

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 24, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
Recording Secretary in Training – Michael Fitzsimmons

Absent:
Director of Community Services – Cindy Bowie

Public:
Mike Seniuk, Seniuk & Company delegation
Treena Mielke, Rimbey Review
5 members of the public

2. Adoption of Agenda

2.1 April 24, 2017 Agenda

Motion 138/17

Moved by Councillor Jaycox to accept the Agenda for the April 24, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Special Council Meeting April 10, 2017

3.2 Minutes of Regular Council Meeting April 10, 2017

Motion 139/17

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of April 10, 2017, as presented.

CARRIED

Motion 140/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of April 10, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearing Bylaw 932/17 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public hearing at 7:01pm

Mayor Pankiw advised the gallery that Bylaw 932/17 Amendment to Land Use Bylaw 917/16 will amend text as follows:

- 1) 12.9 Country Residential Estate district of Bylaw No. 917/16 is deleted.
- 2) 12.9 Residential Estate (RE) shall be added:
- 3) 12.10 Country Residential (CR) shall be added:

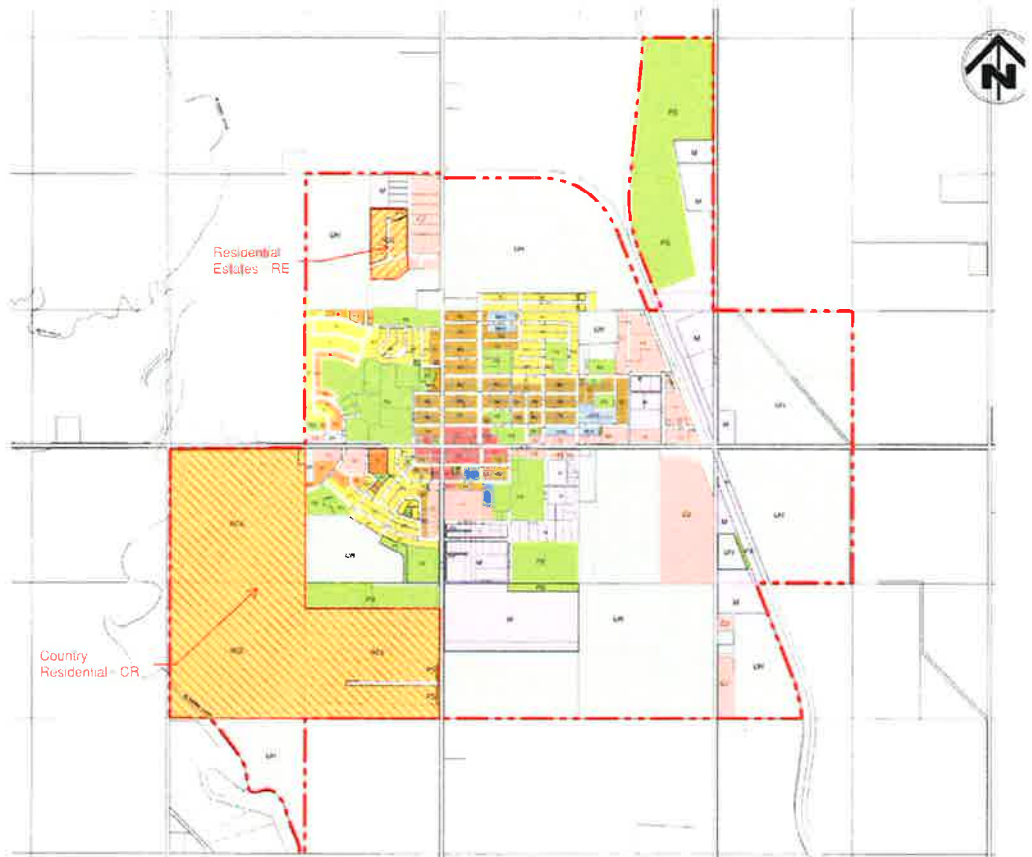
Mayor Pankiw asked for confirmation of notices from Contract Development Officer Elizabeth Armitage. Ms. Armitage advised notice was placed in the April 4th and April 11th, 2017 editions of the Rimbey Review; notice of this public hearing was posted on the Town of Rimbey website under important notices

and on the doors of the Administration Building and at the front counter. Copies of Bylaw 932/17 were made available at the Town of Rimbey Administration Office.

Mayor Pankiw asked Ms. Armitage for her report on Bylaw 932/17.

