

**MINUTES: OF THE EIGHTH REGULAR MEETING OF COUNCIL, 2016/2017  
HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 7, 2017**

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COUNCIL:	DENNIS CASSIE HEATHER CALDWELL BARBARA EDGECOMBE-GREEN SHELDON WATSON	MAYOR DEPUTY MAYOR COUNCILLOR COUNCILLOR
ABSENT:	MARVIN SLINGERLAND	COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER
DELEGATES:	DIANE HORVATH LEDA KOZAK TITTSWORTH	TOWN PLANNER DEVELOPMENT OFFICER
HEARING:	ED MARTIN MATT REDGRAVE NEIL GREENWOOD IRENE HILDEBRANDT ANDY GRADZIEL TRAVIS BERGER LLOYD KAPPEL JEFF FLORENCE DONNA KENDALL LLOYD ERICKSON ALEXANDER DARKU TAYLOR HEWLETT MARK SPARICRO	MARTIN GEOMATIC CONSULTANTS LTD. MARTIN GEOMATIC CONSULTANTS LTD. DEVELOPER/LANDOWNER

**Public Hearing**

Mayor Cassie called the Public Hearing to order at 7:00 p.m. and explained:

- The purpose of the Hearing is to allow public input into proposed Bylaw No. 389-17, being the Greenwood Estates Area Structure Plan:
- The Hearing is being held under the authority of the Municipal Government Act.
- The rules and procedures that will be used at the Hearing.

Chief Administrative Officer Hauta provided a compliance report:

- Bylaw No. 389-17 was given first reading on February 7, 2017.
- Notice of the Public Hearing was mailed to every residence within the Town of Coalhurst and posted in the February Town News and on the Town's web site. In addition, affected local governments and some government departments, along with some Lethbridge County residents were provided with notice of the proposed Bylaw and were asked to provide comments.

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- Advertising was done in accordance with the Municipal Government Act and the Town of Coalhurst Land Use Bylaw.
- Six (6) written submissions for the proposed Bylaw were received and were read.

Public Response

- Town Planner Horvath provided a brief overview of the proposed Bylaw.
- Those individuals who were in attendance, and who wished to, were invited to speak one at a time.
- Summary of verbal points raised:
  - Emergency access/egress
  - Parking concern on Sundance Drive as built
  - Maintain small town atmosphere
  - Back alley access is preferred or minimally green space/ walking path
  - Lack of privacy without an alley on south side
  - Better access to/from Sundance Ridge Developments Inc.
  - Density favoured over wider lots by developer
  - Security aspect with back to back lots on south side
  - Need to maximize value for future of Coalhurst

Mayor Cassie called the Public Hearing to a close at 7:45 p.m. advising those present that:

1. Council will be discussing the Bylaw and all the information presented at the Public Hearing.
2. Only those Council members present at the Public Hearing will take part in the decision.
3. Council has 30 days in which to make their decision.

Mayor Cassie thanked everyone for attending.

**Public Hearing**

Mayor Cassie called the Public Hearing to order at 7:45 p.m. and explained:

- The purpose of the Hearing is to allow public input into proposed Bylaw No. 390-17, being an amendment to the existing municipal Land Use Bylaw No. 354-12, to:

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- redesignate lands to facilitate the future subdivision of the lands for residential purposes on lands legally described as: Lot 1, Block 15, Plan 061 4136 located within SW1/4 21-9-22-W4M from “Residential – R” to “Small Lot Residential – “SLR” and from “Residential - R” to “Parks and Recreation – PR”.
- The Hearing is being held under the authority of the Municipal Government Act and the Town of Coalhurst Land Use Bylaw.
- The rules and procedures that will be used at the Hearing.

Chief Administrative Officer Hauta provided a compliance report:

- Bylaw No. 390-17 was given first reading on February 7, 2017.
- Notice of the Public Hearing was mailed to every residence within the Town of Coalhurst. In addition, notice was, posted in the February Town News and on the Town’s web site.
- Advertising was done in accordance with the Municipal Government Act and the Town of Coalhurst Land Use Bylaw.
- No submissions either for or against the proposed amendments to the Land Use Bylaw were received.

Public Response

- Town Planner Horvath provided a brief overview of the proposed Bylaw.
- Those individuals who were in attendance, and who wished to, were invited to speak one at a time.
- Summary of verbal points raised:
  - Comments from Public Hearing on Proposed Bylaw No. 389-17, Greenwood Estates Area Structure Plan, are valid for this Hearing as well, due to concurrent advertising
  - Longer lots are necessary, due to potential double garages on all lots, which push back houses and would otherwise reduce backyards
  - Consider off leash dog park in one of the detention pond areas

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Mayor Cassie called the Public Hearing to a close at 7:59 p.m. advising those present that:

1. Council will be discussing the Bylaw and all the information presented at the Public Hearing.
2. Only those Council members present at the Public Hearing will take part in the decision.
3. Council has 30 days in which to make their decision.

Mayor Cassie thanked everyone for attending.

**EIGHTH REGULAR MEETING**

Mayor Cassie called the meeting to order at 8:04 p.m. and Councillor Watson gave the opening prayer.

M#5051-17 Mayor Cassie moved the adoption of the Minutes of the Seventh Regular Meeting held February 21, 2017. Carried Unanimously

M#5052-17 Mayor Cassie moved the adoption of the agenda as circulated, with the following amendments:  
add: 11.c Lethbridge County re: Proposed Rezoning for Asphalt Plant  
Carried Unanimously

**DELEGATIONS**

1. Town Planner Diane Horvath: Town Planner Horvath met with Council to discuss the Municipal Development Plan.

**BUSINESS ARISING**

1. Progress Report: Chief Administrative Officer Hauta provided a copy of the South East Access Collector Road progress report, as submitted to Lethbridge County, as per the Memorandum of Understanding between Lethbridge County and the Town of Coalhurst.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Bylaws**
  - a. Bylaw No. 389-17: Greenwood Estates Area Structure Plan

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M#5053-17 Mayor Cassie moved that Bylaw No. 389-17, Greenwood Estates Area Structure Plan, is hereby read a second time. Carried Unanimously

M#5054-17 Councillor Edgecombe-Green moved that Bylaw No. 389-17, Greenwood Estates Area Structure Plan, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

b. Bylaw No. 390-17: A Bylaw to Redesignate Lands

M#5055-17 Councillor Watson moved that Bylaw No. 390-17, A Bylaw to Redesignate Lands, is hereby read a second time. Carried Unanimously

M#5056-17 Mayor Cassie moved that Bylaw No. 390-17, A Bylaw to Redesignate Lands, be given third and final reading and that the Mayor and Chief Administrative Officer be authorized to sign and seal the Bylaw. Carried Unanimously

c. Bylaw No. 391-17: A Bylaw to Adopt a Municipal Development Plan

M#5057-17 Deputy Mayor Caldwell moved that Bylaw No. 391-17, A Bylaw to Adopt a Municipal Development Plan, is hereby read a first time. Carried Unanimously

Town Planner Horvath and Development Officer Tittsworth left the Council Chambers at 8:53 p.m.

**2. Committee Minutes:**

a. Committee of the Whole: held February 28, 2017

M#5058-17 Deputy Mayor Caldwell moved that the Council of the Town of Coalhurst hereby authorizes Administration to launch the Town of Coalhurst Facebook and Twitter sites, effective immediately, as presented. Carried Unanimously

M#5059-17 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**3. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Intermunicipal Committee Meeting
- STOP Order
- Toddler Gym Time
- April 4, 2017 Regular Council Meeting

M#5060-17 Councillor Watson moved that the Council of the Town of Coalhurst reschedule the first Regular Council meeting for the month of April, 2017 to Monday, April 3, 2017. Carried Unanimously

ii. Director of Operations

- Office Modular Addition
- Street Lighting
- Sanitary Sewer Meter
- DAP Hardware and Software

M#5061-17 Councillor Watson moved that the Council of the Town of Coalhurst hereby authorizes the purchase of the DAP hardware and software for reading water meters from Accu-Flo Meter Services for the price of Twelve Thousand One Hundred and Fifty Dollars (\$12,150.00). Furthermore, that the purchase be included in the 2017 Capital Budget. Carried Unanimously

M#5062-17 Councillor Watson moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**4. Council Member Reports/Questions**

In addition to the internal committee meetings already reported, Council members gave reports on their attendance at external Boards, seminars, asked questions and provided other information.

- a. Mayor Cassie: Southern Alberta Energy-from-Waste Association meeting, Mayors/Reeves meeting, Highway No. 3 Twinning Development Association meeting – cost analysis for twinning, Village of Barons water treatment plant certified operator, Intermunicipal Committee with Lethbridge County meeting
- b. Councillor Edgecombe-Green: Intermunicipal Committee with Lethbridge County meeting, Community Futures Lethbridge Region meeting

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**5. External Reports**

- a. Coaldale & District Municipal Enforcement: CPO Hours
- b. SouthGrow Regional Initiative: Bulletin – February 2017
- c. Barons-Eureka-Warner Family & Community Support Services: Report to Municipalities – October to December, 2016

M#5063-17 Mayor Cassie moved that the External Reports presented in this meeting are accepted. Carried Unanimously

**CORRESPONDENCE**

- a. Government of Alberta re: Public Input Sought for Castle Parks Area Planning
- b. Supernet Secretariat and Rural Broadband Line re: Supernet
- c. AUMA re: Building Canada Fund
- d. Government of Alberta re: Rebates to Help Albertans Tap Solar Resources
- e. Government of Alberta re: Register Now for No-charge Energy Efficiency Program
- f. FCM re: President’s Corner

M#5064-17 Councillor Edgecombe-Green moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Lethbridge County: Proposed Rezoning for Asphalt Plant

**ADJOURNMENT**

M#5065-17 Councillor Edgecombe-Green moved the meeting adjourned at 9:55 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer