MINUTES OF THE PEACE RIVER TOWN COUNCIL REGULAR MEETING
HELD ON MONDAY, AUGUST 13, 2012 AT 5:00 P.M. IN THE TOWN
OFFICE COUNCIL CHAMBERS

PRESENT: Mayor L. Mann, Deputy Mayor N. Darling, Councillors
R. LaFontaine, G. Milligan, C. George (via teleconference), C. Needham, T. Tarpey

REGRETS:

STAFF PRESENT: P. Dhariya, Acting CAO
T. Hackett, Executive Assistant
S. Martineau, Assistant Development Officer
A. Schramm, Finance Manager
B. Wollis, Recreation Facilities Coordinator
TJ Flynn, Communications Coordinator

I CALL TO ORDER

Mayor L. Mann called the meeting to order at 5:03 p.m.

II ADOPTION OF AGENDA

- Additions
  1. In Camera Legal (4)
  2. In Camera Legal (5)
- Deletions

MOTION 12-08-01 Councillor G. Milligan moved that the August 13, 2012 regular meeting of Council Agenda be adopted as amended.

MOTION CARRIED

III ADOPTION OF MINUTES


MOTION 12-08-02 Councillor R. LaFontaine moved that the Minutes of the July 16, 2012 Regular Meeting of Council be accepted as presented.
IV

PUBLIC HEARINGS & BYLAWS

1. Bylaw 1907, a Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning of Block OT, Plan 570PX.

- Mayor L. Mann declared the Statutory Public Hearing open at 5:06 p.m. and explained the process to be followed during the meeting.
- Mayor L. Mann confirmed that the purpose of the Public Hearing is in regard to the proposed rezoning of Block OT, Plan 570PX amendment to Bylaw 1731.
- Mayor L. Mann confirmed that the Statutory Public Hearing notice was advertised in the local newspaper, The Record Gazette, for two consecutive weeks, in the August 1, 2012 and August 8, 2012 editions.
- Mayor L. Mann received confirmation that any written comments submitted to the Town of Peace River office were included in the agenda package.

Administration Staff

- Howard Pinnock, Director of Planning for the Mackenzie Municipal Services Agency was in attendance and gave a brief overview and background of the proposed rezoning amendment to Land Use Bylaw 1731, leading up to the Public Hearing.

Those in Favour of the Bylaw

- No person(s) in favour of the Bylaw came forward.

Those Opposed to the Bylaw

- **Email of August 12, 2012 received from Matthew and Anne George**

  We are writing in concern of the August 13th, 2012, Public Hearing in regard to rezoning Plan 570PX from District Control to R-3 (the old forestry building site). We strongly think it should be zoned R-1 or R-2. We are 5 or 6 houses north of the old forestry site and DON'T WANT TO LIVE NEXT TO A BUNCH OF APARTMENT BUILDINGS. We chose this quiet neighbourhood for the ABSENCE of apartment buildings. It would transform our quiet neighbourhood and result in an increase in crime in the south end (such as we see in the north end). We would really like to see something done with this property, such as R-1 or R-2, or senior housing that our town so badly needs.
Our second concern is with Brent not doing the proper geophysical surveys to safely build on this hill.

Our third concern is increased traffic and 103 Street access road not wide enough. It is a small quiet road.

- **Email of August 13, 2012 received from Gabriele Blankenship**

  Administration received an email from Gabriele Blankenship in opposition to Bylaw 1907. “In response to Brent Taylor’s request for rezoning the Forestry property, I plead with you to deny this request.” Due to the legal and case sensitive information in the remainder of the email, Administration has chosen not to include it in these minutes.

- **Presentation by Gerald Lundgard**

  My name is Gerald Lundgard, and I am against the rezoning of this property. I do not want to see any change in the disposition of the zoning. I would like to see the infrastructure improved to handle a higher population increase before any changes are made. I would also like to see 103 Street extended through to meet up with the other 103 Street to allow for a second access for emergency vehicle access and purposes.

**Any Person Deemed to be Affected Who Wish to be Heard**

- No further presenters, in favour, opposed or deemed to be affected by the Bylaw came forward.

- Mayor L. Mann declared the Public Hearing for Bylaw 1907, a Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning of Block OT, Plan 570PX, closed at 5:13 p.m.

**MOTION 12-08-03** Councillor G. Milligan moved that Council follow the direction of Administration and deny the request to rezone Block OT, Plan 570PX from Direct Control to R-3.

**MOTION CARRIED UNANIMOUSLY**

**MOTION 12-08-04** Deputy Mayor N. Darling moved that the meeting go In Camera at 5:14 p.m.

**MOTION CARRIED**
MOTION 12-08-05
Deputy Mayor N. Darling moved to return to Regular Meeting at 5:44 p.m.

MOTION CARRIED

MOTION 12-08-06
Deputy Mayor N. Darling moved that Council amend the agreement with Alberta Transportation related to the West Hill road network upgrade, allowing a change in highway speed through the Town of Peace River from 60km per hour to 80km per hour.

MOTION CARRIED

2. Bylaw 1908, a Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning of SW-25-83-22-W5M.

- Mayor L. Mann declared the Statutory Public Hearing open at 5:50 p.m. and explained the process to be followed during the meeting.
- Mayor L. Mann confirmed that the purpose of the Public Hearing is in regard to the proposed rezoning of SW-25-83-22-W5M amendment to Bylaw 1731.
- Mayor L. Mann confirmed that the Statutory Public Hearing notice was advertised in the local newspaper, The Record Gazette, for two consecutive weeks, in the August 1, 2012 and August 8, 2012 editions.
- Mayor L. Mann received confirmation that any written comments submitted to the Town of Peace River office were included in the agenda package.

Administration Staff

- Howard Pinnock, Director of Planning for the Mackenzie Municipal Services Agency was in attendance and gave a brief overview and background of the proposed rezoning amendment to Land Use Bylaw 1731, leading up to the Public Hearing.

Those in Favour of the Bylaw

- No person(s) in favour of the Bylaw came forward.

Those Opposed to the Bylaw

- No person(s) opposed to the Bylaw came forward.

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No further presenters, in favour, opposed or deemed to be
affected by the Bylaw came forward.

Mayor L. Mann declared the Public Hearing for Bylaw 1908, a
Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning
of SW-25-83-22-W5M, closed at 5:56 p.m.

MOTION 12-08-07
Councillor G. Milligan moved that Council accept Administration’s
recommendation to approve the rezoning of SW-25-83-22-W5M and to
give first reading to Bylaw 1908, a Bylaw to amend the Land Use Bylaw
1731 regarding the rezoning of SW-25-83-22-W5M.

MOTION CARRIED

3. Bylaw 1909, a Bylaw to amend the Land Use Bylaw 1731 regarding the
rezoning of NW-32-83-21-W5M.

Mayor L. Mann declared the Statutory Public Hearing open at 5:58
p.m. and explained the process to be followed during the
meeting.

Mayor L. Mann confirmed that the purpose of the Public Hearing
is in regard to the proposed rezoning of NW-32-83-21-W5M
amendment to Bylaw 1731.

Mayor L. Mann confirmed that the Statutory Public Hearing notice
was advertised in the local newspaper, The Record Gazette, for
two consecutive weeks, in the August 1, 2012 and August 8, 2012
editions.

Mayor L. Mann received confirmation that any written comments
submitted to the Town of Peace River office were included in the
agenda package.

Administration Staff

Howard Pinnock, Director of Planning for the Mackenzie
Municipal Services Agency was in attendance and gave a brief
overview and background of the proposed rezoning amendment
to Land Use Bylaw 1731, leading up to the Public Hearing.

Those in Favour of the Bylaw

No person(s) in favour of the Bylaw came forward.

Those Opposed to the Bylaw

No person(s) opposed to the Bylaw came forward.
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- No further presenters, in favour, opposed or deemed to be
  affected by the Bylaw came forward.

- Mayor L. Mann declared the Public Hearing for Bylaw 1908, a
  Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning
  of NW-32-83-21-W5M, closed at 6:05 p.m.

MOTION 12-08-08

Councillor T. Tarpey moved that Council accept Administration’s
recommendation to approve the rezoning of NW-32-83-21-W5M and to
give first reading to Bylaw 1909, a Bylaw to amend the Land Use Bylaw
1731 regarding the rezoning of NW-32-83-21-W5M.

