

**REGULAR COUNCIL MEETING #10  
MAY 26, 2008**

The Regular Meeting of Council of the City of Camrose was held in Council Chambers, City Hall on Monday, May 26, 2008 with the following persons in attendance:

Council: Mayor C. Mastel; Councilors G. Galenza; I. Nielsen; K. Pratt; D. Shillington; M. Lindstrand; R. Mclsaac; and J. Howard.

Late: Councillor W. Thronson.

Administration: Acting City Manager – T. Gillespie; Manager of Financial Services – D. Urkow; Fire Chief – P. Krich; Manager of Community Services – P. Nielsen; and Director of Planning and Development– B. Hisey.

Mayor Mastel called the meeting to order at 5:00 pm.

**A-1 and A-2                    ADOPTION OF AGENDA/MINUTES:**

Adoption of Agenda

MOTION #209/08

Moved by Pratt – seconded by Shillington that the agenda of Regular Council Meeting #10/08 be approved, with the deletion of the public hearing item B-1, and the addition of E-5 Cypress Creek Developments letter.

MOTION CARRIED 8-0

Adoption of Minutes

MOTION #210/08

Moved by Pratt - seconded by Mclsaac that the minutes of Committee of the Whole Council Meeting held May 12, 2008 be approved, as circulated.

MOTION CARRIED 8-0.

MOTION #211/08

Moved by Howard -seconded by Lindstrand that the minutes of Regular Council Meeting #9 held May 12, 2008 be approved, as circulated.

MOTION CARRIED 8-0.

MOTION #212/08

Moved by Galenza - seconded by Pratt that the minutes of Committee of the Whole Council Meeting held May 20, 2008 be approved, as circulated.

MOTION CARRIED 8-0.

**A-3**

**BUSINESS ARISING OUT OF THE MINUTES:    - Nil –**

**B-1**

**ROADWAY LOCAL IMPROVEMENT BY-LAWS**

Acting City Manager, Ted Gillespie, reported that the two affected property owners had been contacted directly, and invited to a meeting to discuss the project. Response for the project was generally positive.

MOTION #213/08

Moved by Pratt - seconded by Lindstrand that City Council accepts this report for information.

MOTION CARRIED 8-0.

**C-1**                            **LOCAL IMPROVEMENT BY-LAW #2583/08 –Concrete Curb & Gutter:**  
**re: 50<sup>th</sup> Street North of Camrose Drive to North Boundary Creekview**

MOTION #214/08            Moved by Shillington - seconded by Nielsen that second reading be given to By-Law #2583/08.

MOTION CARRIED 8-0.

MOTION #215/08            Moved by Galenza - seconded by Mclsaac that third and final reading be given to By-Law #2583/08.

MOTION CARRIED 8-0.

**C-2**                            **LOCAL IMPROVEMENT BY-LAW #2584/08 - Asphaltic Paving:**  
**re: 50<sup>th</sup> Street North of Camrose Drive to North Boundary Creekview**

MOTION #216/08            Moved by Pratt -seconded by Shillington that second reading be given to By-Law #2584/08.

MOTION CARRIED 8-0.

MOTION #217/08            Moved by Lindstrand - seconded by Nielsen that third and final reading be given to By-Law #2584/08.

MOTION CARRIED 8-0.

**B-2**                            **PUBLIC HEARING RE: BY-LAW #2585/08**  
**- SOUTHPPOINT LANDING – PHASES 2 AND 3:**

Councillor Thronson arrived at the meeting.

Mayor Mastel declared the Public Hearing opened and asked for submissions with regards to the proposed By-Law.

Director of Planning and Development, Brenda Hisey, reviewed the report recommending second and third reading to the Redistricting By-Law.

Acting City Manager, Ted Gillespie, advised that one letter had been circulated to Council from Mike and Pam Mann which outlined their objections to the Southpoint Landing proposal.

As no further public input was received, the Public Hearing was adjourned.

MOTION #218/08            Moved by Thronson - seconded by Pratt that City Council accepts this report for information.

MOTION CARRIED 9-0.

**C-3**                            **BY-LAW #2585/08- SOUTHPPOINT LANDING:**

MOTION #219/08            Moved by Shillington -seconded by Mclsaac that second reading be given to By-Law #2585/08.

MOTION CARRIED 9-0.

MOTION #220/08            Moved by Thronson -seconded by Nielsen that third and final reading be given to By-Law #2585/08.

MOTION CARRIED 9-0.

**B-3**                            **PUBLIC HEARING re: BY-LAW #2588/08 (4708 – 46 AVENUE):**

Mayor Mastel declared the Public Hearing opened.

Brenda Hisey, Director of Planning and Development, reviewed the report which, taking into account the overwhelming response from the neighbourhood, recommended that a redevelopment study be undertaken for the area, with significant public input, prior to any redesignation in this neighbourhood.

Forty-three letters, e-mails and comments from the Open House were received prior to the meeting and were included in the agenda package.

Mayor Mastel asked for comments from the public gallery.

**Ditmar Mandel** 4607 48 Street

\* He is pleased with the recommendation brought forward by administration and suggested a community partnership work on a redevelopment plan for the area.

Pat Madar Mundel 4607 48 Street

\* Mrs. Mundel commented that they live in a wonderful area, and that it should not be destroyed by allowing the proposed development.

**Letha Bertschi** 4608 47 Street

\* She is concerned about redesignation to direct control and does not feel that any development other than R2 should be allowed.

**Rick Myers** 4702 48 Street

\* He explained that he is not opposed to development, but wants some control and consistency.

\* He recommends that the city initiate a redevelopment control plan.

**Dana Mcguigan** 4619 48 Street

\* She is very concerned about the potential loss of the park and play area for children.

**David Eriksson** 4505 46 Street

\* He is concerned about the loss of green space in the area.

**Derwin Massey** The Applicant and owner of 4705 46 Avenue

\* He would welcome the opportunity to work with the community on a redevelopment plan for the area. He stated that it was never his intention to remove the playground or reduce the amount of green space.

As there was no further public input, the Public Hearing was adjourned.

MOTION #221/08 Moved by Galenza - seconded by Thronson that Council receive this report for information purposes.

MOTION CARRIED 9-0.

**C-4**

**BY-LAW #2588/08:**

MOTION #222/08 Moved by McIsaac - seconded by Howard that second reading be given to By-Law #2588/08.

MOTION DEFEATED 0-9.



MOTION #228/09 Moved by Howard - seconded by Mclsaac that Council receive this report for information purposes.

MOTION CARRIED 9-0.

**B-7** **2008 BUSINESS TAX:**

NOTE: Upon introduction of the above noted matter, Councillor Thronson announced his intention to refrain from discussion and voting on such matter because of a possible conflict of interest and left Council Chambers.

Diane Urkow, Manager of Financial Services, advised that Administration has completed a review of the City's current business tax procedures and is recommending that the business tax levy be eliminated.

MOTION #229/08 Moved by Shillington -seconded by Nielsen that Council approves the Administration's recommendation to eliminate, effective in 2008, the application of a business tax levy on businesses operated by federally regulated professions.

MOTION CARRIED 8-0.

Councillor Thronson returned to the meeting.

**B-8** **ROADWAY LOCAL IMPROVEMENT BY-LAWS #2594/08 & 2595/08**  
**re: INDUSTRIAL AREA:**

Acting City Manager, Ted Gillespie, reviewed a report prepared by Director of Engineering Services, Mark Barrett, which described the reasons for the Local Improvement By-Law, and the public process.

MOTION #230/08 Moved by Pratt - seconded by Mclsaac that City Council accepts this report for information.

MOTION CARRIED 9-0.

**C-7** **LOCAL IMPROVEMENT BY-LAW #2594/08**  
**RE: 44 AVENUE – INDUSTRIAL AREA:**

MOTION #231/08 Moved by Galenza - seconded by Pratt that first reading be given to By-Law #2594/08.

MOTION CARRIED 9-0.

**C-8** **LOCAL IMPROVEMENT BY-LAW #2595/08**  
**re: 44 AVENUE – INDUSTRIAL AREA:**

MOTION #232/08 Moved by Thronson -seconded by Howard that second reading be given to By-Law #2595/08.

MOTION CARRIED 9-0.

**B-9** **SECONDARY SUITES:**

Director of Planning and Development, Brenda Hisey, reviewed the report brought forward to May 20, 2008 Committee Meeting, describing the issues around secondary suites, and the proposed By-Law. The report recommended approval of first reading of the proposed Secondary Suites By-Law to initiate a public participation process. An open house will also be held.

MOTION #233/08 Moved by Thronson - seconded by McIsaac that Council receive this report for information purposes.

MOTION CARRIED 9-0.

**C-9** **BY-LAW #2596/08 re: SECONDARY SUITES:**

MOTION #234/08 Moved by Nielsen -seconded by Pratt that first reading be given to By-Law #2596/08.

MOTION CARRIED 9-0.

**B-10** **DEVELOPMENT AGREEMENT**  
**re: HUSTLE PARK AND WEST PARK – STAGES 3 AND 5:**

Director of Planning and Development, Brenda Hisey, reviewed the report which explained that the proposed development agreements will finalize the requirements for Hustle Holdings lands, including the final construction of 73 Street and final location and improvements to reserve and amenity areas.

MOTION #235/08 Moved by Shillington - seconded by Thronson that approval be granted with Hustle Holdings for the subdivision and Development relating to Part of the NE ¼ Section 32, Township 46, Range 20, West of the 4<sup>th</sup> Meridian.

MOTION CARRIED 9-0.

**B-11** **ROSE CITY HANDIVAN re: REQUEST FOR FUNDING:**

Linda Rowsewell, Diane Davila, and Dale Debnam were in attendance representing the Rose City Handivan. Linda Rowsewell reviewed the options set forth in their letter of May 12, 2008. She indicated that increased costs (primarily of fuel), have severely impacted their budget to the point that they are in a slight deficit position with respect to their 2008 operations. She indicated that the Society would prefer option 4, which allows the Society to leave the ridership fee at \$4.00, by eliminating Saturday service and requesting an additional \$14,400 from the City. The Society is of the opinion that the Saturday service is not used as much as the week day service. It would still be provided for larger groups.

The current subsidy is about \$34,200/year.

MOTION #236/08 Moved by Lindstrand - seconded Nielsen that City Council provide Increased 2008 funding to the Rose City Handivan Society, in the amount of \$14,550, from the Rose City Handivan transportation reserve.

MOTION CARRIED 9-0.

**B-12** **MOTION OF COUNCILLOR LINDSTRAND**  
**re: CAMROSE GREEN ACTION COMMITTEE:**

Councillor Lindstrand reviewed his proposal to initiate a Green Action Committee. The Committee will operate independently of Council, but will forward to Council policy recommendations, which Council may, or may not adopt. The committee will not have direct authority over Administration and is not empowered to approve expenditures. Administration will provide administrative support to the Committee, and carry out the policies which have been approved by Council.

MOTION #237/08 Moved by Lindstrand - seconded by Shillington

WHEREAS environmental issues and awareness of those issues are of key importance to all communities;

AND WHEREAS being actively green is a priority for Council;

AND WHEREAS the creation of a Committee would assist with supporting and leading green action initiatives;

THEREFORE be it resolved that City Council create a Camrose Green Action Committee with the Terms of Reference attached to this Motion.

MOTION CARRIED 8-1.

**D.** **COMMITTEE REPORTS:**

1) Building Permits for the month of April, 2008:

MOTION #238/08 Moved by Shillington - seconded by Galenza that the Building Permit Report issued during the period April 1, 2008 to April 30, 2008 be received as information.

MOTION CARRIED 9-0.

2) Police Commission - Minutes of April 14/08 meeting:

MOTION #239/08 Moved by Lindstrand - seconded by Nielsen that the minutes of the Police Commission Minutes dated April 14, 2008 be received as information.

MOTION CARRIED 9-0.

3) Social Planning Advisory Committee – Minutes of April 14/08 meeting:

MOTION #240/08 Moved by Pratt - seconded by Howard that the minutes of the Social Planning Advisory Committee Minutes dated April 14, 2008 be received as information.

MOTION CARRIED 9-0.

**E** **CORRESPONDENCE / INFORMATIONAL ITEMS:**

- 1) Letter dated April 29/08 from MLA Verlyn Olson re: Legislative Assembly Speech.
- 2) Letter dated May 8/08 from Municipal Affairs re: Alberta Emergency Notification System (AENS).
- 3) Letter dated May 13/08 from Trish Topping re: Resignation from Social Planning Advisory Committee.
- 4) Parkland Regional Library re: Audited Financial Statements – December 31/07.
- 5) Letter dated May 23/08 from Cypress Creek re: requesting open process for Affordable Housing Project.

Mayor Mastel adjourned the meeting at 7:00 pm.

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MAYOR.

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ACTING CITY MANAGER.