

**Town of Fort Macleod
Council Meeting Minutes
Monday August 24th, 2020
GR Davis Administration Building
Council Chambers 6:00 pm**

Council Present: Mayor Brent Feyter, Councillors Kristi Edwards, Marco Van Huigenbos, Gord Wolstenholme, David Orr, Jim Monteith and Werner Dressler.

Administration: CAO Sue Keenan, Director of Community and Protective Services Liisa Gillingham, Director of Operations Adrian Pedro, Director of Finance, Kris Holbeck and Executive Assistant Meranda Day Chief.

Other: Gavin, Scott, ORRSC.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 5:58 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.243.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented, moving item **C1. B3**.Criminal Code Amendment Letter- City of Cold Lake to item **I8**. of the Regular portion of the meeting.

CARRIED

2. Regular Meeting Agenda

R.244.2020 Moved by Councillor Dressler that Council approves the regular meeting agenda as presented with the item moved from the Consent Agenda **C1. B3**. Criminal Code Amendment Letter – City of Cold Lake to New Business **J7**.

CARRIED

R.245.2020 Moved by Councillor Wolstenholme that Council moves in camera to discuss Land Sales and Legal Items at 6:01 pm.

CARRIED

D. IN CAMERA

1. Land Sale
2. Legal

R.246.2020 Moved by Councillor Van Huigenbos that Council moves out of in camera at 6:53 pm.

CARRIED

**Mayor Feyter recessed the meeting at 6:53 pm.
Mayor Feyter called the meeting back to order at 7:02 pm.**

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

1. Operations: Removal of MR Designation and Disposal of Land – *DO Adrian Pedro*

R.247.2020 Moved by Councillor Dressler that Council hereby open the Public Hearing for the Removal of Municipal Reserve (MR) designation from Lot R1, Block 19, Plan 7910036 at 7:09 pm.

CARRIED

Mayor Feyter requested comment from the gallery either for or against the Removal of Municipal Reserve (MR) designation from Lot R1, Block 19, Plan 7910036, none forthcoming.

R.248.2020 Moved by Councillor Wolstenholme that Council hereby close the Public Hearing for the Removal of Municipal Reserve (MR) designation from Lot R1, Block 19, Plan 7910036 at 7:10 pm.

CARRIED

2. Bylaw 1918: Land Use Bylaw Amendment R to CN -*Gavin Scott, ORRSC*

R.249.2020 Moved by Councillor Van Huigenbos that Council hereby open the Public Hearing for Bylaw 1918: Land Use Bylaw Amendment R to CN at 7:11 pm.

CARRIED

Mayor Feyter requested comment from the gallery either for or against Bylaw 1918.

Applicant Mackenzie Hengerer came forward representing herself and her husband Danny Hengerer (who sends his regrets), speaking in FAVOUR of Bylaw 1918. Stating the building is intended to have a tenant opening a day care service. Also sharing that Danny and herself have taken in the following considerations for the property; parking and availability to the building, minor exterior changes with landscaping and building improvements, sole use for the daycare and working with the tenant to meet Alberta Health Services regulations and provincial licensing requirements, as well as local use and working with local businesses to achieve these goals.

Mayor Feyter requested two more times for comment from the gallery either for or against Bylaw 1918.

R.250.2020 Moved by Councillor Dressler that Council hereby close the Public Hearing for Bylaw 1918: Land Use Bylaw Amendment R to CN at 7:17 pm.

CARRIED

3. Bylaw 1919: Land Use Bylaw Amendment R to PI – *Gavin Scott, ORRSC*

- a) Letters submitted in favour of Bylaw 1919
- b) Letters submitted against Bylaw 1919

R.251.2020 Moved by Councillor Dressler that Council hereby open the Public Hearing for Bylaw 1919: Land Use Bylaw Amendment R to PI at 7:17 pm.

CARRIED

Two letters were submitted speaking in FAVOUR of Bylaw 1919 and attached in the Agenda Package from applicant Linnet Segboer, and Robert Rippen & Neisje Vanden Dool.

Four submissions speaking AGAINST Bylaw 1919 were attached in the Agenda Package from Dianne & Stanley Perrin, Mary, Bobby, Bryon & Darryl Campbell, Henry & Tilly Van Sluys, and Shannon Wigle with a list of signatures from concerned citizens.

Mayor Feyter confirmed other communications were received to Mayor & Council and will be forwarded to Administration and thanked everyone for their feedback for Council's consideration.

Mayor Feyter requested comment from the gallery for anyone speaking in favor of Bylaw 1919.

Applicant Linnet Segboer came forward representing herself and her husband Ken Segboer and her mother in law Lorraine Segboer speaking in FAVOUR of Bylaw 1919. Linnet provided a brief history of the original vision and building at 120 Garrison Drive (previously Rosewood Villa for 18 years). Stating the business has been discontinued less than 24 months ago and their rationale for rezoning is to match the original purpose of a multi-residential home. They can not move forward with selling, starting a new project or leasing the building. They were approached by Shinah House Foundation with a vision to create a foster home and have been working together to make this possible. In the last weeks they feel they have been harshly challenged and criticized. In closing they ask for support of their request for rezoning so they can market their building for sale or lease.

Applicant Ken Segboer came forward to confirm that they have not been out of business over two years and that they have parking available for 4 vehicles with the garage.

Mayor Feyter requested two more times for comment from the gallery for speaking in favour of Bylaw 1919, none were forthcoming.

Mayor Feyter then requested from the gallery for anyone speaking against Bylaw 1919.

Cali Van Sluys came forward speaking AGAINST Bylaw 1919. Stating she has concerns with the potential uses of Public Institutional zoning in the future regarding noise, parking, security, and negative impact on property values.

Shannon Wigle came forward speaking AGAINST Bylaw 1919. Stating that the neighbourhood has been able to obtain over 80 signatures against the rezoning of the property. After speaking to a realtor, she estimates property values will decrease from 10% to 50% and that this decrease will impact land taxes \$8,000.00 to \$40,000.00. Concerned about parking, lack of sidewalks on north and west side, security and criminal activity increasing with a commercial property.

Mayor Feyter requested two more times for comment from the gallery for anyone speaking against Bylaw 1919, none were forthcoming.

R.252.2020 Moved by Councillor Dressler that Council hereby call for a continuance of the Public Hearing for Bylaw 1919: Land Use Bylaw Amendment R to PI to reconvene on September 28th, 2020 to allow for additional information to be presented and considered.

CARRIED

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Operations: Removal of MR Designation and Disposal of Land – *DO Adrian Pedro*

R.253.2020 Moved by Councillor Dressler that Council approve the removal of the “Municipal Reserve” (MR) designation from Lot R1, Block 19, Plan 7910036 and continue with the sale of the land to the interested party.

CARRIED

2. Bylaw 1918: Land Use Bylaw Amendment R to CN - *Gavin Scott, ORRSC*

R.254.2020 Moved by Councillor Orr that Bylaw 1918 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legal described as: Lot 28, Block 393, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from “Residential: R” to “Commercial Neighbourhood: CN”; be given second reading.

CARRIED

R.255.2020 Moved by Councillor Van Huigenbos that Bylaw 1918 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legal described as: Lot 28, Block 393, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from “Residential: R” to “Commercial Neighbourhood: CN”; be given third reading and finally declared passed.

CARRIED

3. Bylaw 1919: Land Use Bylaw Amendment R to PI – *Gavin Scott, ORRSC*

I. UNFINISHED BUSINESS

1. Bylaw 1915: Southwest Industrial Utility Upgrade Financing– *DF Kris Holbeck*

R.256.2020 Moved by Councillor Dressler that Bylaw 1915 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to authorize the Council of the Town of Fort Macleod to provide for financing the Southwest Industrial utility upgrade project (Phase 1) deficit for fiscal year ended December 31, 2020; be given second reading.

CARRIED

J. NEW BUSINESS

1. Administration: Municipal Stimulus Grant 2021– *DF Kris Holbeck*

R.257.2020 Moved by Councillor Van Huigenbos that Council approve the Municipal Stimulus Grant report as information.

CARRIED

2. Bylaw 1878: Union Cemetery Bylaw– *DF Kris Holbeck*

R.258.2020 Moved by Councillor Edwards that Bylaw 1878 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of providing control and regulation of the Union Cemetery; be given first reading.

CARRIED

R.259.2020 Moved by Councillor Dressler that Bylaw 1878 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of providing control and regulation of the Union Cemetery; be given second reading.

CARRIED

R.260.2020 Moved by Councillor Dressler that Bylaw 1878 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of providing control and regulation of the Union Cemetery; proceed to third reading.

UNANIMOUSLY CARRIED

R.261.2020 Moved by Councillor Edwards that Bylaw 1878 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of providing control and regulation of the Union Cemetery; be given third reading and finally declared passed.

CARRIED

3. Administration: Youth Ice Rental Rates 2020/21– *DCPS Liisa Gillingham*

R.262.2020 Moved by Councillor Wolstenholme that Council approves Fort Macleod Minor Hockey Associations request for the ice rental rate for the 2020/2021 season to remain at \$80.00 per hour and that the rate also applies to the Fort Macleod Skating Club.

CARRIED

4. Administration: MOU Environment Committee– *CAO Sue Keenan*

R.263.2020 Moved by Councillor Van Huigenbos that Council approves the attached Memorandum of Understanding with the Fort Macleod Environment Committee until December 2022.

CARRIED

5. Administration: AUMA Convention– *CAO Sue Keenan*

R.264.2020 Moved by Councillor Edwards that Council approves all Council members who would like to attend the virtual AUMA Convention September 23-25, 2020 be registered, meeting together to watch as a group and have meals brought in for the event.

CARRIED

6. Operations: OP Policies #10 & 11– *DO Adrian Pedro*

R.234.2020 Moved by Councillor Dressler that Council approves as information the following Policies as presented;

- OP#10 - Driveway and Approach Policy
- OP#11 – Trees on Municipal Lands Policy

CARRIED

7. (C1.B3.) Criminal Code Amendment Letter – *City of Cold Lake*

R.266.2020 Moved by Councillor Dressler that Councillor Dressler prepare a report to Council at a future meeting with more information on the subject of "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96" to make a decision if they would like to send a letter of support as recommended by the City of Cold Lake.

CARRIED

K. ADMINISTRATIVE REPORTS

L. COMMITTEE REPORTS

M. IN CAMERA

R.267.2020 Moved by Councillor Edwards that Council moves in camera to discuss personnel items at 9:14 pm.

1. Personnel

CARRIED

R.268.2020 Moved by Councillor Wolstenholme that Council moves out of in camera at 9:30 pm.

CARRIED

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:31 pm.



Mayor Brent Feyter

CAO Sue Keenan