Through discussions with Chris Nikirk Town Administration has noted the Country Residential Estate District may not work as intended if residents choose to build accessory buildings on sites in the current Country Residential Estate District. The issues that will arise are related to the rear yard and side yard setbacks. Therefore Administration recommends revised rear yard and side yard setbacks at 5m for both districts.

Further, administration recommends splitting the district into two separate districts, similar to the old Land Use Bylaw 762/04. The reason for the division is the difference in services in the two areas and the size of lots. The new Districts are proposed as follows:



12.9 RESIDENTIAL ESTATE (RE)

(1) Purpose

The RE – Residential Estate designation is intended to accommodate low-density residential development in a comprehensively designed naturalized environment.

(2) Permitted and Discretionary Uses

Table 12.9.1 outlines the permitted and discretionary uses contemplated in the RCE designation where approval is subject to the issuance of an authorized development permit

Table 12.9.1

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Housing, secondary suite • Housing, single-detached • Park 	<ul style="list-style-type: none"> • Bed and breakfast • Day care centre, adult • Day care centre, child • Group home • Home businesses • Religious institution • Utility installations • Solar Collectors

(3) Lot Area

The minimum lot area shall be in accordance with the following table:

Table 12.9.2

Use	Minimum Lot Area
Housing, single-detached	0.5 acres
Other principle uses listed in Table 12.9.1	0.5 acres

(4) Lot Frontage

The minimum lot frontage shall be in accordance with the following table:

Table 12.9.3

Use	Minimum Lot Frontage (m)
Housing, single-detached	15 metres
Other principle uses listed in Table 12.9.1	15 metres

(5) Lot Coverage

The maximum coverage of buildings (principle and accessory) on a lot shall be in accordance with the following table:

Table 12.9.4

Use	Maximum Lot coverage (%)
Housing, single-detached	50%
Other principle uses listed in Table 12.9.1	50%

(6) Front Yard Setback

The minimum front yard setback shall be in accordance with the following table:

Table 12.9.5

Use	Minimum Front Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

(7) Rear Yard Setback

The minimum rear yard setback shall be in accordance with the following table:

Table 12.9.6

Use	Minimum Rear Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

12.10 COUNTRY RESIDENTIAL (CR)**(1) Purpose**

The CR – Country Residential designation is intended to accommodate low-density residential development in a naturalized environment but where minimal urban infrastructure and services are provided.

(2) Permitted and Discretionary Uses

Table 12.10.1 outlines the permitted and discretionary uses contemplated in the RCE designation where approval is subject to the issuance of an authorized development permit.

Table 12.10.1

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Housing, secondary suite • Housing, single-detached • Park 	<ul style="list-style-type: none"> • Bed and breakfast • Day care centre, adult • Day care centre, child • Group home • Home businesses • Religious institution • Utility installations • Solar Collectors

(3) Lot Area

The minimum lot area shall be in accordance with the following table:

Table 12.10.2

Use	Minimum Lot Area
Housing, single-detached	2.5 acres
Other principle uses listed in Table 12.9.1	2.5 acres

(4) Lot Frontage

The minimum lot frontage shall be in accordance with the following table:

Table 12.10.3

Use	Minimum Lot Frontage (m)
Housing, single-detached	10 metres
Other principle uses listed in Table 12.9.1	10 metres

(5) Lot Coverage

The maximum coverage of buildings (principle and accessory) on a lot shall be in accordance with the following table:

Table 12.10.4

Use	Maximum Lot coverage (%)
Housing, single-detached	50%
Other principle uses listed in Table 12.9.1	50%

(6) Front Yard Setback

The minimum front yard setback shall be in accordance with the following table:

Table 12.10.5

Use	Minimum Front Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

(7) Rear Yard Setback

The minimum rear yard setback shall be in accordance with the following table:

Table 12.10.6

Use	Minimum Rear Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.10.1	5 metres

Council gave first reading to Bylaw 932/17 Bylaw Amendment to Land Use Bylaw 917/16 on March 20, 2017. Council set the Public Hearing date of April 24, 2017 and directed administration to circulate notice of Bylaw 932/17 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

Mayor Pankiw asked Ms. Armitage if there were any written submissions to the Town of Rimbey on Bylaw 932/17 Amendment to Land Use Bylaw 917/16?

Ms. Armitage advised written submissions were received from Alberta Transportation and Alberta Energy Regulator. No objections were raised by any of the responding agencies.

The Mayor asked the gallery if anyone wished to speak to Bylaw 932/17 Amendment to Land Use Bylaw 917/16?

Reuben Giebelhaus requested clarification of Bylaw 932/17.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard?

Mayor Pankiw asked a third time if there are any other persons wishing to be heard?

Mayor Pankiw closed to public hearing for Bylaw 932/17 Amendment to Land Use Bylaw 917/16 at 7:13 pm.

5. Delegations

5.1 Seniuk & Company – Mike Seniuk

Mayor Pankiw welcomed Mr. Seniuk with Seniuk & Company to the Council Meeting.

Mike Seniuk presented to Council the Audited Financial Statements for the Town of Rimbey highlighting revenues, expenses, cash flows and debt.

Mayor Pankiw thanked Mr. Seniuk for his presentation to Council.

Motion 141/17

Moved by Councillor Godlonton to accept the Audited Financial Statements from Mr. Seniuk of Seniuk & Company as presented.

CARRIED

6. Bylaws

6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16

Motion 142/17

Moved by Mayor Pankiw to give second reading to Bylaw 932/17 Amendment to Land Use Bylaw 917/16.

CARRIED

6.2 Bylaw 933/17 2017 Tax Mill Rate Bylaw

Motion 143/17

Moved by Councillor Webb to give first reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 144/17

Moved by Councillor Payson to give second reading to Bylaw 933/17, 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 145/17

Moved by Councillor Godlonton to unanimously consent to give third reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 146/17

Moved by Councillor Jaycox to give third and final reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

6.3 Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.Motion 147/17

Moved by Councilor Godlonton to give first reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 148/17

Moved by Councilor Jaycox to give second reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 149/17

Moved by Councilor Webb for Council to unanimously agree to consider third reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 150/17

Moved by Mayor Pankiw to give third and final reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey Historical Society Memorandum of UnderstandingMotion 151/17

Moved by Councillor Webb to accept the Rimbey Historical Society and the Town of Rimbey Memorandum of Understanding Regarding Revenue, Expense Allocation & Reporting as presented.

CARRIED

7.2 Rimbey Junior Senior High School Traffic IssueMotion 152/17

Moved by Mayor Pankiw to direct Administration to write a letter to the Rimbey Jr. /Sr. High School in support of building a fence along the Drader Crescent alley. The cost would be at the expense of the Rimbey Jr. /Sr. High School as the land is on private property not owned by the Town. The letter will direct the Rimbey Jr. /Sr. High School to contact Alberta One Call before they construct their fence.

CARRIED

Mr. Seniuk departed the Council Meeting at 7:57pm.

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Updates March 30, 2017

8.2.2 Rimoka Housing Foundation Board Meeting Minutes March 15, 2017

8.2.3 Rimoka Housing Foundation Email Motion March 30, 2017

8.2.4 Rimbey Historical Society Minutes of March 15, 2017

Motion 153/17

Moved by Councillor Payson to accept the Tagish Engineering Project Status Updates, March 30, 2017, Rimoka Housing Foundation Board Meeting Minutes, March 15, 2017, a Rimoka Housing Foundation Email Motion, March 30, 2017, and the Rimbey Historical Society Minutes of March 15, 2017, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 154/17

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

No members of the public spoke.

Motion 155/17

Moved by Councillor Jaycox to extend the Regular Council Meeting, if necessary, beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

Mayor Pankiw recessed the Council Meeting at 8:04 pm.

5 members of the public, Mike Seniuk and Treena Mielke of the Rimbey Review, departed the Council Meeting at 8:04 pm.

Mayor Pankiw reconvened the Council Meeting at 8:08 pm.

11. In Camera

11.1 In Camera

11.1 In Camera - Legal (Pursuant to Division 2, Section 20(1) of the Freedom of Information and Protection of Privacy Act.

11.2 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 156/17

Moved by Councillor Jaycox for the Council meeting go in camera at 8:08 pm, pursuant to Division 2, Sections 20(1) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss legal issues.

CARRIED

Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely departed the in camera meeting at 8:09 pm.

Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely returned to the in camera meeting at 8:50 pm.

Motion 157/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:12 pm.

CARRIED

No members of the public returned to the Council Meeting at 9:12 pm.

Motion 158/17

Moved by Councillor Godlonton to accept the General Contracting Agreement between Moore Maintenance Ltd. and the Town of Rimbey provided the following amendments are added; work completion date, warranty period of 1 year, 10% holdback for warranty period of 1 year and assistance with the first year of winterization.

CARRIED

12. Adjournment

Motion 159/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:13 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS