



Council - Special Meeting Minutes

Wednesday, September 4, 2019

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Kirk Soroka
Councillor Chris Vining

Council Absent: Councillor Jurgen Grau

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
Development Officer Alex Wang

Staff Absent: General Manager of Corporate Services Linda Mortenson
General Manager of Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20190904.1001

Moved by Councillor Buckle

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC HEARINGS

Development Permit Application 219096

Mayor Copeland declared the public hearing for reviewing Development Permit Application 219096, being an Application for Development within a Direct Control (DC) District at 5201-50 Street (Lots 2 and 3, Block 20, Plan 792-0445), in the City of Cold Lake, open at this time being 6:02 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose, and then asked Administration to introduce the bylaw.

General Manager of Planning & Development Services H. Pinnock briefly introduced Development Application 219096.

Development Officer A. Wang provided a power point presentation on Development Application 219096, being an Application for Development within a Direct Control (DC) District at 5201-50 Street (Lots 2 and 3, Block 20, Plan 792-0445), in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Development Permit Application 219096.

Ms. Cindy Yang, Resource Development Coordinator for the Dr. Margaret Savage Crisis Centre, provided a presentation and fielded questions.

As there were no more public in attendance to voice their concerns and/or provide comments with respect to Development Permit Application 219096, Mayor Copeland declared the public hearing closed at this time being 6:32 p.m.

Development Permit Application 219103

Mayor Copeland declared the public hearing for reviewing Development Permit Application 219103, being an Application for Development within a Direct Control (DC) District at 4811-50 Street (Lot 1, Block 18, Plan 8442ET and Block 17 (South Part), Plan 8442ET), in the City of Cold Lake, open at this time being 6:33 p.m.

Mayor Copeland reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose, and then asked Administration to introduce the bylaw.

General Manager of Planning & Development Services H. Pinnock briefly introduced Development Permit Application 219103.

Development Officer A. Wang provided a power point presentation on Development Application 219103, being an Application for Development within a Direct Control (DC) District at 4811-50 Street (Lot 1, Block 18, Plan 8442ET and Block 17 (South Part), Plan 8442ET), in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Development Permit Application 219103.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Development Permit Application 219103, Mayor Copeland declared the public hearing closed at this time being 6:47 p.m.

NEW BUSINESS

Development Permit Application 219096

Resolution # CSM20190904.1002

Moved by Councillor Soroka

That Council approve Development Permit Application 219096 subject to the following conditions:

1. Meeting all other requirements of Land Use Bylaw No. 382-LU-10 as amended.
2. Meeting the requirements of the Current Alberta Building Code and Safety Codes Act.
3. Meeting all other requirements of the City of Cold Lake Engineering Standards.
4. No more than five (5) animals shall be accommodated on the premises at any time. In addition, the Dr. Margaret Savage Crisis Centre shall meet all other requirements of Animal Care and Control Bylaw No. 535-PL-14.
5. Meeting the requirements of other legislation.
6. The Dr. Margaret Savage Crisis Centre shall prevent noise, dust, odour, and other nuisances from adversely affecting neighbouring properties.

7. The Dr. Margaret Savage Crisis Centre shall not charge any fees for accommodating animals on the premises.

Carried Unanimously

Development Permit Application 219103

Resolution # CSM20190904.1003

Moved by Councillor Vining

That Council approve Development Permit Application 219103, subject to the following conditions:

1. Meeting all other requirements of Land Use Bylaw No. 382-LU-10 as amended.
2. Meeting the requirements of other legislation.
3. Meeting the requirements of the City of Cold Lake Engineering Standards.
4. The Developer shall prevent noise, dust, odour, and other nuisances from adversely affecting neighbouring properties.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20190904.1004

Moved by Councillor Buckle

That the meeting be adjourned at this time being 7:07 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer