

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD
JUNE 3, 2009 AT 7:30 P.M. IN THE TOWN OFFICE**

PRESENT

Mayor Sharlene Brown
Councillors Bill Price, Michel Jackson, Tyler Bray, Sharon Hart, Mike Ross and Judy Thomson
Town Manager Joanne Irwin, Administrative Assistant Verna Staples and Public Works Manager Andy Pfeifer
Approximately 15 people including but not limited to: Ally Rutherford (Eagle), Stacey Mastel (Western Wheel), Andrew and Samantha Lethbridge, Larry Ashmore, Lisa Van Ee, Andy Campbell, Jake Fleming, Carl Fisher, Dennis Von Ferber, Sheelagh Dobbyn, Gordon Tomte and 3 unidentified people.

ORDER

Mayor Sharlene Brown called the meeting to order at 7:32p.m.

**15-MINUTE
QUESTION &
ANSWER
PERIOD**

Mayor Sharlene Brown declared the 15-minute question & answer period open at 7:32 p.m. Carl Fisher of 955-3 Street SW questioned when Council approves a housing development, is there a requirement that streets be paved prior to building beginning? Dust control is needed in the new Willow Ridge area. Mayor Sharlene Brown advised Mr. Fisher that Administration will respond to him. Ms. Lisa Van Ee of 111 – 2A Avenue NW, questioned whether the town-owned land zoned AG near the off-leash area has any plans for fire control on that land? As she is responsible for the property next to the Town land, she would like to put sheep to graze on the land, and has spoken to the Planning department. She requested to come to the next council meeting as a delegation to present this issue to Council. Gordon Tomte of 16 Valley Ridge Place questioned the limited time requirements of the Calgary Regional Partnership to make a decision on the Regional Land Use Plan, a.k.a. the Calgary Metropolitan Plan. He stated that the Province should not be permitted to allow this to happen, it is not democratic. Open houses should be happening and public input needs to be accounted for. He indicated that he resents the Province putting this pressure on our Council. Andrew Lethbridge of 5 Valley Ridge Place stated that he and those of his neighbours that he spoke with are opposed to the current entrance being used to access the new Community Garden area. The back lane south of Valley Ridge Place NE is narrow there and 200 feet to the south off 2nd Avenue NE is suggested to be a more feasible access for everyone. Mayor Sharlene Brown questioned if anyone from Parks and Recreation approached these adjacent residents and the Lethbridges advised they were not consulted. There were no objections to the Community Garden itself.

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As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:44 p.m.

AGENDA

Res. 2009-217

Moved by Councillor Sharon Hart that Council agree to accept the agenda, with the addition of Item 6a) Bylaw 09-13 a technical amendment to the land use bylaw 98-14; Item 7f)(ii) Committee of the Whole-Decisions as required – Policy 12-48 Parade Assembly Policy; 7f)(v) 2 Hour Parking complaint; 7f)(vi) Request for letter of support of Community Garden grant application to New Horizons; and Item 9a) Committee of the Whole Minutes from the June 1, 2009 meeting.

UNANIMOUSLY CARRIED

MINUTES

Res. 2009-218

Moved by Councillor Tyler Bray that Council agree to adopt the Minutes of the Regular Council Meeting held May 20, 2009, with the amendment to resolution 2009-209 to insert “the Library portion of” after the phrase “\$120,000.00 required for the”.

UNANIMOUSLY CARRIED

Res. 2009-219

Moved by Councillor Michel Jackson that Council agree to adopt the Minutes of the Special Council Meeting held May 25, 2009, as presented.

UNANIMOUSLY CARRIED

BYLAWS

- a) **Bylaw 09-13: Technical Amendment to Land Use Bylaw 98-14** – numbering correction and site-specific grazing lease on Westend Regional Sewage Commission land

Res. 2009-220

Moved by Councillor Tyler Bray that Council agree to give Bylaw 09-13 first reading.

UNANIMOUSLY CARRIED

Res. 2009-221

Moved by Councillor Bill Price that Council agree to give Bylaw 09-13 second reading.

UNANIMOUSLY CARRIED

Res. 2009-222

Moved by Councillor Sharon Hart that Council agree to give Bylaw 09-13 third reading at this time.

UNANIMOUSLY CARRIED

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Res. 2009-223 Moved by Mayor Sharlene Brown that Council agree to give Bylaw 09-13 third and final reading.
UNANIMOUSLY CARRIED

ACTION ITEMS

- a) **Core Strategy: Flexibility** - no items to discuss
- b) **Core Strategy: Provide Safe and Effective Service** - no items to discuss
- c) **Core Strategy: Partnerships**
 - (i) **Westend Regional Sewage Commission request for a Community Facilities Enhancement Program (CFEP) grant application**

Res. 2009-224 Moved by Mayor Sharlene Brown that Council agree to apply for a CFEP (Community Facility Enhancement Program) grant of \$8,500.00, in order to create a public pathway to the buffalo jump (in accordance with Black Diamond's Trails and Pathways Master Plan), by installing a page wire fence inside the perimeter of Westend Regional Sewage Services Commission's west and north boundaries, with funds to be matched by Westend.
UNANIMOUSLY CARRIED

- (ii) **Foothills Humane Society request for Council Representative**

Res. 2009-225 Moved by Mayor Sharlene Brown that Council agree to appoint Councillor Bill Price as the Council representative to the Foothills Humane Society, and Councillor Sharon Hart as the alternate.
UNANIMOUSLY CARRIED

- (iii) **Dark Sky Initiative Stakeholder's Steering Committee request for Council Representative**

Res. 2009-226 Moved by Councillor Judy Thomson that Council agree to appoint Mayor Sharlene Brown as the Council representative and Councillor Judy Thomson as the alternate to the Dark Sky Initiative Stakeholder's Steering Committee.
UNANIMOUSLY CARRIED

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(iv) Regional Indoor Field House request for Council Representative

Res. 2009-227

Moved by Councillor Tyler Bray that Council agree to appoint Councillor Sharon Hart as the Council representative and Councillor Tyler Bray as the alternate to the Regional Indoor Field House board.

UNANIMOUSLY CARRIED

d) Core Strategy: Improve Communication – no items to discuss

e) Core Strategy: Positive Leadership

(i) Calgary Regional Partnership – Calgary Metropolitan Plan (CRP-CMP) (formerly the RLUP)

Res. 2009-228

Moved by Councillor Michel Jackson that Council agree to support the CRP-CMP draft plan with the following amendments:

a. add the following to 1.9.C after annexation; “as required by IMDP’s”, and

b. add the following to 3.1.2 after (12 of 17; “one of which must be an MD)”.

UNANIMOUSLY CARRIED

f) Miscellaneous Items

(i) Town Manager Report Decisions – as required

Councillor Bill Price agreed to be the author of the Councillor’s Corner from July 1, 2009 until December 31, 2009.

(ii) Committee of the Whole Decisions – as required

Policy 12-48 Parade Assembly Policy

Res. 2009-229

Moved by Councillor Mike Ross that Council agree to request that Administration make an amendment to Policy 12-48 to have it reference in the procedures, that this policy, where a temporary road closure is determined to be required, references the Town of Black Diamond Traffic Bylaw 02-09 and any amendments thereto.

UNANIMOUSLY CARRIED

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**(iii) Griffith Memorial Centre request for a letter of
support for a grant application**

Res. 2009-230

Moved by Councillor Mike Ross that Council agree to send a letter supporting the grant application by the Griffith Memorial Centre for the New Horizons Grant.

UNANIMOUSLY CARRIED

**(iv) Request for donation to Oilfields High School pancake
breakfast event**

Res. 2009-231

Moved by Councillor Michel Jackson that Council agree to donate 2 Town of Black Diamond duffel bags to the Oilfields High School pancake breakfast fundraising event.

UNANIMOUSLY CARRIED

(v) 2 Hour Parking Complaint

Res. 2009-232

Moved by Mayor Sharlene Brown that Council agree to send a letter to Mr. Burwash denying his request for an exemption to the 2 hour parking zone located on Government Road N.

UNANIMOUSLY CARRIED

**(vi) Request for Letter of Support of Community Garden
grant application to New Horizons**

Res. 2009-233

Moved by Mayor Sharlene Brown that Council agree to send a letter supporting the grant application by the Community Garden for the New Horizons Grant.

UNANIMOUSLY CARRIED

**CORRESPONDENCE
AND INFORMATION**

Res. 2009-234

Moved by Councillor Michel Jackson that Council agree to accept the following correspondence for information purposes only:

- a) Town Manager's Report
- b) Recycle Update
- c) Invitation – Official Opening of “The Parkside” at Medicine Tree Place, High River
- d) Invitation – AGM STARS Foundation
- e) Certificate of Appreciation – Iwa Yama Karate Club
- f) MD Open House re: RLUP being held June 10, 2009

UNANIMOUSLY CARRIED

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ADJOURNMENT

Res. 2009-235

Moved by Councillor Bill Price that Council agree to adjourn
the meeting at 8:20 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER