

AGENDA Regular Council Meeting 4:30 PM – Monday June 28, 2021 Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg Councillor Kristyne DeMott Councillor Jay Garbutt Councillor Lisa Hansen-Zacharuk Councillor Fred Makowecki Councillor Tom Zariski Councillor Tony Lacher Chief Administrative Officer (CAO): Darryl Drohomerski Communication Officer: Erica Crocker Director of Emergency and Protective Services: Greg Peters Director of Infrastructure: Dave Brett Director of Corporate Services: Mauricio Reyes Legislative Assistant: Denise Lines

- 1. <u>CALL TO ORDER</u>
 - 1.1 Mayor Colberg called the meeting to order at 4:31pm
- 2. <u>OPENING REMARK</u>

Canada Day Events – Town of Drumheller will have Canada Day Gift Bags to giveaway, one per family 500 available, information is on our website. There will be fireworks and a drive by Parade. Barney's Adventure Park - Great addition to the Valley. Unveiling of the Gazebo at Riverside Park – Thank you to all the donors.

- 3. <u>ADDITIONS TO THE AGENDA</u> <u>N/A</u>
- 4. <u>ADOPTION OF AGENDA</u>
 - 4.1 Agenda for June 28, 2021 Regular Council Meeting

M2021.135 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council adopt the agenda for the June 28, 2021 Regular Council meeting as presented.

Carried unanimously

- 5. <u>MINUTES</u>
 - 5.1 Minutes for the June 14, 2021 Regular Council Meeting

M2021.136 Moved by Councillor Lacher, Councillor Garbutt; that Council adopt the minutes for June 14 2021 Regular Council meeting as presented.

Carried unanimously

6. REQUEST FOR DECISION AND REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

- 6.1.1 Proposed Council Meeting Schedule Review Revisited
- 6.1.2 Covid Update Director of Emergency and Protective Services, Greg Peters

Repeal Mask Bylaw 20.20

M2021.137 Moved by Councillor Hansen-Zacharuk, Councillor Makowecki; that Council repeal the COVID-19 Mask Bylaw 20.20 effective July 1.2021

Carried Unanimously

6.1.3 2021 Elections Bylaw 12.21 + Election Signage Bylaw 13.21

M2021.138 Moved by Councillor Lacher, Councillor Makowecki, that Council give second reading to Election Bylaw 12.21 as presented.

Carried unanimously

M2021.139 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give third reading to Election Bylaw 12.21 as presented.

Carried unanimously

M2021.140 Moved by Councillor Lacher, Councillor DeMott; that Council give second reading to Election Signage Bylaw 13.21 as presented.

Carried unanimously

M2021.141 Moved by Councillor Hansen-Zacharuk, Councillor Zariski; that Council give third reading to Election Signage Bylaw 13.21 as presented.

Carried unanimously

6.1.4. Request for Decision - Water and Wastewater Bylaw 15.21

M2021.142 Moved by Councillor Makowecki, Councillor DeMott; that Council give first reading to Water and Wastewater Bylaw 15.21 to amend Bylaw 02-17 and sets a Public Hearing date of July 12, 2021

Carried unanimously

6.1.7. Request for Decision – Drumheller Housing Administration – The Hunts Housing Development

M2021.143 Moved by Councillor Garbutt, Councillor Zariski; that Council the Town of Drumheller commits to both the Government of Alberta and the Drumheller Housing Administration that the Hunts housing development shall be operated as social housing indefinitely.

Carried unanimously

6.1.8. Request for Decision – Land Rezoning Bylaw 14.21

M2021.144 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give first reading to Bylaw 14.21 as presented and sets a Public Hearing date of July 12, 2021

Carried unanimously

6.2 DIRECTOR OF CORPORATE SERVICES

6.2.1 Request For Decision - Drumheller Housing Administration - 2021 Municipal Taxes -Sandstone Manor Roll #000 04029906

Councillor Garbutt, the representative for Drumheller Housing Administration, explained how the DHA Reserve was transferred to the Town of Drumheller a number of years ago, they would like to know if the reserve could be transferred back to DHA.

There was also information shared by Councillor Zariski, the representative for Drumheller and District Seniors Foundation (DDSF) that the Province has informed the Foundation that they are be expected to merge with Drumheller Housing Administration. Councillor Garbutt said he was unaware of this decision.

M2021.145 Moved by Councillor Garbutt, Councillor Zariski; that Council move to approve the cancellation of the of the 2021 Municipal Tax levied against Roll No. 04029906 (Drumheller Housing Administration) in the amount of \$11,164.75.

Carried unanimously

Mayor Colberg called for a break at 5:26pm Returned to the meeting at 5:33pm

7. PUBLIC HEARING TO COMMENCE AT 5:30 PM

- 7.1. Downtown Area Revitalization Plan Bylaw 10.21
 - 1. Mayor Open Public Hearing 5:33pm
 - 2. Mayors Introduction of Matter

3. Downtown Area Revitalization Plan (DARP) Overview – Darryl Drohomerski, CAO; Devin Diano

- 4. Rules of Conduct
- 5. Announcement of Public to Speak
- 6. Public Registered to Present Remotely / Phone 5 minute -
- In Support Julia Fielding on behalf of Travel Drumheller
- 7. Public Written Submission Read Aloud 5 minute time limit N/A
- 8. Mayor Call for Public Hearing to Close 5:41pm

8. <u>CLOSED SESSION</u>

8.1. Flood Mitigation Project Consultants Discussion – FOIP 16 (1) – Disclosure harmful to business interests of a third party

M2021.146 Moved by Councillor DeMott, Councillor Zariski; that Council close the meeting to the public as per FOIP 16 (1) – Disclosure harmful to business interests of a third party for a discussion with flood mitigation project consultants. Time 5:42pm

Carried unanimously

M2021.147 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council open the meeting to the public Time 8:36pm

Carried unanimously

9. <u>ADJOURNMENT</u>

M2021.148 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council adjourn the meeting. Time 8:36pm

Carried unanimously

is de MAYOR

CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Channel: https://www.youtube.com/watch?v=V8ISD0Vn-t4