



REGULAR MEETING OF COUNCIL
Held on Monday August 14, 2017 in the
Town Hall Gym, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: J. Litkowski, M. Barber, L. Jackson,
D. Thornton and D. Filipuzzi

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer and
L. Goss, Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 p.m.

2. SCHEDULED PUBLIC HEARING

2.1 Hillcrest Meadows Area Structure Plan – Bylaw 1621-17

Present: Mayor Anderberg
Councillor Barber
Councillor Filipuzzi
Councillor Litkowski
Councillor Jackson

Absent: Councillor Thornton
Councillor Elliott

Staff: L. Wilgosh, Chief Administrative Officer
L. Goss, Administrative Manager

1. CALL TO ORDER

The Mayor called the Public Hearing for Hillcrest Meadows Area Structure Plan Bylaw No. 1621-17 to order at 6:00 p.m.

2. ADOPTION OF AGENDA

JACKSON:

That Council for the Town of Pincher Creek approves the August 14, 2017 Public Hearing for Hillcrest Meadows Area Structure Plan Bylaw No. 1621-17 Agenda as presented.

CARRIED PH17-3

3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1621-17 to adopt the Hillcrest Meadows Area Structure Plan for a portion of the South 1/2 Section NE 22-6-30-4. The purpose of the Hillcrest Meadows Area Structure Plan is to create a framework for the future subdivision and development of a

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new neighborhood in Northwestern Pincher Creek. The Plan provides for a range of development opportunities on previously undeveloped land.

4. CONFIRMATION OF NOTICE

The Chief Administrative Officer advised that the Notice of Public Hearing was advertised first on July 19 and re-advertised in the August 2 and 9, 2017 editions of the local weekly newspaper the Pincher Creek Echo. Copies of the re-scheduled Notice of Public Hearing were mailed to 66 adjacent properties and 99 adjacent property owners.

5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER

Referral comments were received from Mike Burla, Senior Planner for the Oldman River Regional Services, read by the CAO.

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

Referral comments were received from Operations and Administration, read by the CAO. No referral comments were received from Fire/Emergency Services and Bylaw Enforcement.

7. WRITTEN SUBMISSIONS

Eight (8) written submissions have been received as of 12:00 Noon, August 9, 2017, as reported by the CAO, are available on the Town's website.

8. PERSONS WISHING TO BE HEARD

There have been no persons indicating their wish to be heard as of 12:00 noon August 9, 2017.

The Mayor asked if there were any persons wishing to be heard. (First Time)

FILIPUZZI:

That Council for the Town of Pincher Creek approves the presentation of the following at the Public Hearing for Bylaw 1621-17;

Ed Martin, Martin Geomatic Consultants	255-31st Street North, Lethbridge
Brian McGillivray	1218 Crocus Street
Donna Downing	1219 Crocus Street
Glen Hoffman	1212 Crocus Street
Geoffrey Wright	1206 Crocus Street
Jack Deuce	498 Tumbleweed Avenue
Edwin Knox	Briar Road
Al Eling	15, 500 Adelaide Crescent
Jeanette Davis	1268 Thistle Crescent
Patrick Hochstein	401 Foxborough Lane
Dianne Grey	1263 Thistle Crescent
Bud West	435 Charlotte Street
Don McRae	1137 Briar Road



The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING

JACKSON:

That this Public Hearing on August 14, 2017 be hereby adjourned at 7:43 p.m.

CARRIED PH17-4

*Mayor Anderberg called a recess at 7:43 pm
Councillor Thornton joined the meeting at 8:10 pm.
Mayor Anderberg called the meeting back to order at 8:11 pm.*

3. AGENDA APPROVAL

JACKSON:

That Council for the Town of Pincher Creek approves the August 14, 2017 agenda as presented.

CARRIED 17-310

4. DELEGATIONS

5. ADOPTION OF MINUTES

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

Councillor Thornton declared a potential pecuniary interest with the next agenda item and left the meeting at 8:12 pm.

7.1 Hillcrest Meadows Area Structure Plan – Bylaw 1621-17

JACKSON:

That Council for the Town of Pincher Creek agree that the applicant amend the Hillcrest Meadows Area Structure Plan Bylaw 1621-17 to remove any reference to multi family residential zoning, and that the land use be changed to single family zoning.

CARRIED 17-311

BARBER:

That Council for the Town of Pincher Creek agree that the applicant amend the Hillcrest Meadows Area Structure Plan Bylaw 1621-17 to change any reference of Environmental Reserve to Environmental Reserve Easement, and further that the connector road to Foxborough Lane be removed.

CARRIED 17-312

JACKSON:

That Council for the Town of Pincher Creek agree to give Bylaw 1621-17, to adopt the Hillcrest Meadows Area Structure Plan, second reading as amended. Mayor Anderberg requested a recorded vote.

For	Mayor Anderberg
Opposed	Councillor Barber
Opposed	Councillor Filipuzzi
Opposed	Councillor Jackson
Opposed	Councillor Litkowski

DEFEATED

Mayor Anderberg called a recess at 8:28 pm

Mayor Anderberg called the meeting back to order at 8:29 pm.

8. NEW BUSINESS

8.1 Southeast Watermain Loop Project

BARBER:

That Council for the Town of Pincher Creek direct administration to award the 2017 Water Distribution Upgrades – Southeast Watermain Loop project to BYZ Enterprises Inc. with \$200,000 to come from general ledger account 4100006613. The remaining \$302,425 to be split between the 2017 Municipal Sustainability Initiative Grant funding and the Federal Gas Tax Fund.

CARRIED 17-313

8.2 Metis Nation of Alberta – Letter of Support

LITKOWSKI:

That the Council for the Town of Pincher Creek approves the draft letter of support for the Metis Nation of Alberta Association Local Council Chinook 1880 in their Community Initiatives Partnership grant application, as presented.

CARRIED 17-314

9. REPORTS:

10. ADMINISTRATION

11. IN CAMERA DISCUSSION

12. NOTICE OF MOTION

13. ADJOURNMENT

JACKSON:

That this meeting of Council on August 14, 2017 be hereby adjourned at 8:30 pm.

CARRIED 17-315

*Regular Council Meeting
August 14, 2017*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF AUGUST, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 28, 2017
AT 6:00 P.M.**