

**Town of Fort Macleod
Council Meeting Minutes
Monday, February 13th, 2023
GR Davis Administration Building
Council Chambers
7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Christina Fox, Gord Wolstenholme, Mackenzie Hengerer, Marco Van Huigenbos, and Aaron Poytress.

Administration: CAO Anthony Burdett, Director of Operations Adrian Pedro, and Executive Assistant Meranda Day Chief.

Other: Fort Macleod RCMP Cpl. Paul Bedard & Cpl. Chad Hirtle, and ORRSC Senior Planner Gavin Scott.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 6:59 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.031.2023 Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.032.2023 Moved by Councillor Fox that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

1. Fort Macleod RCMP Detachment – *Cpl. Paul Bedard & Cpl. Chad Hirtle*

Mayor Feyter thanked Cpl. Paul Bedard, Cpl. Chad Hirtle and the Fort Macleod RCMP Detachment for their hard work and quarterly report update to Council.

F. PUBLIC HEARINGS

1. Bylaw 1961: Macleod Landing ASP (*continuance*) – *Gavin Scott, ORRSC*

R.033.2023 Moved by Councillor Van Huigenbos that Council hereby reconvenes the Public Hearing for Bylaw 1961: Macleod Landing Area Structure Plan at 7:22 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1961, but none were forthcoming.

R.034.2023 Moved by Councillor Wolstenholme that Council hereby closes the Public Hearing for Bylaw 1961: Macleod Landing Area Structure Plan at 7:26 pm.

CARRIED

2. Bylaw 1965: LUB Rezone CG to DC (*continuance*) – *Gavin Scott, ORRSC*

R.035.2023 Moved by Councillor Fox that Council hereby reconvenes the Public Hearing for Bylaw 1965: LUB Amendment CG to DC at 7:27 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1965, but none were forthcoming.

R.036.2023 Moved by Councillor Fox that Council hereby closes the Public Hearing for Bylaw 1965: LUB Amendment CG to DC at 7:32 pm.

CARRIED

3. Bylaw 1962: Residential Multi-Unit Tax Incentive – *CAO Anthony Burdett*

R.037.2023 Moved by Councillor Hengerer that Council hereby opens the Public Hearing for Bylaw 1962: Amendment CG to DC at 7:33 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1962; three were forthcoming.

William Hall (property owner at 258 9th Street) came forward speaking AGAINST Bylaw 1962. Mr. Hall said it would encourage builders to purchase and develop on 8th and 9th Street.

Cheryl Gatzky came forward speaking AGAINST Bylaw 1962, stating she feels this Bylaw will decrease her property value and encourage rows of Multi-Unit development on 9th street.

Melvin Jones (property owner at 322 9th Street) spoke AGAINST Bylaw 1962, stating that he feels this will decrease his property value and encourage Multi-Unit development.

R.038.2023 Moved Councillor Van Huigenbos that Council hereby closes the Public Hearing for Bylaw 1962: Residential Multi-Unit Tax Incentive at 7:54 pm.

CARRIED

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Bylaw 1961: Macleod Landing ASP (*2nd & 3rd reading*) – *Gavin Scott, ORRSC*

R.039.2023 Moved by Councillor Fox that Council accepts the proposed amendments to Bylaw 1961, being the Macleod Landing Area Structure Plan as presented.

CARRIED

R.040.2023 Moved by Councillor Hengerer that Bylaw 1961, being the Macleod Landing Area Structure Plan, being a Bylaw in the Town of Fort Macleod in the Province of Alberta, to establish standards and requirements regarding the development and subdivision for residential and commercial purposes on the lands legally described as; Lot 3, Block 31, Plan 1212310 having a portion within the NE1/4, Sec 12, Twp 9, Rge 26, W4M and a portion within the NW ¼, Sec 7, Twp 9, Rge 25, W4M, as amended, be given second reading.

CARRIED

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R.041.2023 Moved by Councillor Poytress that Bylaw 1961, being the Macleod Landing Area Structure Plan, being a Bylaw in the Town of Fort Macleod in the Province of Alberta, to establish standards and requirements regarding the development and subdivision for residential and commercial purposes on the lands legally described as; Lot 3, Block 31, Plan 1212310 having a portion within the NE1/4, Sec 12, Twp 9, Rge 26, W4M and a portion within the NW ¼, Sec 7, Twp 9, Rge 25, W4M, be given third reading, and finally declared passed.

CARRIED

2. Bylaw 1965: LUB Rezone CG to DC (*2nd & 3rd reading*) – Gavin Scott, ORRSC

R.042.2023 Moved by Councillor Hengerer that Council accepts the following amendments to Bylaw 1965 as discussed;

- Permitted Uses: Machinery and equipment sales and service
- (4) The decision making authority for the listed uses is Council.
- (5) A development permit is required for the Machinery and equipment sales and service use. The permit will be limited as temporary permit for two (2) years. Council may include any conditions deemed necessary when considering the development.
- (6) The Machinery and equipment sales and service use may also, prior to the expiration of the permit, be considered by Council for a single two (2) year extension.
- (7) A development permit is required for listed discretionary uses under section 8.4(1). These uses will be approved as temporary, coinciding with the Machinery and equipment sales and service permit and will expire with the expiration of that use.

CARRIED

R.043.2023 Moved by Councillor Fox that Bylaw 1965, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to amend Bylaw No. 1882, being the municipal Land Use Bylaw, to redesignate lands for machinery and equipment sales, and service development under a direct control district in the downtown at the location legally described as: Lot 13-15 and West ½ of Lot 12, Block 440, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M, from "Commercial General: CG" to "Direct Control: DC"; as amended, be given second reading.

