



**ADOPTED MINUTES
OF THE REGULAR COUNCIL MEETING
OF THE TOWN OF OKOTOKS
HELD ON MONDAY, FEBRUARY 27, 2017
IN THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COUNCIL PRESENT

Mayor Robertson
Councillor Fischer
Councillor Heemeryck
Councillor Rockley (arrived at 1:03 p.m.)
Councillor Thorn
Councillor Watrin

ABSENT

Councillor Sands

STAFF PRESENT

Elaine Vincent, Chief Administrative Officer
Janice Storch, Legislative Services Assistant

MEDIA PRESENT

Krista Conrad – Western Wheel
Gino DePaoli – The Eagle 100.9

Mayor Robertson called the meeting to order at 12:31 p.m.

1. ADOPTION OF AGENDA

17.C.78

MOTION: By Councillor Watrin that the February 27, 2017 agenda for the Regular Meeting of Council be adopted as presented.

Carried Unanimously
Councillor Rockley absent

17. IN CAMERA ITEMS

17.C.79

MOTION: By Councillor Heemeryck to go In Camera as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 12:32 p.m.
Carried Unanimously
Councillor Rockley absent

17.1 Citizen Member Committee Appointments (FOIP Section 19(1))

17.2 Regional Water Service and Water Licences - Legal Opinion (FOIP Section 27(1)(a))

17.3 Regulating Animal Sales - Legal Opinion (FOIP Section 27(1)(a))

17.4 New Coalition (FOIP Section 24(1)(a))

17.C.80

MOTION: By Councillor Thorn to come out of In Camera at 1:01 p.m.
Carried Unanimously
Councillor Rockley absent

Recess at 1:02 p.m.

Councillor Rockley arrived at 1:03 p.m.

Reconvene at 1:10 p.m.

2. MINUTES OF PREVIOUS MEETING

2.1 Regular Council Minutes - February 13, 2017

17.C.81

MOTION: By Councillor Thorn that the minutes of the February 13, 2017 Regular Council Meeting be adopted as presented.
Carried Unanimously

3. CHIEF ADMINISTRATIVE OFFICER'S REPORT

17.C.82

MOTION: By Councillor Rockley that the Chief Administrative Officer's Report #4-17 be received as information.
Carried Unanimously

4. BUSINESS

None

5. BYLAWS

Ken Thevenot, Fire Chief, reviewed the report containing the issue that the purpose of Bylaw 10-17 is to update and modernize Fire Protection Services Bylaw 26-98.

17.C.83

MOTION: By Councillor Watrin that Bylaw 10-17, a bylaw for the purpose of updating and modernizing Fire Protection Services Bylaw 26-98, be read a first time.

Carried Unanimously

7. NOTICES OF MOTION

None

8. MOTIONS RE NOTICES

None

9. CORRESPONDENCE FOR ACTION

9.1 Andrea Mitchell, Sheep River Health Trust – February 14, 2017
Re: 2017 Sponsorship Request

Councillor Thorn declared a potential pecuniary interest as she is employed by the Sheep River Health Trust, and vacated the Council Chamber at 1:21 p.m. prior to the discussion and vote on the Sheep River Health Trust 2017 Sponsorship Request, Motion 17.C.84.

17.C.84

MOTION: By Councillor Watrin that authorization for an expenditure to the Sheep River Health Trust of \$1,500 for the Together We Can Make A Difference Radiothon; \$1,000 for the Annual Golf 4 Wellness Tournament; and \$500 for the Avenue of Trees/Photos With Santa 2017 events. Source of Funds: Council Emergent/Public Relations

Carried
Councillor Thorn absent for vote

Councillor Thorn returned to the meeting at 1:29 p.m.

- 9.2 Dan Laplante - February 18, 2017
Re: Resignation from the Post-Secondary Education Committee

17.C.85

MOTION: By Councillor Fischer that the resignation of Dan Laplante from the Post-Secondary Education Committee be accepted, and that a letter of appreciation be sent to Mr. Laplante.

Carried Unanimously

Mayor Robertson requested that the Deputy Mayor assume the Chair. Deputy Mayor Thorn assumed the Chair at 1:31 p.m.

- 9.3 Roxanne Stewart, Literacy for Life Foundation - February 21, 2017
Re: Grate Groan Up Spelling Bee 2017

17.C.86

MOTION: By Mayor Robertson that a team of 3 members be entered to compete in the Grate Groan Up Spelling Bee, with an expenditure to a maximum of \$400 to include registration fees, mulligans (3) and prize donations. Source of Funds: Council Emergent/Public Relations

Carried

Mayor Robertson resumed the Chair at 1:33 p.m.

10. COUNCILLOR INQUIRIES AND SUGGESTIONS
None

11. COUNCIL REPRESENTATIVE REPORTS

Mayor Robertson, Councillors Heemeryck, Rockley, Thorn, and Watrin reported on their activities since the last Council meeting.

14. RESPONSES TO COUNCILLOR INQUIRIES AND SUGGESTIONS

- 14.1 Councillor Rockley - Eco Centre Hours
- 14.2 Councillor Fischer - Little Free Library Sites
- 14.3 Councillor Fischer - Library Promotion
- 14.4 Councillor Sands - Crime Prevention Through Environmental Design Accreditation

17.C.87

MOTION: By Councillor Fischer that the responses to Councillor Inquiries and Suggestions be received as information.

Carried Unanimously

15. CORRESPONDENCE FOR INFORMATION

- 15.1 Honourable Shaye Anderson, Minister of Municipal Affairs -
February 15, 2017
Re: 16th Annual Minister's Awards for Municipal Excellence
- 15.2 Communities in Bloom - February 22, 2017
Re: Canada 150 Communities in Bloom Competition

17.C.88

MOTION: By Councillor Rockley that correspondence items 15.1 and 15.2 be received as information.

Carried Unanimously

16. BOARD AND COMMITTEE MINUTES

- 16.1 Municipal Planning Commission - February 16, 2017
- 16.2 Post-Secondary Education Committee - January 23, 2017

17.C.89

MOTION: By Councillor Heemeryck that the minutes of the Municipal Planning Commission dated February 16, 2017 and the Post-Secondary Education Committee dated January 23, 2017 be received as information.

Carried Unanimously

Recess at 1:59 p.m. Reconvene at 2:12 p.m.

17. IN CAMERA ITEMS RESUMED

17.C.90

MOTION: By Councillor Rockley to go In Camera at 2:13 p.m.
Carried Unanimously

17.C.91

MOTION: By Councillor Heemeryck to come out of In Camera at 2:58 p.m.
Carried Unanimously

Recess at 2:59 p.m. Reconvene at 3:05 p.m.

6. DELEGATIONS / QUESTION PERIOD BY THE PUBLIC**6.1 Russ Wheatley**

Mr. Russ Wheatley was in attendance to provide information regarding his ideas for possible uses of the Creamery Site.

6.2 Comprehensive Flood & Water Management Council

Dr. Emile Gabriel and Michael Lee of the Comprehensive Flood & Water Management Council were in attendance to provide information to Council on options for Provincial readiness to respond to flooding, and strategies for water management.

Recess 3:34 p.m. Reconvene 3:37 p.m.

17. IN CAMERA ITEMS RESUMED

17.C.92

MOTION: By Councillor Thorn to go In Camera at 3:38 p.m.
Carried Unanimously

17.C.93

MOTION: By Councillor Thorn to come out of In Camera at 4:42 p.m.
Carried Unanimously

Recess at 4:43 p.m. Reconvene at 7:00 p.m.

12. STATUTORY / NON STATUTORY HEARING(S)**12.1 Public Hearing for Bylaw 25-16
Land Use Bylaw Amendment**

Mayor Robertson opened the Public Hearing for Bylaw 25-16 at 7:01 p.m.

Colin Gainer, Senior Planner, reviewed the report containing the issue that the purpose of Bylaw 25-16 is to amend the Land Use Bylaw to redesignate Lots 31 to 34, Block 3, Plan 165S (34 and 38 McRae Street) from Central Business Commercial District to Direct Control District.

Mayor Robertson called 3 times for presentations in favour of the proposed bylaw.

Ed Povhe, Bistro 1882, spoke in favour of the proposed bylaw.

Mayor Robertson called 3 times for presentations in objection to the proposed bylaw and there were none.

Mayor Robertson called for questions from Council of Administration regarding the proposed bylaw and the questions were answered.

17.C.94

MOTION: By Councillor Thorn to close the Public Hearing for Bylaw 25-16 at 7:26 p.m.

Carried Unanimously

12.2 Public Hearing for Bylaw 11-17
Land Use Bylaw Amendment

Mayor Robertson opened the Public Hearing for Bylaw 11-17 at 7:27 p.m.

Colin Gainer, Senior Planner, reviewed the report containing the issue that the purpose of Bylaw 11-17 is to amend the Land Use Bylaw to redesignate approximately 10.33 hectares of Lot 1, Block 9, Plan 151 2942 from Urban Holdings District to Residential Narrow Lot Detached District, Residential Small Lot Detached District, Residential Low-Density Multi-Unit District, Residential Medium Density Multi-Unit District, and Public Service District.

Mayor Robertson called 3 times for presentations in favour of the proposed bylaw.

Truper McBride, Stantec Consulting, spoke in favour of the proposed bylaw.

Mayor Robertson called 3 times for presentations in objection to the proposed bylaw and there were none.

Mayor Robertson called for questions from Council of Administration regarding the proposed bylaw and the questions were answered.

17.C.95

MOTION: By Councillor Rockley to close the Public Hearing for Bylaw 11-17
at 7:40 p.m.

Carried Unanimously

12.3 Public Hearing for Bylaw 12-17
Land Use Bylaw Amendment

Mayor Robertson opened the Public Hearing for Bylaw 12-17 at 7:41 p.m.

