



Meeting Minutes of the Town of Didsbury
Council Meeting & Public Hearing #2020-02
July 21, 2020

The additional regular meeting of Council and Public Hearing #2020-02 for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, July 21, 2020 commencing at 6:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor E. Poggemiller
Councillor J. Baswick
Councillor M. Crothers
Councillor C. Engel
Councillor D. Moore
Councillor B. Windsor

Staff: Chief Administrative Officer - E. Gorner
Assistant CAO/Chief Financial Officer - A. Riley
Senior Development Officer – K. Pickett
Manager of Public Works - C. Fox
Manager of Community Services – N. Aasen
Manager of Finance - M. Moreau
Manager of Legislative Services/Recording Officer - L. Smith

Guests: Didsbury Skatepark Association Members
Geoffrey Schulmeister, ISL Engineering and Land Services
Jordan Quick, ISL Engineering and Land Services

CALL TO ORDER

Mayor Hunter called the Council Meeting to order at 6:00 p.m.

Mayor Hunter welcomed members of the Didsbury Skatepark Association to give an update on the Skatepark and that they have raised over \$311,000 towards the skatepark.

ADOPTION OF AGENDA

CAO Ethan Gorner gave clarification of the Meeting being "Special Council or Regular Council Meeting" as outlined in the Municipal Government Act.

Councillor Moore added an item 4.5 for clarification of Section 153.1 of the *Municipal Government Act*

Administration added item 5.1 in a Closed Meeting relating to Personnel as per section 24 and 29 of the *FOIPP Act*.

Res. 283-20 MOVED by Councillor Moore to approve the agenda as amended

Carried

PUBLIC HEARING

Mayor Hunter called the Public Hearing #2020-02 to order at 6:17 p.m.

Res. 284-20 MOVED by Councillor Moore to accept the Public Hearing Agenda as presented.

Carried


Initial

Presentation of Bylaw 2020-10 by Administration

Bylaw 2020-10 is an amendment to the Land Use Bylaw 2019-04 to add “Cannabis Production” as a discretionary use in Direct Control District – Industrial Zoning.

Adjacent landowners received notices in the mail and a Notice was posted in the Albertan for the weeks of June 29, July 6, 13 and 20th, 2020 as well as on the Town of Didsbury website and social media.

Senior Development Officer Kris Pickett gave a presentation and read the definition of “Cannabis Production” as set out in the Land Use Bylaw 2019-04: *“a federally licensed facility, comprised of one or more buildings or structures used for the purpose of cultivation, processing, packaging, testing, destroying or shipping of licensed cannabis products. A Cannabis Production Facility may consist of some, or all, of the following components: greenhouses, warehouses, laboratories, processing facilities, administrative offices and shipping facilities but does not include onsite retail sales or cannabis products or any derivatives thereof. All activities associated with growing, processing or shipping functions shall be located inside the fully enclosed buildings.”*

Section 3-78 of the Land use Bylaw outlines the location and parcel requirements for the Cannabis Production use. The addition of “Cannabis Production” to the DC-IND District is in alignment with the requirements set forth in Land Use Bylaw 2019-04 Section 3-78 “Cannabis Production”.

Correspondence

Correspondence was received from Brian and Luanne Jones of 2106 19th Avenue, Didsbury; and Kevin Bentley 1426 – 18th Avenue, Didsbury. Senior Development Officer Kris Pickett read out the correspondence and responded to the questions.

Mr. Kevin Bentley sent an email regarding odour emission standards.

Comments from Affected Parties

Norm Quantz -15 Westhill Drive, Didsbury provided verbal comments.

Questions from Council

No questions from Council to Mr. Quantz.

Other Comments from the public (gallery)

Mayor Hunter asked for any other comments from the public, there were none.

Further questions from Council

Mayor Hunter asked for any other questions from Council, there were none.

Further questions from the public (gallery)

Mayor asked for a final time if anyone from the public like to comment or have a question, there were none.

Adjournment of Public Hearing #2020-02

Res. 285-20 Moved by Councillor Crothers adjourn the Public Hearing was adjourned at 6:46 p.m.

Carried

Resume Council Meeting

The Regular Council Meeting resumed at 6:46 p.m.

RA Initials

BYLAWS & POLICIES

Bylaw 2020-10-02

Res. 286-20 MOVED by Councillor Windsor to grant second reading to Land Use Amendment Bylaw 2020-10.

Carried

Res. 287-20 MOVED by Councillor Windsor to grant third and final reading to Land Use Amendment Bylaw 2020-10.

Carried

BUSINESS

15th Avenue Stormwater & Sidewalk Capital Project Tender

Res. 288-20 MOVED by Councillor Moore to award the 15th Avenue Stormwater & Sidewalk Capital Project Tender contract to Netook with a tendered total of \$923,637 (includes 10% contingency) and includes Option 2 Outfall design. Total project cost \$1,055,976 (includes engineering).

Carried

Res. 289-20 MOVED by Councillor Crothers that Council amend the Capital Budget to reflect the additional cost of the sidewalk project in the amount of \$16,406.

Carried

Didsbury Arena Rate Reduction 2020/21 Season

Res. 290-20 MOVED by Councillor Moore to approve a rate reduction of 30% for all local arena ice in-season rates until March 31, 2021.

Carried

Application for DC-IND

Res. 291-20 MOVED by Councillor Windsor to approve DP 20-049 with the following conditions:

- a. That compliance with all Federal Regulations and Licensing requirements for Cannabis Production are adhered to,
- b. The operation complies with the principles set forth in the application.

Carried

Clarification of Section 153.1 of the *Municipal Government Act* from the CAO

Res. 292-20 MOVED by Councillor Windsor to accept information provided on Section 153.1 of the MGA as information.

Carried

CLOSED MEETING

The following people, including Council, attended the closed meeting session:

Staff: Ethan Gerner, Chief Administrative Officer
 Amanda Riley, Assistant CAO/Chief Financial Officer
 Luana Smith, Manager of Legislative Services


Initials

Topics of Closed Meeting

Personnel – Advice from Officials Section 24 (1) b(i) of the *FOIPP Act*.

Res. 293-20 Moved by Councillor Crothers to go into Closed Meeting at 7:09 p.m.

Carried

RECONVENE

Res. 294-20 Moved by Councillor Crothers reconvene to the Council Meeting at 7:15 p.m.

Carried

ADJOURNMENT

Res. 295-20 MOVED by Councillor Poggemiller to adjourn the meeting at 7:15 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner