

Minutes of the Town of Olds Regular Council meeting held on Monday, February 11, 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 Mary Jane Harper; Councillor Mary Anne Overwater; Councillor Debbie Bennett; Councillor Heather Ryan and Councillor Wade Bearchell.

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 called the meeting to order at 1:00 p.m.

A.) ADDED ITEM(s)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Bennett, “to accept the Regular Council agenda for February 11, 2019 as presented.”

Motion Carried 19-42

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – January 28, 2019

Moved by Councillor Bearchell, “that the minutes from the January 28, 2019 Regular Council meeting be adopted as presented.”

Motion Carried 19-43

3. PRESENTATION AND DELEGATIONS

4. BUSINESS ARISING OUT OF MINUTES

5. BYLAWS

5A) Land Use Bylaw Amendment Bylaw 2019-02

A public hearing was held for Bylaw 2019-02 Land Use Amending Bylaw to redesignate 5901 – 49 Avenue (Lot 5, Block 3, Plan 101 2999).

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 2019-02 Land Use Amending Bylaw, open at 1:03 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. Council requested information on how many total acres of industrial lands there are, how many acres are available for development, what the square footage of the cannabis facilities is, and how many cannabis facilities there are in the south industrial area. Director Chant provided the following information:

- There are a total of 6 DC sites with three approved medicinal cannabis facilities.
- At a very high level taken from our GIS system, the gross total acres of Industrial lands includes roads in the area, and does not include any Commercial or Shopping Center sites:
 - Industrial land total – 650 Acres
 - Medical Marijuana Facility sites – 86.6 Acres
 - Industrial Lands undeveloped – 394 Acres
 - 13.3% total area taken up by Medical Marijuana Facility Sites

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 2019-02 Land Use Amending Bylaw, closed at 1:17 p.m.

Moved by Councillor Overwater, "that Second Reading be given to Town of Olds Bylaw 2019-02 Land Use Amending Bylaw."

Motion Carried 19-44

Moved by Councillor Bearchell, "that Third Reading be given to Town of Olds Bylaw 2019-02 Land Use Amending Bylaw."

Motion Carried 19-45

5B) Road Closure Bylaw 2019-03

A public hearing was held for Bylaw 2019-03 Land Use Amending Bylaw to close a road at Highway 27 and 51 Avenue - the area previously known as the school sports fields.

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 2019-03 Land Use Amending Bylaw, open at 1:19 p.m.

Mayor Muzychka then asked Town of Olds Development Officer, to explain the purpose and effect of the proposed bylaw. Director Chant spoke to the information as contained in the agenda package and that the final step in this process will be when there is Ministerial approval to close the road.

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. Asked of and answered by Director Chant that this road would be considered a service road.

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 2019-03 Land Use Amending Bylaw, closed at 1:26 p.m.

Moved by Councillor Ryan, "that the road closure application and information package be sent to the Minister of Transportation for review and decision."

Motion Carried 19-46

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7A) Development Permit 19-007

CAO Merritt explained that this permit would allow for Sundial to complete their full build as proposed.

Moved by Councillor Blatz, "that Council approve Development Permit application 19-007 subject to the conditions listed in the attached draft Development Permit."

Councillor Ryan asked if the proposed 114 parking stalls is for this fourth stage, or for all of the development. Director Chant answered that these stalls are for the fourth stage only.

Motion Carried 19-47

7B) Family and Community Support Services 2019 Grants

Moved by Councillor Overwater, "that Council approves FCSS grants for 2019 as recommended by the FCSS Advisory Committee dated January 17th, 2019 as follows:

ORGANIZATION	RECOMMENDED
Boys and Girls Club	\$45,450
Central AB Pregnancy Care Centre	1,650
Chinook Arch Victim Services Volunteer Training	1,500
Chinook's Edge - Olds High School Diversity Days	2,400

Chinook's Edge - Olds High School Peace Literacy Skills	2,100
Chinook's Edge - Family School Wellness	26,000
HOPE	4,000
Mountain View Community Adult Learning Society	500
Mountain View Emergency Shelter Society	1,000
Mountain View Parent Link	1,400
National Indigenous Peoples Day	1,000
Olds and District Hospice Society	3,000
YES Program	15,000
TOTAL	\$105,000

Councillor Overwater requested information on the total budget for FCSS within the County as well as the allocation from the province.

Motion Carried 19-48

Moved by Councillor Bennett, "that Council approves \$10,000, allocated in the FCSS budget, to be approved by the Director of Community Services in increments up to \$2,000.00 to be distributed to eligible projects that apply throughout the year."

Motion Carried 19-49

7C) Pink Shirt Day Proclamation

Moved by Councillor Blatz, "that Council proclaim Wednesday, February 27, 2019 as Pink Shirt Day in the Town of Olds."

Motion Carried 19-50

8. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

8A) Reports from Council, Boards and Committees

Moved by Councillor Harper, "that the reports from Council, Authorities, Boards, Commissions, and Committees, ending February 11, 2019 be received for information."

Councillor Harper congratulated staff and sponsors of the MNP Torch Relay for doing such a wonderful job.

Councillor Ryan attended training for the Regional Subdivision and Development Authority, to which she has been appointed for a three year term. Councillor Ryan also attended a library board meeting, Mountain View Seniors Housing meeting and an education session with AltaLink.

Councillor Overwater attended strategic planning sessions with Mountain View Regional Waste Management Commission and the Central Alberta Economic Partnership. She also attended the Torch Relay and the AltaLink session.

Motion Carried 19-51

9. QUARTERLY FINANCIAL POSITION UPDATE

10. CORRESPONDENCE AND INFORMATION

Moved by Councillor Ryan, "that the Correspondence and Information Report ending February 11, 2019 be received for information."

Motion Carried 19-52

Mayor Muzychka recessed the meeting at 2:00 p.m.

Monica Leatherdale and Kelly Lloyd and Directors Linderman, Chant and Wagstaff, left the meeting.

11. QUESTION PERIOD

12. CLOSED SESSION

Mayor Muzychka reconvened the meeting at 2:05 p.m.

Larry Wright, Strategy and Technology Officer joined the meeting at 2:05 p.m.

Moved by Councillor Overwater, "that this meeting move to a closed session."
Motion Carried 19-53

The meeting was moved to a closed session at 2:08 p.m.

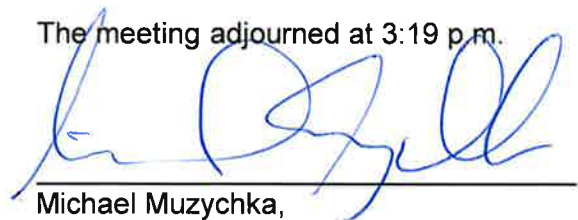
Moved by Councillor Harper, "that this meeting reconvene to the regular meeting."
Motion Carried 19-54

The meeting moved back into regular session at 3:18 p.m.

13. ADJOURNMENT

Moved by Councillor Bearchell, "that this meeting adjourn."
Motion Carried 19-55

The meeting adjourned at 3:19 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 25th day of February, 2019.