Colin Gainer, Senior Planner, reviewed the report containing the issue that the purpose of Bylaw 12-17 is to amend the Land Use Bylaw to redesignate approximately 5.31 hectares of Lot 1, Block 9, Plan 151 2942 from Urban Holdings District to Public Service District.

Mayor Robertson called 3 times for presentations in favour of the proposed bylaw.

Truper McBride, Stantec Consulting, spoke in favour of the proposed bylaw.

Mayor Robertson called 3 times for presentations in objection to the proposed bylaw and there were none.

Mayor Robertson called for questions from Council of Administration regarding the proposed Bylaw and the questions were answered.

17.C.96

MOTION: By Councillor Thorn to close the Public Hearing for Bylaw 12-17 at 7:52 p.m.

Carried Unanimously

13. BYLAWS / BUSINESS RELATING TO HEARING(S)

13.1 Bylaw 25-16
Land Use Bylaw Amendment

Administration advised that Bylaw 25-16 is ready for second and third readings.

MAIN

MOTION: By Councillor Rockley that Bylaw 25-16, a bylaw for the purpose of amending the Land Use Bylaw to redesignate Lots 31 to 34, Block 3, Plan 165S (34 and 38 McRae Street) from Central Business Commercial District to Direct Control District, be read a second time.

17.C.97

AMENDING

MOTION: By Councillor Thorn that the following amendments be made to 1. Section 29.5.34 of Bylaw 25-16:
(c) replace the word "project" with "product";
(f) replace the word "stories" with "storeys";
(i) be deleted in its entirety and the subsequent list be renumbered accordingly;
(j)(i) the words "which shall not exceed 12% of the face of the building or bay to which the sign is attached;" be deleted;
(j)(ii) the words "which may project over public property provided the landowner enters into an encroachment agreement with the Town" be deleted.

Carried Unanimously

17.C.98

MAIN

MOTION AS

AMENDED: By Councillor Rockley that Bylaw 25-16, a bylaw for the purpose of amending the Land Use Bylaw to redesignate Lots 31 to 34, Block 3, Plan 165S (34 and 38 McRae Street) from Central Business Commercial District to Direct Control District as amended, be read a second time.

Carried Unanimously

17.C.99

MOTION: By Councillor Heemeryck that Bylaw 25-16, a bylaw for the purpose of amending the Land Use Bylaw to redesignate Lots 31 to 34, Block 3, Plan 165S (34 and 38 McRae Street) from Central Business Commercial District to Direct Control District, be read a third time and passed.

Carried Unanimously

13.2 Bylaw 11-17
Land Use Bylaw Amendment

Administration advised that Bylaw 11-17 is ready for second and third readings.

17.C.100

MOTION: By Councillor Fischer that Bylaw 11-17, a bylaw for the purpose of amending the Land Use Bylaw to redesignate approximately 10.33 hectares of Lot 1, Block 9, Plan 151 2942 from Urban Holdings District to Residential Narrow Lot Detached District, Residential Small Lot Detached District, Residential Low-Density Multi-Unit District, Residential Medium Density Multi-Unit District, and Public Service District, be read a second time.

Carried Unanimously

17.C.101

MOTION: By Councillor Thorn that Bylaw 11-17, a bylaw for the purpose of amending the Land Use Bylaw to redesignate approximately 10.33 hectares of Lot 1, Block 9, Plan 151 2942 from Urban Holdings District to Residential Narrow Lot Detached District, Residential Small Lot Detached District, Residential Low-Density Multi-Unit District, Residential Medium Density Multi-Unit District, and Public Service District, be read a third time and passed.

Carried Unanimously

13.3 Bylaw 12-17
Land Use Bylaw Amendment

Administration advised that Bylaw 12-17 is ready for second reading in accordance with the Water Allocation System for Planning Approvals.

17.C.102

MOTION: By Councillor Fischer that Bylaw 12-17, a bylaw for the purpose of amending the Land Use Bylaw to redesignate approximately 5.31 hectares of Lot 1, Block 9, Plan 151 2942 from Urban Holdings District to Public Service District, be read a second time.

Carried Unanimously

18. ITEMS ARISING FROM IN CAMERA

17.C.103

MOTION: By Councillor Rockley that Carol Bishop, Dale Fea, Ana McFadyen, Jody Sanderson, Mandy Patterson, Trellis Palmer and Mark Rowed be appointed to the Brand Leadership Taskforce for 2 year terms ending March 1, 2019.

Carried Unanimously

17.C.104

MOTION: By Councillor Watrin that Councillors Fischer and Thorn be appointed as Council representatives to the Brand Leadership Taskforce.

Carried Unanimously

19. ADJOURNMENT

17.C.105

MOTION: By Councillor Thorn that the February 27, 2017 Regular Council Meeting adjourn at 8:08 p.m.

Carried Unanimously