



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 18, 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 Jocelyn Wiggins  
Administrator Shawn Patience

Regrets: Councillor Chelsea Griffiths

### 2. APPROVAL OF AGENDA

M#18-312 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

### 3. PUBLIC HEARING

#### a. Land Use Amendment Bylaw 08-2018

M#18-313 Moved by Deputy Mayor Purdy to open the Public Hearing, for the Land Use Amendment Bylaw 08-2018, at 6:05 pm

CARRIED

Mayor Smylie explained the public hearing process and the process involved based on the village's Procedural Bylaw 04-2017.

CAO Patience reported on the advertising process and that the requirements had been met and exceeded based on MGA requirements and the village's Advertising Bylaw 07-2018.

The CAO provided some background on the bylaw and its intended purpose and reported that one letter had been received in regards to the bylaw.

The CAO introduced two additional amendments to the bylaw as follows:

#### 1. Section 6 - SPECIAL PROVISIONS is amended by adding the following:

*f. The growing or cultivating of up to four cannabis plants per residence for personal use (from licensed seeds or seedlings) will be allowed within the main dwelling only. No growing for personal use is allowed outdoors or in accessory buildings, recreational vehicles or garages unless the garage is attached to the main dwelling. Renters, condo-dwellers and those who live in multi-family dwellings might be restricted from growing cannabis in their homes based on rules established in rental agreements or condominium bylaws. Individuals wishing to cultivate a limited amount of legal cannabis for personal use must do so themselves and may not designate another person to do so for them. The only exception will continue to be for individuals who have been authorized by their healthcare practitioner to use cannabis for medical purposes. In these situations, they may, if they are unable to cultivate their own cannabis, designate an individual to do so for them. This ensures that an individual*

*who may be physically unable to cultivate their own cannabis for medical purposes can continue to have reasonable access to cannabis for medical purposes*

and

14. Section 7.6 C1 – COMMERCIAL – is amended by deleting 7.6 (9) (b) and adding the following new clause in its place:

*Notwithstanding the location of parking, the main doors of any new commercial building shall front onto the street with the exception of gas bars and service stations which shall be at the discretion of the development authority*

Mayor Smylie asked whether there were any persons present to speak to the Land Use Amendment Bylaw:

In Favor: C.Seibel; B. Bennett; Larry Higdon; T. Williams

Opposed: S. Christiansen

CAO Patience read a letter from B. Purdy in opposition.

M#18-314 Moved by Councillor Wiggins to adjourn the Public Hearing, for the Land use Amendment Bylaw 08-2018 at 6:30 pm

CARRIED

b. Cannabis Consumption Bylaw 09-2018

M#18-315 Moved by Deputy Mayor Purdy to open the Public Hearing, for the Cannabis Consumption Bylaw 08-2018, at 6:31 pm

CARRIED

Mayor Smylie explained the public hearing process and the process involved based on the village's Procedural Bylaw 04-2017.

CAO Patience reported on the advertising process and that the requirements had been met and exceeded based on MGA requirements and the village's Advertising Bylaw 07-2018.

The CAO provided some background on the bylaw and its intended purpose and stated that there were no written comments received

Mayor Smylie asked whether there were any persons present to speak to the Cannabis Consumption Bylaw 09-2018:

Opposed: S. Mitchell

Information only: C. Seibel; S. Christiansen; G. Kulak

M#18-316 Moved by Deputy Mayor Purdy to adjourn the Public Hearing for the Cannabis Consumption Bylaw 09-2018 at 6:40 pm

CARRIED

4. ADOPTION OF MINUTES

- a. Minutes of the Regular Meeting of September 4, 2018

M#18-317 Moved by Deputy Mayor Purdy to approve the Minutes of the Regular Meeting of September 4, 2018 as presented

CARRIED

5. PUBLIC FORUM

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES

- a. Action List

M#18-318 Moved by Deputy Mayor Purdy to accept the Action List as information

CARRIED

- b. Land Use Amendment Bylaw 08-2018

M#18-319 Moved by Deputy Mayor Purdy to postpone consideration of second reading of the Land Use Amendment Bylaw 08-2018 to the October 2, 2018 meeting of Council to review setbacks

CARRIED

- c. Cannabis Consumption Bylaw 09-2018

M#18-320 Moved by Deputy Mayor Purdy to give the Cannabis Consumption Bylaw 09-2018, as amended (by adding to the “Public Places” definition 2.7 – “including but not limited to: public roads, sidewalks, paths, parks, playgrounds, public spaces, sports and recreational facilities, public parking areas, public buildings and public facilities”) second reading

CARRIED

M#18-321 Moved by Councillor Wiggins to give the Cannabis Consumption Bylaw 09-2018, as amended (by adding to the “Public Places” definition 2.7 – “including but not limited to: public roads, sidewalks, paths, parks, playgrounds, public spaces, sports and recreational facilities, public parking areas, public buildings and public facilities”) third and final Reading

CARRIED

- d. ISL Infrastructure Analysis

M#18-322 Moved by Councillor Wiggins to approve the ISL infrastructure analysis report as final

CARRIED

- e. Ad tracking for By-election

M#18-323 Moved by Deputy Mayor Purdy to accept the Ad tracking for the by-election as information

CARRIED

- f. Provincial Court – legal

M#18-324 Moved by Deputy Mayor Purdy to accept the Provincial Court ruling on the Johnson case as information

CARRIED

8. NEW BUSINESS

- a. NSWA – Membership and report

M#18-325 Moved by Councillor Wiggins to approve the 2019 membership to North Saskatchewan Watershed Alliance in the amount of \$341.00

CARRIED

- b. Wabamun Museum – request

M#18-326 Moved by Deputy Mayor Purdy to approve the request from Wabamun & District Museum Society for the cost of the repairs to the Hills of Hope historical sign frame in the amount of \$399.81

CARRIED

- c. CN – Derailment

M#18-327 Moved by Deputy Mayor Purdy to accept CN email regarding the derailment as information

CARRIED

Mayor Smylie called for a 5 minute recess at 7:25 pm  
The meeting resumed at 7:30 pm

9. CONSIDERATION OF DELEGATIONS

10. COMMUNICATIONS

- a. AUC – Power Plant
- b. Transmountain update
- c. AUMA – Munifunds
- d. WWMC
- e. Alberta Recreation and Parks
- f. Altalink – repairs
- g. ATCO – Franchise fees

M#18-328 Moved by Deputy Mayor Purdy to accept Communications items a – g as information

CARRIED

11. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report
  - ii. Verbal report – the CAO reported on Osprey, commercial land sale and public works vehicles
- b. Investment Summary
- c. Operation Meeting Minutes – September 6, 2018

- d. Revenue and Expense Summary
- e. Bylaw Officer Report

M#18-329 Moved by Councillor Wiggins to accept Administration Reports as information

CARRIED

12. COMMITTEE REPORTS

Mayor Smylie attended:

- DWD – September 11
- Osprey Tour – September 11
- Physician Recruitment – September 10
- GROWTH – August 27

Deputy Mayor Purdy attended:

- Library - September 11

Councillor Wiggins attended:

- Physician Recruitment – September 10
- DWD – September 11
- Osprey Tour – September 11
- WILD – September 7

M#18-330 Moved by Councillor Wiggins to accept the Committee Reports as information

CARRIED

13. IN CAMERA – N/A

14. NEXT MEETING: October 2, 2018 – 6 p.m.

15. ADJOURNMENT

M#18-331 Moved by Councillor Wiggins to adjourn the Meeting at 8:05 pm

CARRIED

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ELECTED OFFICIAL

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ADMINISTRATION