

Minutes of the Town of Olds Regular and Closed Council meeting held on Monday, May 27, 2019 at 6:00 p.m. in the Council Chambers, Olds Town Office.

**PRESENT – ELECTED OFFICIALS:**

In the Chair, Mayor Michael Muzychka  
Councillor Wanda Blatz; Councillor Heather Ryan; and Councillor Mary Jane Harper; Councillor Wade Bearchell Councillor Debbie Bennett and Councillor Mary Anne Overwater.

**ABSENT– ELECTED OFFICIALS:**

**PRESENT for the Regular meeting of Council – STAFF:**

Doug Wagstaff, Acting Chief Administrative Officer; Sheena Linderman, Director of Finance; Scott Chant, Director of Operations: Monica Leatherdale, Communications Coordinator and Marcie McKinnon, Legislative Clerk.

**1. CALL TO ORDER**

Mayor Muzychka called the meeting to order at 6:01 p.m.

**Special Tribute**

Recognition of Mr. Murray Ball's service as a former sitting Elected Official for Town of Olds.

Council Members who had the privilege of working with Mr. Ball paid tribute to a wonderful gentleman who served on Council as well as the Municipal Planning Committee for years. Our deepest sympathies to Mr. Ball's family.

**A.) ADDED ITEM(s)**

Acting CAO Wagstaff requested item 7C be moved to 3B.

**B.) ADOPTION OF THE AGENDA**

Moved by Councillor Bennett, "to accept the Regular and Closed Council agenda for May 27, 2019 as amended."

Motion Carried 19-165

**2. ADOPTION OF PREVIOUS MINUTES**

**2A) Regular Council Meeting Minutes – May 13, 2019**

Moved by Councillor Blatz, "that the minutes from the May 13, 2019 Regular Council meeting be adopted as presented."

Motion Carried 19-166

**3. PRESENTATION AND DELEGATIONS**

**3A) Olds Fire Department – Years of Service Awards**

Moved by Councillor Overwater, "that at this time, we would ask Council to receive a delegation from the Olds Fire Department and that the Mayor present members of the Fire Department with their years of service awards."

Chief Andrew spoke to the ceremonies for when beginning and ending ones' firefighting career. Christal Raven, Jarid Johnson who have completed their first year took the Olds Fire Department Firefighters Pledge and completed the ceremony by ringing the bell 3 times to signify the start of each of their careers.

The Mayor and Chief Andrew then presented the following years of service awards:

1 Year: *Christal Raven, Jarid Johnson,*  
5 Years: *Ciaran Boggan, Cody Maetche*  
38 Years: *Jim Finlay*

Mr. Finlay was presented with the "Fire Axe" for 25 years of dedicated service.

*1 Year: Apryl Webb, Jay Rosehill and 5 Years Brandon Thompson were unable to attend to accept their awards.*

Council asked about the High Level fires, and Chief Andrew indicated that they did have members from the area up north assisting, and a second contingency would be leaving in the next few days.

Council Harper requested a friendly amended to the motion to add "and to thank to the families for supporting the members."  
Councillor Overwater agreed to the friendly amendment.

Vote was held on the amended motion of:  
Moved by Councillor Overwater, "that at this time, we would ask Council to receive a delegation from the Olds Fire Department and that the Mayor present members of the Fire Department with their years of service awards and to thank the families for supporting the members."  
Motion Carried 19-167

*Mayor recessed the meeting at 6:17 p.m.*  
*Mayor reconvened the meeting at 6:24 p.m.*

*Moved item 7C) to 3B)*

#### **7C) Town Crier Appointment**

Acting CAO Wagstaff advised that Mr. and Mrs. Patry have been promoting the Town of Olds for nearly two decades, through their travels the Patry's, as ambassadors for the Olds. The Olds Town Crier has become an icon that will hopefully be a continued legacy and will spread awareness of our community and foster relationships with other communities.

Moved by Councillor Blatz, "that Denis Patry be appointed Honorary Olds Town Crier and Judy Patry as the Honorary Official Escort."  
Motion Carried 19-168

Mr. Patry performed a few cries for the Council.  
Mayor Muzychka presented Mr. Patry with two Town of Olds blankets and two of the mascot of the Town, Oliver Olds the Owl as a small token of recognition as the Honorary Olds Town Crier and Honorary Official Escort.

## **4. BUSINESS ARISING OUT OF MINUTES**

### **5. BYLAWS**

#### **5A) Borrowing Bylaw 2019-12 New Operations Centre**

Director Linderman spoke to this item as contained in the agenda package.

Moved by Councillor Bearchell, "that Bylaw 2019-12, being a borrowing bylaw to provide \$10,734,023 for the financing of the new operations center including the reclamation of the existing wastewater treatment center lands be introduced and given first reading."

Motion Carried 19-169

## **6. UNFINISHED BUSINESS**

### **7. NEW BUSINESS**

#### **7A) West Towne – DCMU1 Comprehensive Site Plan**

Development Officer, Carey Keleman presented highlights to Council on information as contained in the agenda package on the West Town comprehensive site plan. Centcom Construction Ltd. is proposing a commercial/mixed-use development which will be named West Towne. The plan includes developing West Towne in three (3) phases. Phase 1 will be comprised of the construction of seven (7) commercial buildings with the following uses. These 7 buildings will amount to 33 commercial bays.

The main access into the proposed West Towne development will be off of 70 Avenue. The applicants are also proposing a right-in turn only off of Highway 27 when heading west. This is pending Alberta Transportation approval. Discussions with Alberta Transportation and the Town of Olds are underway.

General discussion ensued on access to the development from 70<sup>th</sup> Avenue and Highway 27 and controlled intersections, and developer contributions.

Councillor Harper wanted it noted that she is not in favor of a 'right in only' off Highway 27 for this development.

Moved by Councillor Harper, "that Council approve the West Towne Comprehensive Site Plan at 6920 – 46 Street, in the Direct Control Mixed Use 1 land use district."

Motion Carried 19-170

#### **7B) Development Permit 19-050**

Development Officer, Carey Keleman presented highlights to Council on information as contained in the agenda package on the development permit application for 19-050. Phase 1 will be comprised of the construction of seven (7) commercial buildings with the following uses - indoor merchandise sales, personal services, cannabis retail sales; restaurant; drive-through; financial services; office; professional, financial and office support services; signs; and liquor store. These 7 buildings will amount to 33 commercial bays.

Moved by Councillor Overwater, "that Council approve Development Permit application 19-050 subject to the conditions listing the attached Development Permit."

Motion Carried 19-171

#### **7D) Public Art Advisory Committee (PAAC)**

Acting CAO Wagstaff spoke to this item as contained in the agenda package.

General discussion ensued on total amount of members on the Public Art Advisory Committee. If appointments had been made to the public at large yet. A/CAO indicated not yet. As per Council Policy 120C, the PAAC recommendations come to Council for final approval.

Mayor recessed meeting at 7:02 p.m.

Mayor reconvened the meeting at 7:05 p.m.

Moved by Councillor Ryan, "that Councillor Overwater and Councillor Harper be appointed to the Public Art Advisory Committee."  
Motion Carried 19-172

Moved by Councillor Ryan, "that the Public Art Advisory Committee policy come back to Council at a future meeting for further discussion."  
Motion Carried 19-173

**7E) AUMA Resolutions Presumed Consent for Human Organ and Tissue Donation**

Moved by Councillor Overwater, "that the Town of Olds, in partnership with the City of Lethbridge, submit a resolution to the Alberta Urban Municipalities Association urging the Province of Alberta to follow the Province of Nova Scotia and create legislation that makes Organ and Tissue Donation a program that needs to be opted out of and not opted into for adults in the Province of Alberta."  
Motion Carried 19-174

**7F) Federation of Canadian Municipalities Board of Directors Election**

Moved by Councillor Overwater, "that Council approve per diem expenses up to \$3,250, which is 10 days at \$325 per day, should the Mayor get elected to the Board of Directors for FCM."  
Motion Carried 19-175

**8. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES**

**8A) Reports from Council, Boards and Committees**

Moved by Councillor Blatz, "that the reports from Council, Authorities, Boards, Commissions, and Committees, ending May 27, 2019 be received for information."

Councillor Bennett read from her report (will be held with the minutes) Attended Olds Institutes AGM and Board Meeting, worked McHappy Days, toured Red Deer Waste water plant, the Council Retreat, and the Mountain View Planning strategic planning session as an alternate.

Councillor Blatz reported on attended Olds Institute AGM, McHappy Days, Community Learning Centre meeting, Red Deer River Municipal Users Group meeting, South Red Deer Regional Wastewater Commission meeting, Council Retreat and the National Rope Skipping Championship held here in Olds.

Councillor Harper attended many of the already mentioned events, as well as the Olds and District Chamber of Commerce Board of Directors meeting and strategic planning session and the Council Retreat.

Councillor Ryan also attended many of the already mentioned events including the Olds Institutes AGM, Council retreat, Mountain View Planning strategic planning session, and the Olds and District Library Board meeting.

Councillor Bearchell attended the Council retreat and noted attending many of the same events already mentioned.

Mayor Muzychka, he too attended many of the events already mentioned also he brought greetings to the Olds High School Graduation ceremony.

Motion Carried 19-176

**9. QUARTERLY FINANCIAL POSITION UPDATE**

**10. ACCOUNTS PAYABLE**

**11. CORRESPONDENCE AND INFORMATION**

**11A) Correspondence and Information**

Moved by Councillor Bearchell, "that the Correspondence and Information Report ending May 13, 2019 be received for information."

Motion Carried 19-177

**12. QUESTION PERIOD**

**13. CLOSED SESSION**

**FOIP Section 21, Disclosure harmful to intergovernmental relations**

Moved by Councillor Overwater, that Council move to closed session to discuss intergovernmental relations of the municipality as per section 21 FOIP at 7:40 p.m. With Acting CAO Doug Wagstaff in attendance.

Motion Carried 19-178

Directors Chant and Linderman and Staff members Monica Leatherdale and Marcie McKinnon left the meeting. There was no public in the gallery when closed session was called

Moved by Councillor Harper, "that this meeting reconvene to the regular Council meeting."

Motion Carried 19-179

Chair recessed the meeting at 7:57 p.m.

Chair reconvened the meeting at 8:10 p.m.

**14. RISE AND REPORT**

Moved by Councillor Harper, "that Council accept the Inter-municipal Cooperation Committee (ICC) Chair's report as presented for information."

Motion Carried 19-180

**15. ADJOURNMENT**

Moved by Councillor Bennett, "that this meeting adjourn."

Motion Carried 19-181

The meeting adjourned at 8:11 p.m.



Michael Muzychka,  
Mayor



Michael Merritt,  
Chief Administrative Officer

These minutes approved this 10<sup>th</sup> day of June, 2019.