

4818 - 47 Street P.O. Box 129 Sedgewick, AB T0B 4C0 Phone: (780) 384-3504 Fax: (780) 384-3545 Website: www.sedgewick.ca



### Agenda

Organizational Meeting - Call to Order - 6:00 PM

### Adjournment:

Special Monthly Meeting - Call to Order -

### Minutes:

- June 19<sup>th</sup>, 2014 Organizational Meeting Minutes Attached Matters Arising:
- June 19<sup>th</sup>, 2014 Regular Meeting Minutes Attached Matters Arising:
- 3. July 3<sup>rd</sup>, 2014 Special Meeting Minutes Attached *Matters Arising:*

Delegation: Pat & Esther Whitehead - 6:30 PM

### **Business:**

1)	Land Use Bylaw #461 Direct Control – Development Permit Application	1B
2)	Land Use Bylaw #461 - Development Permit - Variance	2B
3)	Hawkers & Peddlers Bylaw #484 – Review	3B
4)	ATB Accounts – Signing Authorities	4B
5)	Sedgewick Lake Park – Reservations	
6)	Slo Pitch Tournament – Update	
7)		
8)		

### Adjournment:

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An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor P. Robinson, Clr. G. Sparrow, Clr. W. Dame, Clr. F Watkins, Clr. C. Williams, Clr. C. Rose and Clr. E. Skoberg; also in attendance, CAO Davis.

Oath of Office: Mayor P. Robinson swore in Clr. E. Skoberg.

**Call to Order:** Mayor Robinson called the meeting to order at \_\_\_\_\_ pm.

**Committee Appointments:** 

**MOTION**: by Clr. \_\_\_\_\_ that the members on the standing committees and appointments be approved as follows: CARRIED.

Budgeting and Finance Administration Contracts, Agreements and Requisitions **B**vlaws Memberships and Subscriptions Legal Perry Robinson Engineers Town Office - building and equipment Wayne Dame Cindy Rose Insurance Licenses and Permits Assessor and Assessments Auditor Grants – Local, Provincial and Federal Perry Robinson <del>Wayne Dame</del>-Erik Skoberg Town Personnel Salary and Performance reviews Greg Sparrow Wayne Dame Fred Watkins Policy Review Committee Carol Williams Erik Skoberg **Economic Development** Economic Development Council **Public Relations** Citizen Complaints **Protection to Persons and Property** Policing and Bylaw Enforcement Carol Williams Citizens' Advisory Committee - Second Monday Greg Sparrow Volunteer Fire Department - first Thursday Perry Robinson Regional Emergency Services Committee – second Wednesday, quarterly Ian Malcolm Director of Emergency Management Transportation & Utilities - Public Works Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow <del>Greg Sparrow</del>-Erik Skoberg removal Fred Watkins Public Works - building and equipment Wayne Dame Water System Sanitary Sewer System **Environmental Health Services and Utilities** Perry Robinson-Erik Skoberg Sedgewick Killam Natural Gas System - Quarterly **Greg Sparrow** Fred Watkins Flagstaff Regional Solid Waste Management Association – fourth Monday Wayne Dame Parks, Recreation and Culture - Town Parks and Town owned Facilities Wayne Dame Sedgewick Beatification - Parks & Signage Carol Williams Cindy Rose Greg Sparrow Sedgewick & District Recreation Board - third Monday Greg Sparrow, Fred Watkins, Regional Recreation Sub Committee Perry Robinson Fred Watkins Sedgewick Golf Club Cindy Rose Sedgewick Lake Park Committee- call of chair Carol Williams Sedgewick Library Board - second Thursday Parkland Regional Library Board Cindy Rose Wayne Dame Sedgewick Community Hall Association - call of chair

	Land Acquisitions		
	Publicity and Promotions		
Fred Watkins-Erik Skoberg	Community Growth		
Greg Sparrow	Land Agreements and Sales		
Cindy Rose	Zoning and Land Use		
	Development Agreements and Minimum Standards		
Public Health and Welfare			
Carol Williams Health Unit contact and communication			
Carol Williams Flagstaff Family & Community Services – second Wednesday			
Fred Watkins	Flagstaff Regional Housing (Lodge) – call of chair – third Tuesday bimonthly		
Perry Robinson			
Carol Williams	Sedgewick Cemetery		
Cindy Rose			
<b>Economic Development</b>			
Wayne Dame Erik Skoberg	BRAED – Battle River Alliance Economic Development		
Cindy Rose-Perry Robinson	FIP - Flagstaff Intermunicipal Partnership – first Monday		

Adjournment: 2014.07.: MOTION: by Clr	for adjournment atpm.	<u>CARRIED.</u>
		Perry Robinson, Mayor
		Amanda Davis, CAO
17-Jul-14 Mayor		
 17-Jul-14 CAO		

Mayor/Councillor	Committee	Board
Perry	Administration	RESC
	Town Personnel	FIP
	Rec Sub Committee	
	Cemetery	
Final	Dalias Daviess	CIANCE
Fred	Policy Review	SKNGS
	Transportation & UT	Golf Club
	Rec Sub Committee	FRHG
Greg	Town Personnel	Fire Dept.
	Rec Sub Committee	SKNGS
	Land Acquisition	Rec Board
Ma	Advision	FRENAMA
Wayne	Administration	FRSWMA
	Policy Review	Hall
	Transportation & UT Beautification	
	Beautification	
Cindy	Administration	Lake
	Beautification	PRL
	Land Acquisition	
	Cemetery	
Carol	Beautification	CAC
	Health Unit Communications	Library
	Cemetery	FFCS
	Cemetery	11.65
Erik	Town Personnel	SKNGS
	Policy Review	BRAED
	Transportation & UT	
	Land Acquisition	

An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor P. Robinson, Clr. G. Sparrow, Clr. W. Dame, Clr. F Watkins, Clr. C. Williams, Clr. C. Rose; also in attendance, CAO Davis.

Oath of Office: Clr. F. Watkins swore in Mayor P. Robinson.

Call to Order: Mayor Robinson called the meeting to order at 6:03 pm.

**Committee Appointments:** 

2014.06.68:

MOTION: by Clr. F. Watkins that the members on the standing committees and appointments be

approved as follows:

CARRIED.

Administration	Budgeting and Finance				
	Contracts, Agreements and Requisitions				
	Bylaws				
	Memberships and Subscriptions				
	Legal				
Perry Robinson	Engineers Town Office - building and equipment				
Wayne Dame	Insurance				
Cindy Rose	Licenses and Permits				
	Assessor and Assessments				
	Auditor				
	Grants – Local, Provincial and Federal				
Perry Robinson					
Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews				
Gleg Sparrow	Salary and refformance reviews				
Wayne Dame					
Fred Watkins	Policy Review Committee				
Carol Williams					
<b>Economic Development</b>					
a	Economic Development				
Council	Public Relations				
Dustaction to Dangang and Duan	Citizen Complaints				
Protection to Persons and Propo	Policing and Bylaw Enforcement				
Carol Williams	Citizens' Advisory Committee - Second Monday				
Greg Sparrow	Volunteer Fire Department - first Thursday				
Perry Robinson	Regional Emergency Services Committee – second Wednesday, quarterly				
Ian Malcolm					
***************************************	Director of Emergency Management				
Transportation & Utilities - Pu					
Greg Sparrow	Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow removal				
Fred Watkins	Public Works – building and equipment				
Wayne Dame	Water System				
	Sanitary Sewer System				
<b>Environmental Health Services</b>	and Utilities				
D. D. I.					
Perry Robinson					
Greg Sparrow	Sedgewick Killam Natural Gas System – Quarterly				
	Sedgewick Killam Natural Gas System – Quarterly				
Greg Sparrow Fred Watkins					
Greg Sparrow Fred Watkins Wayne Dame	Flagstaff Regional Solid Waste Management Association – fourth Monday				
Greg Sparrow Fred Watkins  Wayne Dame  Parks, Recreation and Culture	Flagstaff Regional Solid Waste Management Association – fourth Monday  - Town Parks and Town owned Facilities				
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Greg Sparrow Fred Watkins  Wayne Dame  Parks, Recreation and Culture  Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow, Fred Watkins, Perry Robinson	Flagstaff Regional Solid Waste Management Association – fourth Monday  - Town Parks and Town owned Facilities  Sedgewick Beatification – Parks & Signage  Sedgewick & District Recreation Board – third Monday  Regional Recreation Sub Committee				
Greg Sparrow Fred Watkins  Wayne Dame  Parks, Recreation and Culture  Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow, Fred Watkins, Perry Robinson Fred Watkins	Flagstaff Regional Solid Waste Management Association – fourth Monday  - Town Parks and Town owned Facilities  Sedgewick Beatification – Parks & Signage  Sedgewick & District Recreation Board – third Monday  Regional Recreation Sub Committee  Sedgewick Golf Club				
Greg Sparrow Fred Watkins  Wayne Dame  Parks, Recreation and Culture  Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow, Fred Watkins, Perry Robinson Fred Watkins Cindy Rose	Flagstaff Regional Solid Waste Management Association – fourth Monday  Town Parks and Town owned Facilities  Sedgewick Beatification – Parks & Signage  Sedgewick & District Recreation Board – third Monday  Regional Recreation Sub Committee  Sedgewick Golf Club  Sedgewick Lake Park Committee – call of chair				

	Land Acquisitions	
	Publicity and Promotions	
Fred Watkins	Community Growth	
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	Development Agreements and Minimum Standards	
Public Health and Welfare		
Carol Williams	Health Unit contact and communication	
Carol Williams	Flagstaff Family & Community Services - second Wednesday	
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Perry Robinson		
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Economic Development		
Wayne Dame	BRAED – Battle River Alliance Economic Development	
Cindy Rose	<b>FIP</b> - Flagstaff Intermunicipal Partnership – first Monday	

**Deputy Mayor:** 

2014.06.69:

MOTION: by Mayor Robinson that Clr. F. Watkins be appointed Deputy-Mayor.

CARRIED.

Adjournment:

2014.06.70:

MOTION: by Clr. G. Sparrow for adjournment at 6:05 pm.

CARRIED.

Perry Robinson, Mayor

Amanda Davis, CAO

14-Jul-14 Mayor

14-Jul-14 CAO The Regular Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday June 19<sup>th</sup>, 2014 at 6:05 pm.

Present

Perry Robinson

Mayor Councillor

Fred Watkins Carol Williams

Councillor

Cindy Rose Greg Sparrow Councillor

Greg Spa

Councillor

**Absent** 

Wayne Dame

Councillor

**Present** 

Amanda Davis

Chief Administrative Officer

Call to Order

Mayor P. Robinson called the meeting to order at 6:05 pm.

Agenda

2014.06.71

MOTION by Clr. C. Rose that the agenda be approved with the following additions:

Correspondence: 5A. Resident Request

Business:

18B. Special Council Meeting

CARRIED.

Correspondence:

Resident Letter - Water

Council received a letter from A. Cameron commenting on private water wells.

**FRSWMA Minutes** 

The May 26<sup>th</sup>, 2014 Flagstaff Regional Solid Waste Management Association (FRSWMA)

meeting minutes were reviewed.

FFCS LOS

Flagstaff Family & Community Services (FFCS) sought municipal support in addressing the

RCMP shortages within the Killam-Forestburg Detachment.

2014.06.72

MOTION by Clr. G. Sparrow that the Town of Sedgewick send a letter in support of FFCS's attempt to address the RCMP shortages within the Killam-Forestburg Detachment while noting that in no manner are we criticizing our local detachment as we realize staff shortages

are beyond their control.

<u>CARRIED.</u>

FC Strategic Priorities

Council reviewed Flagstaff County's Strategic Priorities Work Plan.

**Resident Request** 

Council received a letter requesting that the Town inquire whether the school bells at Central High Sedgewick Public School (CHSPS) can be turned off for the summer months. Council noted that this request is not within our municipal powers however the concerns would be

forwarded to the Battle River School Division.

LOC

A list of correspondence items was reviewed by Council, as per the list attached and forming

part of these minutes.

2014.06.73

MOTION by Clr. C. Williams to accept correspondence items and file as information.

CARRIED.

Financial Statements Council reviewed the Financial Statement for the month ending May 31st, 2014 as attached to

and forming part of these minutes.

2014.06.74

MOTION by Clr. F. Watkins that the financial statement for the month ending May 31st,

2014 be approved as presented.

CARRIED.

**Budgetary Control** 

Council reviewed the Budgetary Control for the month ending May 31st, 2014 as attached to

and forming part of these minutes.

2014.06.75

MOTION by Clr. C. Rose the Budgetary Control for the month ending May 31st, 2014 be

approved as presented.

<u>CARRIED.</u>

14-Jul-14

Mayor

14-Jul-14

CAO

Pursuant to Section 172 of the Municipal Government Act (MGA) Clr. C. Rose declared a MGA Section 172 pecuniary interest in the next item. Council reviewed the issuance of General Cheques and Payroll Cheques for the month Accounts ending May 31<sup>st</sup>, 2014 as attached to and forming part of these minutes. MOTION by Clr. G. Sparrow to approve issuance of General Cheques # 3299-3346, totaling 2014.06.76 \$110,182.63 and Payroll Cheques #0222-0237, totaling \$21,624.20 for the month ending May 31<sup>st</sup>, 2014. Council provided written reports to June 19th, 2014 as attached to and forming parts of the Committee Reports: minutes. Clr. F. Watkins reported attendance to the June 17th, 2014 Flagstaff Regional Housing Group **FRHG** (FRHG) meeting. **SKNGS** The Sedgewick Killam Natural Gas System (SKNGS) Financial Statements for the year ending December 31<sup>st</sup>, 2013 were presented. MOTION by Clr. G. Sparrow that the SKNGS Financial Statements for the year ending 2014.06.77 December 31<sup>st</sup>, 2013 be approved as presented. CARRIED. 2014.06.78 MOTION by Clr. G. Sparrow that the committee reports be approved as presented. CARRIED. A written Public Works report was provided to June 19th, 2014 as attached to and forming Public Works Report: part of these minutes. 2014.06.79 MOTION by Clr. C. Rose that the Public Works report be approved as presented. <u>CARRIED.</u> CAO Davis provided a written Administration report to June 19th, 2014 as attached to and CAO Report: forming part of these minutes. 2014.06.80 MOTION by Clr. F. Watkins that the CAO report be approved as amended: Meeting dates should state, "May 28th, 29th and 30th not June 28th, 29th and 30th". CARRIED. Council reviewed the minutes of the May 21st, 2014 regular council meeting. <u>Minutes:</u> 2014.06.81 MOTION by Mayor P. Robinson that the minutes of the May 21st, 2014 regular council meeting be approved as presented. CARRIED. **Organizational** Council reviewed the minutes of the May 29<sup>th</sup>, 2014 Organizational Council Meeting. MOTION by Clr. G. Sparrow that the minutes of the May 29th, 2014 Organizational meeting 2014.06.82 be approved as presented. CARRIED. **Business: Municipal Audit** Council received three (3), three (3) year Municipal Audit Proposals. **Proposals** 

- 1. Brian King Professional Corp. 2014, 9,000; 2015, 9,100; 2016, 9,200
- 2. Collins Barrow 2014, 16,500; 2015, 17,000; 2016, 17,500
- 3. Grant Thornton 2014,21,000; 2015, 21,500; 2016, 22,000

2014.06.83

MOTION by Clr. C. Williams that the Town of Sedgewick approve Brian King Professional Corporation's three (3) year Municipal Audit Proposal (SEDAUD14-16) as presented. <u>CARRIED.</u>

### Fire Services Agreement 2014.06.84

Council reviewed proposed amendments to the Fire Services Agreement.

MOTION by Clr. C. Rose that the Town of Sedgewick approve all member municipalities recommended changes to the Fire Services Agreement less Flagstaff County's request to include a clause addressing the "non-payment" for false alarm calls and further recommend that a flat rate of \$300 be set for false alarms.

CARRIED.

14-Jul-14 14-Jul-14 Mayor CAO

In-Camera	
2014.06.85	
D4	

MOTION by Clr. G. Sparrow to go in-camera at 7:37 PM to discuss land issues with all persons excluded except Town Council and CAO Davis.

CARRIED.

Revert 2014.06.86

MOTION by Clr. F. Watkins that Council revert to a regular meeting at 7:54 PM. CARRIED.

