

Minutes of the Town of Olds Policies and Priorities Committee Meeting held on Monday, May 16, 2016 at 3 p.m. in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Deputy Mayor Debbie Bennett

Mayor J. Dahl; Councillor W. Bearchell; Councillor R. Durieux; Councillor M.J. Harper; Councillor M.A. Overwater; and Councillor Harvey Walsh.

ABSENT –ELECTED OFFICIALS:

PRESENT – STAFF:

Norman McInnis, Chief Administrative Officer; Doug Wagstaff, Chief Operating Officer; Garth Lucas, Chief Financial Officer; Scott Chant, Chief Operating Officer; and Marcie McKinnon Legislative Clerk.

1. Call To Order

Chair Bennett called the meeting to order at 3:00 p.m.

1.A) Added Items

Added 7C) AUMA Resolutions

1.B) Adoption of the Agenda

Moved by Councillor Bearchell, "that the agenda be adopted, for the Policies and Priorities Committee meeting of April 18, 2016 as amended."

Motion Carried 16-201

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes – March 21, 2016

Moved by Councillor Walsh, "to adopt the meeting minutes from the April 18, 2016 Policies and Priorities Committee meeting as amended."

Motion Carried 16-202

3. Presentations and Delegations

3A) Municipal Enforcement Report

COO Doug Wagstaff provided the quarterly report to Council on Municipal Enforcement; spoke to the "Report A Problem" (RAP) as Municipal enforcement software & power of program; provincial and municipal quarterly statistics bybe broken down into incident type and times.

Moved by Councillor Harper, "to accept the "Quarterly Municipal Enforcement Report" report as presented for information."

Motion Carried 16-203

3B) Deer Ridge Forest Management

(Provided Council with letter of support from community citizens – attached in minutes)

Mr. Warren Smith and Mr. Bert Seehawer brought forward to Council concerns regarding the Deer Ridge Forest; fire hazards due to bio mass; young people partying in forest; and the safety of citizens using area and living next to area; community involvement for this project; and environmental reserve and ecology in Deer Ridge.

Moved by Councillor Walsh, "to thank Mr. Smith & Mr. Seehawer for their presentation and to accept the report for information."

Motion Carried 16-204

3C) Canada 150 Steering Committee Update

(Briefing note provided to Council at meeting – attached in minutes)

Heritage Advisor, Michelle Jorgenson and Community Facilitator, Heather Dixon came forward to update Council on Canada 150 and Canada Day celebrations. Very fortunate that they have a strong



eight person Canada Day committee. Through a lot of community engagement, the committee has received great feedback and suggestions in creating a lasting legacy to celebrate Canada 150. Many local groups have started to incorporate the Canada 150 into their next years' projects and themes.

The Canada 150 grant process has changed, time frames have been shortened. Town staff is committed to meet these new deadlines. Grant amounts will be determined as the process moves forward.

Moved by Councillor Durieux, "to accept Canada 150 Steering Committee Update information as presented."

Motion Carried 16-205

4. Business Arising from the Minutes

5. Bylaws

5A) Land Use Bylaw 01-23 Amending Bylaw 2016-10

Carey Keleman, Development Officer, came forward and reviewed the report contained in the agenda.

Moved by Mayor Dahl, "that Council direct Planning and Development to present the Land Use Bylaw Amendments 2016-10 for Council's consideration at a future Council meeting."

Motion Carried 16-206

6. Unfinished Business

7. New Business

7A) Olds Institute (OI) Bylaws

CAO Norman McInnis spoke to the report in the agenda packet. The OI Board did not approved the bylaws at this time. The OI Board has a retreat on June 12th and bylaws will be further discussed.

Councillor Bearchell left meeting at 4:18 p.m.

Councillor Bearchell rejoined meeting at 4:20 p.m.

7B) Vehicle Replacement Policy - DRAFT

CAO Norman McInnis spoke to the Vehicle Replacement Policy 124 as presented in the agenda package.

General discussion ensued regarding; point range being used; age hours are hard to determine; and leasing instead of purchasing vehicles.

Moved by Mayor Dahl, "that Council direct Administration to bring forward to Council; Vehicle Replacement Policy 124; with added option of leasing vehicle and amended point ranges on the Evaluation Check List."

Motion Carried 16-207

7C) Alberta Urban Municipalities Association (AUMA) – Resolutions

CAO Norman McInnis advised Council that the AUMA Resolutions are due by May 31st, 2016; advised Council that there were five resolutions they had noted and that Administration required clarity from Council on what the resolution should state.

The five concerns for resolutions are:

- Highway 27 and Avenue 57 in the Town of Olds
- Lift Assists (Olds Fire Department and AHS)



- Carbon Levy Exemption
- Disaster Recovery Program
- Light Standards

Highway 27 and Avenue 57:

The resolution should request for the Government "Warrant System" to be revisited; not effective for community needs and safety.

Lift Assists (Olds Fire Department and AHS):

The resolution should speak to the safety of officers and extra budget demands this is costing municipalities.

Carbon Levy Exemption:

The resolution should request the Government scrap the carbon tax as Council questions the value of the tax and the balance therein.

Disaster Recovery Program:

This resolution will not go forward from the Town of Olds to AUMA. Instead the CAO will contact High River and see if Town of Olds could be added to support their resolution.

Light Standards:

The resolution should request that the Government set one standard for street lights. Utilities have one set of standards within a community and provincial highways have a different set of standards within that.

8. Reports From Council, Boards and Committee

8A) Municipal Area Partnership (MAP) – Agenda June 13th (Mayor Dahl)

1. Community Learning Campus (CLC) - delegate dual credits
2. MAP - Terms of Reference (Hand out provided to Council during meeting – attached in minutes)
3. MAP Regional - ALL Council - Report Summary from June 9th
4. MGA Engagement - Report Summary
5. FCM Report Summary from Municipal – Attendee

Mayor Dahl advised Council of the process for MAP agenda items; Terms of Reference were presented for consideration; confirmed ALL Council MAP Joint dinner on June 9th at MVC Office.

Consensus by Council to accept the MAP – Terms of Reference as presented.

9. Question and Answer Period

Councillor Overwater requests budget from Oldstoberfest & Splash Park from Administration.

COO Wagstaff advised Splash Park is coming shortly, and he is still working on obtaining the Oldstoberfest budget and is facing many challenges to get that information from the committee.

10. ADJOURNMENT

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

Motion Carried 16-208

The meeting adjourned at 5:00 p.m.



Debbie Bennett, Deputy Mayor
Chair



Norman McInnis,
Chief Administrative Officer

These minutes approved this 20th day of June 2016.