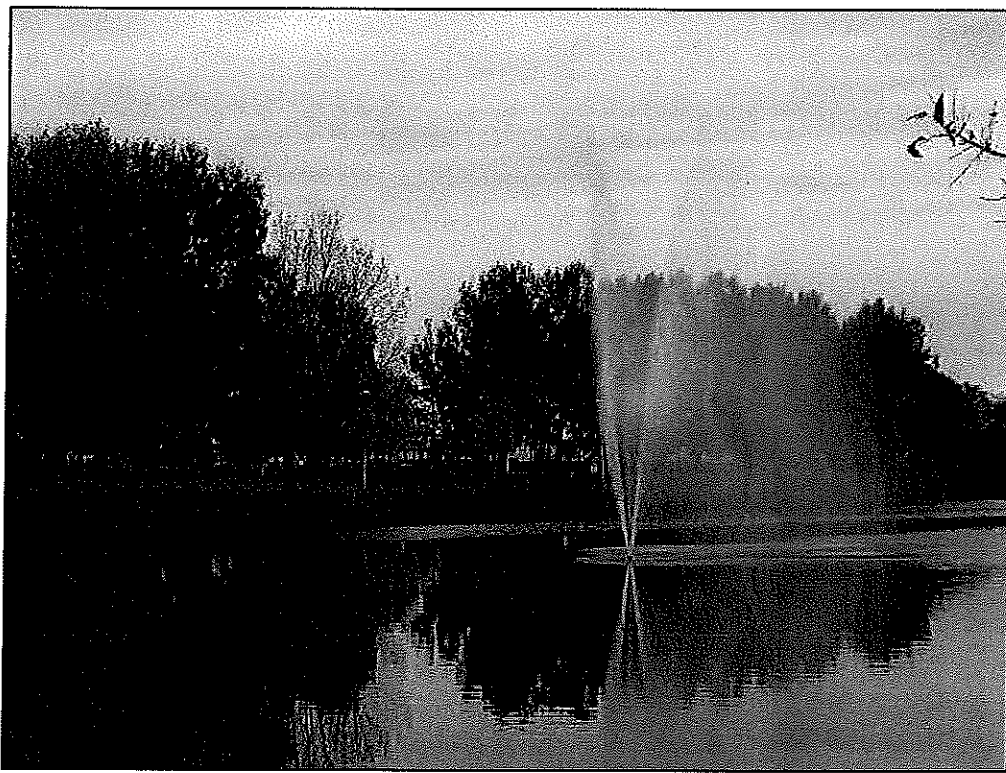




TOWN OF STRATHMORE

Regular Council Meeting

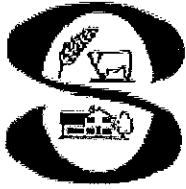


WEDNESDAY, NOVEMBER 21, 2012

COUNCIL CHAMBERS

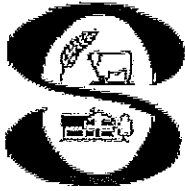
7:00 P.M.

"Where Quality Of Life Is A Way Of Life"



**Town of Strathmore
Regular Council Meeting
Council Chambers
November 21, 2012**

AGENDA	
ITEM	PAGE
1. CALL TO ORDER	
2. PUBLIC HEARING	
3. AGENDA AMENDMENTS AND ADOPTION Addition or Deletions to the Agenda	
4. PREVIOUS MINUTES	
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9. ADMINISTRATION	
10. COMMITTEE AND DEPARTMENTAL REPORTS	
11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION	
12. COUNCIL INVITATIONS	
13. IN CAMERA	
14. ADJOURNMENT	



TOWN OF STRATHMORE MINUTES

TARGET DECISION DATE: November 21, 2012

AGENDA ITEM NO.: 4.1

TITLE: Adoption of Council Meeting Minutes – November 7, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the November 7, 2012 Council Meeting Minutes as presented.
2. THAT Council adopt the November 7, 2012 Council Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the November 7, 2012 Council Meeting Minutes as presented.



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 7:30 p.m.
November 7, 2012**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

STEVE GRAJCZYK	MAYOR
ROCKY BLOCKLAND	COUNCILLOR
BOB SOBOL	COUNCILLOR
PAT FULE	COUNCILLOR
JOHN REMPEL	COUNCILLOR
EARL BEST	COUNCILLOR

STAFF

DWIGHT STANFORD	CAO
LINDA NELSON	DEPUTY CAO

RECORDING SECRETERY

JENNIFER SAWATZKY	MUNICIPAL CLERK
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PUBLIC

12

PRESS

JEFF CLEMENS	STRATHMORE STANDARD
SHANNON LECLAIR	STRATHMORE TIMES

SAY

2

REGRETS

DAVE HAMILTON	COUNCILLOR
---------------	------------

1. CALL TO ORDER

Mayor Steve Grajczyk called the meeting to order at 7:00 p.m.

2. PUBLIC HEARING

2.1 Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment Mayor Grajczyk called the public Hearing to Order at 7:01 p.m.

Purpose of Bylaw:

The purpose of Bylaw #12-19 is to amend the Land Use Bylaw Map by re-designation Lot 5, Block 19, Plan 101 1032 within the Town of Strathmore from R3 – Apartment District to CHWY – Highway Commercial District.

Confirmation of Notices:

Strathmore Times on October 19th and October 26th, 2012.

Report from Planning and Development:

The application meets the Town's planning goals, and also brings the land back to its original intended use in the Town's planning documents. Consultation

will be required with Engineering & Operation and Alberta Transportation to ensure that any increased traffic volumes will not negatively impact the current road network around the subject property.

In Favour:

No one in favour of the bylaw.

Opposed:

No one spoke in opposition to the bylaw.

Resolution #328.11.12

Moved by Councillor Fule

THAT Council adjourn the Public Hearing for Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment at 7:04 p.m.

CARRIED

2.2 Bylaw #12-20 Wildflower Ranch
Ph. 2A Land Use Amendment

Mayor Grajczyk called the public Hearing to Order at 7:08 p.m.

Purpose of Bylaw:

The purpose of Bylaw #12-20 is to amend the Land Use Bylaw Map by re-designating parts of Block 2, Plan 851 1176 and SW ¼ 15-24-25 within the Town of Strathmore from R1N – Residential Narrow Lot Single Detached District to R1S – Residential Small Lot Single Detached District.

Confirmation of Notices:

Strathmore Times on October 19th and October 26th, 2012.

Report from Planning and Development:

The application to re-designate from R1N – Residential Narrow lot Single Detached District to R1S – Residential Small Lot Single Detached is in keeping with the Area structure Plan which went through rigorous review prior to approval. Consultation will be required with engineering & Operations at the subdivision and development stages to ensure that the increased density that will occur as a result of the rezoning will not adversely impact any proposed servicing with the area.

In Favour:

No one spoke in favour of the bylaw.

Opposed:

No one spoke in opposition to the bylaw.

Resolution #329.11.12

Moved by Councillor Best

THAT Council adjourn the Public Hearing for Bylaw #12-20 Wildflower Ranch Ph. 2A Land Use Amendment at 7:11 p.m.

CARRIED

3. AGENDA AMENDMENTS AND ADOPTION

3.1 Adoption of the November 7,
2012 Regular Council Meeting
Agenda

Resolution #330.11.12

Moved by Councillor Fule

THAT Council adopt the November 7, 2012 Regular Council meeting agenda with the following additions/deletions:

7.1 Traffic Phasing

7.2 Youth Centre

5.1 Citizen of the Month - Remove Month of November

13.4 Item Pertaining to Inter-Governmental Negotiations Under FOIPP s.23

CARRIED

4. PREVIOUS MINUTES

4.1 Adoption of the October 17,
2012 Administration Meeting
Minutes

Resolution #331.11.12

Moved by Councillor Rempel

THAT Council adopt the minutes of the October 17, 2012 Administration Meeting as amended.

CARRIED

4.2 Adoption of the October 17,
2012 Organizational Council
Meeting Minutes

Resolution #332.11.12

Moved by Councillor Blokland

THAT Council adopt the minutes of the October 17, 2012 Organizational Council Meeting as amended.

CARRIED

4.3 Adoption of the October 17,
Regular Council Meeting Minutes

Resolution #333.11.12

Moved by Councillor Sobol

THAT Council adopt the minutes of the October 17, 2012 Regular Council Meeting as presented.

CARRIED

5. DELEGATIONS

5.1 Citizen of the Month for August,
October, and November 2012

Resolution #334.11.12

Moved by Councillor Fule

THAT Council accept the Strathmore Youth Club as Citizen of the Month for October, 2012.

CARRIED

Resolution #335.11.12

Moved by Mayor Grajczyk

THAT Council accept Mr. Chuck Bechtold as the as Citizen of the Month for August, 2012.

CARRIED

6. BYLAWS

6.1 Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment

Resolution #336.11.12

Moved by Councillor Sobol

THAT Council give second reading to Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment.

CARRIED

Resolution #337.11.12

Moved by Councillor Fule

THAT Council give third and final reading to Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment.

CARRIED

6.2 Bylaw #12-20 Wildflower Ranch Ph. 2A Land Use Amendment

Resolution #338.11.12

Moved by Councillor Sobol

THAT Council give second reading to Bylaw #12-20 Wildflower Ranch Ph. 2A Land Use Amendment.

CARRIED

Resolution #339.11.12

Moved by Councillor Best

THAT Council give third and final reading to Bylaw #12-20 Wildflower Ranch Ph. 2A Land Use Amendment.

CARRIED

6.3 Bylaw #12-21 Loan to Strathmore and District Chamber of Commerce

Resolution #340.11.12

Moved by Councillor Sobol

THAT Council give first reading to Bylaw #12-21 Loan to the Strathmore and District Chamber of Commerce.

CARRIED

7. OLD BUSINESS

7.1 Traffic Phasing

Councillor Best thanked Administration for working on the lights on the Highway.

Councillor Sobol suggested that this matter could have been dealt with sooner if given to Administration right away.

7.2 Youth Centre

Councillor Fule asked about some expenses that the Youth Club has incurred. The Youth Club Board has asked if the amount paid for fire extinguishers should have been credited back from the Town.

Director of Engineering and Operations, Jesse Parker, explained that the Town will refund the amount back to the Youth Club.

8. NEW BUSINESS

- 8.1 Brooks Alberta Food Bank **Resolution #341.11.12**
Moved by Councillor Sobol
THAT Council accept the report regarding the contribution to the Brooks Alberta Food Bank for information.
- CARRIED
- 8.2 Watersmart Regional Storm water Project **Resolution #342.11.12**
Moved by Councillor Fule
THAT Council support the Regional Storm water Project being coordinated by WaterSmart and contribute the requested \$25,000.00 to participate in the project with funds to be drawn from the Financial Stabilization reserve and that the Mayor and CAO are authorized to sign the agreement on behalf of the Town.
- CARRIED
- 8.3 2012 Municipal Collection Site Award – Alberta Recycling Director of Engineering & Operations, Jesse Parker, informed Council that the Town of Strathmore Recycling Facility was selected as the 2012 Collection Site Award of Excellence Winner.
- 8.4 Library Board Appointments **Resolution #343.11.12**
Moved by Councillor Fule
THAT Council appoint Mr. Sean MacLachlan and Mr. Shawn Pallesen to the Strathmore Library board for a term of 1 year.
- CARRIED
- 8.5 Downtown Beautification **Mayor Grajczyk removed himself from the chair and declared a pecuniary interest.**
- Resolution #344.11.12**
Moved by Councillor Sobol
THAT Council direct Administration to begin the process to create an overlay to the downtown district.
- CARRIED

9. ADMINISTRATION**10. COMMITTEE AND DEPARTMENTAL REPORTS**

- 10.1 Council Committee Reports ***Strathmore Wheatland Addiction Team***
Councillor Sobol reported that he attended the October 4th SWAT Meeting. Most of the discussion surrounded the need to do additional grant applications, as some of the programs, and in particular the monthly sign program, is expensive. The sign was the program that appears to be creating the most awareness of issues surrounding addictions. With that in Mind the November sign located on Lakeside Blvd., will deal with the issue of bullying and how

everyone loses in these situations.

SGC Arts and Recreation Foundation (ARC)

Councillor Sobol reported that he attended the October 24th SWAT Meeting. Most of the evening dealt with ideas pertaining to the scope of the project and the possible relationship this group plans to have with the Strathmore and Regional Arts Collective.

SAY (Strathmore Assembly for Youth)

I attended the October 9th SAY meeting, and discussed the details pertaining to SAY members being present at Town Council meetings. In addition, the question of what the students would like to change to make Strathmore better. A couple of the responses were to have the public ice time available right after school (when the arenas are usually empty) and to acquire a drop in activity program.

Handi-Bus

Councillor Blokland reported that he attended a Handi Bus meeting on October 29th. The financial report was reviewed at the meeting. There are indications that the ridership is up for the Handi-Bus.

Strathmore United Way Partnership

Councillor Blokland reported that he attended a United Way meeting on October 16th. The board is looking at ways of attracting more board members.

Happy Gang

Councillor Best reported that he attended a Happy Gang meeting on October 9, 2012. Elections for the group will be held on November 13, 2012. The annual Christmas Party will be on December 11, 2012.

Community Futures Wild Rose

Councillor Best reported that he attended 2 meetings for the Community Futures Wild Rose on November 1, 2012. New and existing board members were appointed at a special meeting. A regular meeting followed with the election of Bruce Kaufman as Chair, Alice Booth as Vice Chair and Earl Best as Secretary Treasurer. The Community Futures Wild Rose Three Hills office was closed on October 30, 2012. A Sustainability/Succession Committee was proposed and passed and formed.

Strathmore Youth Club

Councillor Fule reported on the Strathmore Youth Club. The Youth Club is refocusing on programs. An after school help program is starting on November 14th.

Wheatland Housing

Councillor Fule reported on the Wheatland Housing. The Board has hired an operational review consultant.

Strathmore Library Board

Councillor Fule reported that he attended a Library Board meeting. The board is considering new policies for public use of computers. The 2013 budget

needs to be finalized.

Strathmore Museum Committee

Councillor Fule reported on the Museum Committee. Councillor Fule requested that an ad be placed in the town ad to recruit new members.

Strathmore & District Agricultural Society

Councillor Fule reported that he attended an Agricultural Society meeting. Councillor Fule was informed that a Council member did not need to attend the Board Meetings only the AGM. The Ag Society did say that they would only like a Town Contact.

Calgary Regional Partnership

Mayor Grajczyk reported on a CRP meeting that he attended in Irricana. Representative of the CRP will be visiting each community to investigate their needs for combined services. Okotoks cap on development has been lifted. Mayors from CRP communities will be visiting the Oilsands in Fort Mac Murray.

Resolution #345.11.12

Moved by Councillor Sobol

THAT Council accept the Council committee reports for information.

CARRIED

11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION

Councillor Best asked about a meeting on November 19th with Alberta Sustainable Resources. CAO Dwight Stanford explained that the e-mail regarding the meeting was for Council's information.

12. COUNCIL INVITATIONS

13. IN CAMERA

13.1 Item Pertaining to Inter-Governmental Relations under FOIPP s. 21

Resolution #346.11.12

Moved by Councillor Rempel

THAT Council Move In Camera at 8:54 PM to discuss matters under FOIPP s. 16, 21 and 23.

CARRIED

13.2 Item Pertaining to a Business Interest Under FOIPP s. 16

Resolution #347.11.12

Moved by Councillor Fule

THAT Council move Out of Camera at 9:36 PM.

13.3 Item Pertaining to a Legal Matter under FOIPP s.23

CARRIED

13.4 Item Pertaining to Inter-Governmental Relations under FOIPP s. 21

14. ADJOURNMENT

Resolution #348.11.12

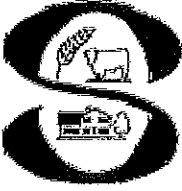
Moved by Councillor Best

THAT Council adjourn the November 7, 2012 Regular Council Meeting at 9:37p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE DELEGATION

TARGET DECISION DATE: November 21, 2012

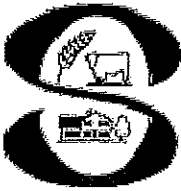
AGENDA ITEM NO.: 5.1

TITLE: Strathmore Fire Department

ORIGINATED BY: Jennifer Sawatzky

BACKGROUND

Twelve new members of the Strathmore Fire Department will be giving their oath of service before Mayor and Council. Badges and ID cards will be presented to the new members after the taking of the Oath.



TOWN OF STRATHMORE DELEGATION

TARGET DECISION DATE: November 21, 2012

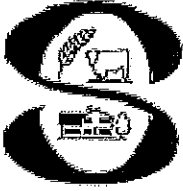
AGENDA ITEM NO.: 5.2

TITLE: Local Community Groups

ORIGINATED BY: Jennifer Sawatzky

BACKGROUND

Representative from Local Service Groups such as HEAL, Growing Opportunities, and the Primary Care Network will be speaking with Council about some of their programs.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: November 21, 2012 **AGENDA ITEM NO.:** 5.3

TITLE: Citizen of the Month for November

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Councillor John Rempel will advise Council of his choice for Citizen of the Month for November, 2012.

DISCUSSION

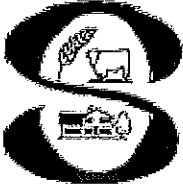
N/A

ALTERNATIVES

1. THAT Council accept _____ as Citizen of the Month for November, 2012.

RECOMMENDED ACTION

1. THAT Council accept _____ as Citizen of the Month for November, 2012.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: November 21, 2012

AGENDA ITEM NO.: 8.1

TITLE: Family Center Committee

ORIGINATED BY: Jennifer Sawatzky

BACKGROUND

Councillor Sobol is currently appointed to the Family Centre Committee.

DISCUSSION

At the last Regular meeting of Council, Councillor Rempel indicated that he was available for a position on any committee if the opportunity arose. Councillor Sobol has indicated that he would like to turn over his position on the Family Centre Advisory Committee to Councillor Rempel.

ALTERNATIVES

1. THAT Council appoint Councillor Rempel to the Family Center Advisory Committee.
2. THAT Council accept this report for information.

RECOMMENDED ALTERNATIVE

1. THAT Council appoint Councillor Rempel to the Family Center Advisory Committee.