

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, FEBRUARY 12, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Kathy Vickery, Interim CAO and Cheryl Callihoo, Director of Development & Legislative Services

Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA

The agenda was reviewed.

034-19

Moved by Cr. Penny that the agenda be accepted as presented/with the following additions:

- In Camera – Land
- In Camera – Land
- Reports – Physician Recruitment, BSN

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of January 22, 2019, were reviewed.

035-19

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of January 22, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARING

BYLAW 01-2019, THE LAND USE AMENDMENT BYLAW

Mayor McKenzie opened the Public Hearing at 5:32 p.m. There were 4 members of the public present.

Bylaw 01-2019 will rezone Plan 1933HW, Block M, Lots 4 & 6 from R4 – Residential to R2S - Residential to allow for the development of a small house subdivision.

Tom Keogh and Shay Brashaw, the developers, were present at the meeting.

Cheryl Callihoo, Director of Development & Legislative Services, advised that advertisements were placed in the local paper as well as posted on the Town's website as required under the MGA. To date the Town has not received any inquires regarding the proposed rezoning.

Council reviewed and discussed with the developers and inquired if the proposal would be a rental or purchase residential development. Mr. Keogh advised it would be a bare land condo development and it would be the associations' decision if they allow rental units. Council also discussed road access to the development and possible upgrades to the lane. Discussion continued and Council thanked Urban Sky's for developing in our community.

036-19

Moved by Cr. Assaf that the Public Hearing be closed at 5:39 p.m.

CARRIED UNANIMOUSLY

037-19

Moved by Cr. Assaf that Council give Bylaw 01-2019, the Land Use Bylaw Amendment second reading.

CARRIED UNANIMOUSLY

038-19 Moved by Cr. Kluin that Council give Bylaw 01-2019, the Land Use Bylaw Amendment third reading.

CARRIED UNANIMOUSLY

EXITED Tom Keogh and Shay Brashaw exited the meeting at 5:40 p.m.

DELEGATION

Mayor McKenzie and Council welcomed Mr. Larry Jansen, Elsie Measures and Sharon Settington at 5:41 p.m.

Mr. Larry Jansen, Elsie Measures and Sharon Settington met with Council to discuss the Barrhead Bowling Alley. They would like to update the agreement with the Town to clarify responsibility for the facility as future upgrades need to be made to the facility.

Mayor McKenzie suggested the Association members meet with Administration to review the existing agreement and advised that Council will need more information on the state of the building before considering upgrades.

EXITED Mayor McKenzie and Council thanked Larry, Elsie, and Sharron for their presentation and he exited the Chambers at 6:03 p.m.

039-19 Moved by Cr. Assaf that Administration follow up with the Bowling Alley Association to review the existing agreement.

CARRIED UNANIMOUSLY

CURLING RINK ROOF & VENTILATION SYSTEM

Associated Engineering's proposal for the Curling Rink roof replacement and ventilation system design was reviewed.

Cr. Penny inquired if solar panels could be considered when roof replacement is undertaken.

040-19 Moved by Cr. Klumph that Council approves Associated Engineering costs of \$78,100.00 for pre-design and design phases as well as the tendering and construction administration of the project.

CARRIED UNANIMOUSLY

LOT 38U – LANE REQUEST

Lot 38U lane request item is being brought back to Council for clarification of information motion was received.

041-19 Moved by Cr. Assaf that Council denies the request to create a lane access on Lot 38U.

CARRIED UNANIMOUSLY

CAPITAL REGIONAL ASSESSMENT SERVICES COMMISSION (CRASC) ANNUAL GENERAL MEETING

Capital Regional Assessment Services Commission (CRASC) appointment of the Assessment Review Board (ARB) Members was reviewed.

042-19 Moved by Cr. Penny that Council accept that in keeping with Bylaw 02-2010, the Assessment Review Board Bylaw, Council of the Town of Barrhead hereby appoints the following individuals: Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints and appoint Richard Barham as the Assessment Review Board Clerk, all the above for a term ending December 31, 2019.

CARRIED UNANIMOUSLY

**TOURISM AND GROWTH
INNOVATION GRANT**

Council reviewed the Tourism and Growth Innovation Grant.

043-19

Moved by Cr. Smith that Council accept the letter from Alberta Culture and Tourism regarding the successful Tourism Growth Innovation Fund (TGIF) grant application with funding of \$54,000.00, towards the Barrhead Destination Branding Project as information.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Reports to Council as of February 12, 2019, were reviewed:

- Barrhead Agricultural Society
- Barrhead Business Support Network (BSN)
- Physician Recruitment
- Twinning Committee

044-19

Moved by Cr. Oswald that the following Reports to Council as of February 12, 2019, be accepted as information:

- Barrhead Agricultural Society
- Barrhead Business Support Network (BSN)
- Physician Recruitment
- Twinning Committee

CARRIED UNANIMOUSLY

**INFORMATION
ITEM**

The following information item was reviewed:

- AltaGas Utilities Inc. – Change in Management
- ACP Grant Funding Approval
- Fortis distribution and transmission rate change update

045-19

Moved by Cr. Penny that the information items be accepted as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

- Public Works were commended for their work around Town
- Commended the garbage crew for job well done
- Commended the organizers of the Critters RCMP Hockey Game
- Cr. Klumph thanked the Barrhead Leader on the crime reduction article

IN-CAMERA – LAND UPDATE FOIP ACT SECTION 24

046-19

Moved by Cr. Smith that Council go in-camera at 6:25 p.m.

CARRIED UNANIMOUSLY

OUT-OF-CAMERA

047-19

Moved by Cr. Penny that Council come out-of-camera at 6:59 p.m.

CARRIED UNANIMOUSLY

ADJOURN

048-19

Moved by Cr. Penny that the Council Meeting be adjourned at 6:59 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

Interim CAO, Kathy Vickery