2014.06.87

MOTION by Clr. F. Watkins that the Town of Sedgewick accept J. Guerney's offer of \$1,500 for the purchase of Plan 5755S; Block B; Lot 25.

CARRIED.

Subdivision Proposal 2014.06.88 Residential Subdivision Proposals were presented.

MOTION by Clr. F. Watkins that discussion regarding the Subdivision Proposals be deferred to the next Council meeting.

CARRIED.

Municipal Lot Lease Policy

Discussion held regarding enforcement of the Town's Municipal Lot Lease Policy and Traffic Bylaw #440 particularly in regards to storage of RV's and recreational trailers.

2014.06.89

MOTION by Clr. F. Watkins that discussions regarding the enforcement of Traffic Bylaw #440 be deferred to the July Council meeting.

CARRIED.

2014.06.90

MOTION by Clr. C Williams directing administration to enforce the Municipal Lot Lease Policy.

Clr. F. Watkins request a recorded vote:

### In Favor:

Opposed:

1. Mayor Robinson

1. Clr. F. Watkins

- 2. Clr. C. Rose
- 3. Clr. G. Sparrow
- 4. Clr. C. Williams

CARRIED.

Council directed Administration to address concerns regarding improper storing of RV Trailers, etc in the Scoop and further note that residents are to be made aware that Council is seeking alternative solutions with regards to storage/enforcement pursuant to Traffic Bylaw #440.

Lease Expiry

NW 6-12-44 W4M & NE 16-44-12 W4M lease expires on March 31<sup>st</sup>, 2014; a three year extension was requested.

2014.06.91

MOTION by Clr. F. Watkins that Council authorize signatures on a three (3) year extension lease at NW 6-12-44 W4M & NE 16-44-12 W4M with T. Guhle at a rate of \$3,500/year plus GST.

CARRIED.

SLP – Capital Project Council received a letter from Sedgewick Lake Park Association seeking support for the installation of a spray park.

2014.06.92

MOTION by Clr. G. Sparrow that the Town of Sedgewick fully support the Sedgewick Lake Park Association's endeavour to build a spray park and further allocate \$28,819 to the project.

CARRIED.

Public Works – Building Maintenance Administration presented options for upgrades to the Cold Storage Building located at 4813 – 47<sup>th</sup> Avenue.

Two (2) material and one (1) labour quotes were obtained:

- 1. Sedgewick Building Supplies \$11,462.55
- 2. Sedgewick Co-op \$11,858.68
- 3. Pedro & Jake Construction (Labour) = \$23,100

2014.06.93

MOTION by Clr. F. Watkins that Council approve the Sedgewick Building Supplies material quote and Pedro and Jake's labour quote for repairs and upgrades to the Cold Storage Shop as presented and further that the upgrades be funded from the Public Works Building R&M Reserve account (49732904) with a maximum expenditure of \$37,853.60.

CARRIED.

WTP Capital Upgrades An Engineering Tender was presented for a Standby Power Generator at the Water Treatment Plant (WTP).

14-Jul-14 Mayor

14-Jul-14 CAO

2014.06.94 MOTION by Clr. G. Sparrow that Council approve Stantec's proposal to design and tender

for the WTP Standby Power Generator at a cost of \$6,000.

CARRIED.

Public Works -**Incident Report**  Council received notification from D. Klein of damage caused to his vehicle from a rock after passing the public works department while they were mowing ditches. Klein sought

compensation for damages.

2014.06.95 MOTION by Mayor P. Robinson that the Town of Sedgewick decline D. Klein's request for

compensation and further note that in no way does the Town accept any responsibility in this

matter. CARRIED.

**Public Works Paving Request** 

2014.06.96

Kal Tire submit a request that the Town of Sedgewick pave the boulevard in front of the business located at #1 Spruce Drive.

MOTION by Mayor P. Robinson that this matter be deferred until quotes are obtained for

Parade Schedule

A parade schedule was presented.

the project.

Forestburg – June 21, 2014 – decline attendance
 Sedgewick – July 1<sup>st</sup>, 2014 – Clr. G. Sparrow
 Hardisty – July 19<sup>th</sup>, 2014 – Clr. F. Watkins

4. Lougheed – August 9th, 2014 – Clr. C. Williams

Recess 2014.06.97 MOTION by Clr. C. Williams to recess the meeting at 8:34 PM.

CARRIED.

CARRIED.

Reconvene 2014.06.98

MOTION by Mayor P. Robinson that the meeting reconvene at 8:40 PM.

CARRIED.

In-Camera - Legal

2014.06.99 Revert

MOTION by Clr. C. Rose to go in-camera at 8:41 PM to discuss legal issues with all persons

excluded except Town Council and CAO Davis.

2014.06.100

MOTION by Clr. C. Williams to revert to a regular meeting at 8:45 PM.

CARRIED.

Strategic Plan

Strategic Plan project updates were presented.

Recreation - Job **Description** Land Use Bylaw -**Zoning Request** 2014.06.101

MOTION by Clr. F. Watkins that the Recreation Job Description and Land Use Bylaw

Zoning Request be deferred to the July Council meeting.

CARRIED.

**Round Table** 

A round table discussion was held.

Clr. C. Williams expressed concerns with regards to littering. She also advised that cans/bottle recycling containers were available through the Killam Bottle Depot free of

charge.

**Special Council** Meeting

A Special Council meeting was request to deal with the deferred business items.

2014.06.102 6:00 PM.

MOTION by Mayor P. Robinson that a Special Council Meeting be held on July 3<sup>rd</sup>, 2014 at CARRIED.

