

TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, February 5, 2024

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg (Remote)
Councillor Patrick Kolafa (Chair)
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Crystal Sereda (Remote)
Councillor Lisa Hansen-Zacharuk (Absent)

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate & Community Services: Victoria Chan

Acting Director of Infrastructure: Kevin Blanchett

Dir. of Emergency and Protective Services: Greg Peters Flood Mitigation Project Manager: Deighen Blakely

Communication Officer: Bret Crowle

Manager of Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

1. <u>CALL TO ORDER</u>

Councillor Tom Zariski

Councillor Kolafa called the meeting to order at 4:30 PM

2. OPENING COMMENTS

Reminder that Country music artists Aaron Pritchett, Matt Lang and Cory Marks are coming to the Badlands Community Facility (BCF) on February 16th, 2024.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for February 5, 2024, Regular Council Meeting

M2024.44 Moved by Councillor Lacher, Councillor Price that Council adopt the amended agenda for the February 5, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for January 29, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting - January 29, 2024 - Minutes

M2024.45 Moved by Councillor Price, Councilor Zariski that Council approve the minutes for the January 29, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

DELEGATION

COUNCIL BOARDS AND COMMITTEES

COUNCIL MOVED TO ITEM 7.11 IN THE AGENDA AS THE PUBLIC HEARING WAS SCHEDULED TO COMMENCE AT 5:30 PM.

REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 7.1 Chief Administrative Officer Timestamp: 2:17
- 7.1.1 Request for Decision: Proposed Bylaw 06.24 Rosedale Mabbott Rd, Road Closure

 Agenda Attachment: Request for Decision; Bylaw 06.24
- M2024.46 Moved by Councillor Lacher, Councillor Sereda that Council give first reading to Rosedale Mabbott Road Road Closure Bylaw 06.24 and set the Public Hearing date for March 4, 2024.

CARRIED UNANIMOUSLY

7.1.2 Request for Decision: Proposed Bylaw 07.24 Rosedale Pinter Dr, Road Closure

Agenda Attachment: Request for Decision; Bylaw 07.24

M2024.47 Moved by Councillor Price, Mayor Colberg that Council give first reading to Rosedale Pinter Drive - Road Closure Bylaw 07.24 and set the Public Hearing date for March 4, 2024.

CARRIED UNANIMOUSLY

7.1.3 Request for Decision: Proposed Bylaw 09.24 Rosedale 1st Avenue S, Road Closure

Agenda Attachment: Request for Decision; Bylaw 09.24

M2024.48 Moved by Councilor Zariski, Councillor Lacher

That Council give first reading to Rosedale 1st Avenue S - Road Closure Bylaw 09.24 and set the Public Hearing date for March 4, 2024.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director

Timestamp: <u>18:10</u>

7.2.1 Request for Decision: Resolution for Expropriation and Notice of Intention to Expropriate of Partial Parcel for Berm Construction affecting Plan 865FG, Lot 5 (215 8 Street, Nacmine)

Agenda Attachment: Request for Decision

M2024.49 Moved by Councillor Lacher, Councillor Sereda

that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan 865FG, Lot 5;

Title Number 152U157.

CARRIED UNANIMOUSLY

7.2.2 Request for Decision: Resolution for Expropriation and Notice of Intention to Expropriate of

Drumheller Resiliency and Flood Mitigation Program - Resolution for

Expropriation of a Partial Parcel for Berm Construction affecting

Plan 201EO, Parcel C, containing

Quarter Section Acres more or less

NE 3.68

SE 0.02

Excepting firstly, the westerly 137 feet of the southerly 160 feet of the

said Parcel C, containing 0.05 of an acre more or less

Secondly, those portions on the following plan

Plan Number Acres more or less

NE 1/4 SE 1/4

Drainage Ditch 5475HX 0.85 0.02

(724 Hunter Drive, Nacmine)

Agenda Attachment: Request for Decision

M2024.50 Moved by Councilor Zariski, Councillor Lacher

that Council approve the Resolution for Expropriation and

Notice of Intention to Expropriate pertaining to a portion of land described as Plan 201EO.

Parcel C, containing

Quarter Section Acres more or less

NE 3.68

SE 0.02

Excepting firstly, the westerly 137 feet of the southerly 160 feet of the said Parcel C, containing

0.05 of an acre more or less

Secondly, those portions on the following plan

Plan Number Acres more or less

NE 1/4 SE 1/4

Drainage Ditch 5475HX 0.85 0.02; Title Number 151 173 810.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.4 Manager of Recreation, Arts and Culture

Timestamp: 24:52

7.4.1 Request for Decision: 2024 Recreation Master Plan Workplan

Agenda Attachment: Request for Decision

M2024.51 Moved by Councilor Zariski, Councillor Price

that Council direct Administration to proceed with the 2024 projects identified in the Parks & Recreation Master Plan as Playgrounds Safety & Compliance, Newcastle Rink Restoration, Newcastle & Rosedale Ball Diamonds and Newcastle Dog Park.

CARRIED UNANIMOUSLY

COUNCIL MOVED TO ITEM 8.6.2 IN THE AGENDA.

8.6.2 Request for Decision: Drumheller Municipal Airport Courtesy Car Purchase.

Agenda Attachment: Request for Decision

M2024.52 Moved by Councillor Lacher, Councillor Price

that Council approve utilizing donated funds for the purchase of a vehicle for use as a courtesy car at the Drumheller Municipal Airport and that the courtesy car operating costs be added to the Airport operating budget.

CARRIED UNANIMOUSLY

M2024.53 Moved by Councillor Price, Councilor Zariski

that Council suspend the meeting for a public hearing.

CARRIED UNANIMOUSLY

Council suspended the meeting at 5:20 PM

6. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

Timestamp: 1:06:12

6.1 Proposed Bylaw 02.24 Nacmine West End, Road Closure

Agenda Attachment: Request for Decision; Bylaw 02.24

1. Mayor Opens the Public Hearing and Introduces the Matter

Councillor Kolafa opened the Public Hearing at 5:36 PM.

2. Presentation of Information - Chief Administrative Officer

The Chief Administrative Officer presented information on the proposed Road Closure Bylaw 02.24.

3. Rules of Conduct for Public Participation

All the material related to the Public Hearing will be documented and taken into consideration.

4. Public Participation - Registered to Present Remotely

No registrations to present remotely were received.

5. Public Participation – Pre-Registered to Present in Person

Priscilla Poland - Neither in-support or opposed to the Bylaw - Resident of Drumheller

P. Poland asked if the creek crossing the creek would be maintained. D. Blakely stated the creek would be realigned and did not believe that the bridge crossing the creek would be affected by the construction of the berm.

George Comstock - Opposed - Resident of Drumheller

G. Comstock stated that we would like to see the steps and trail going down to the Red Deer River, behind the area affected by the Road Closure, remain.

Nickki Briggs - Opposed - Resident of Drumheller

N. Briggs asked if there were plans to improve the drainage in the area of the Road Closure. D Drohomerski stated that there were plans construct drainage through the Berm but that there were no plans to improve drainage on 3 Ave.

Gary Bouchet - Neither in-support or opposed to the Bylaw - Resident of Drumheller

G. Bouchet asked if where the equipment would be placed for the construction of the Berm. D. Drohomerski reminded speakers that this public hearing is specifically in regards to the closure of land and not in regards to the construction of the berm. He

stated that the contractors are well prepared to work close to residential housing and residents.

Debora Wurz - Neither in-support or opposed to the Bylaw - Resident of Drumheller

D. Wurz expressed concerns about the lack of accessibility of the trail resulting from the berm construction. D. Drohomerski stated that this is something they would take away and bring forward to the berm designers.

