

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on January 9, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Brenda Dennis
Councillor Jim Sands
Councillor Edna Coulter
Councillor Rebecca Stendie
Councillor Marina Appel
Councillor Laura Svab (*virtual*)

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Ken Morrison, Director of Emergency Management and Protective Services

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the January 9, 2024, Regular Council Meeting, called the meeting to order at 7:00 p.m. and indicated that Councillor Svab is joining virtually.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

001/24 Councillor Coulter moved That Council adopt the Regular Agenda for January 9, 2024, as presented.

CARRIED UNANIMOUSLY

002/24 Councillor Appel moved That Council adopt the Consent Agenda for January 9, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Minutes from the Regular Council Meeting on December 12, 2023
- **Council Reports**
 - None
- **Administrative Reports**
 - Report for Council, Enforcement and Protective Services Monthly Report - December 2023

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- Report for Council, Development & Building Monthly Report - December 2023
- Report for Council, BOLT KPI Monthly Report - December 2023
- Report for Council, 2024 Blackfalds Community Events
- **Boards, Committee and Commission Minutes and/or Reports**
None
- **Information**
 - City of Lacombe Council Highlights - December 11, 2023
 - Lacombe County Council Highlights - December 14, 2023
 - Blackfalds Seniors Club Thank You Certificate
 - Battle River Watershed Alliance Invite to Building Resiliency to Multi-Year Drought in Alberta - January 26, 2024
- **Correspondence**
 - Letter from the Minister of Health, Adriana LaGrange - December 18, 2023
 - Letter from Deputy Commissioner Zablocki - December 27, 2023

CARRIED UNANIMOUSLY**DELEGATION**

None

PUBLIC HEARING**Bylaw 1290.23 - Land Use Bylaw, Use Amendments**

Mayor Hoover declared the Public Hearing open at 7:03 p.m. for Bylaw 1290.23.

The purpose of Bylaw 1290.23 is to amend Land Use Bylaw 1268.22 to include Recreational Vehicle Storage as a use in the Industrial Light District (I-1) and Industrial Heavy District (I-2); include a Similar Use definition; and site exceptions in the Public Facility District (PF) to allow for Health Services at 5016 Waghorn Street (former FCSS Building) and Health Services and Restaurant at 5302 Broadway Avenue (Eagle Builders Centre).

Notice of this Public Hearing was advertised in accordance with Section 606 of the *Municipal Government Act* and the Public Notification Bylaw:

- On the bulletin board in the Town's Civic Centre, upstairs outside of Council Chambers;
- A hard copy of the proposed Bylaw 1290.23 was available for viewing at the Town's Civic Centre Front Counter (upstairs);
- December edition of "Talk of the Town";
- On the Planning & Development webpage of the Town's website commencing December 5, 2023;
- Via email to local authorities and agencies on December 7, 2023;
- All owners of land that is designated Industrial Light District (I1) and Industrial Heavy District (I2) were notified via letters mailed out on December 8, 2023;
- Landowners adjacent to 5016 Waghorn Street (former FCSS Building) and 5302 Broadway Avenue (Eagle Builders Centre) were notified via letters mailed out on December 8, 2023;
- Via email to the Municipal Planning Commission on December 14, 2023;
- In the December 28, 2023, and January 4, 2024, editions of the Lacombe Express; and
- On the Town's social media channels in the weeks leading up to the Public Hearing.

The following written comments have been received to date:

- December 11, 2023, submission from Alberta Transportation
- December 15, 2023, submission from Lacombe County

Those in Favour of the Bylaw
(None came forward)

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A local food services business owner operating at the Eagle Builders Centre indicated he is not in favour of the portion of the Bylaw that would allow for a restaurant as a discretionary use at the Eagle Builders Centre and indicated he felt the discretionary use was inappropriate for the location.

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard
(None came forward for or against the Bylaw)

Mayor Hoover declared the Public Hearing for Bylaw 1290.23 closed at 7:17 p.m.

003/24 Councillor Sands moved to adjourn the Public Hearing for Bylaw 1290.23 at 7:17 p.m.

BUSINESS**Request for Decision, Bylaw 1290.23 - Land Use Bylaw, Use Amendments**

Following closing the Public Hearing for Bylaw 1290.23, Manager Tejkl brought forward Bylaw 1290 - Land Use Bylaw, Use Amendments for Council's consideration of Second and Third and Final Reading.

004/24 Councillor Sands moved That Council give Second Reading to Bylaw 1290.23 - Land Use Bylaw, Use Amendments, as amended by removing Amendment 2.5 from the Bylaw.

CARRIED UNANIMOUSLY

005/24 Councillor Stendie moved That Council give Third and Final Reading to Bylaw 1290.23 - Land Use Bylaw, Use Amendments, as amended by removing Amendment 2.5 from the Bylaw.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1297.24 - Schedule "B" 2024 Water and Wastewater Rates

Director Weran brought forward for Council's consideration, First Reading to Bylaw 1297.24, a bylaw to amend Schedule "B" of the Utility Bylaw.

006/24 Councillor Coulter moved That Council give First Reading to Bylaw 1297.24 – Schedule "B" 2024 Water and Wastewater Rate, a bylaw to amend Schedule "B" of Bylaw 1250.20.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1298.24 – Schedule "A" 2024 Solid Waste Rates

Director Weran recommended Bylaw 1298.24 for First Reading, a bylaw to amend Schedule "A" of the Solid Waste Management Bylaw.

007/24 Councillor Sands moved That Council give First Reading to Bylaw 1298.24 - Schedule "A" 2024 Solid Waste Rates, a bylaw to amend Schedule "A" of Bylaw 1167/13.

CARRIED UNANIMOUSLY

Request for Decision, Request from the Province Regarding Drought Management

CAO Isaak brought forward a request from the province regarding drought management plans and recommended a report be brought forward to the Standing Committee of Council outlining the drought management efforts that the Town has in place.

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008/24 Councillor Stendie moved That Council direct Administration to bring forward a report to the March 18, 2024, Standing Committee of Council on the drought management efforts that have been undertaken in relation to the items outlined in the letter from the Minister of Environment and Protected Areas.

CARRIED UNANIMOUSLY

RECESS

Mayor Hoover called for a five-minute recess at 7:57 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:02 p.m.

CONFIDENTIAL

- **Disposition of Municipal Land - FOIP 24(1) Advice From Officials**
- **Development Policy - FOIP 24(1) Advice From Officials**
- **Code of Conduct - FOIP 24 (1) Advice From Officials**

009/24 Councillor Sands moved That Council move to a closed session commencing at 8:03 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab (virtual), CAO Kim Isaak, Director Justin de Bresser, Director Preston Weran and Manager Jolene Tejkl.

010/24 Councillor Appel moved That Council move to come out of the closed session at 8:52 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:52 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab (virtual) and CAO Kim Isaak.

011/24 Councillor Coulter moved That Council approve the Chief Administrative Officer to execute the agreement to sell the lands located at 4405 South Street for \$651,000 to Laebon Developments.

CARRIED UNANIMOUSLY

DEPARTURE

Councillor Stendie left the meeting at 8:53 p.m.

- **Code of Conduct - FOIP 24 (1) Advice From Officials**

012/24 Councillor Sands moved That Council move to a closed session commencing at 8:57 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab (virtual) and CAO Kim Isaak.

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013/24 Councillor Sands moved That Council move to come out of the closed session at 9:15 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:15 p.m.

Regular Council Meeting Attendance: *Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab (virtual) and CAO Kim Isaak.*

014/24 Deputy Mayor Dennis moved That Council proceed as discussed in camera.

CARRIED

Opposed: Councillor Appel

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:16 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO