

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, FEBRUARY 22, 2016, AT 5:34 PM, IMMEDIATELY FOLLOWING THE SUBDIVISION AUTHORITY MEETING AT 5:00 PM, AND THE PUBLIC HEARING AT 5:06 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
Brennan, Meghan
Holmen, Aline
Munshaw, Steve
Scherer, Gary
Van Ham, Kerry
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the Regular Meeting of Council to Order at 5:34 PM.

ADOPTION OF THE AGENDA

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

RES.80/2016 MOVED by Councillor Ross-Giroux that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Delegation: Family Connections; 2016 Taber Ignite UR Spark Fair

Rylee Heller, representing Family Connections, presented information about the 2016 Taber Ignite UR Spark Fair.

The organizers of the event are requesting consideration of the Council Discretionary Fund to waive a portion of the cost of the fees for their event being held in the Arena on April 27, 2016. The event is targeted towards youth aged 12-18 from Horizon School District, and connects them with Spark Champions who have hobbies, talents, or careers that may spark their interest.

Council discussed the school divisions involved and division budget allocations.

RES.81/2016 MOVED by Councillor Ross-Giroux that Council accepts the presentation from Family Connections; 2016 Ignite Ur Spark Fair as information.

CARRIED UNANIMOUSLY

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ADOPTION OF THE MINUTES

**A) Minutes Regular Meeting of Council:
February 8, 2016**

RES.82/2016 MOVED by Councillor Prokop that Council adopts the minutes of the Regular Meeting of Council held on February 8, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

A) Response to Delegation: Family Connections; 2016 Taber Ignite UR Spark Fair

Council considered the Waiver Request from the Family Connection's Ignite Ur Spark Fair, presented earlier in this meeting.

RES.83/2016 MOVED by Councillor Ross-Giroux that Council approves the Community Grant Application – Council Discretionary Fund for the Family Connections 2016 Taber Ignite UR Spark Fair.

CARRIED

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ACTION ITEMS – CONT'D

B) Development Permit Application 16-07 Approval Decision

Council considered comments made at the Public Hearing of this Development Permit held previously this evening.

RES.84/2016 **MOVED** by Councillor Strojwas that Council approves Development Permit Application 16-07 for a composting materials handling facility with the following conditions:

1. The site is developed as per the site plan,
2. The development conforms to the district requirements of the Direct Control district, DC-3,
3. The development must comply with Town of Taber Bylaws and Provincial Regulations,
4. The applicant will be required to enter into a development agreement with the Town, to be registered on title by Caveat to ensure the development is serviced in the future when it is more feasible to do so. The applicant may also be required to post security at the discretion of the Development Authority,
5. The applicant will be required to provide either permanent or portable washroom facilities,
6. A site plan detailing final setbacks, grading and drainage is to be provided to and approved by the Planning and Economic Development Department prior to construction,
7. Applicant to ensure water will not accumulate at or near the buildings (positive drainage) on site, nor accumulate on the lot, and will not adversely affect adjacent properties,
8. The applicant must obtain a Building Permit to ensure the development complies with the Alberta Fire Code and Alberta Building Code. It shall be the responsibility of the applicant to obtain the necessary Building, Plumbing, Electrical, and Gas permits,

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ACTION ITEMS – CONT'D

B) Development Permit Application 16-07 Approval Decision – Cont'd

9. Any new access to the site will the responsibility of the applicant and must be approved and constructed to the Town of Taber Standards,
10. Any outdoor storage is to be maintained in a neat and orderly manner,
11. All contractors must have a valid business licence with the Town of Taber, and
12. Applicant to provide an updated Real Property Report prior to occupancy.

CARRIED UNANIMOUSLY

C) Trail Development Committee

G. Birch presented the proposal to create a Trail Development Committee.

This committee's role would extend beyond the scope of the MD Park Trail Extension and include all areas of town.

Council discussed the project, and proposed members.

RES.85/2016 MOVED by Councillor Ross-Giroux that Council chooses to have the current Trail Development Committee continue with the trail development.

CARRIED UNANIMOUSLY

D) Performing Arts Centre Committee Phase 3 Terms of Reference

G. Birch presented the Phase 3 Terms of Reference for the Performing Arts Centre Committee. Mr. Birch indicated that the Committee would report back to Council in April or May of 2016.

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ACTION ITEMS – CONT'D

D) Performing Arts Centre Committee Phase 3 Terms of Reference – Cont'd

G. Birch explained that the Committee is working with the University of Lethbridge to have their students do the studies proposed to be undertaken.

RES.86/2016 MOVED by Councillor Ross-Giroux that Council accepts the Performing Arts Centre Committee Phase 3 Terms of Reference as recommended.

CARRIED UNANIMOUSLY

E) HIRF Report 10 Minute Response Time

Mayor De Vlieger left the meeting at 6:24 PM.

Chief Munshaw and Glen Sanders, of Firewise Consulting, presented the HIRF Report for 10 minute Response Time.

Mayor De Vlieger returned to the meeting at 6:25 PM.

Council discussed the residential building requirements.

Councillor Brewin left the meeting at 6:31 PM.

Council thanked the presenters for their in-depth report and analysis.

Councillor Brewin returned to the meeting at 6:34 PM.

RES.87/2016 MOVED by Councillor Sparks that the High-Intensity Residential Fires Response (HIRF) Time Report be accepted as information.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

F) 2015 Capital Project Re-allocations

D. Wannop presented three Capital projects from the 2015 Budget proposed to be re-allocated to the 2016 Capital Budget.

RES.88/2016 MOVED by Councillor Popadynetz that Council directs Administration to re-allocate the remaining amounts of the 3 projects (Eureka Development & Intersection, North Pump Station, and the Industrial Lagoons Upgrades) that were not finished at the end of 2015 to 2016 to be able to finish the projects that have been started.

CARRIED UNANIMOUSLY

G) Highway 3 - Grant Application Support

G. Birch presented the proposal to support the initiative to twin Highway 3. The Town of Pincher Creek has applied on behalf of the Highway 3 Economic Development Association for funding from the Alberta Community Partnership Plan.

Mayor De Vlieger said the focus should be towards the safety of twinning Highway 3, and that the Town of Taber had hired a person temporarily to create one document from all involved municipalities to lobby the Alberta Government.

RES.89/2016 MOVED by Councillor Prokop that Town of Taber Council resolves to support the Town of Pincher Creek's application, on behalf of the Highway 3 Economic Development Association, for funding from the Alberta Community Partnership Inter-municipal Collaboration Grant to update and develop a study of the economic and safety benefits of twinning Highway 3, with the Town of Pincher Creek to serve as the managing partner.

CARRIED UNANIMOUSLY

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RB

ACTION ITEMS – CONT'D

H) Information For Council

Council reviewed the information provided to them under this agenda item.

RES.90/2016 MOVED by Councillor Sparks that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

I) Department Reports

RES.91/2016 MOVED by Councillor Ross-Giroux that Council accepts the Department Reports for information.

CARRIED UNANIMOUSLY

J) Mayor and Councillor Reports (Verbal)

RES.92/2016 MOVED by Councillor Strojwas that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

RES.93/2016 MOVED by Councillor Brewin that Council recesses for 20 minutes.

CARRIED UNANIMOUSLY AT 7:05 PM

Mayor De Vlieger called the meeting back to order at 7:36 PM.

Handwritten initials:
A vertical blue line with a flourish at the top.
Below it, the initials "RB" in blue ink.

CLOSED SESSION

RES.94/2016 MOVED by Councillor Popadynetz that Council moves into Closed Session to discuss items related to "Advice from Officials" (FOIPP Act, Section 24), "Disclosure harmful to business interest of third party" (FOIPP Act Section 16) and "Confidential evaluations" (FOIPP Act Section 19).

CARRIED UNANIMOUSLY AT 7:38 PM

OPEN SESSION

RES.95/2016 MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:46 PM

RES.96/2016 MOVED by Councillor Ross-Giroux that Council accepts the offer of \$25,000.00 per acre for a 0.06 acre parcel to be taken from Service Road Plan 9510236 within N.E. ¼ of 32-9-16-W4M.

CARRIED UNANIMOUSLY

RES.97/2016 MOVED by Councillor Sparks that Council establishes an ad hoc committee comprising Mayor De Vlieger, Cory Armfelt, and Gary Scherer to investigate regional recycling opportunities for Taber, and advocate for such a facility when they perceive an economic development opportunity.

CARRIED UNANIMOUSLY

RES.98/2016 MOVED by Councillor Ross-Giroux that Council appoints Sharon Holtman to the Taber Municipal Library Board for a three (3) year term to expire December 31, 2018.

CARRIED UNANIMOUSLY

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OPEN SESSION - CONT'D

RES.99/2016 MOVED by Councillor Brewin that Council accepts the resignation from Mr. Ray Sheen from the Performing Arts Centre Committee, and thanks Mr. Sheen for his vast contributions to this Committee during his term; and further, that Council requests that administration advertise to fill this one (1) vacancy on the Performing Arts Centre Committee.

CARRIED UNANIMOUSLY

RES.100/2016 MOVED by Councillor Sparks that Council sends a letter to the Municipal District of Taber asking the Municipal District to cost share 50:50 with the Town the asphalt upgrading of 50th Street, with the Municipal District's share of the project to be approximately \$110,000.00.

CARRIED

RES.101/2016 MOVED by Councillor Strojwas that Council rescinds Resolution 54/2016 of January 25, 2016, and instead agrees to enter into a five (5) year license agreement with 1904098 Alberta Ltd. to accommodate an existing, freestanding sign for the fee of \$2,400.00 per annum, and authorize the Mayor and Chief Administrative Officer to sign the license agreement.

CARRIED



CLOSE OF MEETING

RES.102/2016 MOVED by Councillor Popadynetz that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:49 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

