

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 TUESDAY, MAY 24, 2016, AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

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

Absent

Brewin, Jack

Chief Administrative Officer

Birch, Greg

Staff

Farough, Lori
Holmen, Aline
Scherer, Gary
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the meeting to order at 5:00 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger inquired if there were any additions or deletions to the Agenda and advised that there was one addition, Item 7.G) Taber Cares Community Centre Auditorium Request.


TCB

ADOPTION OF THE AGENDA – CONT'D

RES.273/2016 MOVED by Councillor Popadynetz that Council accepts the Agenda as amended to include Agenda Item 7.G) Taber Cares Community Centre Auditorium Request.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Off-Site Levy Relaxation Request

G. Birch explained that C. Armfelt is currently in Fort McMurray helping with the recovery from the recent fire disaster and so he is covering the agenda item. G. Birch then provided background on the Off-Site Levy relaxation request. Mr. Birch introduced S. Tams of the South Alta Trading Co. Ltd.

Mr. Tams stated that he represents the development group of the Prairie Lake Estates subdivision. S. Tams explained the intention of the developer is to build entry level homes making newer homes more attainable for low to mid income earners. The Developer is requesting a waiver of Off-Site Levy fees for this phase of the Prairie Lake Estates subdivision.

RES.274/2016 MOVED by Councillor Sparks that Council receives the information provided by the South Alta Trading Co. Ltd. delegation and directs Administration to research options other municipalities use to incentivize medium density development and bring back a report to the Regular Meeting of Council on June 13, 2016.

CARRIED UNANIMOUSLY

B) AgriPlex Structure Addition Request: Taber Exhibition Association

G. Birch provided information on behalf of K. Van Ham and C. Armfelt on the Agriplex structure addition request. Mr. Birch then introduced the delegation from the Taber Exhibition Association.

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DELEGATIONS – CONT'D

B) AgriPlex Structure Addition Request: Taber Exhibition Association – Cont'd

S. Crombez from the Taber Exhibition Association stated the Taber Agriplex is used approximately six days per week for ten months of the year. Ms. Crombez further explained the concepts for the new addition of a warm-up pen to the north of the existing structure and for the reinforcement of the west wall of the facility. S. Crombez said that the Association understood that the proposed addition would become Town property once built.

Council expressed appreciation to the Taber Exhibition Association delegation for the pride evident in the Taber Exhibition Association Board, and the excellent facility that is offered to Taber and area residents and to participants of events held there.

RES.275/2016 MOVED by Councillor Sparks that Council accepts the presentation of the Taber Exhibition Association as information; that Council authorizes a letter of support for this project for the Taber Exhibition Association for the purpose of the Association obtaining grantfunding; and that Council authorizes the Taber Exhibition Association to begin this project.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes Special Meeting of Council: May 4, 2016

RES.276/2016 MOVED by councillor Popadynetz that Council adopts the minutes of the Special Meeting of Council held on May 4, 2016, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES – CONT'D

**B) Minutes Special Meeting of Council:
May 6, 2016**

RES.277/2016 MOVED by Councillor Strojwas that Council adopts the minutes of the Special Meeting of Council held on May 6, 2016, as presented.

CARRIED UNANIMOUSLY

**C) Minutes Regular Meeting of Council:
May 9, 2016**

RES.278/2016 MOVED by Councillor Strojwas that Council adopts the minutes of the Regular Meeting of Council held on May 9, 2016, as presented.

CARRIED UNANIMOUSLY

**D) Minutes Special Meeting of Council:
May 17, 2016**

RES.279/2016 MOVED by Councillor Ross-Giroux that Council adopts the minutes of the Special Meeting of Council held on May 17, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Proposal to amend Fee Schedule Bylaw

G. Birch provided background information on the proposal to amend the Fee Schedule Bylaw. Mr. Birch stated that this item is returning from the May 9, 2016 Regular Meeting of Council and introduced A. Holmen to provide further information.

A. Holmen described the need to set a fee for the new stage to be built in Confederation Park due to expenses that will be incurred due to regular cleaning and maintenance.



BUSINESS ARISING FROM THE MINUTES – CONT'D

A) Proposal to amend Fee Schedule Bylaw – Cont'd

Council discussed the arrangement for the Taber Chamber of Commerce to use the stage free of charge for the annual Cornfest event.

MOVED by Councillor Ross-Giroux that Council approves rental fees for use of the new Confederation Park Stage of \$20 per hour with a minimum 2 hour rental or \$75 per day, and requests administration to incorporate these fees into the Fee Schedule Bylaw as soon as practical.

Councillor Popadynetz recommended a friendly amendment that the Resolution include wording to provide the new stage to the Chamber of Commerce free of charge for the annual Cornfest event.

Council discussed the fact that all of Confederation Park is provided annually free of charge to the Chamber of Commerce and the Cornfest Committee and the stage would therefore be included.

Councillor Ross-Giroux declined the friendly amendment.

RES.280/2016 MOVED by Councillor Ross-Giroux that Council approves rental fees for use of the new Confederation Park Stage of \$20 per hour with a minimum 2 hour rental or \$75 per day, and requests administration to incorporate these fees into the Fee Schedule Bylaw as soon as practical.

CARRIED UNANIMOUSLY

BYLAWS

A) Bylaw 11 - 2016, Amendment to Traffic Control Bylaw

G. Birch briefed Council on Bylaw 11-2016 which was read a first time on May 9, 2016.

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BYLAWS – CONT'D

A) Bylaw 11 - 2016, Amendment to Traffic Control Bylaw – Cont'd

RES.281/2016 MOVED by Councillor Prokop that Council gives second reading to Bylaw 11-2016, a bylaw to amend Traffic Control Bylaw No. 6-2005 by changing the definition of heavy vehicles and by specifying the effective time of playground zone speed limits.

CARRIED UNANIMOUSLY

RES.282/2016 MOVED by Councillor sparks that Council gives third and final reading to Bylaw 11-2016, a bylaw to amend Traffic Control Bylaw No. 6-2005 by changing the definition of heavy vehicles and by specifying the effective time of playground zone speed limits.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Taber Corn Country Cruisers Car Show Request

A. Holmen presented information and a recommendation from the Taber Recreation Board regarding the Taber Corn Country Cruisers Car Show request to move the annual car show from its current venue along 49th Avenue to the ball diamonds of Confederation Park.

Council discussed fencing, fire code, playing field and irrigation infrastructure concerns.

RES.283/2016 MOVED by Councillor Sparks that Council supports the recommendation of the Recreation Board and denies the request made by the Corn Country Cruisers to relocate the Taber Cornfest Car Show from 49th Avenue to the Confederation Park Ball Diamonds.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

B) Heritage Estates Playground Request

A. Holmen provided details on the Heritage Estates Playground request. Ms. Holmen stated that a group of residents from the area had gathered community support for the concept of an asphalt basketball court near the children's park in Heritage Estates.

Council reviewed the budget implications and discussed the merits of having a basketball court facility in this area of Taber.

RES.284/2016 MOVED by Councillor Prokop that Council adds the outdoor basketball court facility to the playground in the Heritage Estates area to the 2016 Capital Projects with funding to a maximum of \$15,000 to come from Capital reserves.

CARRIED UNANIMOUSLY

C) Proposed New Standing Item - Council Requests

G. Birch presented background on the proposed new standing item for Council agendas. Mr. Birch stated this would provide the Mayor and Councillors the opportunity at each Council Meeting to bring matters to the attention of Administration that may require the deployment of staff resources and equipment, or the expenditure of money.

Council agreed that direction given to Administration should be delivered by Council as a consensual request from the majority.

RES.285/2016 MOVED by Councillor Ross-Giroux that Council directs Administration to add a new standing item to the regular Council meeting agenda that would allow Councillors to address administration about their concerns, ask questions and direct municipal resources.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

D) Information For Council

Council reviewed the Information provided to Council including the Royal Canadian Legion's Friendship Award, the Taber Aquafun Centre 25th Anniversary, the current Press Release Policy, the status of the boulevard on the north side of 50th Avenue, and the issue of birds nesting in the portico at the pool.

RES.286/2016 MOVED by Councillor Sparks that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

E) Department Reports

The Department Reports were reviewed by Council.

Mayor De Vlieger turned the meeting over to Deputy Mayor Popadynetz and left the meeting at 6:24 PM.

The Management Team answered queries from Council regarding the Department Reports.

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

RES.287/2016 MOVED by Councillor Ross-Giroux that Council accepts the Department Reports for information.

CARRIED UNANIMOUSLY

F) Mayor and Councillor Reports (Verbal)

The Mayor and Councillor Reports were provided verbally.



ACTION ITEMS – CONT'D

F) Mayor and Councillor Reports (Verbal) – Cont'd

RES.288/2016 MOVED by Councillor Popadynetz that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

G) Taber Cares – Community Centre Auditorium Request

Mayor De Vlieger provided details on the request by the Taber Cares organization for a Community Grant application for a waiver of Community Centre rental fees for the upcoming Fort McMurray Relief Event.

Council discussed this one-time event that includes a supper and a silent auction.

RES.289/2016 MOVED by Councillor Ross-Giroux that Council approves the Community Grant application from the Taber Cares group for the Fort McMurray Relief Event, and approves a waiver of the Taber Community Centre rental fees to be funded from Council's Discretionary Fund.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

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CLOSED SESSION

RES.290/2016 MOVED by Councillor Prokop that Council moves to Closed Session to discuss matters subject to FOIPP Act Section 16: Disclosure Harmful to Business Interests of a Third Party, and FOIPP Act Section 21: Disclosure Harmful to Intergovernmental Relations.

CARRIED UNANIMOUSLY AT 6:35 PM

OPEN SESSION

RES.291/2016 MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:24 PM

RES.292/2016 MOVED by Councillor Sparks that Council approves the Compost Facility Operating Agreement and Lease between the Town and Bio-Can Ltd. with amendments to clarify that Bio-Can will get water for the compost piles at Bio-Can's own expense and to eliminate the reference to use of the Town's recycled concrete and asphalt crush in Clause 2 of Schedule "B", and directs the Mayor and Chief Administrative Officer to sign the Agreement.

CARRIED UNANIMOUSLY

RES.293/2016 MOVED by Councillor Strojwas that Council recesses for 25 minutes.

CARRIED UNANIMOUSLY AT 7:26 PM

Mayor De Vlieger called the meeting back to order at 7:52 PM.



CLOSED SESSION

RES.294/2016 MOVED by Councillor Popadynetz that Council returns to Closed Session.

CARRIED UNANIMOUSLY AT 7:52 PM

OPEN SESSION

RES.295/2016 MOVED by Councillor Prokop that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 8:58 PM

RES.296/2016 MOVED by Councillor Strojwas that Council extends the meeting time to approximately 10:00 PM.

CARRIED UNANIMOUSLY

CLOSED SESSION

RES.297/2016 MOVED by Councillor Popadynetz that Council returns to Closed Session.

CARRIED UNANIMOUSLY AT 9:01 PM

OPEN SESSION

RES.298/2016 MOVED by Councillor Popadynetz that Council reconvenes into Open Session.


CARRIED UNANIMOUSLY AT 10:35 PM




CLOSE OF MEETING

RES.299/2016 MOVED by Councillor Prokop that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 10:35 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

