



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE REGULAR COUNCIL MEETING
HELD MONDAY, FEBRUARY 26, 2018
AT THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COUNCIL PRESENT

Deputy Mayor Sands
Councillor Christophers
Councillor Heemeryck
Councillor Rockley
Councillor Thorn
Councillor Watrin

COUNCIL ABSENT

Mayor Robertson

STAFF PRESENT

Elaine Vincent, Chief Administrative Officer
Janice Storch, Legislative Services Administrator

1. CALL TO ORDER

Deputy Mayor Sands called the meeting to order at 2:00 p.m.

2. ADOPTION OF AGENDA

MOTION 18.C.076

By Councillor Rockley

That the February 26, 2018 agenda for the Regular Meeting of Council be adopted as presented.

Carried Unanimously

3. IN CAMERA ITEMS

MOTION 18.C.077

By Councillor Thorn

That the meeting go In Camera as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 or Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 2:01 p.m.

Carried Unanimously

3.1 Water Allocation Legal Opinion (FOIP Section 27(1)(a))

3.2 Compensation Survey (FOIP Section 17(2)(e))

3.3 Annual Performance Objectives (FOIP Section 17(2)(e))

MOTION 18.C.078

By Councillor Christophers

That the meeting come out of In Camera at 3:07 p.m.

Carried Unanimously

Break at 3:08 p.m. Reconvene at 3:15 p.m.

4. MINUTES OF PREVIOUS MEETING

4.1 Regular Council Meeting - February 12, 2018

MOTION 18.C.079

By Councillor Watrin

That the minutes of the Regular Council Meeting held February 12, 2018 be adopted as presented.

Carried Unanimously

5. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Elaine Vincent, Chief Administrative Officer, reviewed the report containing information from Community Services and Infrastructure & Operations.

MOTION 18.C.080

By Councillor Christophers

That the Chief Administrative Officer's Report for February 26, 2018 be received as information.

Carried Unanimously

6. BUSINESS

6.1 Mobile Vending

Alexandra Ross, Economic Development Specialist, reviewed the report containing the issue that the existing policy framework for mobile vending limits opportunities for mobile vending businesses, such as food trucks, to special Town events.

MOTION 18.C.081

By Councillor Thorn

That no changes be made to the current policy and bylaw surrounding mobile vending.

Carried Unanimously

6.2 2018 - 2021 Strategic Plan

Nancy Weigel, Corporate & Strategic Services Director, reviewed the report containing the issue that the Town of Okotoks 2018 - 2021 Strategic Plan is presented to Council for approval.

MOTION 18.C.082

By Councillor Thorn

That the 2018 - 2021 Town of Okotoks Strategic Plan be approved as presented.

Carried Unanimously

7. BYLAWS

7.1 Bylaw 08-18 - Land Use Bylaw Amendment

Kari Idland, Development Planner, reviewed the report containing the issue that the purpose of Bylaw 08-18 is to amend Land Use Bylaw 40-98 to clarify the will of Council as it pertains to suitable and allowable accessory uses related to golf courses/clubs.

MOTION 18.C.083

By Councillor Christophers

That Bylaw 08-18 a bylaw for the purpose of amending Land Use Bylaw 40-98 to clarify the will of Council as it pertains to suitable and allowable accessory uses related to golf courses/clubs, be read a first time.

Carried Unanimously

8. DELEGATIONS / QUESTION PERIOD BY THE PUBLIC - 3:00 P.M.**6.1 Amanda Brown, Okotoks**

Amanda Brown was in attendance to provide concerns regarding a proposed cell phone tower in the Crystal Green area and the Town's Smart Water Meter Program.

6.2 Stacey Lutes, Okotoks

Stacey Lutes was in attendance to provide concerns regarding a proposed cell phone tower in the Crystal Green area.

6.3 Brent Frostad, Okotoks

Brent Frostad was in attendance to provide concerns regarding a proposed cell phone tower in the Crystal Green area.

6.4 Leah Sampson, Okotoks

Leah Sampson was in attendance to provide concerns regarding a proposed cell phone tower in the Crystal Green area and the Town's Smart Water Meter Program.

9. NOTICES OF MOTION

None

10. MOTIONS RE NOTICES

None

11. CORRESPONDENCE FOR ACTION

- 11.1 Michelle Toombs, CEO, Marigold Library System, Re: Freedom to Read Week Proclamation Request

MOTION 18.C.084

By Councillor Rockley

That the Town of Okotoks proclaim February 25 - March 3, 2018 as Freedom to Read Week in Okotoks and that the proclamation be posted on the Town's website.

Carried Unanimously

- 11.2 Melissa Whitney, Okotoks Lemonade Day, Re: 2018 Lemonade Day in Okotoks Proclamation Request

MOTION 18.C.085

By Councillor Thorn

That the Town of Okotoks proclaim June 9, 2018 as Lemonade Day in Okotoks and that the proclamation be posted on the Town's website.

Carried Unanimously

12. COUNCILLOR INQUIRIES AND SUGGESTIONS

Councillor Christophers inquired regarding the possibility of the new residential smart water meters being linked to a fibre optic connection.

Councillor Watrin suggested that Administration notify residents of the need to remove vehicles which have been parked on streets throughout the winter before spring street sweeping begins.

Councillor Sands inquired if the new leisure ice surface at the Pason Centennial Arena could be converted to a roller skating surface for part of the year.

Councillor Sands asked for an update on the construction of the inclusive playground structure at Riverside Park.

Elaine Vincent, Chief Administrative Officer, provided a response that an update on the inclusive playground project will be forthcoming.

13. COUNCIL REPRESENTATIVE REPORTS

Deputy Mayor Sands, Councillors Christophers, Rockley, and Watrin reported on their activities since the last Council meeting.

14. STATUTORY / NON STATUTORY HEARING(S)

None

15. BYLAWS / BUSINESS RELATING TO HEARING(S)

None

16. RESPONSES TO COUNCILLOR INQUIRIES AND SUGGESTIONS

- 16.1 Councillor Sands - RCMP Funding
- 16.2 Councillor Thorn - Water Meter Portal
- 16.3 Councillor Christophers - CAO Reports
- 16.4 Councillor Heemeryck - High Efficiency Lighting
- 16.5 Mayor Robertson - Skating Rink

MOTION 18.C.086

By Councillor Heemeryck

That the responses to the Councillor Inquiries and Suggestions be received as information.

Carried Unanimously

17. CORRESPONDENCE FOR INFORMATION

- 17.1 Calgary Regional Partnership, Re: 21 Day Notice of General Assembly
- 17.2 City of Red Deer, Re: Mid-Sized Cities Mayors' Caucus Letter to Honourable Joe Ceci
- 17.3 Westwinds Communities, Re: Westwinds Communities 2018 - 2020 Business Plan and Organizational Update

MOTION 18.C.087

By Councillor Watrin

That correspondence items 17.1 to 17.3 be received as information.

Carried Unanimously

18. BOARD AND COMMITTEE MINUTES

18.1 Family and Community Support Services Advisory Committee -
February 7, 2018

18.2 Municipal Planning Commission - February 15, 2018

18.3 Okotoks Public Library Board - January 11, 2018

MOTION 18.C.088

By Councillor Christophers

That the minutes of the Family and Community Support Services Advisory Committee dated February 7, 2018; the Municipal Planning Commission dated February 15, 2018; and the Okotoks Public Library Board dated January 11, 2018 be received as information.

Carried Unanimously

Break at 4:36 p.m. Reconvene at 4:54 p.m.

3. IN CAMERA ITEMS RESUMED**MOTION 18.C.089**

By Councillor Rockley

That the meeting go In Camera as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 or Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 4:55 p.m.

Carried Unanimously

MOTION 18.C.090

By Councillor Heemeryck

That the meeting come out of In Camera at 5:43 p.m.

Carried Unanimously

19. ADJOURNMENT**MOTION 18.C.091**

By Councillor Watrin

That the February 26, 2018 Regular Council Meeting adjourn at 5:44 p.m.

Carried Unanimously