REGULAR COUNCIL MEETING #10
COUNCIL CHAMBERS, CITY HALL
MAY 28, 2012

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, May 28, 2012 with the following persons in attendance:

Council: Mayor M. Chalmers; Councillors G. Galenza; D. Shillington; R. McIsaac; M. Lindstrand; J. Howard; E. Berry; and B. Blatz.

Absent: Councillor Wood.

Administration: Acting City Manager - P. Nielsen; General Manager, Corporate and Protective Services - K. Isaak; General Manager, Engineering Services - Kriss Sarson; General Manager, Financial Services - D. Urkow; Economic Development Officer - R. Telford; Acting Director, Planning and Development Services – S. Munro; and Legislative Services Coordinator- J. Wallace.

Mayor Chalmers called the meeting to order at 5:00 p.m. and Pastor Brian Krushel offered a prayer.

A **ADOPTION OF AGENDA/MINUTES:**

A-1 Adoption of Agenda.

Amendment: Agenda Item C-3 – Revised Report – By-Law 2703/12 - Redistrict Lot 9, Plan 912 0035.

MOTION#305/12 Moved by Berry - seconded by Blatz that the agenda of the Regular Council Meeting #10, held on May 28, 2012, be adopted as amended.
MOTION CARRIED

A-2 Regular Council Meeting #9 held May 14, 2012.

MOTION#306/12 Moved by Lindstrand - seconded by Berry that the Minutes of the Regular Council Meeting #9, held May 14, 2012 be approved.
MOTION CARRIED

A-3 Committee of the Whole Meeting C-8 held May 22, 2012.

Amendment: Amend Motion#299/12 to read as follows:

Mayor GM Corp Services

"Moved by Wood - seconded by Berry that the Committee of Whole direct Administration to invite Denis Beesley from The Bethany Group to attend the May 28, 2012 Regular Council Meeting In-Camera to discuss the Residual Funds from the Affordable Housing Program 2007/2008 RFP, and that Administration prepare a report on proposed Affordable Housing Project(s) for the June 11, 2012 Regular Council Meeting.

MOTION CARRIED"

MOTION#307/12 Moved by McIsaac - seconded by Blatz that the Minutes of the Committee of the Whole Meeting C-8 held May 22, 2012 be approved as amended.

MOTION CARRIED

B PUBLIC COMMENTARY

There was no one registered to speak during Public Commentary.

C NEW BUSINESS:

C-1 Public Hearing - By-Law 2703/12 - Redistrict Lot 9, Plan 912 0035.

K. Isaak, General Manager, Corporate and Protective Services, presented the Public Hearing Report on By-Law 2703/12.

MOTION#308/12 Moved by Berry seconded by McIsaac that Council proceed with the required Public Hearing for By-Law 2703/12.

MOTION CARRIED

Mayor Chalmers declared the Public Hearing to order at 5:08 p.m. with all those previously listed in attendance as well as those members of the public who signed the Public Hearing Sign-In Sheet.

K. Isaak, General Manager, Corporate and Protective Services, stated the purpose of the Public Hearing.

Mayor Chalmers called for Members of Council to declare any conflicts of interest pertaining to this matter. There were no conflicts of interest.

S. Munro, Acting Director, Planning and Development Services, was asked to provide comments on proposed By-Law 2703/12 for clarification purposes. S. Munro provided colored coded maps to Council and to the public in attendance at the Hearing. S. Munro explained the purpose of By-Law 2703/12 by referring to the color coded maps, and stated that the lots in question will mirror the lots to the east which are currently zoned R2A. She added that it is the intent of the applicant to build single family dwellings on the 8 lots and not duplexes. The question arose from Council as to how the City could ensure that duplexes are not built on

Mayor GM Corp Services

these lots when the proposed amendment would permit this use. S. Munro pointed out that to build a duplex you would have to use 2 lots which would then leave an odd numbered lot.

Mayor Chalmers asked if there are any written submissions received with respect to proposed By-law 2703/12. J. Wallace, Legislative Services Coordinator, advised that there was one written submission received opposing proposed By-Law 2703/12. She proceeded to read aloud the description from the letter signed by residents opposing this amendment.

Mayor Chalmers then proceeded to call upon the following individuals who were present to speak on the proposed By-Law:

Garry Zetsen (Applicant) -

Garry Zetsen stated that he will be building single family dwellings on 8 of the 9 lots, and that these lots will match those lots that are mustard colored on the map that was handed out. With regards to duplexes, he advised that these lots are not serviced for duplexes, as each lot is valued between $90,000 - $92,000, and as such, it is not economically feasible for duplexes. He added that duplexes would affect them materially too. Mr. Zetsen pointed out that the shape/size of the lots mirrors the area, creating more of the same. He advised that they are doing something creative with the 9th lot by creating a concrete wash-out site. This is an environmental initiative where they can use the lot for concrete and then haul it away after.

In closing he pointed out once again that there is no intent to build duplexes on the 8 lots they have optioned to purchase.

Councillor Howard asked Mr. Zetsen if there is a way to register this to ensure duplexes are not built on these lots. Mr. Zetsen advised that he would put a caveat on the titles, and stated that he did not think the Developer would oppose doing this.

Brooke Renwick (3410 – 51 Street) and Amber Platz (3412 – 51 Street)

Brooke Renwick and Amber Platz spoke on behalf of the written submission presented to the City of Camrose opposing the proposed By-Law 2703/12.

Brooke Renwick pointed out that they are concerned duplexes would be built behind their properties which would decrease their property value. She added that she was happy to hear that that there is no plans to build duplexes on these lots but would like something in writing. Brooke Renwick stated that although they live on land that is zoned R2A there are no duplexes developed there.

Amber Platz stated that duplexes would increase traffic and affect safety for children, change Creekview, increase noise levels, and reduce property values. In closing she stated that their major issue is duplexes.

Mayor Chalmers then asked if there are any other questions. The matter of having some kind of assurance that duplexes would not be built on these lots was once again discussed.

S. Munro pointed out that the City does not own the lands and therefore the City has no ability to put a caveat on these properties. Garry Zetsen pointed out that he has optioned to purchase 8 of the lots and that it is a legally binding contract.

Mayor Chalmers provided closing remarks and thanked everyone for attending, and declared the Public Hearing adjourned at 5:42 p.m.

C-2 Provincial Champions - Camrose Composite High School Seniors Boys Basketball.

P. Nielson, General Manager, Community Services, provided an overview on recognizing the Camrose Composite High School Senior Boys Basketball team through the granting of an Outstanding Achievement Award in recognition of winning the Provincial Gold Championship.

Jim Cook, Marketing Coordinator, Community Services, introduced Head Coach James Saby. Head Coach James Saby introduced Assistant Coach John Hamilton and the players. Mayor Chalmers presented Head Coach James Saby with an Outstanding Achievement Award Certificate.

C-3 By-Law 2703/12 - Redistrict Lot 9, Plan 912 0035.

MOTION#309/12 Moved by Howard - seconded by McIsaac that the Bylaw 2703/12 - Redistrict Lot 9, Plan 912 0035 Report be received as information.

MOTION CARRIED

MOTION#310/12 Moved by Lindstrand - seconded by Howard that second reading be given to By-Law 2703/12.

MOTION CARRIED

MOTION#311/12 Moved Berry - seconded by McIsaac that third and final reading be given to By-law 2703/12.

MOTION CARRIED

C-4 Street Closure Request - Ecole Sifton School.

K. Isaak presented the Street Closure Request – Ecole Sifton School Report. Pat Quinlan, on behalf of the Ecole Sifton Parents Association, spoke about the upcoming event and advised that the street closure is for safety purposes.

MOTION#312/12 Moved by Galenza - seconded by Shillington that the Street Closure Request from the Ecole Sifton School Parents Association for June 9, 2012 for a Fundraising Fun Day be approved subject to the following regulations respecting movement and control of traffic and parking:

Mayor GM Corp Services

1. That a portion of 43 Street located between 48 Avenue and 49 Avenue be closed from 8:00 a.m. to 4:00 p.m. on June 9, 2012 for the purpose of controlling traffic and parking in the stated area;
2. That access be set up for emergency vehicles if required;
3. Ecole Sifton Parents Association shall ensure and maintain all necessary traffic controls and pedestrian safety measures during the event.

MOTION CARRIED

C-5 Economic Development Plan.

R. Telford, Economic Development Officer, presented the Economic Development Plan Report.

MOTION#313/12 Moved by McIsaac - seconded by Howard that the Economic Development Plan Report be received as information.

MOTION CARRIED

C-6 June 18, 2012 Committee of the Whole Meeting of Council.

K. Isaak, General Manager, Corporate and Protective Services, presented the June 18, 2012 Committee of the Whole Meeting of Council Report.

MOTION#314/12 Moved by Blatz - seconded by McIsaac that Council change the time of the June 18, 2012 Committee of the Whole Meeting of Council from 5:00 p.m. to 4:00 p.m. and that Administration be directed to post notice of change.

MOTION CARRIED

C-7 Special Meeting of Council - June 11, 2012.

K. Isaak, General Manager, Corporate and Protective Services, presented the Special Meeting of Council – June 11, 2012 Report.

MOTION#315/12 Moved by Blatz - seconded by Berry that the Special Meeting of Council – June 11, 2012 Report be received as information, and that notice of this meeting be posted.

MOTION CARRIED

Mayor GM Corp Services

C-8 Funding Request - Camrose and District Centennial Museum.

D. Urkow, General Manager, Financial Services, presented the Funding Request – Camrose and District Centennial Museum Report. Lloyd Johnson, on behalf of the Camrose and District Centennial Museum, advised Council that they currently employ one student and have enough funds to pay for this position until the middle of June. He added that without this position the Museum would have to close by the middle of next month. Council asked whether they have tried to recruit volunteers to assist them. Lloyd Johnson responded that they have found it hard to recruit volunteers but added that Hazel Kail from Tourism Camrose has talked to them about this.

MOTION#316/12 Moved by Howard - seconded by Blatz that Council deny the funding request of $6,100.00 from the Camrose and District Centennial Museum.

MOTION DEFEATED

MOTION#317/12 Moved by Lindstrand - seconded by Berry that Council approve the funding request of $6,100.00 from the Camrose and District Centennial Museum, and that it be funded from the Community Assistance Grant.

MOTION CARRIED

D COMMITTEE/DEPARTMENTAL REPORTS:

D-1 City Center Camrose Board Meeting Minutes - April 18, 2012.

MOTION#318/12 Moved by Shillington - seconded by Berry that the Minutes of the City Center Camrose Board Meeting held on April 19, 2012 be received as information.

MOTION CARRIED

D-2 Tourism Camrose General Meeting Minutes - April 19, 2012.

MOTION#319/12 Moved by McIsaac - seconded by Berry that the Minutes of the Tourism Camrose General Meeting held on April 19, 2012 be received as information.

MOTION CARRIED

D-3 Camrose and District Support Services Meeting Minutes - April 23, 2012.

MOTION#320/12 Moved by Howard - seconded by Blatz that the Minutes of the Camrose and District Support Services Regular Board Meeting held on April 23, 2012 be received as information.

MOTION CARRIED

Mayor GM Corp Services

E **CORRESPONDENCE:**

MOTION#321/12 Moved by Galenza - seconded by McIsaac that the correspondence as presented in the May 28, 2012 agenda be received as information:

- Parkland Regional Library - Technology Initiative Update.
- Government of Alberta - Age-Friendly Information Workshop Invitation.
- TELUS 2012 Capital and Community Investment in Camrose.

MOTION CARRIED

Mayor Chalmers called for a recess at 6:53 p.m. and reconvened at 7:01 p.m. with the same people in attendance.

MOTION#322/12 Moved by McIsaac - seconded by Lindstrand that Regular Council move In-Camera.

MOTION CARRIED

F **IN-CAMERA AGENDA ITEMS**

F-1 Residual Funds from Affordable Housing Program 2007/2008 RFP - FOIP - Sec.24(1)(c).

Denis Beesley, from The Bethany Group, was present for this In Camera Agenda Item.

MOTION#323/12 Moved by Howard - seconded by Blatz that Regular Council revert to the open meeting.

MOTION CARRIED

With regards to the concerns that Ingrid Glover presented at the May 14, 2012 Regular Council Meeting with respect to the barrier free deficiencies for wheelchair compatibility at Jamieson Manor, Mr. Beesley advised that The Bethany Group will address any concerns in Jamieson Manor. He added that they have been working with her. K. Sarson, General Manager, Engineering Services, advised that there are no safety code violations at Jamieson Manor.

Denis Beesley left the meeting at 7:27 p.m.

MOTION#324/12 Moved by Blatz - seconded by Shillington that Regular Council move In-Camera.

MOTION CARRIED

Mayor GM Corp Services

F-2 Land Matter - FOIP - Sec. 16(1) and Sec. 24(1).

MOTION#325/12 Moved by Lindstrand - seconded by Blatz that Regular Council revert to the open meeting.

MOTION CARRIED

G **ADJOURNMENT**

MOTION#326/12 Moved by Howard - seconded by Berry that Regular Council Meeting #10 held on May 28, 2012 be adjourned at 8:09 p.m.

MOTION CARRIED

MAYOR

GENERAL MANAGER
CORPORATE AND PROTECTIVE SERVICES

Mayor GM Corp Services