

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 27, 2016, 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
Brennan, Meghan
Holmen, Aline
Moffatt, Tom
Scherer, Gary
Van Ham, Kerry
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 would be the addition of Agenda Item 9.D) FOIPP Act, Section 24(1); Advice from Officials.

ADOPTION OF THE AGENDA – CONT'D

RES.331/2016 MOVED by Councillor Brewin that Council accepts the Agenda as amended to include item 9.D) FOIPP Act, Section 24(1); Advice from Officials.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Delegation: 75th Anniversary Celebration - 225 Taber Comet Royal Canadian Legion Air Cadet Squadron

G. Birch introduced Constable C. Nguyen and K. O'Grady of the Taber Comet Royal Canadian Legion Air Cadet Squadron #225.

Constable Nguyen and K. O'Grady provided details of plans to host a celebration in May of 2017 of the 75th Anniversary of the Taber Comet Royal Canadian Legion Air Cadet Squadron #225. The delegation made a request to have the Taber Community Centre donated for the weekend of the event.

Council described the Community Grant Program and the need for an application to be submitted in a timely fashion and thanked the organization for its work.

RES.332/2016 MOVED by Councillor Ross-Giroux that Council accepts the information provided by the 225 Taber Comet Royal Canadian Legion Air Cadet Squadron regarding the 75th Anniversary Celebrations, for information purposes.

CARRIED UNANIMOUSLY

B) Wilmer Dueck (LED Super Signs Ltd.) Delegation

G. Birch introduced W. Dueck of LED Supersigns who made a request that Council hold a second public hearing regarding proposed Land Use Bylaw 6-2016.

DELEGATIONS – CONT'D

B) Wilmer Dueck (LED Super Signs Ltd.) Delegation – Cont'd

G. Birch stated that the Public Hearing for Bylaw 6-2016 was held June 13, 2016.

Council discussed the process for public hearings.

RES.333/2016 MOVED by Councillor Brewin that Council proceed without allowing further input and then assess the need for additional Municipal Development Plan or Land Use Bylaw adjustments in about six months, after there had been time to consider how the new MDP policies and LUB regulations are working in the community.

CARRIED UNANIMOUSLY

C) Canada 150 Mural Mosaic Project Delegation

G. Birch introduced A. Lawrence of the Barons Eureka Warner Family and Community Support Services.

Ms. Lawrence described the Canada 150 Mosaic project and reviewed the steps for the mural creation from its conceptual design.

Council discussed keeping the community involved in the decision as to where the mural will be displayed and when to host the unveiling of Taber's mural.

RES.334/2016 MOVED by Councillor Prokop That Council receives the information from Amanda Lawrence regarding the Canada 150 Mural Mosaic Project as information and directs Administration on selecting a location for the mural display.

CARRIED UNANIMOUSLY

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T.B.

ADOPTION OF THE MINUTES

A) Minutes Public Hearing Meeting of Council, Bylaw 7-2016: June 13, 2016

RES.335/2016 MOVED by Councillor Strojwas that Council adopts the minutes of the Public Hearing Meeting of Council held on June 13, 2016, as presented.

CARRIED UNANIMOUSLY

B) Minutes Public Hearing Meeting of Council, Bylaw 6-2016: June 13, 2016

RES.336/2016 MOVED by Councillor Popadynetz that Council adopts the minutes of the Public Hearing Meeting of Council held on June 13, 2016, as presented.

CARRIED UNANIMOUSLY

C) Minutes Regular Meeting of Council: June 13, 2016

RES.337/2016 MOVED by Councillor Ross-Giroux that Council adopts the minutes of the Regular Meeting of Council held on June 13, 2016, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

A) Fee Bylaw 12-2016 - 3rd Reading

A. Holmen provided details on Fee Bylaw 12-2016. Ms. Holmen stated that on June 13, 2016 Council gave 1st and 2nd reading to By-law 12-2016 which addresses new fees associated with the Confederation Park stage that is being built in 2016.

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BYLAWS- CONT'D

A) Fee Bylaw 12-2016 - 3rd Reading – Cont'd

RES.338/2016 MOVED by Councillor Sparks that Council gives 3rd Reading to Fee Bylaw 12-2016, at this meeting.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Canada Cultural Spaces Fund Grant Application

G. Birch provided information on the Canada Cultural Spaces Fund Grant Application.

MOVED by Councillor Ross-Giroux that Council approves an application for the Canada Cultural Spaces Fund Grant for the new Performing Arts Centre in Taber and agrees to allocate matching funds for the grant application if the grant is awarded.

Council debated the commitment of funds required to allocate matching funds if the grant is awarded.

Councillor Strojwas proposed a friendly amendment stating that Council will match dollar for dollar funds raised by the Performing Arts Centre Committee to reduce the amount of support required by the Town of Taber.

Councillor Ross-Giroux agreed to the friendly amendment.

Council further discussed the financial implications to the Town if the grant was approved.

Council suggested the Performing Arts Centre Committee attend the next meeting of Council with details of its fundraising initiatives.

Councillor Ross-Giroux WITHDREW the original Motion.

WITHDRAWN

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ACTION ITEMS – CONT'D

A) Canada Cultural Spaces Fund Grant Application – Cont'd

RES.339/2016 MOVED by Councillor Ross-Giroux that Council tables approval of this application pending a presentation of representatives from the Performing Arts Centre Committee outlining its fundraising initiatives.

CARRIED UNANIMOUSLY

B) Higashiomi 35th Anniversary Celebration Video

Council reviewed the Higashiomi 35th anniversary celebration video that was created by Administration, which is intended to be delivered by the delegation travelling to Japan for this celebration.

RES.340/2016 MOVED by Councillor Brewin that Council accepts the Higashiomi 35th Twinning Anniversary Celebration Video as information.

CARRIED UNANIMOUSLY

C) Collection of Refundable Beverage Containers

A. Holmen presented details on the process and submissions received for the Collection of Refundable Beverage Containers program. Ms. Holmen further stated that the submissions were reviewed by the Taber Recreation Board at their meeting of May 5, 2016 and the Board has provided its recommendation.

RES.341/2016 MOVED by Councillor Popadynetz that Council award the Collection of Refundable Beverage Containers from June, 2016 to May 31, 2017 to Indomitable Spirit Competition Fundraising Society (Merritt's Ultimate Taekwon-do).

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

D) Prime Contractor Responsibilities

G. Birch provided details regarding prime contractor responsibilities stating that Town employees recently received Occupational Health and Safety training on the Town's role as "prime contractor" and as "owner" on projects undertaken on Town land. Mr. Birch stated that the training was insightful and provided pertinent information regarding projects undertaken on Town owned property.

342/2016 MOVED by Councillor Sparks that Council accepts the update about the Town of Taber's role as prime contractor and as owner under Occupational Health and Safety legislation as information.

CARRIED UNANIMOUSLY

E) Website annual statistics report and interpretation

G. Birch introduced T. Moffatt.

Councillor Brewin left the meeting at 6:23 PM.

Mr. Moffatt led a presentation on website statistics in relation to Town of Taber website.

Councillor Brewin returned to the meeting at 6:26 PM.

Council discussed on-line payment options, popular searches and mobile friendly versions of the Town of Taber website.

RES.343/2016 MOVED by Councillor Prokop that Council accepts the presentation regarding Town of Taber website statistics, for information.

CARRIED UNANIMOUSLY

F) Disposal of Municipal Documents

D. Wannop provided information about the municipal documents for destruction from the Finance Department subject to Bylaw No. 10-99.

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ACTION ITEMS – CONT'D

F) Disposal of Municipal Documents – Cont'd

RES.344/2016 MOVED by Councillor Strojwas that Council approves the destruction of the documents identified in the attached list per the retention period in years identified in Schedule A of the By-law No.10-99 Retention of Municipal Documents

CARRIED UNANIMOUSLY

**G) Budget 2017-2019:
Process and Timelines**

D. Wannop presented the vision behind the budget process recommending changes to the budget practices for 2017 to 2019, which included changing from the Consumer Price Index to the Municipal Price Index for use as the index for setting the budget.

Mr. Wannop also recommended changing to a rolling two year capital plan and a rolling three year operating plan with an annual review to be presented to Council.

Council discussed budget timeframes and accountability for annual budgets, as well as for the two or three year term budgets.

RES.345/2016 MOVED by Councillor Sparks that changes to the 2017-2019 budget be tabled to the July 18th Regular Meeting of Council pending further information and clarification.

CARRIED UNANIMOUSLY

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

K. Van Ham provided information on the request from the Taber Rodeo Association for short term use of additional lands for an event scheduled for July 6-12, 2016.

ACTION ITEMS – CONT'D

H) Taber Rodeo Association: Request for Additional Land, Event Livestock Grazing – Cont'd

RES.346/2016 MOVED by Councillor Brewin 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 6-12, 2016, subject to the Taber Rodeo Association assuring that the fence on the adjacent property being utilized is in good order and complies with all other aspects to ensure public safety, while adhering to all other terms and conditions of the Association's lease dated November 2012.

CARRIED UNANIMOUSLY

I) Councillor Absence from Regular Council Meetings

G. Birch stated that the recommended resolution was not required at this time as Councillor Brewin has returned to active Council duty.

RES.347/2016 MOVED by Councillor Sparks that Council authorizes the absence of Councillor Brewin from all previous regular council meetings in accordance with the Municipal Government Act, Section 174(2).

CARRIED UNANIMOUSLY

J) Standing Item - Council Requests

Councillor Popadynetz recommended the Town of Taber incorporates the new Cornfest App on its website.

RES.348/2016 MOVED by Councillor Popadynetz that Council directs Administration to endeavour to collaborate the Cornfest App into the Town of Taber website.

CARRIED UNANIMOUSLY

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ACTION ITEMS – CONT'D

J) Standing Item - Council Requests – Cont'd

Councillor Brewin stated that given the promotion of Vice-Admiral Ron Lloyd to Commander of the Royal Canadian Navy the Town of Taber should provide recognition by way of a letter immediately and a gift to follow.

Council discussed the long list of accomplishments achieved by this former Taber son.

RES.349/2016 MOVED by Councillor Brewin that Council directs Administration to prepare a congratulatory letter to Vice-Admiral Ron Lloyd on his achievements with respect to his appointment and his accomplishments.

CARRIED UNANIMOUSLY

K) Information for Council

G. Birch provided a review of the status of Alberta Infrastructure grant funding under the Alberta Municipal Water/Wastewater Partnership for the BNR Sludge Treatment Upgrades and an update to the revised Town of Taber Social Media Policy currently with a lawyer for review.

RES.350/2016 MOVED by Councillor Ross-Giroux that Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

L) Department Reports

Council reviewed the Department Reports.

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ACTION ITEMS – CONT'D

L) Department Reports – Cont'd

RES.351/2016 MOVED by Councillor Prokop That Council accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

M) Mayor and Councillor Reports (Verbal)

The Mayor and Councillors provided their monthly activity reports to Council.

RES.352/2016 MOVED by Councillor Brewin that Council accepts the Mayor and Councillor Reports for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

None.

RES.353/2016 MOVED by Councillor Brewin that Council recesses for 25 minutes.

CARRIED UNANIMOUSLY AT 7:47 PM

Mayor De Vlieger called the meeting back to order at 8:16 PM.

CLOSED SESSION

RES.354/2016 MOVED by Councillor Brewin that Council moves to Closed Session to discuss matters related to FOIPP Act Section 24, Advice from Officials and FOIPP Act Section 27, Privileged Information, and FOIPP Act Section 19, Confidential Evaluations.

CARRIED UNANIMOUSLY AT 8:16 PM

CLOSED SESSION – CONT'D

Councillors Brewin and Sparks left the meeting during Closed Session and did not return.

OPEN SESSION

RES.355/2016 MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 9:28 PM

RES.356/2016 MOVED by Councillor Strojwas that Council extends the meeting time until 10:00 PM.

CARRIED UNANIMOUSLY

CLOSED SESSION

RES.357/2016 MOVED by Councillor Popadynetz that Council moves back to Closed Session.

CARRIED UNANIMOUSLY AT 9:29 PM

OPEN SESSION

RES.358/2016 MOVED by Councillor Popadynetz that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 9:52 PM

OPEN SESSION – CONT'D

RES.359/2016 MOVED by Councillor Popadynetz that Council directs Administration to amend the Development and Subdivision Policy PLN-2 and Development and Subdivision Procedure PLN-2 to reflect the desired approach to facilitate attainable housing, which was Option 2 recommended by the Town's lawyers, that being "Delay payment of Off-Site Levies until after Final Acceptance Certificates are issued (or later) and require the developer to pay Off-Site Levies for those Lots not developed with attainable housing".

CARRIED UNANIMOUSLY

RES.360/2016 MOVED by Councillor Strojwas that Council agrees to engage Hire Standard to assist with the hiring of the new Chief Administrative Officer.

CARRIED UNANIMOUSLY

RES.361/2016 MOVED by Councillor Ross-Giroux that Council accepts the resignation of Mr. Peter Hoffman from the Taber Municipal Library Board with regret, and thanks Mr. Hoffman for his numerous contributions to the Library Board during his tenure on the Board.

CARRIED UNANIMOUSLY

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CLOSE OF MEETING

RES.362/2016

MOVED by Councillor Popadynetz that this
Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 9:56 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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