

MINUTES TOWN OF DRUMHELLER Committee of the Whole

Time and Date: 4:30 PM – Monday March 14, 2022

Location: ZOOM Platform & Live Stream on Drumheller Valley YouTube

Channel: https://www.youtube.com/watch?v=XWKqFpJi7PA

IN ATTENDANCE

Councillor Hansen-Zacharuk Councillor Patrick Kolafa Councillor Tony Lacher Councillor Crystal Sereda Councillor Tom Zariski Councillor Stephanie Price Chief Administrative Officer (CAO): Darryl Drohomerski

Communications Officer: Erica Crocker

Director of Corporate Services: Mauricio Reyes

Director of Infrastructure: Dave Brett

Manager of Economic Development: Reg Johnston

Manager of Community Development and Social Planning:

Tiffany Scarlett

Manager of Human Resources; Valerie Lefin

Manager of Recreation, Arts and Culture: Darren Goldthorpe Flood Mitigation Project Manager: Deighen Blakely & Drew

Scherban

Regrets

Mayor Heather Colberg

Legislative Assistant: Denise Lines

Reality Bytes IT: Dave Vidal

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

The Deputy Mayor Lacher called the meeting to order 4:30pm.

2. OPENING REMARK

Badlands Community Facility Birthday Party – Elks Celebration
Oktoberfest – March 25 & 26 – tickets are available online
CBC – Positive News Story – Drumheller draws influx of new residents
Flood Mitigation – Traffic Impact
Pioneer Trail - St. Patrick Lunch – March 17
Performing Arts Festival – March 14 – 25 at the BCF
Congratulations to the Dragons and DVSS Boys

3. ADDITIONS TO THE AGENDA

4. <u>ADOPTION OF AGENDA</u>

4.1 Agenda for March 14, 2022 Committee of the Whole Meeting

M2022.53 Moved by Councillor Zariski, Councillor Kolafa; that Council adopt the agenda for the March 14, 2022 Committee of the Whole meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for February 14, 2022 Committee of the Whole Meeting

M2022.54A Moved by Councillor Kolafa, Councillor Hansen-Zacharuk; that Council approve the February 14, 2022 Committee of the Whole minutes as presented.

Carried unanimously

5.2 <u>Drumheller & District Seniors Foundation – Minutes – January</u>

Municipal Planning Commission Minutes - Minutes - Dec. 16 2021; Jan 13 2022

Valley Bus Society - Minutes - January

M2022.54B Moved by Councillor Hansen–Zacharuk, Councillor Sereda; that Council accept as information the Boards and Committees Minutes listed in Section 5.2. of the March 14, 2022 agenda.

Carried unanimously

6. DELEGATIONS

Time Stamp: https://youtu.be/XWKgFpJi7PA?t=371

- 6.1 CIBC Hobson Chahal Advisory Group Economic Update Presenters: James Hobson, CFA; Charet Chahal, CFA
- 6.2 Extended Tourism Strategy

Presentation: Reg Johnston; Manager of Economic Development and Julia Fielding; Executive Director, Travel Drumheller

The goal is to extend the tourism season by creating key partnerships and promoting the area as a whole. This is a multi year strategy.

Comments

Hoodoos Site – Is there a development plan for the Hoodoo parking lot area. Is there future plan for the sea cans?

Adaptative Fill as a Recreation site – Utilize the site where adaptative fill is stored to create a toboggan hill

Recreation Master Plan - How does the recreation master plan fit into the extended tourism strategy.

7. STRATEGIC PRIORITES UPDATE

- 7.1 Strategic Priorities Update Briefing Notes
- 7.1.1 Chief Administrative Officer
 - CN Lease
 - Service Capacity Review: Staffing

Comments

Maintenance Trail Budget – There are funds allotted for trail maintenance in the Capital Budget.

Recreation Master Plan will also include a Master Trail Plan

- 7.1.2 Corporate Services
- 7.1.3 Human Resources
 - Recruitment Strategy Review
 - Employee Engagement: Dialogue & Survey
- 7.1.4 Recreation, Arts and Culture
- 7.1.5 Protective / Emergency Services
- 7.1.6 Infrastructure
 - Bridge 11 Community Engagement

Comments

Excelsior Rd – Closed in the past due to a spring from the hill that floods the road; this does not have anything to do with the bridge. There is discussion with Wheatland County to address this issue.

- 7.1.7 Communications
 - Public Participation: Survey Draft
- 7.1.8 Community Development & Social Planning
- 7.1.9 Economic Development
- 8. <u>COUNCIL INQUIRIES</u>
- 9. <u>ADMINISTRATION REPORTS</u>
 - 9.1. MANAGER OF ECONOMIC DEVELOPMENT

9.1.1 For Council Information – Information Related to the Amendment of Bylaw 13.20, Non-Residential

Comments

This Bylaw is different than the affordable housing program. This is an economic development incentive for Developers.

The rental cost of \$850 should be adjusted to better reflect the market and insurance.

10. CLOSED MEETING

10.1 Corporate Services Budget Discussion, Drumheller Resiliency and Flood Mitigation Activities and Emergency Services—FOIP 24 – Advice from Officials

M2022.55 Moved by Councillor Price, Councillor Sereda; that Council close the meeting to the public to discuss the items under section 10.1 of the March 14, 2022 agenda as per FOIP 24. Time 5:44pm

Carried unanimously

M2022.56 Moved by Councillor Kolafa, Councillor Price; that Council open the meeting to the public. Time 7:54pm

Carried unanimously

11. <u>ADJOURNMENT</u>

M2022.57 Moved by Councillor Zariski, Councillor Sereda; that Council adjourn the meeting. Time 7:55pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER