

TOWN OF BLACKFALDS
Standing Committee of Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
September 18 2017 7:00pm
AGENDA



-
1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for September 18 2017 P.1

 3. **Delegation**
 - 3.1 None

 4. **Public Hearing**
 - 4.1 None

 5. **Business Arising from Minutes**
 - 5.1 None

 6. **Business**
 - 6.1 [Council Equipment and Accessories](#) P.2
 - 6.2 Civic Facility Review – Aquatic (verbal)
 - 6.3 [Highway Corridor Study – Follow Up](#) P.4
 - 6.4 [AUMA Rebate](#) P.5

 7. **Action Correspondence**
 - 7.1 None

 8. **Information**
 - 8.1 None

 9. **Round Table Discussion**
 - 9.1 N/A

 10. **Adoption of Minutes**
 - 10.1 None

 11. **Confidential**
 - 11.1 None

 12. **Notices of Motion**
 - 12.1 None

 13. **Adjournment** Verbal

Future Meetings/Events:

- September 20 St. Gregory the Great Grand Opening (10am)
- September 21 Blackfalds Community Centre/Parent Link Grand Opening (2pm)
 - September 25 Municipal Election Forum (7pm)
 - September 26 Regular Council Meeting (7pm)



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
COUNCIL REPORT**

MEETING DATE: September 18, 2017

ORIGINATED BY: Betty Quinlan, Director of Corporate Services

SUBJECT: 2017 Municipal Election – Councillor Equipment and Accessories

BACKGROUND:

The Town of Blackfalds will be holding Municipal Elections in October of this year. Administration is preparing for the Election and planning for the new Council that will be elected on October 16, 2017.

DISCUSSION:

During the term of office, Councillors and the Mayor receive various items for use and are members of several external organizations. This includes computer equipment (hardware/software), credit cards, keys and fobs for facility access, as well as being memberships/registrations with outside organizations, groups and committees. Equipment and supplies purchased with Town funds is considered Town property and must be returned to the Town at the end of a term or such earlier time as a member of Council leaves office.

In order to expedite the collection and transfer of these items from the outgoing Council, Administration is requesting the return of items either at the end of the last Council meeting on October 10, 2017 or during the week of the 10th. Also, Administration has prepared a checklist (Appendix A) and asks all of Council to provide details on any memberships, registrations or affiliations, separate from appointments on Town Boards and Outside Boards/Commissions. This will include any correspondence, electronic or paper from any outside organization or other external parties as part of serving on Town Council. This will allow for the continuation of any memberships and continuity in transferring any required memberships to the newly elected Council.

In addition, if Councillors have accumulated paper documents during their term that they wish to return, the Office of the CAO will collect these and work within the records management protocols to determine the correct action for their use or destruction.

The new Council will be sworn in on October 24, 2017 at the Regular Council meeting. At that time, Administration will be providing the incoming Council with new electronic devices, keys and fobs for facility access, arrange for signing authority for banking and credit cards. In addition, Council training will take place and Council will receive ongoing administrative and technical support, and supplies or support as needed.


FINANCIAL IMPLICATIONS:

There are no financial implications associated with this information item.

APPENDIX A:

- Checklist of returns and memberships

Approvals:



CAO Myron Thompson



Department Director/Author



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
COMMITTEE REPORT**

MEETING DATE: September 18, 2017
ORIGINATED BY: Myron Thompson, CAO
SUBJECT: Highway Corridor Study follow up

BACKGROUND:

At the recent September 12th regular meeting of Council Director Weran provided a verbal update on the Highway 2 Corridor Study being undertaken by the Province. At the most recent presentation by AT and the Al-Terra/Castleglenn consulting team, municipalities were invited to provide feedback on the draft recommendations for the Highway 2 Corridor Improvement Study. The proposed recommendations that were shared at that presentation drew considerable concerns from the many participants representing municipalities within the region and along the Highway 2 corridor. Our Municipality, as the majority of other participating municipalities, have provided the requested feedback but there is a growing concern for some of the recommended elements that will be included in the recommendations. Some of these recommendations could have a major impact on Communities and in particular what is believed to be the funding mechanisms for interchange improvements (off-site levies and/or direct municipal contribution) and could have a genuine impact on the development of lands near interchanges within, or near our municipalities.

DISCUSSION:

Many of our neighboring municipalities are having discussions and have raised concerns on the Highway 2 Corridor Study draft recommendations and fear that as individual communities our concerns will not be heard. For that reason an approach of reaching out to the province in a united voice may be more effective. Administration is recommending that a letter be drafted under the Mayor's signature be forwarded to the Minister of Transportation & Infrastructure, requesting additional consultation with municipalities prior to the adoption of the draft recommendations of the Highway 2 Corridor Improvement Study. Additional consultation is needed specifically around municipalities taking on full or partial responsibility for the planning and construction of provincial interchange improvements. This is an initiative that may of our municipal partners are undertaking and will ensure that our concerns are heard.


FINANCIAL IMPLICATIONS:

N/A

ADMINISTRATIVE RECOMMENDATION:

That Council directs Administration to prepare a letter to be forwarded to Minister of Transportation requesting additional consultation with municipalities prior to the adoption of the draft recommendations of the Highway 2 (QEII) Corridor Improvement Study, specifically as they relate to municipalities taking on full or partial responsibility for the planning and construction of provincial interchange improvements.

Approvals:



CAO Myron Thompson

Department Director/Author



**TOWN OF BLACKFALDS
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COMMITTEE REPORT**

MEETING DATE: September 18, 2017

ORIGINATED BY: Myron Thompson, CAO

SUBJECT: AUMA Rebate

BACKGROUND:

AUMA provides rebates to municipal members who utilize two (2) or more of its business services. A rebate cheque in the amount of \$2961.00 was received by the Town of Blackfalds in recent past along with a letter challenging the participating Municipalities to utilize the rebate funds in an innovative way that will directly benefit the Community. A contest has been created that runs until Sep. 30th, 2017 offering up a free 2017 AUMA Convention registration valued at \$700 report for Municipalities that demonstrate the most innovative use of the funds. The item was brought before Council at the July 11th regular meeting of Council seeking input and suggestions and there were several suggestions made along with a request for Administration to review and recommend some additional options for consideration. Additional suggestions were provided to Council at the August 22nd regular Council meeting which included:

- Purchase of a mobile Community bbq trailer
- Creation of a gallery wall in the Community Centre to display local art
- Seed money to engage local artisans to organize and undertake a local banner creation program.

Suggestions that were accepted previous at the July 11th meeting has included:

- Bolt passes for low income, seniors and students.
- Ability to access new Bolt passes or load cards remotely.
- Host a Community BBQ in the Denise Nielson Park
- Shade system put in at the All Wheels park or Dog Park

Following further discussion on the items brought forward Council passed a resolution to undertake a public survey to gather public input.

DISCUSSION:

An AUMA Rebate Public Survey was created after the August 22nd meeting and remained open until Friday September 8th. The suggestions that had been previously brought forward to Council were made available for the public to vote on and in addition other suggestions under “other” were gathered from the public. The results of the survey are included as an attachment to this report. The suggested other project ideas include a wide and diverse range of options from covering the pool to putting money towards the second ice surface, to upgrading the RV Dump station.

In keeping with the intent of the rebate competition we need to be mindful of the “innovative spirit” of the project and the amount of funds which will be greatly insufficient to fund the majority of these projects. This would include the solar powered lighting for the Bark Park if lighting was to be considered for the entire park space. Funding of \$6,000 could be



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adequate to provide some lighting in the parking area but lighting beyond that scope would require it to be a future capital project. Therefore, directing these funds to partially undertake a project may lend itself to consider the next choices receiving tied votes which include Bolt Transit passes for low income, seniors and students and shade system at the All Wheels or Dog Park.

Administration requests that Council once again review the options and the survey results and determine a suitable project to be undertaken with funds assigned.

FINANCIAL IMPLICATIONS:

Funds in the amount of \$2961 have been received by the Municipality with matching funds provided by the Municipality towards the chosen project.


ADMINISTRATIVE RECOMMENDATION:

1. That Council determines and provides direction on a Community project to be funded through the AUMA rebate funding.
2. That Council direct Administration to enter a submission under the AUMA Rebate Contest with the chosen project by the set deadline.

Attachments:

- *AUMA Rebate project public survey results*

Approvals:



CAO Myron Thompson

Department Director/Author

AUMA Rebate Project

Created on August 24, 2017 by Cale Frombach

Which Town project idea would you like to see \$6,000 go towards?

374 answers

Other	118 votes	31.6%
Solar powered lighting for the Bark Park	84 votes	22.5%
BOLT Transit passes for low income, seniors and students	60 votes	16.0%
Shade system at All Wheels Park or Bark Park	60 votes	16.0%
Transform the east wall of the Community Centre into a "gallery wall" where local art can be displayed	26 votes	7.0%
Host a community BBQ in the Denise Nielsen Memorial Park in 2018	14 votes	3.7%
Access new BOLT Transit passes in town or load cards remotely	8 votes	2.1%
Seed money to engage local artisans to organize and undertake a local banner creation program	4 votes	1.1%

Which Town project idea would you like to see \$6,000 go towards?

374 answers

Other

118 votes

31.6%

Figure out a way to cover the pool and get more than two and a half months out of an Alberta pool. Then with all the extra season passes you would have money to pay for it

New outdoor hockey rink

Rv dump upgrade

It would be wonderful if the sidewalk continued from the dog park to the elementary school so kids and parents can safely ride their bikes or walk to school.

Pay rent for local not for profit groups. Ie girl guides, scouts

Assist in rentals fees for local non profit youth programs at their various locations, ie. Girl Guide Groups, Scouts, Youth Crew etc.

