

REGULAR MEETING OF COUNCIL Held on Monday July 26, 2021 Council Chambers, 962 St. John Avenue & Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

B. McGillivray, L. Jackson, M. Barber and

S. Korbett

Absent with Regrets: W. Elliott

Staff:

L. Wilgosh, Chief Administrative Officer;

L. Rideout, Director of Community Services

and L. Goss, Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:01 pm.

2. SCHEDULED PUBLIC HEARING

2.1 Land Use Bylaw Amendment 1547-AL

Present:

Mayor Anderberg

Councillor Barber Councillor Jackson Councillor McGillivray Councillor Korbett

Absent with Regrets:

Councillor Elliott

Staff:

L. Wilgosh, Chief Administrative Officer

L. Goss, Administrative Manager

1. CALL TO ORDER

The Mayor called the Public Hearing for Bylaw No. 1547-AL to order at 6:02 p.m.

2. ADOPTION OF AGENDA

JACKSON:

That Council for the Town of Pincher Creek approves the July 26, 2021 Public Hearing for Bylaw No. 1547-AL agenda as presented.

CARRIED PH21-3

3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1547-AL, to redesignate the lands legally described as Plan 0614431, Block 1, Lot 4 from Transitional/Urban Reserve – TUR to Transitional Commercial – C4.

4. CONFIRMATION OF NOTICE

The Chief Administrative Officer advised that the Notice of Public Hearing was advertised in the July 7 and 14, 2021 editions of the weekly newspaper the Pincher Creek Echo and Shootin' the Breeze.

5. <u>REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER</u>

No referral comments were received from the Oldman River Regional Services Commission.

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

Referral comments were received from Operational Services read by the Chief Administrative Officer.

No referral comments were received from Fire/Emergency Services. No referral comments were received from Bylaw Enforcement.

7. WRITTEN SUBMISSIONS

No written submission have been received as of 12:00 Noon, July 21, 2021.

8. PERSONS WISHING TO BE HEARD

There has been no persons indicating their wish to be heard as of 12:00 noon July 21, 2021.

The Mayor asked if there were any persons wishing to be heard. (First Time)

The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING

McGILLIVRAY:

That this Public Hearing on July 26, 2021 be hereby adjourned at 6:05 p.m.

CARRIED PH21-4

Councillor Korbett declared a pecuniary interest, acting as the real estate agent for the seller, with the next agenda item and left the meeting at 6:05 pm.

2.2 Land Use Bylaw Amendment 1547-AM

Present:

Mayor Anderberg

Councillor Barber Councillor Jackson Councillor McGillivray

Absent with Regrets:

Councillor Elliott

Councillor Korbett

Initials

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Staff:

L. Wilgosh, Chief Administrative Officer

L. Goss, Administrative Manager

1. CALL TO ORDER

The Mayor called the Public Hearing for Bylaw No. 1547-AM to order at 6:06 p.m.

2. ADOPTION OF AGENDA

JACKSON:

That Council for the Town of Pincher Creek approves the July 26, 2021 Public Hearing for Bylaw No. 1547-AM agenda as presented.

CARRIED PH21-5

3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1547-AM, to redesignate the lands legally described as Plan 8410214, Block 3, Lot 7 from General Industrial and Warehousing - I1 to Residential - R1.

4. CONFIRMATION OF NOTICE

The Chief Administrative Officer advised that the Notice of Public Hearing was advertised in the February 17 and 24, 2021 editions of the weekly newspaper the Pincher Creek Echo and Shootin' the Breeze.

5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER

No referral comments were received from the Oldman River Regional Services Commission.

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

Referral comments were received from Operational Services read by the Chief Administrative Officer.

No referral comments were received from Fire/Emergency Services.

No referral comments were received from Bylaw Enforcement.

7. WRITTEN SUBMISSIONS

No written submission have been received as of 12:00 Noon, July 21, 2021. A written submission was received on July 26th and read by the CAO.

8. PERSONS WISHING TO BE HEARD

There has been no persons indicating their wish to be heard as of 12:00 noon July 21, 2021.

The Mayor asked if there were any persons wishing to be heard. (First Time)

JACKSON:

That Council for the Town of Pincher Creek agree to hear the presentation of the following at the Public Hearing for Bylaw 1547-AM:

- Susan Johnson and William Haines of 3805 Weidle Crescent SW, Edmonton

CARRIED PH21-6

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The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING McGILLIVRAY:

That this Public Hearing on July 26, 2021 be hereby adjourned at 6:16 p.m.