6. Public Participation - Written Submissions

No written submissions regarding the Bylaw 02.24 were received.

7. Final Comments

There were no final comments.

8. Mayor to Call for Public Hearing to Close.

Councillor Kolafa closed the Public Hearing at 5:52 PM.

6.2 Proposed Bylaw 03.24 Nacmine 4th Street, Road Closure

Agenda Attachment: Request for Decision; Bylaw 03.24

1. Mayor Opens the Public Hearing and Introduces the Matter

Councillor Kolafa opened the Public Hearing at 5:53 PM.

2. Presentation of Information – Chief Administrative Officer

The Chief Administrative Officer presented information on the proposed Road Closure Bylaw 03.24.

3. Rules of Conduct for Public Participation

All the material related to the Public Hearing will be documented and taken into consideration.

4. Public Participation - Registered to Present Remotely

No registrations to present remotely were received.

5. Public Participation - Pre - Registered to Present in Person

Rodney Dyck - Opposed - Resident of Drumheller

R. Dyck stated that he had concerns about the loss of trees and habitat. D. Blakley stated that in the tree replacement contract for projects started in 2022, there were

approximately 4,000 trees that were required to be replaced. Similarly, In Nacmine and Rosedale, any tree or shrub that is removed will be replaced at a ratio of 5:1.

Gary Bouchet - Neither in-support or opposed to the Bylaw - Resident of Drumheller

G. Bouchet asked if the land in 03.24 is being acquired through a land transfer from the Province or if it is being purchased. D. Drohomerski stated that it is a land transfer and there will be no effect on the mill rate as a result of any of these land acquisitions.

6. Public Participation - Written Submissions

No written submissions regarding the Bylaw 03.24 were received

7. Final Comments

There were no final comments

8. Mayor to Call for Public Hearing to Close.

Councillor Kolafa closed the Public Hearing at 6:02 PM.

6.3 Proposed Bylaw 04.24 Nacmine 8th Street, Road Closure

Agenda Attachment: Request for Decision; Bylaw 04.24

1. Mayor Opens the Public Hearing and Introduces the Matter

Councillor Kolafa opened the Public Hearing at 6:02 PM.

2. Presentation of Information - Chief Administrative Officer

The Chief Administrative Officer presented information on the proposed Road Closure Bylaw 04.24,

3. Rules of Conduct for Public Participation

All the material related to the Public Hearing will be documented and taken into consideration.

4. Public Participation - Registered to Present Remotely

No registrations to present remotely were received.

5. Public Participation – Pre - Registered to Present in Person

Jim Decour – Opposed – Resident of Drumheller

J. Decour expressed concerns about the elimination of access to his property caused by the acquisition of the property. D. Drohomerski stated that the Town of Drumheller is

intending to transfer the property to J. Decour through a land swap, and therefore, J. Decour would not lose access to his property.

Jim McCabe – Neither in-support or opposed to the Bylaw – Resident of Drumheller

J. McCabe stated concerns about the loss of trees on his property caused by the construction of a berm behind his property. D. Drohomerski stated that the surveyors are attempting to save trees where possible but that they are unable to make significant changes to the footprint and location of the berm.

6. Public Participation - Written Submissions

No written submissions regarding the Bylaw 04.24 were received

7. Final Comments

There were no final comments

8. Mayor to Call for Public Hearing to Close.

Councillor Kolafa closed the Public Hearing at 6:20 PM.

6.4 Proposed Bylaw 05.24 Nacmine Hunter Drive, Road Closure

Agenda Attachment: Request for Decision: Bylaw 05.24

1. Mayor Opens the Public Hearing and Introduces the Matter

Councillor Kolafa opened the Public Hearing at 6:20 PM.

2. Presentation of Information – Chief Administrative Officer

The Chief Administrative Officer presented information on the proposed Road Closure Bylaw 05.24,

3. Rules of Conduct for Public Participation

All the material related to the Public Hearing will be documented and taken into consideration

4. Public Participation - Registered to Present Remotely

No registrations to present remotely were received.

5. Public Participation – Pre - Registered to Present in Person

No registrations to present in person were received.

6. Public Participation - Written Submissions

No written submissions regarding the Bylaw 05.24 were received

7. Final Comments

There were no final comments

8. Mayor to Call for Public Hearing to Close.

Councillor Kolafa closed the Public Hearing at 6:24 PM.

Councillor Kolafa called to order the Regular Council Meeting of February 5, 2024

EMERGENCY AND PROTECTIVE SERVICES

7.5 Director of Emergency and Protective Services

Timestamp: <u>2:00:08</u>

Request for Decision: Paid Parking Communications and Implementation Update

Agenda Attachment: Request for Decision

M2024.54 Moved by Councilor Zariski, Councillor Sereda

that Council directs Administration to commence the Town of Drumheller paid parking program using the Hotspot Incorporated paid parking system at designated lots in Drumheller commencing May 1 and ending October 31, 2024.

CARRIED UNANIMOUSLY

M2024.55 Moved by Councillor Lacher, Councillor Colberg

that Council directs Administration to administer parking exemptions to Drumheller residents as permitted under the Residential Parking Permit option within the Hotspot Incorporated paid parking system regulations and rules.

CARRIED UNANIMOUSLY

M2024.56 Moved by Councillor Price, Councillor Lacher

that Council directs Administration to implement parking exemptions for persons having paid memberships or attending specified events at the Badlands Community Facility under the moderated permit option within the Hotspot Incorporated paid parking system regulations and rules.

CARRIED UNANIMOUSLY

M2024.57 Moved by Councilor Zariski, Councillor Lacher

that Council directs Administration to operate the Hotspot Incorporated paid parking system within its existing regulations and rules and that a 15-minute free parking concession at any location in Drumheller not be part of any paid parking system or parking enforcement operation.

CARRIED UNANIMOUSLY

INFRASTRUCTURE DEPARTMENT

8.6 Director of Infrastructure

Timestamp: 2:30:53

8.6.1 Request for Decision: Concrete Crushing for Stockpiling Request for Tender

Agenda Attachment: Request for Decision

M2024.58 Moved by Councillor Lacher, Councillor Sereda

that Council approve additional funds be allocated to the 2024 Concrete Crushing for Stockpiling capital project from Capital Reserves in the amount of \$175,000.00 to be utilized in addition to the existing capital project budget of \$200,000.00 for a total project budget of \$375,000.00.

CARRIED UNANIMOUSLY

M2024.59 Moved by Councillor Price, Councillor Lacher

that Council approve the award of the Concrete Crushing for Stockpiling tender to Park Paving Ltd for the amount of \$358,034.30 exclusive of GST.

CARRIED UNANIMOUSLY

9. CLOSED SESSION

9.1 Strategic Development and Planning

FOIP 23 - Local public body confidences

FOIP 24 - Advice from Officials

FOIP 25 - Disclosure harmful to economic and other interests of a public body

M2024.60 Moved by Councillor Lacher, Councilor Zariski

that Council close the meeting to the public to discuss Strategic Development and Planning as per FOIP 23 – Local public body confidences,

FOIP 24 - Advice from Officials and

FOIP 25 - Disclosure harmful to economic and other interests of a public body.

CARRIED UNANIMOUSLY

The meeting was closed to the public at 7:10 PM.

M2024.61 Moved by Councillor Price, Councillor Price that Council open the meeting to the public

CARRIED UNANIMOUSLY

The meeting was opened to the public at 8:23pm

10. <u>ADJOURNMENT</u>

M2024.62 Moved by Councilor Zariski, Councillor Lacher that Council adjourn the meeting

CARRIED UNANIMOUSLY

The meeting was adjourned at 8:23pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

	•