

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on August 27, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Jim Sands
Councillor Edna Coulter
Councillor Marina Appel
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Councillor Laura Svab
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Planning Services

MEDIA

None

OTHERS PRESENT

Farah Sheriffdeen, Municipal Program Coordinator – Food Cycle Science (*virtual*)

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of August 27, 2024, indicated Councillor Svab had sent her regrets and called the meeting to order at 7:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

241/24 Councillor Coulter moved That Council adopt the Regular Agenda for August 27, 2024, as presented.

CARRIED UNANIMOUSLY

242/24 Councillor Appel moved That Council adopt the Consent Agenda for August 27, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – August 13, 2024
 - Special Council Meeting Minutes – August 19, 2024
 - Standing Committee of Council Meeting Minutes – August 19, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter

MINUTES

- Councillor Appel
- Councillor Svab
- Councillor Dennise
- **Administrative Reports**
 - Report for Council, CAO Report – August 2024
- **Boards, Committee and Commission Minutes and/or Reports**
None
- **Information**
 - City of Lacombe Council Highlights – August 12, 2024
- **Correspondence**
None

CARRIED UNANIMOUSLY**DELEGATION****Food Cycle Science - FoodCycler Program**

Farah Sherifdeen, Municipal Program Coordinator for Food Cycle Science, presented an overview of the pilot FoodCycler On-site Organics Diversion Program survey results.

PUBLIC HEARING**Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments**

Mayor Hoover declared the Public Hearing open at 7:17 p.m. for Bylaw 1306.24.

The purpose of Bylaw 1306.24 is to amend Map 2 Future Land Use Concept of the Town of Blackfalds Municipal Development Plan Bylaw 1088/09, and amendments thereto by changing Lot 3 Block 1 Plan 102 2233, Pt. NW 22-39-27-W4M, from Industrial to Residential.

First Reading was given to Bylaw 1306.24 on July 23, 2024.

Notice of this Public Hearing was advertised in accordance with Section 606 of the *Municipal Government Act* and the Town of Blackfalds Public Notification Bylaw and Public Participation Policy as follows:

- On the bulletin board in the Town's Civic Centre, upstairs outside of Council Chambers;
- A hard copy of proposed Bylaw 1306.24 was available for viewing at the Town's Civic Centre Front Counter (upstairs);
- August 2024 edition of "Talk of the Town";
- On the Planning & Development website of the Town's website commencing on July 29, 2024;
- Via email to all local authorities and agencies on July 29, 2024;
- Via email to the Municipal Planning Commission on July 26, 2024
- Mailed to all registered landowners with land adjacent to Lot 3 Block 1 Plan 102 2233 on July 30, 2024;
- In the August 15, 2024 and August 22, 2024 editions of the Lacombe Express; and
- On the Town's social media channels in the weeks leading up to the Public Hearing.

The following written comments have been received to date:

- July 31, 2024, submission from ATCO Transmission
- August 1, 2024, submission from Alberta Health Services
- August 6, 2024, submission from Rogers Communications
- August 13, 2024, submission from Alberta Transportation and Economic Corridors
- August 20, 2024, submission from Lacombe County
- August 21, 2024, submission from Telus

There were no late submissions relating to the Bylaw.

MINUTES

Comments from the Planning & Development Department

None

Those in Favour of the Bylaw
(None came forward)

Those Opposed to the Bylaw
(None came forward)

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard
(None came forward)

Further comments from the Planning & Development
None

Mayor Hoover declared the Public Hearing for Bylaw 1306.24 closed at 7:19 p.m.

243/24

Councillor Coulter moved to adjourn the Public Hearing for Bylaw 1306.24 at 7:19 p.m.

CARRIED UNANIMOUSLY

Bylaw 1307.24 - Land Use Bylaw Amendment, 4409 South Street Redistricting

Mayor Hoover declared the Public Hearing open at 7:20 p.m. for Bylaw 1307.24.

The purpose of Bylaw 1307.24 is to add a new Direct Control District #5 specific to 4409 South Street (legally described as Lot 3 Block 1 Plan 102 2233) into the Land Use Bylaw and redistrict the property to the DC 5 District.

First Reading was given to Bylaw 1307.24 on July 23, 2024.

Notice of this Public Hearing was advertised in accordance with Section 606 of the *Municipal Government Act* and the Town of Blackfalds Public Notification Bylaw and Public Participation Policy as follows:

- On the bulletin board in the Town's Civic Centre, upstairs outside of Council Chambers;
- A hard copy of proposed Bylaw 1307.24 was available for viewing at the Town's Civic Centre Front Counter (upstairs);
- August 2024 edition of "Talk of the Town";
- On the Planning & Development website of the Town's website commencing on July 29, 2024;
- Via email to all local authorities and agencies on July 29, 2024;
- Via email to the Municipal Planning Commission on July 26, 2024
- Mailed to all registered landowners with land adjacent to Lot 3 Block 1 Plan 102 2233 on July 30, 2024;
- In the August 15, 2024, and August 22, 2024 editions of the Lacombe Express; and
- On the Town's social media channels in the weeks leading up to the Public Hearing.

The following written comments have been received to date:

- August 1, 2024, submission from Rogers Communications
- August 1, 2024, submission from Alberta Health Services
- August 8, 2024, submission from ATCO Gas
- August 13, 2024, submission from Alberta Transportation and Economic Corridors
- August 20, 2024, submission from Lacombe County
- August 22, 2024, submission from Telus

Comments from the Planning & Development Department

None

Those in Favour of the Bylaw
(None came forward)

MINUTES

Those Opposed to the Bylaw
(None came forward)

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard
(None came forward)

Further comments from the Planning & Development
None

Mayor Hoover declared the Public Hearing for Bylaw 1307.24 closed at 7:23 p.m.

244/24 Councillor Appel moved to adjourn the Public Hearing for Bylaw 1303.24 at 7:23 p.m.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Bylaw 1306.24 – Municipal Development Plan, Map 2 Amendments (4409 South Street)

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1306.24 – Municipal Development Plan, Map 2 Amendments (4409 South Street) for Council's consideration of Second Reading.

245/24 Deputy Mayor Sands moved That Council give Second Reading to Bylaw 1306.24, to amend 4409 South Street on Map 2 of the Municipal Development Plan to Residential, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1307.24 - 4409 South Street Redistricting

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1303.24, pertaining to redistricting 4409 South Street, for Council's consideration of Second Reading.

246/24 Deputy Mayor Sands moved That Council give Second Reading to Bylaw 1307.24, to redistrict 4409 South Street to Direct Control District #5, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Proposed Subdivision - S-03-24 Aurora Heights Phase 5B

Manager Tejkl presented the proposed subdivision for Aurora Heights Phase 5B, Pt. SW 35-39-27-W4M for approval.

247/24 Deputy Mayor Sands moved That Council, being the designated Subdivision Authority for the Town of Blackfalds, is satisfied that the proposed subdivision meets the relevant considerations, and move to APPROVE the subdivision of Pt. SW 35-39-27-W4M subject to the following conditions:

1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the attached sketch, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.

CARRIED UNANIMOUSLY

Request for Decision, Proclamation - Alberta Development Officer's Week

Manager Tejkl brought forward a request to proclaim September 22-28, 2024, as Alberta Development Officer's Week.

248/24 Councillor Appel moved That Council proclaim September 22-28, 2024, as Alberta Development Officer's Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Bylaw 1312.24 - Fire Protection Bylaw

Following the recommendation from Standing Committee of Council, Fire Chief Cote brought forward the newly revised Fire Protection Bylaw for Council's consideration of First, Second and Third Reading.

249/24 Councillor Dennis moved That Council give First Reading to Bylaw 1312.24 - Fire Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

250/24 Councillor Coulter moved That Council give Second Reading to Bylaw 1312.24 - Fire Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

251/24 Councillor Appel moved That Council give unanimous consent to move to Third Reading of Bylaw 1312.24 - Fire Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

252/24 Deputy Mayor Sands moved That Council give Third Reading to Bylaw 1312.24 - Fire Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1313.24 - Cemetery Bylaw

Following the recommendation from Standing Committee of Council, Director Kreklewich brought forward for Council consideration the newly revised Cemetery Bylaw.

253/24 Deputy Mayor Sands moved That Council give First Reading to Bylaw 1313.24 – Cemetery Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, EPR Transition – Curbside Recycling

Following the recommendation from Standing Committee of Council, CAO Isaak, on behalf of Director Weran, requested Council's approval to move forward with the Opt-In Service Model offered by Circular Materials.

254/24 Councillor Coulter moved That Council approve the Town of Blackfalds moving forward with the Opt-In Service Model for Curbside Recycling.

CARRIED UNANIMOUSLY

Request for Decision, 2024 Census Results

Legislative Coordinator Nealon presented the survey results from the 2024 Municipal Census for Council's acceptance.

255/24 Councillor Appel moved That Council accept the 2024 Census Report as information.

CARRIED UNANIMOUSLY

256/24 Deputy Mayor Sands moved That Council direct the Chief Administrative Officer to submit the results of the 2024 Census to the Minister of Municipal Affairs.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

MINUTES

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:17 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO