

Minutes of the Town of Olds Regular Council meeting held on Monday, January 14, 2019 at 1:00 p.m. in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka

Councillor Wanda Blatz; Councillor Wade Bearchell; Councillor Mary Jane Harper; Councillor Mary Anne Overwater; Councillor Debbie Bennett; and Councillor Heather Ryan.

ABSENT– ELECTED OFFICIALS:

PRESENT for the Regular meeting of Council – STAFF:

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

1. CALL TO ORDER

Mayor Muzychka wished all in attendance a Happy New Year and called the meeting to order at 1:00 p.m.

A.) ADDED ITEM(s)

- 7G) Balsam Crescent Playground (Councillor Bennett)
- 12) Closed Session Item: Legal (Councillor Harper)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, “to accept the Regular Council agenda for January 14, 2019 as amended.”

Motion Carried 19-1

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – December 10, 2018

Moved by Councillor Blatz, “that the minutes from the December 10, 2018 Regular Council meeting be adopted as presented.”

Motion Carried 19-2

3. PRESENTATION AND DELEGATIONS

4. BUSINESS ARISING OUT OF MINUTES

Councillor Ryan asked if the rise and report item regarding the community housing letter was prepared and sent off. CAO Merritt advised that it will be completed this week.

5. BYLAWS

5A) Fire Bylaw 2018-28

Fire Chief Justin Andrew presented the Fire Bylaw 2018-28 as contained in the agenda package.

Moved by Councillor Harper, “that the Fire Bylaw 2018-28, be introduced and given first reading.”

Discussed ensued regarding permit requirements for backyard fire pits and an annual license requirement for retail outlets to be able to sell fireworks.

Motion Carried 19-3

Moved by Councillor Blatz, "that the Fire Bylaw 2018-28, be given second reading."
Motion Carried 19-4

Moved by Councillor Bennett, "that the Fire Bylaw 2018-28, be given unanimous consent."
Motion Carried 19-5

Moved by Councillor Bearchell, "that the Fire Bylaw 2018-28, be given third reading."
Motion Carried 19-6

5B) Community Standards Bylaw 2019-01

Director of Community Services, Doug Wagstaff presented the Bylaw as contained in the agenda package.

Moved by Councillor Overwater, "that Bylaw 2019-01 Community Standards Amendment Bylaw be given first reading."

Director Wagstaff stated that the permit required for heavy vehicles is tied to the property, not the person.

Motion Carried 19-7

Moved by Councillor Bennett, "that Bylaw 2019-01 Community Standards Amendment Bylaw be given second reading."

Motion Carried 19-8

Moved by Councillor Overwater, "that Bylaw 2019-01 Community Standards Amendment Bylaw be given unanimous consent for presentation of third reading."

Motion Carried 19-9

Moved by Councillor Ryan, "that Bylaw 2019-01 Community Standards Amendment Bylaw be given third reading."

Motion Carried 19-10

5C) Land Use Bylaw Amending Bylaw 2019-02

Moved by Councillor Overwater, "that first reading be given to Bylaw 2019-02."

Motion Carried 19-11

Moved by Councillor Bearchell, "that a Public Hearing for Bylaw 2019-02 be set for Monday, February 11, 2019 at 1:00 pm in the Council Chambers."

Motion Carried 19-12

5D) Road Closure Bylaw 2019-03

Director of Operations, Scott Chant provided an overview of the information contained in the agenda package. Ministerial approval is required.

Moved by Councillor Harper, "that first reading be given to Road Closure Bylaw 2019-03."

Motion Carried 19-13

Moved by Councillor Overwater, "that a public meeting for Road Closure Bylaw 2019-03 be set for Monday, February 11, 2019 at 1:00 pm in the Town of Olds Council Chambers."

Motion Carried 19-14

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7A) Quality Management Program Amendment

Fire Chief Justin Andrew provided an overview on the Quality Management Program as contained in the agenda package.

Moved by Councillor Overwater, "that Council approve in principle the proposed changes to the Quality Management Plan in the Fire Discipline for adoption with Safety Codes Council approval."

Motion Carried 19-15

7B) Development Permit 19-001

Moved by Councillor Harper, "that Council approve Development Permit application 19-001 subject to the conditions listed in the attached draft Development Permit."

Motion Carried 19-16

7C) Winter Maintenance Policy 502C

A meeting with members of Uptowne Olds and Operations staff took place following the December 17th Policies & Priorities meeting to discuss snow removal in the Uptowne core.

Moved by Councillor Harper, "that Council receives this report as information and directs Administration to make the changes to the Winter Road Maintenance Policy and bring back the documentation to a future council meeting for approval."

Motion Carried 19-17

Mayor Muzychka recessed the meeting at 2:47 p.m.

The regular meeting reconvened at 2:56 p.m.

7D) Public Art Policy 120C

Director Wagstaff spoke to the administrative procedure where the definition of a Public Art Advisory Committee should be included in Council's policy, as well as the inclusion of a councillor as appointed by council.

Moved by Councillor Bennett, "that Council approve Policy 120C Public Art, as amended, to include the definition of the Public Art Advisory Committee, a Councillor as appointed by Council, and further, that the committee will make recommendations to Council for final approval."

Discussion on the jury composition.

Motion Carried 19-18

7E) Municipal Office

In keeping with the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, Section 204, "a council must name a place as its municipal office".

Moved by Councillor Bennett, "that 4512 – 46 Street, Olds, Alberta, T4H 1R5 be identified as the official location for the municipal office for the Town of Olds."

Motion Carried 19-19

7F) Olds Institute Board Member

Moved by Councillor Overwater, "that Councillor Bennett be appointed to the Olds Institute for Community & Regional Development."

Motion Carried 19-20

Moved by Councillor Ryan, "that Councillor Overwater be appointed as the alternate to the Olds Institute for Community & Regional Development."

Motion Carried 19-21

7G) Balsam Crescent Playground

Councillor Bennett spoke to messages received regarding this item where there are a number of young families as well as three day homes in the area, and would like to see different equipment added to this playground.

CAO Merritt responded that this is a budget item that will be included in the service level review in the spring. Parks and playground age categories are guided by the Open Space and Trails Master Plan.

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 January 14, 2019 be received for information."

Councillor Harper reported that she attended the Mountain View Regional Water Services Commission meeting on behalf of Councillor Bearchell and provided an update.

Councillor Overwater attended the OICRD Christmas meeting as well as the joint ICC meeting.

Councillor Ryan attended the OICRD Christmas meeting, the joint ICC meeting as well as the Olds Municipal Library and Citizens on Patrol meetings.

Motion Carried 19-22

9. QUARTERLY FINANCIAL POSITION UPDATE

10. CORRESPONDENCE AND INFORMATION

11. QUESTION PERIOD

12. CLOSED SESSION

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

Motion Carried 19-23

Monica Leatherdale and Kelly Lloyd left the meeting.

The meeting was moved to a closed session at 3:42 p.m.

Moved by Councillor Bearchell, "that this meeting reconvene to the regular meeting."
Motion Carried 19-24

The meeting moved back into regular session at 4:31 p.m.

Rise and Report

Moved by Councillor Harper, "that Council approve two amendments to the Inter-municipal Cooperation Master Agreement. 1) Section 11: remove "in the first quarter (Jan 1 – March 31) and 2) Section 12.1 replace "two" with "first four months."

Motion Carried 19-25

13. ADJOURNMENT

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

Motion Carried 19-26

The meeting adjourned at 4:33 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 28th day of January, 2019.