Hockey rink funding

Dual ice development society

Youth business development workshop

Dual ice surface at the arena

Remove woodchips from ALL playground to be replaced with sand or rubber chips- I strongly dislike taking my kids to the park to just get splinters In their hands and feet.

Upgrade/move dumping station

Put it towards park for irec

Dual Ice Development Society

This town needs acitivities on the panorama side all those ideas are horrible some kids can't cross the hiway

Plow the running trail to lacombe this winter

Fence around the slou. At IRIC

Free hentai for everyone

Upgrade the library kids spray park. Add some slides, mini pools . It's kinda of a bare minimum spray park but has lots of potential.

Extra police presence at skate park

Improve the RV dump station

Shade System over pool.

Second outdoor rink the one we have is always so packed you can't even truly enjoy it.

A sidewalk on Vista trail between South Street and Womacks

Indoor pool

DIDS

I would love to see the money go towards something to do with safety and crime. Weather it's enough to add an additional patrol once it twice a month or something else. I just feel that crime and safety is a big concern right now.

towards cover up the pool -

Fruit tree shade system at All wheels park

A roof to make the pool accesssble year round

Put towards the dual ice development

I think an incentive program for youth is needed to encourage pride and curb bad behavior. There is so much talk about the kids and the skate park and the garbage and on and on. I think giving them something to look forward to as reward for good behaviours and identifying youth that are positively contributing to the community would be amazing. I also love the ideas of transit passes for low income. Having said that, it is my understanding that they receive money for bus passes already. I may be wrong. I have been wrong a time or two.

Indoor pool

Donate to Pour in Place for Elementary School Playground

D.I.D.S

D.I.D.S

Put funds towards an indoor pool

DIDS

D.I.D.S.

Lights at the new skatepark and the dirt track

To have a covered pool that would be the best.. Would definitely

get a year membership.

Indoor pool at Abbey Center

Benches at the parks that don't have one yet

Upgrade dump station

Playground for IRIC

Put the Money towards updating and expanding the current spray park or starts a fund for a new spray park on the east side.

Some where or somehow dogs can get water at the dog park.
And maybe some trees

Shade system at Pump Track

Water st the dog park

put it towards building a roof over the pool

Dual Ice Society

Lighting for the bike park

Make the skatepark better (bigger)

Replace sand and wood chips with recycled tires at all playgrounds to make it safer for kids.

DIDS - a 2nd ice surface

Ball diamonds or arena

Dual ice for arena

IREC playground

Blackfalds needs a second ice surface

New arena

The Dual Ice Development Society could really use the help!!

Upgrade the Sani dump for trailers, make it bigger

Supply a water fountain at the 🐕 park

EnerGuide for Homes subsidy for residents, so they can reduce their heat/electric bills

Dual Ice Development Society

Second rink

Dual ice development

Washrooms and another swt of garbage//recycling cans at All Wheels park

IREC new playground

Youth Centre

Picnic tables & benches for parents at the new skatepark. No where to sit and watch.

Lighting at Willow Park

Another out door rink.

Other

Towards playstructure at Irec

Put it towards saving for a roof over the abbey centre pool so it can be utilized year round

Plant more trees or a flower garden in centennial park

Trees for future shade at some of the new parks such as Pine Crescent park.

my pocket

Irec playground

Twin arena

Indoor pool

Money towards upgrading/relocating the sewer dump for rv's.

Put it towards a indoor pool, every penny counts..

Community Ball Diamond improvements

Build another outdoor rink.

Put a water feature I. The Bark Park and plant some trees for shade. Instal security camera with the ability to capture pictures of those not cleaning up after their dogs. A warning would probably work 😊

DIDS Donation

Water system for the Bark Park

RV Dump Station

Dual ice development society

Upgrade sani dump

Put towards covering pool

I would love to see the money spent to bring seniors and the young in our community together for music and/or craft lessons. For example if a senior can teach kids to knit, crochet, play guitar, keyboard etc. The money can be used to purchase required equipment.

start to kids program - gymnastics

Towards a man made swimming area for dogs

A skate park that people could actually go to because its full of teenager who want to smoke and fight. Kids 10 and under would be great !

Improvements to the Sani dump

New playground at the Iron Ridge Elementary school

Build a new Skatepark

Another rink added onto the Multiplex

Abbey centre! Would love to see an indoor pool!

Close in the pool for all year use.

Concrete pad on east side of town to put the old skate ramps on

Indoor pool

Redo downtown buildings

A retractable roof over the pool at Abbey Centre so it can be used all year around

Help for low income to pay for post office boxes if needed, library cards, as well as bolt passes for low income

Combine all the dirt piles at Pine crescent park and make a hill for tobogganing.

Add a wheelchair accessible swing to current playgrounds.

Garden area for children ?

Twin the hockey rink

Upgraded/larger sewage dump station for trailers

garbage cans and washrooms at all wheels park

Trailer sewage dump upgrade

Shade system at outdoor pool at the Abbey Center.

Hockey arena

New arena

Displaying the last 118 answers.

AUMA Rebate Project

Created on August 24, 2017 by Cale Frombach