CARRIED PH21-7

Councillor Korbett returned to the meeting at 6:17 pm L. Rideout joined the meeting at 6:17 pm

3. <u>AGENDA APPROVAL</u> KORBETT:

That Council for the Town of Pincher Creek approves the July 26, 2021 agenda as amended, the amendment being the addition of item 8.7 CP Holiday Train.

CARRIED 21-278

4. **DELEGATIONS**

5. ADOPTION OF MINUTES

5.1 <u>Minutes of the Regular Meeting of Council held on June 28, 2021</u> JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on June 28, 2021 as presented.

CARRIED 21-279

5.2 <u>Minutes of the Special Meeting of Council held on June 29, 2021</u> BARBER:

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on June 29, 2021 as presented.

CARRIED 21-280

5.3 <u>Minutes of the Special Meeting of Council held on July 7, 2021</u> JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on July 7, 2021 as presented.

CARRIED 21-281

5.4 <u>Minutes of the Committee of the Whole meeting held on July 7, 2021</u> McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole meeting held on July 7, 2021 as presented.

CARRIED 21-282

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 <u>Disposition of Delegation – Pincher Creek and District Community Food</u> <u>Centre – Teresa Hlady & Anne Gover</u> KORBETT:

That Council for the Town of Pincher Creek receive the information provided by the Pincher Creek and District Community Food Centre representatives, Teresa Hlady & Anne Gover at the June 28, 2021 regular meeting of Council as presented.

CARRIED 21-283

6.2 <u>Notice of Motion – Coal Mining on the Eastern Slopes of the Rockies – June 28, 2021 – Councillor Brian McGillivray</u> McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to prepare and send a letter of support to the Mayor of High River regarding the future of the Coal Restriction Policy.

DEFEATED

6.3 <u>Budget Consideration – Widening of Beverley McLachlin Drive</u> KORBETT:

That Council for the Town of Pincher Creek recommend that the safety concerns raised for Bev McLachlin Drive be monitored for the next six months to a year after the new signage is in place, to determine the effects on traffic.

CARRIED 21-284

6.4 <u>Municipal Affairs – Municipal Accountability Program</u> JACKSON:

That Council for the Town of Pincher Creek receive the Municipal Affairs Municipal Accountability Program report as presented, and to receive the action plan from administration as provided.

CARRIED 21-285

7. BYLAWS

7.1 <u>Land Use Bylaw Amendment 1547-AL</u> JACKSON:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AL amending the Land Use Bylaw No. 1547 second reading.

CARRIED 21-286

KORBETT:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AL amending the Land Use Bylaw No. 1547 third and final reading and that a copy be attached hereto forming part of the minutes.

CARRIED 21-287

Councillor Korbett declared a pecuniary interest, acting as the real estate agent for the seller, with the next agenda item and left the meeting at 7:06 pm.



7.2 <u>Land Use Bylaw Amendment 1547-AM</u> McGILLIVRAY:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AM amending the Land Use Bylaw No. 1547 second reading.

CARRIED 21-288

JAKCKSON:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AM amending the Land Use Bylaw No. 1547 third and final reading and that a copy be attached hereto forming part of the minutes.

CARRIED 21-289

Councillor Korbett returned to the meeting at 7:12 pm

8. **NEW BUSINESS**

8.1 <u>Support for National Suicide Prevention Hotline</u> McGILLIVRAY:

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide preventions services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Town of Pincher Creek recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Town of Pincher Creek endorses this 988 crisis line initiative;

AND FURTHER directs administration to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate support.

CARRIED 21-290

8.2 <u>2021 AUMA Convention - Meeting with Minister of Municipal Affairs</u> McGILLIVRAY:

That Council for the Town of Pincher Creek table the 2021 AUMA Convention - Meeting with Minister of Municipal Affairs until the August Committee of the Whole meeting for further consideration.

CARRIED 21-291

8.3 **Heritage Preservation Partnership Program - Lebel Mansion**

That Council for the Town of Pincher Creek approve and sign the Grant Funding Agreement under the Heritage Preservation Partnership Program for the structural assessment and repair plan for the front porch and stairs of the Lebel Mansion.

CARRIED 21-292

8.4 **Cardston Heritage Days Parade 2021 KORBETT:**

That Council for the Town of Pincher Creek respectfully decline the invitation from the Town of Cardston to participate in their Heritage Days Parade and Mayor's Luncheon on Saturday August 7, 2021.

CARRIED 21-293

Picture Butte Jamboree Days Parade 2021 8.5 McGILLIVRAY:

That Council for the Town of Pincher Creek respectfully decline the invitation to participate in the Picture Butte Jamboree Days Parade on August 21, 2021 as it conflicts with local events.

CARRIED 21-294

8.6 **Spock Days Parade 2021 BARBER:**

That Council for the Town of Pincher Creek agree to participate in the Town of Vulcan Spock Days Parade on Saturday August 14, 2021 and that a member of Council be authorized to attend.

CARRIED 21-295

8.7 **CP Holiday Train**

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to request that the CP Holiday Train make a stop at Pincher Station.

CARRIED 21-296

9. **REPORTS**

Upcoming Committee Meetings and Events 9.1

Lieutenant Governor of Alberta **Emergence Services Commission** Regional Emergency Management Organization Landfill Association

10. **ADMINISTRATION**

10.1 Council Information Distribution List **BARBER:**

That Council for the Town of Pincher Creek accept the July 26, 2021 Council Information Distribution List as information.

CARRIED 21-297

10.2 Legislative Services 1st and 2nd Quarter Report JACKSON:

That Council for the Town of Pincher Creek accept the First Quarter Financial Report as information with thanks.

CARRIED 21-298

10.3 <u>Finance – Revised 1st Quarter Report</u> McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Finance – Revised 1st Quarter Report as information.

CARRIED 21-299

10.4 Operations Department – Major Project Update KORBETT:

That Council for the Town of Pincher Creek accept the Operations Department – Major Project Update as information.

CARRIED 21-300

Mayor Anderberg called a recess at 7:37 pm L. Rideout left the meeting at 7:37 pm Mayor Anderberg called the meeting back to order at 7:45

11. <u>CLOSED MEETING DISCUSSION</u> KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, July 26, 2021 at 7:45 pm in accordance with section 16, 17, 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED 21-301

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, July 26, 2021 at 7:55 pm.

CARRIED 21-302

11.1 Assessment Services Contract — FOIP s. 16. 19 & 24 KORBETT:

That Council for the Town of Pincher Creek agree to renew the Assessment Services Contract with KCL Consulting Inc. for an additional 5 years as per section 5.3 of the existing contract.

CARRIED 21-303

11.3 Consideration to Obtain Land — FOIP s. 17 JACKSON:

That Council for the Town of Pincher Creek direct administration to negotiate a land transfer with the property owner of Plan 2773JK, Block 2, Lot 2.

CARRIED 21-304



Mayor Anderberg declared a pecuniary interest, family owns adjacent property, with the next agenda item and left the meeting at 7:57 pm.

BARBER:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, July 26, 2021 at 8:03 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED 21-305

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, July 26, 2021 at 8:12 pm.

CARRIED 21-306

11.2 <u>Development Agreement for Title 181 079 568, 211 072 056+1 and 211 072 056 - FOIP s. 16 & 24 BARBER:</u>

That Council for the Town of Pincher Creek approve and authorize the Development Agreement between the Town of Pincher Creek and Superform Products Ltd for parcels title numbers 181 079 568, 211 072 056+1 and 211 072 056 respectively the development area.

CARRIED 21-307

12. NOTICE OF MOTION

13. ADJOURNMENT JACKSON:

That this meeting of Council on July 26, 2021 be hereby adjourned at 8:19 pm.

CARRIED 21-308

MAYOR, D. Anderberg

CAO, L. Wilgosh

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF AUGUST 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 23, 2021
AT 6:00 P.M.



BYLAW NO. 1547-AL OF THE TOWN OF PINCHER CREEK, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING LAND USE BYLAW NO. 1547

WHEREAS the Council of the Town of Pincher Creek has received a request to re-designate lands within its corporate limits;

WHEREAS the Town of Pincher Creek is the registered owner of the lands to be re-designated;

WHEREAS the registered owner of the lands wishes the re-designation of the land to accommodate "Restaurants, Dwelling units as a secondary use to an approved principal use, and Specialty manufacturing/cottage industries" uses development;

AND WHEREAS the purpose of proposed Bylaw No. 1547-AL is to re-designate the lands legally described as:

Plan 0614431 Block 1 Lot 4 EXCEPTING THEREOUT:

HECTARES (ACRES) MORE OR LESS

A) PLAN 1910167 ROAD 0.037 0.09 EXCEPTING THEREOUT ALL MINES AND MINERALS

From "Transitional / Urban Reserve – TUR" To

"Transitional Commercial – C4";

AND WHEREAS the said lands are illustrated on the map in Schedule "A" attached hereto;

AND WHEREAS the Town of Pincher Creek must prepare a corresponding bylaw and provide for its consideration at a Public Hearing;

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Pincher Creek, in the Province of Alberta, duly assembled does hereby enact the following:

1. Lands legally described as:

Plan 0614431 Block 1 Lot 4 EXCEPTING THEREOUT:

HECTARES (ACRES) MORE OR LESS

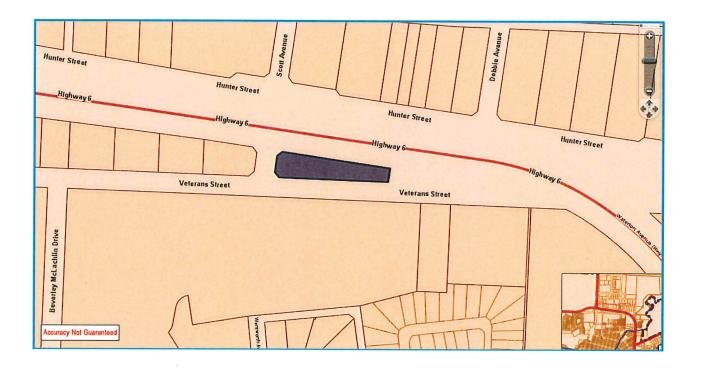
A) PLAN 1910167 ROAD 0.037 0.09 EXCEPTING THEREOUT ALL MINES AND MINERALS

To Re-designate **From** "Transitional / Urban Reserve – TUR" **To** "Transitional Commercial – C4"; as illustrated on the map attached as Schedule "A".

Bylaw No. 1547	7-AL							
2.	Bylaw No. 1547, being the Town of Pincher Creek Land Use Bylaw, is hereby amended.							
3.	The land use district map shall be amended to reflect this change.							
4.	This bylaw shall come into effect upon third and final reading hereof.							
				, .				
READ A I	FIRST TIME THIS	28 th DAY OF	June	_, 2021, A.D.				
		MAYOR, Don And	lerberg					
CAO, Laurie Wilgosh								
		CAO, Laurie Wilg	psn,					
READ A S	SECOND TIME THIS _	26 th DAY OF	July	, 2021, A.D.				
		MAYOR, Don And	lerberg					
		\mathcal{A}	11XV					
CAO, Laurie Wilgosh								
READ A T	THIRD TIME THIS	DAY OF _	July	, 2021, A.D.				

CAO, Laurie Wilgosh

SCHEDULE "A"





BYLAW NO. 1547-AM OF THE TOWN OF PINCHER CREEK, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING LAND USE BYLAW NO. 1547

WHEREAS the Council of the Town of Pincher Creek has received a request to re-designate lands within its corporate limits;

WHEREAS the registered owner of the lands wishes the re-designation of the land to accommodate "Single-family Dwellings" uses development;

AND WHEREAS the purpose of proposed Bylaw No. 1547-AM is to re-designate the lands legally described as:

Plan 8410214 Block 3 Lot 7

EXCEPTING THEREOUT ALL MINES AND MINERALS AREA: 0.518 HECTARES (1.28 ACRES) MORE OR LESS

From "General Industrial and Warehousing – I1" To "Residential – R1";

AND WHEREAS the said lands are illustrated on the map in Schedule "A" attached hereto;

AND WHEREAS the Town of Pincher Creek must prepare a corresponding bylaw and provide for its consideration at a Public Hearing;

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Pincher Creek, in the Province of Alberta, duly assembled does hereby enact the following:

1. Lands legally described as:

Plan 8410214 Block 3 Lot 7

EXCEPTING THEREOUT ALL MINES AND MINERALS AREA: 0.518 HECTARES (1.28 ACRES) MORE OR LESS

To Re-designate **From** "General Industrial and Warehousing" **To** "Residential – R1"; as illustrated on the map attached as Schedule "A".

- 2. Bylaw No. 1547, being the Town of Pincher Creek Land Use Bylaw, is hereby amended.
- 3. The land use district map shall be amended to reflect this change.
- 4. This bylaw shall come into effect upon third and final reading hereof.

READ A FIRST TIME THIS	28 th	_ DAY OF	June	_, 2021, A.D.
		OR, Don Ander		
READ A SECOND TIME THIS _	26 th	DAY OF	July	, 2021, A.D.
		OR, Don Ander		
READ A THIRD TIME THIS	26 th	DAY OF MAYOR, Dor		, 2021, A.D.
		CAO, Laurie	w	

SCHEDULE "A"

