

Minutes of the Town of Olds Regular Council meeting held on Tuesday, October 9, 2018 at 1:00 p.m. in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Deputy Mayor Debbie Bennett

Councillor Wanda Blatz; Councillor Wade Bearchell; Councillor Mary Jane Harper; Mayor Michael Muzychka and Councillor Heather Ryan.

ABSENT– ELECTED OFFICIALS:

Councillor Mary Anne Overwater

PRESENT for the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Director of Community Services Sheena Linderman, Manager of Finance; Scott Chant, Director of Operations; Monica Leatherdale, Communications Coordinator, and Kelly Lloyd, Coordinator of Strategic Affairs.

1. CALL TO ORDER

Chair Councillor Bennett called the meeting to order at 1:01 p.m.

A.) ADDED ITEM(s)

- 13) Land/Labour (1)
- Labour (1)
- Land (3)
- Intergovernmental Item (1)

Councillor Bearchell entered the meeting at 1:02 p.m.

B.) ADOPTION OF THE AGENDA

Moved by Councillor Harper, “to accept the Regular Council Agenda for October 9, 2018 as amended.”

Motion Carried 18-380

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – September 24, 2018

Moved by Councillor Bearchell, “that the minutes from the September 24, 2018 regular Council meeting be adopted as presented.”

Motion Carried 18-381

3. PRESENTATION AND DELEGATIONS

3A) Olds Fashioned Christmas

President Lorraine Pillar provided an overview of the Olds Fashioned Christmas and its 2018 undertakings.

Moved by Councillor Blatz, “that Denis Patry be appointed as the Olds Town Crier and Judy Patry as the Official Escort, for the term October 9, 2018 to October 9, 2019 and the ongoing work of the volunteers of the Olds Fashioned Christmas be acknowledged with thanks.”

Motion Carried 18-382

Moved by Councillor Harper, “that the Olds Town Crier and his Official Escort be provided an Official Certificate of Recognition and request administration complete.”

Motion Carried 18-383

3B) Parkland Community Planning Services

Craig Teal from Parkland Community Planning Services spoke briefly to the proposed Regional Subdivision and Development Appeal Board.

Moved by Councillor Blatz, "that the Town of Olds agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations."

Motion Carried 18-384

Moved by Councillor Harper, "that the Town of Olds adopt the Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution."

Motion Carried 18-385

Moved by Councillor Harper, "that the Town of Olds opt for Option A: Base pricing with Option B: Add On with the Regional Subdivision and Development Appeal Board."

Motion Carried 18-386

4. BUSINESS ARISING OUT OF MINUTES

5. BYLAWS

5A) Bylaw 2018-31 Amend Miller Meadows ASP and Bylaw 2018-32 Amend Land Use Bylaw (Public Hearing)

The Public Hearing was deferred to be completed after agenda Item 11) Correspondence and Information.

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

7A) Olds & District Chamber of Commerce

Moved by Councillor Ryan, "that a gift basket valued at approximately \$900.00 be provided as a door prize for the Olds & District Chamber of Commerce 2018 Awards Night on Wednesday, October 10, 2018."

Motion Carried 18-387

7B) Council Policies 106C, 107C and 126C

The following amendments were proposed to Policy 106C Remuneration and Benefits:

Section 1.3 "In the Mayor's absence, the Deputy Mayor or Councillor representing the Mayor will receive *the equivalent of a Special Event Per Diem* a ~~Per Diem per Special Event~~ when attending *public* events listed under 1.2.

Section 7 "To provide transparency to the taxpayers, elected officials must be accountable for the Expenses they incur. ~~Quarterly~~ *Annual* Remuneration claims will be posted to the Town's website."

Section 4 under Remuneration Review "~~Within 30 days of Council receiving the Council shall receive the recommendations of the Ad Hoc Citizens Committee on Council compensation report, and shall place the report on the Council agenda a motion to accept, reject or modify the recommendations.~~"

Moved by Councillor Ryan, "that Policy 106C Remuneration and Benefits be approved as amended."

Motion Carried 18-388

Moved by Councillor Harper, "that Policy 107C Council Member Appointment be approved as presented."

Motion Carried 18-389

The following amendments were proposed Policy 126C Council Professional Development:

Section 1 under Reporting "Council members who attend a convention/conference ~~are expected shall~~ to provide Council with a report at a Council meeting within a month of event attended."

Moved by Councillor Harper, "that section 1 under reporting be changed from expected to provide to shall provide"

Motion Carried 18-390

Moved by Councillor Harper, "that Policy 126C Council Professional Development be approved as amended."

Motion Carried 18-391

8. REPORTS FROM COUNCIL , BOARDS AND COMMITTEES

8A) Reports from Council, Boards and Committees

Councillor Blatz attended the Elected Officials Education Program (EOEP) course on finances and at AUMA, she attended the railways right of ways, enterprise risk management and Alberta Health Care sessions.

Councillor Bearchell attended AUMA and spoke to the recycling session and the Opioid session.

Councillor Ryan attended the autonomous vehicles and big project planning sessions at AUMA.

Councillor Harper attended AUMA where council met with the Minister of Transportation who made assurances that the northbound ramp on Highway 2 will be completed in 2019. Council also attended emergency management training.

Councillor Bennett attended the Finance and Budgeting course through EOEP. She attended the risk management and recycling sessions at AUMA.

Moved by Councillor Harper, "that the reports from Council, Authorities, Boards, Commissions, Committees and Task Forces, ending October 9, 2018 be received for information."

Motion Carried 18-392

9. QUARTERLY FINANCIAL POSITION UPDATE

10. ACCOUNTS PAYABLE

11. CORRESPONDENCE AND INFORMATION

11A) Correspondence and Information

Moved by Councillor Ryan, "that the Correspondence and Information Report ending October 9, 2018 be received for information."

Motion Carried 18-393

Chair Bennett recessed the meeting at 2:03 p.m.

Chair Bennett reconvened the meeting at 2:13 p.m.

DEFERRED ITEM

5A) Bylaw 2018-31 Amend Miller Meadows ASP and Bylaw 2018-32 Amend Land Use Bylaw (Public Hearing)

A joint public hearing was held for Bylaw 2018-31 and Bylaw 2018-32.

Chair Bennett explained that Section 172 of the *MGA* says that you may not take part in the discussion and decision-making on any matter in which you have a pecuniary interest. The legislation attempts to ensure that you are not discriminated either for or against by virtue of your membership on council. If you have a pecuniary interest:

- You are to disclose that you have an interest and its general nature.
- You are to abstain from any discussion of the matter and from voting.
- You are to leave the room until the matter has been dealt with and you should make sure that your abstention is recorded in the minutes.

You are not to be discriminated against and are entitled to participate in a public hearing as a member of the public.

Chair Bennett declared this joint public meeting for Bylaw 2018-31 Amend Miller Meadows Area Structure Plan and Bylaw 2018-32 Land Use Bylaw Amendment, open at 2:14 p.m.

Chair Bennett then asked Town of Olds Planner, Kimberly Soutiere, to explain the purpose and effect of the proposed bylaw.

Ms. Soutiere gave presentation on information as contained in the agenda package.

Chair Bennett explained that presentations before Council shall be brief and to the point and limited to five (5) minutes; Council shall not allow cross examination of persons giving information and it will not be necessary for the persons giving information to verify his or her qualifications; Council may ask questions of the speakers after each presentation for clarification purposes; no debating or questions from the floor will be allowed and no written or verbal submissions will be received by Council after the Public Hearing is closed. Person addressing Council will: state their name and address. Indicate if they are speaking on their own behalf or for a client, company or citizens group.

Chair Bennett called for all those in support of the proposed Bylaw to come forward. No one came forward.

Chair Bennett called for a second time for all those in support of the proposed Bylaw to come forward.

No one came forward.

Chair Bennett called for all those opposed to the proposed Bylaw to come forward.

Resident Richard Bodnar (5638 – 56th Avenue, Olds) came forward and handed in a revised signature page to the initial resident letter contained in the agenda package, as additional signatures were obtained. Copies were circulated to Council. He expressed his concern as to the connections and size of current piping for sewer and water lines and whether or not there would be enough capacity due to the projected increase in the number of residents. Asked of and answered by Director Chant: The sewer line on 53rd Street from Braeburn Estates down to 54th Street is 12” in diameter. From 54th to 58th Street on 57th Avenue southbound, the pipe is 8” in diameter.

Resident Dennis Wilkins (5509 - 58th Street, Olds) spoke to his concern regarding elevation and drainage in the back lanes.

Resident Brian Gilmour (5907 Park Meadows Crescent, Olds) came forward. Mr. Gilmour explained his concern was the increase density, insufficient upgrading of 57th Avenue and the height of proposed apartment buildings being a privacy concern for neighboring residences.

Mayor Muzychka entered the meeting at 2:57 p.m.

Resident Donna Manz (5401 – 58th Street) explained her concern was the high density, increased traffic as well as the inefficiency of the storm pond located on the development.

Resident Bruce Nelson (25 Destiny Way) came forward. Mr. Nelson explained his concern of lack of commercial support and walkability for new residents in the development as well as insufficient amount of walking trails and pathways.

Chair Bennett called for a second time for all those opposed to the proposed Bylaw to come forward.

No one came forward.

Chair Bennett called for all those deemed affected by the proposed Bylaw to come forward.
No one came forward.

Chair Bennett called for a second time for all those deemed affected by the proposed Bylaw to come forward.

Richard Bodnar came forward to speak on his concerns with the water and sewer line capacity.

Chair Bennett opened the floor to Council for comments or questions.

Council commented on the higher density confirming with the Town of Olds Planner, Kimberly Soutiere, that the proposed developable units per developable acre is 24.92% compared to the minimum in the Municipal Development Plan of 12.37%. The increase is due to the number of proposed apartment buildings. Comments regarding the difference between the first Area Structure Plan and the newly proposed where R3 increased and R1 and R2 units decreased.

Moved by Councillor Ryan, "that the joint Public Hearing for Bylaw 2018-31 Amend Miller Meadows Area Structure Plan and Bylaw 2018-32 Land Use Bylaw Amendment, be closed at 3:41 p.m.

Motion Carried 18 - 394

Moved by Councillor Bearchell, "that Second Reading be given to Town of Olds Bylaw 2018 - 31 Amend Miller Meadows Area Structure Plan, Bylaw 2008-09."

Chair Bennett recessed the meeting at 3:44 p.m.

Chair Bennett reconvened the meeting at 3:53 p.m.

Chair Bennett asked Town of Olds Planner, Kimberly Soutiere if she had any final comments. Ms. Soutiere stated that suggested amendments could come back to a future council meeting.

Motion Defeated 18 - 395

Moved by Mayor Muzychka, "that Second Reading be given to Town of Olds Bylaw 2018 - 32 Amend Town of Olds Land Use Bylaw, Bylaw 01-23."

Motion Defeated 18 - 396

12. QUESTION PERIOD

13. IN-CAMERA

Chair Bennett recessed the meeting at 3:59 p.m.

Chair Bennett reconvened the meeting at 4:05 p.m.

Moved by Councillor Harper, "that this meeting move to a closed session."

Motion Carried 18-397

The meeting was moved to a closed session at 4:05 p.m.

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

Motion Carried 18-398

The meeting moved back into regular session at 4:37 p.m.

Rise and Report:

Moved by Councillor Harper, "that the Mayor write a letter of support for the Southern Alberta Energy from Waste Association (SAEWA) grant application."

Motion Carried 18-399

Moved by Councillor Bearchell, "that an original scheduled meeting on October 16, 2018 with Minister Anderson be rescheduled from 10:30 a.m. to 3:00 p.m."

Motion Carried 18-400

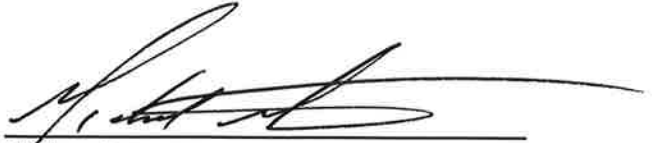
14. ADJOURNMENT

Moved by Councillor Ryan, "that this meeting adjourn."
Motion Carried 18-401

The meeting adjourned at 4:38 p.m.



Debbie Bennett,
Deputy Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 22nd day of October, 2018.