

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF  
BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, HELD  
MAY 20, 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 13 people including but not limited to: Ally Rutherford (Eagle), Stacey Mastel (Western Wheel), Rick Butler (CRP representative), Heather Colvin, Craig Grillo, Jes Navntoft, Tim Tomayer, Cheryl Tomayer, Rose Hobbs, George Wallace, Gordon Tomte, Betty Paul and 1 unidentified male.

**ORDER**

Mayor Sharlene Brown called the meeting to order at 7:30p.m.

**15-MINUTE  
QUESTION &  
ANSWER  
PERIOD**

Mayor Sharlene Brown declared the 15-minute question & answer period open at 7:30 p.m. Gordon Tomte, 16 Valley Ridge Place, quoted MGA section 22 regarding road closures. He stated that they should have been notified in advance by the Town, as he considers this to not be good business practice. Tim Tomayer, co-owner of Chinook Windz Healthy Pet Supplies, one of the applicants requesting the temporary road closure, requested that Council allow the group of applicants to present their facts in light of their correct and approved application for temporary road closure, and the funds already spent on the event. He quoted the rules of the town policy and that none of the applicants were ever consulted ahead of time for other temporary road closures requested by others such as pancake breakfasts, Christmas Light Up, etc., nor would they attempt to block those events. He then questioned if any one resident or business owner could be in a position to stop an event from taking place. He further noted that there is adequate access for EMS and foot traffic for that day, and that the applicants would be willing to put up some signage directing traffic to the nearby parking lot. Mr. Tomayer noted that all businesses stand to benefit from increased traffic. As there were no further questions forthcoming, Mayor Sharlene Brown declared the 15-minute question & answer period closed at 7:37p.m.

**AGENDA  
Res. 2009-201**

Moved by Councillor Bill Price that Council agree to accept the agenda, as presented.

**UNANIMOUSLY CARRIED**

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**MINUTES**

**Res. 2009-202**

Moved by Councillor Mike Ross that Council agree to adopt the Minutes of the Regular Council Meeting held May 6, 2009, as presented.

**UNANIMOUSLY CARRIED**

**DELEGATION**

**a) Calgary Regional Partnership (CRP) Presentation –  
Calgary Metropolitan Plan (RLUP)**

Powerpoint presentation by Rick Butler of the CRP (attached).

Councillor Mike Ross questioned how the compact urban nodes will be implemented in an area which has a population cap in place. Mr. Butler responded that once the decision is made by Okotoks to keep the cap in place or not, then the compact urban nodes may have to be placed elsewhere. Councillor Mike Ross asked what will happen to the MD if they decide to permit acreage developments in the designated urban nodes areas. Mr. Butler stated that MLA Ted Morton has already stated that the era of the acreage is over, and regional partnerships are the new way of things. Councillor Mike Ross then questioned the urgency of the timeline. Mr. Butler responded that there has already been some pressure exerted by the Province to get the RLUP completed. They are looking for decisions to be made and progress to be shown. Mayor Sharlene Brown questioned who will be the third party arbitrator, in the event that an arbitrator was required. Mr. Butler noted that it has not been decided yet, but possibly each side will choose one. Mayor Sharlene Brown asked when the Planning Toolkit will be available to the Municipalities. Mr. Butler agreed that it would likely be available in June 2009. Mayor Brown asked how our proposed sub-regional water plan will fit into the current regional plan. Mr. Butler replied that CRP is aware of and supportive of our proposal, and possible joining could be an eventuality. Mayor Sharlene Brown asked for confirmation that the CRP is not removing the current annexation processes already in place. Mr. Butler responded that this is correct. Mayor Sharlene Brown also questioned what happens if we opt in, or if we opt in and then choose to opt out again. Mr. Butler reiterated the Provinces' wish for regional partnerships, once you're in you're in for life. Councillor Michel Jackson asked Mr. Butler to elaborate on the June 19<sup>th</sup> decision date. Mr. Butler responded that the Province is looking for confirmation that this group is serious about getting the job done.

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**ACTION ITEMS**

**a) Core Strategy: Flexibility**

**(i) Dates for Summer Council meetings**

**Res. 2009-203**

Moved by Councillor Bill Price that Council agree to hold no Council meetings or Committee of the Whole meetings for July or August, 2009.

**UNANIMOUSLY CARRIED**

It was noted that a Special Meeting of Council could be called if deemed necessary.

**b) Core Strategy: Provide Safe and Effective Service**

**(i) Street Lighting – 1<sup>st</sup> Street SW**

Public Works Manager Andy Pfeifer reported on his meeting with two residents of 1<sup>st</sup> Street SW regarding the previously postponed plans for street lights being installed, and the current quotes to install the street lighting.

**Res. 2009-204**

Moved by Mayor Sharlene Brown that Council agree to hold an open house on June 10, 2009 at the Town Office in order to provide the public with information related to street lighting as a whole, as well as the specific project on 1<sup>st</sup> Street SW that had been postponed.

**UNANIMOUSLY CARRIED**

**c) Core Strategy: Partnerships - no items to discuss**

**d) Core Strategy: Improve Communication**

**(i) Letter of complaint from business owner re:  
temporary closure of Government Road for 1<sup>st</sup>  
Anniversary Celebrations of 3 business owners**

**Res. 2009-205**

Moved by Mayor Sharlene Brown that Council agree to support Administration's decision to allow the temporary closure of Government Road N as per the application, and to forward Policy 12-48 to the next Committee of the Whole meeting for review.

**UNANIMOUSLY CARRIED**

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**RECESS**

**Res. 2009-206**

Moved by Mayor Sharlene Brown that Council agree to recess the meeting at 8:42 p.m.

**UNANIMOUSLY CARRIED**

**RECONVENE**

**Res. 2009-207**

Moved by Mayor Sharlene Brown that Council agree to reconvene the meeting at 8:56 p.m. and to add Delegation Decisions to the Agenda at item 7f)(x).

**UNANIMOUSLY CARRIED**

**e) Core Strategy: Positive Leadership** – no items to discuss

**f) Miscellaneous Items**

**(i) Town Manager Report Decisions – as required**

None required

**(ii) Committee of the Whole Decisions – as required**

**Res. 2009-208**

Moved by Councillor Michel Jackson that Council agree that all downtown signage within the Main Street footprint be reviewed by the Development Officer(s) to ensure compliance with the existing Historic Downtown bylaw requirements.

**UNANIMOUSLY CARRIED**

**Res. 2009-209**

Moved by Councillor Tyler Bray that Council agree that Town Manager Joanne Irwin investigate possible grants to fund the \$120,000.00 required for the Centre 78 building.

**UNANIMOUSLY CARRIED**

**(iii) FCSS Joint Sponsored Seniors' Appreciation Tea**

Councillor Sharon Hart and Mayor Sharlene Brown noted that they plan to attend.

**(iv) 2009 Bloomin' Boxes: request for donation of prize**

**Res. 2009-210**

Moved by Mayor Sharlene Brown that Council agree to donate a Town of Black Diamond duffel bag to the 2009 Bloomin' Boxes.

**MOTION CARRIED**

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**(v) 18<sup>th</sup> Annual D.A.R.E. Charity Golf Tournament**

**Res. 2009-211**

Moved by Councillor Bill Price that Council agree to register Councillor Bill Price as a golfer in the 18<sup>th</sup> Annual D.A.R.E. Charity Golf Tournament and that \$70 of the fee come from the Mayor's Slush Fund, and that Councillor Bill Price will personally donate the remainder of the fee.

**MOTION CARRIED**

**(vi) 3<sup>rd</sup> Annual Macleod Golf Tournament with Ted Menzies and Special Guests**

It was generally agreed that any Councillors interested in the Golf Tournament with Ted Menzies could register and attend on their own and at their own expense.

**(vii) 2009 Energize Workshop**

It was generally agreed to forward the information on the 2009 Energize Workshop to the Parks & Recreation Board and to the FCSS Board.

**(viii) 2009 Project Green Day**

It was generally agreed that Councillor Mike Ross and Mayor Sharlene Brown will participate in 2009 Project Green Day.

**(ix) 2009 Bike Rodeo**

It was generally agreed that Councillors Judy Thomson and Michel Jackson will attend the 2009 Bike Rodeo at C. Ian McLaren school.

**(x) Delegation Decisions as required**

It was generally agreed to forward the CRP RLUP discussion to the June 1, 2009 Committee of the Whole meeting, and send an email to CRP advising that the Resolution of Council will be delayed until June 4, 2009.

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**CORRESPONDENCE  
AND INFORMATION**

**Res. 2009-212**

Moved by Councillor Michel Jackson that Council agree that Administration will respond at its discretion to the letter from the resident (item 8f) as Council supports the staff, and is assured that qualified staff is hired by Administration to do their jobs.

**UNANIMOUSLY CARRIED**

**Res. 2009-213**

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

- a) Town Manager's Report
- b) Public Works Report
- c) FCSS Report
- d) Marigold Library System Annual Report 2008
- e) Parks & Recreation Report: Community Garden move
- f) Foothills Regional Water/Wastewater Partnership: letter from resident

**UNANIMOUSLY CARRIED**

**Committee Reports:**

Councillor Sharon Hart: written report attached  
Councillor Michel Jackson: verbal report given  
Councillor Judy Thomson: written report attached  
Councillor Mike Ross: written report attached  
Councillor Tyler Bray: written report attached  
Councillor Bill Price: written report attached  
Mayor Sharlene Brown: written report attached

**ADJOURNMENT**

**Res. 2009-214**

Moved by Councillor Bill Price that Council agree to adjourn the meeting at 9:57 p.m.

**UNANIMOUSLY CARRIED**

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MAYOR

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TOWN MANAGER