Town of Drumheller COUNCIL MEETING MINUTES

August 4, 2020, 2020 at 4:30 PM Council Chamber, Town Hall 224 Centre Street, Drumheller, AB, T0J 0Y4

IN ATTENDANCE:

Mayor Heather Colberg Councillor Kristyne DeMott Councillor Jay Garbutt Councillor Lisa Hansen-Zacharuk Councillor Tony Lacher Councillor Fred Makowecki Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski Chief Resiliency and Flood Mitigation Officer: Darwin Durnie Director of Emergency and Protective Services: Greg Peters Communications Officer: Julia Fielding Legislative Assistant: Denise Lines Palliser Municipal Regional Services: Devin Diano O2 Planning + Design: Matt Knapik

ABSENT:

1. CALL TO ORDER 4:30pm

2. MAYOR'S OPENING REMARK

Please check out the Downtown Area Revitalization Plan Survey on the Town website.

3. ADOPTION OF AGENDA

3.1. Agenda for August 4, 2020 Regular Council Meeting

M2020.175 Moved by Hansen-Zacharuk, Makowecki that Council adopt the August 4, 2020 Regular Council meeting agenda as presented.

Carried unanimously

4. **MINUTES**

4.1. Minutes for the July 20, 2020 Regular Council Meeting.



Regular Council Meeting Minutes August 4, 2020

> This section of the Council meeting was recorded by the Drumheller Resiliency and Flood Mitigation Office. The footage, stills and quotes will be used to promote, inform and report the ongoing activities the Flood Mitigation office to the public, Provincial and Federal government.

5.3. DIRECTOR OF INFRASTRUCTURE SERVICES

5.3.1. Policy C-08-20 Turf Management 5:47pm Schedule A - 2020 Action Plan for Vegetation Control Schedule B - 2020 Vegetation Map Book

CAO D. Drohomerski presented the Turf Management Policy on behalf of Director of Infrastructure, D. Brett.

M2020.180 Moved by Garbutt, Hansen-Zacharuk that Council adopt Turf Management Council Policy C-08-20.

Carried Unanimously

5.3.2. Request for Decision - Award for Concrete and Asphalt Crushing for Stockpiling Request for Tender 5:20pm

M2020.181 Moved by Zariski, Hansen–Zacharuk that Council moves to award the Concrete and Asphalt Crushing for Stockpiling tender to McKnight Enterprises Ltd. in the amount of \$459,700.00 exclusive of GST from the 2020 Capital Budget, and to further move that the additional required funding of \$110,000.00 be transferred to project code 1.3.0000.535 from Transportation Reserves.

Carried Unanimously

Council Meeting Break 5:25pm Council Return from Break 5:31pm

6. PUBLIC HEARING TO COMMENCE AT 5:30 PM

- 6.1, Municipal Development Plan Bylaw 14.20 Rezoning Amendment Industrial
- 6.2 & Development to Industrial Development/Compatible Commercial
- 6.3 Development & Land Use Bylaw 15.20 Uses and Rule for Direct Control District
 - 1. Mayor Call to Order: 5:33pm
 - Mayors Introduction of Matter: 6.1 Rezone for Arts Center Bylaw No. 14.20 & 15.20 Presentation by Devin Diano, Palliser Regional Services (see attached)

Regular Council Meeting Minutes August 4, 2020

- 3. Written Submissions: 1 sent to Palliser Regional Municipal Services.
- 4. Palliser Presentation page 11: 'To this date, no objections have been received. However, one letter has been received from an adjacent landowner stating they have no concerns about the proposed Arts Center.'
- 5. Public to Speak:
- 6. Read names to Speak:
- 7. Council any objections to speakers:
- 8. Rules of Procedure:

In Favour: Dawn Allen – applicant – requested that Council consider 2^{nd} and 3^{rd} reading to allow for the applicant to apply for a building permit

Opposed: N/A

- 9. Council Questions about submissions: No
- 10. Rebuttals:
- 11. Mayor Calls for Public Hearing to Close: 5:47pm

7. PUBLIC HEARING DECISIONS

7.1. Municipal Development Plan Bylaw 14.20 - Rezoning Amendment - Industrial Development to Industrial Development/Compatible Commercial Development

M2020.182 Moved by Lacher, Makowecki that Council give second reading to Municipal Development Plan Bylaw No.14.20 to amend Municipal Development Plan Bylaw 11.08 for the Town of Drumheller.

Carried unanimously

M2020.183 Moved by Zariski, Hansen-Zacharuk that Council consider third reading of Municipal Development Plan Bylaw No.14.20 to amend Municipal Development Plan Bylaw 11.08 for the Town of Drumheller.

Carried unanimously

M2020.184 Moved by Zariski, Hansen-Zacharuk that Council give third reading to Municipal Development Plan Bylaw No.14.20 to amend Municipal Development Plan Bylaw 11.08 for the Town of Drumheller.

Carried unanimously

7.2. Land Use Bylaw 15.20 - Uses and Rule for Direct Control District

M2020.185 Moved by Makowecki, Lacher that Council give second reading to Land Use Bylaw 15.20 to amend Land Use Bylaw 10.08 for the Town of Drumheller.

Regular Council Meeting Minutes August 4, 2020

Carried unanimously

M2020.186 Moved by Garbutt, Hansen-Zacharuk that Council consider third reading of Land Use Bylaw 15.20 to amend Land Use Bylaw 10.08 for the Town of Drumheller.

Carried unanimously

M2020.187 Moved by Zariski, Hansen-Zacharuk that Council give third reading to Land Use Bylaw 15.20 to amend Land Use Bylaw 10.08 for the Town of Drumheller.

Carried Unanimously

8. ADJOURNMENT

M2020.188 Moved by Hansen-Zacharuk, Lacher that Council adjourn the meeting at 6:08pm

1 Chief Administrative Officer

Mayor

