

REGULAR COUNCIL MEETING MINUTES
Held on Monday, May 27, 2013 at the
Town of Bowden Administration Building

Call to Order

Mayor Robb Stuart called the meeting to order at 7:00 p.m.

PRESENT	Mayor	Robb Stuart
	Councillor	Sheila Church
	Councillor	Sandy Gamble
	Councillor	Wayne Milaney

ABSENT	Councillor	Cory Jasper
	Councillor	Pat Doll

DELEGATIONS None

STAFF	Andy Weiss	Chief Administrative Officer
	Jade Prefontaine	Administrative Assistant

Additions/Deletions to the Agenda & Adoption of the Agenda

Motion 2.a Moved by Councillor Sheila Church that Council approves the May 27, 2013 Regular Council Meeting Agenda as presented. **MOTION CARRIED**

Adoption of the Previous Minutes

Motion 3.a Moved by Councillor Sandy Gamble that Council approves the May 13, 2013 Regular Council Meeting Minutes as presented. **MOTION CARRIED**

Old Business

None

New Business

Item 6.a Land Use Bylaw Amendment Request A parcel owner has requested that Council consider re-zoning Lots 1 – 10, Block 3, Plan 3942J from C1 (Central Commercial) to R2 (General Residential). These lands are adjacent to Highway 2A between 18th and 19th Avenues. Currently there is a 12 unit apartment complex and 3 single family dwellings located on these lots, none of which are listed as either permitted or discretionary uses under the current zoning of C1 (Central Commercial). As such, they are all classified as being existing non-conforming. As existing non-conforming structures, they cannot be added onto or re-built except to make them conform to existing zoning. If the lands were to be re-zoned R2 (General Residential), then all of the existing uses would either be listed as permitted or discretionary. The block directly north is zoned commercial and the block directly south is zoned R2. At the April 18, 2013 Municipal Planning Commission Meeting, members voted to support this request.

Motion 6.a Moved by Councillor Sheila Church that Council gives First Reading to Bylaw 06 – 2013 (Land Use Bylaw 08 – 2012 Amendment). **MOTION CARRIED**

Item 6.b Bylaw 07 – 2013 (Enforcement Officer Bylaw) By giving passage to this bylaw, Council will have the authority to hire or contract out Bylaw Enforcement Services within the municipality as is deemed appropriate.

Motion 6.b. Moved by Councillor Wayne Milaney that Council gives first reading to Bylaw 07-2013
MOTION CARRIED

Motion 6.b.i Moved by Councillor Sheila Church that Council gives second reading to Bylaw 07-2013.
MOTION CARRIED

Motion 6.b.ii Moved by Councillor Sandy Gamble to present Bylaw 07 – 2013 for Third and Final Reading.
MOTION CARRIED UNANIMOUSLY

Motion 6.b.iii Moved by Councillor Wayne Milaney that Council gives third and final reading to Bylaw 07-2013.
MOTION CARRIED

Item 6.c Peace Officer – Bylaw Enforcement Services Agreement The Memorandum of Agreement will enable the Town of Bowden to employ Red Deer County officials for the purposes of Peace Officer and Bylaw Enforcement Services within the municipality. If entered into, both the Town of Bowden and Red Deer County must then apply to the Alberta Solicitor General's office for official permission to employ Peace Officers within our municipal borders.

Motion 6.c Moved by Councillor Sandy Gamble that Council enters into the Peace Officer/Bylaw Enforcement Services Agreement as amended.
MOTION CARRIED

Item 6.d Wellness Alberta Invitation Wellness Alberta has been created to secure a meaningful government investment in the prevention or chronic disease and injury in Alberta.

Motion 6.d Council receives this item for information.

Item 6.e Hobby Licence Application In Bylaw 02-2013 (Animal Control Bylaw), Section 4.0 d (Responsibilities of Animal Owners) states that no one is allowed to keep more than 3 animals over the age of 3 months except under the authority of a Hobby License.

Motion 6.e Council members stated that this item is to be tabled and directs administration to discuss, clarify and voice Council's concern to the applicant(s).

Item 6.f Bylaw 04 – 2013 (Fire Services Bylaw) this bylaw replaces our existing Fire Protection Services Bylaw (18-2001). As the existing bylaw was given passage in 2001, the new bylaw will modernize our processes and standards. Given that Bowden's current Fire Protection Services are being handled by Red Deer County, this bylaw also reflects the standards already in place within other areas of the County. This ensures consistency throughout the region and this consistency will also assist Bylaw Enforcement personnel in performing their duties. This bylaw has been reviewed by the Fire Department and by Red Deer County Administration.

Motion 6.f. Moved by Councillor Sheila Church that Council gives first reading to Bylaw 04-2013
MOTION CARRIED

Motion 6.f.i Moved by Councillor Sandy Gamble that Council gives second reading to Bylaw 04-2013.
MOTION CARRIED

Motion 6.f.ii Moved by Councillor Wayne Milaney to present Bylaw 04 – 2013 for Third and Final Reading. **MOTION CARRIED UNANIMOUSLY**

Motion 6.f.iii Moved by Councillor Sheila Church that Council gives third and final reading to Bylaw 07-2013. **MOTION CARRIED**

Item 7 Financial Statements

Motion 7.a Moved by Councillor Sandy Gamble that Council receives the attached Cheque Listing for information. **MOTION CARRIED**

Motion 7.b Moved by Councillor Wayne Milaney that Council receives the attached Operating Revenue & Expenditures for information. **MOTION CARRIED**

Motion 7.c Moved by Councillor Sheila Church that Council receives the attached Capital Revenue & Expenditures for information. **MOTION CARRIED**

Item 8 Correspondence & Information

None

Item 9 Committee of the Whole

None

Adjournment

Motion 10.a Moved by Councillor Sandy Gamble that the May 27, 2013 Regular Council Meeting adjourns at 7:41p.m. **MOTION CARRIED**

Mayor Robb Stuart

Andy Weiss, Chief Administrative Officer