chemical and restrictions on use: General Acidizing Use pattern: Professional use only Recommended Restrictions None known.

Supplier name, address and telephone number:

Spectrochem Technologies Inc. 1200, 101- 6th Ave SW Całgary, AB, T2P 3T4

Supplier's Telephone #: (403) 804-9990 24 Hr. Emergency Tel#: (613) 996-6666 (CANUTEC)

SECTION 2. HAZARDS IDENTIFICATION

GHS Classification in accordance with 29 CFR 1910 (OSHA HCS)

Corrosive Liquid, Toxic: Corrosive to metals - Category 1 Serious eye damage - Category 1 Skin corrosion - Category 1B Specific target organ toxicity - single exposure - Category 3

Most important hazards:

Causes eye, skin, and digestive tract burns. Severe respiratory irritant. May be fatal if inhaled. Harmful if swallowed

Hazard classification

Fatal if inhaled Fatal if Swallowed May be corrosive to metals Causes severe skin burns and eye damage May cause an allergic skin reaction May cause respiratory irritation

Label elements Hazard pictogram(s)



Signal Word DANGER

Hazard statement(s)

Causes eye, skin, and digestive tract burns. Severe respiratory irritant. May be fatal if inhaled. Harmful if swallowed. May be corrosive to metals.



Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018 Page 2 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

Precautionary statement(s)

Obtain special instructions before use. Do not handle until all safety precautions have been read and understood. Do not breathe dust/fume/gas/mist/vapors/spray. Wear respiratory protection. Wear protective gloves/protective clothing/eye protection/face protection. Wash hands thoroughly after handling. Use only outdoors or in a well-ventilated area.

IF exposed or concerned: Get medical attention/advice. IF SWALLOWED: Immediately call a POISON CENTER or doctor/physician. Do NOT induce vomiting. IF ON SKIN (or hair): Take off immediately all contaminated clothing. Rinse skin with water/shower. Wash contaminated clothing before reuse. If skin irritation occurs, get medical advice/attention. If inhaled: Remove person to fresh air and keep comfortable for breathing. Call a POISON CENTER or doctor/physician immediately. IF IN EYES: Rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing, get medical advice/attention. If eye irritation persists: Get medical advice/attention. In case of fire: Use water fog, CO2 or 'alcohol' foam to extinguish. Use chemical extinguishing agents with caution. Store locked up. Store in a well-ventilated place. Keep container tightly closed. Keep cooi.

Dispose of contents/container in accordance with local regulation.

Other hozards

None

SECTION 3. COMPOSITION INFORMATION ON INGREDIENTS

Synonyms CHEMICAL NAME: TRADE NAME: SYNONYMS:	Hydrochloric Acid Hydrochloric Acid, 31 – 36% Raw HCl acid, Muriatic acid, Chlorohydric acld, Hydrogen Chloride
C.A.S.:	7647-01-0
EC:	231-595-7
WHMIS:	D2A, E
CHEMCIAL FORMULA:	HCI (in aqueous solutions)
CHEMICAL FAMILY:	Inorganic Acid

Description of first aid measures:

SECTION 4. FIRSTIA DIMEASURES

Consult a Physician. Show the Safety Data Sheet to the doctor in Attendance

if inhaled:

If breathed in, move person into fresh air. If not breathing, give artificial respiration. If breathing is difficult, give humidified air. Give oxygen, but only by a certified physician. Consult a physician.

In case of skin contact:



Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018

Page 3 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

Immediately flush with plenty of water for at least 15 minutes while removing contaminated clothing and shoes. Wash off with soap and plenty of water. Consult a physician.

In case of eye contact:

Rinse thoroughly with plenty of water for at least 15 minutes and consult a physician. Remove contact lenses if present and easy to do. Continue rinsing eyes during transport to medical facility.

if swallowed:

Do NOT induce vomiting. Never give anything by mouth to an unconscious person. Rinse mouth thoroughly with water. If vomiting occurs, keep head low so that stomach content doesn't get into the lungs. Consult a physician.

Most important symptoms and effects, both acute and delayed:

Eyes Contact	Corrosive. Vapours, liquids, and mists are irritating and may cause severe damage to the eyes. Direct contact can result in chemical burns, corneal damage, and possibly
	blindness. Immediate medical attention is required.
Skin Contact/Absorption	Corrosive. Can cause redness, pain and severe skin burns. Direct skin contact may cause corrosive skin burns, deep ulcerations, and possibly permanent scarring
Inhalation	May be fatal if Inhaled. May cause severe irritation to the nose, throat and respiratory tract. Symptoms may include coughing, choking, and wheezing. Severe exposure can result in corrosion and ulcers of the nose and throat; and bleeding of nose and gums. Inhalation of extremely high concentrations could cause pulmonary edema (chest pain, shortness of breath) may be delayed. May result in unconsciousness and possibly death
Ingestion	May be fatal if ingested. May cause severe irritation and corrosive damage in the mouth, throat, and stomach. Symptoms may include abdominal pain, vomiting, burns, perforations, bleeding and eventually death.

Indication of any immediate medical attention and special treatment needed

Treat symptomatically and supportively. In case of skin contamination, a mild alkaline solution may be used to neutralize the acid. Irrigate skin with water or normal saline. Avoid use of topical steroids and/or anesthetics. In case of ingestion, avoid use of carbonate and bicarbonates as they release carbon dioxide which may cause gastric tension and rupture. Neutralization of ingested acid may be accomplished by using aluminum hydroxide gel or milk of magnesia. Subsequently, treatment should be symptomatic and supportive.

SECTION 5. FIRE-FIGHTING MEASURES

Flash Point (Method): Extinguishing Media:	Non-combustible. Use extinguishing agents compatible with acid and appropriate for the burning material. Use water spray to keep fire-exposed containers cool.
Auto Ignition Temp:	Non-combustible.
Special Fire Fighting Procedures:	Wear self-contained breathing apparatus and full protective clothing. In case of fire and/or explosion do not breathe furnes. Use standard fire fighting procedures and consider the hazards of other involved materials.
Unusual Fire/Explosion Hazards:	Releases flammable hydrogen gas when reacting with metals.
Hazardous combustion products:	Thermal decomposition can produce polsoning chlorine.
Special protective equipment:	Protective equipment for fire-fighters Firefighters should wear proper protective equipment and self-contained breathing apparatus with full face piece operated in positive pressure mode. Refer to Section 8.



SpectroChern **Technologies** In 2 1200, 101- 6th Ave SW Calgary, AB, T2P 3T4 (403) 804-9990

Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018

Page 4 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

SECTION 6. ACCIDENTAL RELEASE MEASURE

Personal precautions, protective equipment and emergency procedures

All persons dealing with the clean-up should wear the appropriate chemically protective equipment. Keep people away from and upwind of spill/leak. Do not touch or walk through spilled material. Do not breathe vapor or mist. Provide adequate ventilation or wear appropriate respirator. Restrict access to area until completion of clean-up. Refer to protective measures listed in sections 7 and 8.

Environmental precautions

Do not allow material to contaminate ground water system. If necessary, dike well ahead of the spill to prevent runoff into drains, sewers, or any natural waterway or drinking supply.

Methods and material for containment and cleaning up

Ventilate area of release. Remove all sources of ignition. Contain and absorb spilled liquid with non-combustible, inert absorbent material (e.g. sand) then place absorbent material into a container for later disposal (see section 13) Do not flush to sewer or surface waters. Dilute acid with water and neutralize with sodium carbonate (soda ash) or sodium bicarbonate (baking soda). This will release carbon dioxide, so use caution. Notify the appropriate authorities as required.

Special spill response procedures

Waste must be disposed of in accordance with federal, provincial, and local environmental control regulations

SECTION 7 HANDLING AND STORAGE

Precautions for safe handling

Obtain special instructions before use. Do not handle until all safety precautions have been read and understood. Use in a well-ventilated area. Wear chemically resistant protective equipment during handling. Avoid breathing vapour or mist. Avoid contact with skin, eyes, and clothing. Keep away from heat and sources of ignition. Keep away from metals and incompatible materials. When preparing or diluting a solution always add to water, slowly and with stirring. When diluting, always add the product to water. Never add water to product. Label containers appropriately. Protect from damage. Wash thoroughly after handling. Keep containers closed when not in use. Gives off hydrogen by reaction with metals.

Conditions for safe storage, including any incompatibilities:

Store in a cool, dry well-ventilated area, away from heat, ignition sources, and incompatible materials. Keep container tightly closed when not in use. Do not store with oxidizing agents or other incompatible materials. Do not store at temperatures above 38°C, store in corrosion resistant containers. Suitable container and packaging materials for safe storage include: polyethylene; pvc; polypropylene; Teflon. Always keep in containers made of the same materials as the supply container.

SECTION 8. EXPOSURE CONTROLS / PERSORAL PROTECTION

Exposure Limits:

Chemical Name	OSHA Finai PEL			
	TWA	STEL	Ceiling	
Hydrochloric acid	2 p pm	2 p pm	5ppm	

ACGIH TLV	=	5 PPM (7.59 mg/m³) TWA
NIOSH IDLH	=	50 ppm (as HCl, 2010)



Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018

Page 5 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

Exposure controls

Ventilation and engineering measures

Use only in well-ventilated areas. Apply technical measures to comply with the occupational exposure limits. Where reasonably practicable this should be achieved by the use of local exhaust ventilation and good general extraction. Use explosion-proof equipment. In case of insufficient ventilation wear suitable respiratory equipment.

Respiratory protection

If airborne concentrations are above the permissible exposure limit or are not known, use NIOSH-approved respirators. Respirators should be selected based on the form and concentration of contaminants in air, and in accordance with OSHA (29 CFR 1910.134) or CSA Z94.4-02. Advice should be sought from respiratory protection specialists.

Skin protection

Wear protective gloves/clothing. Where extensive exposure to product is possible, use resistant coveralls, apron and boots to prevent contact. The suitability for a specific workplace should be discussed with the producers of the protective gloves.

Eye / face protection

Wear eye/face protection. Safety glasses with side-shields or chemical splash goggles.

Other protective equipment

Ensure that eyewash stations and safety showers are close to the workstation location. Other equipment may be required depending on workplace standards.

General hygiene considerations

Avoid breathing mist or vapor. Avoid contact with skin, eyes and clothing. Do not eat, drink or smoke when using this product. Wash thoroughly after handling. Remove and wash contaminated clothing before re-use. Do not take contaminated clothing home. Handle in accordance with good industrial hygiene and safety practice.

SECTION 9. PHYSICAL AND CHEMICAL PROPERTIES

Appearance	Liquid, Colorless to light yellow.
Odour	Pungent, irritating, strong.
Odour threshold	0.3 ppm (can cause olfactory fatigue)
pH	<1 (in aqueous solution)
Melting/Freezing point	-30°C (-22°F)
Initial boiling point & boiling range	>100°C (>212°F)
Flash point	>93°C (open cup)
Evaporation Rate	No data available
Flammability	Not Combustible
Lower flammable ilmit (% by vol.)	Not applicable
Upper flammable limit (% by vol.)	Not applicable
Oxidizing properties	Not applicable
Explosive properties	Not applicable
Specific gravity	1.16 (32.0% HCI Solution) to 1.19 (36.5% HCI Solution)
Solubility in water	Yes
Other solubility(les)	Not applicable
Auto-ignition temperature	Not applicable
Decomposition temperature	1500°C
Viscosity	1.16 mPa.s
Vapor Density (air = 1)	1.267 at 20°C
Vapor Pressure	84 mm Hg @ 20°C



Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018

1

Page 6 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

SECTION TO STABILITY AND REACTIVITY

Reactivity	Reactive
Chemical stability	Stable under normal conditions and pressures
Conditions to avoid	Incompatible materials, metals, excess heat, caustic's and bases.
Incompatible materials	Bases, amines, metals, permanganates (e.g., potassium permanganate), fluorine, metal acetylides, hexalithium disilicide.
Hazardous decomposition products	Hydrogen chloride, chlorine, hydrogen gas.
Polymerization	Hazardous polymerization WILL NOT occur.

SECTION 11 TOXICOLOGICAL INFORMATION.

Information on likely routes of exposure:

es or exposure:
Vapors and mist will irritate throat and respiratory system and cause coughing.
Causes skin burns.
Causes eye burns.
Harmful if swallowed. Causes digestive tract burns. Ingestion may produce burns to the lips, oral cavity, upper airway, esophagus and possibly the digestive tract.

Symptoms related to the physical, chemical and toxicological characteristics:

Contact with this material will cause burns to the skin, eyes and mucous membranes. Permanent eye damage including blindness could result.

Information on toxicological effects:

Acute toxicity:	Harmful if swallowed.
Skin corrosion/irritation:	Causes severe skin burns and eye damage. Irritation: Causes serious eye damage.
Irritation:	Causes serious eye damage.
Respiratory sensitization:	Not available.
Skin sensitization:	No data available.
Germ cell mutagenicity:	No data available to indicate product or any components present at greater than 0.1% are mutagenic or genotoxic.
Carcinogenicity:	This product is not considered to be a carcinogen by IARC, ACGIH, NTP or OSHA.
Reproductive toxicity:	This product is not expected to cause reproductive or developmental effects.

Specific target organ toxicity:

Single exposure:	May cause respiratory irritation.
Repeated exposure:	No data available.
Aspiration hazard:	Not available.
Chronic effects:	Prolonged inhalation may beharmful.

Components Species Test Results:

Hydrochloric acid (CAS# 7647-01-0)

Rat - Inhalation LC50:	3124 ppm, (1 hour)
Rabbit - Dermal LD50:	5010 mg/kg

Other important toxicological hazards:

None reported by the manufacturer.



Spectro Chem Technickogies In 2 1200, 101- 6th Ave SW Calgary, AB, T2P 3T4 (403) 804-9990

Hydrochloric Acid, 31 – 36% Preparation Date: 11-July-2018 Page 7 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

ECTION 12. ECOLOGICAL INFORM	IATION
Ecotoxicity:	Because of the low pH of this product, it would be expected to produce significar ecotoxicity upon exposure to aquatic organisms and aquaticsystems.
Aquatic Toxicity:	This material is toxic to fish and aquatic organisms. Most aquatic species do not tolerate pH lower than 5.5 for any extended period.
Fish Toxicity:	Fish LC50 Mosquito fish: 282 mg/l, 96 hours Fish LC50 Bluegill: 3.6 mg/l, 48hours
Persistence and Degradability:	Not biodegradable. Hydrochloric acid will likely be neutralized to chloride by alkalinit present in natural environment.
BioaccumulativePotential:	No data available.
Mobility in Soil:	Hydrochloric acid will be neutralized by naturally occurring alkalinity. The acid w permeate soil, dissolving some soil material and will thenneutralize.
Other Adverse Effects:	No other adverse environmental effects (e.g., ozone depletion, photochemical ozon creation.
Additional Remarks:	Do not allow product or run off from fire control to enter storm or sanitary sewers, lakes, rivers, streams, or public waterways. Block off drains and ditches.

SECTION 13. DISPOSAL CONSIDERATIONS

Handling for Disposal

Responsibility for proper waste disposal rests with the generator of the waste. Neutralize with limestone, soda ash or slaked lime. Processing, use, dilution or contamination of this product may cause its physical and chemical properties to change.

Methods for Disposal

Dispose in accordance with all applicable federal, state, provincial and local regulations. Please note that these regulations may also apply to empty containers, liners, and rinsate.

RCRA

If this product, as supplied, becomes a waste in the United States, it may meet the criteria of a hazardous waste as defined under RCRA, Title 40 CFR 261. For disposal of unused or waste material, check with local, state and federal environmental agencies.

SECTION 14 TRANSPORTATION INFORMATION

Regulatory Information	UN Number	UN Proper Shipping Name	Transport hazard class(es)	Packing Group	Label
DOT	UN1789	HYDROCHLORIC ACID	8	u.	
TÐĞ	UN1789	HYDROCHLORIC ACID	8	Ш	
IMDG	UN1789	HYDROCHLORIC ACID	8	п	
ΙζΑΟ/ΙΑΤΑ	UN1789	HYDROCHŁORIC ACID	8	u	



Page 8 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

Shipping:

Usual Shipping Containers:	Tank cars, bulk tankers, IBC Totes.
Usual Shelf Life:	Indefinite (life ofcontainers).
Storage/Transport Temperatures:	Ambient.

Suitable Storage:

Materials/Coatings:

SECTION 15. REGULATORY INFORMATION

Hydrochloric Acid, 31 - 36%

Preparation Date: 11-july-2018

Teflon, Tygon, Rubber, PVC and Polypropylene Materials.

US Federal Information

Components listed below are present on the following U.S. Federal chemical lists:

ingredients	CAS#	TSCA Inventory	CERCLA Reportable Quantity(RQ) (40 CFR 117.302)	SARA TITLE NI: Sec. 302 Extremely Hazardous Substance 40 CFR 355		c. 33, 40 CFR 372, dc Chemical de minimus Concentration
Hydrochloric Acid	7647-01-0	Yes	5000 lbs	100	(4) (4)	14 A A A A A A A A A A A A A A A A A A A

US State Right to Know Laws

The following chemicals are specifically listed by individual States

Ingredients	CAS#	California Proposition 65		State "Right to Know" Lists					
		Listed	Type of Toxicity	CA	ма	MN	NJ	PA	RJ
Hydrochloric Acid	7647-01-0	No	N/Ap	Yes	Yes	Yes	Yes	Yes	Yes

Canadian Information

Canadian Environmental Protection Act (CEPA): All components of this product are on the Canadian DSL list. WHMIS information: Refer to Section 2 for a WHMIS Classification for this product.

International Information

Ingredients	CAS#	European EINECs	Austrialia AICS	Phillipines PtCC5	Japan ENCS	Korea KECI/KECL	China IECSC	New Zealand IOC
Hydrochloric Acid	7647-01-0	231-595-7	Present	Present	Present	Present	Present	Present

SECTION 15. OTHER INFORMATIC

Legend

ACGIH: American Conference of Governmental Industrial Hygienists AICS: Australian Inventory of Chemical Substances ATE: Acute Toxicity Estimate CA: California

CAS: Chemical Abstract Services

CERCLA: Comprehensive Environmental Response, Compensation, and Liability Act of 1980

CFR: Code of Federal Regulations CSA: Canadian Standards Association DOT: Department of Transportation ECHA: European Chemicals Agency

ECOTOX: U.S. EPA Ecotoxicology Database

EINECS: European Inventory of Existing Commercial chemical Substances ENCS: Existing and New Chemical Substances

EPA: Environmental Protection Agency HSDB: Hazardous Substances Data Bank

IARC: International Agency for Research on Cancer IBC: Intermediate Bulk Container

IECSC: Inventory of Existing Chemical Substances IMDG: International Maritime Dangerous Goods IDC: Inventory of Chemicals

IUCLID: International Uniform Chemical Information Database KECI: Korean Existing Chemicals Inventory

KECL: Korean Existing Chemicals List LC: Lethal Concentration



Hydrochloric Add, 31 – 36% Preparation Date: 11-July-2018

a 19 14 14

Page 9 of 9

Modification Date: 01-Sept-2021

SAFETY DATA SHEET

LD: Lethal Dose MA: Massachusetts MN: Minnesota N/Ap: Not Applicable N/Av: Not Available NIOSH: National Institute of Occupational Safety and Health NJ: New Jersey NOEC: No observable effect concentration NTP: National Toxicology Program OECD: Organisation for Economic Co-operation and Development OSHA: Occupational Safety and Health Administration PA: Pennsylvania PEL: Permissible exposure limit PICCS: Philippine Inventory of Chemicals and Chemical Substances RCRA: Resource Conservation and Recovery Act RI: Rhode Island RTECS: Registry of Toxic Effects of Chemical Substances SARA: Superfund Amendments and Reauthorization Act SDS: Safety Data Sheet / Material Safety Data Sheet STEL: Short Term Exposure Limit TDG: Canadian Transportation of Dangerous Goods Act & Regulations TLV: Threshold Limit Values TSCA: Toxic Substance Control Act TWA: Time Weighted Average

WHMIS: Workplace Hazardous Materials Identification System

References

- ACGIH, Threshold Limit Values for Chemical Substances and Physical Agents & Biological Exposure Indices for 2016
- 2. International Agency for Research on Cancer Monographs, searched 2017
- Canadian Centre for Occupational Health and Safety, CCInfoWeb databases, 2017(Chempendium, HSDB and RTECs).
- 4. Material Safety Data Sheets from manufacturer.
- 5. US EPA Title III List of Lists 2017 version.
- 6. California Proposition 65 List 2017 version.
- 7. OECD The Global Portal to Information on Chemical Substances eChemPortal,2017.

Preparation Date (mm/dd/yyyy)

07/11/2018

Other special considerations for handling

Provide adequate information, instruction and training for operators.

SpectroChem Technologies Inc. 1200, 101- 6 th Ave SW Calgary, AB, T2P 3T4 (403) 804-9990	SPECTRO CHEM
--	---------------------

DISCLAIMER

This Safety Data Sheet was prepared using information provided by Alkoy Energy and CCOHS' Web Information Service. The information in the Safety Data Sheet is offered for your consideration and guidance when exposed to this product. Alloy Energy expressly disclaim all expressed or implied warranties and assume no responsibilities for the accuracy or completeness of the data contained herein. The data in this Safety Data Sheet does not apply to use with any other product or in any other process.

This Safety Data Sheet may not be changed or altered in any way without the expressed knowledge and permission of Alloy Energy.

END OF DOCUMENT

ATTACHMENT

<u>) k° 7u) - † - 0, hU - Vu'h-kU@u) †</u>



DEVELOPMENT PERMIT # DV20-041

LOT <u>1</u>, BLOCK <u>15</u>, PLAN <u>1323539</u>

YOUR DEVELOPMENT APPLICATION # DV21-041 HAS BEEN CONSIDERED BY

AND

X TOWN COUNCIL

APPROVED, SUBJECT TO THE CONDITIONS BELOW

REFUSED, PURSUANT TO THE REASONS ON ATTACHED SCHEDULE 'A'

TYPE OF DEVELOPMENT: Bulk Storage of Oil and Gas Substances (3 x 50m³ Tanks)

PROPERTY CIVIC ADDRESS: 6204 58 Avenue

PERMIT ISSUED TO: Spectrochem Technologies Inc.

ADDRESS: _____

CONDITIONS OF DEVELOPMENT PERMIT

The following conditions are standard of development and MUST be complied with:

- 1. All improvements are to be located subject to the approved Site Plan that accompanied the development permit application (a copy is attached).
- 2. The Owner/Applicant shall provide detailed, professionally engineered drawings of the storage tanks and containment berm that shall be approved by the Drayton Valley/Brazeau County Fire Services prior to commence of construction.
- 3. A review of the capability of the emergency response plan with all agencies that may be involved, including but not limited to third party emergency service providers will be required.
- 4. Verification that emergency equipment on site is operational will be required as part of the fire inspection prior to commencement of operations.
- 5. The Owner/Applicant is responsible for any/all clean-up or remediation of the site as a result of any contamination to the lands from their operation(s). Any spills or leaks must be reported to the appropriate authorities including but not limited to, the Town of Drayton Valley, Drayton Valley/Brazeau County Fire Services and Alberta Environment and Parks.
- 6. This approval is for 3 x 50m³ tanks containing hydrochloric acid only. Any product other than that approved, will require separate approval.
- 7. This permit is subject to any/all required Federal, Provincial or Municipal Permit approvals.
- 8. Right-of-way Plans and Easements shall not be encroached upon by any buildings or structures unless otherwise approved in this permit.
- 9. The emergency response plan submitted requires more information which shall include but not limited to, phone numbers, names, signatures, and dates. A detailed Emergency Response Plan must be approved by the Fire Chief. If the Emergency Response Plan is incomplete, the operator will be required to delay commencing operation until an acceptable plan is provided. For more information regarding this requirement, please contact Drayton Valley/Brazeau County Fire Services at 780-514-2216 or <u>fireadmin@draytonvalley.ca</u>.

- 10. Approval, in accordance with Town of Drayton Valley Land Use Bylaw 2020/12/D shall be obtained from the Town of Drayton Valley Planning and Development Department prior to the installation of any/all signage associated with the proposed development.
- 11. The Owner/Applicant or Contractor shall not, during or after construction impede, obstruct, or change any existing drainage patterns outside of the subject property without prior written approval of the Town's General Manager of Engineering.
- 12. The Owner/Applicant or Contractor shall place a call to Alberta One-Call for location of all underground utilities prior to construction/excavation for the Concrete Pad and Sanitary Dump.
- 13. The Town shall be advised of any damage to municipal structures prior to the start of any construction. Failure to point out any damages will result in the contractor being responsible for repairs.
- 14. The Owner/Applicant or Contractor shall be financially responsible during construction for any damage, or as a result of negligence causing damage by the Owner/Applicant or Contractor's servants, suppliers, agents or contractors, to any public or private property.
- 15. It is the responsibility of the Owner/Applicant or Contractor to ensure all requirements for utility companies (including easements) are met. These companies include, but are not limited to Telus, Fortis Alberta, Atco Gas and the Town of Drayton Valley.
- 16. The Owner/Applicant or Contractor shall prevent excess soil or debris from being spilled on public streets, lanes and sidewalks, and shall not place soil or any other materials on adjacent properties without permission in writing from adjacent property owners. The Owner/Applicant or Contractor shall be solely responsible for cleaning up the soil or debris.
- **NOTE:** This Permit becomes effective twenty-one (21) days from the Date of Decision (below) provided no appeal is lodged. In the case of a valid appeal being lodged, the Permit is suspended until such time as the Subdivision and Development Appeal Board renders its decision.

DEVELOPMENT OFFICER:

LOWANI MUBANGA, BEnvD, MPlan

DATE OF DECISION:

DEADLINE FOR APPEAL:

October 7th, 2021

September 15th. 2021

IMPORTANT NOTES

- 1. This permit is subject to any/all required Federal, Provincial or Municipal Permit approvals including, but not limited to, Alberta Transportation Roadside Development Permit, Building and/or Safety Code Permits.
- 2. The Owner/Applicant or Contractor shall obtain the required Alberta Safety Codes Permit(s) prior to the installation of any propane tank associated with this development.
- 3. A Fire Safety Plan shall be approved by Drayton Valley/Brazeau County fire Services prior to commencement of any demolition work on the subject property.
- 4. A fire inspection must be completed by Drayton Valley/Brazeau County Fire Services prior to operation. Please contact Drayton Valley/Brazeau Fire Services to schedule an appointment.
- 5. No physical excavation or construction may legally begin prior to the effective date (or such later date should an appeal be received). Any excavation or construction started

prior to the effective date will be done at the sole risk and cost of the applicant/owner.

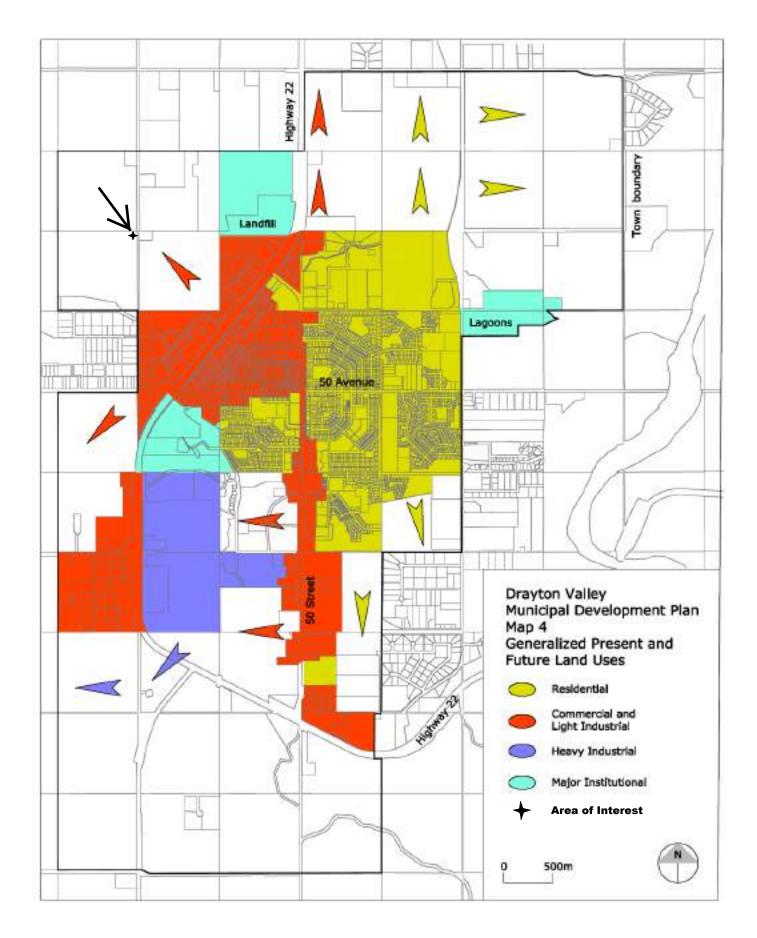
- 6. The Applicant/Owner is reminded that compliance with this permit requires compliance with all conditions forming a part thereof.
- 7. If the use of the development changes, the Owner(s) must apply for a Development Permit.
- 8. This Development Permit is valid for a period of twelve (12) months from the date it was issued. If at the expiry of this period, the development has not been commenced, the Development Permit is deemed invalid.
- 9. The issuance of this Development Permit does not supersede, or suggest violation of any caveat, easement, restrictive covenant or other encumbrance registered on title. It is the responsibility of the Applicant/Owner to research the Certificate of Title for the existence of any encumbrance.
- 10. The development must not encroach on Registered Rights of Ways or Utility Service Lines.
- 11. The proposed development must comply with the applicable AER setbacks unless a lesser distance is agreed to in writing by AER; and the AER must be contacted by the Applicant/Owner to ensure that no active or abandoned well sites are located on the subject lands.

Page 191 of 292

ATTACHMENT 7

MUNICIPAL DEVELOPMENT PLAN- MAP 4

Page 192 of 292



ATTACHMENT

<u>70</u>€-`o-k†@#-o`#∖UU-Vuo

Lowani Mubanga

From: Sent:	Kamil Lasek September 10, 2021 11:44 AM
То:	Lowani Mubanga; Ken Woitt
Cc:	Shawna Law; Tom Thomson
Subject:	RE: Development Permit Application DV21-041 - Bulk Storage of Hydrochloric Acid at 6204 58 Ave

Good morning everyone,

Further to my earlier email would like to expand on some of the items the Fire Services would request from the applicant prior to operations.

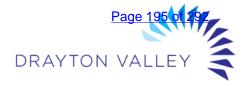
- The emergency response plan that was submitted will need all information filled out like phone numbers, names, signatures, dates etc.
- Review the capability of emergency plan with all agencies that may be involved. (Third party emergency service providers)
- Verify emergency equipment on site is operational (this will be part of a fire safety inspection that will need to be completed)
- Submit for review a fire safety plan for construction, renovation and demolition sites.

Respectfully,

Kamil Lasek -Deputy Fire Chief Drayton Valley/ Brazeau County Fire Services Box 6685, 5120-52 Street, Drayton Valley, AB T7A 1S1 Tel: (780) 514-2216 Fax: (780) 514-2244

fire.tso@draytonvalley.ca

The content of this email is confidential and intended for the recipient specified in message only. It is strictly forbidden to share any part of this message with any third party, without a written consent of the sender. If you received this message by mistake, please reply to this message and follow with its deletion, so that we can ensure such a mistake does not occur in the future.



TOWN OF DRAYTON VALLEY REQUEST FOR DECISION

SUBJECT:	Request to Revise Columbarium Niche Fee Schedule
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Lowani Mubanga Planning and Development Officer

1. PROPOSAL AND BACKGROUND:

Administration is requesting Council approval to potentially revise the Columbarium Niche fees based on cost recovery while simultaneously ensuring that the Town provides for the full or partial cost of other Columbaria. The Columbarium purchased contains 64 niches, each of which can accommodate 2 urns (not bigger than 12" H X 7" W). There are 32 niches on either side of the Columbarium. The total cost to purchase the 64 niche Columbarium including all other associated costs such as engineering recommendations and for the installation was \$43,455.30 (includes G.S.T).

Assuming all information (First Names, Last Name, DOBs, DODs) is available for 2 individuals (Town Residents) to be interred into a niche at the time of purchase, the following options are presented for consideration:

Option 1 – Cost Recovery + Full Cost of Next 64 Niche Columbarium

Cost Recovery + Cost of next 64	\$679.0 x	
Niche Columbarium	2	
		incl
Plaque with 4 lines of text	\$475.0	freight
Initial Opening and Closing	\$136.0	
Total for Town Residents	\$1,969.0	
Tatal fan Nan Dasidanta 63.044		

Total for Non-Residents - **\$2,044**

Option 2 - Cost Recovery + Half the Cost of Next 64 Niche Columbarium

		_
Cost Recovery + Half the Cost of	\$679.0 x	
next 64 Niche Columbarium	1.5	
		incl
Plaque with 4 lines of text	\$475.0	freight
Initial Opening and Closing	\$136.0	
Total	\$1,629.50	
Total for Non-Residents - \$1,704		•

Page 1 of 3

Option 3 – Strictly Cost Recovery

TOLAT	φ_)=00.0	
Total	\$1,290.0	
Initial Opening and Closing	\$136.0	
Plaque with 4 lines of text	\$475.0	freight
		incl
Cost Recovery	\$679.0	

Total for Non-Residents - \$1,365

2. MUNICIPAL COMPARISON

Town of Whitecourt

\$854 per niche (fits 2 urns) – Includes basic engraving and Initial Opening and Closing. No Plaque.

Town of Edson

\$1000 per niche (fits 2 urns) - Includes basic engraving and Initial Opening and Closing. No Plaque.

Town of Rocky Mountain House

\$1600 per niche (fits 2 urns) – Includes plaque and Initial Opening and Closing.

City of St Albert

Ranges from \$1,950 to \$2,450 per niche.

Cost per niche reflects several factors including cost and type of niche/material, size of niche and installation costs.

Additionally, Administration is requesting the following change and addition:

- 1. Columbarium New Plaque \$475 for residents and \$550 for non-residents.
- Date, month and year of death text when ordered at a later date \$90 each for residents and \$120 each for non-residents. Includes freight.

3. BUDGET / GRANT / RESOURCE IMPLICATIONS:

The budget allotted to acquire the Columbarium, coupled with other associated costs was \$50,000. Of this amount, \$43,455.3 (includes G.S.T) will be spent.

4. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	Yes	Cemeteries Act.

Municipal Bylaws	Yes	Cemetery Bylaw No. 96-18
Municipal Development Plan	N/A	None
Sustainability Vision 2019-2021	N/A	None
Town of Drayton Valley	N/A	None
Strategic Plan 2019-2021		
Other Plans or Policies	Yes	2021 Fee Schedule

5. POTENTIAL MOTIONS:

- A. That Council approve the request to revise Columbarium Niche fees to be \$1,969 for Town residents and \$2,044 for non-Town residents as well as the requested change and addition.
- B. That Council approve the request to revise Columbarium Niche fees to be \$1,629.50 for Town residents and \$1,704 for non-Town residents as well as the requested change and addition.
- C. That Council approve the requested change and addition and keep the Columbarium Niche fees as \$1,290 for Town residents and \$1,365 for non-Town residents.
- D. Council directs Administration in an alternative way.

6. **RECOMMENDATION**

Administration recommends Option A, approving the request to revise Columbarium Niche fees to be \$1,969 for Town residents and \$2,044 for non-Town residents.

7. ATTACHMENTS:

1. Excerpt from 2021 Fee Schedule

REPORT PREPARED BY:	Hart	REVIEWED BY:	Cecentertain_
APPROVED BY:	accentation_		

Page 198 of 292

ATTACHMENT 1

EXCERPT FROM 2021 FEE SCHEDULE

Page 199 of 292

Copies of Land Use Bylaw, Minimum Design Standards	40.00		
File Search (not including Environmental Search)	75.00		
File Search (including Environmental Search)	155.00		
Extensive File Search (not including Environmental Search)	150.00		
Extensive File Search (including Environmental Search)	230.00		
Rush file search fee	Double the standard fee noted above		
NOTE: Miscellaneous services shall be charged on a per case basis at the discretion of the Town.			
All file search requests must be submitted in writing (fax, delivery and e-mail are acceptable). Processing time is 3-5 business days and rush requests are 2 business			
days.			

SAFETY CODES-GST EXEMPT	
Building Permits	
Residential	
1 - 4 Dwelling Units (Single family homes, duplexes, triplexes and fourplexes) including	Total square footage of all floors x
modular/mobile/manufactured homes	
5+ Units (Apartment Buildings and Townhouses)	9.00 per 1,000 construction v
Deck / patio / balcony - over 2 feet from the ground	6
Portable carports/garages	6
Retaining wall 4' & over	5
Secondary Suite	6
Basement development	6
Detached garage/carport	10
Shed, greenhouse, playhouse, etc.	(over 110 sq. ft.) 5
Permanent hot tub or pool	5
Non-Residential Developments	
Principle Building & Secondary Use Buildings	9.00 per 1,000 construction v
Detached garage, shed, storage building	9.00 per 1,000 construction v
Retaining wall 4' & over	5
Signs - permanent	6
Signs - temporary	5
Demolition / moving	10
Excavation, tree removal, top soil stripping, site preparation and/or service installation	
Miscellaneous Fees	
Re-inspection	
	\$150 first occura
No entry fee on previously scheduled inspection	\$250 each a
	\$150 first occura
Project not ready for scheduled inspection	\$250 each a
Additional inspections if requested by applicant/permit holder	
Weekend/overtime work on expeditied inspections	\$125/hour (minimum 2 ho
Revisions to previously approved plans	\$125/hour (minimum 2 ho
Re-opening a permit after failure to submit verification of compliance	
Alternative solution/variance	\$125/ł
Cancelled Permit- application accepted	25% of permit fee (minimum
Cancelled Permit- construction document review completed	25% of permit fee (minimum \$
Permit- any inspections completed	100% of permit
Permit extensions- beyond 18 months	10% of permit fee (minimum \$
Expedited construction document review	15% of permit fee (minimum \$
Starting without a permit	Double the permit fees up to a maximum of \$5,00

3.4 MAPS - GST EXEMPT

	4211	
Printed Wall Map - Address	42" x 56"	35.00
NOTE: Minimum 48 hours notice for printed requests and a minimum 24 hours notice for digital requests.		

4.0 CEMETERY - ADD GST

CEIVIETERT - ADD GST			
	Resident	Non-Resident	
Adult	450.00	625.00	
Adult - Perpetual Care	173.00	216.00	
Child	300.00	375.00	
Child - Perpetual Care	103.00	130.00	
Infant	200.00	250.00	
Infant - Perpetual Care	69.00	88.00	
Cremation Plot	300.00	375.00	
Cremation Plot - Perpetual Care	103.00	132.00	
Veteran	140.00	176.00	
Veteran - Perpetual Care	69.00	88.00	
Collumbarium Niche- includes placque first opening/closing during normal business			
hours weekdays	1290.00	1365.00	
Collumbarium additional plaque	237.50	312.50	
Collumbarium perpetual care	75.00	<mark>105.00</mark>	

Page 200 of 292

	Summer	Winte
Adult	550.00	750.0
Adult - Weekends, holidays and after 4 pm	750.00	950.0
Child	300.00	375.0
Infant	200.00	275.0
Cremated remains (cremation plot)	250.00	450.0
Cremated remains - Weekends, holidays and after 4 pm (cremation plot)	350.00	550.0
Collumbarium niche second open/close - Weekdays prior to 4pm	100.00	100.0
Collumbarium niche second open/close - Weekends, holidays and after 4pm	200.00	200.0
Scattering of ashes	200.00	200.0

4.2 MISCELLANEOUS - ADD GST

Concrete vault	690.00 or Cost + 10%, whichever is greater		
Disinterment	370.00		
Monument Permit Fee	40.00		

5.0 OMNIPLEX

5.1 ARENA FEES - GST INCLUDED *

	Jan - Apr	Aug - Dec
Public Skating	· · · · · ·	-
All ages	Free	TBD
Senior Skate		
55+	Free	TBD
Kid Skate (Ages 5 and under)		
Drop in (per child)	3.00	TBD
Shinny Practice (Ages 12 and under)		
Drop in (per child)	3.00	TBD
Shinny Game (Ages 13 - 18)		
Drop in (per child)	4.50	TBD
Morning & Noon Hockey (Ages 19 and up)		
Drop in (per adult)	6.00	TBD
Season Pass (per adult)	96.00	TBD
Women's Noon Hockey (Ages 19 and up)		
Drop in (per adult)	6.00	TBD
Season Pass (per adult)	63.00	TBC
NOTE: Rental agreement rates are based on the year the rental agreement is signe	ed.	

5.2 ICE RENTAL RATES - ADD GST (HOURLY RATE) *

Youth -under 18 yrs.		Jan - Apr	Aug - Dec
Prime Rate (3pm-12am weekdays, and all day weekends)	per hour	94.25	TBD
Non-prime Rate (weekdays only 6am-3pm)	per hour	67.00	TBD
Adult Sports			
Prime Rate (3pm-12am weekdays, and all day weekends)	per hour	171.75	TBD
Non-prime Rate (weekdays only 6am-3pm)	per hour	120.50	TBD
Group (adult & youth)			
Prime Rate (3pm-12am weekdays, and all day weekends)	per hour	131.50	TBD
Non-prime Rate (weekdays only, 6am-3pm)	per hour	92.00	TBD
Schools			
Hourly Rate (weekdays only, 8am-3pm)	per hour	59.25	TBD
Thunder - Practice	-		
Prime Rate (3pm-12am weekdays, and all day weekends)	per hour	109.50	TBD
Non-prime Rate (weekdays only 6am-3pm)	per hour	76.75	TBD
Thunder - Games & Camps		· · · · · · · · · · · · · · · · · · ·	
Games	per hour	159.75	TBD
Camps	per hour	109.50	TBD

5.3 OMNI I & II - ADD GST *

.3 UMINIT& II - ADD GST *			
Daily Rates	Adult (19+)	Non-Profit	Youth/Senior
Omni I PAD with lobby	978.50	782.75	587.00
Omni II PAD with lobby	927.00	741.50	556.25
Omni I lobby	150.00	150.00	150.00
Omni II lobby	200.00	200.00	200.00
Omni I & II lobby	250.00	250.00	250.00
Hourly Rates	Adult (19+)	Non-Profit	Youth/Senior
Omni I or II PAD with lobby (4 hour max)	92.75	74.25	55.65
Omni I lobby (4 hour max)	20.00	20.00	20.00
Omni II lobby (4 hour max)	25.00	25.00	25.00
Nerf			
Birthday Party			85.00
	-		

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Rural Development Network Reaching Home Funding Letters of Support
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Lola Strand, FCSS Program Manager Liaison to the Homelessness and Poverty Reduction Team

1. PROPOSAL AND BACKGROUND:

There are several potential Provincial and Federal funding streams available to address homelessness. The Homelessness and Poverty Reduction Team and Humans Helping Humans Housing Foundation have been working closely with the Executive Director of Rural Development Network (RDN), the Executive Director of Seniors and Housing and the Executive Director of Housing Stability and Homelessness Supports to determine how Drayton Valley can best utilize these opportunities. This working group was developed in response to Council's letter to the Province in June requesting more supports for homelessness as well as by request of MLA Mark Smith.

The RDN manages the Rural and Remote funding in Alberta for the Federal Reaching Home program and has been working with the Town of Drayton Valley's Homelessness and Poverty Reduction Team (HPRT) since 2013. RDN has been key in the development of a community strategy to address homelessness in Drayton Valley and we continue to have a strong relationship with them. RDN is currently accepting applications to fund projects specific to meeting the needs of individuals who are homeless. The application deadline is September 24, 2021. There are two applications that are being submitted by our community: one by the HPRT and one by Humans Helping Humans Housing Foundation.

The Province indicates that it does not have the resources to continue funding the Community Mat program and has been working with the HPRT for other ways to provide emergency shelter. We have been looking at the Town of Edson which has developed a Shelter Pod program. The RDN provided funding for the development of the Edson Shelter Pod program and based on its evaluation, it is a more sustainable program. RDN is interested in funding more programs of its type in other rural communities which suggests that an application for a similar program in Drayton Valley may be successful. The province recognizes we are working towards a more sustainable solution and are working with us to address the need this winter. We intend to request that the province provide us the funding needed to re-open the Community Mat program for one more winter while we work to develop the Shelter Pod Program.

RDN has also reviewed the Rapid Housing (RHI) application submitted by Humans Helping Humans Housing Foundation and has provided a letter of intent to Canadian Mortgage and Housing Cooperation (CMHC) supporting the proposal of the construction of duplexes for the development of a Housing First program and is expecting an application through the Reaching Home stream for a portion of the project costs. Although it could not provide a guarantee as the funding stream was delayed, the letter submitted by RDN states that based on its current priorities and its long-standing relationship with the Town of Drayton Valley, it feels the Humans Helping Humans Housing Foundation application has a high likelihood of being approved. The province has also provided a letter supporting the Humans Helping Humans RHI application.

The request to Council is for a letter of support showing support from Town Council for the HPRT application to the ARDN for the development of a shelter pod program and a letter of support for

the Humans Helping Humans Housing Foundation application to RDN for funding to support the RHI Housing First program.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS: None

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	Yes	Goal One: Recovery In Drayton Valley Building Municipal Economic Resilience: Understand that many workers will "ride the recession out" to stay closer to family for social support and so consideration for education investment and affordable housing are essential
Other Plans or Policies	Yes	Town of Drayton Valley and Brazeau County Social Development Plan: Goal: High quality medical, emergency and protective services are delivered within Drayton Valley and Brazeau County. Goal: Drayton Valley and Brazeau County is a safe community. Goal: All residents in the community have a place to live. 2021-2025 FCSS Strategic Plan Maintain a community development focus with a vision of creating a new, sustainable and purpose driven organization to assume responsibility for this issue in the future

4. POTENTIAL MOTIONS:

- A. That Council directs Administration to compose and send a letter to Rural Development Network (RDN) in support of the applications of the Homelessness and Poverty Reduction Team (HPRT) and Humans Helping Humans Housing Foundation.
- B. That Council directs Administration to compose and send a letter to Rural Development Network (RDN)in support of the application of the Homelessness and Poverty Reduction Team (HPRT) only.
- C. That Council directs Administration to compose and send a letter to Rural Development Network (RDN)in support of the application Humans Helping Humans Housing Foundation only.
- D. That Council directs Administration to compose and send a letter with the topic adjusted to Council's liking as follows: ______.

E. That Council declines to send a letter to Rural Development Network (RDN)supporting the applications of the Homelessness and Poverty Reduction Team (HPRT) and Humans Helping Humans Housing Foundation.

5. **RECOMMENDATION:**

The Homelessness and Poverty Reduction Team recommends that Council direct Administration to compose and send letters to RDN in support of both the HPRT application and the Humans Helping Humans Housing Foundation application.

6. ATTACHMENTS:

- 1. Letter to RDN in support of the application of the HPRT
- 2. Letter to RDN in support of the application of the Humans Helping Humans Housing Foundation

REPORT PREPARED BY:	Alio	REVIEWED BY:	Cecculation_
APPROVED BY:	Chemeter		

September 15, 2021

Rural Development Network 11443-143 Street, NW Edmonton, AB, CA T5M 1V7

To Whom It May Concern,

On behalf of the Town of Drayton Valley, I am pleased to write this letter in support the Homelessness and Poverty Reduction Team's application to the Rural Development Network for funding to establish an emergency Shelter Pod program in our community.

Several years ago, we were fortunate to receive support through the Rural Development Network, allowing us to form and sustain our Homelessness and Poverty Reduction Team (HPRT) as well as create an outreach position to work with individuals and families who were homeless or at-risk of homelessness. Our community has grown not only in understanding about homelessness is, but that something can and should be done about it here.

Prior to this, there were next to zero options for area residents facing homelessness. Since then, the HPRT has helped many people on the homelessness spectrum in multiple ways through various programs, including a Community Mat Program (CMP) for those in emergent need. The CMP started as a volunteer effort but thanks to special provincial funding was allowed to evolve into a staffed one. Staffing the program significantly and positively affected its impact but unfortunately is not a sustainable long-term solution. We believe the shelter pod program could be equally as effective as a staffed mat program but at a much lower operational cost.

While we recognize that emergency shelter is not a solution to homelessness in and of itself, there will always be a need for it. I am confident that the project, as outlined in the accompanying application, is a sustainable and necessary option for people experiencing homelessness in our community.

We have made the commitment not only as a Municipality, but as a community to address this issue and I see this project as a small step to move our community plan into the future. Thank you for giving us this opportunity and please feel free to contact me for any further information.

Sincerely,

Michael Doerksen Mayor, Town of Drayton Valley September 15, 2021

Rural Development Network 11443-143 Street, NW Edmonton, AB, CA T5M 1V7

To Whom It May Concern,

On behalf of the Town of Drayton Valley, please accept this letter of endorsement and our commitment to support the development and operations of new affordable housing by Humans Helping Humans Housing Foundation.

As a growth community in a remote location, housing remains in short supply and accessible housing for those at risk of homelessness is a critical problem. We recognize the commitment municipalities must take to help assure affordability and housing security.

The Municipality agrees with the mission set by RDN and commits that its resources will support the project's objectives. Such objectives include energy efficiency, universal accessibility, and rapid delivery. We trust our partner; Humans Helping Humans Housing Foundation will serve those identified by the program as at risk and manage the project in a sustainable manner.

Our contribution to the project development will consist of the following;

- Capital Development: Waiver of all municipal charges associated with the project development
- Operational Sustainability: Cooperate with Humans Helping Humans Housing Foundation on its plans for the ongoing financial sustainability of the project for its intended purpose.

If you require more information about the Municipality and this letter of support, please contact me at (780)514-2200 or by email: mayor@draytonvalley.ca

Sincerely,

Michael Doerksen Mayor

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Advanced Vote for the 2021 General Municipal Election
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Robert Osmond Interim CAO

1. PROPOSAL AND BACKGROUND:

An advance vote is defined as "a vote taken in advance of election day" in the *Local Authorities Election Act* and allows electors who may not be able to attend at a voting station on election day to cast their ballot on an earlier date. Section 73(3) of the *Local Authorities Election Act* states that if a Resolution is enacted under section 73(6), the Returning Officer must determine the days and hours when the advance vote is to be held.

Advance voting may lead to greater voter turnout by allowing those who may not have the opportunity to attend at a voting station on election day to cast their ballot ahead of the General Municipal Election on October 18, 2021.

The Returning Officer is recommending an Advanced Vote be held on Thursday, October 7, 2021, from 10:00 a.m. – 3:00 p.m.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

As per Section 74(1) of the *Local Authorities Election Act*, notice of the days, the locations of the voting stations and the hours fixed for an advance vote shall be given in the form prescribed for use under section 35 by publishing a notice at least one week before the date set for the advance vote in a newspaper or other publication circulating in the area

The Returning Officer may give notice by any other method as many times as the Returning Officer considers appropriate. The cost to advertise the advance vote will have minimal impact to the budget.

Holding an advance vote will require the support of Town staff that will set up, supervise, and conduct the advance vote in accordance with the *Local Authorities Election Act*. The Communications Department will also be required to prepare announcements and ensure information is available to voters leading up to the advance vote on several communication touch points.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	YES	Local Authorities Election Act
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley	N/A	
Strategic Plan 2019-2021		
Other Plans or Policies	N/A	

4. POTENTIAL MOTIONS:

- A. That Council authorize, in accordance with Section 73 of the Local Authorities Election Act, an advance vote for the 2021 General Municipal Election be held on Thursday, October 7, 2021 from 10:00 a.m. – 3:00 p.m.
- B. That Council decline authorizing an advance vote for the 2021 General Municipal Election.

5. **RECOMMENDATION:**

Administration recommends that Council authorize an advance vote for the 2021 General Municipal Election on Thursday, October 7, 2021, from 10:00 a.m. – 3:00 p.m.

REPORT PREPARED BY:	P	REVIEWED BY:	Cenutetci)
APPROVED BY:	Ceculitici)		

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Special Ballots - 2021 General Municipal Election
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Robert Osmond Interim CAO

1. PROPOSAL AND BACKGROUND:

77.1(1) of the *Local Authorities Election Act* states that an elector who is unable to vote at an advance vote or at the voting station on Election Day because of

- (a) physical disability,
- (b) absence from the local jurisdiction, or

(c) being a returning officer, deputy returning officer, substitute returning officer, constable, candidate, official agent or scrutineer who may be located on election day at a voting station other than that for the elector's place of residence may apply to vote by special ballot.

77.1(2) An elected authority may, by resolution passed prior to nomination day, provide for special ballots and provide that the application for special ballots may be made by any one or more of the following methods:

- (a) in writing;
- (b) by telephone;
- (c) by fax;
- (d) in person;
- (e) by e-mail;
- (f) by secure website.

77.1(2.1) If an elected authority has made a resolution described in subsection (2), an elector may apply to the returning officer of the elector's local jurisdiction for a special ballot, by a method provided for in the resolution, and during the period of time specified in the resolution.

Although special ballots are not legislatively required, the Town of Drayton Valley has historically provided this to enable all residents the opportunity to vote.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

Notice of the Special Ballots will be published in the local newspaper. The cost to advertise will have a minimal impact to the budget.

Having Special Ballots will require the support of Town staff to carry out the Special Ballots in accordance with the *Local Authorities Election Act*. The Communications Department will also prepare advertisements and ensure information is available to voters on several communication touch points including the local newspaper, the Town's website and social media.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	YES	Local Authorities Election Act
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	

Town of	Drayton	Valley	N/A	
Strategic Pla	in 2019-202	21		
Other Plans	or Policies		N/A	

4. POTENTIAL MOTIONS:

- A. That Council authorizes, in accordance with Section 77.1 (2) of the Local Authorities Election Act, special ballots for the 2021 General Municipal Election, provided that the application for special ballots may be made by any one or more of the following methods: (a) in writing;
 - (b) by telephone;
 - (c) by fax;
 - (d) in person;
 - (e) by e-mail;
 - (f) by secure website.
- B. That Council decline special ballots for the 2021 General Municipal Election.

5. **RECOMMENDATION**:

That Council authorizes, in accordance with Section 77.1 (2) of the *Local Authorities Election Act*, special ballots for the 2021 General Municipal Election, provided that the application for special ballots may be made by any one or more of the following methods:

- C. (a) in writing;
- D. (b) by telephone;
- E. (c) by fax;
- F. (d) in person;
- G. (e) by e-mail;
- H. (f) by secure website.

6. ATTACHMENTS:

REPORT PREPARED BY:	Z	REVIEWED BY:	Cenutitien
APPROVED BY:	Counterfair)		

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Federal Statutory Holiday: National Day for Truth and Reconciliation
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Robert Osmond Interim Chief Administrative Officer

1. PROPOSAL AND BACKGROUND:

The Government of Canada is committed to reconciliation and ensuring that the tragic history and ongoing legacy of residential schools is never forgotten.

On June 3, 2021, Bill C-5, An Act to amend the Bills of Exchange Act (see attachment 1), the Interpretation Act, and the Canada Labour Code (National Day for Truth and Reconciliation), received Royal Assent. It officially designates September 30th of each year as National Day for Truth and Reconciliation. This marks a new public holiday under the Canada Labour Code.

The new national day will honour survivors, their families, and communities. It will also ensure that public commemoration of the tragic and painful history and legacy of residential schools remains a vital component of the reconciliation process.

Presently, the Alberta government is not considering legislation to officially proclaim the statutory holiday for the province.

In alignment with the federal government's efforts to bring further light and time for reflection on the importance of Truth and Reconciliation in our communities' various regional municipalities and school boards have elected to adopt September 30th as National Day for Truth and Reconciliation (see attachment 2).

Stated in Article 23 Statutory Holidays of the Collective Agreement between The Town of Drayton Valley and Canadian Union of Public Employees (CUPE) is the following:

23.01 The following Statutory Holidays are recognized by the Town:

New Year's Day	Good Friday
Canada Day	Labour Day
Remembrance Day	Christmas Day
Victoria Day	Easter Monday
Thanksgiving Day	Boxing Day
Family Day	Civic Holiday
ranniy bay	Onno menady

and all holidays proclaimed by the Town plus all Statutory Holidays proclaimed by the Provincial and/or Federal Governments."

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

Specifically, for Canadian Union of Public Employees (CUPE), the Town of Drayton Valley is required to abide by Article 23 Statutory Holidays of the Collective Agreement between The Town of Drayton Valley and CUPE, "Employees would receive one day's pay at their regular rate of pay, provided the Employee has worked at least thirty (30) days during the twelve (12) months immediately preceding the Statutory Holiday and the Employee has not been absent, with the Town's consent, on either of the regular working days immediately preceding or following the Statutory Holiday."

The impact of Council's decision in the recognition of September 30th as a Statutory Holiday for National Day of Truth and Reconciliation will only have an impact on out-of-scope employees of the Town of Drayton Valley.

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	Yes	Article 23 Statutory Holidays- Collective Agreement between The Town of Drayton Valley and CUPE
		House of Commons of Canada Bill C-5
		Interpretation Act
		Canada Labour Code

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

4. POTENTIAL MOTIONS:

- A. That Town Council approve September 30th as National Day for Truth and Reconciliation, to recognize and commemorate the legacy of residential schools. On this day, Council and staff encourage the community to reflect on the horrific residential school experience and engage in conversations to advance truth and reconciliation.
- B. That Council defer this item back to Administration to_____.
- C. That Town Council accept the report Federal Statutory Holiday: National Day for Truth and Reconciliation as information. And further that Administration address the inclusion of the Statutory Holiday for National Day for Truth and Reconciliation for all CUPE staff as required by the Collective Bargaining Agreement.

5. **RECOMMENDATION:**

That Town Council approve September 30th as National Day for Truth and Reconciliation, to recognize and commemorate the legacy of residential schools. On this day, Council and staff encourage the community to reflect on the horrific residential school experience and engage in conversations to advance truth and reconciliation.

6. ATTACHMENTS:

- 1. House of Commons of Canada Bill C-5
- 2. Regional Municipalities and School Divisions in Alberta recognizing National Day for Truth and Reconciliation on September 30th.

REPORT PREPARED BY:	Bucktin	REVIEWED BY:	Alfen
APPROVED BY:	acculation		

Second Session, Forty-third Parliament, 69-70 Elizabeth II, 2020-2021

STATUTES OF CANADA 2021

CHAPTER 11

An Act to amend the Bills of Exchange Act, the Interpretation Act and the Canada Labour Code (National Day for Truth and Reconciliation) Deuxième session, quarante-troisième législature, 69-70 Elizabeth II, 2020-2021

LOIS DU CANADA (2021)

CHAPITRE 11

Loi modifiant la Loi sur les lettres de change, la Loi d'interprétation et le Code canadien du travail (Journée nationale de la vérité et de la réconciliation)

ASSENTED TO

JUNE 3, 2021 BILL C-5 SANCTIONNÉE

LE 3 JUIN 2021

PROJET DE LOI C-5

SUMMARY

This enactment amends certain Acts to add a new holiday, namely, National Day for Truth and Reconciliation, which is observed on September 30.

SOMMAIRE

Le texte modifie certaines lois afin d'instituer la Journée nationale de la vérité et de la réconciliation, qui a lieu le 30 septembre, comme jour férié.

Available on the House of Commons website at the following address: www.ourcommons.ca Disponible sur le site Web de la Chambre des communes à l'adresse suivante : www.noscommunes.ca

69-70 ELIZABETH II

CHAPTER 11

An Act to amend the Bills of Exchange Act, the Interpretation Act and the Canada Labour Code (National Day for Truth and Reconciliation)

[Assented to 3rd June, 2021]

Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Purpose of this Act

Purpose

1 The purpose of this Act is to respond to the Truth and Reconciliation Commission of Canada's call to action number 80 by creating a holiday called the National Day for Truth and Reconciliation, which seeks to honour First Nations, Inuit and Métis Survivors and their families and communities and to ensure that public commemoration of their history and the legacy of residential schools remains a vital component of the reconciliation process.

Bills of Exchange Act

2 Subparagraph 42(a)(i) of the *Bills of Exchange Act* is replaced by the following:

(i) Sundays, New Year's Day, Good Friday, Victoria Day, Canada Day, Labour Day, National Day for Truth and Reconciliation, which is observed on September 30, Remembrance Day and Christmas Day,

R.S., c. 1-21 Interpretation Act

3 The portion of the definition *holiday* in subsection 35(1) of the *Interpretation Act* before paragraph (a) is replaced by the following:

69-70 ELIZABETH II

CHAPITRE 11

Loi modifiant la Loi sur les lettres de change, la Loi d'interprétation et le Code canadien du travail (Journée nationale de la vérité et de la réconciliation)

[Sanctionnée le 3 juin 2021]

Sa Majesté, sur l'avis et avec le consentement du Sénat et de la Chambre des communes du Canada, édicte :

Objet de la présente loi

Objet

1 La présente loi a pour objet de donner suite à l'appel à l'action numéro 80 de la Commission de vérité et réconciliation du Canada, en instituant la Journée nationale de la vérité et de la réconciliation comme jour férié pour rendre hommage aux survivants des Premières Nations, des Inuits et des Métis, à leurs familles et à leurs collectivités, et veiller à ce que la commémoration de leur histoire et des séquelles des pensionnats demeure un aspect essentiel du processus de réconciliation.

L.R., ch. B-4

Loi sur les lettres de change

2 Le sous-alinéa 42a)(i) de la *Loi sur les lettres de change* est remplacé par ce qui suit :

(i) les dimanches, le jour de l'an, le vendredi saint, la fête de Victoria, la fête du Canada, la fête du Travail, la Journée nationale de la vérité et de la réconciliation, qui a lieu le 30 septembre, le jour du Souvenir et le jour de Noël,

L.R., ch. I-21

Loi d'interprétation

3 Le passage de la définition de *jour férié* précédant l'alinéa a), au paragraphe 35(1) de la *Loi d'interprétation*, est remplacé par ce qui suit :

Chapter 11: An Act to amend the Bills of Exchange Act, the Interpretation Act and the
Canada Labour Code (National Day for Truth and Reconciliation)
Interpretation Act
Sections 3-6

holiday means any of the following days, namely, Sunday; New Year's Day; Good Friday; Easter Monday; Christmas Day; the birthday or the day fixed by proclamation for the celebration of the birthday of the reigning Sovereign; Victoria Day; Canada Day; the first Monday in September, designated Labour Day; National Day for Truth and Reconciliation, which is observed on September 30; Remembrance Day; any day appointed by proclamation to be observed as a day of general prayer or mourning or day of public rejoicing or thanksgiving; and any of the following additional days, namely,

R.S., c. L-2 Canada Labour Code

4 The definition *general holiday* in section 166 of the *Canada Labour Code* is replaced by the following:

general holiday means New Year's Day, Good Friday, Victoria Day, Canada Day, Labour Day, National Day for Truth and Reconciliation, which is observed on September 30, Thanksgiving Day, Remembrance Day, Christmas Day and Boxing Day and includes any day substituted for any such holiday under section 195; (*jours fériés*)

5 Subsection 193(2) of the Act is replaced by the following:

Alternative day for holiday falling on non-working Saturday or Sunday

(2) Except as otherwise provided by this Division, when New Year's Day, Canada Day, National Day for Truth and Reconciliation, Remembrance Day, Christmas Day or Boxing Day falls on a Sunday or Saturday that is a nonworking day, the employee is entitled to and shall be granted a holiday with pay on the working day immediately preceding or following the general holiday.

Coming into Force

Two months after royal assent

6 This Act comes into force on the day that, in the second month after the month in which it receives royal assent, has the same calendar number as the day on which it receives royal assent or, if that second month has no day with that number, the last day of that second month. **Chapitre 11**: Loi modifiant la Loi sur les lettres de change, la Loi d'interprétation et le Code canadien du travail (Journée nationale de la vérité et de la réconciliation) Loi d'interprétation Articles 3-6

jour férié Outre les dimanches, le 1^{er} janvier, le vendredi saint, le lundi de Pâques, le jour de Noël, l'anniversaire du souverain régnant ou le jour fixé par proclamation pour sa célébration, la fête de Victoria, la fête du Canada, le premier lundi de septembre, désigné comme fête du Travail, la Journée nationale de la vérité et de la réconciliation, qui a lieu le 30 septembre, le 11 novembre ou jour du Souvenir, tout jour fixé par proclamation comme jour de prière ou de deuil national ou jour de réjouissances ou d'action de grâces publiques :

L.R., ch. L-2

Code canadien du travail

4 La définition de *jours fériés*, à l'article 166 du *Code canadien du travail*, est remplacée par ce qui suit :

jours fériés Le 1^{er} janvier, le vendredi saint, la fête de Victoria, la fête du Canada, la fête du Travail, la Journée nationale de la vérité et de la réconciliation, qui a lieu le 30 septembre, le jour de l'Action de grâces, le jour du Souvenir, le jour de Noël et le lendemain de Noël; s'entend également de tout jour de substitution fixé dans le cadre de l'article 195. (*general holiday*)

5 Le paragraphe 193(2) de la même loi est remplacé par ce qui suit :

Jours fériés tombant un samedi ou un dimanche

(2) Sous réserve des autres dispositions de la présente section, l'employé a droit à un congé payé le jour ouvrable précédant ou suivant le 1^{er} janvier, la fête du Canada, la Journée nationale de la vérité et de la réconciliation, le jour du Souvenir, le jour de Noël ou le lendemain de Noël quand ces jours fériés tombent un dimanche ou un samedi chômé.

Entrée en vigueur

Deux mois après la sanction

6 La présente loi entre en vigueur le jour qui, dans le deuxième mois suivant le mois de sa sanction, porte le même quantième que le jour de sa sanction ou, à défaut de quantième identique, le dernier jour de ce deuxième mois.

School Divisions in AB:
Fort Vermilion School Division
Holy Spirit Catholic School Division
Palliser School Division
Grasslands School Division
Concordia University
Westwind School Division
Lethbridge School Division
Medicine Hat Catholic School Division
Lakeland Catholic School Division
Wolf Creek Public Schools
Black Gold School Division

Regional Municipalities in AB:
Town of Okotoks
County of Strathcona
Town of Banff
Town of Millet
City of Lethbridge
City of Calgary

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Weyerhaeuser Proposal
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Robert Osmond, Interim CAO Annette Driessen, General Manager of Community Services

1. PROPOSAL AND BACKGROUND:

On September 8, 2021, Mayor Doerksen received a letter from Weyerhaeuser with a proposed framework for a Letter of Intent (LOI) between Weyerhaeuser and the Town of Drayton Valley (Town).