CARRIED

R.044.2023 Moved by Councillor Van Huigenbos that Bylaw 1965, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to amend Bylaw No. 1882, being the municipal Land Use Bylaw, to redesignate lands for machinery and equipment sales, and service development under a direct control district in the downtown at the location legally described as: Lot 13-15 and West ½ of Lot 12, Block 440, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M, from "Commercial General: CG" to "Direct Control: DC"; be given third reading, and finally declared passed.

CARRIED

3. Bylaw 1962: Residential Multi-Unit Tax Incentive (*2nd & 3rd reading*) – CAO Anthony Burdett

R.045.2023 Moved by Councillor Van Huigenbos that Bylaw 1962, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to establish a Residential Multi-Unit Tax Incentive, be given second reading.

CARRIED

R.046.2023 Moved by Councillor Poytress that Bylaw 1962, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to establish a Residential Multi-Unit Tax Incentive, be given third reading and finally declared passed.

CARRIED

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H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Bylaw 1970: LUB Rezone R to R-MU 9 Lots (*1st reading*) – *Gavin Scott, ORRSC*

R.047.2023 Moved by Councillor Hengerer that Bylaw 1970, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to designate the lands from “Residential-R” to “Residential Multi-Unit- R-MU” at the locations legally described as Lots 10-18, Block 315, Plan 92B within the SW1/4 of Section 12, Township 9, Range 26, W4M, be given first reading; and further scheduling a Public Hearing to be held on February 27th, 2023, at 7:00 pm.

CARRIED

2. Bylaw 1971: LUB Rezone R to R-MU 5 Lots (*1st reading*) – *Gavin Scott, ORRSC*

R.048.2023 Moved by Councillor Fox that Bylaw 1971, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to designate from “Residential-R” to “Residential Multi-Unit- R-MU the lands at the locations legally described as Lots 10-14, Block 311, Plan 92B within the SW1/4 of Section 12, Township 9, Range 26, W4M, be given first reading; and further scheduling a Public Hearing to be held on February 27th, 2023, at 7:00 pm.

CARRIED

3. Bylaw 1972: LUB Rezone CG to R-MU Browns Store (*1st reading*) – *Gavin Scott, ORRSC*

R.049.2023 Moved by Councillor Wolstenholme that Bylaw 1972, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to designate the lands from “Commercial General- CG” to “Residential Multi-Unit- R-MU” at the locations legally described as North 25 feet of Lot 28, Block 373, Plan 92B within the SW1/4 of Section 12, Township 9, Range 26, W4M, be given first reading, and further scheduling a Public Hearing to be held on February 27th, 2023 at 7:00 pm.

CARRIED

4. Bylaw 1969: Road Closure Perkins Street (*1st reading only*)–*Adrian Pedro, Director of Operations*

R.050.2023 Moved by Councillor Poytress Bylaw 1969, being a bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of closing the road to public travel and creating a title to and disposing of the following described highways subject to rights of access granted by other legislation:

FIRSTLY:

PLAN 1327JK

ALL THAT PORTION OF PERKINS ST. AND CORNER CUTOFF

FORMING A PART OF LOT 17, BLOCK 32, PLAN _____

CONTAINING 0.441 HECTARES (1.09 ACRES)

EXCEPTING THEREOUT ALL MINES AND MINERALS

SECONDLY:

PLAN 821 1014

THE CORNER CUTOFF AT THE INTERSECTION OF PERKINS STREET AND MANNING AVENUE FORMING A PART OF LOT 17, BLOCK 32, PLAN _____

CONTAINING 0.001 HECTARES (0.002 ACRES)

EXCEPTING THEREOUT ALL MINES AND MINERALS

Hereby give first reading; and further advertise a public hearing to be held on a date yet to be determined once the circulation to utility companies, landowners within 30 meters and other government agencies has been completed.

CARRIED

5. MD of Willow Creek Request for Comment: Bylaw 1942– *Adrian Pedro, Director of Operations*

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Administration is to send an email stating no concerns or comments from Council at this time.

6. MD of Willow Creek Request for Comment: Bylaw 1943– *Adrian Pedro, Director of Operations*

Administration is to send an email stating no concerns or comments from Council at this time.

7. Capital Budget Adjustments – *Adrian Pedro, Director of Operations*

R.051.2023 Moved by Councillor Wolstenholme that Council approves the 2023 Capital Budget amendments as presented.

CARRIED

8. Attendance at CPAA Conference – *Councillor Wolstenholme*

R.052.2023 Moved by Councillor Monteith that Council approves Councillor Wolstenholme's time to be reimbursed while attending the Community Planning Association of Alberta (CPAA) Conference on May 1-3, 2023, in Nisku, Alberta.

CARRIED

R.053.2022 Moved by Councillor Monteith that Council move in camera to discuss a Personnel item at 8:44 pm.

CARRIED

J. IN CAMERA

1. Personnel – FOIP Section 17

R.054.2023 Moved by Councillor Fox that Council moves out of in camera at 9:03 pm.


CARRIED

R.055.2023 Moved by Councillor Monteith that Council approves the appointment of Virginia Wishart as a member at large to the Built Heritage Advisory Board for a two-year term ending February 2025.

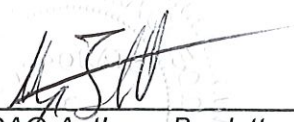
CARRIED

K. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:04 pm.



Mayor Brent Feyter



CAO Anthony Burdett