Adjournment 2014.06.103

MOTION by Mayor P. Robinson for adjournment at 9:04 PM.

CARRIED.

Perry Robinson, Mayor

Amanda Davis, CAO

14-Jul-14 Mayor

The Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday July 3<sup>rd</sup>, 2014 at 6:00 pm.

Present

Perry Robinson

Mayor

Fred Watkins Carol Williams Cindy Rose

Councillor Councillor Councillor

Greg Sparrow Wayne Dame

Councillor Councillor

**Present** 

Amanda Davis

Chief Administrative Officer

Call to Order

Mayor P. Robinson called the meeting to order at 6:05PM.

Agenda

2014.07.104

MOTION by Clr. W. Dame that the agenda be approved as amended:

Additions:

8B. Stop Order; Plan 3825P; Block 7; Lots 5P-9

CARRIED.

Residential Subdivision Two Engineering tenders were received for the Town of Sedgewick's 32 lot residential subdivision.

1. Morrison Hershfield - \$150,500

2. Stantec - \$150,000

2014.07.105

MOTION by Clr. W. Dame that Council approve Stantec's proposal to provide engineering services for the Towns Residential Subdivision in the amount of \$150,000 contingent that a service/capacity report be completed for the Lift Station and Water Treatment Plant.

CARRIED.

**In-Camera** 2014.07.106 Revert

MOTION by Clr. C. Rose to go in-camera at 6:25 PM to discuss personnel issues with all CARRIED.

persons excluded except Town Council and CAO Davis.

2014.07.107

MOTION by Clr. C. Williams to revert to a regular meeting at 6:40PM.

CARRIED.

Rec - Job Desc.

A revised Recreation Facility & Program Manager Job Description was presented for Council review.

2014.07.108

MOTION by Clr. F. Watkins that the Recreation Facility & Program Manager Job CARRIED. Description be approved as amended.

A revised Salary Chart for Full Time Municipal Employees was presented for Council

review.

2014.07.109

**Salary Chart** 

MOTION by Clr. G. Sparrow that the Salary Chart for Full Time Municipal Employees be CARRIED. approved as amended.

**Traffic Control** Bylaw #440

Discussion held regarding the enforcement of Traffic Control Bylaw #440.

**Council Meeting** 

Discussion held regarding July and Augusts' regularly scheduled Council meetings.

**Dates** 2014.07.110

MOTION by Mayor P. Robinson that the July 17th and August 21st, 2014 regular council meetings be cancelled and rescheduled for August 28th, 2014 at 6:00 PM. CARRIED.

Mayors' Meeting

A open discussion was held in reference to Mayor's Meetings.

2014.07.111

MOTION by Clr. F. Watkins directing administration to send a formal letter to member municipalities expressing the Town's concerns regarding the use of Mayors' Meetings.

CARRIED.

Adjournment 2014.07.112

MOTION by Clr. W. Dame for adjournment at 7:22 PM.

CARRIED.

Perry Robinson, Mayor

14-Jul-14 Mayor

**POLICY SECTION C:** Agenda - Delegation Request for Presentation to Council

Name of Delegation: Pat & Esther Whitehead, Applicant

Contact Name/Person(s) making presentation: Pat & Esther Whitehead

### Issue to be discussed:

Development Permit Application 2014-08 - Direct Control Zoning

### Background:

Administration request that Pat & Esther Whitehead attend the meeting as delegates to clarify their Development Permit Application. This is an opportunity for Council to seek clarity on any points of the application that may be vague and to ensure all parties understand the requested use of the property.

### **Request of Council:**

That Development Permit 2014-08 be approved as presented.

Date of Council Meeting: July 14<sup>th</sup>, 2014

**Delegation Time:** 6:30 pm

### Attached:

Business Item 1B.

14-Jul-14 Mayor

14-Jul-14

CAO

# **Request for Decision (RFD)**

Taries Land Has Bulaw #461 Direct Control Davelonment Dermit Application

**Topic:** Land Use Bylaw #461 – Direct Control Development Permit Application

Initiated by: LUB #461/Stop Order

**Prepared by:** Amanda Davis

Attachments: 1. Development Permit Application & Site Plan 2014-08

2. Stop Order

3.Letter Dated - July 11, 2014

\_\_\_\_\_

### **Recommendations:**

A recommendation will be brought forth from the Land Committee as we are meeting at 6:30 am Monday morning to discuss the proposal.

\_\_\_\_\_\_

### Background:

A Stop Order was issued against Plan 3825P; Block 7; Lots 5P-9 on June 27<sup>th</sup>, 2014 due to unauthorized use of land that was zoned Direct Control.

To remedy the Stop Order, the owners were required to submit a Development Permit Application as well as a Site Plan to Council for approval by September 30<sup>th</sup>, 2014.

Council gave third reading to Bylaw #505 on November 28<sup>th</sup>, 2013. This bylaw rezoned Plan 3825P; Block 7; Lots 5P-9 from Residential (R1) to Direct Control (DC) pursuant to the request of the applicant.

The purpose of Direct Control Districts is to provide for developments that, due to their unique characteristics, innovative ideas or because of unusual site constraints, require specific regulations unavailable in other land use districts. This district is not intended to be used in substitution of any other land use district in this Bylaw that could be used to achieve the same result.

#### **Current:**

There are many issues/concerns with the attached permit:

- 1. The applicants are requesting two separate uses for the land:
  - 1. RV Park;
  - 2. RV Storage

Administration contacted the applicants for clarity on their definition of an "RV Park & RV Storage Site".

The applicants classify all recreational trailers as RV's:

- Holiday trailers;
- Boat trailers;
- Sled trailers, etc.

How many of the 19 sites are intended for "living" being that there are only 6 RV hook ups?

Their intent is to allow living in all of the 19 sites being that some persons may have generators

### **Enforcement Concerns:**

This development permit is the only item we have for enforcement on the said location;

- a. If the permit is not extremely detailed we have no way to enforce the use of the permit;
- b. Will the parties be using the site permanently and if so do they intend on placing

boardwalk/walk ways, porches, decks etc.

How does this development affect the surrounding home owners;

- c. Noise Control;
- d. Unsightly Premises;
- e. Setback from lot lines

### **Condition Options:**

- 1. Fencing and Screening;
- 2. Limiting the use of occupants on the site (densities)
- 3. Setbacks;

Confirmed by Sue Armstrong, Municipal Affairs:

There is no appeal process in a Direct Control District. If council rejects the development permit application, the applicant cannot go to the Subdivision and Development Appeal Board.

### Town of Sedgewick's LUB #461:

24.5 A decision on a development application within a Direct Control District may be appealed only if the Development Officer and/or Municipal Planning Commission (Council) did not follow the directions of Council. If the Board finds that the Development Officer and/or the Municipal Planning Commission did not follow Council's directions, it may, in accordance with Council's directions, substitute its decision for that of the Development Officer and/or Municipal Planning Commission.

22.8 If an application for a development permit has been refused, by the Development Officer, Municipal Planning Commission or by a decision of the Subdivision and Development Appeal Board, another application for a permit may not be submitted on the same property, for the same or similar use of the land, by the same or any other applicant, for six (6) months after the date of the previous refusal or appeal decision.

### Options for setbacks:

Commercial Central District (C1) – Nil, except where abutting a residential street 2.0 metres (6.6 feet). As per the building code, side yards of less than 2.0 metres (6.6 feet) requires non-combustible construction.

Rear yard setback: 3.0 meters (9.8 feet) to provide for loading and solid waste disposal.



Application # 2014-08

4818 - 47 Street P.O. Box 129 Sedgewick, AB T0B 4C0 Phone: (780) 384-3504 Fax: (780) 384-3545 Website: www.sedgewick.ca