Weyerhaeuser would like the following terms included in a LOI:

- The Town will formally relinquish any claim to fibre for use by a bio-energy facility under the Agreement, including any claim to the 130,000 m³ of deciduous timber referenced in Section 20 of that Agreement. The Town would submit a letter stating the same to the Alberta Minister of Agriculture and Forestry.
- 2. The Town will request that the Minister of Agriculture and Forestry remove Section 20 in the new Weyerhaeuser Pembina FMA agreement (to be developed and signed in 2021).
- 3. Recognition/naming rights at the Omniplex Weyerhaeuser also requests some form of name recognition associated with the new Aquatics Centre being built in Drayton Valley.

In exchange for the above, Weyerhaeuser offers the following to the Town for inclusion in the LOI:

1. Authorization for the sale of approximately 60 acres of land to the Town for the sum of \$1.

Weyerhaeuser's deadline for this proposal is September 24, 2021, with the intention to finalize the actions outlined in the proposed LOI by mid-October 2021.

This is presented for Council's consideration.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

The anticipated short-term impact to the budget is the expense of \$1.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley	N/A	
Strategic Plan 2019-2021		
Other Plans or Policies	N/A	

4. POTENTIAL MOTIONS:

- A. That Council approve the proposed framework for a Letter of Interest between Weyerhaeuser and the Town of Drayton Valley with the following terms:
 - the Town will formally relinquish any claim to fibre for use by a bio-energy facility under the FMA Agreement, including any claim to the 130,000 m³ of deciduous timber

referenced in Section 20 of the FMA Agreement and submit a letter stating the same to the Alberta Minister of Agriculture and Forestry;

- the Town will request that the Minister of Agriculture and Forestry remove Section 20 in the new Weyerhaeuser Pembina FMA agreement that is being developed in 2021;
- the Town offers the naming rights to the Bouldering Wall at the new Aquatic Centre dependent on the financial contribution of \$100,000 and limited for a term of 10 years;

AND

in exchange the Town accepts Weyerhaeuser's offer to purchase approximately 60 acres of land as mapped out in Weyerhaeuser's letter from September 8, 2021, for the sum of \$1.

- B. That Council direct Administration to negotiate the proposed framework for a Letter of Interest with Weyerhaeuser with the following terms: ______.
- C. That Council decline the proposed framework for a Letter of Interest as outlined in the letter from Weyerhaeuser dated September 8, 2021.

5. **RECOMMENDATION:**

6. ATTACHMENTS:

1. Letter from Weyerhaeuser including Map

REPORT PREPARED BY:	k	REVIEWED BY:	Ceculation .
APPROVED BY:	Counterfin_		





5802 – 34th Avenue Drayton Valley, AB T7A 1S8 Telephone: 780.621.5534 Jeff.mackay@weyerhaeuser.com

September 8, 2021

His Worship Michael Doerksen, Mayor of Drayton Valley

Re: Proposed Letter of Intent between Weyerhaeuser Company Limited and the Town of Drayton Valley

Dear Mr. Mayor:

Recent discussions between Weyerhaeuser Company Limited ("**Weyerhaeuser**"), yourself and Town Council have focused on two key issues:

- 1. The availability of fiber for use by a bio-energy facility under the Weyerhaeuser Pembina FMA Agreement ("**Agreement**"); and
- 2. Support from the Town for Weyerhaeuser's long term harvest plans.

With this letter, we would like to suggest the framework for a Letter of Intent ("LOI") to be signed between Weyerhaeuser and the Town of Drayton Valley (the "Town"), with the intention of resolving the above-mentioned issues.

Weyerhaeuser would like the following terms included in a LOI:

- The Town will formally relinquish any claim to fibre for use by a bio-energy facility under the Agreement, including any claim to the 130,000 m3 of deciduous timber referenced in Section 20 of that Agreement. The Town would submit a letter stating the same to the Alberta Minister of Agriculture and Forestry.
- 2. The Town will request that the Minister of Agriculture and Forestry remove Section 20 in the new Weyerhaeuser Pembina FMA agreement (to be developed and signed in 2021).
- 3. Recognition/naming rights at the Omniplex Weyerhaeuser also requests some form of name recognition associated with the new Aquatics Center being built in Drayton Valley.

Mr. Mayor September 8, 2021 Page 2

In exchange for the above, Weyerhaeuser offers the following to the Town for inclusion in the LOI:

1. Authorization for the sale of approximately 60 acres of land, generally as depicted on the attached Exhibit A, to the Town for the sum of \$1.

As always, Weyerhaeuser will continue to work in a positive, proactive, and collaborative manner with the Town to develop a plan that meets the needs of both parties, and considers the economics of our mill and the local communities we both support.

We appreciate your consideration on this matter and look forward to working with you to develop the LOI. Because Weyerhaeuser is currently working with the Province on renewing the Agreement, we would like to move this forward as quickly as possible. To that end, we propose to complete and execute the LOI no later than September 24, 2021. Once complete, we can work together to finalize the actions outlined in the LOI by mid October 2021.

If you have further questions or would like to contact me, please call me directly at 780-621-5534.

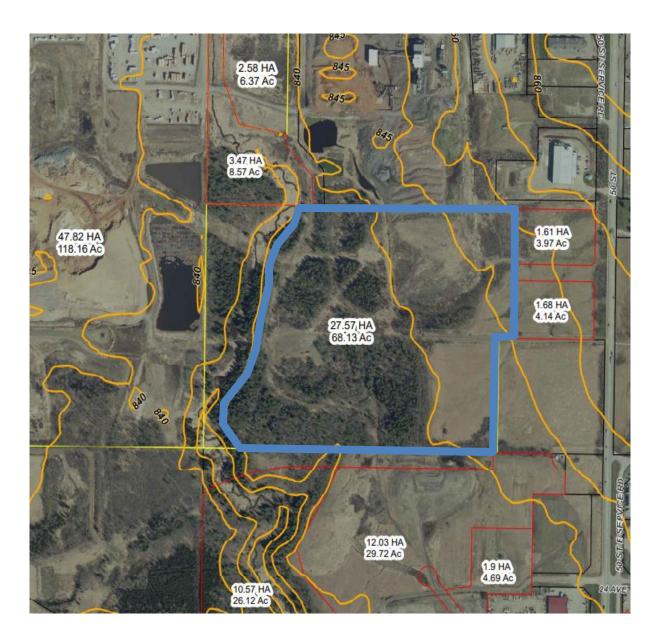
Regards,

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Jeff MacKay General Manager Pembina Timberlands Weyerhaeuser Company Limited

Enclosure

Exhibit A Photo of Land Parcel



TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Appointment of Bylaw Enforcement Officer
MEETING:	September 15, 2021 Regular Meeting of Council
PRESENTED BY:	Tom Thomson Fire Chief

1. PROPOSAL AND BACKGROUND:

With the unexpected resignation of the Town's Community Peace Officer, Administration is looking to maintain its current Municipal Enforcement program with the designation of our Animal Control Officer to also perform the duties of a Bylaw Enforcement Officer.

Recognizing the importance of this position for the community and the need to continue service levels for internal departments and the residents of the Town of Drayton Valley, it is important that the role of the Bylaw Enforcement Officer be maintained.

Therefore, Administration is requesting that Council appoint current staff member, Meghan Kennedy, as a Bylaw Enforcement Officer pursuant to Bylaw 2005/13/P.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

There will be no impact to the current 2021 operational budget.

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	Yes	Municipal Government Act- 2000 Chapter
		M-26 209, 210(1),(3)
Municipal Bylaws	Yes	Bylaw Enforcement Officer Bylaw 2005/13/P
Municipal Development Plan	N/A	N/A
Sustainability Vision 2019-2021	Yes	Continue to Provide Service Delivery to Residents
Town of Drayton Valley Strategic Plan 2019-2021	N/A	N/A
Other Plans or Policies	N/A	N/A

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

4. POTENTIAL MOTIONS:

- A. That Council appoint Meghan Kennedy as a Bylaw Enforcement Officer for the Town of Drayton Valley pursuant to Bylaw 2005/13/P.
- B. That Council appoint_____ as a Bylaw Enforcement Officer for the Town of Drayton Valley pursuant to Bylaw 2005/13/P.
- C. That Council decline appointing a Bylaw Enforcement Officer for the Town of Drayton Valley.

5. **RECOMMENDATION**

Administration recommends that council appoint Meghan Kennedy as a Bylaw Enforcement Officer for the Town of Drayton Valley.

6. ATTACHMENTS

1. Bylaw 2005/13/P

REPORT PREPARED BY:	7-7L	REVIEWED BY:	7-7L
APPROVED BY:	Cenuterci)		



BYLAW NO. 2005/13/P

Bylaw Enforcement Officer Bylaw

WHEREAS, the Municipal Government Act Section 556 requires a Council to, by bylaw, set out the powers and duties of and disciplinary procedures applicable to its Bylaw Enforcement Officer.

NOW THEREFORE, the Council of the Town of Drayton Valley, in the Province of Alberta, duly assembled, hereby enacts as follows:

100. Definitions

- 101. This bylaw shall be known as the "Bylaw Enforcement Officer Bylaw".
- 102. The following definitions shall apply when used within this bylaw:
 - (a) Bylaw: a bylaw of the Town of Drayton Valley
 - (b) **Bylaw Enforcement Officer:** an employee of the Town of Drayton Valley and/or a person who is not an employee of the Town of Drayton Valley, but under contract with the Town of Drayton Valley, appointed pursuant to this bylaw as Bylaw Enforcement Officer.
 - (c) Town: Town of Drayton Valley in the Province of Alberta
 - (d) Council: The Council of the Town of Drayton Valley
 - (e) **Offense Ticket**: any ticket or tag which is authorized under the Municipal Government Act and is in a form approved pursuant to the Penalty Bylaw or is authorized under the Provincial Offenses Procedures Act, issued for any bylaw offense in which a penalty may be paid out of court in lieu of appearing to answer a summons; and
 - (f) Notice: any notice authorized to be given under any Town bylaw.

200. Supervisor of Bylaw Enforcement

- 201. The Town Manager or his designate shall be the Supervisor of Bylaw Enforcement.
- 202. The Supervisor of Bylaw Enforcement, in addition to all other powers and duties set out within the Bylaw, is authorized:
 - (a) to set rules and regulations for the conduct of Bylaw Enforcement Officers with respect to their powers and duties as peace officers;
 - (b) to establish disciplinary procedures, including penalties and an appeal process, applicable to Bylaw Enforcement Officers;
 - (c) to carry out such investigation of the enforcement of bylaws as Council may from time to time request, and to make a report in writing to Council of the results of the investigation; and
 - (d) to carry out any further duties and responsibilities assigned by Council

300. Bylaw Enforcement Officer

301. The Supervisor of Bylaw Enforcement may appoint a Bylaw Enforcement Officer.

- 302. The powers and duties of a Bylaw Enforcement Officer shall include the following:
 - (a) to enforce the bylaws which the Bylaw Enforcement Officer is authorized to enforce within the boundaries of the Town;
 - (b) to follow the directions of the Supervisor of Bylaw Enforcement and to report to the Supervisor as required.
 - (c) to respond to and investigate complaints;
 - (d) to conduct routine patrols as may be required by the Supervisor of Bylaw Enforcement;
 - (e) to place an erasable chalk mark on the treat face of the tire of a parked or stopped vehicle, if the Bylaw Enforcement Officer is authorized to enforce any bylaw regulating, restricting, or controlling parking within the Town of Drayton Valley;
 - (f) to issue notices and offense tickets;
 - (g) to lay i nformations;
 - (h) to assist in the prosecution of bylaw contraventions including appearances in court to provide evidence;
 - (i) to carry upon their person at all such times as they are acting as a Bylaw Enforcement Officer, evidence, in writing, of their position as a Bylaw Enforcement Officer of the Town;
 - (j) to perform all other enforcement duties delegated to the Town by any statute of the Province of Alberta, or the Dominion of Canada, that they are assigned by the Supervisor of Bylaw Enforcement to enforce;
 - (k) to perform such other duties as may from time to time be assigned by the Supervisor of Bylaw Enforcement;
 - 303. The Authority of a Bylaw Enforcement Officer as a Peace Officer shall terminate when:
 - (a) the person ceases to be an employee of the Town and/or the contract is terminated.
 - (b) The Supervisor of Bylaw Enforcement, or Council by resolution terminates the appointment of the Bylaw Enforcement Officer.
 - 304. The Bylaw Enforcement Officer shall obey all rules, directions and regulations established by the Supervisor of Bylaw Enforcement.
 - 305. A Bylaw Enforcement Officer may place a chalk mark in accordance with Section 302 (e) of this Bylaw without the Town or the Bylaw Enforcement Officer incurring any liability for doing so.
 - 400. General
- 401. This bylaw shall come into force and have effect from and after the date of third reading.

Page 226 of 292 Town of Drayton Valley Bylaw No. 2005/13/P Page 3 of 3

Read a first time this _____day of _____A.D., 2005

Mayor

×

Chief Administrative Officer

Read a second time this <u>18</u> day of <u>May</u> A.D., 2005

Mayor

Chief Administrative Officer

Read a third time this <u>18</u> day of <u>May</u> A.D., 2005

Mayor Chief Administrative Officer

Information Items

10.0	Information Items Pa	ages 227-292
	10.1. Drayton Valley Health Foundation – Annual Report	228-247
_	10.2. Drayton Valley Municipal Library Board Meeting Minutes – June 17, 2021, and Stats – June and July 2021	248-254
	10.3. Drayton Valley Recreation Committee Meeting Minutes – June 17, 20	21 255-257
	10.4. Economic Development Committee Meeting Minutes – July 15, 2021	258-259
	10.5. Brazeau Foundation Meeting Minutes – July 15, 2021	260-263
	10.6. STAR Catholic Board Meeting Highlights – August 2021	264
	10.7. North Saskatchewan Watershed Alliance – Annual Report	265-284
	10.8. Drayton Valley RCMP Stats – August 2021	285-292

MOTION:

I move that Town Council accept the above items as information.



4550 Madsen Ave. Drayton Valley, AB. T7A 1N8 780) 621-4914 colleen.sekura@ahs.ca

July 28, 2021

Mr. Michael Doerksen Mayor Box 6837 Drayton Valley, Alberta T7A 1A1 Received)

Dear Mr. Doerksen; Michael

Re: Health Foundation Annual Report

I have the honor to present the Annual Report for the Drayton Valley Health Services Foundation for year ending March 31, 2021, as requested in Article 7.0 of the Alberta Regional Health Authorities Act.

The Annual Report was prepared under the Board's direction and the content of this report was approved at the July 13, 2021 board meeting.

Please do not hesitate to contact me if you should have any questions or concerns.

Yours truly,

Colleen S. Sekura Executive Director





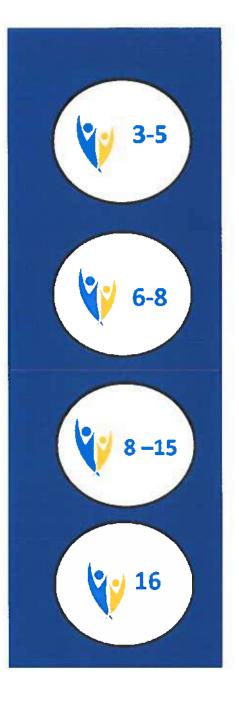




2020 - 2021 ANNUAL REPORT



Page 230 of 292



In This Report

Message from the Chair Message from the Executive Director Board of Directors

Third Party Fundraisers Events

Our Donors Our Volunteers In Memory COVID Follow-up

Financials



Over 25 years serving health care in Drayton Valley, Breton, and Brazeau County

The road we have travelled together

Our journey would not have been possible without our dedicated donors, special supporters and valued volunteers. Together we have coordinated a number of fundraising events, raised awareness in our community, and have raised millions of dollars in support our patients and their families.



Report from the Chair

Heading into my second year as Chair, I didn't know what to expect; I can tell you for certain, this wasn't it. First and foremost, these have been some of the most challenging times of our lives, for a variety of reasons. I empathize with our community who have been directly affected by COVID-19. Whether you or someone you love has contracted the virus, or whether you've taken a financial hit this year, the effects of a global pandemic are far reaching and have been detrimental. It wasn't in my plans,

dealing with a pandemic; wasn't in your plans, either. That's why I made it my mission that together, with our Board of Directors, we'd make sure our Foundation could survive these tumultuous times. Since the pandemic began, Drayton Valley Health Foundation has been focused on keeping our supported persons and staff safe, pivoting our community programs to a virtual delivery platform so we could stay connected, and has relied on public health guidelines to help us follow the best available evidence to cope with the COVID pandemic. The Foundation continues to support the various fundraising efforts of our Executive Director; Colleen Sekura. Despite the difficult situation we still managed to run some events and I would like to thank our dedicated team of Board members who donate their time and energies to serve their community on the Drayton Valley Health Services Foundation. With every Zoom call you make, with every virtual showing you conduct and with every email you send, you're helping raise the bar of support for our Foundation and you're doing it during unprecedented times. The board would also like to give a big thank you to our Executive Director, Colleen Sekura. Colleen has been truly amazing over this past year, especially navigating through the COVID crisis. We can't thank you enough for your dedication and professionalism. We could not be successful as a Foundation without the support of our Sponsors, Donors and Community. A very heartfelt thank you to all who so generously give of your time and dollars to help with the work of the Drayton Valley Health Services Foundation. Donations to the Foundation will continue to "Build and Sustain a Healthy Community" in both the Drayton Valley and Breton areas. The Drayton Valley Health Foundation Board looks forward to continuing working relationships with our local team of leaders, as well as Alberta Health Services.

Thank you,

Waseem Jabre Chair



In a March 4, 2020 statement, Deena Hinshaw said that there were no confirmed presumptive COVID-19 cases in Alberta, and the risk at that time was low. Hinshaw advised Albertans to prepare in case COVID-19 should arrive here in Alberta by having "three days' worth of essential items like food, water and medicine on hand in the event of any emergency." She cautioned against <u>panic buying</u> and advised Albertans to "plan ahead"

Page 232 of 292



Report from the Executive Director

Over the past 25 years the Drayton Valley Health Services Foundation has raised over \$5 million for the Drayton Valley and Breton Health Care Centre.

During the pandemic, our ability to host events and raise funds was severely impacted. We were fortunate to be able to host many small online fundraisers such as auctions and 50/50 raffles. These small events kept us in the minds of our donors and even allowed us to increase our donor base slightly. Working from home restricted our ability to personally connect with our donors and reduced our connection with the staff in our facility. However, we look forward to the days after COVID when we are able to connect more effectively with our community.

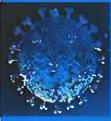
The board of directors has been supportive and remained engaged through the pandemic and I am grateful for their ongoing support. They are committed to the Foundation and continue to endure Zoom meetings, however I am certain that they are all looking forward to the days when we can meet again in the board room.

Our ability to raise funds for our current campaign, Renovation of Palliative Care Suites, has been stalled slightly but we look forward to completion of the campaign in the near future.

I continue to be humbled by the generosity of our donors, our board of directors and our volunteers. It is truly an honor to be part of such an amazing organization and a generous community. I look forward to a "post pandemic" time when we can continue to support health care in our community.

Respectfully submitted, Colleen Sekura Executive Director





On March 9, 2020, Hinshaw said that tests had revealed the 5th. 6th. and 7th cases of COVID-19 in Alberta. Case five was an older woman who had been on the Princess Cruise. Case 6, in the Calgary zone, was a young man who had travelled to Ukraine, Netherlands & Turkey. Case seven was a woman who was on the MS Braemar Caribbean cruise ship. Hinshaw said that, COVID-19 "can spread person to person by larger droplets, like from a cough or sneeze, or by touching contaminated objects or surfaces then touching your eyes, nose or mouth. By March 10, there were 7 new confirmed cases that brought the total to 14 in Alberta.

Page 233 of 292

Drayton Valley Health Foundation











2020-2021 Board of Directors







Executive CommitteeJason KennedyMichelle Koebernick

helle Koebernic Secretary Carol Vowk Treasurer



Waseem Jabre

Chair

Brandon Aarts



Vice- Chair

Pam Baker



Jenn Carter





The board of directors donates their time to contribute to the Foundation working tirelessly to promote the Health Foundation.

By March 11, there were 5 new cases, bringing the total to 19 confirmed cases in the province. At her daily briefing, Hinshaw drew attention to the WHO official declaration of COVID-19 as a global pandemic. On March 12, Hinshaw said that, faced with the "rapidly evolving global threat", the provincial government had adopted "aggressive new public health measures to limit the spread of this virus." The Emergency Management Cabinet Committee approved Hinshaw's "recommendation that all large gatherings of more than 250 people, or international events" in Alberta be cancelled.





Dawn Konelsky

Linda Davis



E

Mac St. Jean



Joelle Valliere



Third Party Fundraisers

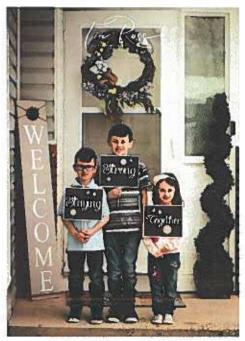
The Health Foundation is grateful to all groups and individuals who consider local health care when conducting fundraising events.



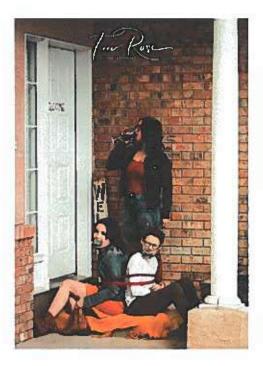
Staff and Members of the local Straight Blast Gym (SBG) raised funds in support of local Cancer patients.



Delilah and Dandaline Dusterhoft made a special effort to raise funds for Palliative Care Renovation at the Drayton Valley Hospital. The girls raised over \$300.00 selling books they created.



Tia Sekura took porch pictures during COVID lock downs and donated all the photography funds to the Health Foundation.





On March 12, 2020, Alberta announced a ban on all meetings of more than 250 people. As of March 12, all those who have travelled outside Canada "must self-isolate for 14 days and monitor for symptoms. Alberta Health launched an online assessment tool on March 13. If the user answers yes to certain questions, they are prompted to call 911 emergency services, 811 to speak with a nurse, or they were be told that a test is not necessary. By the late evening of March 12, the University of Calgary suspended lectures for the following day. By March 16, the university closure was made permanent for the remainder of the semester, moving to deliver course content online.

The Annual Tim Horton's Smile Cookie Campaign brings out plenty of volunteers and raises funds for Pediatric Equipment and Programs in our community.





At their March 25 briefing Premier Kenney and Health Minister Shandro announced that Peace Officers would be enforcing rules related to "self-isolation and physical distancing. On April 6, Hinshaw recommended the wearing non-medical face masks in public by people who expect to go into situations where it is difficult to maintain the required physical distance from others, citing that it could help to slow spread by those who are asymptomatic. On April 11, Shandro announced that Alberta had sufficient beds and PPE to meet the province's projected demand, and that it would provide shipments of PPE to BC, Ontario, and Quebec, as well as 50 ventilators for Ontario.

Foundation Fundraising During COVID-19





Foundation Fundraising Events

Due to Covid-19 restrictions the Foundation was unable to host our Medieval or and any Gala Events. We held Easter, Valentines and Christmas on line Auctions. success getting support from local businesses and engaging our regular with donors. We were also successful in hosting several on line 50/50 draws with strong support from the community. All funds raised with online events supported our current Capital Campaign for Renovation of Palliative Care Suites.



Health Foundation

poort of the Rend, alton of Pallistere Ca os in the Drawton Valley Hospital

50/50 Cash Raffle Drayton Valley

Supporting the Renovation of Palliative Care Suites in the Drayton Valley Hospital





On April 15, Premier Kenney announced an additional \$53 million in mental health funding will be made available for programs and services to help Albertans cope with mental health and addiction issues that have arisen as a result of the pandemic. On April 20, Cargill closed its High River beef processing plant because the operation was part of a significant cluster of 1.560 cases as of May 5, 2020. All 2,100 employees were tested, out of which 946 employees tested positive. On April 30, the number of active cases of COVID-19 in Alberta reached 3.022, which was the peak of the first wave. By May 6, of the 5.893 confirmed cases in the entire province of Alberta, AHS had inked 1.560 cases to the Cargill facility. Over the month of May, Cargill became the site of one of the largest COVID-19 outbreaks in North America.

1

Page 237 of 292



2020-2021 Business Donor Report

Thank you to the following business for their support 101249011 Saskatchewan Ltd.



Stetson Motors offered a promotion on car detailing and presented proceeds to the Health Foundation.



Tidewater Midstream & Infrastructure Ltd. donated two iPads for Drayton Valley Long Term Care. The iPads allow residents the opportunity to connect with their family and friends during COVID restrictions.

1125955 Alberta Ltd. APEX Distribution Appara Shoes ARC Resources Ltd. Beacon Contracting Ltd Brandette Well Servicing Ltd. Cornerstone Denture Clinic dirtvblinds ca Drayton Valley AF & AM Lodge Drayton Valley Ford Drayton Valley Rural Electrification Association Drayton Valley Storage Fortis Alberta Gordon & Mae's Autobody Hub International Jenny's Custom Designs Julies Windows Kitchens Bed & Bath KEYera Corp. Martin Deerline (MMD Sales Ltd.) Mr. Mikes Steakhouse Casual Norette Oilfield Services (2005) Inc. Oil Wives Club of Drayton Valley P.E.I Liquor Control Board Pembina Pipeline Rexall Drugstore Drayton Valley Safari Hair Design & Tanning SBG Drayton Valley Secure Energy Team Sekura Auctions Stetson Motors 2010 Ltd. TC Energy Tia Rose Photography Tidewater Midstream Infrastructure Ltd. Tim Hortons Store #3510 (Drayton Valley) United Way of Alberta (Capital Region) Valley House of Flowers Your Choice Embroidery & Promotions



On June 15, the provincial state of emergency ended. On June 16, the province reported 35 new cases and 449 active cases According to data from the federal government, from July 7 to 21, of all the Canadian provinces. Alberta had the highest per-capita rate of active cases. Over that time period, Alberta had the "highest percentage of positive tests". Alberta's rate of hospitalization was on "on the rise and second only to Quebec. At a July 21 press conference, Premier Kenney said that "we should all be very concerned about the recent rise in active COVID-19 cases". He then announced plans for a "near-normal" return to classes in September with no class-size limits or mandatory masks.

Donor Report

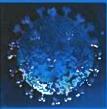


Terry & Linda McConnel Marion McMann Carolyn Meyer Darcy Nekurak Patricia Nessler Paulette NG Ross & Iris Oberg Arnold & Donna Olson Darci Olson Sylvia Peters Martin & Brenda Prentice Verna Radowitz Heather & Brian Rennison Edward & Miriam Roberts William & Irene Robinson Richard & Sheila Russel Peter & Jean Saunders Trina Seehaver Colleen Sekura Ivie Selin Joseph Sheaves Carl Sjoquist Lester & Shirley Sondresen Brent & Jane Spice Isabelle Stec Jean Stewart Connie Stuhl Wayne & Cheryl Tedrick



During COVID lock downs. Mr. Mikes presented gift cards to Drayton Valley Health Care front line workers

Vicki Tonaszeki Melvin & Linda Torgerson Helen Towne Brian & Donna Tucker Julia Tweedle Walter & Fern Uland Joelle Valliere Carol Vowk Roger & Darlene Vowk Katherine Ward Robert & Rita Weir Marie Westmancoat Yvonne Wever Cliff & Audrey Whitelock Bruce & Margaret Whyte Joanne Wilkening



In August, Alberta Health shared data with the public revealing that 4,000 of approximately 13,000 known cases in Alberta were "connected to multi-person outbreaks at various work places, medical settings, businesses, churches and private gatherings. Outbreaks that resulted in deaths occurred in long-term care homes for seniors—Edmonton's Good Samaritan Southgate Care Centre had 31 COVID-related deaths as of August 27. Schools reopened in September. By mid-September, there had been 42 people who were infectious who were present in 35 schools. Seven schools in Alberta reported outbreaks.

Our Volunteers



The Foundation needs volunteers to continue to do the work that we do in our community. Thanks to all those who help out in what ever capacity they can from selling tickets to decorating Christmas trees.

Special thanks to Audrey Whitelock who has volunteered for the Foundation performing data entry and a wide variety of administrative duties for a number of years.







By October 19, during the second wave, the number of active cases reached 3,138, which was the highest reported in Alberta On November 6, 2020. Premier Kenney called on Albertans to follow guidelines and to "take personal responsibility". On November 10, Alberta exceeded 8,000 active cases and 200 hospitalizations. On November 24, Premier Kenney re-declared a provincial public health emergency instating new restrictions on gatherings and retail capacity.

On December 8, the Government of Alberta announced new public health measures which restricted dine-in food service, closed personal services such as hairdressers and tattoo parlors, closed gyms and fitness studios, prohibited social gatherings, reduced retail and places of worship capacity from 25% to 15%, provided for a province-wide mask mandate, and strongly suggested work-from-home measures. The measures were to be in place for a minimum of four weeks.

In Memory Donation Report

Tributes, memorial donations and beguests continue to assist us in improving local health services. We are thankful for the donations that have been made in memory of the following members of our community.

Annette DeNeve

Robert Disney

John Dunay Jr.

Damon Fillion

Adam Eckert

Terry Battrum

Claire Benoit

Ronald Bergen

Diane Brewer

Gordon Da-

Thelma Gilchrist

Irene Gillespie

Sheila Glowa

Roxanne Gusek

Dennis Hebner

Bill Henwood

John Jacobsen

Blayne Johnson

Winnie Lansdell

James Judson

Anne Kelso

Don Mathies Florence Narasen Joan Newberry Grace Redford Elsie Robinson Derek Romanchuk Lill Ross Jack Rutherford Joseph Safronovich Marlene Samis

Jean Sherwood Doreen Sjoquist Melita Swartz Doreen Thompson **Delores** Townsend Karen Tucker Samuel Tweedle Steve Tweedle Doris Wirstiuk

Ed Lauer

Fern Levers

John MacKenzie

Alan MacLean

Lynne Martin

Norma Matheson

FOLLOW-UP ON COVID IN ALBERTA



On December 14, total active case numbers peaked in Alberta at 20,500. Active cases then began to decline for the remainder of December, about 3 weeks after the renewal of limited gathering and retail restrictions, and just 1 week after the implementation of much tighter restrictions and closures.

On December 16, Alberta began distribution of the Pfizer-BioNTech COVID-19 vaccine to frontline health care workers in Calgary and Edmonton. On December 28, Hinshaw announced that a variant of concern originating from the United Kingdom that is more infectious, had been detected in a positive test sample from a traveller that had recently returned from the United Kingdom.

On January 7, the Government of Alberta announced in-person learning for K-12 students would begin following the winter break on January 11. The government also extended public health measures implemented on December 8, 2020 for an additional two weeks. The next day, the province confirmed that the variant originating from South Africa, had been detected in Alberta. It was the first case detected in Canada.

On January 25, the province announced that to control the spread of variants of concern, that quarantine rules would be reintroduced for travellers crossing the land border, under which they must self-isolate until they test negative on a second test. Active case numbers continued to decline throughout the month. Vaccinations continued for Phase 1 recipients, primarily to prioritized health workers, and senior residents 75+ in continuing care facilities.

On February 8, the province moved to Step 1 of "The Path Forward", allowing restaurants to reopen at a reduced capacity, one-on-one fitness instruction, and children's sport and performance activities to be allowed under certain circumstances.

On February 19, Premier Kenney announced the next steps in the vaccination plan. Starting on February 19, the group defined as Phase 1B would be eligible to be vaccinated. This group included all seniors 75+ living in seniors lodges and other congregated care facilities.

On February 24, Vaccinations were extended to Phase 1B (part 2), which included all seniors 75+, even if they lived independently. This also included First Nations, Metis and Inuit seniors 65+ living in a First Nations or Metis community or settlement.

Total active cases continued to decline during the month of February.

On March 8, total active cases for the second wave reached their lowest level since the wave peaked, at 4579 active cases, which was still 40% higher than the peak of the first wave in April 2020. The province moved in full to Step 2 of "The Path Forward", allowing collegiate sport and adult performance activities under certain circumstances, an increase in capacity for retail, low-intensity group fitness appointments, and allowing libraries and event halls to reopen with restrictions.

On March 9, active case numbers started to rise again. Over the next days and weeks, active cases were again rising, at an increasing rate throughout the month.

On March 15, the vaccination program progressed to Phase 2A, which expanded its offer of vaccines to all Albertan seniors aged 65–74, First Nations, Metis and Inuit aged 50+, and staff and residents of senior living facilities who didn't qualify in Phase 1. By this point, Alberta Health Services partnered with certain pharmacies around the province to increase capacity for vaccination. The government also changed the vaccination schedule, delaying the second dose to a period as long as 4 months, in order to distribute more first doses without having to hold as many in reserve in anticipation of a second dose in a few weeks.

DRAYTON VALLEY HEALTH SERVICES FOUNDATION

Financial Statements

Year Ended March 31, 2021

(Unaudited - See Notice To Reader)



Chartered Profession Accountants

Page 243 of 292

P.O. Box 6927 5508 Jubilee Avenue Drayton Valley, AB Canada T7A 183

Phone: (780) 542-4468 Fax: (780) 542-5275 Toll Free: (888) 542-4468 Email: office@crsllp.ca

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Drayton Valley Health Services Foundation as at March 31, 2021 and the statements of revenues and expenditures and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Drayton Valley, Alberta June 7, 2021

ankon Roberts Seely M.P.

CHARTERED PROFESSIONAL ACCOUNTANTS

.

227

Index to Financial Statements

Year Ended March 31, 2021

(Unaudited - See Notice To Reader)

	Page
NOTICE TO READER	1
FINANCIAL STATEMENTS	
Statement of Financial Position	2
Statement of Revenues and Expenditures	3
Statement of Changes in Net Assets	4

DRAYTON VALLEY HEALTH SERVICES FOUNDATION

Page 245 of 292

Statement of Financial Position

March 31, 2021

(Unaudited - See Notice To Reader)

	Gei	neral Fund 2021	Rest	ricted Fund 2021		Total 2021		Totai 2020
ASSETS								
CURRENT					-		æ	196 101
Cash	\$	227,194	\$	11,166	\$	238,360	\$	186,101 319,926
Term deposits Accounts receivable		369		321,005		321,005 369		1,065
		227,563		332,171		559,734		507,092
DUE FROM GENERAL FUND				173,323		173,323		136,521
	<u>\$</u>	227,563	\$	505,494	\$	733,057	\$	643,613
LIABILITIES AND NET ASSETS								
CURRENT Accounts payable Employee deductions payable	\$	14,985	\$	<u>.</u>	\$	14,985	\$	1,733 2,699
Employee deductions payable		14,985		-		14,985		4,432
DUE TO RESTRICTED FUND		173,323		-		173,323		136,521
		188,308		-		188,308		140,953
NET ASSETS		39,255		5 0 5,494		544,749		502,660
	\$	227,563	\$	505,494	\$	733,057	\$	643,613

THE BOARD ON BEHALE Director Director

 \mathbf{r}

/

DRAYTON VALLEY HEALTH SERVICES FOUNDATION Page

100

Statement of Revenues and Expenditures

Year Ended March 31, 2021

(Unaudited - See Notice To Reader)

	Ger	eral Fund 2021	Rest	icted Fund 2021		Total 2021	Total 2020
REVENUES							
Palliative Care Donations	\$	÷	\$	35,540	\$	35,540	\$ 37,346
General Donations		17,568		-		17,568	26,572
Restricted Greatest Need				16,440		16,440	11,147
FCSS Donations		*		3,569		3,569	
Festival of Trees		22		3,505		3,505	-
LTC Donations		2		2,652		2,652	1,677
Cancer Centre Donations		-		2,632		2,632	7,383
Screnity House Donations		-		178		178	-
Connected to Care	-						 71,819
	-	17,568		64,516	_	82,084	 155,944
EXPENSES							
Salaries and wages		41,480		-		41,480	38,713
Funding Events Expenses		990		16,685		17,675	61,434
Equipment Expenses		-		8,274		8,274	104,739
Office		6,601		-		6,601	7,193
Professional fees		2,204		6226		2,204	1,69
Community Health Expenses		-		1,660		1,660	-
Advertising and promotion		934		-		934	28
Interest and bank charges		821		(1)		820	1,23
Meals and entertainment		278		-		278	685
Unger Trust Expenses		225		-		-	
FDO Expenses		-		-		<u>1</u> 2	20
		ŝīt					
	··· •·==	53,308		26,618		79,926	 215,75
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES FROM OPERATIONS		(35,740)		37,898		2,158	_(59,80
OFERATIONS		(33,740)		57,676		2,100	
OTHER INCOME Grant Income		23,500				23,500	18,00
Government assistance		13,841		1721		13,841	10,000
Interest income		2,587		- 3		2,590	8,60
-		39,928		3		39,931	26,60
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES	\$	4,188	\$	37,901	\$	42,089	\$ (33,20

DRAYTON VALLEY HEALTH SERVICES FOUNDATION Page 247 of 292

23

Statement of Changes in Net Assets

 $\approx ^{-2}$

Year Ended March 31, 2021

(Unaudited - See Notice To Reader)

	6	ntity GF	F	Entity RF	 2021	2020
NET ASSETS - BEGINNING OF YEAR Excess of revenues over expenses	\$	35,067 4,188	\$	467,593 37,901	\$ 502,660 42,089	\$ 535,861 (33,201)
NET ASSETS - END OF YEAR	\$	39,255	\$	505,494	\$ 544,749	\$ 502,660



TOWN of DRAYTON VALLEY LIBRARY BOARD MEETING MINUTES

The minutes of the Drayton Valley Municipal Library Board regular meeting held June 17, 2021, Civic Centre Meeting Room

PRESENT Lyndara Cowper-Smith (Chair), Pat Adamson (Treasurer), Rosemarie Mayan, Susan Schwindt, Karen Hickerty, Sandra Blades, Colleen Schoeninger, Sara Wheale (BC Council), Bill Ballas (Town Council),

Administration: Doug Whistance-Smith (Director), Darlene Edwards (Manager)

ABSENT Donna Gawalko (Vice Chair)

GUESTS None

CALL TO ORDER

Lyndara Cowper-Smith called the meeting to order at 1:14 pm.

Quorum Declared.

ADOPTION OF AGENDA

Additions/ Deletions/ Amendments: Add June 7 Incoming Correspondence from CRA Amend 4.a) Policy 2.2.1 to read 5.2.1

MOTION 2021-065 Karen Hickerty moved to approve the agenda as corrected. CARRIED

ADOPTION OF MINUTES

Additions/ Deletions/ Amendments: None

MOTION 2021-066 Susan Schwindt moved to adopt the May 20 minutes as presented.

OLD BUSINESS

Ricoh Lease Buy-Out

The Ag Society is considering taking over the lease for the Ricoh C-307 printer. There may be administrative fees for transferring the lease and relocating the machine, but these are estimated to be about \$250. The Ag Society Board is expected to have a decision before June 18.

CARRIED

Action Item: The Director will advertise the printer on social media if the Ag Society does not take over the lease.

Rotary Stuff in Storage

The Director provided an updated inventory list of Library properties in storage at either the Bearpaw Ranch Quonset or the Director's garage.

Discussion – The Board will consider a fair honorarium to compensate for storing properties later in the year.

Policy Manual Inserts

Policy documents approved at the May 20 meeting were included in folders for insert into trustee manuals.

1:35 pm Rosemarie Mayan enters meeting.

NEW BUSINESS

Policies & Procedures Manual Section 5 – Finance

The Board was presented with 4 policies and 2 procedures and 1 Appendix representing remaining documents to complete section 5 Finance of the manual. Documents included: Policies 5.2 / 5.2.1 / 5.2.1.1 / 5.2.1.2, Procedures 5.1.5.3 / 5.2.1.1 and Appendix 5D.

The Director is currently developing a glossary of terms for the policy manual.

MOTION 2021-067 *Pat Adamson* moved to approve policies 5.2 / 5.2.1 / 5.2.1.1 and 5.2.1.2 as well as the procedures for 5.1.5.3 and 5.2.1.1 and Appendix 5D.

CARRIED

ACF License

The Director informed the Board that the group license includes 22 partner libraries. The initial cost for the group license is approximately \$7000 which will be recouped through invoicing the partners for their share. The license will cover performance rights for 18 months at the same cost as one year and will include allowance for one outdoor event.

Discussion

FamilySearch Agreement

The Director was contacted by the local Genealogy Society to look at entering an Affiliate Library agreement with FamilySearch based in Utah to expend research resources on the library's website. There is no cost to join into the agreement and no threat to the library's computer server. The benefits include strengthened partnership with the Genealogy Society, added eResources, *Plan of Service* objectives for Satisfy Curiosity and Culture of Community.

Action Item: The Director will write a press-release article on FamilySearch for DV Free Press. FINANCIAL

Account Balance: As of June 11, 2021, = **\$195,531**: includes Op. Chequing (\$56,374), Op. Saving (\$90,114), and Op. Reserve (\$42,853), Cap. Reserve (\$6,188).

Grants: FCSS Grant was received for \$4700.

Financial Report: The May summary was reviewed showing percent (%) rather than dollars (\$) remaining. No questions

MOTION 2021-068 Pat Adamson moved to accept the financial report as information.

REPORTS

Manager's Report: Darlene Edwards reported that the Library opened on June 10 following the province's entry into Stage 2. Mask mandate remains in place and there is a 33% capacity restriction, but no signage or sign-in sheets. An unused laptop has been set up for service staff to respond to Chat services and new "Click and Collect" option for curbside.

Verna has been busy with programs including school outreach for the Energy Conservation themed escape tent and SRC promotion.

Discussion on collection genre neighbourhoods.

Director's Report: Doug Whistance-Smith presented the May stats and graphical analysis showing the monthly statistics from January 2018-May 2021. The graphs show the effects of pandemic closures in context.

Discussion

Action Item: The Director will consult with the Programmer to define age group reporting. This will be included in the analysis notes before submitting the report to municipalities and publishing on the website and newspaper.

Committee Reports:

The Chair and Director interviewed with Free Press reported Graham Long for an article that appeared in the June 17 newspaper on the status of the Board's search for a new library facility; trustees were provided with copies of the article.

Trustee Reports:

None

MOTION 2021-069 Rosemarie Mayan moved to accept reports as information. CARRIED

CORRESPONDENCES

Outgoing Items:

- May 31: Andrew Skeith to opposing party re legal matter.
- Jun 16: Letter of support: N. Sharman's nomination for CALP award.

Incoming Information Items:

- Jun 3: FCSS Grant approval letter and cheque received and deposited.
- Jun 3: AMSC certificate of D&O insurance coverage.
- Jun 7: CRA Payroll re adjustment to COVID Temporary Wage Subsidy claim amount.
- Jun 11: CRA Charities Directorate re acceptance of Bylaws.

Action / Decision Items

None

MOTION 2021-070 Pat Adamson moved to accept correspondence items. CARRIED

NEXT MEETING: Thursday, August 19, 2021 @ 1:15 pm

MOTION 2021-071 Sara Wheale moved to adjourn meeting at 2:30 pm. CARRIED

Board Chair

Library Director

Adopted on the ____ day of _____, 2021

Drayton Valley Libraries Monthly Stats – June 202¹age 251 of 292</sup>

NOTE: The Library was open to the public starting on June 10 following Stage 2 of the province's reentry plan with restrictions including mask mandate and capacity limit of 33%.

Patrons	-		
ME Library users			0
Patron e-Registrations			13 new
Patron Records Delet	ted		1
TOTAL Patrons	(includes active & inactiv	ve patron records)	2940
Where They Live	: DV Town: 1757 + Bra	zeau: 1053 /1299 (231 registered @ Bretor	n) + Other: 130
DV Town Pop ⁿ = 7		unty Pop ⁿ = 7771 (6295 adjusted*) TOTAL	•
DV Library Users/	Pop ⁿ = 24.3% Town	DV Library Users/ Pop ⁿ = 16.7%* BC	TOTAL/ Pop ⁿ 21.7%
Public Access - Poten	ntial Hrs (Hours: M & F	10am-5pm / T-Th 9am-8pm / S 12pm-4pm)	226 hrs
Closures: Stat & Holi	day / Pandemic librarie	s closed under Minister orders	(<mark>0/ -73 hrs</mark>)
Actual Open Hours			153 hrs
Services (Special one-	-on-one Appointment	cs)	
Curbside Pick-ups			149
Exams			3
Public Computer Use	2:	103 Sessions / 2803 Min	103 Sessions / 47 Hrs
Outreach Services (V	Vishing Well, Shangri-La, H	ospital, Seasons & 2x homebound)	2 dates 10 clients
Special Reading Serv	/ices (Visual impairment)		1 client 40 Items borrowed
Collections		Total Item Inventory	/ 29251
Items Added		Total item inventory	177
Items Deleted			0
Items Withdrawn			25
Circulations			
			3564
l.	CELA item circs) CELA patron)		357
Check-Ins	ELA pation)		2740
Overdue CKIs			185
			105
ILL & Holds Staff Generated Hold			400
Holds Satisfied	15		406 1125
Holds Cancelled			1125
ILL-Items Borrowed (from other libraries)		1909
ILL - Items Lent (to oth			1168
		there call diverted estivity	
	gue (TRACpac) = Pa	tron self-directed activity	800
Log-ins Item Renewals			809 424
Patron Generated Ho	alds		728
Patron Cancelled Hol			34
Wi-Fi Usage:	and (staff)	1261/541	1802
Wi-Fi Sessions (patro Wi-Fi Max. Same-tim		1261/541	1902 19 same-time users
Unique Devices	e users		173 unique devices
Total Data			175 unique devices 124.62 GB
eResources			24
CloudLibrary		(1	34 198
Hoopla Circs OverDrive Circs		(Average Value \$374) (now includes RB Digital stats)	696 eBook Check-outs
Press Reader (YRL-sy	(stem circs)	נווטש וווכומעכא עם טוצונמו אנמנא	(8895)
Website	Users: 430	Sessions: 766 Page Views: 22	
WCNJILC	<u></u>		

June 2021 Programs & Activities

	Posts	Followers	Reached	Impressions	Engagements	Video View Time
Facebook	69	941	9266	17622	818	11.2 hrs
Instagram	37	249	112	1059	74	NA
Twitter	34	683	NA	3100	24	NA
YouTube	6	28	169	1892	NA	6.1 hrs

Children Programs		ns Partici	ipants \	/iews	
Puppets (Fri) w/ DV Fam Res Net	YouTube	4	14 virtual vol.	83	
Story-On-Request (Wed)	YouTube	6	NA	8	
		10 sessions	14 +	⊦ 91	= 105
Youth Programs		Sessions	Participants	Views	
Escape Tent Field Trips	At School	5	116 in person	NA	
Mini BOB	Breakout EDU	4	74 virtual	NA	
Youthink Book Clubs (T/W)	Zoom	2	11 in person	NA	
Creative STEAM (Fri)	Zoom	4	13 virtual	NA	
		15 sessions	214 +	0	= 214
Adult & Sr. Programs		Sessions	Participants	Views	
Non-Fiction Book Club	In-Person Outdoors	1	0	NA	
		1 session	0 +	NA	= 0
Family & Multigenerational Progra	Sessions	Participants	Views		
Garden Party			21 in person	NA	
Encouragement Colouring Club	Instagram	1	5 pictures	NA	
Digital Breakout Club	Breakout EDU	1	153 club member	s NA	
Homework Help (T/Th)	Facebook	10	NA	33	
Escape Tent	In-Person Outdoors	3	36 in person	NA	
		17 sessions	215 +	33	= 248

Library Awareness & Networking

Interagency	0 No meetings until September
Monthly Newsletter	150+ printed
Monthly Programs e-Newsletter	89 distributed via listserv subscription (42 opened)
Monthly Newspaper Ad	1 (DV Free Press newsletter summary)
Newspaper Articles	3 (DVFP "Library in Limbo" / WR "Escape Tent" / DVFP Press Release: "Connect to Culture")

DV Free Press: Four publication dates in June

Email distribution	[12,202 total emails (~3050 emails/ week)]
	10,579 opened monthly (out of 12,202 email list) = 87%
Print distribution	<u>4620</u> monthly paper copy distributions (~1155/ week)
Total email & print copies viewed	16822
Website & Facebook	4574 web-views / 1684 FB followers / 1567 FB likes

Drayton Valley Libraries Monthly Stats – July 2021 Page 253 of 292

NOTE: The Province lifted all restrictions, including capacity limits, as of July 1, 2021

Patrons	in restrictions, in	cluding capacity initis, as of July 1,	2021
			10
ME Library users		76 renewals +	
Patron e-Registrations Patron Records Deleted		76 Tellewais +	_
			0 2959
	les active & inactive pat		
DV Town Pop ⁿ = 7235		<pre>i: 1047 /1306 (230 registered @ Bretor Popⁿ = 7771 (6295 adjusted*) TOTAL</pre>	-
•	•	DV Library Users/ Pop ⁿ = 16.6%* BC	-
		1-5pm / T-Th 9am-8pm) Summer sched (x-Sat->	
Closures: Stat & Holiday / Pa	andemic libraries clos	ed under Minister orders	(-11/ hrs)
Actual Open Hours			195 hrs
Services (Special one-on-one	Annointments)		
Curbside Pick-ups		lifted June 10: Curbside available but not accessed)	0
Exams	(Pandenne restrictions	inted Julie 10. Curbside available but not accessed)	3
Public Computer Use:		265 Sessions / 8780 Min	265 Sessions / 146 Hrs
Outreach Services (Wishing W	Vall Changri La Llacoit	•	1 dates 10 clients
		n, seasons & 2x nomebound)	
Special Reading Services (Vis	sual impairment)		1 client 40 Items borrowed
Collections		Total Item Inventory	29624
Items Added			117
Items Deleted			0
Items Withdrawn			23
Circulations			
Check-Outs (incl 40 CELA iter	n circs)		5165
# Patrons (incl 1 CELA patro	on)		428
Check-Ins			3942
Overdue CKIs			<u>190</u>
ILL & Holds			
Staff Generated Holds			330
Holds Satisfied			842
Holds Cancelled			125
ILL-Items Borrowed (from othe	r libraries)		1708
ILL - Items Lent (to other libraries			950
Public Access Catalogue (T	RACpac) = Patron	self-directed activity	
Log-ins			698
Item Renewals			594
Patron Generated Holds			702
Patron Cancelled Holds			27
Wi-Fi Usage: Data not ava	ailable as of Aug	12	
Wi-Fi Sessions (patrons/staf		1261/541	1802
Wi-Fi Max. Same-time Users		1201/ 541	1902
Unique Devices			173
Total Data			124.62 GB
eResources			26
CloudLibrary			36
Hoopla Circs	(a) Audia (201) C	(Average Value \$240)	123
OverDrive Circs: eMagazine (DOOK (481) CHECK-OUTS	834 (9712)
Press Reader (YRL-system c i Website	-	Socions: 702	(8713)
WEDSILE	<u>Users: 455</u>	Sessions: 792 Page V	/iews: 2186

Facebook Instagram Twitter YouTube	Posts 73 17 28 6	Followers 947 255 685 28	Reached 8583 79 NA 115	Impressions 17122 534 3695 1329	Engag 886 41 42 NA	gements	Video 4.7 hr NA NA 3.9 hr	S	īme
Children Pr	ograms			Sessions	Partic	ipants		Views	
<u>TD Si</u>	ummer Rea	ading Club	In-Person / Email	41	321 (ii	<u>n-p) + 52 (</u>	email)	16 (Joe	e Show)
				41 sessions	373		+	16	= 389
Youth Prog	rams			Sessions	Partic	ipants		Views	
Teen	Summer F	Reading Club	In-Person Outdoors	5	27 in j	person (2 v	virtual)	NA	
				5 sessions	29	+		0	= 29
Adult & Sr.	Program	S		Sessions	Partic	ipants		Views	
Adul	t Summer l	Reading Club	Take Home	1	5 gam	es returne	ed	NA	
Non-	Fiction Bo	ok Club	In-Person Outdoors	1	1			NA	
				2 sessions	6	+		NA	= 6
Family & M	ultigener	ational Progra	ms	Sessions	Partic	ipants		Views	
Natio	onal Film B	oard SRC Films	Virtual	2	3 virtu	ial volunte	eers	7	
Enco	uragemen	t Colouring Club	Instagram	1	2 picti	ures		NA	
Digit	al Breakou	t Club	Breakout EDU	1	153 cl	ub membe	ers	NA	
				4 sessions	158	+		7	= 165
Library Awa	areness 8	Networking							
Inter	agency		<mark>0</mark> No n	neetings until Se	ptembe	r			
Mon	thly News	letter	100(+)	printed					
	•	ams e-Newslette		ibuted via listserv si	ubscriptic	on (47 ope	ened)		
	thly News			ree Press newsle			/		
	spaper Art	• •		"Garden Parties"					

DV Free Press: Five publication dates in July

July 2021 Programs & Activities

Email distribution	[14,526 total emails (~3050 emails/ week)]
	14,264 opened monthly (out of 14,526 email list) = 98%
Print distribution	5225 monthly paper copy distributions (~1045/ week)
Total email & print copies viewed	19,751
Website & Facebook	7026 web-views / 1648 FB followers (1600 FB likes)

Survey Data Collection-June 1-30 - 40 surveys submitted: 11 virtual + 29 paper

Data Collection Week – June 19-25 (51 public service hours)

Gate count: <u>240</u> people came into the library (~5/ hour)

- **149** came in primarily to borrow items
- 41 came in primarily to access other services (copying, computer, etc.)
- 36 came in primarily to use the facility as a safe & quiet space (Wi-Fi, study, etc.)
- 27 asked staff for advice (reference Q, Reader's Advisory, tech help, etc.)
- 4 came in for "Other" reasons, not specified (shelter, washroom, etc.)

Regular Meeting of the Drayton Valley Recreation Committee held on Thursday, June 17, 2021 at 10:30am in Boardroom Two and via Microsoft Teams



MINUTES

PRESENT: Annette Driessen, Acting Chief Administrative Officer Derek Starnes, Recreation and Omniplex Manager Bill Ballas, Councillor Fayrell Wheeler, Councillor Cora Appleby, Administrative Assistant Derek Schadeck, Men's Rec Hockey Susan Aarts, Drayton Valley Skating Club Jenna Palmer, Drayton Valley Skating Club

1.0 CALL TO ORDER

The meeting was called to order at 10:33am by Councillor Wheeler.

2.0 INTRODUCTIONS

Councilor Wheeler welcomed Susan Aarts and Jenna Palmer with the Drayton Valley Skating Club and Derek Schadeck with the Men's Rec Hockey and introductions were made.

3.0 ADOPTION OF AGENDA

3.1 Additions or Deletions

There were no additions or deletions made to the agenda.

3.2 Approval

MOTION BY Councillor Ballas to approve the June 17th Meeting Agenda as presented.

4.0 APPROVAL OF THE MAY 21, 2021 MEETING MINUTES

MOTION BY Councillor Ballas to approve the May 21st Meeting Agenda as presented.

5.0 BUSINESS ARISING

- 5.1 Delegation: Men's Rec Hockey and Drayton Valley Skating Club
 - Derek Schadeck, Men's Rec Hockey
 - Susan Aarts, Head Coach, Drayton Valley Skating Club

Derek Schadeck reported that there are currently 5 teams in the league and are scheduled to play on Sunday and Tuesday evenings. Derek Schadeck expressed that the league would like to have earlier ice times. This would be beneficial for the league and he would like to be notified if the opportunity arises. The Change Rooms

CARRIED

CARRIED

are kept in good condition, but on occasion they are untidy when going in. Derek Schadeck reported that the league is concerned with the possibility of rate increases.

Jenna Palmer reported that enrollment was cut in half during the last season due to restrictions. The ice times that the Club currently have work well for them, but would like additional ice time so that they can offer a CanSkate. Jenna Palmer reported that the current enrollment has a 3:1 ratio, with the majority being Town residents. Councillor Wheeler inquired as to whether or not the Club would be interested in hosting a Kids Camp this summer. Councillor Ballas inquired as to whether or not a weekend summer camp would be beneficial.

Annette Driessen inquired if Mens Rec would be interested in hosting a Hockey Tournament on a weekend. Derek Schadeck will bring the proposal to the League and see if there would be any interest in hosting a Recreational Hockey Tournament. Annette Driessen reported that Derek Starnes can help the league with organizing a Tournament.

Annette Driessen discussed the changes that will be taking place in ice user fees and rates. 25% increase in rates, but a rebate will be offered to all Town Residents through the organizations.

Derek Schadeck presented the proposed rate changes, that will be presented to Council on June 30th for approval:

- Prime Time 3pm to 12am Monday to Friday
 - Adult rate will increase from \$176.90 to \$221.13
 - Youth rate will increase from \$94.25 to \$121.35
- Non-Prime rate will increase from \$67 to \$86.25.

A discussion ensued about the distribution of the rebate to Town residents. Derek Starnes reported that the organizations and Administration will work closely together to issue the rebates to the Town residents.

Councilor Wheeler asked if there are any specific requests the organizations may have that would improve the level of service. Susan Aarts reported that the Club would like to have all of its programming consistently held on Omni II ice. Derek Schadeck reported that one issue in the past is the visiting in the changeroom afterwards, the league would like to have a 45-minute window after games. Derek Schadeck would like to have Recycling bins placed in each of the changerooms. Susan Aarts reported that the light in the Referee Change Room needs repair as it consistently flickers. Susan Aarts would like to see the flooding time to be a little quicker.

~ ACTION ITEM ~ Derek Starnes will send his contact information to Derek Schadeck and Susan Aarts.

5.2 Recreation Venues - Cost Recovery

The Committee discussed the definition of programmable hours for all indoor and outdoor facilities to calculate what the Cost Recovery for each facility would be. The Committee discussed how to calculate the expenses vs. usable hours for the parks and trails.

Derek Starnes reported that he will be meeting with Elvera Thomson to discuss a formula that would calculate the programmable hours/usable hours

5.3 Drayton Valley Thunder Agreement

Derek Starnes discussed the meeting that took place with Thunder last Thursday. Councillor Ballas reported that he also had a phone meeting with Thunder after the Thursday meeting.

Derek Starnes presented the user fees that other AJHL teams are paying in comparison with what Thunder is being charged.

Councillor Ballas will ask Thunder to forward the email trail to Administration stating that an agreement was signed by Thunder and was awaiting the Towns endorsement.

6.0 NEW BUSINESS

6.1 Drayton Valley Curling Club Agreement

The Committee discussed the current Drayton Valley Curling Club Agreement.

~ ACTION ITEM ~ Derek Starnes will work on a cost recovery analysis for the Curling Rink.

Derek Starnes reported that he is working with Brad Kelly and discussing the possibility of hosting a Martial Arts Tournament in September or October, which may conflict with the ice installation in October.

The Committee discussed the possibility of sharing Omni III with two or more user groups.

7.0 NEXT MEETING DATE

The next meeting will take place on July 22nd at 1:30pm and will invite Drayton Valley Archery Club to attend the next meeting.

8.0 ADJOURNMENT

MOTION BY Councillor Ballas to adjourn the meeting at 12:24pm.

CARRIED



Economic Development Meeting Thursday, July 15, 2021, 10:00 a.m.-12:30 p.m. Council Chambers

Meeting Notes

Present: Councillor Tom McGee, Mayor Michael Doerksen, Councillor Bill Ballas, Annette Driessen, Jenn Carter, Dave King

Absent: Diana McQueen

1.0 Call to Order

Councillor McGee called the meeting to order at 10:05 p.m.

2.0 Additions or Deletions to Agenda

a. 6.4 Southside Truck Stop

3.0 Adoption of Agenda

Councillor McGee approved the Economic Development Committee Meeting Agenda for July 15, 2021, as amended. Carried

4.0 Review of Notes

- 4.1 June 16,2021 Committee Meeting Notes
 - The June 16,2021 Committee Meeting Notes were approved as presented

5.0 Delegation

a. Dave King (Nelson Brothers) – Discussion was had regarding the need for financial support options for local business owners. The committee has decided to look into possibly developing an Economic Growth Grant and explore options to suit the specific needs of industry members in the community. Jenn Carter will meet with Aishah Mohd-Isa to see if there are any opportunities for funding through energy-based projects. This will be an on-going discussion within the Committee.

6.0 Discussion Items

- 6.1 <u>Updates</u>
 - a. Plantation– Arron St. Louis was granted Town owned land to plant trees for the Natural Resources 2 Billion Tree Initiative. An agreement will be written up between Hedgeco and the Town and the project will commence before the end of the month.
 - b. Steeper No updates to be discussed at this time.

July 15, 2021

- c. Camrose Tour Owen Olynyk, Jenn Carter, and Councillor McGee will take a tour of a prospective business that is looking to come to the Community. The decision to support the project will be discussed at the next G&P meeting.
- 6.2 <u>Valley Power Lands (Closed)</u>
- 6.3 <u>New Initiatives/Opportunities</u>
- 7.0 Action Items Review/Additions
- 8.0 Items for Next Meeting
- 9.0 Next Meeting Date
 - August 19th, 1:30pm, Civic Centre Council Chambers
- 10.0 Adjournment

Councillor McGee adjourned the meeting at 11:55 p.m.

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER



Brazeau Foundation Managing Housing Solutions 5208 -47 Avenue, Drayton Valley, Alberta, T7A 1N7 Phone: (780) 542-2712 Fax: (780) 542 2765 E-mail: bsf@telusplanet.net

MEETING OF THE BOARD OF DIRECTORS Shangri-La Lodge, Drayton Valley July 15, 2021 1:00 PM

ATTENDANCE:

Directors Present:

Tom McGee- Chairperson Jeannette Vatter Marc Gressler Janet Young- Vice-Chairperson Cody Brooks Town of Drayton Valley Member at Large – Drayton Valley Brazeau County Village of Breton Member at Large – Brazeau County

Administration Present:

Denise Chesterman Laura Delesalle Chief Administrative Officer Finance Manager

1.0 CALL TO ORDER

T. McGee called the meeting to order at 1:07 PM.

2.0 AGENDA

2.1 APPROVAL OF AGENDA

Resolution #21-07-76: Moved by M. Gressler to approve the agenda with no additions.

Motion ... Carried Unanimously

3.0 APPROVAL OF MINUTES

3.1 MINUTES FROM THE June 14, 2021 REGULAR BOARD MEETING

Resolution #21-07-77: Moved by J. Vatter to approve the minutes of the June 14, 2021 Board Meeting.

Motion ... Carried Unanimously

3.2 MINUTES FROM THE June 24, 2021 REGULAR BOARD MEETING

Resolution #21-07-78: Moved by C. Brooks to approve the minutes of the June 24, 2021 Board Meeting.

Motion ... Carried Unanimously

Page 1

"We practice respect"

3.3 BUSINESS RISING OUT OF THE MINUTES

4.0 FINANCIAL

4.1 FINANCIAL REPORTS – Foundation

4.1.1 Foundation Disbursements for June 2021

Resolution #21-07-79: Moved by J. Young to accept the Disbursements as information.

Motion ... Carried Unanimously

4.1.2 Visa Payable for June 2021

Resolution #21-07-80: Moved by J. Young to accept the Visa Payable as information.

Motion ... Carried Unanimously

4.1.3 Foundation Balance Sheet as of May 31, 2021

Resolution #21-07-81: Moved by J. Young to accept the Foundation Balance Sheet as information.

Motion ... Carried Unanimously

4.1.4 Financial Statements to May 31, 2021

4.1.4.1 Central Services / Lodge

Resolution #21-07-82: Moved by J. Vatter to accept the Financial Statements as information.

Motion ... Carried Unanimously

4.1.4.2 **Provincial Housing Units**

Resolution #21-07-83: Moved by C. Brooks to accept the Financial Statements as information.

Motion ... Carried Unanimously

flower

Minutes of Regular Board Meeting July 15, 2021 Page 3 of 4

4.2 BOARD MEMBER EXPENSE

4.2.1 Board Member Expenses for June 2021

Resolution #21-07-84: Moved by J. Young to approve the Board Member Expenses of \$1770.46 for June.

Motion ... Carried Unanimously

5.0 OLD BUSINESS

5.1 Parking Lot

Resolution #21-07-85: Moved by J. Vatter to accept the parking lot report.

Motion ... Carried Unanimously

6.0 REPORTS

6.1 OPERATION'S REPORT

6.1.1 CAO's Report

Resolution #21-07-86: Moved by J. Vatter amendment to Schedule A in Rental Agreement to include offensive behavior.

Motion ... Carried Unanimously

6.1.1.1 COVID-19

6.1.2 Vacancy Report

Resolution #21-07-87: Moved by M. Gressler to add 'move out' policy. Chairperson is recognized to review and accept.

Motion ... Carried Unanimously

Resolution #21-07-88: Moved by M. Gressler to accept the vacancy report as information.

Motion ... Carried Unanimously

6.1.3 In-Private Session (Personnel/Legal)

Resolution #21-07-89: Moved by J. Vatter to go in-private to discuss Legal matters FOIP Section 27 at 1:48 PM.

Motion ... Carried Unanimously

Resolution #21-07-90: Moved by M. Gressler to come out of in-private at 2:17 PM.

Motion ... Carried Unanimously

Sligman

"We practice respect"

Page 263 of 292 Minutes of Regular Board Meeting July 15, 2021 Page 4 of 4

6.2 Policy- None at this time

7.0 CORRESPONDENCE

- 7.1 To: Village of Breton, Brazeau County, Town of Drayton Valley, Carlson Roberts Seely, MLA for Drayton Valley - Calmar RE: Board of Directors Meeting Minutes (June 16, 2021)
- 7.2 To: GOA Janet Parsons RE Revised 2020-2022 Business Plan (June 29, 2021)

Resolution #21-07-91: Moved by J. Vatter to accept correspondence as information.

Motion ... Carried Unanimously

8.0 FUTURE MEETING DATES

8.1 Next BSF Board MEETING - August 19, 2021 at the Shangri-La Lodge @ 10 AM.

9.0 ADJOURNMENT

Resolution #21-07-92: Moved by J. Young to adjourn the meeting at 2:37 PM.

Motion ... Carried Unanimously

APPROVED AT THE August 19, 2021 MEETING OF THE BOARD

Chief Administrative Officer

Board Chair



Sould Seeking Christ

ON A JOURNEY OF FAITH, LEARNING AND LOVE

DATES TO REMEMBER Next Board Meeting

Wednesday, September 15, 2021, 10:30 a.m. STAR Central Office 4906 50 Ave., Leduc, AB *The public is welcome to*

The public is welcome to stream all Board meetings.

Board of Trustees Michelle Lamer

Chair Leduc

Henry Effon Vice Chair Wetaskiwin

Liz Taylor-Sirois Beaumont

Dan Svitich Ponoka

Donna Tugwood Lacombe

Vacant Drayton Valley

Vacant Leduc

Board Meeting Highlights – August 2021

Locally Developed Courses

The Board approved 2 locally developed courses: Study of Film and Ukulele/Guitar for high school.

Emergency Operations Update

The Board heard a presentation on the Division's Emergency Management System, including the roles and responsibilities of each member of the Emergency Operational Centre (EOC).

Back-to-School Update

The Board heard an update on back-toschool guidance laid out by the Government of Alberta, including which health measures will be implemented in schools come September.

Sacred Heart Church of the First Peoples

The Board heard details of the presentation of a donation cheque to Sacred Heart Church of the First Peoples in Edmonton. The donation will assist the parish in rebuilding their church after it was damaged in a fire.

Board Annual Faith Plan

The Board determined the instructional layout of its professional faith development for the upcoming school year.

For more information visit: www.starcatholic.ab.ca, or call 780.986.2500

e 265 of 292





ANNUAL REPORT 2020-2021

OUR APPRECIATION

We are grateful to the many supporters of the North Saskatchewan Watershed Alliance (NSWA). We would not be able to facilitate partnerships, complete studies or share knowledge in our watershed without the time and resources provided by our contributors.

We acknowledge the **Government of Alberta** for providing a multi-year operational grant and important contributions from **EPCOR** and many **municipalities** in our watershed. Our partners contributed \$715,000 of financial support and over \$445,000 of in-kind support to NSWA in 2020-2021.

Aberta Government

EPC⊜R

Counties	Cities and Towns	Villages and Summer Villages
Beaver County Brazeau County Clearwater County Lac Ste. Anne County Lamont County Leduc County Parkland County St. Paul County Strathcona County Sturgeon County Sturgeon County County of Minburn County of Two Hills County of Vermilion River	Cities: Edmonton Fort Saskatchewan St. Albert <u>Towns:</u> Bruderheim Devon Drayton Valley Elk Point Gibbons Onoway Rocky Mountain House St. Paul Smoky Lake Vegreville Vermilion	Villages: Holden Innisfree Ryley Spring Lake Spring Lake Summer Villages: Betula Beach Horseshoe Kapasiwin Lakeview Seba Beach Silver Sands South View Sunrise Beach Sunset Point West Cove Yellowstone

MESSAGE FROM THE EXECUTIVE DIRECTOR

"It is not the strongest that thrives but the one most adaptable to change".

One of my favourite ecological quotes was the theme for the last year for many of us. We all had to adapt to the changes that came with COVID including the NSWA. From working remotely to hosting our 2020 AGM online for the first time, NSWA continued to thrive and move our vision forward. Some highlights of the last year include:

- Approved updated <u>NSWA Society Bylaws</u> which now provide more opportunities for a diversity of stakeholders to be represented on the Board.
- Hosted new online speaker series: '<u>Knowledge in Know-vember'</u> in 2020 and '<u>Watershed</u> <u>Wednesdays'</u>in 2021.
- Are finalists in two categories at the 2021 Alberta Emerald Awards for the <u>Vermilion River Watershed Restoration and</u> <u>Enhancement Project</u> and the <u>WaterSHED North</u> <u>Saskatchewan River Water Quality Monitoring Project.</u>

A special thank you to all our stakeholders, key partners, subwatershed alliances, board members and funders for helping NSWA adapt and thrive for another year!

Leah Kongsrude, Executive Director

NSWA STAFF





NSWA Zoom Staff Meeting 2021

Top row, left to right:

Elisa Brose, Administrative and Key Stakeholder Coordinator

Billie Milholland, Communications Coordinator Leah Kongsrude, Executive Director

Middle_row, left to right:

Rachel Bootsma, Watershed Planning Assistant Brad Tyssen, GIS Specialist Michelle Gordy, Watershed Planning Coordinator

Bottom Row: Mary Ellen Shain, Watershed Planning Coordinator



NSWA BOARD OF DIRECTORS

The NSWA is a multi-stakeholder watershed partnership incorporated as a non-profit society in 2000 and designated as a Water Planning and Advisory Council by the Government of Alberta in 2005.

The work of NSWA is guided by an <u>18 member multi-stakeholder Board</u> that provides strategic direction and advice to the organization to achieve its vision and mission. We appreciate our Board members ongoing dedication and support.

DIRECTORS 2020-2021

Agriculture

Bill Fox, Alberta Beef Producers

Forestry Bob Winship, *Weyerhaeuser*

Industry Dr. Laurie Danielson, NCIA

Member-at Large John Thompson

Federal Government vacant

Municipal

Al Corbett, Alberta Drainage Council Jim Duncan, Clearwater County Bart Guyon, Brazeau County Jacquie Hansen, City of St. Albert John McNab, Parkland County

NGO

Ken Crutchfield, Alberta Chapter Wildlife Society Leah Hamonic, Antler Lake Stewardship Committee

Provincial Government

Jamie Bruha, Alberta Environment and Parks Tony LeMay , Alberta Energy Regulator

Utility

Dr. Stephen Craik, *EPCOR* Aleta Corbett, *TransAlta*

Advisory

Jatinder Tiwana, City of Edmonton



Back row, left to right: Al Corbett, John McNab, Bill Fox, Jason Wilkins, Tony LeMay, Bob Winship, John Thompson Front row, left to right: Ken Crutchfield, Leah Hamonic, Bart Guyon, Jim Duncan, Laurie Danielson, Steve Craik, Jamie Bruha, Jacquie Hansen Missing: Aleta Corbett, Jatinder Tiwana Photo taken at 2019 AGM.

> Board Directors volunteered over 610 hours for an in-kind contribution of over \$50,000 in 2020-2021

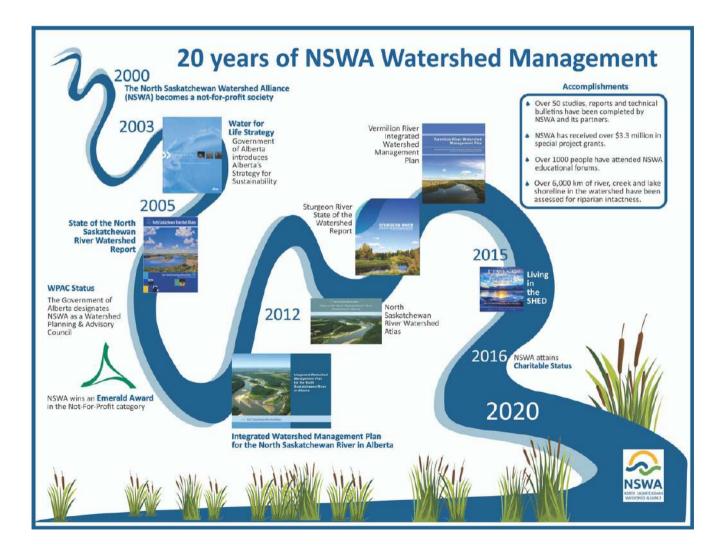
A BRIEF HISTORY OF NSWA 2000 TO 2021

In the late 1990's, EPCOR, TransAlta, Trout Unlimited, Agriculture and Agrifood Canada and the City of Edmonton were all working on initiatives related to the health of the North Saskatchewan River. In 1997 they amalgamated to form the North Saskatchewan Watershed Alliance. In 2000 NSWA became a registered non-profit society.

The NSWA became the designated Watershed Planning and Advisory Council for the North Saskatchewan River (NSR) in 2005, two years after the Alberta <u>Water for Life Strategy</u> was adopted by the province.

The NSWA produced the <u>State of the Watershed</u> report in 2005 and the <u>Integrated Watershed</u> <u>Management Plan</u> in 2012. In total, NSWA has completed over 60 studies and published the North Saskatchewan River Watershed Atlas and the book Living in the Shed.

NSWA has provided a forum for sharing knowledge and collaborating on issues affecting the North Saskatchewan River watershed in Alberta for over 20 years.



NSWA STRATEGIC PLAN 2019-2021

The NSWA Board has a 3-Year Strategic Plan that has **four goals to achieve the vision and mission** of the North Saskatchewan Watershed Alliance. The goals also align with the mandate of Watershed Planning and Advisory Councils set out by Alberta Environment and Parks.

STRATEGIC GOALS

Goal 1: The NSWA supports Collaborative Watershed Planning

Goal 2: The NSWA provides Leadership in Watershed Management

Goal 3: The NSWA promotes Watershed Knowledge Sharing

Goal 4: The NSWA remains a Functional and Sustainable Organization

The four goals are further defined by key objectives and actions which direct the work of the NSWA organization.

The Strategic Plan is reviewed annually by the NSWA Board to adjust for new opportunities and challenges and to assess the progress of the Plan.

In 2020, the Board approved three key short term strategic directions:

- Concentrate Outreach and Collaboration on Key Watershed Stakeholders
- Focus Efforts and Resources on Subwatershed groups
- Identify ways to Measure the Success of the NSWA







Collaborative partnerships are the core to successful watershed planning for the NSWA. Our strong relationships with **government agencies**, **municipalities**, **industry**, **non-governmental organizations** and **watershed stewardship groups** provide us with the ability to align our work with our key stakeholder's watershed issues and projects.

COLLABORATIVE PARTNERSHIPS

HEADWATERS ALLIANCE	STURGEON RIVER WATERSHED ALLIANCE	VERMILION RIVER WATERSHED ALLIANCE	LAKE PARTNERSHIPS
 Brazeau County Clearwater County Leduc County Parkland County Wetaskiwin County Town of Devon Town of Drayton Valley Town of Rocky Mountain House EPCOR 	 Lac Ste Anne County Parkland County Sturgeon County City of Edmonton City of St. Albert City of St. Albert City of Spruce Grove Town of Gibbons Town of Morinville Town of Morinville Town of Stony Plain Village of Alberta Beach Summer Villages of Lac Ste Anne & County East Alexander First Nation Alexis Nakota Sioux Nation Metis Nation of Alberta Big Lake Environmental Support Society Alberta Conservation Association Wagner Natural Area Society Alberta Environment and Parks 	 Beaver County Lamont County County of Minburn County of Two Hills County of Vermilion River Town of Vegreville Town of Vegreville Town of Vermilion Village of Holden Village of Marwayne Agriculture and Agri-Food Canada Alberta Environment and Parks Alberta Drainage Council Alternative Land Use Services Canada Ducks Unlimited Canada Holden Drainage District Lakeland College 	 Parkland County Strathcona County Antler Lake Stewardship Committee Hubbles Lake Stewardship Society Jackfish Lake Management Association Lake Isle Lac Ste Anne Stewardship Association Mayatan Lake Management Association Wabamun Watershed Management Council Wizard Lake Watershed and Lake Stewardship Organization Lakes of Parkland County Group Alberta Lake Management Society (ALMS) Alberta Environment and Parks

SUBWATERSHED ALLIANCES:

33 Municipalities11 Non-governmental Groups5 Government Agencies

PROVIDED OVER 1000 IN-KIND HOURS

HEADWATERS ALLIANCE

The <u>Headwaters Alliance</u> is a municipally-led watershed stewardship group that works in partnership with the North Saskatchewan Watershed Alliance (NSWA). The Headwaters Alliance was formed in 2014 and is guided by a Steering Committee of elected officials and a Technical Advisory Committee of technical staff and volunteers.

In 2020, the Headwaters Alliance created a shared vision for the future, a set of common principles and their strategic plan for the next three years.

RIPARIAN HEALTH ACTION PLAN (RHAP)

The RHAP continues to be the top priority for the Headwaters Alliance. The three phases of the RHAP project include:

Phase 1: Assess the overall *condition of riparian health* in the Modeste and Strawberry and subwatersheds - now complete.

Phase 2: Develop a *Riparian Health Strategic Plan* which will set objectives and actions for conserving and restoring priority riparian areas.

Phase 3: Development of the *Riparian Web-portal* which will provide riparian condition data as well as resources and tools for our stakeholders. The first "train-the-trainer session", ensuring that all the members of the Headwaters Alliance are trained as web-portal ambassadors was held in February 2021.

Over 6,000 kilometers of river, creek and lake shorelines were assessed for riparian intactness in the Modeste, Strawberry and Sturgeon subwatersheds.



Strategic Goals of the Headwaters Alliance

NATURAL INFRASTRUCTURE PROJECT

The Headwaters Alliance continues to be a partners in the <u>Modeste Natural Infrastructure</u> <u>Project</u> along with:

- ALUS Canada
- Innotech Alberta
- Parkland County
- University of Guelph

In February 2020, members of the Technical Advisory Committee were asked to participate in a stakeholder session, where municipalities identified opportunities to incorporate natural assets into municipal financial management systems.

Ongoing research includes creating a natural assets framework document, and assessing the benefits of retaining natural assets using a modelling program develops by the University of Guelph (IMWEBS).

VERMILION RIVER WATERSHED ALLIANCE

VRWA ACTIVITIES

The focus of the VRWA for this year was to work on communication, education, and strategy action items and to complete as much on-the-ground work as possible, while keeping landowners, staff, and the community safe.

EDUCATION and OUTREACH

A celebration of the 38 <u>VRWA Restoration and</u> <u>Enhancement Projects</u> completed between 2016-2019 were highlighted in a project summary booklet and a <u>Stories of Stewardship</u>online GIS Story Map.

The VRWA also shared information on their website through *monthly blog posts.* Topics included:

- Speaking of health...Vermilion River Aquatic Ecosystem Health Assessment
- Buffering our impact: *How Eco-buffers can help reduce our impact on the river and provide ecosystem services*
- "Do Fence Me In!" *Fencing with water and wildlife in mind*
- *Living with Beavers:* How to co-exist with nature's Eco Engineer
- Watershed Resilience: what strategies work best?
- Morecambe Structure and the Two Hills Floodplain
- *Invasive vs. Native Plants:* Knowing & Growing Your Riparian Area
- Graphic Summary Vermilion River Water Quality Study
- Partner Series: Getting to Know Cows and Fish's Riparian Specialist, *Tonya Lwiwski*
- Partner Series: Getting to Know *Chris Elder*, Coordinator for ALUS Canada – Vermilion River



Rebekah Adams of AWES (right), Terry Stefiuk of Town of Two Hills (left) and other town and County staff laying the mulch blanket for the Eco-Buffer.

RESTORATION and ENHANCEMENT

In June 2020, VRWA partnered with the <u>Alberta Woodlot Extension Society</u> (AWES), the Town of Two Hills, and the County of Two Hills to plant an Eco-Buffer demonstration site at Geleta Park in Two Hills, right along the Vermilion River.

In partnership with <u>Cows and Fish</u>, VRWA assessed the riparian health of seven landowner projects that had been completed in 2016 or 2017 (now 3-4 years postcompletion).



3 years







20 km riparian areas

eas 150⁺ hectares



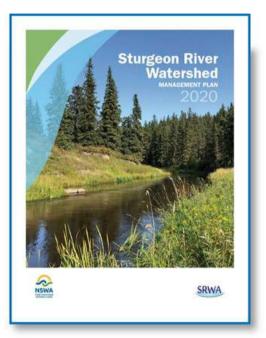
The Sturgeon River Watershed Alliance (*SRWA*) includes a Steering Committee of elected officials and a Technical Advisory Committee of municipal staff, non-governmental organizations and technical experts.

WATERSHED MANAGEMENT PLAN

The <u>Sturgeon River Watershed Management Plan</u> was completed in 2020 and endorsed by the 12 participating municipalities of the SRWA. The watershed management plan includes <u>six outcomes</u>:

- 1. **Policies and Plans** are well-informed and align to support a healthy watershed.
- 2. All residents have access to **safe, secure drinking water** supplies, whether they are on public or private systems or draw from surface or groundwater.
- 3. *Aquatic Ecosystems*, including our rivers, lakes, wetlands and other water bodies, are healthy.
- 4. The importance of water quantity is recognized and **reliable, quality water supplies** are available for people, livestock and a sustainable economy.
- 5. **Wise land use** ensures the cumulative effects of growth and development are mitigated, the land is resilient to climate change and individuals and communities are well prepared for flood and drought events.
- 6. **Residents and stakeholders** support the Sturgeon River Watershed Management Plan and are willing to participate in local and regional initiatives to improve watershed health.

The SRWA received a \$200,000 Alberta Community Partnership Grant for implementation of the Watershed Management Plan.



SRWA ACTION ITEMS 2020-2023

The SRWA will be focusing on several key action items for the next three years:

- Riparian Health Strategy using riparian intactness data from <u>Riparian Assessment</u> data
- Wetland Strategy using provincial and SRWA resources
- Planning Alignment for key areas identified by the Technical Advisory Committee such as Environmental Reserve, riparian and wetland conservation and environmental sensitive/risk areas.
- Planning Overlay Maps such as flood and groundwater hazard areas and riparian setback
- Water Quality Monitoring Program
- **Communications** such as educational forums, SRWA webpage and promotional materials.

LAKE STEWARDSHIP GROUPS

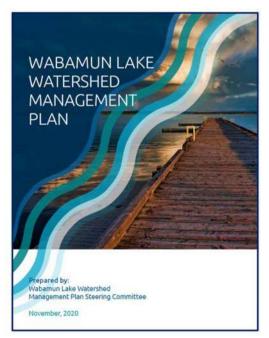
The important partnerships the NSWA has with Watershed Stewardship Groups under the *Water for Life Strategy* is reflected in our work with many lake groups.

LAKE MANAGEMENT STUDIES

NSWA along with many partners finalized the development of the <u>Wabamun Lake</u> <u>Watershed Management Plan</u> with a Steering Committee consisting of:

- Local Lake Stewardship groups
- Municipalities
- NSWA

Alberta Environment and Parks
 More information can be found on the
 <u>Wabamun Watershed Management Council</u>
 website.



There are over 680 named lakes in the NSR Watershed

LAKE STEWARDSHIP RESOURCES

NSWA works with Alberta Environment and Parks, ALMS and the Land Stewardship Centre to share lake stewardship information and support.

NSWA has also developed lake watershed report summaries for local watershed stewardship groups to use for their communications and education programs.





NSWA staff members and summer students visited 18 lakes in the summer of 2020, taking water and aquatic plant samples to support ALMS projects



The NSWA reviews and prioritizes watershed management projects to maximize partnership opportunities and use of resources. In addition to the three subwatershed Alliances, this includes providing advice on Government of Alberta policy, framework and guidelines projects.

NORTH SASKATCHEWAN RIVER WATERSHED MONITORING PROGRAM

The <u>WaterSHED Monitoring Program</u> is a unique partnership between:

- Alberta Environment and Parks
- EPCOR
- North Saskatchewan Watershed Alliance
- City of Edmonton

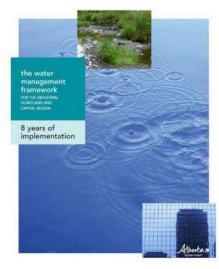
By combining and coordinating resources this collaborative partnership has created the North Saskatchewan River's most comprehensive river monitoring program.

The first <u>Technical Progress Report</u> for the program was published in 2020. The <u>WaterSHED North Saskatchewan River</u> <u>Water Quality Monitoring Project</u> is a finalist in the Alberta Emerald Awards.



Check out the <u>DAILY PHOTOS</u> from the 19 WaterSHED water quality monitoring stations .

INDUSTRIAL HEARTLAND/CAPITAL REGION WATER QUALITY MANAGEMENT FRAMEWORK



NSWA participates in Alberta Environment and Parks Implementation Advisory Committee for the <u>Water Quality Management Framework</u> for the Industrial Heartland and Capital Region.

The Water Management Framework for the Industrial Heartland and Capital Region presents a **collaborative, cumulative effects management approach** to protect the reach of the North Saskatchewan River, from Devon to Pakan, which is directly impacted by municipal and industrial effluent discharge.

The Framework has been under development since 2007 and the will be added into the provincial *North Saskatchewan Regional Plan.*

NORTH SASKATCHEWAN EXPANDED RIPARIAN ASSESSMENT PROJECT

Between 2016-2018, a new riparian assessment method, piloted in the Modeste, Strawberry and Sturgeon subwatersheds, provided a detailed review of over 6,000 kilometers of shorelines. This assessment provides a high level overview of the intactness and pressure on riparian systems for large areas.

In 2020 the NSWA received a \$500,000 grant from the Canadian Agricultural Partnership program to expand the riparian assessment of the watershed into an additional five subwatersheds which will add another 11,300 kilometers to the total areas assessed:

- Beaverhill
- White Earth
- Vermilion
- Froa
- Monnery

RIPARIAN WEB PORTAL

Over 17,000 kilometers of shoreline in 8 subwatersheds will be assessed for riparian intactness by 2021

The riparian intactness data will be shared through a publicly accessible Riparian Web Portal. The Web Portal will also contain resources for different landowners about why riparian areas are important and who they can contact for local stewardship support. In February 2021, key stakeholders were invited to training sessions for the Web-portal - more sessions to come.

Riparian intactness data will be available from the North Saskatchewan watershed as well as four other Alberta watersheds:

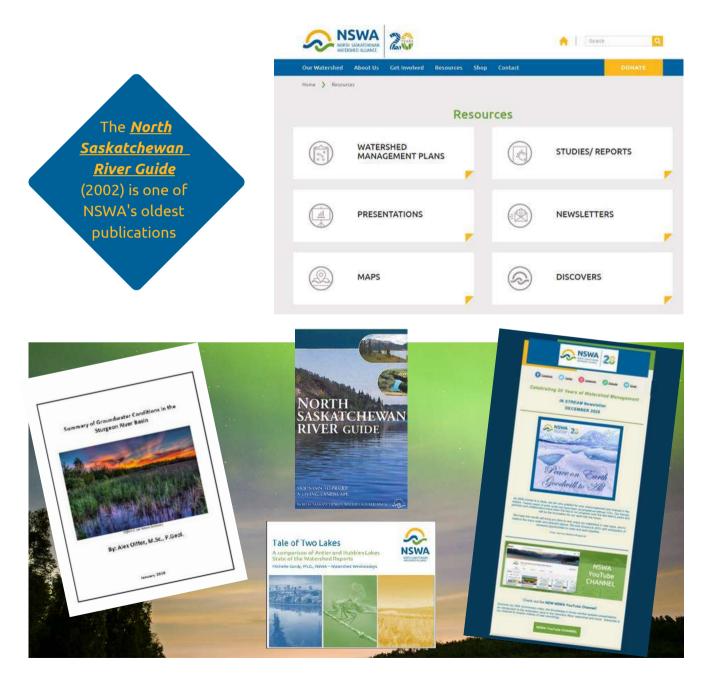
- Athabasca
- Battle
- Beaver
- Red Deer





The NSWA has a **<u>RESOURCES</u>** web page dedicated to sharing not only over 60 <u>technical reports and</u> <u>management plans</u> but you can also find:

- Presentations from our <u>Educational Forums</u> and Annual General Meetings
- Past <u>Newsletters</u>
- Maps including the 62 page **<u>NSWA Atlas</u>**
- Discovers page which includes <u>watershed educational resources</u>





The NSWA is a key resource for watershed information on the North Saskatchewan River watershed and focuses its communications efforts on strategic issues with its key stakeholders. We align and compliment the communications efforts of Alberta Environment and Parks, and other watershed organizations to reinforce watershed knowledge and stewardship messages.

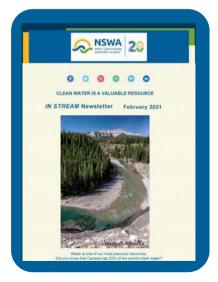
NSWA WEBSITE



The NSWA website averages 800 visits per month

MONTHLY NEWSLETTERS

Our <u>*newsletters*</u> keep over 900 **subscribers** informed of watershed news and upcoming events.



2021 NSWA CALENDAR

NSWA published a 2021 calendar with **watershed photos and information**, and distributed it to municipal leaders, MLAs and other partners in the watershed.



SOCIAL MEDIA

Twitter: 2674 followers Facebook: 921 followers Linked In: 610 connections Instagram: 392 followers

2020 COMMUNICATIONS SURVEY

NSWA received **high ratings on a satisfaction survey** with our membership on our communications (website, newsletters, social media, educational forums).

The feedback from the survey was used to update the **NSWA Communications Plan** with the Board Communication and Engagement Committee.

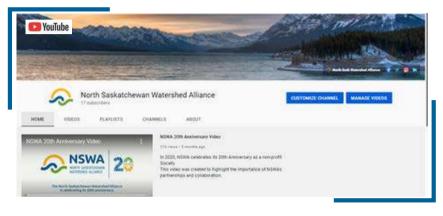


EDUCATIONAL FORUMS

In 2020-2021, NSWA transitioned to online educational forums due to COVID:

- Knowledge in November webinar series four Wednesdays in November
- Watershed Wednesdays a series of webinars February and March 2021





NSWA YouTube Channel

You can find recordings of our online forums and our 20th Anniversary video on our new <u>YouTube Channel.</u>

WATERSHED EVENTS

In 2020-2021, many of NSWA's usual events were postponed due to COVID. We were able to adapt some of our plans to transition to online formats.

As well, with the help of two summer students, Rachel and Jillian, NSWA visited Farmers Markets and helped some Watershed Stewardship Groups in distributing pamphlets.

They also assisted the Alberta Lake Management Society (ALMS)in some water sampling work in the watershed.



Farmer's Market -NSWA Outreach Tent

ALBERTA WATERSHED VIDEO SERIES

NSWA received a multi-year \$75,000 Community Investment (CARE) grant from <u>*Plains Midstream</u>* <u>*Canada*</u> to create a series of five videos on watershed planning in Alberta. The project is a collaborative effort including:</u>

- 11 Watershed Planning and Advisory Councils
- Alberta Environment and Parks
- Alberta Lake Management Society
- Alberta Council for Environmental Education





The NSWA is a registered non-profit society guided by an 18-member multi-stakeholder board and currently has five full time staff. We rely on funding from Alberta Environment and Parks, EPCOR and municipal contributions to fund our core operations. Watershed management specific project work is funded through separate federal and provincial grants, and municipal and watershed stewardship group contributions.

BOARD GOVERNANCE

The Board continued to work on key strategic directions of the organization through the work of five standing committees:

- Executive
- Communications and Engagement
- Finance
- Governance
- Strategic Planning and Priorities

A major accomplishment for the Board was the in depth review and rewrite of the <u>NSWA Bylaws</u> which were last updated in 2009. This included an in depth review of the sectors represented on the board. The new Bylaws were approved at the June 2020 AGM, and accepted by Service Alberta in the fall.

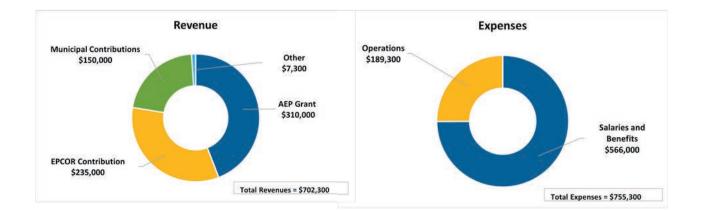
OPERATIONAL FUNDING

The NSWA receives core funding from:

- An operating grant from the Government of Alberta
- A contribution from EPCOR Water Services Canada
- Municipal contributions equivalent to \$0.50 per capita



For every \$1.00 NSWA receives in operational funding we have generated over \$3.00 in grant funding.



FUNDING SOURCES

The NSWA applies for grants from **Federal and Provincial government program**s for watershed project specific work such as technical studies and on-the-ground restoration projects. Over **\$3.0 million** worth of grants have been awarded to the NSWA in the last five years.

You can find a full copy of the NSWA 2020-2021 Audited Financial Statement on our website under <u>Our</u> <u>Society</u>

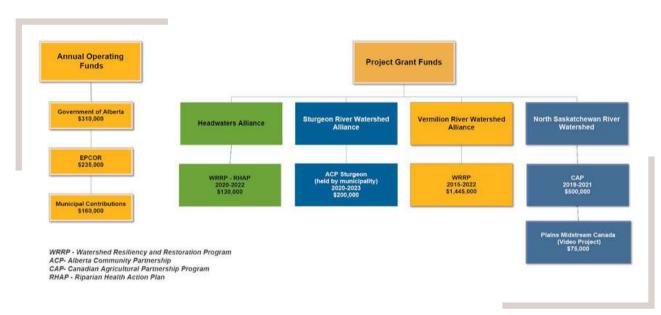




PHOTO CREDITS:

Cover Page: *Abraham Lake*, Bill Trout, Images Alberta Pages 7, 12,15, 18 : Airscapes

Page 6: *Flooding in Edmonton*, Bill Trout, Images Alberta Page 9: *River bend*, Bill Trout, Images Alberta

Page 10: *Sturgeon bridge*, Karen Albert, Images Alberta Page 11: *Lac Ste Anne sunset*, Bill Trout, Images Alberta Page 14: Aurora over Chickakoo, Bruce T. Smith, Images Alberta Page 19: Clifford E. Lee sunset, Bill Trout, Images Alberta Back Cover: Sunrise near Waskatenau, Steve Ricketts, Images Alberta Other photos: NSWA



OUR MISSION

To protect and improve water quality, water quantity (instream flow) and the health of our watershed by:

- Seeking, developing and sharing knowledge;
- Facilitating partnerships and collaborative planning; and,
- Working in an adaptive management process.

OUR VISION

People working together for a healthy and functioning North Saskatchewan River watershed – today and tomorrow.



Keep in Touch!

water@nswa.ab.ca www.nswa.ab.ca 587 525 6820

FACEBOOK: NorthSaskRiver LINKED IN: North Saskatchewan Watershed Alliance TWITTER: @NorthSaskRiver INSTAGRAM: @north_sask_river



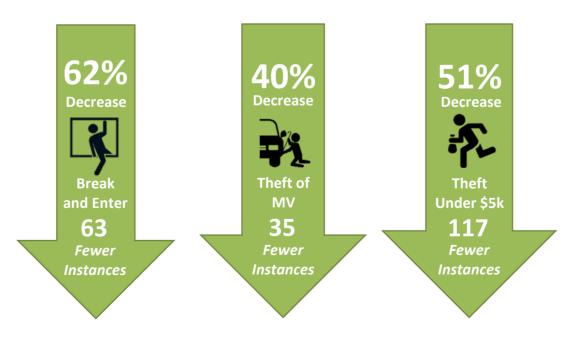
Drayton Valley Municipal Crime Gauge

2021 vs. 2020 January to August

Criminal Code Offences



Select Property Crime



NOTE: If in both 2020 and 2021 a category had fewer than 20 offences, a percent change is not shown. All numbers without a '%' beside them represent counts.

Drayton Valley Municipal Detachment Crime Statistics (Actual) January to August: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Homicides & Offences Related to Death	\wedge	0	1	0	0	0	N/A	N/A	-0.1
Robbery		4	3	2	0	0	-100%	N/A	-1.1
Sexual Assaults		11	5	5	7	8	-27%	14%	-0.4
Other Sexual Offences	\sim	6	9	1	5	10	67%	100%	0.4
Assault	\sim	69	105	57	75	81	17%	8%	-0.6
Kidnapping/Hostage/Abduction	\sim	3	1	3	1	1	-67%	0%	-0.4
Extortion	\sim	0	1	2	1	2	N/A	100%	0.4
Criminal Harassment	~~	19	15	20	17	28	47%	65%	2.0
Uttering Threats		25	31	30	34	24	-4%	-29%	0.1
TOTAL PERSONS	\sim	137	171	120	140	154	12%	10%	0.3
Break & Enter	\sim	70	123	80	101	38	-46%	-62%	-8.6
Theft of Motor Vehicle	\sim	47	81	78	88	53	13%	-40%	1.9
Theft Over \$5,000	\sim	5	15	6	9	8	60%	-11%	0.0
Theft Under \$5,000	\sim	237	338	227	231	114	-52%	-51%	-35.3
Possn Stn Goods		30	63	59	52	39	30%	-25%	0.7
Fraud	\sim	45	61	51	63	39	-13%	-38%	-1.0
Arson	\sim	0	3	2	4	5	N/A	25%	1.1
Mischief - Damage To Property	\sim	0	0	13	117	86	N/A	-26%	28.9
Mischief - Other		146	151	113	73	58	-60%	-21%	-25.4
TOTAL PROPERTY	\sim	580	835	629	738	440	-24%	-40%	-37.7
Offensive Weapons		11	13	13	15	12	9%	-20%	0.4
Disturbing the peace		56	58	62	56	57	2%	2%	0.0
Fail to Comply & Breaches		65	140	137	61	36	-45%	-41%	-13.7
OTHER CRIMINAL CODE	\frown	24	39	37	23	19	-21%	-17%	-2.6
TOTAL OTHER CRIMINAL CODE	\sim	156	250	249	155	124	-21%	-20%	-15.9
TOTAL CRIMINAL CODE	\sim	873	1,256	998	1,033	718	-18%	-30%	-53.3

Drayton Valley Municipal Detachment Crime Statistics (Actual) January to August: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Drug Enforcement - Production		1	1	0	0	1	0%	N/A	-0.1
Drug Enforcement - Possession	\sim	24	53	23	30	24	0%	-20%	-2.3
Drug Enforcement - Trafficking		9	12	12	14	25	178%	79%	3.4
Drug Enforcement - Other	\wedge	0	0	1	0	0	N/A	N/A	0.0
Total Drugs	\sim	34	66	36	44	50	47%	14%	1.0
Cannabis Enforcement		0	0	1	1	1	N/A	0%	0.3
Federal - General		6	17	21	4	3	-50%	-25%	-1.9
TOTAL FEDERAL	\sim	40	83	58	49	54	35%	10%	-0.6
Liquor Act		10	13	14	14	4	-60%	-71%	-1.1
Cannabis Act		0	0	2	5	4	N/A	-20%	1.3
Mental Health Act	~~	42	84	65	100	91	117%	-9%	11.4
Other Provincial Stats		92	114	116	177	165	79%	-7%	20.9
Total Provincial Stats	~	144	211	197	296	264	83%	-11%	32.5
Municipal By-laws Traffic	\searrow	4	0	1	3	1	-75%	-67%	-0.3
Municipal By-laws	\sim	68	75	55	68	46	-32%	-32%	-5.1
Total Municipal	\sim	72	75	56	71	47	-35%	-34%	-5.4
Fatals		1	0	0	0	0	-100%	N/A	-0.2
Injury MVC	\sim	4	9	3	1	4	0%	300%	-0.8
Property Damage MVC (Reportable)		128	125	120	74	78	-39%	5%	-15.1
Property Damage MVC (Non Reportable)		17	13	15	15	11	-35%	-27%	-1.0
TOTAL MVC		150	147	138	90	93	-38%	3%	-17.1
Roadside Suspension - Alcohol (Prov)	/	0	0	0	0	9	N/A	N/A	1.8
Roadside Suspension - Drugs (Prov)		0	0	0	0	3	N/A	N/A	0.6
Total Provincial Traffic	\sim	237	514	567	441	515	117%	17%	48.3
Other Traffic	\sim	9	6	15	8	8	-11%	0%	0.0
Criminal Code Traffic		41	55	65	61	51	24%	-16%	2.6
Common Police Activities									
False Alarms	_	158	164	53	54	41	-74%	-24%	-34.4
False/Abandoned 911 Call and 911 Act		71	77	82	75	55	-23%	-27%	-3.4
Suspicious Person/Vehicle/Property		62	111	139	129	126	103%	-2%	14.6
Persons Reported Missing		16	19	20	15	10	-38%	-33%	-1.6
Search Warrants		2	0	0	0	0	-100%	N/A	-0.4
Spousal Abuse - Survey Code (Reported)		116	111	127	138	110	-5%	-20%	1.5
Form 10 (MHA) (Reported)		0	0	0	6	9	N/A	50%	2.4

Drayton Valley Municipal Detachment Crime Statistics (Actual) August: 2017 - 2021

All categories contain "Attempted" and/or "Completed" September-08-21 % Change % Change Avg File +/-2020 CATEGORY Trend 2017 2018 2019 2021 2017 - 2021 2020 - 2021 per Year Homicides & Offences Related to Death 0 0 0 0 0 N/A N/A 0.0 3 0 0 0 0 -100% N/A -0.6 Robbery Sexual Assaults 1 0 1 1 3 200% 200% 0.5 Other Sexual Offences 2 1 0 3 0 -100% -100% -0.2 -0.5 14 22 6 11 17 21% 55% Assault Kidnapping/Hostage/Abduction 0 0 N/A 0.0 0 0 0 N/A Extortion 0 0 1 0 0 N/A N/A 0.0 Criminal Harassment 2 5 2 8 700% 300% 1.4 1 4 5 0 5 3 -25% -40% -0.2 Uttering Threats TOTAL PERSONS 25 30 13 22 31 24% 41% 0.4 -74% Break & Enter 14 8 22 19 5 -64% -0.7 Theft of Motor Vehicle 5 12 6 5 5 0% 0% -0.7 Theft Over \$5,000 0 2 1 0 1 N/A N/A 0.0 Theft Under \$5,000 36 40 22 27 -56% -41% -5.3 16 7 7 Possn Stn Goods 7 6 11 0% -36% 0.4 Fraud 8 9 7 6 5 -38% -17% -0.9 0 0 0 1 2 N/A 100% 0.5 Arson Mischief - Damage To Property 0 0 10 11 8 N/A -27% 2.7 Mischief - Other 31 15 6 11 10 -68% -9% -4.6 TOTAL PROPERTY 101 93 80 91 59 -42% -35% -8.6 Offensive Weapons 3 4 33% 300% -0.1 4 1 1 12 7 20 7 6 -50% -14% -1.2 Disturbing the peace Fail to Comply & Breaches 11 -2.2 21 9 7 7 -36% 0% OTHER CRIMINAL CODE 4 8 2 1 1 -75% 0% -1.3 TOTAL OTHER CRIMINAL CODE 30 40 32 16 18 -40% 13% -4.8 TOTAL CRIMINAL CODE 156 163 125 129 108 -31% -16% -13.0

Drayton Valley Municipal Detachment Crime Statistics (Actual) August: 2017 - 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change	% Change	Avg File +/-
CATEGORI	Trenu	2017	2018	2019	2020	2021	2017 - 2021	2020 - 2021	per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession	\sim	4	6	2	2	3	-25%	50%	-0.6
Drug Enforcement - Trafficking	\land	0	2	0	0	2	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs	\sim	4	8	2	2	5	25%	150%	-0.4
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General	\sim	2	5	2	0	0	-100%	N/A	-0.9
TOTAL FEDERAL	\sim	6	13	4	2	5	-17%	150%	-1.3
Liquor Act	\sim	1	2	6	1	1	0%	0%	-0.1
Cannabis Act		0	0	1	2	0	N/A	-100%	0.2
Mental Health Act		5	7	12	12	13	160%	8%	2.1
Other Provincial Stats	\sim	21	18	27	26	20	-5%	-23%	0.6
Total Provincial Stats		27	27	46	41	34	26%	-17%	2.8
Municipal By-laws Traffic	\wedge	0	0	0	1	0	N/A	-100%	0.1
Municipal By-laws	\sim	14	11	9	14	1	-93%	-93%	-2.3
Total Municipal	\sim	14	11	9	15	1	-93%	-93%	-2.2
Fatals	\mathbf{i}	1	0	0	0	0	-100%	N/A	-0.2
Injury MVC		1	0	0	0	0	-100%	N/A	-0.2
Property Damage MVC (Reportable)	\sim	14	15	20	9	14	0%	56%	-0.6
Property Damage MVC (Non Reportable)		1	1	3	0	1	0%	N/A	-0.1
TOTAL MVC	~~	17	16	23	9	15	-12%	67%	-1.1
Roadside Suspension - Alcohol (Prov)	/	0	0	0	0	2	N/A	N/A	0.4
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic	$\overline{}$	28	71	64	76	61	118%	-20%	7.1
Other Traffic		0	0	1	2	3	N/A	50%	0.8
Criminal Code Traffic	\sim	7	11	11	7	11	57%	57%	0.4
Common Police Activities			1	1	1	1			
False Alarms		27	15	8	3	10	-63%	233%	-4.6
False/Abandoned 911 Call and 911 Act	-~	15	14	17	8	6	-60%	-25%	-2.4
Suspicious Person/Vehicle/Property		8	13	26	17	5	-38%	-71%	-0.2
Persons Reported Missing	~~~	1	3	3	5	4	300%	-20%	0.8
Search Warrants		1	0	0	0	0	-100%	N/A	-0.2
Spousal Abuse - Survey Code (Reported)	\sim	17	18	14	21	14	-18%	-33%	-0.3
Form 10 (MHA) (Reported)	/	0	0	0	0	3	N/A	N/A	0.6

Drayton Valley Municipal Detachment Crime Statistics (Actual) January to August: 2017 - 2021

All categories contain "Attempted" and/or "Completed" Category Trend FLAG Within Norm Theft Motor Vehicle (Total) Auto Within Norm Within Norm Truck SUV Within Norm Van Within Norm Within Norm Motorcycle Other Within Norm Take Auto without Consent Within Norm Within Norm Break and Enter (Total)* Within Norm Business Within Norm Residence Cottage or Seasonal Residence Within Norm Within Norm Other Within Norm Theft Over & Under \$5,000 (Total) Theft from a motor vehicle Within Norm Within Norm Shoplifting Mail Theft (includes all Mail offences) Within Norm Theft of bicycle Within Norm Within Norm Other Theft Mischief To Property Within Norm Suspicious Person/ Vehicle/ Property Within Norm

Within Norm Fail to Comply/Breach Wellbeing Check Issue Mental Health Act Within Norm False Alarms Within Norm

Traffic	Trend	2017	2018	2019	2020	2021	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		1	2	6	3	18	lssue
Occupant Restraint/Seatbelt Violations*	\sim	7	84	77	21	38	Within Norm
Speeding Violations*	\langle	23	20	8	14	30	Issue
Intersection Related Violations*	\sim	15	21	13	35	43	Issue
Other Non-Moving Violation*		33	210	195	165	154	Within Norm
Pursuits**	\frown	1	1	7	16	12	Within Norm
Other CC Traffic**		1	1	11	12	4	Within Norm

*"Actual" **"Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.

All categories cont	ain "Attem	pted" and/o	or "Comple	ted"							Septen	nber-08-21
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	4	21	10	14	10	8	15	19	3	9	6	5
Running Total	4	25	35	49	59	67	82	101	104	113	119	124
Quarter		35			32			37			20	
					2	021						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	8	4	3	2	9	2	5	5				
Running Total	8	12	15	17	26	28	33	38				
Quarter		15			13			TBD			TBD	
Year over Year % Change	100%	-52%	-57%	-65%	-56%	-58%	-60%	-62%				

Drayton Valley Municipal Detachment - Break and Enters (includes unlawfully in a dwelling place)

All categories contain "Attempted" and/or "Completed"

Drayton Valley Municipal Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

	2020											
Month	Jan Feb Mar Apr May Jun Jul Aug Sep										Nov	Dec
Actuals	16	17	15	6	15	7	7	5	6	4	0	5
Running Total	16	33	48	54	69	76	83	88	94	98	98	103
Quarter	48 28 18								9			
					2	021						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	5	4	7	9	14	7	2	5				
Running Total	5	9	16	25	39	46	48	53				
Quarter	16 30 TBD									TBD		
Year over Year % Change	-69%	-73%	-67%	-54%	-43%	-39%	-42%	-40%				

Drayton Valley Municipal Detachment - Theft Under \$5,000

All categories conta	ain "Attem	pted" and/o	or "Comple	ted"							Septen	nber-08-21
					2	020						
Month	Jan Feb Mar Apr May Jun Jul Aug Sep									Oct	Nov	Dec
Actuals	34	46	30	24	27	21	22	27	16	21	17	13
Running Total	34	80	110	134	161	182	204	231	247	268	285	298
Quarter	110 72 65 5							51				
					2	021						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	14	8	13	19	15	14	15	16				
Running Total	14	22	35	54	69	83	98	114				
Quarter		35			48 TBD						TBD	
Year over Year % Change	-59%	-73%	-68%	-60%	-57%	-54%	-52%	-51%				

Drayton Valley Municipal Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	21	26	8	13	13	9	9	6	5	7	8	9
Running Total	21	47	55	68	81	90	99	105	110	117	125	134
Quarter	55			35			20			24		
2021												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	9	4	8	9	8	2	8	6				
Running Total	9	13	21	30	38	40	48	54				
Quarter	21			19			TBD			TBD		
Year over Year % Change	-57%	-72%	-62%	-56%	-53%	-56%	-52%	-49%				