REGULAR COUNCIL MEETING #11
June 13, 2011

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, June 13, 2011 with the following persons in attendance:

Council: Deputy Mayor G. Galenza; Councillors D. Shillington; R. McIsaac; M. Lindstrand; J. Howard; B. Blatz and G. Wood.

Absent: Mayor M. Chalmers; Councillor E. Berry.

Administration: Acting City Manager – D. Herle; Legislative Services Coordinator – M. Kanarek; General Manager, Financial Services – D. Urkow; General Manager, Engineering Services – E. Riou; Director of Planning and Development Services – B. Hisey; Director, Infrastructure Services, M. Barrett; and Assistant Treasurer, D. Lockhart.

Deputy Mayor Galenza called the meeting to order at 5:00 pm and Pastor Morris offered a prayer.

A. ADOPTION OF AGENDA/MINUTES:

A-1 Adoption of Agenda.

MOTION #341/11 Moved by Howard - seconded by Lindstrand that the agenda of Regular Council Meeting #11, dated June 13, 2011, be approved, as circulated.

MOTION CARRIED

A-2 Regular Council Meeting #10 held May 24, 2011.

MOTION #342/11 Moved by Shillington - seconded by McIsaac that the minutes of Regular Council Meeting #10 held May 24, 2011 be approved, as circulated.

MOTION CARRIED

B. PUBLIC COMMENTARY

There was no one registered to speak during the public commentary.

C. NEW BUSINESS:

C-1 2011 Municipal Census.

D. Herle, Acting City Manager, reviewed the 2011 Municipal Census report. D. Herle introduced Cheryl Fotheringham and Penny Kinnee, who directed the 2011 Census project.

Cheryl Fotheringham provided an overview of the 2011 Municipal Census data for all those present.

Deputy Mayor Galenza thanked Ms. Fotheringham and Ms. Kinnee for their work on the census.

MOTION #343/11 Moved by Howard - seconded by Lindstrand that the 2011 Census Report showing the population of the City of Camrose at 17,236 as of April 21, 2011 be adopted and forwarded to Alberta Municipal Affairs.

MOTION CARRIED

C-2 2010 Audited Financial Statements.

D. Urkow, General Manager, Financial Services, provided an overview of the 2010 Audited Financial Statements report and introduced the Tien Rostad representatives. Doug Tien and Dean Inman were present to provide an overview of the 2010 Audited Financial Statements and to answer questions from Council.

MOTION #344/11 Moved by Wood - seconded by McIsaac that the 2010 Audited Financial Statements be tabled for discussion at a Committee of the Whole Council Meeting to be held on June 27, 2011 at 2:00 pm in Council Chambers.

MOTION CARRIED

C-10 Wild Rose Arena Site Affordable Housing Project – 2011 Amendment.

D. Herle, Acting City Manager, reviewed the Wild Rose Arena Site Affordable Housing Project – 2011 Amendment report and recommendation. Deputy Mayor Galenza welcomed Dennis Beesley, President and CEO of The Bethany Group to the meeting.

Mr. Beesley noted that the construction of this project is proceeding as scheduled.

MOTION #345/11 Moved by Blatz - seconded by Shillington that Council:

a) authorize execution of the Funding Agreement, Agreement for Sale, Restrictive Covenant, Option Agreement and Option to Purchase; and

b) authorize payment of $2,000,000 to Bethany Nursing Home of Camrose, Alberta.

MOTION CARRIED

C-3 2011 Big Valley Jamboree – Concert License.

D. Herle, Acting City Manager, provided an overview of the 2011 Big Valley Jamboree – Concert License report for all those present.

MOTION #346/11 Moved by Lindstrand - seconded by Shillington that authorization be granted to the Mayor and General Manager, Corporate and Protective Services, to issue a “License to Conduct a Concert” to Panhandle Productions Ltd. for the July 28 to July 31, 2011 Big Valley Jamboree to be held at the Camrose Regional Exhibition Site; and such license to be subject to the following conditions:

C-3 2011 Big Valley Jamboree – Concert License …continued....

MOTION #346/11 …continued…

1. The concert shall be conducted in accordance with all provisions of By-Law #2391/03, and the support documentation for the license application and operational plan are the following:

   a) payment of $262,430, including GST, by Panhandle Productions Ltd. for municipal services and concert license fees, payable $131,215 by noon July 27, 2011 and $131,215 by noon August 3, 2011 (by postdated cheque);

   b) Mr. Herle's letter of June 8, 2011 including all conditions therein;

   c) financial interest requirement;

   d) final parking and camping plan to be approved by the City of Camrose;

   e) security requirements shall be approved by the Camrose Police Service, and the Policing Plan is subject to approval by the Camrose Police Commission on June 21, 2011;

   f) no stadium pour liquor license;

   g) ticket sales cap of 25,000.

2. Panhandle Productions Ltd. shall indemnify and save harmless the City of Camrose from and against any and all liability whatsoever resulting from injury or death or damage to any person, persons or property of or as a result of the operation of the concert, and shall carry a minimum of $5,000,000 Public Liability Insurance for the event and shall provide proof of said insurance naming the City of Camrose co-insured.

3. Panhandle Productions Ltd. shall make all necessary arrangements with the CRE for all facility rentals.

4. The location and number of driveway approaches will be determined by the City of Camrose in consultation with Camrose Regional Exhibition and Panhandle Productions Ltd.

5. Panhandle Productions Ltd. shall post a deposit of $5,000.00 by noon July 27, 2011, for surety against any abuses of the sewer system by waste haulers contracted by Panhandle Productions Ltd. and said deposit shall be forfeited to the City of Camrose in event of any abuse of the sewer system by waste haulers.

6. Panhandle Productions shall report ticket sales numbers, including category breakdown to the City of Camrose on a regular basis and shall provide total ticket sales numbers at conclusion of the concert.

C-3 2011 Big Valley Jamboree – Concert License …continued....

MOTION #346/11 …continued…

7. This License is non-assignable and is valid for the period of 8:00 am, July 28, 2011 to 12:00 noon August 1, 2011.

MOTION CARRIED

C-4 2011 First Quarter Budget Update.

D. Urkow, General Manager, Financial Services, reviewed the 2011 First Quarter Budget Update report for all those present.

MOTION #347/11 Moved by Wood - seconded by Blatz that the 2011 First Quarter Budget Update report be received as information.

MOTION CARRIED

C-5 Multi Year Operating Budget.

D. Urkow, General Manager, Financial Services, reviewed the Multi Year Operating Budget report for all those present.

MOTION #348/11 Moved by Howard – seconded by Lindstrand that City Council endorse the preparation of a three year budget (2012 – 2014) based on an approved first year budget (2012) and forecasts for the second (2013) and third (2014) year; and following the same pattern annually thereafter.

MOTION CARRIED

C-6 Recycling Agreement – Centra Cam.

M. Barrett, Director, Infrastructure Services, reviewed the Recycling Agreement – Centra Cam report for all those present.

A discussion ensued regarding a comprehensive waste management master plan study

MOTION #349/11 Moved by Blatz - seconded by Shillington that the City of Camrose enters into an additional five year term agreement with Centra Cam Vocational Training Association for the operation of the Recycling with Centra Cam Drop-Off Depot facility based on the following principles:

- that Centra Cam Board wishes to extend the current contract for an additional five year period;
- that the existing subsidy schedule to Centra Cam for the operational expenses be maintained with negotiated yearly cost adjustments for inflation and other new initiatives as is the current practice;

C-6 Recycling Agreement – Centra Cam …continued…

MOTION #349/11 …continued…

- and further, that subject to approval during the 2012 budget deliberations, Administration undertake the development of a master plan on the provision and delivery of waste management and recycling services by the City of Camrose for the purposes of developing a coherent program for the effective and efficient management of solid waste and recyclables that aligns with basic expectations and offers services supported by residents and ratepayers based upon service usage data.

MOTION CARRIED

C-7 Development Agreement – Creekview, Phase 2C – SUB 05.

B. Hisey, Director of Planning and Development Services, reviewed the Development Agreement – Creekview, Phase 2C – SUB 05 report for all those present.

MOTION #350/11 Moved by Lindstrand - seconded by McIsaac that Council authorize Administration to proceed with the endorsement of a Development Agreement for the subdivision known as Creekview, Phase 2C within Lot B, Block 1, Plan 082-4420.

MOTION CARRIED

C-8 Walk 21 – Walkability Roadshow.

B. Hisey, Director of Planning and Development Services, provided an overview of the Walk 21 – Walkability Roadshow report.

MOTION #351/11 Moved by Howard - seconded by McIsaac that Council endorse the application to Alberta Health Services for the Walk 21 Pilot Project Program.

MOTION CARRIED

C-9 Worker's Compensation Board Special Dividend.

D. Herle, Acting City Manager, reviewed the Worker's Compensation Board Special Dividend report for all those present.

MOTION #352/11 Moved by Howard - seconded by Shillington that the Worker's Compensation Board Special Dividend cheque in the amount of $32,813 be allocated towards Health and Safety initiatives for City personnel, consistent with the attached report on Health and Safety initiatives.

MOTION CARRIED

C-11 Camrose Affordable Housing Committee Resignation.

M. Kanarek, Legislative Services Coordinator, reviewed the Camrose Affordable Housing Committee Resignation report for all those present.

MOTION #353/11 Moved by Blatz - seconded by Lindstrand that City Council accept the resignation of Mr. Leonard Bell from the Camrose Affordable Housing Committee, effective immediately.

MOTION CARRIED

D. COMMITTEE/DEPARTMENTAL REPORTS:

D-1 Camrose Green Action Committee Minutes – April 5, 2011.

MOTION #354/11 Moved by Howard - seconded by Lindstrand that the minutes of the Camrose Green Action Committee held April 5, 2011 be received as information.

MOTION CARRIED

MOTION #355/11 Moved by Lindstrand - seconded by Blatz that City Council adopt the Green Action Committee Terms of Reference, as attached.

MOTION CARRIED

D-2 Camrose Affordable Housing Committee Minutes – April 20, 2011.

MOTION #356/11 Moved by Shillington - seconded by Blatz that the minutes of the Affordable Housing Committee Meeting held April 20, 2011 be received as information.

MOTION CARRIED

MOTION #357/11 Moved by Blatz - seconded by McIsaac that Council approve the revised allocations of funding as shown on the attached Affordable Housing Plan – April 2011 and the revised plan be forwarded to Alberta Housing & Urban Affairs for approval.

MOTION CARRIED

D-3 Camrose & District Senior Centre Society AGM Minutes – April 28, 2011.

MOTION #358/11 Moved by McIsaac - seconded by Shillington that the minutes of the Camrose & District Senior Centre Society Annual General Meeting held April 28, 2011 be received as information.

MOTION CARRIED

D-4 Mayors/Reeves/Administrators Meeting Minutes – May 26, 2011.

MOTION #359/11 Moved by McIsaac - seconded by Shillington that the minutes of the Mayors/Reeves/Administrators meeting held May 26, 2011 be received as information.

MOTION CARRIED

D-5 Camrose Development Appeal Board Minutes – May 31, 2011.

MOTION #360/11 Moved by Wood - seconded by Blatz that the minutes of the Camrose Development Appeal Board Hearing held May 31, 2011 be received as information.

MOTION CARRIED

D-6 Building Permit Report – May, 2011.

MOTION #361/11 Moved by Wood - seconded by Shillington that the Building Permit report issued during the period of May 1, 2011 to May 31, 2011 be received as information.

MOTION CARRIED

D-7 Camrose Fire Department Monthly Report – May, 2011.

MOTION #362/11 Moved by Shillington - seconded by Lindstrand that the Camrose Fire Department Monthly Report for May 2011 be received as information.

MOTION CARRIED

E. CORRESPONDENCE / INFORMATIONAL ITEMS:

E-1 Acceptance of Correspondence as Information:

MOTION #363/11 Moved by Shillington - seconded by Blatz that the correspondence, as presented in the June 13, 2011 Regular Council Meeting agenda be accepted as information:

- Letter dated May 18, 2011 from Honourable Verlyn Olson, Q.C. re: Camrose Performing Arts Centre;
- Letter dated May 26, 2011 from Camrose County re: Bashaw Lodge;
- Letter dated May 30, 2011 from Clean Air Strategic Alliance re: 2010 CASA Annual Report;
- Letter dated May 31, 2011 from Municipal Affairs re: 2011 Municipal Grants Information Booklet;
- Letter dated May 31, 2011 from Lifesaving Society re: Swim to Survive;
- Letter dated June 7, 2011 from AUMA re: Mayor's Caucus;
- Letter dated June 9, 2011 from the Camrose Railway Station & Park re: National Aboriginal Day Celebrations;
- Thank You re: Presentation at Literary Award; and
- Notification – Coffee with Mayor Chalmers and Councillors on June 23, 2011.

MOTION CARRIED

MOTION #364/11 Moved by Wood – seconded by McIsaac that the June 13, 2011 Regular Council Meeting be adjourned at 7:54 pm.

MOTION CARRIED

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DEPUTY MAYOR

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ACTING CITY MANAGER