

COUNCIL MEETING NO. 75/16

Minutes of Council Meeting No. 75/16 held Monday, May 9, 2016, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: I. Hamilton
Councillors: D. Buglas
R. Bater
R. Fox
G. Lightfoot
C. Richardson

MEMBER ABSENT: Councillor: K. Hawtin

ADMINISTRATION PRESENT: City Manager
City Clerk
City Planner
Communications Coordinator
Director of Economic Development
Director of Finance
Director of Human Resources
Director of Leisure Services
Director of Operations
Fire Chief
Planner 1

His Worship Mayor I. Hamilton in the Chair.

His Worship requested a moment of silence to reflect on the recent tragedy experienced in Fort McMurray due to wildfires.

AGENDA

1237) BE IT RESOLVED that the Agenda as presented for May 9, 2016, be approved.

Moved by Coun. R. Fox and R. Bater,
CARRIED.

MINUTES

1238) BE IT RESOLVED that minutes of Council Meeting No. 74/16 dated April 25, 2016, be adopted as circulated.

Moved by Coun. R. Bater and C. Richardson,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATIONS

None

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATIONS

1239) BE IT RESOLVED that the proclamations regarding *Naturopathic Medicine Week*, *Sexual Assault Awareness Week* and *National Public Works Week* be received.

Moved by Coun. R. Fox and R. Bater,
CARRIED.

Coun. Lightfoot Acknowledged the good job done with the smaller grader in maintaining the back alley behind his property.

Coun. Bater Asked about the protocol/process in the event of a disaster and need to evacuate.

- Fire Chief Explained the process and the Rapid Alert alarm system.
- Coun. Richardson Identified an area – 103rd and 5th Ave. – where shrubs are encroaching out onto sidewalk.
- City Manager Advised the property owner is responsible and encouraged residents to report directly to City Hall these types of problems.
- Dir. of Operations Extended invitation to Council to attend the PW BBQ – Thursday, May 19 to be held at the Operations Shop.
- Mayor Hamilton Asked if the City would be going on a city-wide fire ban.
- Fire Chief Advised all but burning in approved backyard fire pits is prohibited.
- Coun. Fox Highlighted the Treaty 6 celebrations on May 4th. Advised of upcoming event on May 17 & 18 at Agrivilla – First Nations demonstrations days.
- City Manager Advised the Treaty 6 flag was flown at City Hall in recognition of Treaty Day.
- Coun. Bater Commented on the improvement in pavement heave on 15th Avenue but advised the condition of asphalt by JP11 is very bad.
- Dir. of Operations Is aware of the situation and repair work has been scheduled.
- Dir. of Operations Reported on the planned water main flushing.

REPORTS

FIRE CHIEF

Re: Introduction of New Deputy Fire Chief of Operations (Verbal)

The Fire Chief introduced Deputy Fire Chief Trevor Brice and read a short biography.

UNFINISHED BUSINESS

None

NEW BUSINESS

DIRECTOR OF LEGISLATIVE SERVICES

Re: 2016 Civic Election Procedures

1240) BE IT RESOLVED that regarding the Civic/School Board Election to be held Wednesday, October 26, 2016:

- the City Clerk to act as the Returning Officer;
- enumeration of electors and preparation of a voters' list not be conducted;
- the printing of candidates names on ballots be alphabetical in order of surname;
- a bylaw to establish the mail-in ballot voting system be prepared;
- a bylaw to provide for the disclosure of campaign contributions and expenses be prepared;
- a bylaw to require the provision of Criminal Record Checks pursuant to Section 63.1 of *The Cities Act* not be prepared.

Moved by Coun. R. Bater and C. Richardson,
CARRIED.

CITY MANAGER

Re: Pony Pasture Leases

1241) BE IT RESOLVED that the Pony Pastures Lease Policy adopted in 2002 be replaced with the attached new policy per memorandum of City Manager dated May 3, 2016, where terms and rates for new leases to take effect May 1, 2016.

Moved by Coun. R. Bater and G. Lightfoot,
CARRIED.

BYLAWS

No. 2012 (3rd reading)

Re: Establish Mill Rate Factors

1242) BE IT RESOLVED that Bylaw No. 2012 be read a third time and passed.

Moved by Coun. R. Bater and G. Lightfoot,
CARRIED UNANIMOUS.

NO. 2013 (3rd reading)
Re: Authorize the Levying Tax Rates, Etc. – 2016

1243) BE IT RESOLVED that Bylaw No. 2013 be read a third time and passed.

Moved by Coun. R. Fox and R. Bater,
CARRIED UNANIMOUS.

NO. 2014 (3rd reading)
Re: Levy for U.P.A.R. – 2016

1244) BE IT RESOLVED that Bylaw No. 2014 be read a third time and passed.

Moved by Coun. R. Fox and C. Richardson,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

1245) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.
CARRIED.

MAYOR

CITY CLERK