

Minutes of the Town of Olds Regular and Closed Council meeting held on Monday, May 13, 2024, at 1:00 p.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds, with the public body present at meeting location and was live streamed out.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Harvey Walsh, Councillor Heather Ryan, and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

PRESENT for the Regular meeting of Council – STAFF:

Brent Williams, Chief Administrative Officer; Justin Andrew, Director of Protective Services; Adrian Pedro Director of Infrastructure and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Dahl called the meeting to order at 1:00 p.m.

A.) ADDED ITEM(s)

Councillor Blatz requested a closed session item under FOIP Act Section 16 Disclosure harmful to business interest of a third party regarding the Water Commission.

B.) ADOPTION OF THE AGENDA

Moved by Councillor Blatz, “to accept the Council agenda for the Monday, May 13, 2024, Regular Council meeting, as amended.”

Motion Carried 24-181

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes

Mayor Dahl confirmed consensus to adopt the:

- *Regular Council Meeting Minutes – April 22, 2024*

The minutes were adopted as presented by consensus of Council.

Motion Carried 24-182

3. DELEGATION AND PRESENTATIONS

3A) Community Policing Business Case

Mrs. Dana Antaya-Moore and Mr. Darryl Howery with Western Management Consultants (WMC) presented council with the business case study report on policing services within the Town and the future of that service.

Moved by Councillor Daley, “that Council accept the Community Policing Business Case report, as presented.”

Motion Carried 24-183

3B) Council Remuneration Review Committee Report

Mr. Patrick Martens and Mrs. Debbie Bennett were present in council chambers to represent the citizens’ committee on council remuneration. Mrs. Donna Harding was not available.

Mr. Martens gave an executive summary on the proposed committee recommendations to Council.

Moved by Councillor Wilson, “that Council accept the Council Remuneration Review Committee Report, as presented.”

Motion Carried 24-184

3C) Emergency Management Agency – Annual Update

Ms. Stephanie Bibault, Deputy Fire Chief and Director of Emergency Management (DEM) for the Town of Olds, presented the annual Emergency Management Agency update to the Committee(council) where she indicated that all legislative requirements have been fulfilled, and the Emergency Management Plan has been reviewed, with the intention of bringing it back to council by the end of 2024 with necessary updates. The table top exercises have been completed and work is in progress for a regional mandatory emergency management exercise – using train derailment scenario.

Moved by Councillor Walsh, “that Council accept the Emergency Management Agency – Annual Update, as presented.”

Motion Carried 24-185

3D) Emergency Management Appointment

Moved by Councillor Blatz, “that Council rescind the appointment of Cody Maetche, Deputy Director of Emergency Management (DDEM) for the Town of Olds, effective May 13, 2024.”

Motion Carried 24-186

3E) Protective Services Quarterly Report

Director Andrew presented the Protective Services quarterly report for the 2023 4th quarter; noting 452 fire calls and 530 municipal enforcement calls being logged for 2023 and the first quarter report of 2024.

Councillor Blatz left the meeting at 2:13 p.m. and returned at 2:15 p.m.

Moved by Councillor Ryan, “that Council accept the Protective Services Quarterly Report, as presented.”

Motion Carried 24-187

4. BYLAWS

4A) Bylaw 2024-05 Animal Bylaw

Moved by Councillor Ryan, “that Bylaw 2024-05 be tabled and brought to the May 27, 2024, regular council meeting.”

Motion Carried 24-188

4B) Bylaw 2024-19 Council Ad Hoc Committee & Appointments

Moved by Councillor Blatz, “that the Code of Conduct Review Committee Bylaw 2024-19 be given first reading, as presented.”

Motion Carried 24-189

Moved by Councillor Daley, “that the Code of Conduct Review Committee Bylaw 2024-19 be given second reading, as presented.”

Motion Carried 24-190

Moved by Councillor Walsh, “that unanimous consent be given for consideration of third reading of the Code of Conduct Review Committee bylaw 2024-19, as presented.”

Motion Carried 24-191

Moved by Councillor Wilson, “that the Code of Conduct Review Committee Bylaw 2024-19 be given third reading, as presented.”

Motion Carried 24-192

Nominations from floor for appointment to the Code of Conduct Review Ad Hoc Committee:

Mayor Dahl nominated Councillor Walsh – Councillor Walsh accepts the nomination.
Councillor Blatz nominated Mayor Dahl – Mayor Dahl accepts the nomination.
Councillor Ryan nominated Councillor Cummings – Councillor Cummings accepts the nomination.
Councillor Blatz nominated Councillor Ryan – Councillor Ryan declined the nomination.
Councillor Wilson nominated Councillor Daley – Councillor Daley accepts the nomination.

Secret ballot vote was held.

Moved by Councillor Blatz, “that Mayor Dahl, Councillor Daley, and Councillor Walsh be appointed to the Code of Conduct Review Ad Hoc Committee.”

Motion Carried 24-193

CAO Williams noted that recently, there have been increasing incidents of encampments on Town owned property and non-residential areas. These include individuals experiencing homelessness camping in public parks, workers living/sleeping at their place of work, and holiday trailers housing individuals on private commercial property. Bylaws 2024-20, 2024-22 and 2024-23 all regarding the same issue and respectively need to be updated.

4C) Bylaw 2024-20 – Amendment to Land Use Bylaw

Moved by Councillor Ryan, “that Bylaw No. 2024-20 (Amendment to Land Use Bylaw 01-23) be given first reading as presented.”

Motion Carried 24-194

Moved by Councillor Cummings, “that Monday, June 10, 2024, at 1:00 pm in Council Chambers be set as the date, time, and place for a Public Hearing on Bylaw No. 2024-20.”

Motion Carried 24-195

4D) Bylaw 2024-22 & Bylaw 2024-23

Moved by Councillor Walsh, “that Council gives first reading to Bylaw 2024-22 amending the Community Standards Bylaw 2023-06, as presented.”

Motion Carried 24-196

Moved by Councillor Daley, “that Council gives first reading to Bylaw 2024-23 amending the Traffic bylaw 2024-04, as presented.”

Motion Carried 24-197

4E) Bylaw 2024-21 – Amendment to Land Use Bylaw

Moved by Councillor Blatz, that Bylaw No. 2024-21 (Amendment to Land Use Bylaw 01-23) be given first reading as presented.”

Motion Carried 24-198

Moved by Councillor Ryan, “that Monday, June 10, 2024, at 1:00pm in Council Chambers be set as the date, time, and place for a Public Hearing on Bylaw No. 2024-21.”

Motion Carried 24-199

5. NEW BUSINESS

5A) Mountain View Grant Committee Recommendations

Moved by Councillor Wilson, “that Council approve the Mountain View Community Grant Committee’s recommendations as follows:

- \$20,000 Ecole Olds High School Leadership – You Matter Outdoor Wellness Space
- \$10,000 Kiwanis Club of Olds – Warming Shack at Centennial Park
- \$35,000 Mountain View Emergency Shelter – Kirsten’s Place Bedroom Furnishing
- \$5,000 Reed Ranch School Playground
- \$5,000 Rotary Club of Olds – Olds Creek Food Forest

Motion Carried 24-200

5B) Government of Alberta - Bill 20 Discussion

Moved by Councillor Daley, “that the Town of Olds send a letter to the Premier asking that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including Olds council, and further that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the current and future needs of their communities.”

Motion Carried 24-201

Mayor Dahl recessed the meeting at 3:05 p.m.

Mayor Dahl reconvened the meeting at 3:13 p.m.

Development Permits

5C) DP24-011 4812 51 Street – Multi-Plex (8 Plex)

Moved by Councillor Ryan, “that Council approve Development Permit application DP24-011 as amended, subject to the conditions listed in the attached draft Development Permit.”

- title change from DP24-027 to DP24-011

- Point 6 changed to the following:

The landscaping plans shall be updated with a fence and the building elevation plans updated to incorporate more of the East Olds Architectural & Design Standards, that shall be reviewed and approved by the Development Authority.