MOTION CARRIED

4. Bylaw 1910, a Bylaw to amend the Land Use Bylaw 1731 regarding the
rezoning of Lots 6 & 7, Block 3, Plan 1120776.

- Mayor L. Mann declared the Statutory Public Hearing open at 6:07
  p.m. and explained the process to be followed during the
  meeting.
- Mayor L. Mann confirmed that the purpose of the Public Hearing
  is in regard to the proposed rezoning of Lots 6 & 7, Block 3, Plan
  1120776 amendment to Bylaw 1731.
- Mayor L. Mann confirmed that the Statutory Public Hearing notice
  was advertised in the local newspaper, The Record Gazette, for
two consecutive weeks, in the August 1, 2012 and August 8, 2012
editions.
- Mayor L. Mann received confirmation that any written comments
  submitted to the Town of Peace River office were included in the
  agenda package.

Administration Staff

- Howard Pinnock, Director of Planning for the Mackenzie
  Municipal Services Agency was in attendance and gave a brief
  overview and background of the proposed rezoning amendment
to Land Use Bylaw 1731, leading up to the Public Hearing.

Those in Favour of the Bylaw

- No person(s) in favour of the Bylaw came forward.

Those Opposed to the Bylaw
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- No person(s) opposed to the Bylaw came forward.

Any Person Deemed to be Affected Who Wish to be Heard

- No further presenters, in favour, opposed or deemed to be affected by the Bylaw came forward.
- Mayor L. Mann declared the Public Hearing for Bylaw 1908, a Bylaw to amend the Land Use Bylaw 1731 regarding the rezoning of Lots 6 & 7, Block 3, Plan 1120776, closed at 6:19 p.m.

MOTION 12-08-09
Councillor G. Milligan moved that Council table first reading of Bylaw 1910 until Administration presents Council with further information about Lots 6 & 7, Block 3, Plan 1120776 at the September 10, 2012 Regular Meeting of Council.

MOTION CARRIED

Meeting recessed at 6:21 p.m.
Meeting reconvened at 6:31 p.m.

5. Bylaw 1901 – a Bylaw to amend Bylaw 1882 Fees and Charges

MOTION 12-08-10
Councillor R. LaFontaine moved that Council table giving first, second and third reading to Bylaw 1901 until the October 1, 2012 Committee of the Whole Meeting.

MOTION CARRIED

6. Bylaw 1904 – Purchasing and Installing a Fixed Grip Quad Chairlift at the Misery Mountain Ski Area Debenture

MOTION 12-08-11
Deputy Mayor N. Darling moved that Council give third and final reading to Bylaw 1904.

Recorded vote called by Deputy Mayor N. Darling.

Voting in favour of the motion: Mayor L. Mann
Deputy Mayor N. Darling
Councillor C. George
Councillor R. LaFontaine

Voting against the motion: Councillor C. Needham
Councillor G. Milligan
Councillor T. Tarpey
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MOTION CARRIED

7. Bylaw 1895 Utility Rates Bylaw Amendment

MOTION 12-08-12 Councillor T. Tarpey moved that Council table giving first, second and third reading to the amendment of Bylaw 1895 until the September 10, 2012 Regular Meeting of Council.

MOTION CARRIED

V PRESENTATIONS

VI UNFINISHED BUSINESS

VII NEW BUSINESS

1. 2013 Budget Process

MOTION 12-08-13 Councillor G. Milligan moved that Council accept the presented timeline as information, and that Council direct Administration to organize a Budget Workshop prior to the September 10, 2012 Regular Meeting of Council, at which the 2013 Budget Process will then be revisited.

MOTION CARRIED

2. North Peace Navigators Debt

MOTION 12-08-14 Councillor G. Milligan moved that Council suspend discussion of the North Peace Navigators' debt until an invitation is to the North Peace Navigators to make an In Camera presentation to Council at the September 10, 2012 Regular Meeting of Council, at which they can discuss the North Peace Navigators' business plan.

MOTION CARRIED

3. Brownfield Steering Committee

MOTION 12-08-15 Deputy Mayor N. Darling moved that Council accept the Brownfield Steering Committee proposal as information, and requests that the Mackenzie Municipal Services Agency returns to make a presentation to
Council at their September 10, 2012 Regular Meeting of Council that will include an interim report detailing their current inventory and a preliminary solution.

