

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 27, 2017, AT 5:03 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING MEETING AT 5:00 PM.

Mayor

De Vlieger, Henk

Councillors

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

Absent

Strojwas, Joe

Chief Administrative Officer

Armfelt, Cory

Staff

Brennan, Meghan
Busch, Barkley
Holmen, Aline
Munshaw, Steve
Scherer, Gary
Van Ham, Kerry
Wannop, Devon

CALL TO ORDER

Mayor De Vlieger called the meeting to Order at 5:03 PM.

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27/02/2017



CA

ADOPTION OF THE AGENDA

RES. 68/2017 MOVED by Councillor Ross-Giroux that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Minutes of Regular Meeting of Council: February 13, 2017

RES. 69/2017 MOVED by Councillor Prokop that Council adopts the minutes of the Regular Meeting of Council held February 13, 2017, as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Community Grant Program Application: Taber Community Action and Prevention Society

Cory Armfelt introduced Denise Franke, Vice President of TCAPS. D. Franke presented the programs TCAPS provides to the community. She explained that fundraising is an important way for the organization to collect funds and therefore could commit to funding more programs in the community. D. Franke requested that the fee be waived for the Civic Centre for the fundraiser and stated that she believes it has been waived in the past for their events.

RES. 70/2017 MOVED by Councillor Sparks that Council approves the Community Grant Program application for the purpose of the Taber Community Action and Prevention Society Couples Casino Night event, in the amount of \$1020.00.

CARRIED UNANIMOUSLY

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Handwritten signature and initials in blue ink, including a vertical line and the letters 'CA' at the bottom.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

A) Proposed Road Closure Bylaw 17-2016

C. Armfelt stated that Council gave First Reading to Bylaw 17-2016 to close a portion of unnamed street on September 12, 2016, and explained that the purpose of the road closure is to close a road right-a-way that is not currently utilized and will not impact the flow of traffic. He further explained that once the Bylaw is passed the portion of the road right-a-way will be closed and consolidated with the adjacent lots for a land sale to Total Weed Control Ltd.

C. Armfelt also stated that a Public Hearing was held on October 24, 2016 to hear from any affected parties and the road closure was circulated to all affected parties prior to the Public Hearing, as well as being advertised in the newspaper for a two week period.

C. Armfelt explained that after the Public Hearing a road closure package was sent to Alberta Transportation for approval and it has been returned and endorsed from the first reading.

RES. 71/2017 MOVED by Councillor Popadynetz that Council passes Second Reading to Bylaw 17-2016.

CARRIED UNANIMOUSLY

RES. 72/2017 MOVED by Councillor Brewin that Council passes Third and Final Reading to Bylaw 17-2016.

CARRIED UNANIMOUSLY

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ACTION ITEMS

A) Development Permit 17-02 Automotive Sales

C. Armfelt presented proposed Development Permit No. 17-02 to Council and explained that a Public Hearing was held on February 27, 2017 for any affected parties to voice their concerns with the proposed application. He further explained it was also advertised for two weeks in the Taber Times and information was circulated to neighboring property owners within 100 square metres.

Council discussed the concerns and information received from the Public Hearing.

RES. 73/2017 MOVED by Councillor Sparks that Council approves Development Permit No. 17-02 for an Automotive Sales Dealership located at 5506 46th Ave., Lots 1-5, Block 21, Plan 6309L with the following conditions:

1. The term of the development permit is for 3 years and may be renewed for up to a maximum of 10 years, by the Director of Planning and Economic Development,
2. A landscaping plan is to be submitted and to the satisfaction of the Planning and Economic Development Department,
3. The applicant must ensure the development complies with the Alberta Fire Code, Alberta Building Code, Alberta Health Services, AMVIC and all other applicable codes. (Town of Taber Business License will be issued after AMVIC documentation has been obtained),
4. Operating hours are not to be past 9pm,
5. All outstanding taxes, if any, are paid to the Town of Taber prior to proceeding with development,

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ACTION ITEMS – CONT'D

A) Development Permit 17-02 Automotive Sales – CONT'D

6. A maximum of 30 vehicles are to be permitted on the site, unsightly vehicles or vehicles causing any soil contamination will not be permitted,
7. All customer parking is to be kept on the subject site,
8. The applicant is responsible for servicing, utility right of ways and easements on the site,
9. No excavation, trenching or other soil disturbance is to occur on site without further consultation and the permission of the Planning and Economic Development Department

CARRIED UNANIMOUSLY

B) Taber Small Ice Arena

Aline Holmen presented the quote received from MPE Engineering to complete an investigative study regarding the options for future enhancement or development of the small ice arena. She further explained that the Recreation Board recommended that Council allocate the funds for the study in order for the committee to make informed decisions surrounding the future development of the small ice arena.

Council discussed the benefits of having an engineering and financial investigation completed in order to make the best decision possible for a project this size.

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ACTION ITEMS – CONT'D

B) Taber Small Ice Arena – CONT'D

RES. 74/2017 MOVED by Councillor Prokop that Council allocates \$19,000 plus GST from Capital Reserves for the purpose of having MPE Engineering complete an investigative study regarding options for future enhancement or development of the small ice arena.

CARRIED UNANIMOUSLY

C) Industrial Lagoon and Effluent Irrigations System Upgrade Tender Award

Gary Scherer presented the Industrial Lagoon and Effluent Irrigations System Upgrade tender results and requested that the award be to Porter Tanner Associates Inc.

Council discussed the Industrial Lagoon and Effluent Irrigations System Upgrade tenders received.

RES. 75/2017 MOVED by Councillor Brewin that Council awards the Industrial Lagoon and Effluent Irrigations System Upgrade tender to Porter Tanner Associates Inc. for the amount of \$5,039,863.50 inclusive of GST.

CARRIED UNANIMOUSLY

D) Tesla Charging Station

C. Armfelt presented the letter of intent from Tesla Motors Canada regarding installation of a charging station on municipal property.

Council discussed the limitations of partnering with Tesla and the possibility of universal charging stations.

Council discussed the importance of exploring other locations, approach, and funding for the charging stations.

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ACTION ITEMS – CONT'D

D) Tesla Charging Station

RES. 76/2017 MOVED by Councillor Ross-Giroux that Council directs Administration to investigate universal electric vehicle charging stations further and not to sign Tesla's letter of intent.

CARRIED

E) Taber Municipal Police Commission Report to Council

RES. 77/2016 MOVED by Councillor Brewin that Council accepts the Taber Municipal Police Commission Report for information.

CARRIED UNANIMOUSLY

F) Department Reports

RES. 78/2017 MOVED by Councillor Ross-Giroux that Council accepts the Department Report for information.

CARRIED UNANIMOUSLY

G) Mayor and Councillor Reports (Verbal)

Mayor De Vlieger shared with Council that the Town received a key from the Chamber of Commerce for the stage, and this marks that the stage has been officially handed over to the Town of Taber. He stated that the key has been framed and will be displayed in the Administration building.

RES. 79/2017 MOVED by Councillor Brewin that Council accepts Mayor De Vlieger's verbal report for information.

CARRIED UNANIMOUSLY

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H) Standing Item - Council Requests

Councillor Brewin inquired if there was a schedule followed by Public Works and Engineering for street sweeping.

Gary Scherer, Director of Public Works and Engineering explained that there is currently no schedule but the best effort is done to get the street sweeping machines out as soon as possible.

Councillor Brewin inquired if it can coincide with garbage removal and also questioned if notice will be given to residents to ensure their vehicles are moved off the street.

G. Scherer suggested that a notification can be posted on the Town of Taber website to inform residents.

NO MOTION

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 80/2017 MOVED by Councillor Prokop that Council moves into Closed Session to discuss matters subject to FOIPP Act, Section 16: Confidential Evaluations, Section 24: Advice from Officials, and Section 25: Disclosure harmful to economic and other interests of a public body.

CARRIED UNANIMOUSLY AT 5:45 PM

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OPEN SESSION

RES. 81/2017 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:56 PM

RES. 82/2017 MOVED by Councillor Ross-Giroux that Council consents and agrees to the Canadian Natural Resources Limited (CNRL) Rent Reviews proposed and authorizes the Mayor and CAO to sign individual acceptance letters.

CARRIED UNANIMOUSLY

RES. 83/ 2017 MOVED by Councillor Brewin that Council accepts the resignation of Mr. Brad Murphy from the Subdivision and Development Appeal Board, and thanks Mr. Murphy for his effective contribution to the Town of Taber during his tenure.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 84/2017 MOVED by Councillor Popadynetz that this Regular Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:57 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER



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