REGULAR COUNCIL MEETING #3 COUNCIL CHAMBERS, CITY HALL FEBRUARY 13, 2012

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, February 13, 2012, with the following persons in attendance:

Council: Mayor M. Chalmers; Councillors G. Galenza; D. Shillington; R.

McIsaac; M. Lindstrand; J. Howard; E. Berry; B. Blatz and G. Wood.

Absent:

Administration: City Manager - D. Herle; General Manager Corporate and Protective

Services, K. Isaak; General Manager Community Services - P. Nielsen; Acting General Manager, Engineering Services - J. Enarson; General Manager, Financial Services - D. Urkow; Inspector; L. Foreman, and R. Telford, Economic Development Officer, Administrative Assistant to the

City Manager - C. Johnson

Mayor Chalmers called the meeting to order at 5:00 pm and Pastor Kirby Schmidt-Teigen offered a prayer.

<u>ADOPTION OF AGENDA/MINUTES:</u>

A-1 Adoption of Agenda.

- Amendment to Agenda – Addition to Item C-7, attachment 2.

MOTION# 61/12 Moved by Wood - seconded by Howard that the agenda of the Regular

Council Meeting #3, dated February 13, 2012, be adopted as amended.

MOTION CARRIED

A-2 Regular Council Meeting #2 held January 23, 2012.

MOTION# 62/12 Moved by Shillington - seconded by Blatz that the minutes of the

Regular Council Meeting #2 held January 23, 2012, be approved as

circulated.

MOTION CARRIED

A-3 Committee of the Whole Meeting #C2 held February 6, 2012.

MOTION#63/12 Moved by Blatz - seconded by Berry that the minutes of the Committee

of the Whole Council meeting #C2 be amended to include a missed motion to revert to an open meeting between Motion #58/12 and

#59/12.

B PUBLIC COMMENTARY

C. Johnson, Administrative Assistant to the City Manager reported that there is one registered person to speak at public commentary, David Kotyk. Mr. Kotyk provided his personal opinion in opposition to the Camrose Performing Arts Centre Debenture Borrowing By-Law 2693-12.

<u>C</u> <u>NEW BUSINESS:</u>

<u>C-1</u> <u>Alberta Health and Safety Association (AMHSA) – Certificate of Recognition.</u>

K. Isaak, General Manager, Corporate and Protective Services provided an overview of the report.

M. Chalmers, Mayor and D. Herle, City Manager and K. Isaak, General Manager, Corporate and Protective Services presented a Certificate of Recognition to each department and work area who participated as part of the Joint Health and Safety Committee.

MOTION#64/12

Moved by Galenza - seconded by Blatz that Council extend congratulations to the Joint Health and Safety Committee and all City staff for a job well done in achievement of the Certificate of Recognition from the Alberta Municipal Health and Safety Association.

MOTION CARRIED

<u>C-2</u> <u>Camrose and District Support Services – Report on the Cost of Poverty</u>

K. Isaak, General Manager, Corporate and Protective Services introduced Margaret Holliston, Director, Camrose and District Support Services. Ms. Holliston provided Council with an overview of the Report on the Cost of Poverty.

MOTION#65/12

Moved by Lindstrand - seconded by McIsaac that the report and presentation be received for information.

MOTION CARRIED

C-3 Security Alarm Systems Report and By-Law 2695/12

L. Foreman, Inspector Camrose Police Service and L. Knutson, Chairman, Police Commission provided an overview of the Security Alarm Systems report and By-Law 2695/12.

MOTION#66/12

Moved by Galenza - seconded by Wood that the Security Alarms Systems Report and By-Law 2695/12 be received as information.

MOTION#67/12

Moved by Blatz - seconded by Shillington that the Security Alarm Systems By-Law 2695/12 be amended to add section:

5.2 The Chief will render his decision on an appeal made pursuant to this By-Law and thereafter send a notice of his decision to the appellant within 30 (thirty) days of the receipt of the written appeal.

MOTION CARRIED

MOTION#68/12

Moved by Blatz - seconded by Howard that first reading be given to the Security Alarm Systems By-Law 2695/12, as amended.

MOTION CARRIED

MOTION#69/12

Moved by Lindstrand - seconded by Berry that second reading be given to the Security Alarm Systems By-Law 2695/12, as amended.

MOTION CARRIED

MOTION#70/12

Moved by Galenza - seconded by McIsaac that By-Law 2695/12 as amended, be presented for third reading.

MOTION CARRIED UNANIMOUSLY

MOTION#71/12

Moved by Shillington - seconded by Blatz that third and final reading be given to By-Law 2695/12, as amended.

MOTION CARRIED

<u>C-4</u> <u>Tax Recovery Reserve Bids</u>

D. Urkow, General Manager, Financial Services provided a review of the Tax Recovery Reserve Bids report and the Tax Recovery process.