MOTION CARRIED

4. BAYTEX Energy Centre Rehabilitation Committee

MOTION 12-08-16 Deputy Mayor N. Darling moved that Council approve the Community Services Board Member recommendation of Dennis Basco to the BAYTEX Energy Centre Rehabilitation Committee, with Mike Cuell to serve as an alternative.

MOTION CARRIED

MOTION 12-08-17 Deputy Mayor N. Darling moved that Council change the name from the BAYTEX Energy Centre Rehabilitation Committee to the BAYTEX Energy Centre Committee.

MOTION CARRIED

5. Equipment Tender – Grader

MOTION 12-08-18 Councillor R. LaFontaine moved that Council accept Administration’s recommendation to award the Grader tender to Brandt Tractor Ltd, who had the lowest bid of $236,000.00 excluding GST.

MOTION CARRIED

6. Reservoir Feeder Main 475 Contract

MOTION 12-08-19 Councillor G. Milligan moved that Council approve the awarding of the Regional Water System Upgrade Phase II: Feeder Main and associated construction contract work to Glen Armstrong Construction Ltd. noting that the Town of Peace River will also pursue additional required funding for increased project costs from the province.

MOTION CARRIED

7. Council Remuneration Information

MOTION 12-08-20 Councillor G. Milligan moved that Council accept the City of Grande Prairie Council Remuneration Policy and the City of Grande Prairie Council Remuneration Committee Terms of Reference as information and directed Administration to present them with further information at the October 1, Committee of the Whole meeting.
MOTION 12-08-21
Councillor C. George moved that Council enable members of Council and Administration staff to form a team to participate in the 2012 Peace River Chamber of Commerce Golf Classic which will be held at the Mighty Peace Golf Course on September 7, 2012.

MOTION CARRIED

9. Proposed Subdivision

10. World Cerebral Palsy Day

MOTION 12-08-22
Councillor C. Needham moved that Council proclaim September 4, 2012 as World Cerebral Palsy Day.

MOTION CARRIED

11. Alberta Culture Days Event Hosting

MOTION 12-08-23
Deputy Mayor N. Darling moved that Council enable Administration to organize and advertize an event for Alberta Culture Days in the Town of Peace River.

MOTION CARRIED

12. Airport/Town Janitorial Contract

MOTION 12-08-24
Councillor R. LaFontaine moved that Council accept Administration’s recommendation to enter into a 1 (one) year contract with Derrick Kyle for the “Town Office/Airport Janitorial Service and Airport Daily Lockup” at the rate of $30.00 per hour, with all other terms remaining the same as the current contract.

MOTION CARRIED

13. Bylaw 1891 Land Use

MOTION 12-08-25
Councillor G. Milligan moved that Council accept Administration’s request to bring Bylaw 1891 Land Use back for second and third readings at the September 10, 2012 Regular Meeting of Council.

MOTION CARRIED
VIII REPORTS

1. Cheque Register to July 11, 2012

MOTION 12-08-26 Councillor C. Needham moved that Council accept the Cheque Register to August 12, 2012 as information.

MOTION CARRIED

IX COUNCILLOR REPORTS

X INFORMATION

1. Letter from Alberta Solicitor General RCMP Actual Strength Report

2. Letter from Northern Sunrise County Re: Medical Centre of Excellence

MOTION 12-08-27 Councillor R. LaFontaine moved that Council direct Administration to request from Northern Sunrise County the business plan for the Family Care Clinic.

MOTION CARRIED

3. ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 4(a)

4. Grand Opening of the National Bee Diagnostic Centre

5. Proposed Sisters in Spirit Walkathon

6. Economic Downturn and Educational Attainment

7. Canadian Community Health Survey 2011

8. The Evolution of Wealth Over the Life Cycle

9. Edmonton Capital Region 2012 Communities in Bloom

10. 13th Annual Alberta Recycling Conference
MOTION 12-08-28
Councillor Milligan moved that Council enable a member of Administration to attend the 2012 Recycling Council of Alberta Conference Wide World of Waste in Jasper from October 3 – 5, 2012.

MOTION CARRIED

11. Primary Care Connection Coordinating Your Health Care

12. PPP Canada Round Four Letters


14. Temporary Foreign Worker Occupation-Specific Pilot Project

15. National Buyer/Seller Forum

16. RCMP Statistical Reports

17. Creating Rural Connection 2012 Conference and Tradeshow

18. Letter from Alberta Health 2012 Minister’s Senior Service Award for Ivan Schell

MOTION 12-08-29
Deputy Mayor N. Darling moved that Council direct Administration to send a letter of recognition to Mr Ivan Schell for his Senior Service Award nomination.

MOTION CARRIED

19. Letter from Alberta Justice and Solicitor General New Police Officer Grant Funds

20. Canadian Tire Jumpstart Charities

21. AUMA Convention and Trade Show

MOTION 12-08-30
Councillor G. Milligan moved that Council enable members of Council and senior Administration staff to attend the AUMA Convention and Trade Show in Edmonton September 25 – 29, 2012.

MOTION CARRIED

22. 2014 AMSC Energy Program

23. Alberta Municipal Infrastructure Program
24. Letter from Peace River Rotary Club Re: Zombie Obstacle Race

25. Departmental Significant Event Reports

26. Council Meeting Action Lists

27. LAPP Contribution Changes

28. MMSA Subdivision and Development Appeal Board

Deputy Mayor N. Darling left the meeting at 8:02 p.m.
Deputy Mayor N. Darling returned to the meeting at 8:03 p.m.

29. Municipal Climate Change Action Centre Workshop

MOTION 12-08-31
Councillor G. Milligan moved that Council enable members of Council and senior Administration staff to attend the Municipal Climate Change Action Centre Workshop in Edmonton on September 24, 2012 at the Royal Mayfair Golf Club.

MOTION CARRIED

XI NOTICE OF MOTION

XII IN – CAMERA

MOTION 12-08-32
Councillor G. Milligan moved that the meeting go In Camera at 8:04 p.m.

MOTION CARRIED

Meeting recessed at 8:04 p.m.
Meeting reconvened at 8:12 p.m.

1. Legal Matters (5)

2. Land Matters (3)

3. Personnel (1)

Deputy Mayor N. Darling left the meeting at 8:55 p.m.
Deputy Mayor N. Darling returned to the meeting at 8:56 p.m.
MOTION 12-08-33 Deputy Mayor N. Darling moved to return to regular meeting at 9:39 p.m.
MOTION CARRIED

MOTION 12-08-34 Councillor T. Tarpey moved that Council forward their top 2-3 CAO candidates to the Town of Peace River Human Resources department and for Human Resources to set up interview dates with the chosen candidates.
MOTION CARRIED

MOTION 12-08-35 Councillor R. LaFontaine moved that Council accept Administration’s recommendation to authorize the Chief Administrative Officer to sign a Memorandum of Agreement for payment of tax arrears, each year’s tax levy, and all associated penalties for a three (3) year term with the stipulation that should the property owners default on this Agreement, no further Agreement will be signed and tax recover, including seizure and sale of the manufactured home will proceed.
MOTION CARRIED

MOTION 12-08-36 Councillor R. LaFontaine moved that Council direct Administration to meet with the Mackenzie Municipal Services Agency and attempt to negotiate an exit strategy from the current agreement.
MOTION CARRIED

MOTION 12-08-37 Deputy Mayor N. Darling moved that Council direct Administration to draft a letter to Rob King of Northern Air Charters to attend the September 10, 2012 Regular Meeting of Council.
MOTION CARRIED

MOTION 12-08-38 Deputy Mayor N. Darling moved that Council direct Administration to invite representatives from Shell Canada to make a presentation to Council at the October 1, 2012 Committee of the Whole meeting.
MOTION CARRIED

MOTION 12-08-39 Councillor R. LaFontaine moved that Council amend their previous decision to extend Albert Cooper’s lease until December 31, 2012 with the condition that a non-airside access door be installed before the expiry of the lease, and to instead go to a month-to-month lease.
MOTION CARRIED
MOTION 12-08-40  Councillor R. LaFontaine moved that Council direct Administration to adopt the land prices set by Baldwin Appraisals for the development of the Islamic Centre.

MOTION CARRIED

XIII  KEY COMMUNICATION ITEMS

XIV  ADJOURNMENT

MOTION 12-08-40  Councillor LaFontaine moved that the meeting adjourn at 9:43 p.m.

MOTION CARRIED

Lorne G. Mann, Mayor

Paresh Dhariya A/CAO