

Minutes of the Town of Olds Regular Council meeting held on Monday, January 28, 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 Mary Jane Harper; Councillor Mary Anne Overwater; and Councillor Debbie Bennett.

ABSENT– ELECTED OFFICIALS:

Councillor Heather Ryan and Councillor Wade Bearchell.

PRESENT for the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Michelle LaRoche, Manager 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 called the meeting to order at 6:00 p.m.

A.) ADDED ITEM(s)

- 7D) New Business: Mayor Attendance at the Federation of Canadian Municipalities 2019 Convention (CAO Merritt)
- 12) Closed Session: Legal (CAO Merritt) and Land (Councillor Overwater)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Harper, “to accept the Regular Council agenda for January 28, 2019 as amended.”

Motion Carried 19-27

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – January 14, 2019

Moved by Councillor Blatz, “that the minutes from the January 14, 2019 Regular Council meeting be adopted as presented.”

Motion Carried 19-28

3. PRESENTATION AND DELEGATIONS

4. BUSINESS ARISING OUT OF MINUTES

Councillor Harper requested clarification on item 7D from the January 14th Regular Council meeting regarding the discussion on jury composition. CAO Merritt relayed that the discussion surrounded an administrative procedure and is therefore an administrative matter.

5. BYLAWS

5A) Land Use Bylaw Amendment 2018-51

A public hearing was held for Bylaw 2018-51 Land Use Amending Bylaw – Rezone DC7 at 5901 – 49th Avenue, Olds.

Mayor Muzychka 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.

Mayor Muzychka declared this joint public meeting for Bylaw 2018-51 Land Use Amending Bylaw – Rezone DC7 at 5901 – 49th Avenue, Olds, open at 6:03 p.m.

Mayor Muzychka then asked Town of Olds Development Officer, Carey Keleman, to explain the purpose and effect of the proposed bylaw.

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

Mayor Muzychka 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.

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

Mayor Muzychka called for a second time for all those in support of the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for all those opposed to the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for a second time for all those opposed to the proposed Bylaw to come forward. No one came forward.

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

Mayor Muzychka called for a second time for all those deemed affected by the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka opened the floor to Council for comments or questions. Councillor Harper asked where there was reference to the wording cannabis production and distribution, that it did not mean retail sales. Ms. Keleman responded that the wording did not mean retail sales and that retail sales were not permitted in a DC7 zone.

Mayor Muzychka asked Town of Olds Development Officer, Carey Keleman for any final comments. Ms. Keleman stated that she had none.

Mayor Muzychka declared the public hearing for Bylaw 2018-51 Land Use Amending Bylaw – Rezone DC7 at 5901 – 49th Avenue, Olds, closed at 6:09 p.m.



Moved by Councillor Bennett, "that Second Reading be given to Town of Olds Bylaw 2018-51 Land Use Amending Bylaw – Rezone DC7 at 5901 – 49th Avenue, Olds."
Motion Carried 19-29

Moved by Councillor Blatz, "that Third Reading be given to Town of Olds Bylaw 2018-51 Land Use Amending Bylaw – Rezone DC7 at 5901 – 49th Avenue, Olds."
Motion Carried 19-30

5B) Land Use Bylaw Amendment 2018-52

A public hearing was held for Bylaw 2018-52 Land Use Amending Bylaw – Partial Road Closure, Plan 171-2218.

Mayor Muzychka 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.

Mayor Muzychka declared this joint public meeting for Bylaw 2018-52 Land Use Amending Bylaw - Partial Road Closure, Plan 171-2218, open at 6:10 p.m.

Mayor Muzychka then asked Town of Olds Development Officer, Carey Keleman, to explain the purpose and effect of the proposed bylaw.

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

Mayor Muzychka 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.

Mayor Muzychka called for all those in support of the proposed Bylaw to come forward. Judy Dahl, 4235 Shannon Drive, spoke in support of the proposed Bylaw. There have been no questions or concerns expressed from parishioners. Mrs. Dahl thanked Council for the opportunity to speak in support.

Mayor Muzychka called for a second time for all those in support of the proposed Bylaw to come forward. No one came forward.



Mayor Muzychka called for all those opposed to the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for a second time for all those opposed to the proposed Bylaw to come forward. No one came forward.

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

Mayor Muzychka called for a second time for all those deemed affected by the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka opened the floor to Council for comments or questions. Councillor Harper asked how many parking spots would be taken away with the placement of the sea can. Mrs. Dahl answered none as the sea can will replace a small shed in the same spot.

Mayor Muzychka asked Town of Olds Development Officer, Carey Keleman for any final comments. Ms. Keleman stated that she had none.

Mayor Muzychka declared the public hearing for Bylaw 2018-52 Land Use Amending Bylaw – Partial Road Closure, Plan 171-2218, closed at 6:17 p.m.

Moved by Councillor Bennett, “that Second Reading be given to Town of Olds Bylaw 2018-52 Land Use Amending Bylaw.”

Motion Carried 19-31

Moved by Councillor Blatz, “that Third Reading be given to Town of Olds Bylaw 2018-52 Land Use Amending Bylaw.”

Motion Carried 19-32

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7A) Heritage Day Proclamation

Moved by Councillor Bennett, “that February 18, 2019 be recognized as Heritage Day in the Town of Olds, supporting Heritage Week in Canada.”

Motion Carried 19-33

7B) Olds Minor Hockey 2019 Provincial Championship Tournament

Moved by Councillor Overwater, “that a sponsorship of \$1,000.00 for the Olds Minor Hockey 2019 Pee Wee A Female Provincial Championship Tournament March 21-23 be approved.”

Motion Carried 19-34

7C) Peace Officer Appointment – Level II

Moved by Councillor Harper, “that Ms. Cochrane be appointed a Community Peace Officer Level II to fulfill duties of administrative in nature and to process files under the following statutes:

- The Animal Protection Act;
- The Dangerous Dogs Act;
- The Environmental Protections and Enhancement Act, Part 9, Division 2;
- The Gaming Liquor and Cannabis Act;




- The Highways Development and Protection Act;
- The Petty Trespass Act;
- The Prevention of Youth Tobacco Use Act;
- The Provincial Offences Procedure Act;
- The Stray Animals Act;
- The Tobacco and Smoking Reduction Act;
- The Traffic Safety Act;
- The Trespass to Premises Act."

Mayor Muzychka asked if this appointment is different than the new approved Peace Officer position in the 2019 budget. CAO Merritt responded that this position is not the same as the approved new position. This addition of these administrative duties will strengthen the enforcement side.

Motion Carried 19-35

7D) Mayor Attendance at the Federation of Canadian Municipalities 2019 Convention

Moved by Councillor Harper, "that Council approve the Mayor to attendance the 2019 Federation of Canadian Municipalities conference in Quebec City."

Motion Carried 19-36

8. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

8A) Reports from Council, Boards and Committees

Moved by Councillor Overwater, "that the reports from Council, Authorities, Boards, Commissions, and Committees, ending January 28, 2019 be received for information."

Councillor Blatz attended the joint council meeting with Mountain View County, as well as RDMUG and FCSS meetings. Councillor Blatz also participated in the emergency preparedness training, an IDP workshop, and watched the convoy this past Saturday.

Councillor Bennett attended the joint council meeting with Mountain View County, an ICC meeting, a meeting with the Olds Institute and the emergency tabletop exercises.

Councillor Harper attended some of the same events as well as the Chamber of Commerce monthly directors meeting. The Olds & District Chamber of Commerce will be hosting their annual meeting coming up with potential bylaw changes.

Councillor Overwater attended the open house for the developer of Miller Meadows, the Olds emergency operations, and lunch with developer Bill Butler to discuss the Cornerstone art work. Councillor Overwater also met with all councils minus Mountain View County in Didsbury to have an open discussion on the inter-municipal collaborative frameworks.

Mayor Muzychka also attended many of the aforementioned events as well as the oil and gas support convoy, the Ducks Unlimited event and the 100th birthday for Ms. Alice McKitterick.

Councillor Overwater asked Councillor Harper what the Western Diversification grant application submitted by the Olds Institute is for. Councillor Bennett will ask the Olds Institute at the next board meeting.

Councillor Overwater asked Councillor Harper what the BARE mandate discussion is about with the Chamber of Commerce. The BARE Committee resides under the Olds Institute, however,



has been on hiatus for the last few months. This will be a discussion about having that committee reside with the Olds & District Chamber of Commerce.

Councillor Overwater asked Councillor Harper what the change to board appointments to the Chamber of Commerce bylaws mean. Councillor Harper responded that there will be a spot at the board table for a representative similar to the structure of the Olds Institute board.

Motion Carried 19-37

9. QUARTERLY FINANCIAL POSITION UPDATE

10. CORRESPONDENCE AND INFORMATION

Moved by Councillor Overwater, "that the Correspondence and Information Report ending January 28, 2019 be received for information."

Motion Carried 19-38

11. QUESTION PERIOD

12. CLOSED SESSION

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

Motion Carried 19-39

Sheena Linderman, Michelle LaRoche, Monica Leatherdale and Kelly Lloyd left the meeting.

The meeting was moved to a closed session at 6:39 p.m.

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

Motion Carried 19-40

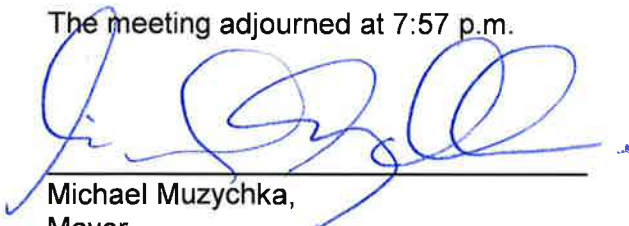
The meeting moved back into regular session at 7:56 p.m.

13. ADJOURNMENT

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

Motion Carried 19-41

The meeting adjourned at 7:57 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 11th day of February, 2019.

