



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 23, 2010 (7:00 p.m.)**

Page 1

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 23, 2010, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Melodie Stol
Deputy Mayor Wayne Tutty
Councillor Richard Poole
Councillor Will Taylor
Councillor Carol Simpson
Councillor Trish Willis
Councillor Cherelyn Stefaniszyn

ATTENDING

CAO Corinne Newman
Executive Assistant Kimberley Wallen
Director of Community Services Sean Barnes
Director Operations & Engineering Ray Kerber
Director of Corporate Services Donna Anderson
IT Manager Keith Wilson

PUBLIC PRESENT

Glenn Fraser, Riser Developments

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Stol called the Regular Council meeting to order at 7:00 p.m.

AGENDA APPROVAL

The agenda for the February 23, 2010 Regular Council meeting was presented with the addition of Information items "CAEP Meeting", "APPEGA Meeting" "Councillor Absence", Confidential "Legal" and "Personnel".

RES. 38/10

Councillor Willis moved to approve the agenda for the February 23, 2010 Regular Council Meeting with the addition of Information items "CAEP Meeting", "APPEGA Meeting" "Councillor Absence", Confidential "Legal" and "Personnel".

CARRIED UNANIMOUSLY

DELEGATION

Stacey Carmichael – Alberta Health

Ms. Carmichael provided an overview of her new role in the community with Alberta Health. She indicated this is a new Board and there are challenges that still need to be discussed.

Alberta Health has allowed the council members to determine what means of communication they want to use with their communities. Discussion took place on the lack of presence from Alberta Health in the community. Ms. Carmichael indicated she would bring the concerns back to the Board.

BUSINESS ARISING FROM MINUTES

Bylaw 1101/10 – McKay Ridge ASP

Planning and Development Manager Topolnitsky presented Bylaw 1101/10 which was previously reviewed at a public hearing held earlier in the evening. The proposed Area Structure Plan (ASP) is located in the newly annexed area to the east of Panorama Estates. The SW 25-39-27-W4M is presently designated as a residential under the MDP and this ASP conforms to those regulations. With the development of the Area Structure Plan – has been stated that this has to be 55+ unit. Do they have to sell to someone over that age? Would be caveated at that time, would have to stay 55+.

Discussion took place on storm water drainage.

The Developer has requested a change to the ASP Figure 4 with the addition of some Residential Multi-Dwelling (R-2) lots in place of Residential Single Dwelling Small Lot District (R-1S) lots. The Planning Department has worked with the Developer in the placement of the lots to ensure the flow of density and the development ability of the subject lots.

This would require Council to amend the Bylaw with second Reading to add the Residential Multi-Dwelling District (R-2) to the Bylaw

RES.39/10

Councillor Taylor moved second reading.

CARRIED UNANIMOUSLY



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 23, 2010 (7:00 p.m.)**

Page 2

RES.40/10

Councillor Stefaniszyn moved third and final reading of Bylaw 1101/10.

CARRIED UNANIMOUSLY

Bylaw 1102/10 – Amend Land Use Bylaw 1081/09

Planning and Development Manager Topolnitsky presented Bylaw 1102/10 which was previously reviewed at a public hearing held earlier in the evening. The proposed Area Structure Plan (ASP) is located in the newly annexed area to the east of Panorama Estates. The SW 25-39-27-W4M is presently designated as a residential area under the MDP and conforms to those regulations.

As the ASP does provide for certain land uses in accordance with figure 4 of the ASP, it is necessary that Schedule "A" of the LUB 1081/09 be amended to provide for the land uses under the Land Use Bylaw.

The Developer has requested a change to the ASP Figure 4 with the addition of some Residential Multi-Dwelling (R-2) lots in place of Residential Single Family Dwelling Small Lot District (R-1S). The Planning Department has worked with the Developer in the placement of the lots to ensure the flow of density and the development ability of the subject lots.

RES.41/10

Councillor Stefaniszyn moved second reading of Bylaw 1102/10, a bylaw to amend Land Use Bylaw 1081/09.

CARRIED UNANIMOUSLY

RES.42/10

Councillor Poole moved third and final reading of Bylaw 1102/10.

CARRIED UNANIMOUSLY

Bylaw 1103/10 – Closure of RR 27-1

Planning and Development Manager Topolnitsky presented Bylaw 1103/10 which was previously reviewed at a public hearing held earlier in the evening. With the annexation of property to the East of the old boundaries of the Town of Blackfalds, Range Road 27-1 is now completely within the Town boundaries. This road is not in the transportation plans to be utilized in the future. One of the major issues of the road allowance is that it traverses through a couple of major environmental reserve areas that will not be developed.

In discussions, Administration is supporting the closure of the road providing that the Town will be able to maintain a viable trail system where the southern portion of the road allowance exists.

Administration has been approached with a proposed Area Structure Plan in the easterly quarter section adjacent to the southern portion of this road allowance and is in agreement that this is a good use of the land which would be sold to the adjacent property owners as required.

RES.43/10

Councillor Simpson moved second reading

CARRIED UNANIMOUSLY

RES.44/10

Councillor Stefaniszyn moved third and final reading.

CARRIED UNANIMOUSLY

Councillor Poole and Stefaniszyn declared pecuniary interest and left the meeting at 7:50 p.m.

BUSINESS

Contract Ratification

CAO Newman reviewed the proposed 2010-2011 CUPE Memorandum.

RES.45/10

Councillor Taylor moved to approve the Memorandum of Understanding with CUPE.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

- APPEGA Invitation
- CAEP MLA Round Table Meeting



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 23, 2010 (7:00 p.m.)**

Page 3

INFORMATION

- Councillor Absence – Councillor Willis March 9, 2010

INFORMATION CORRESPONDENCE

- Municipal Affairs – MSI Funding

RES.46/10

Councillor Poole moved that Administration send a letter to the MLA, Minister of Municipal Affairs and the Premiere stating the Town's concerns about inequities expressed within the MSI formula grant.

CARRIED UNANIMOUSLY

- Lacombe Regional Solid Waste Authority – Meeting Minutes
- Town of Lacombe - IDP Committee Appointment
- Town of Lacombe – Intermunicipal Committee Appointment
- Western Economic Diversification Canada – Community Hall

ROUND TABLE

Council discussed their previous month's activities.

MINUTES

The Regular Council Meeting Minutes of February 9, 2010 were reviewed.

RES.47/10

Councillor Poole moved to approve the Regular Council Meeting Minutes of February 9, 2010 as presented.

CARRIED UNANIMOUSLY

BREAK

RES.48/10

Councillor Poole moved for break at 8:29pm.

CARRIED UNANIMOUSLY

CONFIDENTIAL

RES. 49/10

Councillor Simpson moved to go in camera at 8:41 p.m.

CARRIED UNANIMOUSLY

RES.50/10

Councillor Willis moved to come out of camera at 9:21 p.m.

CARRIED UNANIMOUSLY

RES.51/10

Councillor Poole moved that council approve that CAO Newman and Director Anderson participate in the FCM Partnership evaluation mission in Bohol, Philippines March 11 to March 21, 2010.

ADJOURN

RES.52/10

Councillor Stefaniszyn moved to adjourn at 9:31 p.m.

CARRIED UNANIMOUSLY



MAYOR MELODIE STOL



CAO CORINNE NEWMAN