



WHERE PEOPLE ARE THE KEY

## HIGHLIGHTS OF THE REGULAR COUNCIL MEETING JULY 14, 2016

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### **MDP/LUB REVIEW UPDATE**

Council was advised that the second round of consultation for the MDP and LUB review is now complete. Three public meetings were held across the County to gather information from a total of 97 community members. The public meetings consisted of brief presentations on the feedback received from the public at the first round of consultations, followed by a number of policy questions for the community members to vote on. In addition to this, 130 surveys have been completed online through Facebook (87), and the County's main page and MDP websites (43). The online survey had the same policy questions as were given at the public meeting. The information gathered from the public meetings and from the surveys was collated and Council was provided with a brief summary of the information.

By resolutions of Council the briefing on the review of the Lacombe County MDP and LUB was received for information; and a Committee of the Whole meeting was scheduled for August 18, 2016 to further discuss the MDP/LUB review.

### **SCHOOL RESOURCE OFFICER FUNDING AGREEMENT**

Council was advised that the Town of Blackfalds has served notice that it wishes to withdraw from the current School Resource Officer (SRO) funding agreement effective August 31, 2016. The Town plans to hire a full time SRO for the Blackfalds community and therefore will no longer require the services of the jointly funded position.

With the withdrawal of the Town of Blackfalds there will be a funding shortfall of approximately \$19,500 for 2016 and \$38,000 for subsequent years. There would also be a potential surplus of SRO time equal to the time allocated to the schools within the Town of Blackfalds. The SRO program encourages the development of a positive relationship between the police officers and students at an early age and the program has been very well received by the schools within Lacombe County.

By resolution of Council Lacombe County will continue to fund the RCMP School Resource Officer position for schools located within Lacombe County; and further, that the time previously allocated to the schools in the Town of Blackfalds will be reallocated to the other schools within Lacombe County and other policing duties within Lacombe County.

### **TOWN OF ECKVILLE FUNDING REQUEST**

Council was advised that a funding request has been received from the Town of Eckville for the replacement of old light fixtures in the Community Centre/Arena/Curling Rink parking lot. At the April 23, 2016 Council meeting a resolution was approved to contribute 38.6% of the Eckville Community Centre/Arena/Curling Rink parking lot upgrading project. As part of this project the Town is now looking at replacing the lighting in the parking lot as well and is requesting that Lacombe County expand the approval to include the lighting upgrades. Funding up to a maximum of \$6,369 was approved by Council.

### **2016-2018 STRATEGIC ACTION ITEM IMPLEMENTATION PLAN**

An update on the 2016-2018 Strategic Action Items Implementation Plan was received for information by Council,

### **DISCRETIONARY FUNDING APPROVALS**

At the June 23, 2016 Council meeting a resolution was approved to direct the County Commissioner to review the Lacombe County discretionary funding policies and present Council with a recommendation.

The Municipal Government Act and Bylaw 1092/09 gives the Chief Administrative Officer broad authorization to approve all expenditures that have been provided for in the operating budgets, capital budgets or otherwise approved by Council. The key to this authorization is that the expenditure must have been provided for in a budget.



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Council was provided with authorizations pursuant to the various Lacombe County policies as well as a summary of the 2015 funding requests that were referred to Council for consideration. While most of the requests were for recreational facilities the listing also includes FCSS funding, airport repairs and the donation of a fire truck. Given the broad spectrum of the requests it would be difficult to develop a single policy to address all types of requests. As most of the requests are related to recreational capital funding it may be possible to amend Policy RC(1) Capital Support of Recreational and Cultural Facilities to authorize the County Commissioner to consider and approve recreational capital funding requests of up to \$10,000 or \$50,000.

The following resolution did not receive Council approval.

*The County Commissioner be directed to draft an amendment to Policy RC(1) to authorize the County Commissioner to consider and approve recreation capital requests of up to \$10,000.*

#### **RECOGNITION OF SPECIAL EVENTS POLICY RC(5)**

Council approved amendments to Policy RC(5) Recognition of Special Events.

#### **PROCEDURES BYLAW NO. 1225/16**

The Procedures Bylaw provides for the orderly proceedings of Council meetings and the transactions of business by the Council of Lacombe County.

At the June 23, 2016 Council meeting the County Commissioner was directed to amend the Procedures Bylaw to reflect that delegations will be scheduled at a later time on the Council agenda and will be limited to two per meeting, if possible; and further, that delegations be limited to ten minutes for their presentations with a question and answer period to follow.

These changes to the bylaw will ensure that issues of high importance will be addressed early in the Council meeting and will allow Council to manage the time that delegations have to make presentations. The changes to the bylaw give the Chair discretion in the event that it is in the interest of Council to grant a particular delegation additional time.

Council approved first reading of Procedures Bylaw No. 1225/16.

#### **DOG CONTROL BYLAW NO. 1224/16**

The Dog Control Bylaw 1224/16 provides for the regulating, controlling and confinement of dogs and was reviewed and amended in 2015. While using the bylaw in April 2016 to prosecute a charge several amendments to the bylaw were suggested by the prosecuting attorney. These amendments have been vetted by Lacombe County's legal counsel. Bylaw 1224/16 was presented to Council on June 9, 2016 and received first reading.

Council approved second and third and final reading to Dog Control Bylaw No. 1224/16.

#### **SUMMERLAND LEISURE PARK REZONING**

Council was advised that the owners of Summerland Leisure Park Inc. are seeking permission to redesignate approximately 9.52 hectares (23.52 acres) on Lot 1 Block 2 Plan 042 1375, Pt. NW 23-40-28-W4M. The subject lands are accessed by Range Road 28-2, and are located south of the Summer Village of Gull Lake. The property is currently zoned as Agricultural 'A' District under the County's Land Use Bylaw, and currently has a 30 stall public campground, a 20 stall/350 yard driving range, and an 18-hole miniature golf course. The development proposal includes an additional 30 RV sites with full service, bringing the total to 60 RV sites. The proposal includes an additional washroom, shower facility, and parking.



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Council was provided with a presentation outlining the development concept for Summerland Leisure Park Inc. Council accepted the presentation of the development concept and rezoning for Summerland Leisure Park Inc. as information.

#### **LYKAL PROPERTIES REZONING**

Council was advised that the property owners are seeking permission to rezone approximately 25.23 acres (10.21 hectares) on Lot 2 Plan 982 6294; Pt NE 21-39-27-W4M just south of the Town of Blackfalds. The property is currently zoned as Agricultural 'A' under the County's Land Use Bylaw. Al-Terra is proposing to rezone the property to Business Industrial 'I-BI' District to accommodate a single tenant.

Council was provided with a presentation of the development concept and rezoning of the property. Council accepted the presentation and report as information.

#### **UNITED WAY CENTRAL ALBERTA – 2-1-1 HELP LINE**

Mr. Robert Mitchell, CEO of United Way Central Alberta, provided Council with a presentation on the 2-1-1 Help Line highlighting the following:

- What is 211
- How Does it Work
- The Backbone of the Services is the Database
- Why is 2-1-1 such a Valuable Community Resource
- What Do People Call About
- Where is 2-1-1 Available

Council received the presentation for information and directed the County Commissioner to prepare a recommendation regarding subscribing to the 2-1-1 Help Line and present the recommendation for Council's consideration at a future Council meeting.

#### **ENHANCE ENERGY INC. UPDATE**

Mr. Corey Kusch and Ms. Alyssa Haunholter, representing Enhance Energy Inc. provided Council with an update on the status of the Alberta Carbon Trunk Line (ACTL) Clive Project. Enhance Energy will be the first company in Alberta to implement a large-scale CO<sub>2</sub> enhanced oil recovery (EOR) and storage project and will build Alberta's first CO<sub>2</sub> pipeline distribution system. This EOR project is located in the Clive area. Enhance Energy has been working on this project for the past 12 years and expects to have the project completed by 2017.

**Next Regular Council Meeting is**  
**Thursday, August 11, 2016 - 9:00 a.m.**

**Next Committee of the Whole Meeting is**  
**Monday, September 12, 2016 – 10:00 a.m.**

**Lacombe County Administration Building**