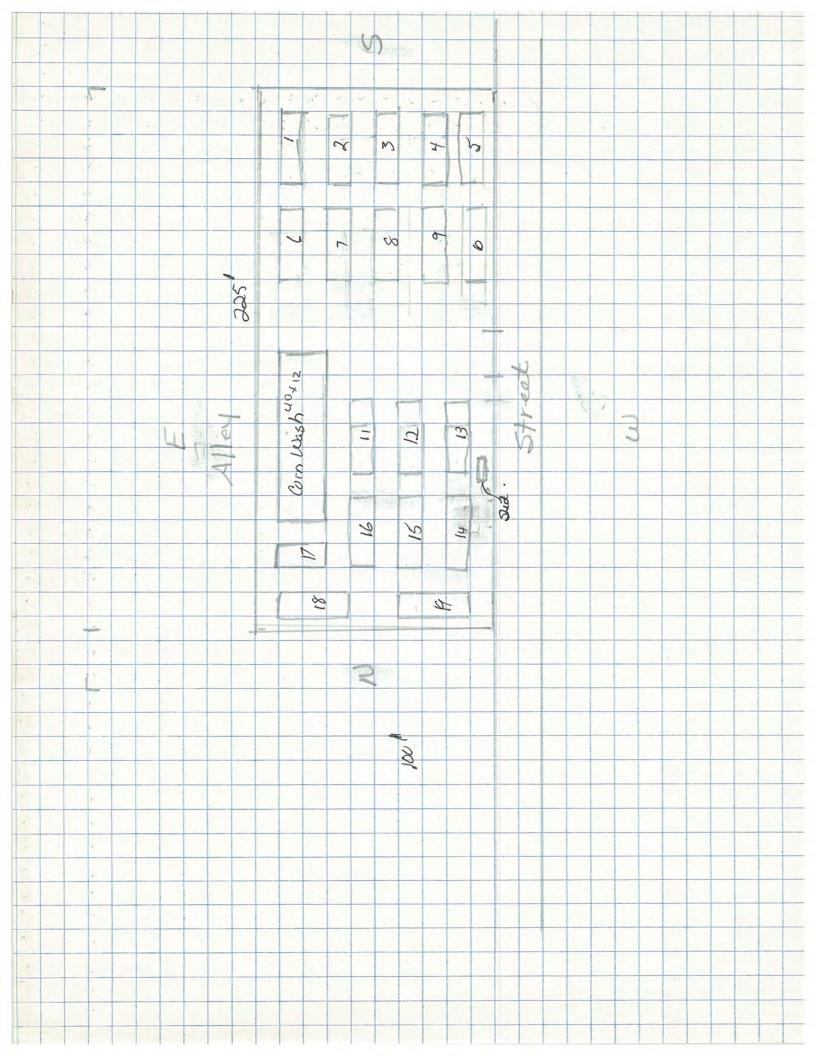


Date Jul 10, 2014

# APPLICATION FOR DEVELOPMENT PERMIT\*\*

I/We hereby make application under	the provisions of the Land Use Bylaw for a development permit to
construct the following building in according this application.	ordance with the plans and supporting information submitted herewith
Applicant(s):	
Ph#_	\_Fx#Email:
Civic Address of property to be deve	eloped: Plan 3825P BIK 7, Lots -5P-9
Legal Description: Lot(s)5P-9 Bl	ock_7Plan382PP or
Registered Owner:	Mailing Address: Box 206 K AB TOBYCO
	torage Land Use District: Disect Control
Type of Building/Development:	KN park & rustorage.
Size: N/A Perce	entage of lot occupied:
Foundation: ///	Basement: NA Heating: NA
	Finish: N/A Contractor: N/A
Setback from front lot line:	30' Setback from (I)S/E/W side lot line:
Setback from N(\$)/E/W side lot line:	10' Setback from rear lot line: 20'-Building Height: 10/19
Estimated Start Date:	Estimated Completion Date:///
Estimated cost of project or contract	price: \$ <i>\(\mathcal{D}\)   \mathcal{H}</i>
NOTE: Installation of water and sew	ver services must occur at basement excavation time.
	the use will remain as it has been, we have
**Attach site plan to the application	form.
Development Application Fees as follows: Res. \$50	0.00, Comm. \$50.00, Deck's, & Fences \$25.00
Elected Official	Signature of Applicant
Appointed Official	

Recreation Complex - Flagstaff Lodge - Senior's Club - Central High School - East Central Health Services - Royal Canadian Legion #55 - Flagstaff County Office Doctor - Dentist - Community Hall - Weekly Newspaper - Public Library - Museum - Motel - Bed & Breakfast - Sedgewick Lake Park Campground - Golf Course Walking Trail - Rodeo Grounds & Track - Football Field - Tourist Information Booth - Oil & Gas Industry - Bird & Big Game Hunting





4818 - 47 Street P.O. Box 129 Sedgewick, AB T0B 4C0 Phone: (780) 384-3504

Fax: (780) 384-3545 Website: www.sedgewick.ca



Sent Via: Registered Mail

June 27th, 2014

Sedgewick, AB T0B 4C0

RE: STOP ORDER - Plan 3825P; Block 7; Lots 5P-9

Dear Mr. Whitehead;

This letter is to notify you that pursuant to Section 645 (2) of the Municipal Government Act (MGA) R.S.A 2000 a STOP ORDER has been issued against this property effective immediately.

The Town of Sedgewick received your request for the rezoning of Plan 3825P, Block 7, Lots 5P-9 on September 13<sup>th</sup>, 2013. This request was addressed by Council at the November 4<sup>th</sup>, 2013 Special Council meeting; 1<sup>st</sup> reading of Bylaw #505 was had whereby amending the zoning of this property for R1 (Residential) to DC (Direct Control). Following the Public Hearing process, Council proceeded with 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw #505 (attached).

As discussed previously, Direct Control means:

74.1 To provide for developments that, due to their unique characteristics, innovative ideas or because of unusual site constraints, require specific regulations unavailable in other land use districts. This district is not intended to be used in substitution for any other land use district in this Bylaw that could be used to achieve the same result.

### 74.2 Uses:

Land uses and buildings will be subject to the approval of Council.

### 74.3 Regulations:

(a) All site requirements shall be at the discretion of Council, based upon a review of the merits of the development proposal and the relevant land use planning considerations.

To remedy this order you must submit a Development Permit Application and Site Plan to Council and you must have development permit approval by September 30<sup>th</sup>, 2014 or the Town may enforce legal action. Any further use and/or development of the land is not permitted until authorization has been granted by Council.

Please note, the use of this site is not "grandfathered" as the land was rezoned pursuant to your request. The use of the lands as an RV and Storage Site has not been approved by Council.

Should you wish to appeal this order pursuant to Section 685 of the MGA you must file your appeal with the Town of Sedgewick addressing the Subdivision and Development Appeal Board (SDAB); the filing fee is \$300 which is non-refundable. Your appeal will be forwarded to the SDAB Secretary without delay.

The Town of Sedgewick encourages economic development and growth however there is a process in place to ensure proper use and or development of lands. Should you have any questions or concerns I can be reached at 780-384-3504 or via email at Sedgewick.cao@persona.ca.

Sincerely, -

Amanda Davis, CAO

#### Enclos.

- 1. Rezoning Request
- 2. Bylaw #505
- 3. Development Permit

# RECEIVED

Town of Sedgewick Box 129 Sedgewick Alta TOB 4CO

Dear Council;

Re: Proposal to have Plan 3825P; Block 07; Lots 05P-09 changed from R1 to C1

Purpose:

Year round facility:

Install mobile motel units (approximate size 12'x60' or 24'x60') skirted and on skids

**Upgrade Coin Wash** 

Summer RV parking

In light of the shortage of rental accommodations in Sedgewick, I believe this will be a great asset to the community in the upcoming years.

for.

### Town of Sedgewick Bylaw #505

#### **Province of Alberta**

A Bylaw of the Town of Sedgewick in the Province of Alberta for the purpose of amending Land Use Bylaw #461.

WHEREAS it is desirable to amend the Land Use Bylaw 461, as amended;

And Whereas Council has held a public hearing as required by Section 692 of the Municipal Government Act, R.S.A. 2000, cM-26, as amended.

**Now therefore**, the Council of the Town of Sedgewick, duly assembled, enacts the following;

- 1. The Land Use Bylaw of the Town of Sedgewick #461 is hereby amended as follows:
  - a. Schedule "A" Land District Map is hereby amended by changing the classification of Plan 3825P; Block 7; Lot 5P-9 from (R1) Residential to (DC) Direct Control District.

That this bylaw shall come into force and take effect upon receiving third reading.

