

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MARCH 24, 2014 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 Jaycox  
Councillor Olsen  
Councillor Payson, via teleconference  
Councillor Webb  
Acting CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely  
Director of Community Services – Peter Stenstrom

Absent:

Public:

Amelia Naismith – Rimbey Review  
10 members of the public

2. Public Hearing

2.1 Amendment to Land Use Bylaw 890/14/Rezoning

Mayor Pankiw called the Public Hearing to order for Bylaw 890/14 Amendment to Land Use Bylaw 890/14 Rezoning SJC at 7:01 pm.

Bylaw 890/14 is a bylaw rezoning the following parcels; Lot 1, Block 19, Plan 072 9960, Lot 1, Block 21, Plan 082 6554, Lot 1, Block 20, Plan 112 0539 and Lot 10, 15, 16, 17 and 18, Block 14, Plan 082 6554.

The Development Officer confirmed notice was placed in the March 4th and March 11th editions of the Rimbey Review and notice was given to affected property owners by regular mail.

An application was received from the owner of Lot 1, Block 19 Plan 072 9960 to amend the rezoning of the parcel from R, low density housing to IPU, institutional public use. This site is currently being used as farmland at this time. The Developer has revised the proposed concept plan consolidating the southern parcel from multiple residential lots to reflect one large IPU lot.

This bylaw is repealing 824/07 to accommodate the change. All other parcels are not changing from the original plan that was presented.

One person entered the meeting at 7:02 pm.

If Bylaw 890/14 is approved, future steps would require a subdivision application to create the lots or any such designation that the Registrar of Land Titles feels is appropriate.

The original rezoning application was completed January 8, 2008, and a new rezoning bylaw has to be completed as an amendment to the land use bylaw for any rezoning or changes for development.

There were no written submissions received for the Public Hearing of Bylaw 890/14 Amendment to Land Use – Rezoning SJC.

Mayor Pankiw asked if there was anybody in the gallery who would like to be heard.

Jan Boyarsin had concerns regarding the future development plans for the parcel, roads, construction traffic, and noise. She believes the rezoning will negatively impact their property values with the increase of traffic.

Jim Moore had concerns with the intent of the rezoning. He speculated on use for the rezoned land, noting concerns with the volume of traffic on Highway 53 and safety hazards of trying to cross the Highway.

Stacey Johnson – addressed Council regarding the speculated use of the rezoned land, her attendance at Ponoka County Council Meeting, traffic concerns, inner roadway concerns, drainage concerns and Municipal Reserve.

Ron Soderberg – concerns with drainage.

Stan Cummings – developer of SJC development corporation. Mr. Cummings indicated that he has made no deal with the Town of Rimbey for the sale of the land. He indicated he required the rezoning prior to the sale of land to his potential purchaser. He does not know what the purchaser is going to do with the property. He reiterated to Council the location of the land is good for IPU.

Mayor Pankiw asked a second and third time, if there was anybody who wished to speak regarding Bylaw 890/14 Amendment to Land Use - Rezoning SJC. There were no responses noted.

Mayor Pankiw declared the Public Hearing regarding Bylaw 890/14 Amendment to Land Use – Rezoning SJC closed at 7:33 pm.

1 person departed the meeting at 7:34 pm.

- 3. Adoption of 3.1. March 24, 2014 Agenda
- 7.7 2014 Engineering Services Agreement
- 7.8 Grant Applications

Motion 089/14

Moved by Councillor Olsen to accept the agenda as amended.

CARRIED

- 4. Minutes 4.1 March 10, 2014, Council Regular Meeting Minutes

Motion 090/14

Moved by Councillor Jaycox to accept the March 10, 2014, Council Regular Meeting Minutes as presented.

CARRIED

- 5. Delegation 5.1 None

- 6. Bylaws 6.1 Bylaw 890/14 amendment to Land Use Bylaw

Motion 091/14

Moved by Councillor Webb Council give second reading to Bylaw 890/14 Amendment to Land Use Bylaw.

CARRIED

- 7. New Unfinished Business and 7.1 Retired Community Services Photocopier

Motion 092/14

Moved by Councillor Webb Council donates the retired community services photocopier to the Rimbey Historical Society.

CARRIED

7.2 Rimbey Historical Society Update

Motion 093/14

Moved by Councillor Jaycox Council to accept the Rimbey Historical Society update as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update Mar 11/14

Motion 094/14

Moved by Councillor Jaycox Council accepts the Project Status Update dated March 11, 2014, from Tagish Engineering as information.

CARRIED

7.4 Final Operating and Capital Budget

Motion 095/14

Moved by Councillor Olsen Council approves the 2014 Operating and Capital Budget.

CARRIED

7.5 Recreation Master Plan

Motion 096/14

Moved by Councillor Jaycox Council accepts the Recreation Master Plan as it was originally presented in July 2013.

CARRIED

7.6 Recreation Board

Motion 097/14

Moved by Councillor Olsen Council accepts the recommendation to reconfigure the recreation board, as presented by the Director of Community Services, and present the name and revised roles and responsibilities of same to the April 14, 2014.

CARRIED

7.7 2014 Engineering Services Agreement

Motion 098/14

Moved by Councillor Webb Council authorizes the execution of the 2014 Engineering Services Agreement with Tagish Engineering Ltd. and the appointment of Engineers be included in the Organizational Meeting annually.

CARRIED

7.8 Grant Applications

Administration provided an update the grant applications.

8. Reports

8.1 Department Reports

- 8.1.1 CAO Report
- 8.1.2 Development Officer Report
- 8.1.3 Public Works Department Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Fire Department Report
- 8.1.6 Community Peace Officer Report

Motion 099/14

Moved by Councillor Jaycox Council accepts the department reports as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes Mar 4/13, Jan 6/14 & Mar3/14

Motion 100/14

Moved by Councillor Olsen Council accepts the Beatty Heritage House Society Minutes from Mar 4/13, Jan 6/14 and Mar 3/14 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayors Report

8.3.2 Councillor Jaycox's Report

8.3.3 Councillor Olsen's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 101/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

9. Correspondence

9.1 The City of Edmonton, Zero 2014-A Conference for a Low Carbon Future

9.2 Agrium – 2014 Community Green Spaces Program

9.3 MADD - Advertising

Motion 102/14

Moved by Councillor Olsen Council accepts the correspondence from the City of Edmonton and Agrium – 2014 Community Green Spaces Program, as information.

CARRIED

Motion 103/14

Moved by Councillor Jaycox Council support The Madd Message Yearbook by purchasing a ¼ page ad at a value of \$650.00

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There was 1 response from the gallery.

One person requested the aforementioned Agrim-2014 Community Green Spaces Grant information.

11. In Camera

11.1 None


12. Adjournment

Motion 104/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:05 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER