

# TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM -Tuesday, May 21, 2024

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

Live Stream on Drumheller Valley YouTube Channel

#### IN ATTENDANCE

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

(Regrets)
Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate & Community Services: Victoria Chan (Regrets)

Acting Director of Infrastructure: Kevin Blanchett

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

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

#### 1. CALL TO ORDER

Deputy Mayor Sereda called the meeting to order at 4:30 PM.

#### 2. OPENING COMMENTS

Public Works Week is from May 19<sup>th</sup> – May 25<sup>th</sup>, 2024. Thank you to people that keep our water flowing and our streets clean. Thank you to all the people who work in Public Works for all that you do.

26<sup>th</sup> Anniversary of Boogie in the Badlands will be taking place this Saturday, May 25<sup>th</sup> in Downtown Drumheller.

We invite all volunteers to join us at the Badlands Community Facility (BCF) Terrace on May 22<sup>nd</sup> from 4:30 – 6:30 PM for barbeque and beverages. Please RVSP at <a href="mailto:bcfinfo@drumheller.ca">bcfinfo@drumheller.ca</a>. In the event of rain, the event will be postponed by one (1) day.

Thank you to Chainsaw Wizards for a wonderful weekend Downtown at the Plaza.

Drumheller Valley Secondary School (DVSS) graduation for 2024 will be taking place this weekend at the Badlands Amphitheatre. If there is inclement weather, the graduation will be taking place at the Badlands Community Facility (BCF)

# 3. ADDITIONS TO THE AGENDA

No Additions to the Agenda.

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

4.1 Agenda for May 21, 2024 Regular Council Meeting

M2024.174 Moved by Councillor Price, Councillor Lacher that Council adopt the agenda for the May 21, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

#### 5. <u>MEETING MINUTES</u>

5.1 Minutes for May 06, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting - May 06, 2024 - Minutes

M2024.175 Moved by Councilor Zariski, Councillor Price that Council approve the minutes for the May 06, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5.2 Minutes for May 13, 2024 Special Council Meeting as presented.

Agenda Attachment: Special Council Meeting - May 13, 2024 - Minutes

M2024.176 Moved by Councillor Lacher, Councillor Price that Council approve the minutes for the May 13, 2024, Special Council meeting as presented.

CARRIED UNANIMOUSLY

# 6. REPORTS FROM ADMINISTRATION

Timestamp: <u>5:21</u>

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

# 6.1.1 Request-for-Decision: Safety Codes Bylaw #15.24

Agenda Attachments: Request-for-Decision; Safety Codes Bylaw #15.24 (1st Reading); Safety Codes By-law #01.12

M2024.177 Moved by Councillor Lacher, Councillor Price
That Council give first reading to Safety Codes Bylaw #15.24.

CARRIED UNANIMOUSLY

#### CLOSED SESSION

Timestamp: 19:04

#### 7.1.1 Flood Mitigation Land Matters

FOIP 17 - Third party personal privacy

FOIP 23 - Local public body confidences

FOIP 24 - Advice from Officials

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

# M2024.178 Moved by Councilor Zariski, Councillor Price

That Council close the meeting to the public to discuss Flood Mitigation Land Matters per FOIP 17 – Third party personal privacy, FOIP 23(1)(a) – Local public body confidences, FOIP 25 (1)(c) – Disclosure harmful to economic and other interests of a public body, FOIP 27(1)(a) – Privileged Information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 4:48 PM

# REPORTS FROM ADMINISTRATION

Timestamp: <u>53:39</u>

M2024.179 Moved by Councillor Lacher, Councillor Price
That Council open the meeting to the public

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 5:22 PM

# M2024.180 Moved by Councillor Price, Councillor Lacher that Council approve the request to extend Land-related borrowing for the Flood Program by \$3,000,000 to cover the cost of remnant portions of parcels not covered by the Flood Program funding, until such times as these parcels may be resold.

#### CARRIED UNANIMOUSLY

Council suspended the meeting for a break at 5:23 PM

Council resumed the meeting from a break at 5:30 PM

# 8. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

- 8.1.1 Public Hearing: Proposed Land Use Amending Bylaw #12.24 Timestamp: 1:01:32
- M2024.181 Moved by Councillor Lacher, Councillor Price
  That Council suspend the meeting for a public hearing

CARRIED UNANIMOUSLY

Council suspended the meeting for a public hearing at 5:30 PM

Mayor Colberg joined the meeting at 5:33 PM

1. Mayor Opens the Public Hearing and Introduces the Matter

Councillor Sereda opened the Public Hearing at 5:30 PM.

2. Presentation of Information – Chief Administrative Officer

Municipal Intern, Connor Schweder and Manager of Legislative Services, Mitchell Visser presented information on the Proposed Land Use Amending Bylaw #12.24

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 #12.24 were received.

7. Final Comments

Thank you to administration for working on Land Use Amending Bylaw #12.24

8. Mayor to Call for Public Hearing to Close.

Councillor Sereda closed the Public Hearing at 5:36 PM.

#### 9. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 9.1 Chief Administrative Officer
- 9.1.1 Request-for-Decision: Land Use Amending Bylaw #12.24

Agenda Attachments: Request-for-Decision; Land Use Amending Bylaw #12.24 (2nd Reading); Land Use Bylaw #16.20 (Tracked Changes, 2nd Reading); Land Use Bylaw #16.20 (Original)

M2024.182 Moved by Councillor Price, Councilor Zariski
That Council give second reading to the Land Use Amending Bylaw 12.24.

CARRIED UNANIMOUSLY

#### 10. ADJOURNMENT

M2024.183 Moved by Councillor Lacher, Councillor Price That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:40 PM

CHIEF ADMINISTRATIVE OFFICER