

**BYLAW 7:2015
of the TOWN OF IRRICANA
in the PROVINCE OF ALBERTA**

**BEING A BYLAW AMENDING BYLAW # 7:2009 MUNICIPAL DEVELOPMENT PLAN
OF THE TOWN OF IRRICANA IN THE PROVINCE OF ALBERTA**

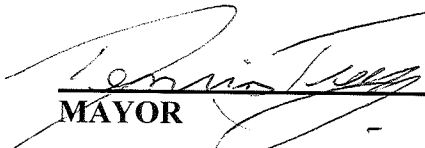
NOW THEREFORE the Council hereby enacts that MUNICIPAL DEVELOPMENT PLAN BYLAW #7:2009 be amended as follows:

1. Schedule A, Section 3 – Remove.
2. That this bylaw will amend bylaw 7:2009.
3. That this bylaw shall take effect on the date of the third and final reading.

Read a first time this 11 day of NOVEMBER, A.D. 2015

Read a second time this 14th day of DECEMBER, 2015

Read a third and final time this 14th day of DECEMBER, 2015



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Request for Decision

To: Mayor Squires and Council

From: Geoff Stephenson CAO

Date: November 11, 2015

Subject: Vision Statements

Decision: To remove council preference from a bylaw

CORRELATION TO STRATEGIC PLAN OR POLICY: Bylaw 7:2009

ITEMS OF NOTE:

In September and October Council and Administration hosted "ideaFEST 2015." During these sessions conversations of where the Vision for the Town should be located and should the Vision a crucial part of the municipality be encoded and dictated within a schedule of a bylaw. (Namely #7:2009) Comments ranged from:

- Squeaky should be included in this bylaw
- Does not need to be a bylaw
- I like this, it is why I moved here
- Update this needs to grow
- A statement about the Town that means something ie "a family friendly community"
- I live the idea of having our own school
- Keep the roads better paved

From 2009 to 2014 council engaged in several versions strategic planning including changes to the vision despite it being explicit for a 5 year period and a 30 year plan. After discussion with representatives of Dillion Consulting is that these sections be removed if the Town is to continue with its Municipal Development Plan.

A municipal development is required for municipalities with population in excess of 3500, or if the Land Use Bylaw utilizes Direct Control (DC) Districts.

An amended bylaw, (numbered as 7:2015 as attached) _which is designed to amend bylaw 7:2009 to remove the vision statements to allow this and subsequent councils to set the vision given their mandate by election from the population.

ALTERNATIVES:

1. Council could table the matter.
2. Council could defer the matter for further discussion.
3. Council could look at redefining the Land Use Bylaw to have the current DC districts no longer being DC districts and then remove the entire municipal development in its current standing.
4. Council could amend the Municipal Development Bylaw via reading of this current bylaw for a first time, then having second and third readings at a subsequent council meeting after a public hearing.
5. Council could open the matter for a public hearing tonight and again on December 14, 2015 as per notice mailed to all residents of Irricana per requirements of the MGA along with a first reading of 7:2015.
6. Council could provide for a first reading of 7:2015 on December 14, 2015.

RECOMMENDATIONS: Given the nature of such a change there should be the need to allow for public engagement with such a change. Administration is recommending Council first open a public hearing (not required) tonight and then again on December 14, 2015 prior.

RECOMMENDED MOTIONS:

- a) That council hereby commence a public hearing now to hear views on the current bylaw 7:2009

And

- b) Council provide for a first reading of 7:2009.

CORRESPONDENCE FROM PREVIOUS MEETING

No Correspondence

COMMITTEE REPORTS

(i) **Community Futures Wild Rose, Nov 5 2015**

(ii) **CAO/PW Report**

Dept MDT asked on

TRASH

BLOG.

EMP

383:15 Moved by Deputy Mayor Dennis Tracz to accept Committee Reports G-1 to G-2 as presented.

CARRIED

OLD BUSINESS

(i) **Update to Vision Statements 7:2015**

First reading was done November 16, 2015..

Public Hearing held December 14, 2015

384:15 2nd reading? Of bylaw 7:2015, by DMDT 14, DEC

CARRIED

385:15 3rd reading? Of Bylaw 7:2015-12-14 KS 14, DEC

CARRIED

(ii) **Business Licensing Bylaw 8:2015**

First reading was done November 16, 2015.

Public Hearing held December 14, 2015

386:15 Mayor Valerie Squires moved for 2nd Reading, Dec 14, 2015 of bylaw 8:2015

CARRIED

REQUEST FOR RECORDED VOTE

387:15 Councillor Kim Schmaltz moved for 2nd Reading, Dec 14, 2015 of bylaw 8:2015

CARRIED 3 – 1; MVS, DMDT, KS....opposed LP

TOWN OF IRRICANA
Minutes of the Regular Meeting of Council held
December 14, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Kim Schmaltz, Lora Peterson, Laura Thiessen
Staff: Geoff Stephenson, CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:00 pm.

Mayor Squires called for a recess at 7:00 pm to conduct Public Hearings

Mayor Squires reconvened the meeting at 7:14 pm

AGENDA

Administration requested two additions

I-6: 2016 byelection

I-7: CSB Appointment

381:15 Moved by Councillor Lora Peterson that Council adopt the Agenda as amended.

CARRIED

PRESENTATIONS

Moved i4 due to attendance of members of the Library Board

Library Budget 2016

Bob presented,

Balanced Budget

Same requisition

DMDT spoke to items for 2016 with the challenges of the new building for programming.

MINUTES

(i) Minutes of the Regular Meeting of November 16, 2015

382:15 Moved by Councillor Kim Schmaltz to accept the Minutes of the Regular Meeting of Council of November 16, 2015 as Presented.

CARRIED

NEW BUSINESS

(i) Council Meeting Dates for 2016

388:15 Moved by Deputy Mayor Dennis Tracz that council have meetings once per month on the third Monday of each month at 7 PM
CARRIED

389:15 Moved by Deputy Mayor Dennis Tracz that council form a committee whole with meeting to be held monthly on 1st Monday of each month at 7 PM
CARRIED

(ii) 2016 Utility Rates

Council discussed options within the rates and comparatives.

Council discussed issues within the options with Rocky View County for the Irricana Transfer Site (county site, in the county)

390:15 Moved by Deputy Mayor Dennis Tracz that council hereby approves utility rates as presented for 2016 based on \$4.67 per cubic meter of water and \$0.36 for sewer based on water usage with OPTION B

RECORDED VOTE

CARRIED

In Favour rest

Opposed MVS

(iii) Tax Write Off

391:15 Moved by Mayor Valerie Squires that council hereby approves a write off of prior year amounts for roll 15900 as per the property is currently providing payments under a franchise fee.
CARRIED

(iv) Library Budget 2016
Covered in Presentation

392:15 Moved by Deputy Mayor Tracz that council hereby approves the budget for the Irricana & District Library Board for 2016 which includes a requisition of \$25,564 from the Town.
CARRIED

(v) Alberta Health Services

393:15 Moved by Deputy Mayor Dennis Tracz that council hereby approve the agreement with AHS for use of the Gladys Taylor provided it is accepted by the Irricana & District Library for a period of up to two years.

CARRIED

(vi) BY ELECTION

394:15 Moved by Councillor Lora Peterson , acknowledge LT service motion.

CARRIED

Discussion on advance poll by DMDT,

395:15 Moved by Councillor Lora Peterson motion for by election, as presented

CARRIED

396:15 Moved by Deputy Mayor Dennis Tracz that administration commit to an advance poll

DEFEATED

(vii) CSB

Appoint LT

397:15 Moved by Mayor Valerie Squires to appoint LT to serve as CSB at large

CARRIED

COMMUNICATION/INFORMATION

- (i) AltaLink's new transmission line
- (ii) Walk for the Health of It
- (iii) AUMA Board of Directors

398:15 Moved by Councillor Kim Schmaltz to accept Committee Reports J-1 to J-3 as presented.

CARRIED

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

- (i) Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

Mayor Squires called for a brief recess at 8:19 pm

Mayor Squires reconvened the meeting at 8:25 pm

QUESTIONS

A7 Line cost: Acc. Def/Operating/Admin Fee, timeline to payout.

Equipment: not being used properly.

To go from a Town to a Hamlet: what is the process.

Councillor KS made comments on the difference from RVC to the Town

IN CAMERA

- (i) Closed to Public
399:15 Moved by Mayor Valerie Squires to go in-camera at 8:36 pm.
CARRIED

- (ii) Open to Public
400:15 Moved by Mayor Valerie Squires to reconvene to the public portion of the meeting at 9:40 pm.
CARRIED

CAO Left the chambers at 9:41

- (iii) Closed to Public
401:15 Moved by Mayor Valerie Squires to go in-camera at 9:41 pm.
CARRIED

- (iv) Open to Public
402:15 Moved by Mayor Valerie Squires to reconvene to the public portion of the meeting at 9:52 pm.
CARRIED

CAO returned.

403:15 Motion by Mayor Valerie Squires to withdraw CRP (steal from minutes of Nanton) as of March 31, 2016.
CARRIED

ADJOURN

- (i) Adjournment

404:15 Moved by Mayor Squires to adjourn the meeting at 9:54 pm

Mayor

Chief Administrative Officer