- Point 11 amended as follows:

Applicant shall provide cash in lieu for the 7 on-site parking stalls that they are unable to provide on-site within twelve months.

Motion Carried 24-202

5D) DP24-012 4814 51 Street – Multi-Plex (4 Plex)

Moved by Councillor Blatz, “that Council approve Development Permit application DP24-012 as presented, subject to the conditions listed in the attached draft Development Permit.”

Motion Carried 24-203

5E) DP24-057 4601 47 Street – Multi-Plex (12 Plex)

Moved by Councillor Daley, “that Council approve Development Permit application DP24-057 as presented, subject to the conditions listed in the attached draft development permit.”

Motion Carried 24-204

5F) DP24-047 10 & 20 3701 46 Avenue (Discretionary Use – Commercial Wash Bay)

Moved by Councillor Cummings, “that Council approve Development Permit application DP24-047 as presented, subject to the conditions listed in the attached draft Development Permit.”

Motion Carried 24-205

5G) DP24-048 10 & 20 3701 46 Avenue (Discretionary Use – Accessory Storage Building)

Moved by Councillor Walsh, “that Council approve Development Permit application DP24-048 as presented, subject to the conditions listed in the attached draft Development Permit.”

Motion Carried 24-206

5H) DP24-054 4209 47 Avenue – Change in Use (Storage Yard for Towing and Storage)

Moved by Councillor Wilson, “that Council approve Development Permit application DP24-054 as presented, subject to the conditions listed in the attached draft Development Permit.”

Motion Carried 24-207

5I) DP24-061 4517 55 Avenue – Change in Use (Real Estate Office)

Moved by Councillor Ryan, “that Council approve Development Permit application DP24-061 as presented, subject to the conditions listed in the attached draft Development Permit.”

Motion Carried 24-208

6. CORRESPONDENCE AND INFORMATION

6A) Correspondence and Information

Moved by Councillor Blatz, “that the Correspondence and Information Report ending May 13, 2024, be received for information.”

Motion Carried 24-209

7. CHIEF ADMINISTRATIVE OFFICER’S REPORT

7A) Chief Administrative Officer Report

CAO Williams provided Council with updates on various items.

Moved by Councillor Ryan, “that the Chief Administrative Officer Report, be accepted for information.”

Motion Carried 24-210

CLOSED SESSION

FOIP Section 16 - Disclosure harmful to personal privacy (Personnel)

FOIP Section 17 - Disclosure harmful to business interests of a third party (Development)

FOIP Section 17 - Disclosure harmful to business interests of a third party (Water Commission)

FOIP Section 24 - Advice from officials (Mid-size Town Mayors Caucus)

Mayor Dahl provided directions to online meeting participants on Council moving in and out of closed session.

Moved by Councillor Wilson, “that Council moves into closed session in accordance with Section 197(2) of the Municipal Government Act at 4:03 p.m. to discuss matters exempt from disclosure under FOIP Sections 16, 17(x2), and 24 CAO Williams, and Marcie McKinnon to remain in attendance.”

Motion Carried 24-211

The gallery was cleared, and the live stream was paused.

Marcie McKinnon left at 4:04 p.m. and returned at 4:15 p.m.

Director Adrian Pedro joined meeting at 4:15 p.m.

Councillor Walsh left the meeting at 4:43 p.m.

Moved by Councillor Blatz, “that the meeting reconvenes to the regular Council meeting at 4:53 p.m.”

Motion Carried 24-212

The gallery was opened, and the live stream was resumed.

11. RISE AND REPORT

Moved by Councillor Blatz, “that Council accepts the report on the Water Commission for information.”
Motion Carried 24-213

Moved by Councillor Cummings , “that Council accepts the CAO report on personnel and development for information.”
Motion Carried 24-214

Moved by Councillor Ryan, “that Council accepts the report on the Mid Town Mayor’s Caucus update for information.”
Motion Carried 24-215

12. ADJOURNMENT

Mayor Dahl adjourned the meeting at 4:55 p.m.

Judy Dahl,
Mayor

Brent Williams,
Chief Administrative Officer

These minutes were approved on the 27th day of May 2024.