

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD  
TOWN COUNCIL HELD TUESDAY, MAY 28, 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: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services 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.

156-19

Moved by Cr. Assaf that the agenda be accepted with the following additions:

- 6(a) Traffic Lights on Mainstreet
- 7(f) North Edmonton Swim Club Request
- 8(a) Chamber Meeting Report

CARRIED UNANIMOUSLY

**WELCOMED**

Mayor and Council welcomed Mr. Ed LeBlanc as the Town's new Chief Administrative Officer.

**CONFIRMATION OF MINUTES**

The Minutes of the Town Council Regular Meeting of May 14, 2019, were reviewed.

157-19

Moved by Cr. Klumph that the Minutes of the Town Council Regular Meeting of May 14, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

**PUBLIC HEARING**

**BYLAW 04-2019, THE LAND USE AMENDMENT BYLAW**

158-19

Moved by Cr. Penny to open the Public Hearing at 5:32 p.m.

There were no members of the public present. Mayor McKenzie provided a brief outline of the Public Hearing process.

Bylaw 04-2019 will rezone Plan 4272, Block B, Lot 2 from R2-Residential to C2-Highway Commercial.

Cheryl Callihoo, Director of Development & Legislative Services, advised that an advertisement was placed in the local paper as well as the Town Website as required under the MGA. To date the Town has not received any comments or concerns with regards to the re-districting.

159-19

Moved by Cr. Assaf that the Public Hearing be closed at 5:24 p.m.

CARRIED UNANIMOUSLY

160-19

Moved by Cr. Klumph that Council give Bylaw 04-2019, the Land Use Bylaw Amendment second reading.

CARRIED UNANIMOUSLY

161-19

Moved by Cr. Kluin that Council give Bylaw 04-2019, the Land Use Bylaw Amendment third reading.

CARRIED UNANIMOUSLY

**DELEGATION** Mayor and Council welcomed Mr. Kerry McElroy of the Barrhead Cares Coalition at 5:36 p.m.

Mr. Kerry McElroy made a presentation on the Youth Development Assets Report.

Mr. Kerry McElroy discussed the youth survey conducted by the Barrhead Cares Coalition.

Council commended the Barrhead Cares Coalition Committee on a job well done in engaging our youth during the survey process.

162-19 Moved by Mayor McKenzie that Council accept the presentation on the Youth Development Assets Report as information.

CARRIED UNANIMOUSLY

**EXITED** Mayor and Council thanked Mr. Kerry McElroy for his presentation and he exited the Chambers at 6:00 p.m.

**MAINSTREET TRAFFIC LIGHTS**

Cr. Assaf discussed concerns and comments he received regarding removing the traffic lights on mainstreet and suggested shutting them down temporarily before removing them permanently.

Discussion took place.

Cr. Kluin suggested a traffic study be done before taking the lights out.

Mayor McKenzie advised that he can supply research information as there are impact studies available regarding 4-Way Stops.

163-19 Moved by Cr. Assaf that Council delay the removal of the mainstreet traffic lights prior to the right study being done on the intersection.

DEFEATED

IN FAVOR: Crs. T. Assaf and D. Kluin

OPPOSED: Mayor McKenzie, Crs.: R. Klumph, S. Oswald, L. Penny and D. Smith

Cr. Smith suggested a cost estimate be obtained to replace the aging street lights.

164-19 Moved by Cr. Assaf to direct Administration to research a cost estimate on new traffic lights on mainstreet.

CARRIED UNANIMOUSLY

**RECESSED**

165-19 Moved by Cr. Smith to recess the meeting at 6:45 p.m.

CARRIED UNANIMOUSLY

**RECONVENED**

166-19 Moved by Cr. Assaf to reconvene the meeting at 7:15 p.m.

CARRIED UNANIMOUSLY

**REQUEST FOR A BEER GARDEN**

The Rotary Club of Barrhead would like to host a Beer Garden in conjunction with the June 8, 2019, Annual Street Festival, was reviewed.

167-19 Moved by Cr. Kluin that Council approve the request from the Rotary Club of Barrhead to host a Beer Garden during the Annual Street Festival on June 8<sup>th</sup>, 2019, provided the Rotary Club obtains adequate insurance and the required supervision and security are in place under the AGLC Guidelines.

CARRIED UNANIMOUSLY

**POLICY 26-12, PEACE OFFICER**

**PROGRAM KNOWN RISK PROTOCOL**

Policy 26-12, Peace Officer Program Known Risk Protocol is being brought forward for approval.

168-19 Moved by Cr. Assaf that Council approve amended Policy 26-12, Peace Officer Program Known Risk Protocol, as presented and forward a copy to the Alberta Justice and Solicitor General's Office.

CARRIED UNANIMOUSLY

**POLICY 26-13, PEACE OFFICER COMMUNICATION SYSTEM**

Policy 26-13, Peace Officer Communication System is being brought forward for approval.

169-19 Moved by Cr. Penny that Council approve Policy 26-13, Peace Officer Communication System, as presented and forward a copy to the Alberta Justice and Solicitor General's Office.

CARRIED UNANIMOUSLY

**POLICY 72-002, THE RECREATION FACILITY RENTALS & RATES POLICY, SECTION C. TABLES & CHAIRS RENTALS**

Amend Policy 72-002, Recreation Facility Rentals & Rates Policy, Section C. regarding the rental of tables and chairs is being brought forward for approval.

170-19 Moved by Cr. Oswald that Council approve Policy 72-002, the Recreation Facility Rentals & Rates Policy, Section C. Tables & Chairs Rentals, as presented.

CARRIED UNANIMOUSLY

**BARRHEAD BOWLING ALLEY CONDITION ASSESSMENT**

A proposal from Associated Engineering to conduct a complete building condition assessment of the Barrhead Bowling Alley, was reviewed.

171-19 Moved by Cr. Klumph that Council accept the proposal from Associated Engineering dated May 22, 2019 to conduct a complete building condition assessment of the Barrhead Bowling Alley, at a cost of \$20,550.00 plus GST, to be funded from the Bowling Alley Capital Reserve.

CARRIED UNANIMOUSLY

**NORTH EDMONTON SWIM CLUB**

The North Edmonton Swim Club has requested hosting a Swim Meet in Town on Sunday, June 16, 2019, was reviewed.

The North Edmonton Swim Club has requested the donation of the Arena floor in conjunction with the Swim Meet.

172-19 Moved by Cr. Assaf that Council approve the request from the North Edmonton Swim Club to rent the Aquatics Centre for a June 16, 2019 Swim Meet and donate the rental of the Arena floor in the amount of \$800.00.

CARRIED UNANIMOUSLY

**REPORTS TO COUNCIL**

The following Reports to Council as of May 28, 2019, were reviewed:

- Barrhead Cares Coalition
- Barrhead & District Social Housing Association
- Library Board/Yellowhead Regional Library Board
- Chamber of Commerce

173-19 Moved by Cr. Oswald that the following Reports to Council as of May 28, 2019, be accepted as information:

- Barrhead Cares Coalition

- Barrhead & District Social Housing Association
- Library Board/Yellowhead Regional Library Board
- Chamber of Commerce

CARRIED UNANIMOUSLY

174-19 Moved by Cr. Kluin that the CAO Report be accepted as information.  
CARRIED UNANIMOUSLY

**MINUTES TO COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Twinning Committee – May 13, 2019

175-19 Moved by Cr. Oswald that the Minutes to Council be accepted as information.  
CARRIED UNANIMOUSLY

**BYLAW 05-2019,  
THE MUNICIPAL  
DEVELOPMENT PLAN**

Bylaw 05-2019, the Municipal Development Plan Bylaw, was presented.

Cheryl Callihoo, Director of Development & Legislative Services stated that the Municipal Development Plan (MDP) has been updated in keeping with current Legislation.

176-19 Moved by Cr. Klumph that Council pass first reading to Bylaw 05-2019, being the Town's new Municipal Development Plan and further; Council establish a Public Hearing for Bylaw 05-2019 being the Town's new Municipal Development Plan for June 25, 2019 at 5:30 p.m. in the Town Council Chambers.  
CARRIED UNANIMOUSLY

**FOR THE GOOD  
OF COUNCIL**

Mayor McKenzie discussed Dr. Jeff Hankinson's visit to Barrhead Scotland.

Cr. Kluin stated that the 4-H Achievement Day went very well, it was a great event.

Cr. Oswald commended the Chariots Car Club for hosting the Antique Car Run.

Cr. Klumph thanked the Town for their help during the Antique Car Club event.

Cr. Penny thanked the Public Works for putting the blocks at the Agrena entrance.

**ADJOURN**

177-19 Moved by Cr. Smith that the Council Meeting be adjourned at 8:05 p.m.  
CARRIED UNANIMOUSLY

**TOWN OF BARRHEAD**

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Mayor, David McKenzie

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CAO, Edward LeBlanc