



**TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING**

MINUTES

TIME & DATE: 4:30pm, Monday February 13th , 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and
Live Stream on Drumheller Valley YouTube Channel link

<https://www.youtube.com/watch?v=MTBsm-DezXU>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Stephanie Price

Councillor Tom Zariski

Councillor Tony Lacher

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate and Community Services: Mauricio Reyes

Director of Emergency and Protective Services: Greg Peters

Director of Infrastructure: Dave Brett

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Bret Crowle

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

Online

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

The Mayor called to order 4:30pm

2. OPENING COMMENTS

Freedom to Read Week

Family Day – Unplugged. February 20th for more details check drumheller.ca

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for February 13th 2023 Committee of the Whole Meeting

M2023.36 Moved by Councillor Kolafa, Councillor Price;
to adopt the agenda for the February 13, 2023 Committee of the Whole meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for January 16, 2023, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – January 16, 2023 - Minutes

M2023. 37 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
to approve the minutes for the January 16, 2023, Committee of the Whole meeting
as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Drumheller and District Seniors Foundation Minutes – December 2022

Agenda attachment: Minutes

M2023.38 Moved by Councillor Zariski, Councillor Price;
to accept as information the minutes from the Drumheller and District Seniors
Foundation December 2022 meetings as presented.

Carried unanimously

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

Time Stamp: <https://www.youtube.com/watch?v=MTBsm-DezXU>

7.1.1 For Discussion: The Drumheller Public Library – Bylaw Update

Questions:

Should the library restart the paid membership program?

Would the Board consider adding that verbiage “abide to Alberta Health Regulations” to
the Bylaw.

Agenda attachments: Bylaws Changes

7.2 Flood Resiliency Project Director

Time Stamp: <https://www.youtube.com/live/MTBsm-DezXU?feature=share&t=684>

7.2.1 Briefing Note: Midland Berm Alignment Optimization

As stated in the briefing note submitted by D. Blakely, following the tender and award of the Midland Berm project in the summer of 2022, the Flood Office also began additional work to assess the cost of the upstream section of the berm, which runs parallel to 25th Street NW, to determine if there was an opportunity to make use of the existing CN Rail embankment versus building a new section of berm to save on construction costs. The Flood Office has determined there would be a significant cost savings to proceed with this option, with minimal increase in risk, so are moving forward with this change.

Agenda attachment: Briefing Note

7.2.2 For Information Only: Tree Clearing Tender Award Spring 2023

Tree clearing work is scheduled to commence late February completed by April 15, 2023 ahead of the start of the migratory bird nesting season.

Agenda attachment: For Information only - RFD

7.3 Economic Development Manager

Time Stamp: <https://www.youtube.com/live/MTBsm-DezXU?feature=share&t=1337>

7.3.1 Briefing Note: Short Term Rental (STR) By

Discussion items;

Process items to consider include: a demerit system to assist with enforcement issues; a fines and penalty schedule; would it be possible to limit the number of dwellings per community; parking; how does this help support our local tourism industry; is the municipal property assessment process affected, residential vs commercial properties. A draft of the bylaw is scheduled to be presented at the March 6, 2023 Regular Council meeting.

Agenda attachment: Briefing Note

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

7.4 Director of Emergency and Protective Services

Time Stamp: <https://www.youtube.com/live/MTBsm-DezXU?feature=share&t=2142>

7.4.1 Request for Direction: Program for the Implementation of Paid Parking

Discussion items:

A request for proposal will be posted for Paid Parking options.

There are paid parking options that include passes for residents.

It is important that the process is simple and easy to follow.

The process of enforcement will need research and development.

Agenda attachment: RF Direction

INFRASTRUCTURE DEPARTMENT

8. CLOSED

8.1 Land Transaction and Development; Personnel

FOIP 16 – Disclosure harmful to business of a third party

FOIP 23 (1) – Local public body confidences

FOIP 24 (1) – Advice from Officials

M2023.39 Moved by Councillor Zariski, Councillor Price;
close the meeting to the public to discuss land transaction and development and
personnel as per FOIP 16 – Disclosure harmful to business of a third party; FOIP
23 (1) – Local public body confidences, FOIP 24 (1) – Advice from Officials.
Time 5:28pm

Carried unanimously

M2023.40 Moved by Councillor Price, Councillor Lacher;
to open the meeting to the public. Time 7:54pm

Carried unanimously

9. ADJOURNMENT

M2023.41 Moved by Councillor Zariski, Councillor Kolafa;
that Council adjourn the meeting. Time 7:54pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER

