

TOWN OF CARDSTON
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD
JUNE 4, 2019 IN COUNCIL CHAMBERS

Deputy Mayor Paula Brown was in the chair.

COUNCILLORS PRESENT	Mayor Maggie Kronen	
	Cllr. Dennis Barnes	Cllr. Paula Brown
	Cllr. Gerry Selk	Cllr. Peter Drew
	Cllr. Tim Court	Cllr. Richard Bengry

OTHERS PRESENT	Jeff Shaw	Chief Administrative Officer
	Jill Heninger	Director of Corporate Services
	Corey McCarthy	Channel 32
	Janice Smith	Citizen
	Robert Smith	Citizen
	Justin Low	Rotary Club
	James Henline	Rotary Club
	Ben Court	Rotary Club
	Nolan Card	Development Officer

Opening Time: 5:00 PM

**ADDITIONS AND
ADOPTION OF AGENDA**

Mayor Kronen opened the meeting.

Questions: Garbage dumpster at the Emergency Services Building

CCW MOTION 19-21

Moved by Cllr. Drew to adopt the agenda as amended.

CARRIED

DELEGATION

5:00pm - Mrs. Janice Smith

Mrs. Janice Smith presented her concerns on the Land Use Bylaw related to Home Businesses. She stated that the term “discretionary use” should have a clearer definition, and the regulations in the bylaw should be followed.

Delegation was excused at 5:07pm.

ADOPTION OF MINUTES

CCW MOTION 19-22

Moved by Cllr. Bengry to adopt the minutes from the Council Committee of the Whole meeting on May 7, 2019 as presented.

CARRIED

BYLAW AND POLICY

Bylaw 1647 Land Use Bylaw

The Committee discussed Bylaw 1647 Land Use Bylaw related to Home Businesses.

Cllr. Brown arrived at 5:09pm and took the chair.

The Committee discussed waiting for the outcome of the recent Subdivision and Development Authority appeal and then look at the need for a Municipal Planning Commission (MPC). The Committee also discussed ensuring that members of a MPC have training on the bylaw. This discussion will come back to the agenda once the appeal has been received.

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Janice Smith also stated that the current information sent out to the neighbors when a development is proposed needs to include steps on how the development can be opposed.

DELEGATION

5:15pm – Mr. Justin Low et al: Rotary Club Mr. Justin Low presented information regarding the Rotary Clubs’ proposed Spray Park project. Administration presented information on this.

Cllr Court was excused at 5:44pm.

Lion’s Park is the preferred location for this project.
Administration will look at the costs to extend the water line to the Lion’s Park area.

Delegation was excused at 5:59pm.

Draft Policy for Land Sale The Committee discussed the draft Policy for Land Sale.

Administration will bring the policy back to the next Council meeting with the discussed changes.

OTHER BUSINESS

Rotary Spray Park Proposal Nothing further was discussed.

2019 Planning Session Agenda The Committee reviewed the proposed items on the 2019 Planning Session.

Cllr. Selk requested that Urban Revitalization be added to the agenda.
Mayor Kronen requested that a new hospital be discussed as well.

Nitsitapii Park Concept The Committee discussed the Nitsitapii Park concept.
Administration presented information regarding this.

Administration will continue to work with the High School on this project and report regularly to Council.

Business Arising From Delegations

i. Mrs. Janice Smith Nothing further was discussed.

ii. Mr. Justin Low Nothing further was discussed.

QUESTIONS

Cllr. Selk asked if a garbage dumpster could be put by the Cardston County Emergency Services building.
Administration stated that a refurbished dumpster will be available to put by the building soon.

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CORRESPONDENCE

Cardston County (3) Letter from Cardston County regarding support for the grant application for commissioning a study on storm water management.

Letter from Cardston County regarding support for the grant application for hiring a firm to review the Town's water treatment infrastructure.

Letter from Cardston County informing Council that the County Council is not in a position at this point in time to make a blanket commitment to financially participate in the Town of Cardston's community events.

Alberta Recreation and Parks (2) Letter from Alberta Recreation & Parks Association inviting Council to the 2019 ARPA Conference and Energize Workshop in October.

Cllr. Brown will take the conference information to the Parks & Rec Board for their feedback on if she should attend.

Letter from Alberta Recreation & Parks Association requesting that Council nominate individuals for 3 different awards: Lieutenant Governor's Leadership for Active Communities Award, Alberta Recreation and Parks Association's Award, and Government of Alberta's Recreation Volunteer Recognition Award.

CONFIDENTIAL

ADJOURNMENT

Moved by Cllr. Bengry that the meeting be adjourned at 6:35pm.

CARRIED

Deputy Mayor
Paula Brown

Chief Administrative Officer
Jeff Shaw