MOTION#72/12

Moved by Lindstrand - seconded by Howard that Council approve the reserve bids for the following parcels of land offered for sale at public auction on April 12, 2012.

ROLL#	CERTIFICATE of TITLE NUMBER	PLAN	BLOCK	LOT	RESERVE BID
8900	012067183	RN28	3	1-3	\$50,380
98700	972083814	9075S	9	5,6	\$119,000
124100	902067710	7018AA	PTA	-	\$83,120
145100	082214227	2100AN	22	1 & 2	\$162,400
235900	215-E-201	824MC	14	8	\$127,330
244200	072130518	3880MC	13	3	\$219,720
638100	022242144	9824438	В	7	\$518,970
664500	0028603900	0024248	1	35	\$477,660
783800	072734319	0625510	1	30	\$191,270
858300	082457359	0825064		UNIT 8	\$86,740

897500	092316503012	0921847	UNIT 13	\$3,000
897600	092316503013	0921847	UNIT 14	\$3,000
897700	092316503014	0921847	UNIT 15	\$3,000
897800	092316503015	0921847	UNIT 16	\$3,000
897900	092316503016	0921847	UNIT 17	\$3,000
898000	092316503017	0921847	UNIT 18	\$3,000
898100	092316503018	0921847	UNIT 19	\$3,000
898200	092316503019	0921847	UNIT 20	\$3,000
898300	092316503020	0921847	UNIT 21	\$3,000
898400	092316503021	0921847	UNIT 22	\$3,000
898500	092316503022	0921847	UNIT 23	\$3,000
898600	092316503023	0921847	UNIT 24	\$3,000
898700	092316503024	0921847	UNIT 25	\$3,000
898800	092316503025	0921847	UNIT 26	\$3,000
898900	092316503026	0921847	UNIT 27	\$3,000
899000	092316503027	0921847	UNIT 28	\$3,000
899100	092316503028	0921847	UNIT 29	\$3,000

MOTION CARRIED

<u>C-5</u> City Center Camrose – Business Revitalization Zone Tax.

K. Isaak, General Manager, Corporate and Protective Services provided a review of the City Center Camrose – Business Revitalization Zone Tax report.

MOTION#73/12

Moved by Blatz - seconded by Berry that the 2012 estimates for City Center Camrose (CCC) of which \$65,000.00 is to be raised by the 2012 CCC Business Revitalization Zone Tax, be received and that the necessary notice be given to every person assessed for business purposes in the area pursuant to Section 381 of the Municipal Government Act, RSA 2000, and Regulations thereto.

MOTION CARRIED

C-6 Statistics Canada Information.

- R. Telford, Economic Development Officer provided and overview of the Statistics Canada Information report.
- D. Herle, City Manager undertook to answer a question raised by Council in regards to the Federal Census.

MOTION#74/12

Moved by Galenza - seconded by McIsaac that the Economic Development report on the Statistics Canada Information report be received as information.

MOTION CARRIED

<u>C-7</u> Safety Codes Inspections and Activity Summary – 2007 to 2011 and Building Inspection Monthly Report – January 2012.

J. Enarson, Acting City Engineer provided a detailed overview of the Safety Codes Inspections and Activity Summary – 2007 to 2011 and Building Inspection Monthly Report – January 2012 to all those present.

MOTION#75/12

Moved by McIsaac - seconded by Blatz that the Safety Codes Inspections and Activity Summary - 2007 to 2011 and that the Building Inspection Monthly Report - January 2012 report be received as information.

MOTION CARRIED

Councillor Howard left Council Chambers at 6:38 pm and did not return.

C-8 Traffic By-Law 2691/12 (2nd and 3rd Reading)

J. Enarson, Acting City Engineer provided an overview of Traffic By-Law 2691/12 report.

MOTION#76/12

Moved by Lindstrand - seconded by McIsaac that Administration amend Section 806 to modernize the language to the gender pronouns, "he" and "him", to the noun "owner".

Discussion ensued on the need to modernize all by-laws with a blanket term to cover gender pronouns.

806 OWNER RESPONSIBLE

The owner of a motor vehicle or trailer which is involved in any contravention of this By-Law, is guilty of an offence unless the owner proves to the satisfaction of the judge that at the time of the offence, the motor vehicle or trailer was not being driven or was not parked or left by the owner or by any other person with the owner's consent, expressed or implied.

MOTION CARRIED

MOTION#77/12 Moved by Shillington – seconded by Wood that the Traffic By-Law 2691/12 report be received for information.

MOTION CARRIED

MOTION#78/12 Moved by Berry - seconded by Blatz that second reading be given to

Traffic By-Law 2691/12.

MOTION CARRIED

MOTION#79/12 Moved by Lindstrand - seconded by McIsaac that third and final reading

be given to By-Law 2691/12.

MOTION CARRIED

C-9 Dangerous Goods By-Law 2692/12.

MOTION#80/12 Moved by Lindstrand - seconded by Blatz that Section (2)(H)(ii) of By-

Law 2692/12 be amended to become more general neutral to read as

follows:

(2)(H)(ii) Particulars obtained by a Peace Officer, under this Section and submitted by the Peace Officer as evidence in Court shall be *prima facie* proof of the particulars thereon submitted in evidence without proof of the signature or official capacity of the person signing the document.

MOTION CARRIED

MOTION#81/12 Moved by McIsaac – seconded by Shillington that Section (4)(A) of By-Law 2692/12 be amended to read as follows:

(4)(A) that By-Law 2489/06 is repealed on the date approved by the Minister or his designate under 4(B).

MOTION CARRIED

Mayor Chalmers called a recess at 6:57 pm and reconvened at 7:02 pm with all those previously record in attendance.

J. Enarson, Acting City Engineer advised that there is an error in Section (4)(A) of the Dangerous Bylaw 2692/12 that By-Law 2489/06 should be By-Law 2498/06.

MOTION#82/12 Moved by Shillington – seconded by McIsaac that Section (4)(A) of By-Law 2692/12 be amended to read as follows:

(4)(A) that By-Law 2498/06 is repealed on the date approved by the Minister or his designate under 4(B).

MOTION CARRIED

MOTION#83/12 Moved by Wood - seconded by McIsaac that the Dangerous Goods By-

Law 2692/12 be received as information.

MOTION CARRIED

MOTION#84/12 Moved by Galenza - seconded by Wood that first reading be given to

the Dangerous Goods By-Law 2692/12.

MOTION CARRIED

MOTION#85/12 Moved by Shillington - seconded by Berry that second reading be given

to By-Law 2692/12.

MOTION CARRIED

MOTION#86/12 Moved by Blatz - seconded by McIsaac that By-Law 2692/12 be

presented for third reading.

MOTION CARRIED UNANIMOUSLY

MOTION#87/12 Moved by Lindstrand - seconded by Berry that third and final reading be

given to By-Law 2692/12.

C-10 Road Closure By-Law 2694/12 Road Plan 9021582 to the Owner of Lot 69A, Block 15, Plan 1995TR.

Galenza declared a pecuniary interest and left Council Chambers at 7:40 pm.

On behalf of Brenda Hisey, Director, Planning and Development, J. Enarson presented the report and Road Closure By-Law 2694/12 to Council. Mr. Enarson mentioned that there is an error in the report under the heading Background, in the first paragraph, "City Council" should read "Committee of the Whole".

MOTION#88/12 Moved by Shillington - seconded by Lindstrand that the Road Closure

By-Law 2694/12 be received as information.

MOTION CARRIED

MOTION#89/12 Moved by Wood - seconded by Berry that first reading be given to Road

Closure By-Law 2694/12.

MOTION CARRIED

Councillor Galenza returned to Council Chambers at 7:07 pm.

<u>D-1</u> <u>Camrose Green Action Committee Meeting Minutes – November 15.</u>

<u>2011.</u>

MOTION#90/12 Moved by Berry - seconded by McIsaac that minutes of the Camrose

Green Action Committee meeting held November 15, 2011, be received

as information.

MOTION CARRIED

D-2 Community Transportation Advisory Committee Meeting Minutes –

December 14, 2011.

MOTION#91/12 Moved by Galenza - seconded by Blatz that the minutes of the

Camrose Transportation Advisory Committee meeting held December

14, 2011, be received as information.

MOTION CARRIED

<u>D-3</u> <u>Camrose Affordable Housing Committee Minutes – November 16,</u>

<u>2011.</u>

MOTION#92/12 Moved by Shillington - seconded by Berry that the minutes of the

Camrose Affordable Housing Committee meeting held November 16,

2011, be received as information.

Regular Council February 13, 2012

By-Law Enforcement Statistical Report for the 4th Quarter Year of 2011. D-4 Moved by Berry - seconded by Galenza that the By-Law Enforcement MOTION#93/12 Statistical report for the 4th quarter year of 2011, be received as information. MOTION CARRIED D-5 Fire Department Monthly Report – January 2012. Council asked Administration for further information in regards to false alarm responses by the Camrose Fire Department. MOTION#94/12 Moved by McIsaac - seconded by Shillington that the Fire Department monthly report of January 12, 2011, be received as information. MOTION CARRIED MOTION#95/12 Moved by Wood - seconded by Galenza that the Regular Council Meeting #3 of February 13, 2012 be adjourned at 7:11 pm. MOTION CARRIED **MAYOR** GENERAL MANAGER. CORPORATE AND PROTECTIVE SERVICES