

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TABER, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON JULY 20, 2015 AT 5:00 PM.

MOTION ITEM No. 1. **CALL TO ORDER** ADOPTION OF THE AGENDA X ITEM No. 2. ITEM No. 3. **DELEGATIONS** ITEM No. 3.A. DELEGATION: TABER GYMNASTICS FITNESS CLUB - PROPERTY TAX X **EXEMPTION** ITEM No. 4. **ADOPTION OF THE MINUTES** ITEM No. 4.A. MINUTES PUBLIC HEARING MEETING OF COUNCIL: X **JUNE 22, 2015** ITEM No. 4.B. MINUTES SUBDIVISION AUTHORITY MEETING: X **JUNE 22, 2015** MINUTES REGULAR MEETING OF COUNCIL: X ITEM No. 4.C. **JUNE 22, 2015 BUSINESS ARISING FROM THE MINUTES** ITEM No. 5. PERFORMING ARTS CENTRE COMMITTEE RECOMMENDATION X ITEM No. 5.A. ITEM No. 6. **BYLAWS** ITEM No. 7. **ACTION ITEMS** ITEM No. 7.A. **ENCROACHMENT AGREEMENT- 5206 47 AVE.** X ITEM No. 7.B. REQUEST FOR COMMENT FROM THE M.D. OF TABER FOR A LAND X **USE BYLAW AMENDMENT** ITEM No. 7.C. M.D. OF TABER NOTICE OF LAND USE BYLAW AMENDMENT X ITEM No. 7.D. RESCIND RESOLUTION 602/14 X ITEM No. 7.E. 46TH AVENUE SIDEWALK X ITEM No. 7.F. SPECIAL MEETING OF COUNCIL X ITEM No. 7.G. OLD RODEO GROUNDS DRY POND REHABILITATION TENDER X ITEM No. 7.H. STRATEGIC PLAN - TIMING PROPOSAL X X ITEM No. 7.I. LOMOND COMMUNITY SCHOOL LETTERS ITEM No. 7.J. INFORMATION FOR COUNCIL X X ITEM No. 7.K. DEPARTMENT REPORTS ITEM No. 7.L. MAYOR AND COUNCILLOR REPORTS (VERBAL) X ITEM No. 7.M. COUNCIL BUDGET AND SERVICE REQUESTS X





ITEM No. 8.	MEDIA INQUIRIES	
ITEM No. 9.	CLOSED SESSION	X
ITEM No. 9.A.	FOIPP ACT, SECTION 16: DISCLOSURE HARMFUL TO BUSINESS INTEREST OF A THIRD PARTY	
ITEM No. 9.B.	FOIPP ACT, SECTION 16: DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY: LAND TRADE	
ITEM No. 9.C.	FOIPP S. 21, DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS	
	FOIPP S. 17, DISCLOSURE HARMFUL TO PERSONAL PRIVACY	
	FOIPP S. 19 - CONFIDENTIAL EVALUATIONS	
ITEM No. 9.F.	FOIPP S. 19, CONFIDENTIAL EVALUATIONS	
ITEM No. 10.	OPEN SESSION	X
ITEM No. 11.	CLOSE OF MEETING	X



Council Request for Decision	
Meeting Date: July 20, 2015	
Subject: Delegation: Taber G	ymnastics Fitness Club - Property Tax Exemption
Recommendation:	That Council cancel the 2015 prorated tax levy for the Taber Gymnastics Fitness Club in the amount of \$1,078.81.
	On June 2, 2015 the Town received a letter, from the Taber Gymnastics Fitness Club, requesting that the club be declared exempt from taxes or that the Club's 2015 property taxes for 2015 be waived.
Background:	In discussions with Susan Thompson from Municipal Affairs and reading of the MGA and the Community Organization Property Tax Exemption Regulation, it has been determined that under Section 362(1)(n)(ii) of the MGA, the Gymnastics Fitness Club's assessment should be prorated. The assessed value would be taxable only for the amount of time that the Gymnastics Club owned the land and would be exempt from the time the Town purchased the land (March 9, 2015). This would leave an amended tax levy of \$1,078.81.
	If Council is in favor of waiving the 2015 prorated tax levy, Council has the option of an exemption granted by bylaw as per section 364(1) of the MGA or the cancellation of taxes under section 347(1) of the MGA. Administration recommends a cancellation of taxes under section 347(1).
Legislation / Authority:	Section 364(1), Section 347(1)(b) of the MGA
Strategic Plan Alignment:	Not directly aligned
Financial Implication:	The Town will pay the Taber Gymnastics Club portion of the School requisition in the amount of \$257.38, and the Seniors requisition in the amount of \$5.51 for a total of \$262.89.
Service Level / Staff Resource Implication:	Existing staff resources
Justification:	The gymnastics club is a recreational resource which benefits the community and waiving the 2015 taxes demonstrates additional support from Council.



Alternative(s):	Council may choose to not cancel the prorated tax levy for the 2015 tax year. Council may choose to cancel a portion of the 2015 prorated tax levy in an amount specified by Council.
Attachment(s):	Letter to Council MGA Section 362 MGA Section 347 MGA Section 364

APPROVALS:	
Originated By:	Donna Weiss
Chief Administrative Officer (CAO) or Designate:	



Monday June 1, 2015

Taber Gymnastics Fitness Club PO Box 4494 Station Main Taber, Alberta T1G 2C9 P: (403) 223-5437

Attention: Mayor De Vlieger and Members of Taber Town Council

RE: Property Tax Exemption for 2015 Tax Year

Dear Mayor De Vlieger and Members of Taber Town Council,

Our Board of Directors would like the opportunity to come as a delegation with the request of revisiting your decision regarding the 2015 property tax assessment for the Taber Gymnastics Fitness Club, which is a not for profit organization.

We are requesting that our club be declared exempt for the 2015 tax year, or that our club's 2015 property tax be waived, along with any 2015 supplementary tax assessment.

We look forward to hearing from you.

Menny.

Warm regards,

Sharla Kane

President – Taber Gymnastics Fitness Club on behalf of the TGFC Board of Directors by means of the transmission system, the electric distribution system, or both, of the provider of the public utility;

"vpu" is the deemed value per unit quantity of electricity determined by the Alberta Utilities Commission for that year for the electricity in respect of which system access service, electric distribution service, or both, were so provided.

- **(4.2)** In subsection (4.1), "electric distribution service", "electric distribution system", "electricity", "system access service" and "transmission system" have the meanings given to them in the *Electric Utilities Act*.
- (5) An agreement under this section with an operator who is subject to regulation by the Alberta Utilities Commission is of no effect unless it is approved by the Alberta Utilities Commission.

 RSA 2000 cM-26 s360; 2007 cA-37.2 s82(17)

Exemptions based on use of property

361 The following are exempt from taxation under this Division:

- (a) repealed 1996 c30 s27;
- (b) residences and farm buildings to the extent prescribed in the regulations;
- (c) environmental reserves, municipal reserves, school reserves, municipal and school reserves and other undeveloped property reserved for public utilities.

 1994 cM-26.1 s361;1996 c30 s27

Exemptions for Government, churches and other bodies

362(1) The following are exempt from taxation under this Division:

- (a) any interest held by the Crown in right of Alberta or Canada in property;
- (b) property held by a municipality, except the following:
 - (i) property from which the municipality earns revenue and which is not operated as a public benefit;
 - (ii) property that is operated as a public benefit but that has annual revenue that exceeds the annual operating costs;
 - (iii) an electric power system;
 - (iv) a telecommunications system;

- (v) a natural gas or propane system located in a hamlet, village, summer village, town or city or in a school district that is authorized under the *School Act* to impose taxes and has a population in excess of 500 people;
- (c) property, other than a student dormitory, used in connection with school purposes and held by
 - (i) the board of trustees of a school district, school division or regional division,
 - (i.1) the Regional authority for a Francophone Education Region established under the *School Act*,
 - (i.2) the operator of a charter school established under the *School Act*, or
 - (ii) the operator of a private school registered under the *School Act*;
- (d) property, other than a student dormitory, used in connection with educational purposes and held by any of the following:
 - (i) the board of governors of a university, technical institute or public college under the *Post-secondary Learning Act*;
 - (ii) the governing body of an educational institution affiliated with a university under the *Post-secondary Learning Act*;
 - (iii) a students association or graduate students association of a university under the *Post-secondary Learning Act*;
 - (iv) a students association of a technical institute or public college under the *Post-secondary Learning* Act;
 - (v) the board of governors of the Banff Centre under the Post-secondary Learning Act;
- (e) property, other than a student dormitory, used in connection with hospital purposes and held by a hospital board that receives financial assistance from the Crown;
- (f) property held by a regional services commission;
- (g) repealed by RSA 2000;

- (g.1) property used in connection with health region purposes and held by a health region under the *Regional Health Authorities Act* that receives financial assistance from the Crown under any Act;
 - (h) property used in connection with nursing home purposes and held by a nursing home administered under the *Nursing Homes Act*;
 - (i) repealed 1998 c24 s29;
 - (j) property used in connection with library purposes and held by a library board established under the *Libraries Act*;
 - (k) property held by a religious body and used chiefly for divine service, public worship or religious education and any parcel of land that is held by the religious body and used only as a parking area in connection with those purposes;
 - (1) property consisting of any of the following:
 - (i) a parcel of land, to a maximum of 10 hectares, that is used as a cemetery as defined in the *Cemeteries Act*;
 - (ii) any additional land that has been conveyed by the owner of the cemetery to individuals to be used as burial sites;
 - (iii) any improvement on land described in subclause (i) or (ii) that is used for burial purposes;
- (m) property held by
 - (i) a foundation constituted under the *Senior Citizens Housing Act*, RSA 1980 cS-13, before July 1, 1994, or
 - (ii) a management body established under the *Alberta Housing Act*,

and used to provide senior citizens with lodge accommodation as defined in the *Alberta Housing Act*;

- (n) property that is
 - (i) owned by a municipality and held by a non-profit organization in an official capacity on behalf of the municipality,

- (ii) held by a non-profit organization and used solely for community games, sports, athletics or recreation for the benefit of the general public,
- (iii) used for a charitable or benevolent purpose that is for the benefit of the general public, and owned by
 - (A) the Crown in right of Alberta or Canada, a municipality or any other body that is exempt from taxation under this Division and held by a non-profit organization, or
 - (B) by a non-profit organization,
- (iv) held by a non-profit organization and used to provide senior citizens with lodge accommodation as defined in the Alberta Housing Act, or
- (v) held by and used in connection with a society as defined in the Agricultural Societies Act or with a community association as defined in the regulations,

and that meets the qualifications and conditions in the regulations and any other property that is described and that meets the qualifications and conditions in the regulations;

(o) property

- (i) owned by a municipality and used solely for the operation of an airport by the municipality, or
- (ii) held under a lease, licence or permit from a municipality and used solely for the operation of an airport by the lessee, licensee or permittee;
- (p) a municipal seed cleaning plant constructed under an agreement authorized by section 7 of the *Agricultural Service Board Act*, to the extent of 2/3 of the assessment prepared under Part 9 for the plant, but not including the land attributable to the plant.
- (2) Except for properties described in subsection (1)(n)(i), (ii) or (iv), a council may by bylaw make any property that is exempt from taxation under subsection (1)(n) subject to taxation under this Division to any extent the council considers appropriate.
- (3) A council proposing to pass a bylaw under subsection (2) must notify, in writing, any person or group that will be affected of the proposed bylaw.

(2) If a person does not indicate to which taxable property or business a tax payment is to be applied, a designated officer must decide to which taxable property or business owned by the taxpayer the payment is to be applied.

1994 cM-26.1 s343

Penalty for non-payment in current year

344(1) A council may by bylaw impose penalties in the year in which a tax is imposed if the tax remains unpaid after the date shown on the tax notice.

- (2) A penalty under this section is imposed at the rate set out in the bylaw.
- (3) The penalty must not be imposed sooner than 30 days after the tax notice is sent out.

1994 cM-26.1 s344

Penalty for non-payment in other years

- **345**(1) A council may by bylaw impose penalties in any year following the year in which a tax is imposed if the tax remains unpaid after December 31 of the year in which it is imposed.
- (2) A penalty under this section is imposed at the rate set out in the bylaw.
- (3) The penalty must not be imposed sooner than January 1 of the year following the year in which the tax was imposed or any later date specified in the bylaw.

1994 cM-26.1 s345

Penalties

346 A penalty imposed under section 344 or 345 is part of the tax in respect of which it is imposed.

1994 cM-26.1 s346

Cancellation, reduction, refund or deferral of taxes

347(1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

- (a) cancel or reduce tax arrears;
- (b) cancel or refund all or part of a tax;
- (c) defer the collection of a tax.
- (2) A council may phase in a tax increase or decrease resulting from the preparation of any new assessment.

1994 cM-26.1 s347

Exemptions granted by bylaw

- **364(1)** A council may by bylaw exempt from taxation under this Division property held by a non-profit organization.
- **(1.1)** A council may by bylaw exempt from taxation under this Division machinery and equipment used for manufacturing or processing.
- (2) Property is exempt under this section to any extent the council considers appropriate.

1994 cM-26.1 s364;1995 c24 s53

Licensed premises

- **365(1)** Property that is licensed under the *Gaming and Liquor Act* is not exempt from taxation under this Division, despite sections 351(1)(b) and 361 to 364 and any other Act.
- (2) Despite subsection (1), property listed in section 362(1)(n) in respect of which a licence that is specified in the regulations has been issued is exempt from taxation under this Division.

1994 cM-26.1 s365;1995 c24 s54;1996 cG-0.5 s135;1996 c30 s30; 1998 c24 s30

Grants in place of taxes

- **366(1)** Each year a municipality may apply to the Crown for a grant if there is property in the municipality that the Crown has an interest in.
- (2) The Crown may pay to the municipality a grant not exceeding the amount that would be recoverable by the municipality if the property that the Crown has an interest in were not exempt from taxation under this Division.
- (3) When calculating a grant under this section, the following must not be considered as Crown property unless subsection (4) applies:
 - (a) property listed in section 298;
 - (b) museums and historical sites;
 - (c) public works reserves;
 - (d) property used in connection with academic, trade, forestry or agricultural schools, colleges or universities, including student dormitories;
 - (e) property used in connection with hospitals and institutions for mentally disabled persons;



	Council Request for Decision
Meeting Date: July 20, 2015	
Subject: Minutes Public Heard June 22, 2015	ing Meeting of Council:
Recommendation:	That Council adopts the minutes of the Public Hearing Meeting of Council held on June 22, 2015, as presented.
Background:	N/A
Legislation / Authority:	MGA, Section 208(1)(a)(c)
Strategic Plan Alignment:	N/A
Financial Implication:	N/A
Service Level / Staff Resource Implication:	N/A
Justification:	Approval of minutes is in accordance with the Municipal Government Act, Section 208
Alternative:	That Council adopts the minutes of the Public Hearing Meeting of Council held on June 22, 2015, as amended.



Attachment(s):	Minutes

APPROVALS:	
Originated By:	Kerry Van Ham
Chief Administrative Officer (CAO) or Designate:	

MINUTES OF THE PUBLIC HEARING MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JUNE 22, 2015, AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

Brewin, Jack Popadynetz, Rick Prokop, Andrew Ross-Giroux, Laura Sparks, Randy Strojwas, Joe

Chief Administrative Officer

Birch, Greg

Staff

Armfelt, Cory Belanger, Lorraine Holmen, Aline Scherer, Gary Smith, Trent Van Ham, Kerry

CALL TO ORDER

Mayor De Vlieger called the Public Hearing to Order at 5:01 PM.

LAND USE AMENDMENT BYLAW NO. 11-2015

i) Explanation of Purpose of Bylaw No. 11-2015

C. Armfelt stated that on May 25, 2015, Council passed 1st Reading of Bylaw 11-2015, and subsequently amended the Bylaw through resolution on June 8, 2015. The proposed bylaw will amend Land Use Bylaw 4-2006 to create a Direct Control (DC-3) district.

i) Explanation of Purpose of Bylaw No. 11-2015 - Cont'd

The district will contain approximately 10 hectares (25 acres) located in the northeast corner of NW-8-10-16-W4M and the northwest corner of NE-8-10-16W4M immediately south of 80th Avenue.

The proposed Bylaw 11-2015 will amend the Land Use Bylaw 4-2006 to include Section 31: Direct Control (DC-3) district. This section will allow for the development of a composting materials handling fcaility and recycling depot at the discretion of Council.

The proposed Bylaw 11-2015 will also amend the Land Use Bylaw map to rezone 10 hectares of land from Urban Reserve Industrial (UR-M) to Direct Control (DC-3). The land to be rezoned is a portion of 5190 – 80th Avenue; Block A1, Plan 7819AQ and a portion of the Block B1, Plan 7819AQ.

ii) Presentation of written or oral briefs AGAINST Bylaw No. 11-2015

Mayor De Vlieger inquired if any written briefs had been received Against Bylaw No. 11-2015.

C. Armfelt advised that no written briefs had been received Against Bylaw No. 11-2015.

Mayor De Vlieger inquired if there was anyone present who wished to present an oral brief Against Bylaw No. 11-2015.

Oral briefs Against Bylaw No. 11-2015 were presented by the following person:

 Jordan Miyanaga came forward and stated that he farms north of the proposed site. Mr. Miyanaga stated that he was concerned if this proposed composting facility would accept compostable potatoes with diseases. He stated that it would affect his livelihood as he is a potato farmer.

ii) Presentation of written or oral briefs AGAINST Bylaw No. 11-2015 – Cont'd

Mr. Miyanaga stated that if potatoes were a product accepted at the proposed compost facility, those potatoes could potentially contaminate blight and disease into his crop by blowing the contaminates across the road onto his crop and ruin his whole field. Mr. Miyanaga also stated that he currently takes his farm's cull potato piles and buries them so that they don't propogate disease. They also spend a lot of time and money on spraying to combat disease. He stated that even if the proposed compost site doesn't accept potatoes, there is other organic material that can directly affect him since the land he farms is in such close proximity to the proposed site.

Mayor De Vlieger inquired if there was anyone present who who wished to present an oral brief Against Bylaw No. 11-2015, and there was none.

iii) Presentation of written or oral briefs FOR Bylaw No. 11-2015

Mayor De Vlieger inquired if any written briefs had been received For Bylaw No. 11-2015.

C. Armfelt advised that no written briefs had been received For Bylaw No. 11-2015.

Mayor De Vlieger inquired if there was anyone present who wished to present an oral brief For Bylaw No. 11-2015.

iii) Presentation of written or oral briefs FOR Bylaw No. 11-2015 – Cont'd

Oral briefs For Bylaw No. 11-2015 were presented by the following person:

- Greg Birch, speaking on behalf of the Town of Taber Administration, came forward and stated that the initial objective was to locate this facility on a site within the MD of Taber at the Town's waste transfer site. The application was made with the MD of Taber for a development permit, to which they refused. That left the Town of Taber Council to search for alternate sites to accomodate recycling and composting facilities to maximize system in efficiency, while gaining economical and environmental benefits. The premise was to find a site that was remote, and Mr. Birch stated that it should be noted that there is a strong belief that this facility will not create odour. proposed site has several attributes such as its remote location, a good road between Highway 36 and Highway 864, and easy Even though the application is for 10 hectares, the intention is not to start with the whole 10 hectare site, but to gradually grow it. Mr. Birch also stated that the land is currently leased to a farmer; the lessee's opinion was taken into account for his operation, and the leaseholder is satisfied.
- Don Francis, representing Bio-Can, spoke in favour of the amendment. Mr. Francis stated that the vision for the facility would be to develop a regional recycling facility which would include fibre, plastics, and refundables from Taber and surrounding communities. The site would also be recycling organic material. The company would like to develop and install depackaging technology, which would be a critial part of helping to divert organics from the waste stream and help to control nutrients recovered from those materials and alleviate challenges in the composting process. He stated that Bio-Can has a footprint and design engineered to provide this community and surrounding area with a recycling solution which would provide a revenue stream, jobs, a sustainability culture, and a brand for the Town of Taber.

Councillor Strojwas asked if Mr. Francis had the concern about potato blight brought to his attention before at any of the company's other locations.

iii) Presentation of written or oral briefs FOR Bylaw No. 11-2015 – Cont'd

Mr. Francis stated that he would like to explore the matter brought up by Mr. Miyanaga directly with him, as Mr. Miyanaga is the subject matter expert around this disease. Mr. Francis stated that the process with temperatures and aeration have had zero concerns with spreading disease at all. Mr. Francis stated that he was confident when he discusses the process with the concerned neighbours, the concerns would be alleviated.

Mayor De Vlieger inquired if there was anyone present who wished to present an oral brief For Bylaw No. 11-2015, and there was none.

	MAYOR
CHIEF ADMINISTRATIVE	OFFICER



	Council Request for Decision
Meeting Date: July 20, 2015	
Subject: Minutes Subdivision June 22, 2015	Authority Meeting:
Recommendation:	That Council adopts the minutes of the Subdivision Authority Meeting held on June 22, 2015, as presented.
Background:	N/A
Legislation / Authority:	MGA, Section 208(1)(a)(c)
Strategic Plan Alignment:	N/A
Financial Implication:	N/A
Service Level / Staff Resource Implication:	N/A
Justification:	Approval of minutes is in accordance with the <i>Municipal Government Act</i> , Section 208
Alternative:	That Council adopts the minutes of the Subdivision Authority Meeting held on June 22, 2015, as amended.



Attachment(s):	Minutes

APPROVALS:	
Originated By:	Kerry Van Ham
Chief Administrative Officer (CAO) or Designate:	

MINUTES OF THE REGULAR MEETING OF THE SUBDIVISION AUTHORITY OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JUNE 22, 2015, AT 5:00 PM., IMMEDIATELY FOLLOWING THE PUBLIC HEARING MEETING AT 5:00 PM.

Members

Brewin, Jack
De Vlieger, Henk
Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy
Strojwas, Joe

Staff

Armfelt, Cory Belanger, Lorraine

CALL TO ORDER

Mayor DeVlieger called the meeting to order at 5:20 PM.

CARRIED UNANIMOUSLY

ADOPTION OF AGENDA

Res.297/2015 Moved by Councillor Ross-Giroux the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

SUBDIVISION APPLICATION(S)

Subdivision TT 15 0 003 - Town of Taber- Eureka Phase 1

C. Armfelt summarized the application. He briefly explained the Town of Taber's history in developing the land in the Eureka Subdivision. He noted the application in question had originally be circulated to the public and MPC for a larger portion of land, but at this time, the Town was looking only to break out 2 lots to facilitate an immediate sale. He added the conditions attached would be the same as any other

155/2015 Meeting Date 6/22/2015

developer, but suggesting adding one condition. This condition would be in regard to transferring the TID irrigation acres NE 8-10-16 W4M. Discussion among Subdivision Authority Members included the following:

- 1) The appraisal and negotiation process,
- 2) Servicing costs of the entire parcel,
- 3) Process to transfer off-site levies,

Res.298/2015 *Moved* by Councillor Ross-Giroux that this approval shall apply to proposed Subdivision of closed road, Plan 0113587 and part of Lot 10, Block 2, Plan 0712104, (SE 1/4 Sec 8-10-16-4) with the following conditions:

- 1. Pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes, if any, shall be paid to the Town of Taber prior to endorsement,
- 2. The subdivision shall be registered in a manner satisfactory to the Land Titles Office.
- 3. Easements or rights of way shall be registered against the land for the provision of gas, power and electrical utilities, all municipal services, and waste management facilities, plus any other service considerations as required. The developer is responsible for making suitable arrangements with the relevant utility companies and/or town for the provision of services prior to final endorsement of the plan,
- 4. Individual water service and sanitary service connections are to be verified for each lot. Servicing drawings are to be provided to the Town of Taber and approved by the Public Works Department to be adequate prior to endorsement,
- 5. In the event the water service and sanitary connections to each lot are not adequate or need to be established, the applicant shall supply drawings showing a servicing plan. The drawings are to be approved by the Town of Taber Public Works Department and the applicant shall enter into a servicing agreement with the Town for completion of this installation prior to endorsement. The agreement may be registered on title by Caveat and the applicant shall post security related to the agreement in an amount as determined by the Planning and Economic Development Department,

- 6. Municipal Reserve requirements from this subdivision will be dealt will be deferred to the northern balance of the parcel across 69th Ave,
- 7. Off Site levies will be paid based on the appropriate Off Site levy bylaws at the time of endorsement,
- 8. Irrigation acres are to be transferred to NE 8-10-16-4.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

Res.299/2015 *Moved* by Councillor Popadynetz the meeting be closed at 5:35pm.

ANIMOUSLY	CARRIED UNAI
MAYOR	
E OFFICER	CHIEF ADMINISTRATIVE



Council Request for Decision Meeting Date: June 20, 2015		
Recommendation:	That Council adopts the minutes of the Regular Meeting of Council held on June 22, 2015, as presented.	
Background:	N/A	
Legislation / Authority:	MGA, Section 208(1)(a)(c)	
Strategic Plan Alignment:	N/A	
Financial Implication:	N/A	
Service Level / Staff Resource Implication:	N/A	
Justification:	Approval of minutes is in accordance with the <i>Municipal Government Act</i> , Section 208	
Alternative:	That Council adopts the minutes of the Regular Meeting of Council held on June 22, 2015, as amended.	



Attachment(s):	Minutes

APPROVALS:		
Originated By:	Kerry Van Ham	
Chief Administrative Officer (CAO) or Designate:		

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JUNE 22, 2015, AT 5:36 PM., IMMEDIATELY FOLLOWING THE THE PUBLIC HEARING MEETING AND SUBDIVISION AUTHORITY MEETING AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

Brewin, Jack
Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy
Strojwas, Joe

Chief Administrative Officer

Birch, Greg

Staff

Armfelt, Cory Holmen, Aline Munshaw, Steve Scherer, Gary Smith, Trent Van Ham, Kerry

CALL TO ORDER

Mayor De Vlieger called the Regular Meeting of Council to Order at 5:36 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda, and advised that there were none.

RES.300/2015 MOVED by Councillor Prokop that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

158/2015 Meeting Date 6/22/2015

DELEGATIONS

A) Delegation: Mr. John Manuel Andrade, 2015 Fire Services Exemplary Service Medal Presentation

Chief Munshaw stated that Mr. John Andrade, of Taber Emergency Services, received the 2015 Fire Services Exemplary Service Medal, which was presented to him on May 24, 2015 in Red Deer by Alberta Municipal Affairs.

Mayor De Vlieger stated that Council, on behalf of the citizens of Taber, wishes to recognize and thank Mr. Andrade for his service to his Community.

RES.301/2015

MOVED by Councillor Sparks that Council celebrates and commemorates the presentation of the 2015 Fire Services Exemplary Service Medal to Mr. John Manuel Andrade, which took place on May 24, 2015 by Alberta Municipal Affairs.

CARRIED UNANIMOUSLY

B) Delegation: Taber Child Care Center Society

Kasey Hoskins, Program Director, from Taber Child Care Centre Society provided Council with details of the Society's request for financial or labour supplies.

Council noted that a decision on this item would be provided later in the Agenda.

RES.302/2015

MOVED by Councillor Sparks that Council accepts the details of the request provided by Taber Child Care Centre Society for information purposes.

CARRIED UNANIMOUSLY

DELEGATIONS - CONT'D

C) Delegation: Angels in the Outfield

Scott Takaguchi, Tournament organizer, presented a request to Council for consideration of the Council Discretionary Fund to waive the cost of the fees for their tournament that is held annually at Ken McDonald Memorial Sportsfield Complex.

Council noted that a decision on this item would be provided later in the Agenda.

RES.303/2015

MOVED by Councillor Prokop that Council accepts the information provided by the Angels in the Outfield Delegation, for information purposes.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes Regular Meeting of Council: June 8, 2015

RES.301/2015

MOVED by Councillor Sparks that Council adopts the minutes of the Regular Meeting of Council held on June 8, 2015, as presented.

CARRIED UNANIMOUSLY

B) Minutes Special Meeting of Council: June 11, 2015

RES.305/2015

MOVED by Councillor Popadynetz that Council adopts the minutes of the Special Meeting of Council held on June 11, 2015, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Old Rodeo Grounds Dry Pond Rehabilitation

A. Holmen stated that Council at their meeting held May 25, 2015 reviewed a petition from local residents regarding their concerns about the Old Rodeo Grounds Detention Pond. Council directed Administration to follow up with local experts to identify possible corrective actions.

Three companies were contacted to provide their professional opinion of options for addressing the issue. Two of the companies outline a very similar plan of action that involves a complete overhaul of the area. The third is similar but recommends a different outcome. The recommendations include excavating the old soil, ensuring the existing clay liner is not damaged, install new weeping tile/rock, replacing irrigation system, adding topsoil and enhancing drainage to the weeping tile, and replace the sod.

Council discussed the suitability of the solutions.

MOVED by Councillor Sparks that That Council approves the tendering of the complete excavation and rehabilitation of the Old Rodeo Ground water detention pond, and allocates \$100,000 plus a 10% contingency from capital reserves for this project.

Mayor De Vlieger requested a friendly amendment to include a timeline of the tendering by the July 20, 2015 Council Meeting.

Councillor Sparks accepted the friendly amendment.

RES.306/2015

MOVED by Councillor that Council approves the tendering of the complete excavation and rehabilitation of the Old Rodeo Ground water detention pond, allocates \$100,000 plus a 10% contingency from capital reserves for this project, and requests the tender be brought back to Council for the July 20, 2015 Council Meeting.

CARRIED UNANIMOUSLY

Meeting Date 6/22/2015

BYLAWS

A) Bylaw 11-2015 2nd and 3rd Reading

Council discussed and considered the statements made at the Public Hearing Meeting that was held prior to the Council Meeting.

RES.307/2015 MOVED by Councillor Sparks that Council gives

2nd Reading to Bylaw 11-2015 as amended to reflect moving Items A, F, G and H from

Discretionary Use to Permitted Use.

CARRIED UNANIMOUSLY

RES.308/2015 MOVED by Councillor Popadynetz that Council

gives 3rd and Final Reading to Bylaw 11-2015.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Response to Delegation: Taber Child Care Center Society

RES.309/2015 MOVED by Councillor Sparks that Council thanks

the Taber Child Care Center Society for the information provided and does not support the

requested projects at this time.

CARRIED

B) Angels in the Outfield - Council Discretionary Fund Request Response to Delegation

RES.310/2015 MOVED by Councillor Popadynetz that Council

approve the Community Grant Application – Council Discretionary Fund for the 2015 Angels in the Outfield Tournament, with the funding source to

be accumulated surplus.

CARRIED

B) Angels in the Outfield - Council Discretionary Fund Request Response to Delegation - Cont'd

RES.311/2015

MOVED by Councillor Sparks that Council directs future Community Grant Applications be presented to the Recreation Board for input prior to being presented to Council for the remainder of 2015.

CARRIED UNANIMOUSLY

C) Performing Arts Centre Committee Phase 2 Report

Councillor Strojwas left the meeting at 6:17 PM.

G. Birch stated that on March 10, 2014, Town Council decided to reexamine the effort that had been on-going for many years to develop a performing arts centre in Taber. Council subsequently adopted a terms of reference for a comprehensive review and appointed seven persons to the Taber Performing Arts Centre Committee (PACC).

Councillor Strojwas returned to the meeting at 6:19 PM.

On November 24, 2014, Council received the Phase 1 Report from the PACC and gave direction to proceed to Phase 2.

The Phase 2 Report to Council from the PACC was presented by Dr. Ryan Torrie and Robert Hirano. The presentation included the theatre design and site, key attributes and proposed design, economic development benefits, potential user group, and a path forward to achieve a new theatre and convention centre complex.

Council discussed the project.

RES.312/2015

MOVED by Councillor Strojwas that Council receives the Taber Performing Arts Centre Phase 2 Report as information and ask that the Report be placed on the next Regular Meeting of Council agenda so that Council can decide how best to proceed.

CARRIED UNANIMOUSLY

Meeting Date 6/22/2015

RES.313/2015 MOVED by Councillor Brewin that Council recesses for 20 minutes.

CARRIED UNANIMOUSLY AT 6:54 PM

Mayor De Vlieger reconvened the meeting at 7:27 PM.

D) Policy and Procedure PLN-2

C. Armfelt stated that Policy and Procedure PLN-2 currently regulates and outlines Development Agreements for the Town. Administration has brought this policy and procedure to the attention of Council based on a concern by a subdivision applicant regarding the required security for development agreement. To give Council a clear understanding of development agreement security. Administration has done research on security required by other municipalities as well as the risks of not requiring security.

Council discussed the security required by other municipalities.

RES.314/2015

MOVED by Councillor Popadynetz that Council amends PLN-2 Policy and Procedure to include a statement where developers with outstanding performance will be rewarded for such practices and the security will be reduced from 125% of the total cost of installing and constructing municipal improvements to 100%. Specifically Appendix A Section 20.1b and Appendix B Section 14.3b is amended to:

- b) the security in respect of the Subdivision Area, shall be in one of the following forms:
- (i) an irrevocable letter of credit payable to the Town with a face amount equivalent to an amount equaling ONE HUNDRED (100%) percent of the estimated cost of constructing and installing the Municipal Improvements, including Landscaping (the "Letter of Credit"), and such other amounts as are required elsewhere under the provisions of this Agreement; or

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Meeting Date 6/22/2015

D) Policy and Procedure PLN-2

(ii) for developers who have a proven track record within the Town of Taber where previous developments have no lingering deficiency issues construction and quality has occurred, irrevocable letter of credit payable to the Town with a face amount equivalent to an amount equaling THIRTY (30%) percent of the estimated cost of constructing and installing the Municipal Improvements, including Landscaping (the "Letter of Credit"), and such other amounts as are required elsewhere under the provisions of this Agreement;

and Appendix A Section 20.6b and Appendix B Section 14.8b is amended to:

b) either ONE HUNDRED (100%) or THIRTY (30%) percent of the estimated costs of constructing and installing all of the Municipal Improvements yet to be completed, being all those portions of the Municipal Improvements for which no Construction Completion Certificate has been issued (as per Section _____).

CARRIED UNANIMOUSLY

E) Job Fair

C. Armfelt stated that this Job Fair is being organized by Community Futures who will be holding the Job Fair at the Town of Taber Community Centre.

The estimated cost of the event is \$1,250.00 which has been split on a per capita basis of the respective Councils of the JEDC. The Town of Taber's portion is \$590.00. Community Futures has asked the Town of Taber's Council to write a letter of support for the Job Fair.

E) Job Fair

RES.315/2015

MOVED by Councillor Strojwas that Council agrees to write a letter of support for the Job Fair and contribute \$590.00 to the overall cost of the Job Fair to be funded out of the Economic Development line item in the Land Use Planning, Zoning, and Development budget.

CARRIED UNANIMOUSLY

F) Highway 36 & 69th Avenue Intersection Tender Award

G. Scherer stated that Associated Engineering has been working with Alberta Transportation in the development of the Highway 36 Intersection into the Town's new industrial subdivision Eureka.

There were many challenges through the process the length of turnoffs, street lighting, raised curbs, road structure and line painting. The tender results are as follows:

Tollestrup Construction (2005) Inc. \$1,422,132.33
 McNally Contractors (2011) Ltd. \$1,627,684.62

The bid submitted by Tollestrup Construction Inc. was the lowest cost, but they failed to include the supplemental forms with their bid submission. Therefore their submission is non-compliant.

Council discussed the specifics of the budget for this project.

RES.316/2015

MOVED by Councillor Prokop that Council rejects all bids on the basis that they exceeded the project budget, and requests Administration works with AB Transportation to lower the requirements and tender the amended project at a later date.

CARRIED

G) Taber Rodeo Association: Request for Additional Land, Event Livestock Grazing

G. Birch stated that a request was received from the Taber Rodeo Association for use of lands adjacent to the group's existing lease land on Highway 864. The additional land will be used to pasture contractor's rough stock for the purposes of the rodeo being held from July 2-6, 2015.

RES.317/2015

MOVED by Councillor Sparks that Council authorizes the Taber Rodeo Association the utilization, for the purpose of short term use, of approximately 15 additional acres of land adjacent to the existing leased lands located on the Portion of NE ½ 1-10-17W4. This authorization is specific to July 2-6, 2015, subject to the Taber Rodeo Association providing liability insurance, assuring that the fence on the adjacent property being utilized is in good order and complies with all other aspects to ensure public safety, and additionally supplying proof that it is properly registered under the Societies Act, while adhering to all other terms and conditions of the Associations lease dates November 2012.

CARRIED UNANIMOUSLY

H) Engagement of MNP LLP Services: Whistleblower Hotline, Ethics Alert

G. Birch stated that at its May 25, 2015 meeting, Council resolved to affect the Whistleblower Policy and Procedure ADM-6. Since that time, Administration has been in touch with representatives from MNP LLP to determine the next course of action. It has been determined that once the engagement terms and conditions are executed, the engagement can commence.

H) Engagement of MNP LLP Services: Whistleblower Hotline, Ethics Alert – Cont'd

RES.318/2015

MOVED by Councillor Strojwas that Council authorizes the Mayor and CAO to execute the MNP LLP Engagement letter for services pertaining to the Whistleblower Hotline and Ethics Alert in accordance with the Whistleblower Policy and Procedure ADM-6 contained in this agenda item.

CARRIED

I) Tri-Partite Fire Services Agreement Review Committee: Alternate Member

G. Birch stated that at Council's January 12, 2015 meeting, Council appointed Mayor De Vlieger, Councillor Brewin and Councillor Sparks to the Tri-Partite Fire Services Agreement Review Committee.

Council discussed appointing an alternate member to this Committee.

RES.319/2015

MOVED by Councillor Brewin that Council appoints Councillor Strojwas as an alternate member to the Tri-Partite Fire Services Agreement Review Committee.

CARRIED UNANIMOUSLY

J) Information For Council

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RES.320/2015

MOVED by Councillor Ross-Giroux that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

ACTION ITEMS - CONT'D

K) Department Reports

Councillor Brewin left the meeting at 8:37 PM.

Council discussed the departmental activities.

RES.321/2015 MOVED by Councillor Sparks that Council accepts

the Department Reports for information.

CARRIED UNANIMOUSLY

Councillor Brewin returned to the meeting at 8:39 PM.

CARRIED UNANIMOUSLY

L) Mayor and Councillor Reports (Verbal)

Council provided updates on their recent activities in the community.

RES.322/2015 MOVED by Councillor Ross-Giroux that Council

accepts the Mayor and Councillor Reports for

information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.323/2015 MOVED by Councillor Prokop to extend this

meeting of Council to no later than 9:30 PM.

CARRIED UNANIMOUSLY

CLOSED SESSION - CONT'D

RES.324/2015 MOVED by Councillor Sparks that Council moves into Closed Session to discuss items subject to "Disclosure harmful to economic and other

interests of a public body" (FOIPP Act, Section 25), and "Disclosure harmful to business interests of a

third party" (FOIPP Act, Section 16).

CARRIED UNANIMOUSLY AT 8:45 PM

OPEN SESSION

RES.325/2015 MOVED by Councillor Prokop that Council

reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 9:40 PM

RES.326/2015 MOVED by Councillor Sparks that Council does not

lease land at the Taber waste transfer site to

Heavy Metal Demolition.

CARRIED

CLOSE OF MEETING

RES.327/2015 MOVED by Councillor Ross-Giroux that this

Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 9:42 PM

		MAYOR

CHIEF ADMINISTRATIVE OFFICER

Meeting Date 6/22/2015



Council Request for Decision			
Meeting Date: July 20, 2015			
Subject: Performing Arts Cer	ntre Committee Recommendation		
Recommendation:	That Council:		
	 a) approves the five steps recommended by the Performing Arts Centre Committee as the path forward to achieve the theatre and convention centre complex proposed in the Committee's Phase 2 Report; 		
	b) appoints Darrell Croft, Doug Emek, Laura Ross-Giroux, Tom Machacek, Ray Sheen, Pat Shimbashi and Ryan Torrie to a new committee with the assigned goal of having the complex built by September 1, 2020; and		
	c) directs administration to develop a draft terms of reference for the new committee based on the five steps listed in the Phase 2 Report and present it to Council for consideration for approval by October 2015.		
Background:	At its June 22, 2015 meeting, Council received the Taber Performing Arts Centre Phase 2 Report as information and asked that the Report be placed on this agenda for discussion and a decision on how best to proceed. In this regard, note that the Performing Arts Centre Committee (PACC) has made a suggestion as to the next steps in the process. Those are contained in the attachment to this Request for Decision, which is an excerpt from the Phase 2 Report. Also note that the PACC members are willing to lead the Town through those steps provided Council makes a firm commitment to the project. This is stated in the Report's conclusion, also contained in the attached excerpt.		
Legislation / Authority:	MGA s. 3, Municipal Purposes		
Strategic Plan Alignment:	Goal: Foster cultural opportunities in Taber through improved venues, support of special events, and recognition of our cultural diversity. Strategic Initiative: Revisit the Centre Court for the Arts proposal in order to determine a more holistic approach to the project.		



Financial Implication:	Council has allocated \$20,000 to get the project to the current state. The initial financial impact of adopting the recommendation above is the cost of the viability study referenced as Step 2 of the Report. The theatre and convention centre complex as proposed is estimated to cost about \$7 million.		
Service Level / Staff Resource Implication:	There would be a need for administrative support for the new committee. This could be accommodated within the existing staffing levels.		
Justification:	There is significant anecdotal evidence that Taber needs a performing arts centre to successfully compete with other municipalities in terms of attracting new businesses, employees and residents. The development of a convention centre along with a theatre likely makes the project a lot more feasible, especially from an operating viewpoint.		
Alternative(s):	 Council could postpone the decision to a later date. Council could abandon the initiative and devote the Town's resources to other initiatives. Council could wait to adopt a terms of reference for the committee before establishing it. 		

Attachment(s):	"A Path Forward"	recommendation	from the Performing	Arts Centre Committee

APPROVALS:		
Originated By:	Greg Birch	
Chief Administrative Officer (CAO) or Designate:		

5. Potential User Groups

One of the committee members took on the task of identifying the number of users the theatre and convention centre complex might generate. The member looked at the user types and the number of uses (bookings each group might make in the course of a year. Again the committee cautions that there should be a professional assessment of the demand for such a facility. Nonetheless, the member found that there a variety of potential Users:

- Musical event promoters and groups
- Theatre groups
- School boards
- · Agriculture societies
- · Agricultural corporations
- Oil and gas companies
- Professional associations
- Community groups including sport associations
- Multi-jurisdictional government associations and partnerships
- Municipal governments
- Individuals (weddings etc.)

The committee member estimated that the theatre and convention centre could easily be booked for hosting a major event over 120 times per year

6. A Path Forward to Achieve a New Theatre and Convention Centre Complex

The final task established in the terms of reference for this performing arts centre study was to identify a means to achieve the objective. In approving the terms of reference, Council did not want to simply obtain an updated design for new theatre. To this end, the Performing Arts Centre Committee recommends that Council approve the steps set out below and acts upon them.

Step 1: Establish a Committee to Guide the Process

The Performing Arts Centre Committee is concerned that the theatre initiative will die if the current effort is not continued, and that such an end would be regrettable after all of the time and energy spent on this report. In this regard, the Committee views both Town Council and its administration as being too busy to be effective in pursuing the project.

Therefore, the Committee asks that Council re-establish the Committee with a new goal, that being to have the theatre complex built within five years. The Committee members volunteer to continue to work on this initiative if appointed by Council.

Step 2: Hire an Expert to Assess the Theatre and Convention Centre Viability

Intuitively, the Committee members believe that the proposed theatre complex will work. It would be unique in Southern Alberta and would have indirect economic benefits to the community as discussed above. The Committee also believes that because of the diversity of hosting opportunities offered by such a facility, that the revenue stream will come close to offsetting the operating stream; much more so than is the case with the existing auditorium and meeting rooms, or a stand-alone theatre. However, before undertaking too much work on the project, the Committee recommends that a professional consultant with knowledge in this industry be hired to assess the viability of the proposed theatre complex and project revenue and operating streams. This theatre and convention centre complex viability assessment should be undertaken as soon as possible.

Step 3: Establish a Fund Raising Committee

If this facility is to be constructed in five years, the Committee believes that there needs to be a group dedicated to the task of fundraising. There should be research and lobbying for senior government grants but the Committee expects that a well-organized group can raise a lot of money from within the region if the fundraising program is properly designed. For instance, there should be opportunities for major donations to be properly recognized as well as the possibility for smaller donations (an example of the smaller contribution opportunity is, like the \$35 donation that bought a kilometer of the TransCanada Trail). There should also be opportunities for contributions to be made over several years - e.g., \$25,000 per year over four years - and donations need to be tax deductible. Also, the possibility of a sponsor being able to buy the naming rights to the theatre should be contemplated. The Committee offers to organize a community group to serve as a fundraising sub-committee for the project provided the Town ensures that donations can be tax deductible.

Step 4: Initiate the Community Centre Redesign if the Canada 150 Grant is Received

On the premise that the Town is awarded a significant amount from the federal government's Canada 150 Infrastructure Program, the Committee recommends that the Community Centre upgrade be undertaken as soon as possible. The Committee believes that this will be seen as a commitment to the project and will help support the fundraising initiative. It also believes that the auditorium needs to be upgraded regardless of the theatre proposal and could be undertaken independently if flexibility was incorporated into the design. This step is entirely dependent on the Canada 150 grant and should be skipped if the grant award is small, but If the Canada 150 Infrastructure Program grant is received, start the Community Centre upgrade ahead of the theatre project.

Step 5: Move to Detailed Design as Soon as Possible

There is enough of a project design for the Committee to keep moving with the project, especially in terms of fundraising. More discussion needs to occur regarding that design in order to finalize it but that can wait until later. The important thing is to not lose momentum. With this in mind, the Committee recommends that Council set some benchmark target for fundraising and commits to undertaking the project once that target is met. There is a lot of design discussion still to occur, especially with small but critical issues such as acoustics, and it will be important to keep everything moving to sustain momentum. Council should move to detailed architectural and construction design once approximately 50% of the total project funding has been raised.

7. Conclusion

The Committee strongly recommends to Council that work on this theatre and convention centre project be continued as suggested above. There is an opportunity to build an integrated facility that does not currently exist in Southern Alberta and that would give Taber a competitive advantage. The Committee's belief in this is so strong that it offers to undertake the heavy lifting of the next steps PROVIDED Council makes a firm commitment to the project. Conversely, the Committee members do not want to expend any additional time or energy if Council does not support the project.



	Council Request for Decision				
Meeting Date: July 20, 2015	Meeting Date: July 20, 2015				
Subject: Encroachment Agree	ement- 5206 47 Ave.				
Recommendation:	That Council authorize the Mayor and CAO to endorse the Encroachment Agreement for Taber Special Needs Society, regarding 5206 47 Ave, Block 2, Plan 9210689.				
	The subject property was recently purchased by the Taber Special Needs Society. It previously was used as the Fields retail store. As illustrated in the attached RPR, there are encroachments from the front of the building into the north sidewalk, varying from 0.03m to 0.21m.				
Background:	To date, these encroachments have not been the subject of any complaints. Administration sees no issues in allowing the encroachments to remain, subject to the terms of the attached encroachment agreement. As the Town is currently reviewing and updating policies in regard to signing authority for agreements, cheques and other legal instruments, this document has been brought to Council for endorsement.				
Legislation / Authority:	MGA 18, Traffic Safety Act 13(1)(o)				
Strategic Plan Alignment:	No close alignment.				
Financial Implication:	The endorsement agreements have been prepared by the landowner's lawyer and the Town charges \$100 for these requests.				
Service Level / Staff Resource Implication:	Processing agreements is part of the ongoing responsibility of the Planning and Economic Development Department.				
Justification:	There have not been any complaints in regard to the existing encroachments and there does not appear to be a need to have the encroachments removed.				



Alternative(s):	Council could amend the terms of the encroachment agreement. Council could not endorse the encroachment agreement.
Attachment(s):	Encroachment Agreement Real Property Report Overhead Map

Approvals:	
Originated By:	Lorraine Belanger
Chief Administrative Officer (CAO) or Designate:	

ENCROACHMENT AGREEMENT

THIS AGREEMENT made the 19 day of June, A.D., 2015.

BETWEEN:

THE TOWN OF TABER

A Municipal Corporation in the Province of Alberta (hereinafter called the "Town")

OF THE FIRST PART

- and -

TABER SPECIAL NEEDS SOCIETY

5206 - 47 AVENUE, TABER, ALBERTA, T1G 1R1 (hereinafter called the "Grantee")

OF THE SECOND PART

PLAN 9210689

BLOCK 2

CONTAINING 0.368 HECTARES (0.91 ACRES) MORE OR LESS

EXCEPTING THEREOUT:

PLAN

NUMBER **HECTARES** (ACRES)

MORE OR LESS

SUBDIVISION

0311500 0.119 0.29

EXCEPTING THEREOUT ALL MINES AND MINERALS

(hereinafter referred to as "the premises")

WHEREAS Section 533 of the Municipal Government Act, Chapter M-26, provides in part as follows:

A Municipality is not liable for damage caused

by or on account of any construction, obstruction or erection or any situation, arrangement or disposition of any earth, rock, tree or other material or thing adjacent to or in, along or on a road that is not on the travelled portion of the road.

NOW THIS AGREEMENT WITNESSETH:

- 1. The Town hereby grants to the Grantee permission for the sign on the premises to encroach 0.21 meters into the sidewalk along the north side of the premises (47th Avenue). The Town also hereby grants to the Grantee permission for the overhang on the premises to encroach 0.07 into the sidewalk along the north side of the premises (47th Avenue).
- 2. The privilege granted herein may be terminated at any time by the Town upon thirty (30) days notice in writing delivered to the Grantee or posted upon the lands or mailed prepaid addressed to the Grantee at 5206 - 47 AVENUE, TABER, ALBERTA, T1G 1R1.
- 3. THE GRANTEE COVENANTS AND AGREES WITH THE TOWN:
 - a) It is agreed by the parties hereto that they may respectively file a Caveat against the Title to protect their interest under this Agreement.
 - b) The Town shall not be liable nor responsible in any way, for any loss of, or damage or injury to, any property belonging to the Grantee, or to any agent, or employee of the Grantee, or to any person, nor shall the Town by liable nor responsible in any way, for any personal injury or death that may be suffered or sustained by the Grantee, or any agent or employee of the Grantee, or any other person who may be or come upon the said premises. The Grantee shall

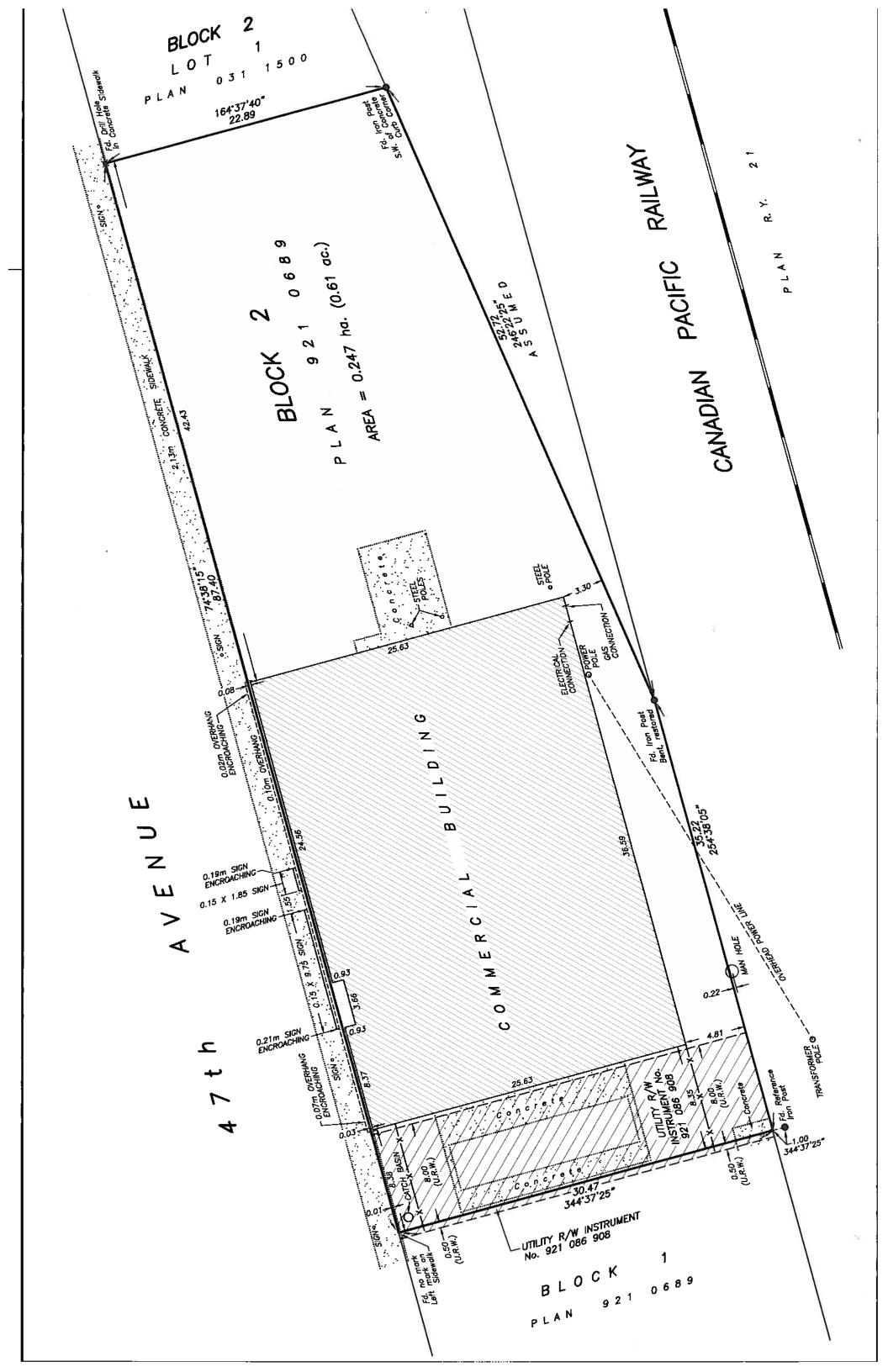
indemnify and save harmless the Town of and from all liabilities, fines, suites, claims, demands and actions of any kind or nature which may be brought against the Town, its agents or employees, arising from this agreement, whether arising by reason of any breach, violation or non-performance by the Grantee of any of the covenants, terms or provisions hereof, or arising by reason of the act or neglect of either the Grantee, its agents or employees. The Grantee's indemnification of the Town shall survive any termination of this Agreement, notwithstanding anything herein contained to the contrary.

- c) If the building is damaged or destroyed to the extent of more than 75% of the value of the building above its foundation, the building may not be repaired except in accordance with the Land Use Bylaw.
- except in accordance with the Land Use Bylaw.

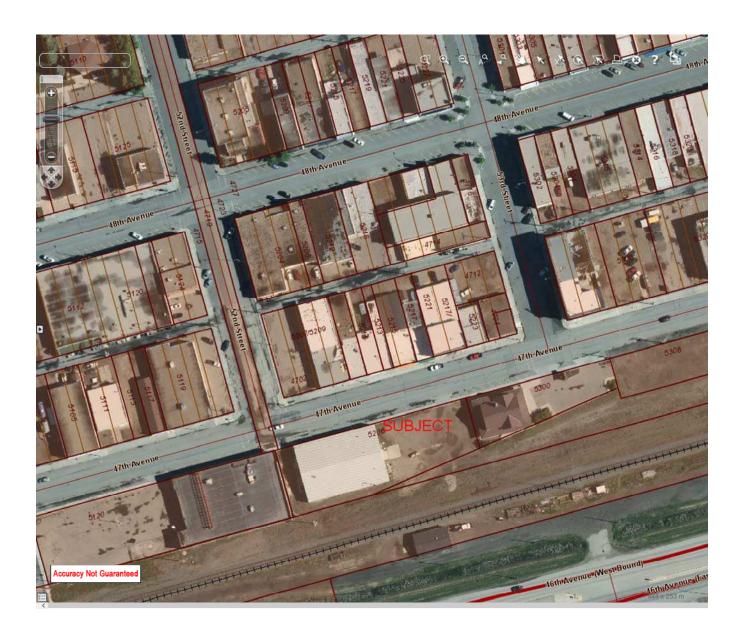
4. This Agreement shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have affixed their signatures and seals this day, month and year first above written.

	TOWN OF TABER
	CHIEF ELECTED OFFICER
	CHIEF ADMINISTRATIVE OFFICER
	TABER SPECIAL NEEDS SOCIETY
Witness	(President)
Witness	Rob (Secretary)
10.00	Treasure



ORRSC GIS Page 1 of 1





	Council Request for Decision			
Meeting Date: July 20, 2015				
Subject: Request for Comme	nt from the M.D. of Taber for a Land Use Bylaw Amendment			
Recommendation:	That Council gives direction to administration to write an opinion letter to the M.D. of Taber regarding the proposed Land Use Bylaw amendment and subdivision at the airport.			
	Administration has received a Request for comment from the Municipal District (M.D.) of Taber in regards to a Land Use Bylaw Amendment to the airport. This has been received as the south portion of the subdivision is in the Intermunicipal Development Plan fringe area.			
Background:	The airport is experiencing a growing demand, and to accommodate the demand the M.D. of Taber has proposed a lease lot subdivision for the airport. This would allow for the creation of lease lots for development such as private hangars and for businesses such as spray planes. The subdivision would create 20 lots however the development would occur in 2 phases with the 10 northernmost lots developed in the first phase.			
	The expansion of the airport would encompass a portion of land, SE½ 13-10-17-4, which is currently zoned as Urban/Rural Fringe. This zoning does not allow for airport uses and in order to accommodate the expansion of the airport, the M.D. of Taber would be required to rezone this portion from Urban/Rural Fringe to Rural Agricultural.			
Legislation / Authority:	The Intermunicipal Development Plan Section 3.1 indicates the M.D. of Taber must consider any comments from the Town of Taber before giving any bylaw 3rd reading, rezoning any land in the Intermunicipal Development Plan area.			
Strategic Plan Alignment:	N/A			
Financial Implication:	There is not financial implication to the Notice of a Public Hearing, Administration received from the M.D. of Taber.			
Service Level / Staff Resource Implication:	Staff time would be required to write an opinion letter to the M.D. of Taber regarding the proposed bylaw.			



Justification:	By sending an opinion letter to the M.D. of Taber, the Town of Taber can provide comments on the proposed Land Use Bylaw amendment and subdivision.	
Alternative(s):	Alternative #1: That Council does not write an opinion letter to the Municipal District of Taber. Alternative #2: That Council passes a resolution supporting the Municipal District of Taber's Land Use Bylaw Amendment.	
	Alternative #3: That Council passes a resolution not supporting the Municipal District of Taber's Land Use Bylaw Amendment.	

Attachment(s):	Land Use Bylaw Amendment Package	
	Rural Agriculture and Urban/Rural Fringe Districts	

APPROVALS:	
Originated By:	Katie Tyo
Chief Administrative Officer (CAO) or Designate:	



Phone:(403) 329-1344 Toll-Free:1-877-329-1387 Fax:(403) 327-6847 E-mail:admin@orrsc.com Website: www.orrsc.com

July 9, 2015 File: 4A-253 VIA e-mail

Cory Armfeld
Director of Planning and Economic Development
Town of Taber
A-4900 50 St.
Taber AB T1G 1T2

Dear Mr. Armfeld:

RE: Request for comment

As discussed, the MD of Taber is considering a lease lot subdivision at the MD of Taber Airport. The proposal would result in the creation of 20 lease lots for airport use such as private hangars, spray plane businesses, etc., and roadways for hangar access. The additional lease lots will help meet the growing demand for airport uses at this location; there are no lease lots currently available at the airport. While the intention is to register the plan in one phase, development would be undertaken in two phases, with phase one comprising the 10 northernmost lots and hangar access.

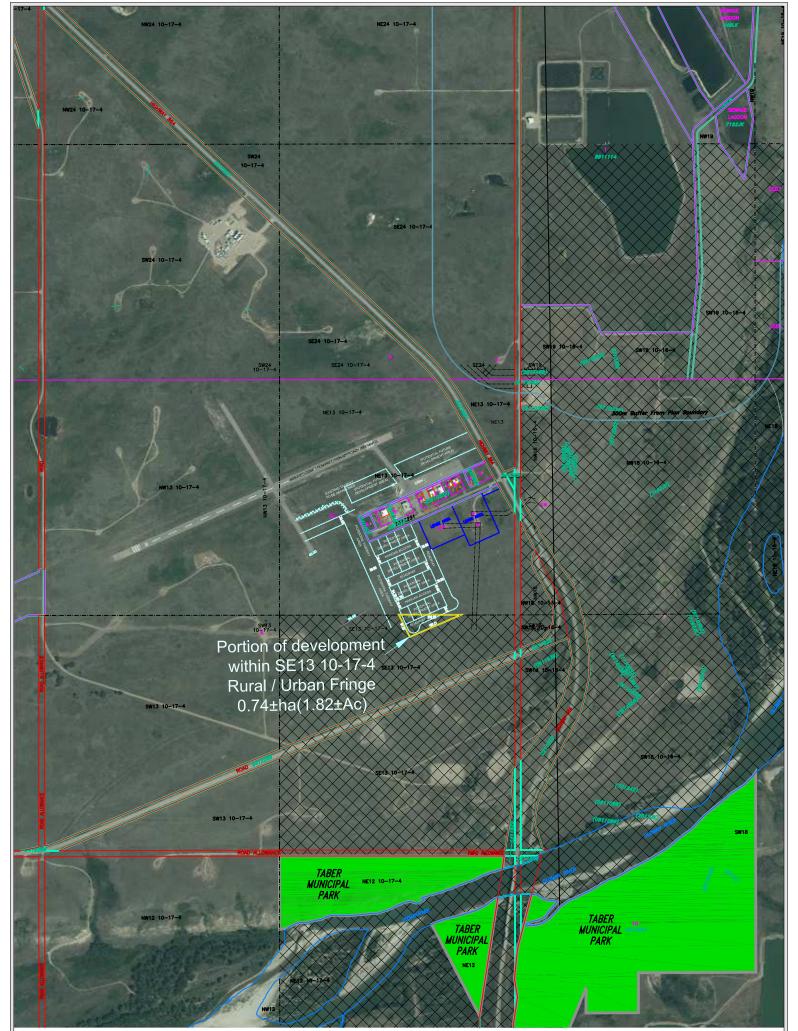
Due to design considerations, a negligible portion of the the proposed development extends into the SE $\frac{1}{4}$ 13-10-17-4 (see attached). The zoning designation for the SE $\frac{1}{4}$ 13-10-17-4 is Rural/Urban Fringe, within which airport uses are not contemplated. As such, the MD of Taber is investigating the possibility of redesignating the approximately 1.8 acres of land within the proposed development area that extends into the SE $\frac{1}{4}$ from Rural/Urban Fringe to Rural Agricultural to accommodate the proposal. The adjacent airport land in the NE $\frac{1}{4}$ 13-10-17-4 is currently designated Rural Agricultural. Airport uses are a discretionary use in the Rural Agricultural land use district. Before proceeding with a redesignation, the MD of Taber would like to request comment from the Town of Taber regarding the matter.

Should you have any questions regarding this proposal please do not hesitate to contact me at (403) 329-1344 or by e-mail at bonniebrunner@orrsc.com. Thank you for your comments on this matter.

Sincerely,

Bonnie Brunner Planner

Enclosures cc: MD of Taber



MAP 4 TABER AIRPORT BUILDING HEIGHT RESTRICTION

E 1/2 SEC 13, TWP 10, RGE 17, W 4 M

MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: MAY 28, 2014

AERIAL PHOTO DATE: 2012

OLDMAN RIVER REGIONAL SERVICES COMMISSION

This illustration assumes a level ground elevation from the centerline of the runway. Confirmation of actual ground elevation will be necessary to determine exact height allowances.

Runway centerline and potential development area determined using 2012 MD of Taber aerial

Confirmation of pipelines, abandoned wells and utilities is required.

Survey and engineering analysis will be required to determine final site design, drainage and road requirements.

Site design requires confirmation of compliance

July 09, 2015 N:\Taber-Municipal-District\Taber-MD LUD & Land Use Redesignations\MD Taber Airport Possible Land Use Redestational Use Redestation (Compliance Land Use Redestation).



MAP 4 TABER AIRPORT BUILDING HEIGHT RESTRICTION

E 1/2 SEC 13, TWP 10, RGE 17, W 4 M

MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: MAY 28, 2014

AERIAL PHOTO DATE: 2012

OLDMAN RIVER REGIONAL SERVICES COMMISSION Site design requires confirmation of compliance July 09, 2015 N:\Taber-Nunicipal-District\Taber-MD LUD & Lond Use Redesignations\MD Taber Airport Possible Land Use Redesignition Redesign Transport Canada TP312E.

Note: This illustration assumes a level ground elevation from the centerline of the runway. Confirmation of actual ground elevation will be necessary to determine exact height allowances.

Runway centerline and potential development area determined using 2012 MD of Taber aerial

Confirmation of pipelines, abandoned wells and utilities is required.

Survey and engineering analysis will be required to determine final site design, drainage and road requirements.

RURAL AGRICULTURAL - "RA"

PURPOSE:

In accordance with the objectives and policies of the Municipal District of Taber Municipal Development Plan to:

- (a) ensure that better agricultural land is protected from fragmentation and conserved for extensive agricultural use:
- (b) accommodate intensive agricultural and suitable isolated non-agricultural uses wherever possible on poor or low capability land, providing the Development Authority or Subdivision and Development Appeal Board is satisfied that:
 - (i) the use complies with the pertinent standards and requirements outlined in this District and the Schedules of this bylaw;
 - (ii) conflicts with vicinity land uses, particularly agriculture, are avoided or minimized by utilizing a minimum distance separation to confined feeding operations when siting a development or approving a subdivision.

1. LAND USES:

(a) Permitted

The following uses shall be permitted within this land use district upon receipt of a completed development application:

Ancillary residential structures or uses Primary single family dwelling Shipping container¹

(b) Discretionary

Airports and airstrips Intensive horticultural operations/facilities Isolated (single lot) rural industrial Class A Isolated (single lot) rural industrial Class B Isolated (single lot) rural industrial Class C Isolated (single lot) country residential Manufactured home Mobile home Moved-in dwelling Public and institutional Rural home occupation Secondary single family dwelling Sectional or modular dwelling Shipping container² Signs Similar uses Wetland project

Wind energy conversion system

Temporary shipping container in accordance with section 2, Schedule 12 and/or a maximum of 2 shipping containers associated with extensive agriculture or grazing on parcels of 5 acres or greater in accordance with section 3, Schedule 12.

² All other shipping containers.

(c) Prohibited

Dwelling unit or living quarters of any type located within or attached to an ancillary building/structure, a building/structure associated with agriculture or a building/structure associated with a use classified as non-residential (e.g., intensive horticultural operations/facilities, rural industrial class A, B and C, public and institutional) in accordance with the land use bylaw

All other uses not deemed similar by the Development Authority to any listed above as permitted or discretionary

2. LOT SIZE REQUIREMENTS

All uses requiring septic field systems - one acre or greater as required by the Development Authority.

3. SETBACK, YARD AND ACCESS REQUIREMENTS

As required by the Development Authority in accordance with General Standards of Development, Schedule 5.

4. SECONDARY FARM RESIDENCE REQUIREMENTS

Development of more than one farm residence per title shall comply with section 640 of the Act and, wherever possible, shall be located:

- (a) within an existing definable farmstead; or
- (b) on that portion of the parcel which has the lowest capability for extensive agricultural

5. LOCATIONAL CRITERIA FOR SPECIFIED DEVELOPMENTS

- (a) Isolated rural industrial Class A, B and C development shall not be approved if, in the opinion of the Development Authority or Subdivision and Development Appeal Board, a more suitable, compatible, serviceable and/or accessible hamlet industrial, grouped rural industrial or alternative rural lot is reasonably available.
- (b) Isolated Class B and C rural industrial development shall be discouraged:
 - (i) within two miles of Taber or Vauxhall;
 - (ii) within one mile of Barnwell, a designated hamlet, locality or grouped country residential district:
 - (iii) within one mile of a public park, recreation area or private commercial recreation district;
 - (iv) within one-half mile of an existing or approved rural residence, public institutional use or intensive agricultural operation;
 - (v) within one-half mile either side of a provincial highway, designated tourist, scenic or recreational access road;
 - (vi) adjacent to a waterbody;

unless the Development Authority or Subdivision and Development Appeal Board is satisfied that adequate measures and high operational standards will be undertaken and maintained to minimize any nuisance, hazard or noxious effect on vicinity land uses.

(c) Isolated country residential development shall not be approved if located within the minimum distance separation as calculated from an existing or approved confined feeding operation, Class B rural industry or any other activity potentially detrimental to a residential environment. (d) Public institutional uses shall not be approved if, in the opinion of the Development Authority or Subdivision and Development Appeal Board, a more suitable, compatible, serviceable or accessible hamlet or alternative rural lot is reasonably available.

6. DEVELOPMENT REFERRAL REQUIREMENTS

- (a) All development other than extensive agriculture proposed within one-half mile of a provincial highway (except within a designated hamlet) shall be referred to Alberta Transportation for comment prior to a decision being rendered.
- (b) All Class B rural industrial development proposals should be referred to Alberta Environment and the Chinook Health Region for comment prior to a decision being rendered.
- (c) All rural industrial development proposed adjacent to a regionally significant area or within one-half mile of a provincial highway (except within a designated hamlet) should be referred to the planning advisor for comment prior to a decision being rendered.
- (d) Any development proposed within a one mile radius of a licensed airport which may, in the municipality's opinion, either compromise the safe, efficient operation of these facilities (e.g. Class B rural industrial uses) or be negatively affected by airport activities (e.g. public/institutional, or country residential) shall be referred to the Planning Branch of Alberta Municipal Affairs and local Airport Commission for comment prior to a decision being rendered.

7. GENERAL STANDARDS OF DEVELOPMENT

See Schedule 5.

8. MOBILE HOME STANDARDS OF DEVELOPMENT

See Schedule 6.

9. MOVED-IN DWELLING / PREVIOUSLY OCCUPIED DWELLING REQUIREMENTS

See Schedule 8.

10. RURAL HOME OCCUPATION STANDARDS

See Schedule 9(b).

11. SIGN STANDARDS

See Schedule 10.

12. ADDITIONAL STANDARDS FOR COUNTRY RESIDENTIAL DWELLINGS

The Development Authority may place additional conditions from those specified in Section 17 on a development permit for a dwelling as required to ensure that all activities conducted on the land in question complement the residential nature of the area. Conditions may also include, but are not limited to, control over livestock, home occupations, accessory buildings or fencing.

13. WETLAND PROJECT

The Subdivision and Development Authority may delay a decision on an application for a wetland project for the purpose of advertising and conducting a Development Hearing on the proposed project.

14.	SHIPPING CONTAINER STANDARDS See Schedule 12.

RURAL / URBAN FRINGE - "R/UF"

PURPOSE:

In accordance with the objectives and policies of the Municipal District of Taber Municipal Development Plan to:

- (a) provide coordinated, mutually satisfactory management of land uses within one-half mile of incorporated urban municipal boundaries via development application referrals:
- (b) ensure that better agricultural land is protected from fragmentation and conserved for extensive agricultural use until such time as it is needed for urban expansion;
- (c) accommodate suitable non-agricultural developments wherever possible on poor or low capability agricultural land providing the Development Authority or Subdivision and Development Appeal Board is satisfied that:
 - (i) land use conflicts are minimized by utilizing a minimum distance separation calculation to a confined feeding operation when siting a development or approving a subdivision;
 - (ii) orderly and economic urban expansion strategies are not unduly compromised; and
 - (iii) the use complies with the pertinent development standards and requirements outlined in this district and the Schedules of this bylaw.

1. LAND USES:

(a) Permitted

The following uses shall be permitted within this land use district upon receipt of a completed development application:

Ancillary residential structures or uses Primary single family dwelling Shipping container¹

(b) Discretionary

Abattoirs and animal processing plants Intensive horticultural operations/facilities Isolated (single lot) country residential Isolated (single lot) rural industrial Class A Isolated (single lot) rural industrial Class C Manufactured home Mobile home Moved-in dwelling Public and institutional Rural home occupation Secondary single family dwelling Sectional or modular dwelling Shipping container² Signs Similar uses Wind energy conversion system

Temporary shipping container in accordance with section 2, Schedule 12 and/or a maximum of 2 shipping containers associated with extensive agriculture or grazing on parcels of 5 acres or greater in accordance with section 3, Schedule 12.

² All other shipping containers.

(c) Prohibited

Dwelling unit or living quarters of any type located within or attached to an ancillary building/structure, a building/structure associated with agriculture or a building/structure associated with a use classified as non-residential (e.g., intensive horticultural operations/facilities, rural industrial class A, B and C, public and institutional) in accordance with the land use bylaw

Isolated (single lot) rural industrial Class B, except abattoirs and animal processing plants which are classified as a discretionary use

All other uses not deemed similar by the Development Authority to any listed above as permitted or discretionary

2. LOT SIZE REQUIREMENTS

All uses requiring septic field systems - one acre minimum or greater as required by the Development Authority.

3. SETBACK, YARD AND ACCESS REQUIREMENTS

As required by the Development Authority in accordance with Schedule 5.

4. GENERAL STANDARDS OF DEVELOPMENT

See Schedule 5.

5. DEVELOPMENT REFERRAL REQUIREMENTS

- (a) All development applications which could, in the opinion of the Development Authority, have an impact on an adjoining urban municipality or its fringe area expansion strategy, shall be referred to the urban municipality for comment prior to a decision being rendered.
- (b) All development, other than extensive agriculture, proposed within one-half mile of a provincial highway (except within a designated hamlet) shall be referred to Alberta Transportation for comment prior to a decision being rendered.
- (c) All rural industrial development proposed adjacent to a regionally significant area or within one-half mile of a provincial highway (except a designated hamlet) should be referred to the planning advisor for comment prior to a decision being rendered.

6. DEVELOPMENT CRITERIA

- (a) All development decisions for this land use district should take into account the direct and indirect effects of the proposed use on the immediate and surrounding areas as well as the future growth and development of the adjacent urban municipality as outlined in an adopted general municipal plan.
- (b) All development proposed within the urban fringe land use district shall be subject to the applicable standards criteria and requirements established for such uses in the rural agricultural land use district. Abattoirs and animal processing plants are subject to the locational criteria for isolated rural industrial Class B developments specified in the rural agricultural land use district.

7. MOBILE HOME STANDARDS OF DEVELOPMENT

See Schedule 6.

8. MOVED-IN DWELLING / PREVIOUSLY OCCUPIED DWELLING REQUIREMENTS

See Schedule 8.

9. RURAL HOME OCCUPATION STANDARDS

See Schedule 9(b).

10. SIGN STANDARDS

See Schedule 10.

11. SECONDARY FARM RESIDENCE REQUIREMENTS

See "RA" District Schedule.

12. ADDITIONAL STANDARDS FOR COUNTRY RESIDENTIAL DWELLINGS

The Development Authority may place additional conditions from those specified in Section 17 on a development permit for a dwelling as required to ensure that all activities conducted on the land in question complement the residential nature of the area. Conditions may also include, but are not limited to, control over livestock, home occupations, accessory buildings or fencing.

13. SHIPPING CONTAINER STANDARDS

See Schedule 12.



	Council Request for Decision
Meeting Date: July 20, 2015	
Subject: M.D. of Taber Notice of Land Use Bylaw Amendment	
Recommendation:	That Council gives Administration direction in writing an opinion letter to the M.D. of Taber regarding the proposed Bylaw No. 1772.
Background:	Administration is in receipt of a Notice of a Public Hearing from the Municipal District (M.D) of Taber for a Land Use Bylaw Amendment. Proposed Bylaw No. 1883 would amend Land Use Bylaw No. 1722, rezoning Lot 1 Block 3 Plan 0713841 and a portion of SE ¼ Sec. 36, Twp. 9, Rge. 17, W4M from Rural Agriculture (RA) to Grouped Country Residential (GCR). Currently there are 2 parcels with 1 single family dwelling on each parcel. However following the Land Use Bylaw Amendment, the M.D. of Taber will be supporting a subdivision to subdivide the larger parcel into 2 parcels, creating an additional residential lot.
	Administration does not feel this proposed bylaw would negatively impact the Town of Taber and considers the rezoning appropriate for the intended use. Johnson's Addition is also located directly to the north and an additional residential lot would be consistent with the use in of the area. The M.D. of Taber will be holding a Public Hearing on August 11, 2015 at 1:00p.m. in the M.D. of Taber Council Chambers. If the Town of Taber wishes to make a presentation regarding the proposed bylaw, comments must be provided to the Municipal Administrator by 12:00p.m. on August 6, 2015.
	Please note in the attachments, a Concept Plan Land Use map indicating the Grouped Country Residential area as per the proposed bylaw and the adjacent land shown as a Public and Institutional use. Administration has had verbal conversations with the M.D. of Taber regarding the Public and Institutional use and the M.D. of Taber have indicated the possibility of a group septic field servicing Johnson's Addition being located there.
Legislation / Authority:	The Intermunicipal Development Plan Section 3.1 indicates the M.D. of Taber must consider any comments from the Town of Taber before giving any bylaw 3 rd reading, rezoning any land in the Intermunicipal Development Plan area.
Strategic Plan Alignment:	N/A



Financial Implication:	There is not financial implication to the Notice of a Public Hearing, Administration received from the M.D. of Taber.
Service Level / Staff Resource Implication:	Staff time would be required to write an opinion letter to the M.D. of Taber regarding the proposed bylaw.
Justification:	By sending an opinion letter to the M.D. of Taber, the Town of Taber can express support for the rezoning two parcels to Group Country Residential and comment of the possibility of a water treatment septic field.
Alternative(s):	Alternative #1: That Council does not write an opinion letter to the Municipal District of Taber. Alternative #2: That Council passes a resolution supporting the Municipal District of Taber's Land Use Bylaw Amendment.
	Alternative #3: That Council passes a resolution not supporting the Municipal District of Taber's Land Use Bylaw Amendment.

Attachment(s):	Notice of Public Hearing for a Land Use Bylaw Amendment Rural Agriculture and Grouped Country Residential Districts

APPROVALS:	
Originated By:	Katie Tyo
Chief Administrative Officer (CAO) or Designate:	





NOTICE OF PUBLIC HEARING MUNICIPAL DISTRICT OF TABER IN THE PROVINCE OF ALBERTA

PROPOSED BYLAW NO. 1883

To be held at 1:00p.m., August 11, 2015 Municipal District of Taber Council Chambers

PURSUANT to Sections 230, 606 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Municipal District of Taber in the Province of Alberta, hereby gives notice of its intention to consider adoption of Bylaw No. 1883, being a bylaw to amend the existing Land Use Bylaw No. 1722.

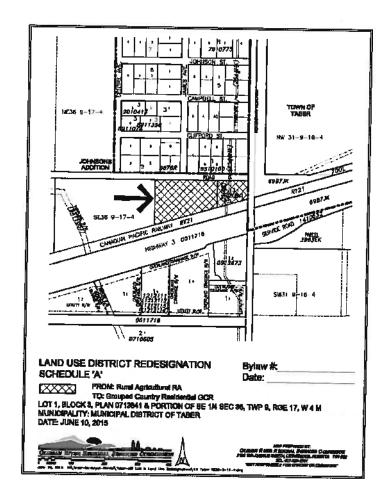
THE PURPOSE of proposed Bylaw No. 1883 is to redesignate land described as:

Lot 1, Block 3, Plan 0713841 AND

A portion of SE¼ Sec. 36, Twp. 9, Rge. 17, W4M

from "Rural Agricultural – RA" to "Grouped Country Residential - GCR" as shown on the location sketch attached hereto to accommodate future country residential subdivision.

THEREFORE, TAKE NOTICE THAT a Public Hearing to consider proposed Bylaw No. 1883 will be held in the Municipal District of Taber Council Chambers at 1:00p.m. on August 11, 2015.

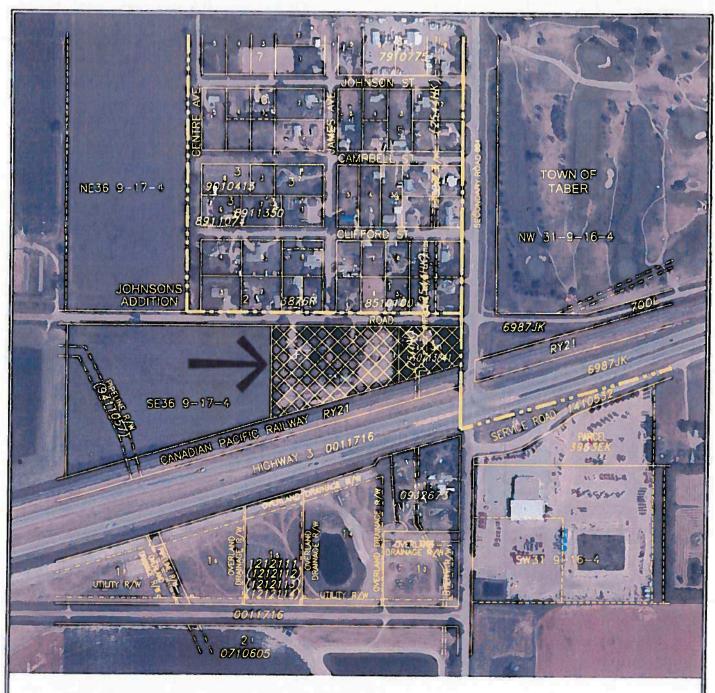


AND FURTHER TAKE NOTICE THAT anyone wishing to make a presentation regarding the proposed Bylaw should provide written comments to the Municipal Administrator no later than 12:00 p.m. on August 6, 2015. Council may, in their sole discretion, hear from persons who did not indicate in writing to the Municipal Administrator their intention to make a submission five (5) days prior the Public Hearing.

Copies of all written submissions and a list of proposed speakers will be made available to the public for viewing during regular office hours and copies will be provided at a cost of \$5.00.

DATED at the Municipal District of Taber, in the Province of Alberta, this 22 day of July, 2015.

Derrick Krizsan Municipal Administrator Municipal District of Taber 4900B - 50 Street Taber, AB T1G 1T2



LAND USE DISTRICT REDESIGNATION SCHEDULE 'A'

A K X X	FROM: Rural Agricultural RA
	TO: 0

TO: Grouped Country Residential GCR

LOT 1, BLOCK 3, PLAN 0713841 & PORTION OF SE 1/4 SEC 36, TWP 9, RGE 17, W 4 M

MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: JUNE 10, 2015 PHOTO DATE: 2013

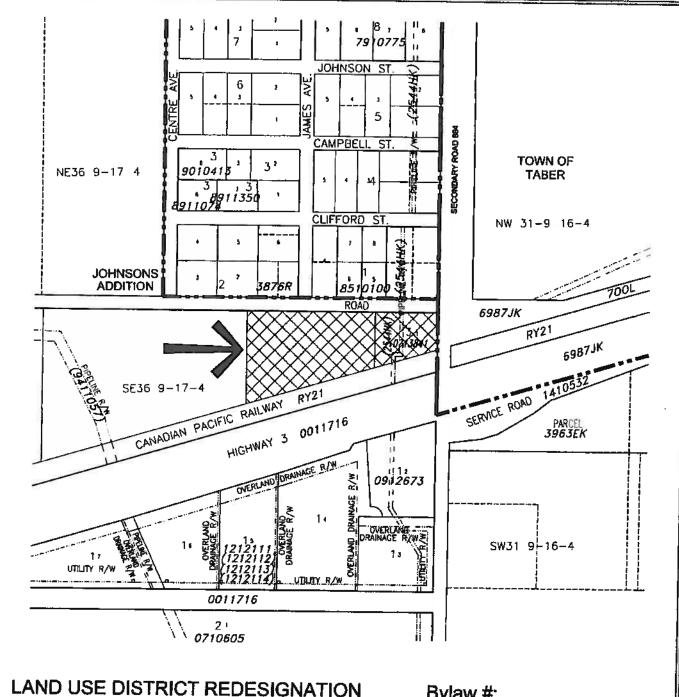
Dato.
MAP PREPAREO BY
OLDMAN RIVER REGIONAL SERVICES COMMISSION
3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA TIM S

Bylaw #:

Date:

OLDMAN RIVER REGIONAL SERVICES COMMISSION

TEL 403-129-1344 "NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"



LAND USE DISTRICT REDESIGNATION SCHEDULE 'A'

Bylaw #: Date:

 \boxtimes

FROM: Rural Agricultural RA

TO: Grouped Country Residential GCR

LOT 1, BLOCK 3, PLAN 0713841 & PORTION OF SE 1/4 SEC 36, TWP 9, RGE 17, W 4 M

MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

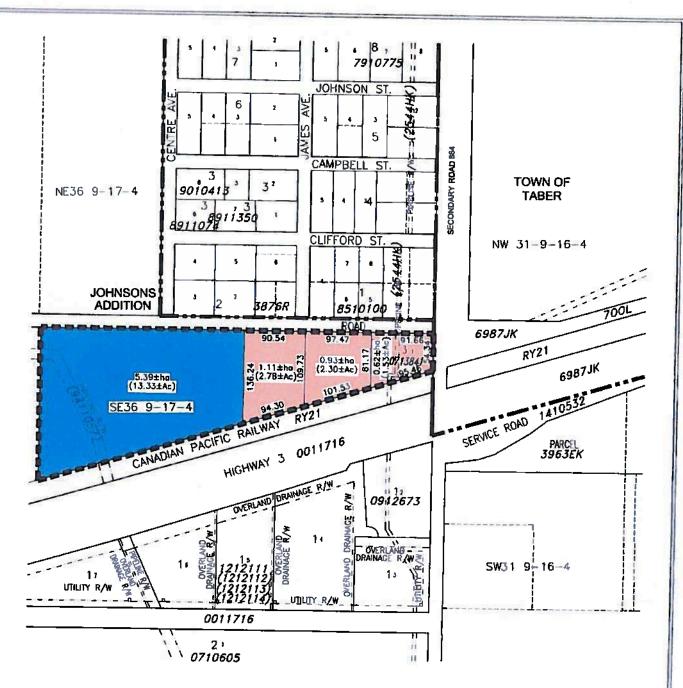
DATE: JUNE 10, 2015



MAP PREPARED BY: MAP FREPANED 61:

O LUMAN RIVER REGIONAL SERVICES C OMMISSION
3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA TH SE8
TEL. 403-329-1344
"NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"

June 10, 2015 N:\Taber-M



CONCEPT PLAN

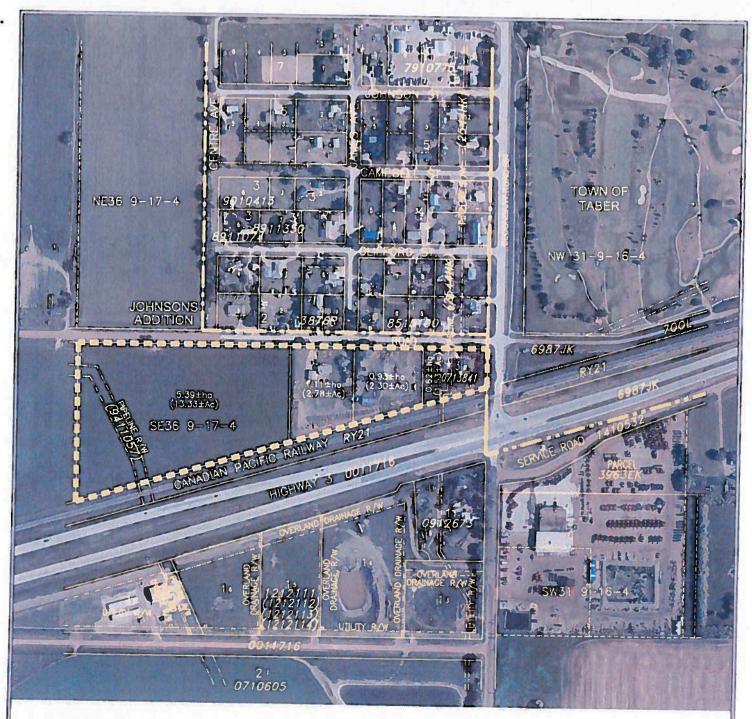
PORTION OF SE 1/4 SEC 36, TWP 9, RGE 17, W 4 M MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: JUNE 10, 2015



CONCEPT PLAN LAND USE **Grouped Country Residential Public & Institutional**

MAP PREPARED BY: OLDMAN RIVER REGIONAL SERVICES COMMISSION 3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA TH SEB TEL. 403-329-1344 "NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"



CONCEPT PLAN

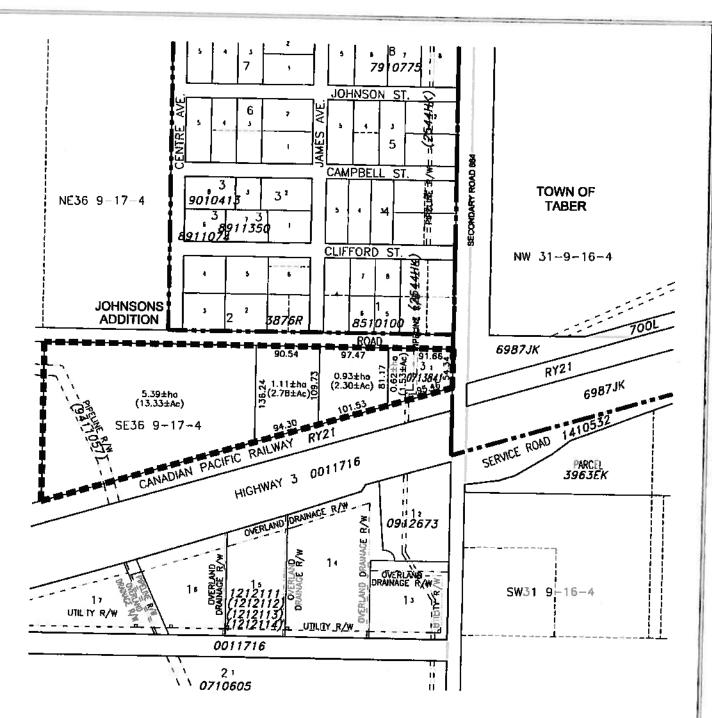
PORTION OF SE 1/4 SEC 36, TWP 9, RGE 17, W 4 M MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: JUNE 10, 2015 PHOTO DATE: 2013



MAP PREPARED BY:

O LOMAN RIVER REGIONAL SERVICES C OMMISSION
3105 16th AVENUE NORTH, LETHBRIDGE, ALBERTA TH 5EB
TEL. 403-329-1344
"NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"



CONCEPT PLAN

PORTION OF SE 1/4 SEC 36, TWP 9, RGE 17, W 4 M MUNICIPALITY: MUNICIPAL DISTRICT OF TABER

DATE: JUNE 10, 2015



MAP PREPARED BY:

O LDMAN R IVER R EGIONAL S ERVICES C OMMISSION
3105 10th AVENUE NORTH, LETHBRIDGE, ALBERTA TH 5EB
TEL. 403-329-1344
"NOT RESPONSIBLE FOR ERRORS OR OMISSIONS"

RURAL AGRICULTURAL - "RA"

PURPOSE:

In accordance with the objectives and policies of the Municipal District of Taber Municipal Development Plan to:

- (a) ensure that better agricultural land is protected from fragmentation and conserved for extensive agricultural use:
- (b) accommodate intensive agricultural and suitable isolated non-agricultural uses wherever possible on poor or low capability land, providing the Development Authority or Subdivision and Development Appeal Board is satisfied that:
 - (i) the use complies with the pertinent standards and requirements outlined in this District and the Schedules of this bylaw;
 - (ii) conflicts with vicinity land uses, particularly agriculture, are avoided or minimized by utilizing a minimum distance separation to confined feeding operations when siting a development or approving a subdivision.

1. LAND USES:

(a) Permitted

The following uses shall be permitted within this land use district upon receipt of a completed development application:

Ancillary residential structures or uses Primary single family dwelling Shipping container¹

(b) Discretionary

Airports and airstrips Intensive horticultural operations/facilities Isolated (single lot) rural industrial Class A Isolated (single lot) rural industrial Class B Isolated (single lot) rural industrial Class C Isolated (single lot) country residential Manufactured home Mobile home Moved-in dwelling Public and institutional Rural home occupation Secondary single family dwelling Sectional or modular dwelling Shipping container² Signs Similar uses Wetland project

Wind energy conversion system

Temporary shipping container in accordance with section 2, Schedule 12 and/or a maximum of 2 shipping containers associated with extensive agriculture or grazing on parcels of 5 acres or greater in accordance with section 3, Schedule 12.

² All other shipping containers.

(c) Prohibited

Dwelling unit or living quarters of any type located within or attached to an ancillary building/structure, a building/structure associated with agriculture or a building/structure associated with a use classified as non-residential (e.g., intensive horticultural operations/facilities, rural industrial class A, B and C, public and institutional) in accordance with the land use bylaw

All other uses not deemed similar by the Development Authority to any listed above as permitted or discretionary

2. LOT SIZE REQUIREMENTS

All uses requiring septic field systems - one acre or greater as required by the Development Authority.

3. SETBACK, YARD AND ACCESS REQUIREMENTS

As required by the Development Authority in accordance with General Standards of Development, Schedule 5.

4. SECONDARY FARM RESIDENCE REQUIREMENTS

Development of more than one farm residence per title shall comply with section 640 of the Act and, wherever possible, shall be located:

- (a) within an existing definable farmstead; or
- (b) on that portion of the parcel which has the lowest capability for extensive agricultural

5. LOCATIONAL CRITERIA FOR SPECIFIED DEVELOPMENTS

- (a) Isolated rural industrial Class A, B and C development shall not be approved if, in the opinion of the Development Authority or Subdivision and Development Appeal Board, a more suitable, compatible, serviceable and/or accessible hamlet industrial, grouped rural industrial or alternative rural lot is reasonably available.
- (b) Isolated Class B and C rural industrial development shall be discouraged:
 - (i) within two miles of Taber or Vauxhall;
 - (ii) within one mile of Barnwell, a designated hamlet, locality or grouped country residential district:
 - (iii) within one mile of a public park, recreation area or private commercial recreation district;
 - (iv) within one-half mile of an existing or approved rural residence, public institutional use or intensive agricultural operation;
 - (v) within one-half mile either side of a provincial highway, designated tourist, scenic or recreational access road;
 - (vi) adjacent to a waterbody;

unless the Development Authority or Subdivision and Development Appeal Board is satisfied that adequate measures and high operational standards will be undertaken and maintained to minimize any nuisance, hazard or noxious effect on vicinity land uses.

(c) Isolated country residential development shall not be approved if located within the minimum distance separation as calculated from an existing or approved confined feeding operation, Class B rural industry or any other activity potentially detrimental to a residential environment. (d) Public institutional uses shall not be approved if, in the opinion of the Development Authority or Subdivision and Development Appeal Board, a more suitable, compatible, serviceable or accessible hamlet or alternative rural lot is reasonably available.

6. DEVELOPMENT REFERRAL REQUIREMENTS

- (a) All development other than extensive agriculture proposed within one-half mile of a provincial highway (except within a designated hamlet) shall be referred to Alberta Transportation for comment prior to a decision being rendered.
- (b) All Class B rural industrial development proposals should be referred to Alberta Environment and the Chinook Health Region for comment prior to a decision being rendered.
- (c) All rural industrial development proposed adjacent to a regionally significant area or within one-half mile of a provincial highway (except within a designated hamlet) should be referred to the planning advisor for comment prior to a decision being rendered.
- (d) Any development proposed within a one mile radius of a licensed airport which may, in the municipality's opinion, either compromise the safe, efficient operation of these facilities (e.g. Class B rural industrial uses) or be negatively affected by airport activities (e.g. public/institutional, or country residential) shall be referred to the Planning Branch of Alberta Municipal Affairs and local Airport Commission for comment prior to a decision being rendered.

7. GENERAL STANDARDS OF DEVELOPMENT

See Schedule 5.

8. MOBILE HOME STANDARDS OF DEVELOPMENT

See Schedule 6.

9. MOVED-IN DWELLING / PREVIOUSLY OCCUPIED DWELLING REQUIREMENTS

See Schedule 8.

10. RURAL HOME OCCUPATION STANDARDS

See Schedule 9(b).

11. SIGN STANDARDS

See Schedule 10.

12. ADDITIONAL STANDARDS FOR COUNTRY RESIDENTIAL DWELLINGS

The Development Authority may place additional conditions from those specified in Section 17 on a development permit for a dwelling as required to ensure that all activities conducted on the land in question complement the residential nature of the area. Conditions may also include, but are not limited to, control over livestock, home occupations, accessory buildings or fencing.

13. WETLAND PROJECT

The Subdivision and Development Authority may delay a decision on an application for a wetland project for the purpose of advertising and conducting a Development Hearing on the proposed project.

14.	SHIPPING CONTAINER STANDARDS See Schedule 12.

GROUPED COUNTRY RESIDENTIAL - "GCR"

PURPOSE:

In accordance with the objectives and policies of the Municipal District of Taber Municipal Development Plan to accommodate clustered country residential development within comprehensively planned multi-lot districts designated on fragmented or poor agricultural land having special scenic or efficient location and servicing attributes providing the Development Authority or Subdivision and Development Appeal Board are satisfied that the use will:

- (a) not conflict with the agricultural, recreational or rural industrial capability of vicinity lands and uses by utilizing a minimum distance separation calculation from any confined feeding operation when siting a development or approving a subdivision or redesignation;
- (b) not compromise the safe, efficient operation of the road network or urban expansion strategies; and
- (c) comply with the pertinent development standards and requirements outlined in this district and the Schedules of this bylaw.

1. LAND USES:

(a) Permitted

Primary single family dwellings Shipping container¹

(b) Discretionary

Ancillary residential structures
Home occupations
Manufactured homes
Mobile home parks
Mobile homes
Moved-in dwellings
Public or private (non-commercial) recreation facilities and areas
Public utilities installations
Sectional or modular dwelling
Similar uses

(c) Prohibited

Dwelling unit or living quarters of any type located within or attached to an ancillary building/structure, a building/structure associated with agriculture or a building/structure associated with a use classified as non-residential (e.g., intensive horticultural operations/facilities, rural industrial class A, B and C, public and institutional) in accordance with the land use bylaw

Rural industrial

Shipping container²

All other uses not deemed similar by the Development Authority to any listed above as permitted or discretionary

¹ Temporary shipping container in accordance with section 2, Schedule 12.

² All other shipping containers.

2. LOT SIZE REQUIREMENTS

Minimum two acres or greater as required by the Development Authority in accordance with an Municipal District of Taber approved area structure plan, comprehensive land use plan or hamlet replotting scheme.

3. SETBACK, YARD AND ACCESS REQUIREMENTS

- (a) All grouped country residential developments shall be sited by utilizing a minimum distance separation calculation from any existing or approved confined feeding operation.
- (b) All grouped country residential developments shall be located further than 1000 feet from an existing or approved Class B rural industry, or any other activity which, in the opinion of the Development Authority or Subdivision and Development Appeal Board, may be potentially detrimental to a residential environment.
- (c) Public roadway, yard, coulee and waterbody setbacks and access as required by the Development Authority or Subdivision and Development Appeal Board in accordance with Schedule 5.

4. GENERAL STANDARDS OF DEVELOPMENT

See Schedule 5.

5. AREA STRUCTURE PLAN REQUIREMENTS

See Schedule 5.

6. "GCR" DISTRICT DESIGNATION CRITERIA

The designation of grouped country residential districts within:

- (a) five miles of Taber:
- (b) two miles of Vauxhall;
- (c) one mile of Barnwell or a designated hamlet or locality;

should be encouraged in keeping with the intent of the municipality's Municipal Development Plan provided the requirements of that plan and the following can be satisfied:

- (i) the suitability of the land for the use;
- (ii) the availability of alternative land for the use (i.e. hamlets);
- (iii) the relationship of the use to vicinity uses;
- (iv) the environmental impact of the use;
- (v) the provision of direct, safe, legal and physical access;
- (vi) the impact of the use on the road network:
- (vii) the comments and concerns of any municipality, public agency or department or nearby landowner which, in the opinion of the Municipal District of Taber, may be affected.

The designation of grouped country residential districts within one mile of a licensed airport and one-half mile of a confined feeding operation, Class B industry or regionally significant area should be discouraged unless the above criteria can be met to the satisfaction of the Municipal District of Taber.

7. DEVELOPMENT AND REDESIGNATION REFERRAL REQUIREMENTS

- (a) The district designation or development of grouped country residential uses within onehalf mile of a provincial highway shall be referred to Alberta Transportation for comment prior to a decision being rendered.
- (b) The designation or development of grouped country residential uses within the distances criteria of Section 6 shall be referred to the affected municipality, agency or landowner for comment prior to a decision being rendered.

8. MOBILE HOME STANDARDS OF DEVELOPMENT

See Schedule 6.

9. MOVED-IN DWELLING / PREVIOUSLY OCCUPIED DWELLING STANDARDS

See Schedule 8.

10. HAMLET AND GCR HOME OCCUPATION STANDARDS

See Schedule 9(a).

11. MAXIMUM HEIGHT AND SQUARE FOOTAGE OF BUILDINGS

(a) Unless stipulated otherwise in an adopted area structure plan, the maximum height and square footage of buildings shall be as follows:

Use	Maximum Height (feet)	Maximum Square Footage Per Structure (square feet)
Dwellings	33 (ground to peak)	not applicable
Ancillary residential	20 (ground to peak)	1,600

- (i) The combined total of all ancillary residential structures on a lot shall not exceed 1,800 square feet.
- (ii) A maximum of 3 ancillary structures may be permitted per lot at the discretion of the Development Authority.
- (b) For all grouped country residential subdivisions approved after January, 2013, the maximum square footage of ancillary residential structures shall be as stipulated in an area structure plan adopted by Council.

12. KEEPING OF ANIMALS

The keeping of animals will be addressed in an area structure plan for all grouped country residential subdivisions approved after October, 2006.

13. SHIPPING CONTAINER STANDARDS

See section 2, Schedule 12.



Council Request for Decision

Meeting Date: July 20, 2015

Subject: Rescind Resolution 602/14

Recommendation:

That Council rescinds Resolution 602/14 and replaces it with the following motion:

That Council sells 2.45 +/- acres of land to Federated Co-op and 3.06 +/- acres to South Country Co-op from Lot 10 Block 2 Plan 0712104 for the price of \$145,000.00 per acre with the following conditions:

- A) Federated Co-op and South County Co-op shall pay any off-site levies applicable to the property, to be paid at the time of development;
- B) Federated Co-op and South Country Co-op shall enter into a building commitment for 2016 or be subject to an option to purchase (buyback) clause in favour of the Town; and
- C) The Town will subdivide Lot 10, at its sole expense, to establish the roadway that will bisect Lot 10.

On December 15, 2014 Council made the following resolution:

RES. 602/14 MOVED by Councillor Sparks that the Town sells Lot 10, Block 2, Plan 0712104, excepting therefrom land needed for development of an eastwest road bisecting said Lot 10 and connecting to Highway 36, to Federated Co-op for the price of \$145,000.00 per acre with the following conditions:

- a) Federated Co-op shall pay any off-site levies applicable to the property, to be paid at the time of development;
- b) Federated Co-op shall enter into a building commitment for 2015 or be subject to an option to purchase (buy-back) clause in favour of the Town; and,
- c) The Town subdivide Lot 10, at its sole expense, to establish the roadway that will bisect Lot 10.

CARRIED UNANIMOUSLY

Since the original resolution from December 15, 2014 was made, there have been several changes which affect the motion. The main change includes a second buyer and only a portion of Lot 10 being sold.

The new proposal is Federated Co-op would buy 2.45 acres and South

Background:



	Country Co-op would by 3.06 acres. This leaves 5.61 acres of the original lot unsold. In order to properly facilitate the land sale to Federated Co-op and South Country Co-op, Administration is recommending that Council rescinds Resolution 602/14 and passes a new motion.
Legislation / Authority:	Section 6 of the MGA states a municipality has natural person powers, allowing the Town of Taber to sell land.
Strategic Plan Alignment:	Strategic Plan Economic Goal #1: Create conditions for business success and economic development, taking advantage of the Town's unique climate and location in Southern Alberta.
Financial Implication:	This is not budgeted for however the Town would not lose any money as the land sale has not closed yet.
Service Level / Staff Resource Implication:	Staff time would be required to facilitate the land sale between the two buyers.
Justification:	By changing Resolution 602/14, the Town will be able to facilitate a land sale to two purchasers.
Alternative(s):	Alternative #1: That Council does not change Resolution 602/14.

Attachment(s):	Resolution 602/14
	Map of the Proposed Subdivision

APPROVALS:	
Originated By:	Katie Tyo





Chief Administrative Officer (CAO) or Designate:			

OPEN SESSION - CONT'D

- RES. 602/14 MOVED by Councillor Sparks that the Town sells Lot 10, Block 2, Plan 0712104, excepting therefrom land needed for development of an east-west road bisecting said Lot 10 and connecting to Highway 36, to Federated Co-op for the price of \$145,000.00 per acre with the following conditions:
 - a) Federated Co-op shall pay any off-site levies applicable to the property, to be paid at the time of development;
 - Federated Co-op shall enter into a building commitment for 2015 or be subject to an option to purchase (buy-back) clause in favour of the Town; and,
 - c) The Town subdivide Lot 10, at its sole expense, to establish the roadway that will bisect Lot 10.

CARRIED UNANIMOUSLY

RES. 603/14 MOVED by Councillor Ross-Giroux that Council authorizes the Mayor and Chief Administrative Officer to execute the recreation sponsorship contract between the Town and Taco Time for the period February 15, 2015 through February 14, 2016, as presented.

CARRIED UNANIMOUSLY

RES. 604/14 MOVED by Councillor Sparks that Council accepts the resignation of Mr. Garrett Simmons from the Taber Recreation Board effective December 31, 2014 and thanks Mr. Simmons for his effective contributions during his tenure.

CARRIED UNANIMOUSLY

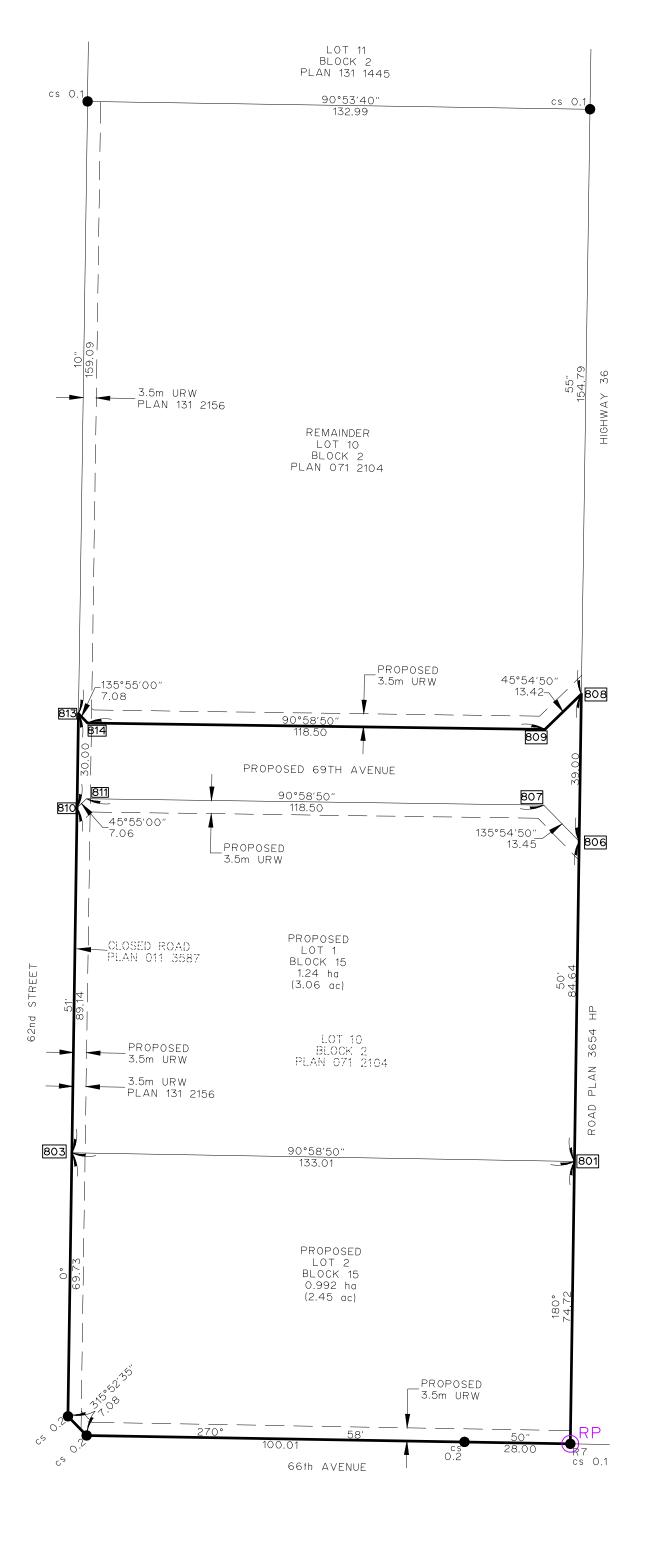
RES. 605/14 MOVED by Councillor Ross-Giroux that Council accepts the resignation of Mr. Philip Zadnik from the Taber Library Board effective December 31, 2014 and thanks Mr. Zadnik for his effective contributions during his tenure.

CARRIED UNANIMOUSLY
MEETING DATE 12/15/2014

259/2014



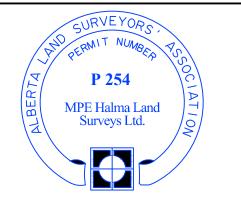
SCHEDULE OF AREAS				
PARENT PARCEL	NEW PARCEL	AR	EA	
		ha	ac	
LOT 10, BLOCK 2, PLAN 071 2104	LOT 1, BLOCK 15	1.24	3.06	
LOT 10, BLOCK 2, PLAN 071 2104	LOT 2, BLOCK 15	0.992	2.45	
LOT 10, BLOCK 2, PLAN 071 2104	69th AVENUE	0.276	0.682	
TOTAL		2.51	6.19	





SUBDIVISION AUTHORITY

TOWN OF TABER



SURVEYOR: MICHAEL A. THOMPSON, ALS

FILE: TT15-0-003

CLIENT: TOWN OF TABER 4900 A 50th STREET TABER, AB

DESCRIPTION OF PROPERTY:

CIVIC ADDRESS:

T1G 1T1

ATS DESCRIPTION: SE 1/4 SEC 8, TWP 10, RGE 16, W 4th MER

C of T 071 199 236 +4

REGISTERED OWNERS: TOWN OF TABER

ABBREVIATIONS:

Δ	Central Angle of Curve	MER	Meridian
φ	Diameter	Mk	Mark
3ТМ	3° Transverse Mercator	Мр	2 metre standard Alberta
Α	Arc		Survey Marker Post
ac	Acres	MR	Municipal Reserve
ASCM	Alberta Survey Control Marker	N,E,S,W	North, East, South, West
A/R	Access Road	NAD	North American Datum
C of T	Certificate of Title	Pit	4 Pits
ckm	Check Measured	Pits	4 Road Pits
cs	Countersunk	PΙ	Placed
CSRS	Canadian Spatial Reference	P/L	Pipeline
	System	PUL	Public Utility Lot
FCP	Fence Corner Post	R	Radius
Fd	Found	R/W	Right of Way
ha	Hectares	Re-est	Re-established
1	Statutory Iron Post	Rest	Restored
km	Kilometre	RGE	Range
LSD	Legal Subdivision	SEC	Section
m	Metre	TWP	Township
М	Mound	URW	Utility Right-of-Way

LEGEND:

- Alberta Survey Control Marker
- Statutory iron post found
- O Statutory iron post placed, marked P254



- Distances are ground and are in metres and decimals thereof, and are between survey monuments unless otherwise shown.
- ullet Bearings are grid (3TM NAD'83), derived from GNSS observations,
- and are referred to the meridian through 111° West Longitude.

 Lands dealt with by this plan are bounded thus _____ and contain 2.51 ha.

NOTES:

- 1. The georeferenced point is a found statutory iron post, 3TM NAD'83 (ORIGINAL) Coordinate: 5,518,924.23 N, -81,156.19 E.
- 2. A combined factor of 0.999858 was used to scale ground distances to the projected plane.
- 3. Field survey was completed between the dates of March 23, 2015 and April 9, 2015.

THE EXISTENCE OR LOCATION OF ALL UTILITIES AS SHOWN ON OR OMITTED FROM THIS PLAN MAY BE BASED ON INFORMATION RECEIVED FROM THE RESPECTIVE AUTHORITIES AND ARE NOT GUARANTEED BY THE LAND SURVEYOR. NO RESPONSIBILITY IS IMPLIED OR ASSUMED BY THE LAND SURVEYOR AS TO THE LOCATION OR ANY OMISSIONS. THE CONTRACTOR IS RESPONSIBLE FOR DETERMINING THE EXISTENCE AND LOCATION OF ALL SUCH UTILITIES AND MUST CONTACT THE VARIOUS UTILITY COMPANIES FOR ON SITE INFORMATION PRIOR TO COMMENCEMENT OF ANY OPERATIONS.

1	2015-07-02	REVISED WEST BOUNDARY	D.L.	M.T.
0	2015-06-16	ORIGINAL SUBMISSION	D.L.	M.T.
ISSUE	DATE	REVISION	CAD	CHK

TOWN OF TABER

TENTATIVE PLAN

SHOWING PROPOSED SUBDIVISION OF

PART OF

LOT 10, BLOCK 2, PLAN 071 2104,

(SE 1/4 SEC 8-10-16-4)

EUREKA SUBDIVISION

PHASE 1

TOWN OF TABER

LAND SURVEYS LTD.

ALBERTA

SUBJECT TO APPROVAL OF THE LOCAL APPROVING AUTHORITY

Phone (403) 381-1320

Fax (403) 381-1366

 \triangle

8715-009

DRAWING 8715-009T-P1

SCALE 1:1000 0 10 25 50

HALMA 1, 3320 18th Avenue N Lethbridge AB, T1H 5J3 JOB



Council Request for Decision

Meeting Date: 20/07/2015

Subject: 46th Avenue Sidewalk

Recommendation:

Council provide Administration direction on the 46th Avenue sidewalk.

In the 2013 budget discussions, council requested a sidewalk for pedestrians to be constructed on 46th Avenue. This was added to the 2014 asphalt and concrete replacement tender and is currently uncompleted.

Businesses in the area, Potato Growers of Alberta, Horizon Implements, Fitch Tire, Buffalo Head Veterinary Clinic and Boston Pizza came as a delegation at the June 23, 2014 council meeting. They presented their concerns regarding the construction of the sidewalk on the south side of 46th Avenue. They described the danger to pedestrians in this area due to large truck and agricultural equipment traffic if the sidewalk was built on the south side of 46th Avenue. They suggested that it be placed on the north side of the road. They also noted the speed and volume of vehicles in the area is becoming a concern.

Background:

On July 11, 2014 public works held a meeting with the business owners to discuss their concerns and they felt that putting a sidewalk on this side of 46 Ave. would create problems for customers and suppliers entering and exiting their businesses, it is a heavy traffic area. There have already been some close calls with pedestrians, as trucks sometimes cannot see them. They also feel that the area needs proper lighting as there has been some vandalism already and they are worried about more happening if we increase the pedestrian flow. The representatives also were unsure of the boundary lines of their properties and wondering if the sidewalk would encroach on them.

They asked about putting the sidewalk on the north side of the road, building it along the side of the existing drainage ditch. Administration discussed with them the problem of this ditch being very soft and a slough hole, putting the cost of this site above the budgeted amount and would need permission from Alberta Transportation.

Alberta Transportation was contacted and stated if the Town would like to put the sidewalk on the north side of the road it was up to their discretion to do so.

The cost of the sidewalk on the north side of 46th Avenue would be double of the estimated cost of constructing it on the south side.

An option of creating a one-way street was discussed and established this would create more traffic in the Highway 3 and Highway 36 intersection and



	was not preferred.
	A long term solution might be a foot bridge across the railway tracks and highway 3; this would be with Alberta Transportation's involvement and grants.
	The intersection at Highway 3 and 36 have no pedestrian crossing signs and was never built with any anticipation of pedestrian traffic.
	The MD of Taber was also contacted with no comments to date.
	One of the businesses concerns was street lighting; we contacted Fortis and inquired about installing lighting on the existing poles. They provided a quote of \$2,827.91 plus GST for the install of LED lighting on the existing poles, but they noted the illumination does not meet IESNA guidelines. To follow the guidelines a new set of lighting poles would need to be installed at a significant higher cost and the location of the poles may be in the existing businesses driveways. The Town would have to sign an illumination waiver to have the lighting installed on the existing poles.
	Another concern of the businesses is the storm water which is being addressed in the Town's storm water master plan.
	The Mall owners were contacted attached is their correspondence.
Legislation / Authority:	MGA Section 532 Repair of roads, public places and public works.
Strategic Plan Alignment:	Strengthen our infrastructure and services.
	Allocation of \$2,827.91 for street lighting within operating budget.
	Cost of additional signs from 2014 operating budget.
Financial Implication:	Cost of constructing the sidewalk on the south side of 46 th Ave is in the 2015 Capital Budget.
	Addition cost of constructing the sidewalk on the north side of 46 th Avenue would come from the capital reserves.
Service Level / Staff Resource Implication:	The service level will remain status quo.
Justification:	Providing a safe walkway for pedestrians is important for public safety.



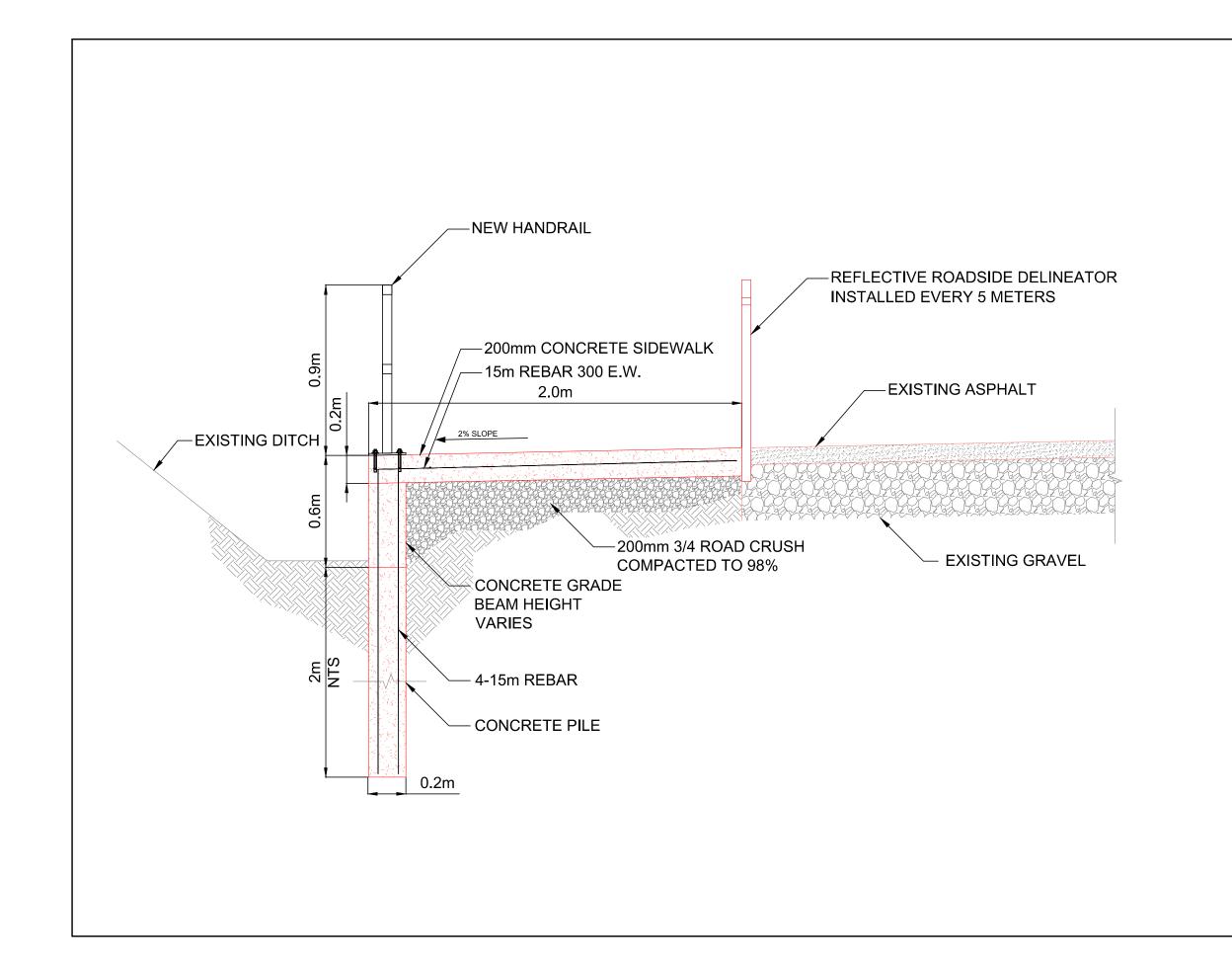
	Council directs Administration to be of 46 th Avenue.	ouild the sidewalk on the south side
	 Council directs Administration to be 46th Avenue with additional funds 	ouild the sidewalk on the north side of to come from the capital reserves.
Alternative(s):	3. Council directs Administration to p	provide additional information.
	4. Council Tables the 46 th Avenue si	idewalk.
	5. Council establishes a committee of landowners to develop a solution	

Attachment(s):	46th Ave South Sidewalk Location 46th Ave North Sidewalk Location North Sidewalk Detail Mall Owners Response

APPROVALS:	
Originated By:	Gary Scherer
Chief Administrative Officer (CAO) or Designate:	







NOTES:

- 1. ALL CONCRETE TO BE 32mpa TYPE 50.
- 2. ALL REBAR TO BE 15m.
- 3. ALL GRANULAR MATERIAL

 TO BE COMPACTED TO 98%

 SPD.
- 4. 380 LINEAL METERS OF METAL PAINTED HANDRAIL.
- 5. APPROXIMATELY 380 LINEAL METERS OF GRADE BEAM TO BE CONSTRUCTED.
- 6. INSTALL 100 DELINEATORS
 BETWEEN EXISTING ROAD
 AND NEW SIDEWALK.



PROPOSED 46TH AVENUE SIDEWALK DETAIL

SCALE

1:20

DRAWN

GS



October 14, 2014

Attention: Corey Armfelt

RE: Side walk on 46th Avenue from Barton Drive to Boston Pizza

Dear Corey,

As per our conversation, as the Property Manager of Redline Investment Properties, we are in favor of putting a side walk on 46th Avenue. We suggest the project be extended to end at Tim Hortons.

Thank you,

Mark Harrison

VP Finance



	Council Request for Decision	
Meeting Date: 20/07/2015	Meeting Date: 20/07/2015	
Subject: Special Meeting of C	Subject: Special Meeting of Council	
Recommendation:	Council set a special meeting for the award of Eureka Industrial Park Subdivision Development Tender on July, 2015.	
Background:	Administration is requesting a special meeting of Council to award the Eureka Industrial Subdivision Tender. The following dates are recommended, July 22, 23, 24 or July 27, 2015.	
Legislation / Authority:	MGA Division 3 Public Utilities	
Strategic Plan Alignment:	Strategic Plan - To Create conditions for business success and economic development taking advantage of the Town's unique climate and location in southern Alberta. Strengthen our core infrastructure and services in a fiscally responsible manner.	
	Goal - Recognize our regional economic advantages and the resultant primary industries (specialty agriculture, oil and gas) and encourage development of related businesses that need an urban environment for success. Complete Municipal Development Plan to establish clarity of direction for land use including industrial and commercial areas.	
Financial Implication:	Part of the 2015 Capital Budget.	
Service Level / Staff Resource Implication:	Staff to manage the project.	
Justification:	Allows the contracts to be administered and contractors to start the project sooner.	
Alternative(s):	Council directs Administration to bring forward the tender results at the next scheduled Council meeting.	



Attachment(s):	None

Approvals:	
Originated By:	Gary Scherer
Chief Administrative Officer (CAO) or Designate:	



	Council Request for Decision
Meeting Date: July 20, 2015	
Subject: Old Rodeo Grounds	Dry Pond Rehabilitation Tender
Recommendation:	That Council awards the rehabilitation of the Old Rodeo Ground water detention pond project to for the cost of \$ based on that company's Request for Quotation submission.
Background:	The RFQ (Request for Quotation) for the Old Rodeo Grounds Dry Detention Pond Rehabilitation was posted on the APC website on July 3, 2015. The closing date for submissions is July 17, 2015 at 3:00PM. As the closing occurs after the release of the Council agenda, the recommendation for the award of the project will be presented at the Council meeting.
Legislation / Authority:	MGA. Section 3 (Municipal Purposes) and Section 6 (Natural Person Powers)
Strategic Plan Alignment:	No strong alignment
Financial Implication:	The cost will be dependent on the submitted price of the contractor that is awarded the project.
Service Level / Staff Resource Implication:	Unknown at this time as to the involvement of staff.
Justification:	Request for Quotations for the Old Rodeo Grounds Dry Detention Pond rehabilitation are being presented by Administration at Council's request.
Alternative(s):	Council could reject all of the RFQ offers on the basis that they exceed the budget.



Attachment(s):	None

APPROVALS:	
Originated By:	Trent Smith
Chief Administrative Officer (CAO) or Designate:	



Request for Decision	
Meeting Date: July 20, 2015	
Subject: Strategic Plan - Timi	ing Proposal
Recommendation:	That Council approves, in principle, the diagram proposal included in the July 20, 2015 Council agenda package as the method for indicating the timing component of the Strategic Plan process and implementation, and direct administration to improve upon and finalize that proposal as part of the final preparation of a Strategic Plan document.
Background:	Council has previously approved the four main elements of the Town's Strategic Plan and those are being actively used by administration (the four elements being vision, values, goals and strategic initiatives). However, Council had also asked that another component be added to the Plan before it is finalized and printed. That component had to do with timing. Council wanted to see a timeline for implementation of the Plan's various elements so that everyone could have a sense of when things should be achieved. The small administration group that is working to produce the Strategic Plan, based on input that has been received from Town staff and direction from Council, have produced a template for Council's consideration (attached). It is still in draft form but the idea can be seen from the diagram. Essentially it tries to show the long time horizon of some of the Strategic Plan elements, such as the vision, as well as the cyclical nature of working on the strategic initiatives which includes budgetary considerations. The draft looked better on a computer screen than on paper, so the attached diagram obviously needs more work. Before the colours are improved and the layout on the page finalized, though, administration wants to know if it is on the right track or if Council is looking for something significantly different.
Legislation / Authority:	Producing a corporate strategic plan is a Natural Person Power (MGA s. 6), and is prepared in support of Municipal Purposes (MGA s. 3).
Strategic Plan Alignment:	Council has already approved the main parts of the Strategic Plan and these are being used, as evidenced by the change made last year to these Request For Decision forms presented to Council and to Council committees.
Financial Implication:	There is a small amount of money in the 2015 budget to produce printed and digital versions of the Strategic Plan.



Service Level / Staff Resource Implication:	The task of preparing and finalizing the Strategic Plan is being undertaken by a small management group that is working with the input received earlier from Council and staff, under the on-going direction of Council. However, this is being squeezed in on top of other work so it is going slower than might be anticipated. That said, the strategic initiatives – the action part of the Plan - are adopted and are being pursued.
Justification:	Incorporating a timeline into the Strategic Plan is not easy because the process of planning and implementation are intertwined. Moreover, there are several timelines that must be recognized. The group looking after finalizing the Plan looked at several examples of what other municipalities and corporations are doing and came up with the attached variation. It tries to show that some of the timelines are long while the strategic initiatives are reviewed every few years. It also shows that implementation of the initiatives themselves is worked on annually in conjunction with the budgeting process (although not all strategic initiatives require a budget allocation).
Alternative(s):	 Council could suggest improvements to the attached diagram, especially in that it is only a first draft. Council could reject the proposal and provide additional direction as to what it is looking for as a timeline depiction.
Attack and the	First to first Control of the Obstacle Plan

Attachment(s):	First draft of a timing proposal for the Strategic Plan

APPROVALS:	
Originated By:	Greg Birch
Chief Administrative Officer (CAO) or Designate:	



Vision

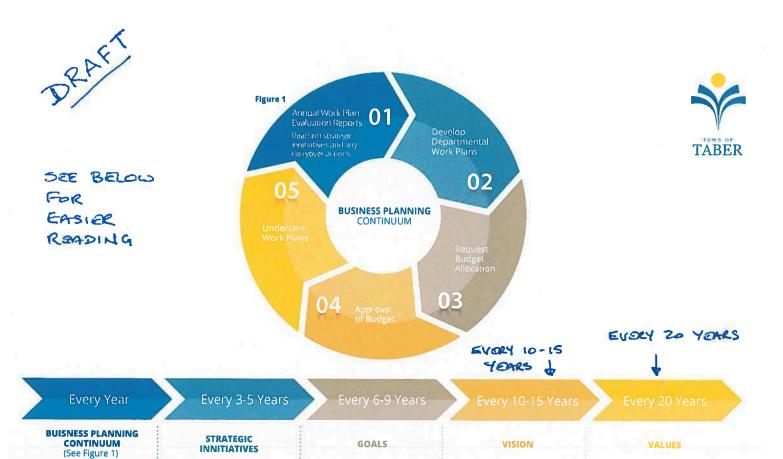
We have abundant resources including people, irrigation, oil and gas, service industries, agronomy, an excellent climate, a safe community, and are known for our hospitality.

The corporate entity known as the Town of Taber; Council, administration, and employees realized that in order to keep our community a place to grow, as well as minimize the impacts of globalisation, migration, the economy and other pressures, the Town required a strategic plan. The goal of strategic planning is to bring together the public, staff, administration, and Council in the development of a common long term vision, establish goals, and work on strategic initiatives. The purpose of strategic planning is to create a document that acts as a guideline for all stakeholders in focusing decision making, providing useful information at budget evaluation time, and as a tool to communicate strategic priorities.

The Town administration works with the assets of the Town, including our employees, to establish business plans from the strategic plan that we call strategic initiatives. These strategic initiatives could also be called work plans and establish who is responsible for the work to be done, funding requirements, timelines for completion and a reporting mechanism back, ultimately to Council. As a result, stakeholders can see how our work aligns with our strategies, and everyone is accountable to the plan.

The following chart provides a visual representation of our strategic planning model with associated timelines and responsibilities.

STRATEGIC PLANNING AND IMPLEMENTATION CYCLE



Town of Taber | STRATEGIC PLAN 2015

5

- OI. ANNUAL WORK PLAN EVALUATION REPORTS REAFFIRM STRATEGIC INITIATIVES AND ANY CARRYOVER ACTIONS
- OZ. DEVELOP DEPARTMENTAL WORK PLANS
- 03, REQUEST BUDGET ALLOCATION
- 04. APPROVAL OF BUDGET
- 05. UNDERTAKE WORK PLANS.



	Council Request for Decision
Meeting Date: July 20, 2015	
Subject: Lomond Community	School Letters
Recommendation:	That Council asks Mayor De Vlieger to write a letter to the Lomond Community School Grade 9 and 10 classes, thanking them for their well-considered letters regarding the Town's Community Standards Bylaw.
Background:	Town Council has received a set of letters from Grade 9 and 10 students at Lomond Community School regarding the Town of Taber's new Community Standards Bylaw. Some of the letters are in support of the bylaw and some are against it. This is likely a class project although that is not entirely clear. In any event, it seems appropriate to recognize the interest of these students in the Town's bylaw, and the moral and legal issues it raises.
Legislation / Authority:	Writing a response to a letter falls under Natural Person Powers (MGA s. 6) and the duties Council imposes upon itself (MGA s. 5)
Strategic Plan Alignment:	No close alignment.
Financial Implication:	Council and staff time.
Service Level / Staff Resource Implication:	No significant impact.
Justification:	Writing a response is polite and, more important, may help foster or reinforce an interest in municipal government.
Alternative(s):	 Council could decide not to respond, accepting the letters as information only. Council could decide that the Mayor's letter be more positional, explaining the issues around the bylaw from Council's perspective. Besides the letter, Council could invite the class to a future Council



	meeting or to come to a meeting and debate the pros and cons of the bylaw with Council.
Attachment(s):	Letters from Lomond Community School Students

APPROVALS:	
Originated By:	Greg Birch
Chief Administrative Officer (CAO) or Designate:	

Lomond Community School PO BOX 69 Lomond, AB TOI-160 May, 4, 2015

Taber Town Council
Town council Chambers
A-4900 50 Street
Taber, AB TIG-ITI
Pear Jalor Council

Hello my name is Daniel Larson. I am a student at Lannond School. Il would like to talk about the new Taber Standards bylaw.

a great solition to rowdy then and lad citizen's. Even some people are happier because of this new bylow. I have people have complained about 70 different groups. They have complained about the problems, such as swearing, spitting, and yelling. That behavor of disrespect is not something they should think when they think of Jalor.

For the fines it is only a Nomple for those that break the law, so they can take responsability for their action's. Even in calgary 7-8 people a month get fined for spitting. I some other communitys like grand prary of this kind.

Iven the curgue is perfect for everone especially terns, it helps them go to bed instead of roaming wrond at night with their friends. This helps them to sleep and stay awake in school. At the end of the day it will also reduce grafith and other bad behaviour. This new bylaw is important, please keep it and thank you gor reading my letter.

Sincerally, Famill Larson

Daniel Larson

Lomond Community School P.O Box 69 Lomond, AB T0L 1G0 May 4, 2015

Taber Town Council Town Council Chambers A - 4900 50 Street Taber, AB T1G 1T1

Dear Taber Town Council,

My name is Andrea Aquino, I am a grade 9 student of Lomond Community School. I'm writing this letter to say my opinion about the Community Standard Bylaw. I do agree with the bylaw.

This bylaw covers many things that can change the community. Citizens who doesn't follow the law they will face some serious consequences. First of all, the consequences that the citizens will face depends on what kind of law you did not follow. These consequences such as, spitting, swearing or yelling, loiter for first offence. The consequences are reasonable but in my opinion, I think it will be much more effective and helpful if the consequences were community service because it will help the community and the parents won't need to pay a lot of money because of what their child did.

Secondly, this covers the safety and security of the community. If people feel safe in Taber they will want to stay and live with their family there. It will increase the population of the Taber Community. Citizens of Taber won't be scared to go outside and hang out with their family because of this bylaw. This bylaw protects people from being harassed and bullied. This bylaw doesn't only protect people but also land and property. Graffiti is one of the problems in the community because some people vandalize other people's' property. One time, the skatepark was vandalize and the town council and skaters didn't like it. The town council needed bring out money to clean it up. The consequence for graffiti is \$2,500 - \$7,500 which is also reasonable because adding all the cost of paint, workers, and plus the punishment will at least add up to \$2,500.

Lastly, it reduces problem behaviour of the citizens in Taber especially for the youth. This can decrease the drinking, spitting, and chewing tobacco. The reduction of these bad habits and doings can result to less accidents, harassment, and other disrespectful doings. It can also decrease the bad influences of the youth. No more unnecessary events makes the Taber community more friendly, welcoming, protective, and safe.

I would like to thank-you for giving time to read this letter about the Community Standard Bylaw there in Taber. I hope that this will help you decide if you want to keep the bylaw or not. I also hope you'll consider some of my ideas and opinion about this bylaw. Thank-you so much for your time.

Sincerely,

Andrea Aquino

Lomond Community School PO Box 69 Lomond, AB ToL 1Go May 4th, 2015

Taber Town Council Town Council Chambers A-4900 50 Street Taber, AB T1G 1T1

Dear Taber Town Council,

My name is Alexa Sheridan, and i go to Lomond Community School. I am writing to you today about the Taber Community Standards Bylaw, in which i am against completely.

The new bylaw is in unambiguous violation of an extensive list of Charter and human rights. Section 4 of the bylaw states, "No person shall be a member of the assembly of three or more persons in any public place where a peace officer has reasonable grounds to believe the assembly will disturb the peace of the neighbourhood." Whereas in the Charter of Rights and Freedoms, under Fundamental Freedoms is Freedom of Association and Freedom of Assembly. Those are both individual and collective rights to join or leave groups of a person's own choosing and assemble in public places. There is no definition in the bylaw for "reasonable grounds to believe", or what should be classified as a disturbance of the peace. If a peace officer had a bad past experience with a certain someone and decided he had reasonable grounds to believe that group would disturb the peace, that would not be fair for anyone.

There is a lot of questions as to whether this community standards bylaw was put into place because of the mennonite teens around Taber. That could turn out to become a large form of discrimination. Based on the examples of why this bylaw was put in place, it seems to be indirectly targeting Mennonites. Most of the effort goes into watching and making sure mennonites live up to the perfect expectations, meanwhile non-mennonites are no better but nobody recognizes those problems.

Now that there is this new bylaw in effect. People are making a huge deal about it and the people that do not live in Taber are hearing about it. The community Standards bylaw is giving Taber a bad name by making Taber look like a horrible town filled with rude teens. It also can affect business, considering many teenagers come to Taber from all across Alberta to hang out with their friend, buying lots of items from Taber stores. Whereas now, they have found different places to gather because they are afraid to get fined for the littlest things.

I hope you consider these reasonings of why the new Community Standards Bylaw should not be in effect. Thank You for taking the time to read this letter.

Sincerely,

Alexa Sheridan

OlyaShridan

Lomond Community School P.O Box 69 Lomond, AB T0L 1G0 May 4, 2015

Taber Town Council Town Council Chamber 4900A 50 St. Taber, AB T1G 1T1

Dear Taber Council,

My name Jude Colot, a grade 9 students of the Lomond Community School. I have heard about the new bylaw in Taber called Community standard bylaw. I would like to take this time to share my opinion about the Community standard bylaw.

Firstly, I do agree on the community standard bylaw. Continuing this published law will enable the citizens of Taber to be more safe, secure, and respectful. Im sure this bylaw will make a good change on Taber community, hopefully for all of us.

I could see why people can misinterpret this bylaw. On the first peek it is more than likely to think that it is a very strict and obnoxious. But as you search deeper, you can see why this law are put in for a purpose. An example would be, if someone who swears, they are not going to get a charged or ticket for swearing, because we all have the right to express our thought, Belief, and opinion, that's our fundamental right as a citizen. But It is those who intend to hurt someone's feeling and humiliate them publicly. The source of making other people feel uneasy and disturbance, that is when it all goes down.

This bylaw is gonna protect does who can't protect themselves. I'm well aware of the complaints of people being harrass and humiliated publicly. Some are even afraid to go to Walmart or Tim Norton in sunday in sources of the "bunches". Im glad that they are taking action of this issue, before it leads into more serious business. I'm the sure victim are fed up with rowdies and miscreants.

This is just my personal opinion about the community standard bylaw of Taber and I hope the law will change the community for the better in the long run. I would like to thank you for taking the time to read this letter and I hope the whole community for the best.

Sincerely,

Jude Colot

Lomond Community School PO Box 69 Lomond, AB T0L 1G0 May 4th, 2015

Taber Town Council Town Council Chambers A-4900 50 Street Taber, AB T1G 1T1

Dear Taber Town Council

My name is Johnny Klassen, and I am a grade 9 student at Lomond Community School. I have heard about the new Community Standards Bylaw and I would like to talk to you about my opinion of this new bylaw. I support this new bylaw, but have some ideas on changes you can do to make it better.

First of all I would like to tell you I support your idea on the no swearing part of the bylaw. Not only is it making making parents feel more safe when they are walking down the streets with their kids, but is also going to make the Town of Taber get less complaints from people swearing at other people in parking lots and other public places. The swearing part of the bylaw might even be able to calm down people and have less fights. This part of the bylaw will help get kids in less trouble at school and in the community. That was a good idea to make no swearing in public part of the bylaw and I support it.

Second reason of why I like this bylaw is because of the new curfew for people 16 and under. This curfew will help parents know when their child is going to be home and make them feel more safe letting their children play outside. It is going to help the town because less people will be getting in trouble because most teens get in trouble when they are out late and don't have a curfew, but will also help the town with less vandalism like graffiti and things being broken. Children will then go to bed instead of roaming around town or city unsupervised, if they get more sleep then they will get better grades in school and won't fail their classes as easily. This part of the bylaw might actually help people have less years of school because there not being held back from failing because of lack of sleep. A new Swedish study shows that students who suffer from lack of sleep or short sleep duration are less likely to succeed in school compared to those who get a good night's sleep.

Most of the bylaw is good, as I stated in the top two paragraphs but I have some ideas on how to make this bylaw better. My first idea on how to change it is about the no more than 3 people in a group part of the bylaw. I think you should at least have a limit of 6 people in a group. Families may want to take a walk, and most families have 4 kids. There are a lot of mennonites in taber who always gather after church but don't always cause trouble. I think the bylaw should not be towards Mennonites that much because that is what a lot of people are thinking because of no groups more than three and hanging out after church in parking lots. My last idea about the bylaw is if a person is out later than the curfew says, more than one time they should spend a night in a jail cell so they can think about it and then maybe they will follow the bylaw more closely. I hope you take these ideas into consideration because it would help a lot of people.

The Taber Town Council has made a good bylaw for the town of taber and I think it will help the town a lot more. It will help kids do better in school, help parents feel more safe knowing their kids will be home at a certain time, and it will help get kids out of trouble. I encourage you to think about my ideas and keep doing what you're doing.

Sincerely

Johnny Klassen

Lomond Community School PO Box 69 Lomond, AB TOL IG0 May 4th, 2015

Taber Town Council
Town Council Chambers
Λ-4900 50 Street
Taber, AB TIG ITI

Dear Taber Town Council,

My name is Kortney Dyck, and I am a grade 10 student attending Lomond Community School in Lomond, Alberta. I am writing you this letter to express support to the Community Standards Bylaw.

My opinion on The Community Standards Bylaw is positive. I am on the side of the bylaw, because I believe that putting this law into effect is a great way to slow down the absurd behaviours of some of the citizens of Taber. Also the law can show the young adolescents that actions have consequences. These outbreaks are happening, because many parents of these children do not care what their kids do or say to anyone or anything. The parents do not care if their children do not have any respect, they backtalk, fight, spit, etc. and they also have no clue that children, nowadays, are breaking out in violence. Parents letting them walk the streets after hours or even party and drink underage is just setting up the children for failure and to make bad decisions.

By making laws on the curfew, which the times are between the hours of 11:00pm and 6:00am, swearing, spitting, drinking, vandalism, panhandling, urinating in a public area, and much more. Community Standards Bylaw will teach children at a young age and many people that swearing, spitting, vandalizing, fighting, etc. is unacceptable. Over-time problem behaviour will subsequently decrease as a result of the bylaw. In the Maclean's Magazine it was saying that Mennonite teens were "shooting paintball guns at stores and cars, burning picnic tables and fighting at the town campground." Many people that live in taber describe the mennonites to be rude and destructive. Also the magazine stated that there were "issues of young Mennonites racing their trucks around town . . . drinking and driving, littering and harassing local residents." There are many other problem behaviours happening in the town, but I won't go into full detail, because you possibly already know most of them. In conclusion this law will lower the results of these problems expanding.

Many other places have this law including Calgary and Grande Prairie and they get by throughout their day, not worrying about the bylaw, nevertheless they have had it for a longer amount of time than Taber has. The citizens of Calgary do not complain as much as the people of Taber about this law. In my opinion I believe that the people of Taber should open up to the law and accept it, because The Taber Town Council is just trying to protect the streets from all the shenanigans that are occurring throughout the town.

Thank you for taking the time to read my letter that I have put a lot of thought into, and just remember there are other citizens in your community that agree with this new bylaw. There may be a lot of other people against this, but just get around them and decide what would be safe and smart for the citizens of Taber.

Sincerly,

Kortney Dyck

Norther Byo

Lomond Community School po Boxs 69 lomond AB T0L 1G0 april 22 2015

Taber Town Council 4900 50 ST. Taber. AB T1G 1T1

Dear Taber Council

Hi my name is Dakota Koch I am a grade 9 student of Lomond Community School. I have heard your new bylaw in taber and I would like to tell you my opinion about the new bylaw. I support this new bylaw in taber

First of all, I support the curfew because it help control the noise and so the kids don't be vandalising your yard or your house or graffiti fences or a wall. Kids usually get into trouble when they are not supervised after hours/ at night and usually there parents know where their children are.

The second reason why I like the new bylaw is because the noise and the speed will be lessened so the kids around town with loud trucks won't be ripping around town doing burnouts and waking people up at night. Also, the kids won't be so noisey when they do stuff and so they would be home for curfew and then they wouldn't wake people up at night.

Ever since you made the bylaw, it has really helped the community to not do bad stuff and some people don't like the bylaw but I do because it just helps people not to do anything bad to other people, like fighting or swearing at people.

Sincerely

Deposts Ken

Dakota Koch

Lomond Community School PO box 69 Lomond AB T0L 1G0 May 5th, 2015

Town Council chambers A-4900 50 St. Taber, Alberta T1G 1T1

Dear Taber Town Council,

My name is Brayden Stokes, i am a grade 9 student at Lomond Community School and ive heard about the new community standard bylaw that was put in place for a 6 month trial.

First of all this bylaw is keeping the citizens of taber safe on the streets, from ignorant teens to ignorant adults, i think this law is being very affective and people should respect it. I haven't heard of any problems really since this law has been put in place. the kids or adults that were being rude are now not being like that because of the consequences. Maybe they are beginning to learn their lesson and not be so rude to other people out in public because if someone came up to there car and started to yell and spit and things all over them they wouldn't like it either, either they would try and start a fight or call it in, but really it is disrespectful, and they should learn there lesson from it. Once these people see what kind of trouble they are giving the community of taber maybe there wont have to be this bylaw, kids are scared of the consequences of their actions now because there is a high risk of them having to pay money for what they have done. I think putting this amount of a fine in place is a great idea, but I think an even better solution would be to make them do so many hours of community service and make them work so many hours to pay off of the damage or whatever they have done. The fines are a great idea but also the parents pay for the fines most of the time so it isn't really a punishment towards the kids if the parents pay.

This bylaw is stopping the vandalism. It is making kids realize that vandilism is not the way to do things. If they want to vandalize things then they should get a board and

spray paint it or something like that. If they are caught doing it they should have to remove the paint and still do community service to larn a lesson.

I think that this law is making kids in taber more respectful of others and they are realizing the harm they were causing the community (and adults). I think if this law wasn't put into place more crimes and kids and adults would be doing more illegal activity. Before this was put in place there was so many crimes going on like kids in a parking lot beating on people or spitting or rocking someones car and trying to scare them away for some reason, they're just trouble makers and this law has put them in place i think in my opinion. I think this law is a great thing to have in taber for more than a 6 month period trial. I think it should keep on going to keep people out of trouble. Maybe when all the crime goes down give them more of a chance and take it out but leave a curfew in place and if they don't respect the way that it is put the law back in place for good, they need to learn there is more to life then being trouble makers, not just sit and loiter in a parking lot and bug others that are just simply going to a store for groceries or something like that.

I think that your bylaw is great, i 100% support that what you are doing is for a reason, and i see the changes already coming into place with the kids and or adults that were being very rude in public. I support taber's new bylaw.

Thank you for your time,

Sincerely,
Blayfer Rokes

Brayden Stokes



Council	Red	luest for	Decision
GGGHGH		400 t 101	

Meeting Date: July 20, 2015

Subject: Information For Council

Recommendation:

That Council accepts the material received in this Agenda Item as information.

The Town receives communication on an on-going basis that is likely of interest to Council. In most cases, this communication is provided simply as information to Council and no comment is needed. In some cases, though, Council may wish to seek clarification on the matter from its administration or from the originator of the communication, or even to challenge the matter through Council discussion. Placing the communication on Council's agenda allows these opportunities.

The relevant communication for this Council agenda is:

1. Municipal Census – Preliminary Results

Background:

The census was completed at the end of June with a new population total of 8,380. The census information was collected from 3,426 households including all multiple dwelling units. All the households have been accounted for either through a resident response or a neighbour response. In the past 4 years, the Town has experienced a 0.85% growth rate per year (calculated from 2011-2015). This growth rate is down from the previous growth rate of 1.35% per year (calculated from 2006-2011).

The census also collected information regarding the age, gender, primary language, and for how long residents have lived in Taber. This information will be provided to Council in the coming weeks. A population affidavit will also be sent to Alberta Municipal Affairs to report the population from the census.

2. Minutes from the March 25, 2015 meeting of the Traffic Committee are attached.

This information is attached at the request of Councillor Prokop.

3. Draft Minutes from the June 17, 2015 meeting of the Traffic Committee are attached.

This information is attached at the request of Councillor Prokop.



	This information is attached at the request of Councillor Prokop.
	4. Taber Shooting Foundation Invitation
	The Taber Shooting Foundation is holding its grand opening ceremony for the Municipal District of Taber Shooting Foundation and has invited the Mayor and Council to attend. See attached letter. It is worth recognizing that this project is essentially complete, including relocation of a building to the site to serve as a club house to which the Town of Taber contributed \$40,000. It is likely that this shooting range will have a significant, long term, positive impact on the region's economy.
	5. Alberta Environment Letter – Storm Water Runoff
	This letter from Alberta Environment is provided for information. As Council knows, the Town is working on preparation of a storm water master plan and will be seeking the approval noted in Alberta Environment's letter once that master plan is completed and the solutions for dealing with the Town's difficult storm water run-off issues are better understood.
Legislation / Authority:	MGA s. 3 (Municipal Purposes) and s. 5 (Powers, Duties and Functions)
Strategic Plan Alignment:	Governance: Build partnerships with other governments and organizations where synergies may exist.
Financial Implication:	These will vary with information items.
Service Level / Staff Resource Implication:	These will vary with information items.
Justification:	To keep Council informed of current municipal information and correspondences.
Alternative(s):	 Council could seek clarification on any of the matters from Administration. Council could discuss, in depth, any of the matters raised by this communication and take action through either resolution or bylaw.



Attachment(s):	March 25, 2015 Traffic Committee Minutes Draft June 17, 2015 Traffic Committee Minutes Taber Shooting Association Invitation Alberta Environment letter regarding storm water outfall
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APPROVALS:	
Originated By:	Lori Farough
Chief Administrative Officer (CAO) or Designate:	



Traffic Committee	e Call to Ord	ler & Roll Call		
3.25.2015		1:00 p.m.	PW Training Room	
Meeting called by	Gary Schere	r		
Type of meeting	Traffic Committee			
Organization	Town of Tal	per		
Clerk	Lisa DeBona			
Attendees	Sgt. Howard Kehler, Cncl. Andrew Prokop, Dir. PW Gary Scherer, CAO Greg Birch			
Approval of Previ	oproval of Previous Minutes			
Conclusions		e first meeting of the new format.	There was some discuss	sion about
giving 1 week notice	to enforceme	ent when installing new signs, char	nge procedure to reflect	this Kerry V.
		ed School Zone	9- F	
Reference:	Drawing #1	ou sensor zens		
Discussion	_	et of foot traffic coming across the	street from huses narki	ng in the
	l	There is no playground at this site		
they use playground		There is no playground at this site	c. Tabel does not use se	noor zones,
Conclusions		estrian crosswalk and signs put up	schould holp with the ic	suo Alco
			-	
off the children.	the bus stop	sign/flashers more effectively or p	pulling into the parking	iot to arop
			D D	D 41!
Action Items	11 *	1 1 1 1 1 1 1 1 1	Person Responsible	Deadline
		and order signs and Install	Gary & Howard	TBD
	Road - Yield Sign Addition			
Reference:	Drawing #2			
Discussion		It was brought forward that there is no yield sign coming off of HWY 3 and onto		
		Road (46 Avenue) where you men		ısion.
Conclusions	There should be a yield sign at the marked location on Drawing #2.			
Action Items			Person Responsible	Deadline
Order a Yield Sign, Notify Enforcement & then Install Gary ASAP			ASAP	
C. Yield Sigr	Locations	;		
Reference:	Drawing #3			
Discussion	Is there a need to have yield signs at all uncontrolled intersections? At this time			
especially on the south side, there are yields at some and not others. This isn't an urgent matter but			atter but	
should there be cons	istency?			
Conclusions	Ultimately r	ule of the road applies, but when	it isn't consistent it crea	tes con-
fusion. This could be	a budgeted p	roject or something we do one ne	ighborhood at a time, an	estimate
needs to be done, bu	t all intersect	ions should be controlled.		
Action Items			Person Responsible	Deadline
Do up an estimated a	ımount of sigi	ns needed and install costs.	Gary	Next Meeting
D. Wild Rose	e Gate			
Reference:	Drawing #4			
Discussion		yield sign on South East 64 St. Ser	vice Road & 64 Avenue,	Business
owners believe it wo		remendously to have one.	·	
Conclusions		one on the North West intersection	n as well, and these are l	ooth now verv
busy intersections.	1			
			Person Responsible	Deadline
Action items	•			
	otify Police an	d then Install.	Gary	ASAP



Park Plac	e – Play Signs			
Reference:	Drawing #5			
Discussion	Resident is requesting a "Children At Play" sign be put up at the entrance to the			
cul-de-sac because t	because there are always lots of children playing, and she thinks people are driving too fast.			
Conclusions	If a sign were installed there, you would then need to put one in every cul-de-sac &			
crescent, furthermor	e people should not be driving fast as it is a no-	-thru street and very na	row.	
Also the intersecting	avenue is already deemed a Playground zone a	nd there are signs statir	ıg that.	
This would be an un	warranted action.			
Action Items Person Responsible Deadline				
Send a letter to Resident informing them of the Decision, Lisa ASAP				
they contact Police v	vith the speeding problems when they occur.			
F. Lighted C	rosswalk Specifications			
Reference:	Attachment #1 (Possible replacement for 56 A	Ave/52 St Temp. 4-Way S	Stop)	
Discussion	The LED/Solar Flashing crosswalk set-up wou	ıld be \$9000.00 per cros	sing. When the	
council decided to p	it in a Temp. 4-Way stop they wanted us to rese	earch other ways as well	, this would be	
an effective way to d	eal with it because the intersection is only busy	2 times a day with ped	estrians.	
Conclusions	There is a lot of people for and against the 4-V	Way stop, It has decrease	ed the traffic	
flow to 52 St, but inc	reased it now to 56 St which fixes the problem	but is it ideal? We need	to do a survey	
with the residents ar	round the area who are most affected. Also the I	Radar Signs – C.O.P is wo	orking on this.	
Action Items		Person Responsible	Deadline	
Do a survey with surrounding residents. –Summer Bylaw Officers		Howard	May/2015	
Bring results to next Meeting Howard June.17.20			June.17.2015	
G. Summit Motors Parking Issue				
Reference:	Drawing #6			
Discussion	Big Trucks are parking in the lot between Heritage Inn & Summit, and also on the			
Service Road on both sides. They sometimes drop off the trailer as well with no Truck attached and leave				
it for extended amou	nts of time. The lot is being sold to Summit so	on, the area is very cong	ested, often	
the alley is blocked off and the Garbage truck has to back down it which is also a safety hazard.				
Conclusions	We should enforce parking only on the North side of the road or the south side, not			
both as it creates a narrow road and people cannot see. There is a history to this issue and we also need				
to see what Summit'	s plans are for the empty lot etc.			
Action Items		Person Responsible	Deadline	
	future plans	Person Responsible Howard	Deadline June.17.2015	
	-	_		
Find out history, and H. Gateway	-	_		
Find out history, and H. Gateway Reference:	Project	Howard	June.17.2015	
Find out history, and H. Gateway Reference: Discussion	Project Attachment #2	Howard entrance to downtown.	June.17.2015 The truck	
Find out history, and H. Gateway Reference: Discussion route designation on	Project Attachment #2 This is a Capital project to redesign the 50 St.	Howard entrance to downtown. cks should be on it. On t	June.17.2015 The truck he proposed	
Find out history, and H. Gateway Reference: Discussion route designation on plan the bulb-outs al	Project Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery tru	entrance to downtown. cks should be on it. On t will hit them trying to n	June.17.2015 The truck he proposed nake that right	
H. Gateway Reference: Discussion route designation on plan the bulb-outs alturn. The congestion	Project Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery tru so need to be removed because delivery trucks	entrance to downtown. cks should be on it. On t will hit them trying to n	June.17.2015 The truck he proposed nake that right ing lanes, and	
H. Gateway Reference: Discussion route designation on plan the bulb-outs alturn. The congestion by eliminating the or	Project Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery trusoneed to be removed because delivery trucks a issue on getting onto the HWY should be clear	entrance to downtown. cks should be on it. On t will hit them trying to n ed up with the new turn e parallel parking stalls	June.17.2015 The truck he proposed nake that right ing lanes, and across from th	
H. Gateway Reference: Discussion route designation on plan the bulb-outs al turn. The congestion by eliminating the on funeral home as the	Project Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery tru so need to be removed because delivery trucks a issue on getting onto the HWY should be clear the entrance to the pool. There is no need for the	entrance to downtown. cks should be on it. On t will hit them trying to n red up with the new turn e parallel parking stalls to utilize all the parking	The truck he proposed hake that right ing lanes, and across from th	
H. Gateway Reference: Discussion route designation on plan the bulb-outs alturn. The congestion by eliminating the or funeral home as the to the side. The inte	Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery trusoneed to be removed because delivery trucks a issue on getting onto the HWY should be clear the entrance to the pool. There is no need for the Clinic will be moving out and they will be able to	entrance to downtown. cks should be on it. On t will hit them trying to n red up with the new turn e parallel parking stalls to utilize all the parking to change just the NW la	The truck the proposed the proposed that right across from the proposed that ing lanes, and the proposed that the proposed that in ground that the proposed	
H. Gateway Reference: Discussion route designation on plan the bulb-outs al turn. The congestion by eliminating the or funeral home as the to the side. The inte	Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery tru so need to be removed because delivery trucks hissue on getting onto the HWY should be clear ne entrance to the pool. There is no need for th Clinic will be moving out and they will be able to	entrance to downtown. cks should be on it. On t will hit them trying to n ed up with the new turn e parallel parking stalls o utilize all the parking to change just the NW la	The truck he proposed hake that right ing lanes, and across from th in front and hes to two lanes	
H. Gateway Reference: Discussion route designation on plan the bulb-outs al turn. The congestion by eliminating the or funeral home as the to the side. The inte	Attachment #2 This is a Capital project to redesign the 50 St. 47 Ave needs to be removed; only delivery trusoneed to be removed because delivery trucks a issue on getting onto the HWY should be clear the entrance to the pool. There is no need for the Clinic will be moving out and they will be able to resection of HWY 3 & 50 St is too tight, we need left turning lane and a straight/right turn lane.	entrance to downtown. cks should be on it. On t will hit them trying to n ed up with the new turn e parallel parking stalls o utilize all the parking to change just the NW la	The truck he proposed hake that right ing lanes, and across from th in front and hes to two lanes	



I. 5003 - 41 Avenue				
Reference:	Drawing #7			
Discussion	This was brought forward from a resident wanting to build a garage with driveway			
access on to 50 St. in	ccess on to 50 St. instead of the alley or frontage of 41 Ave. The owner is now changing his plans to allow			plans to allow
the proper access bu	t this brings ι	up questions about whether or no	t we should allow reside	nts to do this,
or also brings up and	other issue wh	nere a developer would like to use	the Town owned boulev	vard as parking.
Conclusions	We should a	lways try to have driveways and ${\mathfrak g}$	garage accesses be on th	e alleyway or
property frontage. V	operty frontage. We should always recommend that parking is not allowed on boulevards, and also that			
boulevards are only allowed to be paved when it is a driveway access.				
Action Items Person Responsible Deadline			Deadline	
None, just a discussion at this time.		n/a		
Calendar & Adjournment				
3.25.2015 Adjourn – 3:20 p.m.		Adjourn - 3:20 p.m.	PW Training Room	
Meeting called by	by Howard Kehler			
Next Scheduled	June. 17.201	.5		
Location	PW Training Room			



6.17.2015	1:00 p.m.	PW Training Room	
Meeting called by	Gary Scherer		
Type of meeting	Traffic Committee		A
Organization	Town of Taber		
Clerk	Lisa DeBona		
Attendees	Sgt. Howard Kehler, Cncl. Andrew Prokop,	Dir. PW Gary Scherer, C.	AO Greg Birch
Approval of Previ	lous Minutes		
Conclusions	Committee accepted the previous minutes	and decided to submit a	llapproved
minutes in the infor	mation package for Council.	A .	
Carried 0	ver: Temp. 4-Way Stop Review - 52	2 St & 56 Ave	100
Reference:	Attachment #2		
Discussion	Bylaw went door to door in the affected or	ea with a survey, and th	e results were
95% positive of the	people who filled out the survey. Comments	were that it was more sa	afe, and slower.
Conclusions	Committees recommendation is to make the	e 4-Way stop permanen	t pending
clarification of the w	vording on the original motion from Council	regarding if the Committ	ee can make
that ruling or if Cour	ncil needs it brought back to them.		
Action Items		Person Responsible	Deadline
Read Original Motio	n and decide at next Committee meeting	Greg Birch	09.17.2015
In the second se	ver: Summit Motors Service Road	Parking Issue	
Reference:	Drawing #7		
Discussion	Both sides of the service road get congeste	d with semi-trucks and	trailers parking
Met with Rick Tams	from Summa to discuss options and their fut	ure plans with regards t	o the issue.
Conclusions	Put No Parking signs on North side of Serv	ice Road, and Parking pe	ermitted between
arrows signs between	n entrances to their fenced yard. As far as th	e empty lot issues, this	will all be resolv
when they subdivide	it up and fence it off.		
Action Items		Person Responsible	Deadline
Order 10 No Parking	Signs, & Parking Permitted and Install	Gary	ASAP
Carried O	ver: Sign Inventory		
finerence:			
Discussion	Ramin Lahili has gone through everything	we had to date and veril	ied them.
He is now adding the	e emaining ones that are not on the list, and	will be finishing the las	t ¼ that need to
be GPS located. (in t	he fall when the tree leaves are not in the wa	y)	
Conclusions	He will have all signs inventoried on a spre	eadsheet as well as a ma	p that we can
pur on the website,	and update as we add to it.		
Action Items		Person Responsible	Deadline
Continue on with he	lp from Bylaw as needed	Ramin Lahiji	Ongoing
D. 50 Avenu	e - Crosswalks		
Reference:	Drawing #1		
Discussion	There is a need for 2 more crosswalks on 5	0 Ave, (West View Gate	& 42 St.) due to
walnut abildana and	residents connecting to the walking trail on	HWY864	
school children and	residents connecting to the walking train on	National Section Section 1	
Conclusions	Put up 4 Pedestrian crossing signs and pai		it the specified



Action Items		Person Responsible	Deadline
Order 4 Signs, then Install & add 2 crosswalks to the line painting		Gary	ASAP
program			
			100
4-Way	Stop - 49 St. & 53 Ave.		
Reference:	Attachment #3, Drawing #2	- 4	<
Discussion	Resident is requesting a 4-Way stop at the above	ve location hecause	sho feels that
it is very busy du	ring school hours, and people go too fast.		
Conclusions	There are already Playground zone signs there		
	ding. This is the only complaint that we have had al	out this intersection	n so far.
This would be an	unwarranted action.	/	
Action Items		Person Responsible	Deadline
Send a letter to R	esident informing them of the Decision, recommend	Lisa	ASAP
they contact Police	e with the speeding problems when they occur		
Hospita	al Temporary Parking on 50 Ave Request		
Reference:	Drawing #3		
Discussion	Stantec Engineering is requesting that we allow	v them to reroute th	ie Hospital Visito
parking to paralle	el parking on the South side of \$0 Ave, closing one tr	affic lane while the	y repave the Nor
parking lot.			
Conclusions	There is too much traffic on 50 Avenue for Par-	illel parking to be p	ossible, this
	The second secon	was Manufel merling the	a cauca thou hou
would definitely l	ne a safety hazard. This is not an option for them. Th	ley should utilize th	e space they hav
A STATE OF THE PARTY OF THE PAR	ne a safety hazard. This is not an option for them. The earking lots and ample land space. Also they could co		Control of the Contro
A STATE OF THE PARTY OF THE PAR			Control of the Contro
between their 3 p			Control of the Contro
between their 3 p extra space Action Items		ontact the Taber Go	lf Course for
between their 3 p extra space Action Items	arking lots and ample land space. Also they could co	Person Responsible	ourse for Deadline
between their 3 p extra space Action Items Respond back to 1	arking lots and ample land space. Also they could co	Person Responsible	ourse for Deadline
between their 3 p extra space Action Items Respond back to 1	Stantec with a letter explaining our decision.	Person Responsible	ourse for Deadline
between their 3 p extra space Action Items Respond back to a ACE Pla Referent	Stantec with a letter explaining our decision.	Person Responsible Lisa	Deadline ASAP
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between their 3 pextra space Action Items Respond back to a ACE Pla Referent Discussion changes to the pa parking directly i	Stantec with a letter explaining our decision. ICC Parking Issue - 5329 47 Ave Drugger #4 Facility Manager for Horizon School Division Jarking allowances in front of the property of Ace Place in Front of the parking lot on the week	Person Responsible Lisa ack Heide emailed Gree Learning Center.	Deadline ASAP ary to request
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go ahead with the	Gateway project on 47 Ave & 50 St.		
Conclusions	Leave this issue for now, table it until the Gateway project has been decided on.		
It should be remo	ved though unless an interested buyer for the comme	ercial lots needs it	in place,
Action Items		Person Responsible	Deadline
Table this item ur	itil the Gateway project truck route is Decided.		2016
Dr. Ham	mon School Bus Parking		FA .
Reference:	Attachment #1 & Drawing #6		
Discussion	Sgt. Kehler brought forward an issue that TPS h	ave been dealing v	with for some time.
The school buses	drive onto the Town's boulevard to drop off and pick	up students throu	gh cuts in the curt
that someone ma	de for them long ago. This is very unsafe as there is r	io curb between st	udents on the
sidewalk and the	bus especially in the winter. TPS would like the bus	to start using the	schools North
parking lot instea	d and replace the curb so that parents can use all of	49 St. to park.	
Conclusions	Meet with Horizon School Division and First Stu	dent Bus lines reg	arding any plans
Horizon may have	for a pull in bus park, or if they are willing to chang	e anything there.	If there are no
plans let them kn	ow that we will be replacing the curb regardless as w	e will not let the b	ous use the
boulevard anymo	re and that they need to change pick up & drop off lo	cations	
Action Items		Person Responsible	Deadline
Set a meeting w/	Horizon & First Student, and bring back findings to	Gary & Sgt.	ASAP
next meeting.		Kepler.	
Calendar & Ac	ljournment		
6.17.2015	- \5 p.m.	PW Training Room	m
Meeting called by	Greg Birch		
Next Scheduled	Thursday September 17th 2015		
Location	PW Training Room		



July 8, 2015

Mayor and Council Town of Taber 4900A – 50 Street Taber, AB T1G 1T2

Dear Mayor and Council,

The Executive Board of the Taber Shooting Foundation invites you to attend the Grand Opening of the Municipal District of Taber Sport Shooting Complex on Saturday July 25, 2014 from 10:00 a.m. to 2:00 p.m.

The Grand Opening Ceremony is planned for 11:00 a.m. at the 100 meter range.

We look forward to seeing you on July 25 as we celebrate the occasion of the grand opening of the Sport Shooting Complex.

Sincerely,

Morgan Rockenbach President Taber Shooting Foundation





Operation Division South Saskatchewan Region 2nd Floor, Provincial Building 200 – 5th Avenue South Lethbridge, AB T1J 4L1 Telephone: 403-381-5511 Fax: 403-382-4008 http://environment.alberta.ca/

Ref No. 298317

July 3, 2015

Gary Scherer
Director of Engineering & Public Works
Town of Taber
A – 6201 54 Avenue
Taber, Alberta T1G 1X4

Subject: Letter of Non-Compliance - Town of Taber Storm Water Runoff Management

Dear Mr. Scherer:

On June 16, 2015, Environment and Parks conducted an inspection of the Town of Taber's storm water outlets and drainage works that outlet into the Taber Irrigation District canal system and Taber Reservoir.

Section 36 (1) of the Water Act states that;

"no person may commence or continue an activity except pursuant to an approval, unless it is otherwise authorized under this Act".

A review of departmental records indicates that **no Water Act Approval** has been applied for or issued for the above-mentioned activities.

At this time you are required to continue on with your efforts to complete the storm water drainage plan and to submit a *Water Act* application for Approval. When you have all the necessary information required please submit an electronic copy of the application, which can be found by following the below link.

http://esrd.alberta.ca/water/forms-applications/documents/ApplicationWaterActApproval-Form-Jan2015.pdf

Please contact Water Act Approval Writer Jason Cayford at 403-388-7710 or at jason.cayford@gov.ab.ca, if you have any questions in regards obtaining a Water Act Approval.

If you have any additional questions or would like to discuss the matter further, please feel free to contact me at 403-388-1102 or at sydnie.gilbert@gov.ab.ca.

Regards,

Sydnie Gilbert

cc: Water Act Approvals - Jason Cayford - ESRD



Council Request for Decision			
Meeting Date: July 20, 2015			
Subject: Department Reports			
Recommendation:	That Council accepts the Department Reports for information.		
Background:	The Department Reports are supplied for Council information. In most cases, this communication is provided simply as information to Council and no comment is needed. In some cases, though, Council may wish to seek clarification on the matter from its administration or from the originator of the communication, or even to challenge the matter through Council discussion. Placing the communication on Council's agenda allows these opportunities.		
Legislation / Authority:	MGA, Section 207(c)		
Strategic Plan Alignment:	Governance: Make the Town of Taber an employer of choice, where employees are self-assured, valued, respected and viewed as the corporation's strongest assets.		
Financial Implication:	N/A		
Service Level / Staff Resource Implication:	The service level will remain status quo.		
Justification:	To keep Council informed of departmental happenings.		
Alternative:	Council could seek clarification on any of the matters from Administration.		



Planning Dept Report IT Department Monthly Report July 15, 2015 CAO July 2015 Report	Attachment(s):	IT Department Monthly Report July 15, 2015
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Approvals:		
Originated By:	Kerry Van Ham	
Chief Administrative Officer (CAO) or Designate:		



Town of Taber

Engineering and Public Works Department Report July, 2015

General Info

- Water fill station the software supplier has made adjustments, complaints have lessened.
- 2015 RFP's for Herder Mower taken possession, half ton truck taken possession and Schulte XH 1500 Series 3 Rotary Cutter mower taken possession.
- Asphalt demonstration on June 24th using infared heat for repairs went well with a repair done infront of Kirks Tire.
- Public Works Association Workshop scheduled for July 15 at the Fire Hall; topics to be discussed is sludge removal.
- Assessing and tabulating future asphalt and sidewalk replacement for 2016 projects.

Transportation

- Fill in potholes using a new product, also looking at alternative methods of reusing our millings for pothole repairs
- Grade roads (to transfer station) and alleys
- Asphalt repairs to be started the week of July 13
- Street sweeping on going
- Sweeping of pathways
- Started sidewalk replacement
- Cutting ditches on Highways 3, 36 and 864
- Weed whipping in all areas
- Mowing storm ditches in all areas
- Rented a large tractor to help cut large areas
- Barricades set up and taken down for the parade
- Monthly Health and Safety Meeting.

Solid Waste Collection and Transfer Station

- Still dumping of furniture and tree branches in lanes
- Develope a plan to; review, assess, modernize and implement a new waste management system
- Development of the Town's second solid waste & recycling broucher
- New solid waste truck ordered
- RFP for Collection Carts to be out July 10th, 2015 and closing August 7th.

Monthly Health and Safety Meeting.

Capital Projects

- 2014 capital works project, Tollestrup Const to started with deficiencies on 50th
 Avenue and start unfinished sidewalk replacement 100% complete.
- 50th Street Road Rehabilitation detail design complete with the tender to be out April 20, 2015. Tender closes May 4, 2015. Tender awarded to McNally Contractors
- 52nd Avenue Water Line Renewal detail design complete with the tender to be out April 23, 2015. Tender closes May 15, 2015 Low tender was Ground Tech Ent. Tender awarded to Ground Tech tentative start for construction is the week of June 22. Water line replacement done with the contractor to start on sidewalk and asphalt removal.
- Highway 36 intersection into Eureka industrial subdivision 90% detail design review tender to be out the week of May 25. Tender closes June 15 with results to Council for the June 22nd meeting. Council rejected all bids because of budget constraints.
- Eureka industrial subdivision unerground 85% detail design review, out to tender by the end of June. Out for tender July 7 and closing on July 20.
- StormWater master plan awaiting comments back before finalizing report. Meeting with TID on May 26 to address their concerns. Meeting with Alberta Environment June 16 to address TID's complaints. Meeting with TID on July 20th for final comments and will be brought to Council for final approval in August Council meeting.
- Industrial Lagoons Upgrade detail design started 25% complete. Touring Lloydminister's lagoons and review their innovative aeration system.
- Starting RFP for center pivots for effluent irrigation at the lagoons.

EPCOR Capital Projects

- Filter pipe gallery replacement quotes are complete the successful contractor is DMT Mechanical Ltd. The project will be \$120,000 under budget. Project is now completed.
- Potable Water Master Plan MPE to start moldeling started.
- Wastewater flow monitoring started looking at two problem areas as identified by EPCOR.
- Sanitary lining assessing sanitary lines and receiving pricing from contractors.
- North Pump Station Upgrades start detail design.
- Water meter replacement ongoing throughout the year.

Taber Emergency Services June 2015 Activity Report

Fire Department Incidents June Incidents: 15

Town 5- Alarms

1- MVC

1- Structure Fires

1-Grass fire

1- Ambulance Assist Town

MD

2- Grass fire

3- MVC

1-Public assistants

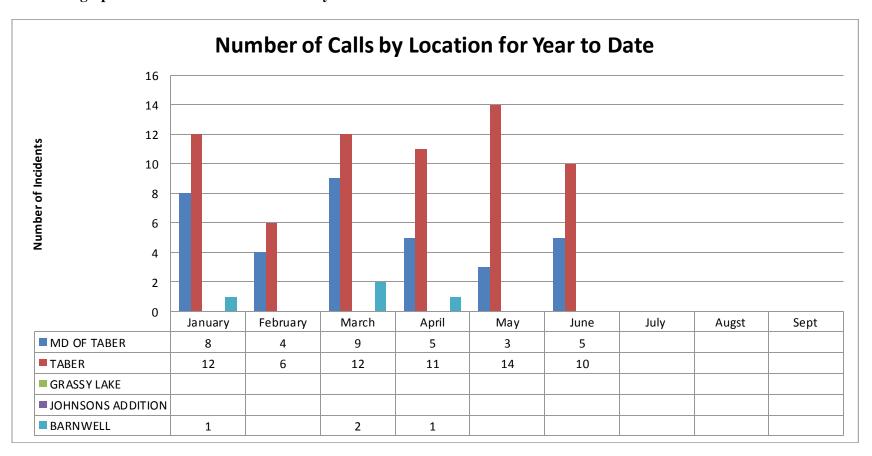
Barnwell

Comparison by Year by Month with Totals 2010 - 2015 Number pf Incidents January February March April May June July August September October November December Totals

Year to Date Incidents 104 Total Calls

Same Time last year 93 Total Call

Below is a graph that shows the number of calls by location



Fire Chief Department report

- John Andrade received his 20 yr service award from the town
- 2 fire inspection completed
- Chief was off for two weeks
- -13 students completed 1001 level 2 course.
- 1 of the 8 new training center buildings were dropped off at the fire hall for temporary use
- New burn room was used for NFPA 1001 testing for the first time June 17-18-19
- 2 Captains completed Fire officer level 1 this course contained 5 parts each part was 3 month online work shop congratulations
- Working with the Town and MD on the tri parties agreement
- MEMC meeting held in June
- INET still working on bugs start Estimated started Aug.

Safety

- Pump replaced on S-63 this was noted as a safety concern.
- Upcoming policy on driving
- New equipment on the trucks assorted
- SCBA tested for the yearly certification all passed

Training Centre

- -Upcoming courses NFPA 1031 Fire Inspection Fall/ winter 2015-2016
- Training center burn room dropped off, training center scheduled for late summer completion

Practice / Incidents Nights

Practice occurred 4 evenings to date 15 incidents.

RECREATION Report July 2015

- Continue to work on the Recreation Master Plan. The second user group workshop was held June 23, 2015. Next steps are underway for a second more condensed and specific survey.
- The team continues to work on the process of completing Job Task evaluations for the Arena/Parks functions, then Hazard Identification regarding those tasks and the creation of Safe Work Procedures for those tasks. This is an ongoing project but much headway has been made since January. All staff is heavily involved in this project.
- Aquafun Centre re-opened June 26, 2015 at noon. An incident investigation has been underway
 and an insurance claim submitted. At this time, we are now waiting for a report from MPE on
 possible cause.
- Seasonal staff to continue to work on sportsfields, parks and cemetery. This includes mowing, weed trimming, tree trimming, watering for Communities in Bloom, playground inspections and repairs, irrigation repairs and maintenance. Currently staff is focusing efforts on levelling headstones and adding sod to newer graves at the cemetery, aerating fields, and repairing chain link fence.
- Project development for Row K at the cemetery has been awarded to Venture Holdings. This is the installation of the continuous base in the next section.
- Meeting rooms green room upgrades are now almost complete with the new hardware, tables, chairs, etc installed. Grey room upgrades will commence in August.
- Canada Day celebrations were a success. The partnership between ATB Financial, Taber Cares and the Town provided for a well-attended event with a lot of various activities for everyone to enjoy.
- Southern Alberta Summer Games was in Claresholm July 8-11. Our region was well represented with athletes and coaches and achieved success in many sports. We had 267 athletes attend and placed second in overall points and medals after the host region of Willow Creek.
- The Spring Ice User meeting was held June 17, 2015. Looking ahead to the next season.
- Continue to look at Facility Booking Program/Online Registration options. We have had one product demo. In late June, three Town staff attended a meeting in Lethbridge with the City of Lethbridge, Lethbridge College, and the University of Lethbridge regarding possible collaboration. We are also identifying the program/software requirements we require for our operations.
- Continue to work with Communities in Bloom Committee regarding this season and coordinating to meet their needs. Recently, staff has been focused on the flower bed areas west of the Police Station (near Triad) and the beds along the Walking Trail bordering Highway 864.
- Assisting various groups with their special events. This is ongoing. Many various events have been occurring including such as weddings, the soccer camps and Bible camps in addition to other major community events.
- Conducted H&S meetings for staff in the pool and arena functions.
- Working with pool staff regarding additional promotions and activities that we have been offering.
 These are working very well and the public is very receptive. We now have Kinsmen Free Swim occurring every Tuesday evening and Watergun Wednesdays occurring on specific dates.
- Summer swim lessons are underway and are well attended.
- Continue to work with Users with respect to the new Community Grant Program.
- Fall programming underway for arena and pool including school programs, public programs and user programs.
- Preparing for arena start up July 20, 2015.
- Preparations underway for the replacement of the Kiwanis playground and upgrades to the arena based on grant submissions.



Town of Taber

Planning and Economic Development Department Report July 2015

Besides the standard permitting and development permit evaluation duties the Planning and Economic Development Department has engaged in, the following activities have been undertaken:

Land Sales

• Details regarding finalizing the land sale agreement with Federated Co-op.

Economic Development

- Meeting with the owners of a variety of downtown businesses to ensure pen communication and address various development matters,
- Meeting with representatives from ABC Art to write a feature piece for the economic development website,
- Working with a Telus to update their services within the town boundary,
- Finding quotes and an appropriate set-up for a trade-show/conference display.

Bylaws and Policies

• Revising the policy and procedure regarding the taking of developer security.

Subdivision

- Working with the Taber Irrigation District regarding irrigation acres in the Eureka Industrial Area,
- Working with MPE and Halma Surveys on the layout and servicing for the Eureka Industrial area.

Development

- Meeting with the Developers of Westview regarding the deficiencies at their development, writing meeting minutes and researching historic issues,
- Performing site visits to Prairie Lakes during construction of Phase 1B,
- Meeting with the owners of an illegal suite and explaining building code matter to them,
- Working with the Safety Codes Council to update a portion of the Quality Management Plan reflective of the latest building code amendments,
- Meeting with representatives to provide input on a new church being developed in Taber.

Other

- Finalizing the municipal census by performing quality control calls and administrative duties for Municipal Affairs,
- Providing background information to Brown and Associates regarding the work on the MDP/LUB,
- Customizing the Diamond permitting system for efficiency and reporting,
- Meeting with representatives from the MD regarding some future developments within the urban-rural fringe area,
- Drafting a new information sheet on installing/permitting facia signs,
- Meeting with ATCO Gas to discuss future town development projects.

Town of Taber

Information Technology Department

June - July Monthly Report:

July 15, 2015

Tom Moffatt is away this month and this is a report for my main tasks with Michael Stevens':

- Software maintenance for TPS print server (Bios update).
- Upgraded JOIN software for Dispatch workstations.
- Upgraded Neptune software for Utilities Handheld to version 4.7.
- Upgraded Cash Plus software for the phone system.
- Upgraded Spector360 to version 8.3 for monitoring workstations.
- Upgraded FirePro to version 1228 for Fire Department.
- Upgraded Class Training to version 8 for Aquafun to test before the live upgrade.
- Replaced toner on planning department printer.
- Replaced phone handset for Donna.
- Replaced keyboard for Katie and Christina who got an ergonomic keyboard.
- Replaced UPS at the Fire Hall.
- Replaced iPad for councillor Brewin, old one is going to recycle.
- Continued on testing iNET system.
- Set up the conference phone at the Green Room.
- Software maintenance for various users and workstations.
- Troubleshoot Agenda.NET

Alaa Abdel Khaliq

Information Technology Support Analyst

- Upgraded Workplace.
- Installed new plotter in the administration building.
- Spam Email update and cleanup.
- Troubleshoot Agenda to work with Microsoft Surface.
- Prepared monthly/yearly reports for Permitting module on MS Dynamics.
- Tested and mapped Shaw Guest network.
- Added new employees on the system.
- Installed new Wi-Fi Antenna for IT Department.
- Replaced all new workstations for Evergreening Project.
- Replaced two printers for the Evergreening project.

Michael Stevens

Chief Administrative Officer Department Report

June 16 – July 13, 2015

- Attended informal meeting of MD of Taber and Town of Taber Councils.
- Helped organize and present the solid waste initiative presentation on June 18.
- Held the usual post-Council meetings with the management team.
- Helped lead the Recreation Master Plan workshop on June 23.
- Attended employee appreciation event on June 25.
- Worked with other Town staff on the Request for Quotations (RFQ) for the Old Rodeo Ground detention pond rehabilitation project.
- Undertook performance appraisal of one of the Town's managers.
- Resolved some issues regarding Taber Rodeo Association lease.
- · Addressed a CUPE issue.
- Signed various documents, from cheques to development agreements.
- Worked on finalization of the Strategic Plan document.
- Investigated alternatives for handling co-mingled recycled materials and waste collection at a central site in support of the new system.
- Met with other managers to establish the new relationship with MNP regarding the whistleblower policy.
- Attended our wonderful Canada Day celebrations.
- Undertook interviews and other work towards finding a new Director of Finance.
- Met with MPE Engineering regarding study of trail alignment alternatives to MD of Taber Park, and other projects.
- Municipal committee meetings attended:
 - ➤ Performing Arts Centre Committee
 - > Traffic Committee
 - > Council
 - > Emergency Management Committee
 - Tripartite Fire Services Agreement Negotiations



Council Request for Decision		
Meeting Date: July 20, 2015		
Subject: Mayor and Councillor Reports (Verbal)		
Recommendation:	That Council accepts the Mayor and Councillor Reports for information.	
Background:	Updates are provided verbally to inform Council of individual elected official activity. This could come in the form of meeting attendance to Council's Boards, Commissions, Committees, ad hoc organizations or meetings intended to strengthen municipal reputation and visibility.	
Legislation / Authority:	MGA, Section 207(c)	
Strategic Plan Alignment:	Governance: Build partnerships with other governments and organizations where synergies may exist.	
Financial Implication:	N/A	
Service Level / Staff Resource Implication:	The service level will remain status quo.	
Justification:	To keep all of Council informed of elected official activity.	
Alternative:	Council could seek clarification on any of the matters.	
Attachment(s):	None.	



APPROVALS:		
Originated By:	Kerry Van Ham	
Chief Administrative Officer (CAO) or Designate:		



Council Request for Decision		
Meeting Date: July 20, 2015		
Subject: Council Budget and Service Requests		
Recommendation:	That Council accepts as information the request of administration that Council members begin to think about their priorities for operational and capital expenditures in 2016 so that they can provide those to administration in the next month or two, during the early stages of the budget preparation process.	
	(Council may also want to take this opportunity to raise and discuss service levels it wants to see changed in the current year, such as increased – or decreased – cutting of grass in parks and boulevards, specific equipment purchases, increased bylaw enforcement, areas where sidewalks or potholes need repair, etc.)	
	The Town begins its budget preparation in late August. Budget-specific meetings will be scheduled once that process starts. In the meantime, Council members should start to think about their service and infrastructure priorities so that administration can obtain this input early in the process.	
Background:	Council members can also take advantage of this agenda item to discuss their immediate priorities with the other members. Councillors can only make decisions by resolution or bylaw, and are not supposed to instruct Town administration as individuals. Similarly, Council members are not authorized to direct expenditures of money that are not in the budget. However, Council members may have very good ideas about improvements that can be made to the Town's operations or equipment that should be purchased to better service Town residents or businesses. Bringing these forward at a Council meeting for discussion will ensure that it is not just one Councillor's expectations that are being introduced in Taber, and that budget plans are being followed. Also, department managers are usually present at Council meetings and address any questions about the effect of the changes on current operations and budgets. Finally, if there is a need for funding to accommodate the requested change, this can be properly addressed by all of Council in open session.	
Legislation / Authority:	MGA s. 180 (Methods in Which Council May Act); MGA s. 249 (Civil Liability of Councillors)	
Strategic Plan Alignment:	Strengthen our core infrastructure and services in a fiscally responsible manner.	



Financial Implication:	Town Council adopts a budget each year in accordance with the MGA's requirements. Minor changes are made during the course of the year to deal with changing circumstances and any issues that arise.
Service Level / Staff Resource Implication:	The budget process ties directly to levels of service and the provision of everything from the number of times we cut grass to how many asphalt repairs we can make in a given year.
Justification:	The 2016 budget process will start in late August and it is important to receive Council input early in the budgeting process. Second, there are ideas and circumstances that arise on an on-going basis, and Council should discuss as a group the changes that should be made during each budget cycle.
Alternative(s):	Council could establish some meeting dates in the near future to discuss the budget but that process will happen anyway in early fall.
Attachment(s):	None

APPROVALS:	
Originated By:	Greg Birch
Chief Administrative Officer (CAO) or Designate:	