



Town of Morinville
Regular Meeting of Council

Tuesday, July 11, 2023, 4:00 p.m.
Council Chambers
Morinville Civic Hall

Members Present: Mayor S. Boersma
Councillor J. Anheliger
Councillor R. Balanko
Councillor S. Dafoe
Councillor M. St. Denis
Councillor R. White

Members Absent: Deputy Mayor S. Richardson

Staff Present: N. Narayan, CAO
S. Edwards, General Manager, Community & Infrastructure Services
M. Hay, General Manager, Administrative Services
J. Betteridge, Manager, Infrastructure Services
B. Boddez, Fire Chief / Manager, Community Safety Services
T. Auer, Manager, Planning & Economic Development
T. Dalzell-Heise, Manager, Communications & Legislative Services
W. Norton, Supervisor, Enforcement Services
C. Longoz, Operations Supervisor
D. Martin, Senior Planner
R. Gilbert, Municipal Intern
Sandra Davis, Legislative Consultant

1. Call to Order

Mayor S. Boersma called the meeting to order at 4:00 p.m. and acknowledged that Town Council meets on Treaty 6 Territory, traditional land of the Cree, Dene, Stony Nakota Sioux, Saulteaux and Ojibwe First Nations and Metis people.

2. Adoption of Agenda

2.1 Notice of Identified Meal break: 6:30 - 7:00 p.m.

Mayor S. Boersma provided notice of an identified meal break between 6:30 and 7:00 p.m.

2.2 Adoption / Additional Items

173/2023

Moved by R. Balanko

That Council approves the agenda as presented.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

2.3 Consent Agenda

174/2023

Moved by S. Dafoe

That Council approve the following items on the Consent Agenda and respective recommendations:

- 3.1 Adoption of Minutes, June 13, 2023, Regular Meeting of Council
- 3.2 Adoption of Minutes, June 20, 2023, Committee of the Whole
- 6.1 Bylaw No. 16/2023 - Land Use Bylaw No. 3/2012 Amendment
- 8.2.3 Council Committee Appointments
- 8.3.1 Automated Traffic Enforcement Policy
- 9.1 Council Correspondence, Resident 1 re. Rentz and Rover
- 9.3 Council Correspondence, Resident re. ATV usage on Town property
- 9.5 Council Correspondence, Resident 1 re. Dog Daycare Rentz and Rover
- 9.6 Council Correspondence, Resident 2 re. Dog Daycare Rentz and Rover
- 9.7 Council Correspondence, Notre-Dame Apartments
- 9.8 Council Correspondence, Resident 2 re. Rentz and Rover
- 9.9 Council Correspondence, Ho Chauvet Apartments

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

3. Adoption of Minutes

3.1 June 13, 2023, Regular Meeting of Council

Approved on Consent Agenda;
That Council approve the June 13th, 2023, Regular Meeting of Council minutes.

3.2 June 20, 2023, Committee of the Whole

Approved on Consent Agenda;
That Council approve the June 20th, 2023, Committee of the Whole minutes.

4. Protocol Items

Morinville Community Library officially opened their 2023 Summer Reading Program.

The Town of Morinville 2024 Budget Survey is open until midnight July 12, 2023.

July in Canada is Disability Pride Month.

A letter was received from Morinville Historical Society, acknowledging the contributions of Councillor R. White (attached to Agenda in Council Correspondence).

Town of Morinville Fall Program Guide is available online and printed copies available at Town facilities (Town Hall, MCCC, and MLC).

Rock the Rails is August 18, 2023 from 3:30 - 7:00 p.m. at Morinville Bob Foster Extreme Sport Park. Youth ages 6-17 practice their skills, paint the park, and check out demos.

5. Presentations

5.1 Public Presentations

5.1.1 Dog Park Signage

A. Hick-Ewing, a resident of Morinville, made a verbal presentation relative to dog park signage 20 lb weight limit for the smaller dog area and answered questions from Council.

175/2023

Moved by R. Balanko

That the Agenda be amended to include the following addition:

8.2.4 Dog Park Signage.

For (5): S. Boersma, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Against (1): J. Anheliger

Carried (5 to 1)

5.2 Library Board Spring Update

I. Cramp, Director, Morinville Community Library, made a PowerPoint presentation (Attached to Agenda). I. Cramp thanked the Town of Morinville for the support provided during Seniors' Week relative to providing seniors with free library cards.

I. Cramp answered questions from Council.

6. Bylaws

6.1 Bylaw No. 16/2023 - Land Use Bylaw No. 3/2012 Amendment, DC-4-1 District

Approved on Consent Agenda;

That Council approve 1st Reading of Bylaw No. 16/2023.

Approved on Consent Agenda;

That Council hold a Public Hearing for Bylaw No. 16/2023.

7. Public Hearing

7.1 Bylaw No. 16/2023 - Land Use Bylaw No. 3/2012 Amendment, DC-4-1 District

Mayor S. Boersma declared the Public Hearing open at 4:54 p.m.

Correspondence:

There were no written submissions or correspondence.

Presentation:

D. Martin, Senior Planner, Planning and Economic Development, made a PowerPoint presentation (Attached to Agenda).

D. Martin and T. Auer, Manager, Planning and Economic Development, answered questions from Council.

R. Pawluk, Executive Director, Morinville and District Chamber of Commerce, spoke in favor of Bylaw No. 16/2023.

No other person came forward to speak in favour or opposition to the Bylaw No. 16/2023 - Land Use Amendment to the DC-4-1 District.

Mayor S. Boersma declared the Public Hearing closed at 5:09 p.m.

8. Business

8.1 Bylaws

8.1.1 Bylaw No. 16/2023 - Land Use Bylaw No. 3/2012 Amendment, DC-4-1 District

T. Auer, Manager, Planning and Economic Development, and D. Martin, Senior Planner, Planning and Development, made a verbal presentation.

176/2023

Moved by J. Anheliger

That Council approve 2nd Reading of Bylaw No. 16/2023.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

177/2023

Moved by S. Dafoe

That Council unanimously agrees to consider 3rd Reading of Bylaw No. 16/2023.

For (3): J. Anheliger, M. St. Denis, and R. White

Against (3): S. Boersma, R. Balanko, and S. Dafoe

Defeated (3 to 3)

Mayor S. Boersma passed the Chair to A/Deputy Mayor R. White

178/2023

Moved by S. Boersma

That Council schedule a Special Meeting of Council to take place at 4:00 p.m. Tuesday, July 18, 2023, to consider Bylaw No. 16/2023.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

A/Deputy Mayor R. White passed the Chair to Mayor S. Boersma.

8.1.2 Chief Administrative Officer Recruitment and Evaluation Committee Bylaw No. 17/2023

S. Davis, Legislative Consultant, made a verbal presentation and answered questions from Council.

179/2023

Moved by S. Dafoe

That Council approve 1st Reading of Bylaw No. 17/2023.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

180/2023

Moved by M. St. Denis

That Council approve 2nd Reading of Bylaw No. 17/2023.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

181/2023

Moved by J. Anheliger

That Council unanimously agrees to consider 3rd Reading of Bylaw No. 17/2023.

For (3): S. Boersma, J. Anheliger, and M. St. Denis

Against (3): R. Balanko, S. Dafoe, and R. White

Defeated (3 to 3)

182/2023

Moved by R. White

That Council refer 3rd Reading of Bylaw No. 17/2023 to the July 18, 2023 Special Meeting of Council.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

8.2 New Business

8.2.1 Solid Waste Collection

C. Longoz, Operations Supervisor, and J. Betteridge, Manager, Infrastructure Services, made a PowerPoint presentation (Attached to Agenda) and answered questions from Council.

Council recessed at 5:38 p.m.

Council reconvened at 5:43 p.m.

182/2023

Moved by R. Balanko

That Council move into Closed Session at 5:43 p.m. to review the financial components of the alternative service levels (item 12.1.1), pursuant to s. 16 (Disclosure Harmful Third-Party Business), 24 (Advice from Officials), and 25 (Disclosure Harmful Public Body) of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F. 25*.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

The following members of Administration were present in the Closed Session for item 12.1.1 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer; M. Hay, General Manager, Administrative Services; S. Edwards, General Manager, Community & Infrastructure Services; J. Betteridge, Manager, Infrastructure Services; C. Longoz, Operations Supervisor; and S. Davis, Legislative Consultant.

183/2023

Moved by S. Dafoe

That Council move into Open Session at 5:53 p.m.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

184/2023

Moved by J. Anheliger

That Council direct Administration to negotiate and award the solid waste contract based on maintaining existing services and inclusion of the large item pickup service.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

8.2.2 Town of Morinville T1 Strategic Plan Progress Report 2023

M. Hay, General Manager, Administrative Services, made a verbal presentation.

M. Hay and J. Betteridge, Manager, Infrastructure Services, answered questions from Council.

185/2023

Moved by S. Dafoe

That Council accept the Town of Morinville T1 Strategic Plan Progress Report 2023 as information.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

8.2.3 Council Committee Appointments

Approved on Consent Agenda;

That Council amend motion No. 293.7/2017 to replace the October 2024 term expiry dates with November 1st, 2023, and November 1st, 2024, respectively.

8.2.4 Dog Park Signage Discussion

W. Norton, Sgt, Enforcement Services Supervisor, answered questions from Council.

186/2023

Moved by S. Dafoe

That Council directs Administration to return to the August 22, 2023, Regular Meeting of Council, with an update on the status of the Dog Park complaints with recommendations for improvements in signage and functionality.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

Council recessed at 6:30 p.m.

Council reconvened at 7:00 p.m.

8.3 Policy

8.3.1 Automated Traffic Enforcement Technology Policy

Approved on Consent Agenda;
That Council approve the Automated Traffic Enforcement Technology Policy.

9. Council Correspondence

9.1 Letter to Council - Resident 1 re. Rentz and Rover

Approved on Consent Agenda;
That Council accept Correspondence as information.

9.2 Letter to Council re. Pro Vita Care Management

Councillor R. White made a verbal presentation.

187/2023

Moved by R. White

That Council accept Correspondence as information.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

9.3 Letter to Council - Resident re. ATV usage on Town property

Approved on Consent Agenda;
That Council accept Correspondence as information.

9.4 Letter to Council - Resident re. Foxtail Barley

Councillor D. Dafoe made a verbal presentation.

188/2023

Moved by S. Dafoe

That Council accept Correspondence as information.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

189/2023

Moved by S. Dafoe

That Council direct Administration to review the Town of Morinville Community Standard's Bylaw in comparison with the City of Calgary and other municipalities regarding regulation of Foxtail Barley and other related weeds.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

9.5 Letter to Council - Resident 1 re. Dog Daycare Rentz and Rover

Approved on Consent Agenda;

That Council accept Correspondence as information.

9.6 Letter to Council - Resident 2 re. Dog Daycare Rentz and Rover

Approved on Consent Agenda;

That Council accept Correspondence as information.

9.7 Letter to Council - Morinville Notre-Dame Apartments re. Rentz and Rover Dog Daycare

Approved on Consent Agenda;

That Council accept Correspondence as information.

9.8 Letter to Council - Resident 2 re. Rentz and Rover

Approved on Consent Agenda;

That Council accept Correspondence as information.

9.9 Letter to Council - Ho Chauvet Apartments re. Rentz and Rover Dog Daycare

Approved on Consent Agenda;

That Council accept Correspondence as information.

10. Notices of Motion

10.1 Councillor M. St. Denis

190/2023

Moved by M. St. Denis

That Council direct Administration to re-engage the Morinville Curling Club to explore a potential Town Sponsored fund-raising event and potential in-kind opportunities to assist Curling Clubs efforts in sustaining its current operations.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

10.2 Mayor S. Boersma

Mayor S. Boersma passed the Chair to A/Deputy Mayor R. White.

191/2023

Moved by S. Boersma

That Council directs the funding of \$5,000 from the Morinville Sponsorship Policy to be awarded to the Morinville Curling Club.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

A/Deputy Mayor R. White passed the Chair to Mayor S. Boersma.

10.3 Councillor S. Dafoe

192/2023

Moved by S. Dafoe

That Administration return to Council with a new Community Grant and Sponsorship Policy that combines and refines the two existing policies.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

Councillor S. Dafoe withdrew his Notice of Motion: That Administration amend Section 3.4 of the Automated Traffic Enforcement Technology Policy to include provisions for using revenue generated from Automated Traffic Enforcement Technology for traffic, pedestrian, and public safety initiatives in terms of both safety-related infrastructure and program funding.

11. Committee of the Whole

There were no items for this heading.

12. Closed Session

Council recessed at 7:21 p.m.

Council reconvened at 7:26 p.m.

12.1 Council Closed Session

12.1.1 Solid Waste Collection Contract

Refer to 8.2.1 Solid Waste Collection.

12.1.2 Corporate Procurement

193/2023

Moved by R. Balanko

That Council move into Closed Session at 7:26 p.m. to discuss item 12.1.2, pursuant to s. 16 (Disclosure Harmful Third-Party Business), 24 (Advice from Officials), and 25 (Disclosure Harmful Public Body) of the Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F. 25.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

The following members of Administration were present in the Closed Session for item 12.1.2 to provide advice and/or administrative support: N. Narayan, Chief Administrative Officer and S. Davis, Legislative Consultant.

12.2 Committee of the Whole Closed Session

There were no items under this heading.

12.3 Return to Open Session

194/2023

Moved by R. Balanko

That Council move into Open Session at 7:44 p.m.

For (6): S. Boersma, J. Anheliger, R. Balanko, S. Dafoe, M. St. Denis, and R. White

Carried (6 to 0)

13. Business Arising from Closed Session

There was no Business Arising from Closed Session.

14. Adjournment

The meeting adjourned at 7:46 p.m.

ORIGINAL SIGNED

Mayor

ORIGINAL SIGNED

Recording Secretary

August 22nd, 2023

Date Approved By Council