



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 2, 2018

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:00 pm

Present: Mayor Charlene Smylie
Deputy Mayor Denise Purdy
Councillor Chelsea Griffiths
Councillor Jocelyn Wiggins
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#18-332 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of September 18, 2018

M#18-333 Moved by Deputy Mayor Purdy to approve the Minutes of the Regular Meeting of September 18, 2018 as presented

CARRIED

b. Minutes of the Committee of the Whole of September 24, 2018

M#18-334 Moved by Councillor Wiggins to approve the Minutes of the Committee of the Whole of September 24, 2018 as presented

CARRIED

4. PUBLIC FORUM

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES

a. Action List

M#18-335 Moved by Councillor Wiggins to accept the Action List as information

CARRIED

b. Land Use Amendment Bylaw 08-2018

M#18-336 Moved by Councillor Wiggins to include the following additional amendments in Land Use Amendment Bylaw 08-2018:

a. Under Item 1. - Section 6 - SPECIAL PROVISIONS

There shall be a minimum separation distance of 50.0 m between all exterior walls of a retail cannabis store, a cannabis production and

distribution facility, or a cannabis consumption establishment, and a parcel that contains playground equipment.

b. Under item 9. - Section 1.5 – INTERPRETATION

“PLAYGROUND EQUIPMENT” – means recreation equipment including, but not limited to, structures such as swings, slides, climbing apparatus, skate board and BMX riding equipment. For further clarity benches and garbage receptacles are not considered playground equipment

CARRIED

Councillor Griffiths could not vote on Land Use Amendment Bylaw 08-2018, as she was not present at the public hearing

M#18-337 Moved by Councillor Wiggins to give the Land Use Amendment Bylaw 08-2018 as presented with amendments Second Reading

Deputy Mayor Purdy requested a recorded vote.

IN FAVOR – Mayor Smylie and Councillor Wiggins

OPPOSED – Deputy Mayor Purdy

CARRIED

Councillor Griffiths could not vote on Land Use Amendment Bylaw 08-2018, as she was not present at the public hearing

M#18-338 Moved by Councillor Wiggins to give the Land Use Amendment Bylaw 08-2018 as presented with amendments Third and Final Reading

Deputy Mayor Purdy requested a recorded vote.

IN FAVOR – Mayor Smylie and Councillor Wiggins

OPPOSED – Deputy Mayor Purdy

CARRIED

Councillor Griffiths could not vote on Land Use Amendment Bylaw 08-2018, as she was not present at the public hearing

c. ACFA (Alberta Capital Finance Authority)

M#18-339 Moved by Councillor Griffiths to accept the ACFA debenture information as information

CARRIED

7. NEW BUSINESS

a. Tourism Growth Innovation Fund

M#18-340 Moved by Councillor Griffiths to accept the Tourism Growth Innovation Fund as information

CARRIED

b. Fortis Alberta Franchise Fees

M#18-341 Moved by Deputy Mayor Purdy to accept the Fortis Alberta Franchise Fees as information

CARRIED

c. Youth Council Membership Application

M#18-342 Moved by Councillor Griffiths to accept the Youth Council Membership Application as information

CARRIED

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS

- a. Parkland County – Open House for the Whitewood Direct Control Overlay Project – October 2, 2018
- b. MacEwan University – Lobby Government Effectively Course
- c. Alberta Municipal Affairs – MSI Funding
- d. CRASC (Capital Region Assessment Services Commission) – Annual General Meeting – October 24, 2018
- e. GROWTH – Economic Development for Elected Officials

M#18-343 Moved by Councillor Wiggins to authorize three (3) members of Council to attend the GROWTH – Economic Development Training for elected officials

CARRIED

- f. Fortis Alberta – Proposed Rates
- g. Darwell Regional Lagoon Wastewater Transmission Line Conceptual Study – Draft Report Presentation – October 4, 2018

M#18-344 Moved by Deputy Mayor Purdy to accept Communications items a – g as information

CARRIED

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report
 - ii. Verbal report – the CAO reported on Alberta Rural Development Network Coal Transition Proposal and update on the Osprey development
 - iii. Waterfront Park Project Update
- b. Operation Meeting Minutes – September 20, 2018
- c. Investment Summary – CIBC Mellon – August 2018

M#18-345 Moved by Councillor Griffiths to accept the Administration Reports as information

CARRIED

11. COMMITTEE REPORTS

Mayor Smylie attended:

- Seniors – September 19
- School BBQ – September 19
- Chamber BBQ – September 19
- GROWTH – September 24
- AUMA – September 26 – 28

Deputy Mayor Purdy attended:

- School Council – September 18
- WWMC – September 26

Councillor Griffiths attended:

- FCSS – September 6

Councillor Wiggins attended:

- Meridian Foundation
- AUMA – September 26 – 28

M#18-346 Moved by Councillor Wiggins to authorize the Mayor to attend the Blue Green Conference

CARRIED

M#18-347 Moved by Councillor Wiggins to accept the Committee Reports as information

CARRIED

12. IN CAMERA – N/A

13. NEXT MEETING: October 16, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-348 Moved by Councillor Griffith to adjourn the Meeting at 7:15 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION