

TOWN OF HIGH RIVER
ALBERTA

Minutes of the Regular Meeting of Council held Monday, August 17, 2009 at 6:00 P.M., in Council Chambers, Joint Administration Building 309 Macleod Trail SW, High River, Alberta.

PRESENT	<p>Mayor Les Rempel Councillor Tom Bragg Councillor Emile Blokland Councillor Al Gillis Councillor Don Moore Councillor Betty Hiebert Councillor Bob McCracken</p>
ABSENT	
STAFF	<p>Harry Harker, Town Manager Kelly Clapham, Director of Human Resources Sharon Doll, Director of Legislative and Administrative Services Rob Milne, Director of Planning Services Doug Munn, Director of Community Services Mitch Schneider, Director of Corporate Services Ty Stokes, Director of Engineering & Environmental Services Ian Phillips, Municipal Intern Fazeel Elahi, Current Planner Angie Lucas, Acting Manager of Planning Cathy Drescher, Recording Secretary</p>
MEDIA	<p>Don McCracken, AM1140, FM100.9 Radio, 99.7 Radio Alyssa Burnham, High River times</p>
ALSO PRESENT	<p>And approximately 4 members of the public at large.</p> <p>Mayor Rempel called the meeting to order at 6:00 P.M.</p>
ADOPTION OF AGENDA	<p><u>RESOLUTION #236/2009</u></p> <p>Councillor Hiebert moved that the agenda for the Regular Meeting of Council of August 17, 2009 be adopted.</p> <p style="text-align: right;">Carried.</p>
ADOPTION OF SPECIAL MEETING MINUTES- July 20, 2009	<p><u>RESOLUTION #237/2009</u></p> <p>Councillor McCracken moved that the minutes of the July 20, 2009 Special Meeting of Council be adopted.</p> <p style="text-align: right;">Carried.</p>
ADOPTION OF PUBLIC HEARING MEETING MINUTES- July 20, 2009	<p><u>RESOLUTION #238/2009</u></p> <p>Councillor Moore moved that the minutes of the July 20, 2009 Public Hearing of Council be adopted.</p> <p style="text-align: right;">Carried.</p>
ADOPTION OF REGULAR MEETING MINUTES- July 20, 2009	<p><u>RESOLUTION #239/2009</u></p> <p>Councillor Bragg moved that the minutes of the July 20 2009 Regular Meeting of Council be adopted.</p> <p style="text-align: right;">Carried.</p>
FINANCIAL REPORT- Q2 Actual Vs Budget	<p>To provide Council with a year to date view of the funds collected and expended in the day to day operations of the Town.</p> <p><u>RESOLUTION #240/2009</u></p> <p>Councillor Hiebert moved that the 2009 Second Quarter Actual Vs. Budget Report be received for information.</p> <p style="text-align: right;">Carried.</p>
COUNCIL REPORTS	<p>Council members outlined and reported on their attendance at various meetings and functions.</p>
DIRECTOR REPORTS	<p>Directors outlined major project status.</p>

- Bylaw 4236/2009
– High River
Town Plan
(Municipal
Development
Plan)
2nd Reading
- To give consideration to Second and Third Readings of Bylaw 4236/2009 to adopt the High River Town Plan as the Town's new Municipal Development Plan and to repeal Bylaw 3897/97 that adopted the 1997 Municipal Development Plan.
- RESOLUTION #241/2009
- Councillor Blokland moved that Council give Second Reading to Bylaw 4236/2009, being a bylaw to adopt the High River Town Plan as the Town's Municipal Development Plan.
- Carried.
- Bylaw 4236/2009
– High River
Town Plan
(Municipal
Development
Plan)
3rd Reading
- RESOLUTION #242/2009
- Councillor Moore moved that Council give Third Reading to Bylaw 4236/2009, being a bylaw to adopt the High River Town Plan as the Town's Municipal Development Plan.
- Carried.
- Bylaw 4237/2009
- Amendment to
Part 12, Section
21.3 of the Land
Use Bylaw: List
of Discretionary
Uses in the
Special
Commercial /
Industrial (CM)
District
2nd Reading
- For Council to give consideration to Second and Third Reading of Bylaw 4237/2009, which proposes to amend Part 12, Section 21.3 of the Land Use Bylaw by adding mixed use development as a site specific discretionary use in the Special Commercial / Industrial (CM) District.
- RESOLUTION #243/2009
- Councillor Gillis moved that Council give Second Reading to Bylaw 4237/2009, being a bylaw to amend Part 12, Section 21.3 of the Land Use Bylaw 3960/99, relative to the addition of a site specific discretionary use in the Special Commercial / Industrial (CM) District.
- Carried.
- Bylaw 4237/2009
- Amendment to
Part 12, Section
21.3 of the Land
Use Bylaw: List
of Discretionary
Uses in the
Special
Commercial /
Industrial (CM)
District
3rd Reading
- RESOLUTION #244/2009
- Councillor McCracken moved that Council give Third Reading to Bylaw 4237/2009, being a bylaw to amend Part 12, Section 21.3 of the Land Use Bylaw 3960/99, relative to the addition of a site specific discretionary use in the Special Commercial / Industrial (CM) District.
- Carried.
- Bylaw 4239/2009
– Amendment to
Land Use Bylaw
3960/99
1st Reading
- For Council to give consideration to First Reading of Bylaw 4239/2009, being a bylaw to amend the Residential Single Family District (R1), Residential Two Family District (R2) and Residential Planned District (RPD) of Land Use Bylaw 3960/99 to allow for the inclusion of secondary suites.
- RESOLUTION #245/2009
- Councillor Bragg moved that Council give First Reading to Bylaw 4239/2009, being a bylaw to amend the Residential Single Family District (R1), Residential Two Family District (R2), and Residential Planned District (RPD) of Land Use Bylaw 3960/99 to allow for the inclusion of secondary suites
- Carried.
- Bylaw 4240/2009
– Amendment to
Land Use Bylaw
3960/99
1st Reading
- For Council to give consideration to First Reading of Bylaw 4240/2009, being a bylaw to amend the definitions for family and dwelling unit in Land Use Bylaw 3960/99 to restrict occupancy levels in all residential forms.
- RESOLUTION #246/2009
- Councillor Gillis moved that Council give to First Reading to Bylaw 4240/2009, being a bylaw to amend the definitions for family and dwelling unit in Land Use Bylaw 3960/99 to restrict occupancy levels in all residential forms.
- Carried.
- Bylaw 4243/2009
Business and
Tourism
Development
Advisory
Committee
1st Reading
- For Council to give consideration to Bylaw 4243/2009, being a bylaw to establish a Business and Tourism Development Advisory Committee.
- RESOLUTION #247/2009
- Councillor McCracken moved that Council give First Reading to Bylaw 4243/2009, being a bylaw to establish a Business and Tourism Development Advisory Committee.
- Carried.

Bylaw 4243/2009
Business and
Tourism
Development
Advisory
Committee
2nd Reading

RESOLUTION #248/2009

Councillor Moore moved that Council give Second Reading to Bylaw 4243/2009, being a bylaw to establish a Business and Tourism Development Advisory Committee.
Carried.

Bylaw 4243/2009
Business and
Tourism
Development
Advisory
Committee
Unanimous
Consent

RESOLUTION #249/2009

Councillor Bragg moved that all Council present give Unanimous Consent to Third and Final Reading of Bylaw 4243/2009, being a bylaw to establish a Business and Tourism Development Advisory Committee.
Carried.

Bylaw 4243/2009
Business and
Tourism
Development
Advisory
Committee
3rd Reading

RESOLUTION #250/2009

Councillor Gillis moved that Council give Third and Final Reading to Bylaw 4243/2009, being a bylaw to establish a Business and Tourism Development Advisory Committee.
Carried.

NEW BUSINESS
Change of
Occupancy
application 8003/09
within a Direct
Control District (Lots
21-22, Block 47, Plan
5096K) – High
School Equivalency
Institution

For Council to review an application for a proposed High School Equivalency Institution within a Direct Control District (DC) at 339 3rd Avenue SE.

RESOLUTION #251/2009

Councillor Hiebert moved that Council approve application 8003/09 for a new institutional occupancy at 339 3rd Avenue SE subject to the following conditions.

PRIOR TO RELEASE CONDITIONS:

1. To submit a signed letter of permission to the development authority from the property owners directly to the West at 329 3rd Ave SE to share parking and access with the subject site.

PERMANENT CONDITIONS:

1. A minimum of six (6) on site parking stalls to be provided for the exclusive use of the school facility in accordance with the approved site plan.
2. If any signage is proposed in the future, a separate Development Permit application must be submitted.
3. Acquisition of any additional permits; including but not limited to building, electrical, plumbing and gas; as necessary.

Carried.

NEW BUSINESS
Revised Landscaping
Plan for
Development Permit
Application 4002/08
Within a Direct
Control District

For Council to review and approve of a revised landscaping plan for Development Permit 4002/08 submitted for a mixed used development project located at 423 6th Avenue SE, being Lots 16-19, Block 40, Plan 3759K, zoned Direct Control.

Council was advised that the neighbour to the west has been consulted and is agreeable to the change in species of tree.

RESOLUTION #252/2009

Councillor Moore moved that Council approve the revised landscaping plan for Development Permit Application 4002/08 for a mixed use development project on Lots 16-19, Block 40, Plan 3759K subject to the following:

1. The 6 Swedish Columnar Aspen (Populus and Reclmular Erecta) trees have a calliper of 60 mm and have a minimum height of 2m (6.5 ft).
2. Any trees that die after the completion of the project must be replaced during the next planting season on a continuing basis by the developer or his agent.
3. The Town's Arborist be present at the time of the initial tree planting.

Carried.

NEW BUSINESS
Census 2009 Results
and Adoption of
Population Figure

For Council to adopt the new census figure of 11,346 for 2009.

RESOLUTION #253/2009

Councillor Blokland moved that Council adopt the 2009 Municipal Census figure of 11,346 and that Administration forward the appropriate population affidavit to the Province for acceptance.

Carried.

NEW BUSINESS
Foothills Country
Hospice Charity Golf
Tournament

Council has received an invitation from the Foothills Country Hospice to participate in their first Charity Golf Tournament and silent auction at D'Arcy Ranch Golf Club on Tuesday, September 1, 2009 at 1:00 pm. For Council to consider participation in this charity event.

RESOLUTION #254/2009

Councillor Gillis moved that Council donate a framed Medicine Tree print for the silent auction with the funds to come from Councils PR account.

Carried.

NEW BUSINESS
Deputy Mayor
Appointment

To appoint a Deputy Mayor for the period of September 22, 2009 through to October 31, 2009.

RESOLUTION #255/2009

Councillor Blokland moved that Councillor Gillis be appointed as Deputy Mayor from September 22, 2009 to October 31, 2009.

Carried.

Public Comments

A 15 minute total time limit is given to this item and comments must be addressing items contained within this current agenda. The speaker must be recognized by the Mayor or designate.

Kyle Jantzen of the Affordable Housing Committee thanked Council for their support and advised that the grant program does require the owner to live in the house

Recess

RESOLUTION #256/2009

Councillor Gillis moved that Council recess at 6:46 P.M.

Carried.

Reconvene

RESOLUTION #257/2009

Councillor McCracken moved that Council reconvene at 6:55 P.M.

Carried.

In-Camera

RESOLUTION #258/2009

Councillor Hiebert moved Council move In-camera to discuss a personnel issue at 6:55 P.M.

Carried.

Out of In-Camera

RESOLUTION #259/2009

Councillor Hiebert moved that Council move out of In-camera at 7:02 P.M.

Carried.

Adjournment

RESOLUTION #260/2009

Councillor Blokland moved that the Regular Meeting of Council of August 17, 2009 adjourn at 7:03 P.M.

Carried.

MAYOR/DEPUTY MAYOR

TOWN MANAGER/
DIRECTOR OF CORPORATE SERVICES

Other Attachments for Information: - none