Read a First time this 14 Day of November A.D. 2013

Clem St. Pierre, Mayor

Amanda Davis, CAO

Read a Second time this 28 Day of Nov., A.D. 2013

Read a Third time this 28 Day of Nov., A.D. 2013

Clem St. Pierre, Mayor

Amanda Davis, CAO



4818 - 47 Street P.O. Box 129 Sedgewick, AB T0B 4C0 Phone: (780) 384-3504 Fax: (780) 384-3545 Website: www.sedgewick.ca



Application #\_

Date

# APPLICATION FOR DEVELOPMENT PERMIT\*\*

I/We hereby make app	plication under the	provisions of the	Land Use Bylav	v for a developmen	t permit to
construct the following	building in accorda	nce with the plans	and supporting i	nformation submitte	ed herewith
this application.					

Applicant(s):		Mailing Address:		
Ph# C#		Fx#	Email:	
Civic Address of property	to be developed:	·		_
Legal Description: Lot(s)	Block	Plan	or	
Registered Owner:		****** Maili	ng Address:	
Existing Use:		Land	Use District:	
Type of Building/Develop	ment:			
Size:	Percentage of	of lot occupie	d:	
Foundation:	Basem	ent:	Не	eating:
Roofing:	Ext. Finish:		Contrac	tor:
Setback from front lot line	:	Setback from	n N/S/E/W side	lot line:
Setback from N/S/E/W sid	e lot line:	Setback from	rear lot line:	Building Height:
Estimated Start Date:		Estimated	Completion Dat	re:
Estimated cost of project o				
NOTE: Installation of wat				
NOTES:**Attach site plan to the ap				
Development Application Fees as fo	llows: Res. \$50.00, Com	m. \$50.00, Deck's,	& Fences \$25.00	
Elected Official				Signature of Applicant

Appointed Official

Recreation Complex - Flagstaff Lodge - Senior's Club - Central High School - East Central Health Services - Royal Canadian Legion #55 - Flagstaff County Office
Doctor - Dentist - Community Hall - Weekly Newspaper - Public Library - Museum - Motel - Bed & Breakfast - Sedgewick Lake Park Campground - Golf Course

Walking Trail - Rodeo Grounds & Track - Football Field - Tourist Information Booth - Oil & Gas Industry - Bird & Big Game Hunting Appointed Official





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Address in preparty to be developed:	
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July 11<sup>th</sup>, 2014

Pat & Esther Whitehead P.O. Box 206 Sedgewick, AB TOB 4C0

RE: Development Permit Application – Plan 3825P; Block 7; Lots 5P-9

Dear Mr. & Mrs. Whitehead;

Following the submission of your development permit application for an RV Park & RV Storage site the Town requires more details on the site plan. Details are required to ensure the Applicant and the Town are fully aware of the proposed development.

Your site plan shows that you are proposing nineteen (19) RV's on this site; there needs to be specific details on the site plan that include the following:

- 1. Dimensions of each RV Stall;
- 2. Set backs from all property lines;
- 3. Which sites are to be for storage and which sites are for living;
- 4. Is there an intent for any affixed accessory building on long term sites (decks, covered decks etc).

With regards to "personal storage" this property is not a residential lot; it is classified commercial meaning "outdoor storage".

Therefore, being that you are requesting the site be used for two different uses, two separate applications are required.

- 1. RV Park
- 2. RV Storage (please be specific on what you interpret RV storage to be. If this is boat trailers and such that needs to be identified in writing).

This information is required to ensure Council has a clear understanding of your application; please prepare a detailed site plan addressing items 1-4.

Should you have any questions I can be reached at <a href="mailto:sedgewick.cao@persona.ca">sedgewick.cao@persona.ca</a> or 780-384-3504.

Sincerely,

Amanda Davis, CAO

# **Request for Decision (RFD)**

\_\_\_\_\_

**Topic:** Land Use Bylaw #461 – Variance

Initiated by: LUB #461
Prepared by: Amanda Davis

**Attachments:** 1. Development Permit 2014-07 & Site Plan

2. Land Use Bylaw #461 a. Section 36 b. Section 65

### **Recommendations:**

1. That Council approve Development Permit Application 2014-07 whereby issuing an 7.7' variance on the south lot line for the development of a deck with a maximum height of 2'.

### **OR**

 That Council reject Development Permit Application 2014-07 due to front yard setback regulations.

------

### **Background:**

A development permit was not pulled for the construction of a deck at 5001 – 49<sup>th</sup> Street.

Administration contacted the owners to cease development until a development permit was obtained on July 9<sup>th</sup>, 2014.

A Development Permit Application was received on July 10<sup>th</sup>, 2014.

### **Current:**

This property is located at the corner of 49<sup>th</sup> Street and 50<sup>th</sup> Avenue meaning compliance must be met under Section 36 of the Town's Land Use Bylaw #461.

36.2 In all districts, a site abutting two streets or more shall have a front yard on each street and two side yards in accordance with the setback requirements of the Bylaw.

A variance is required if Council is in favor of the development.

Section 65.3: R1 Residential General District – Site Regulations:

Front Yard Setback:

Dwelling: 6.0 meters (19.7')

(This mean there must be a minimum setback of 19.7' from the property line in the front yard. This property is a corner lot meaning it has two front yards.)

The applicant is requesting a variance be permitted with a 12' setback vs 19.7' from the property line.

Section 20: Variance Authority

20.1 The Municipal Planning Commission (Council) may allow a variance of any standard prescribed in the bylaw provided the variance complies with the requirements of the Alberta Building Code, and the variances foes not unduly affect the neighbourhood which includes variances for non-conforming buildings.

20.2 In considering a variance the Municipal Planning Commission shall have regard to the purpose and intent of the district and the nature of developments on adjacent properties.

20.3 If a variance is granted, the Municipal Planning Commission shall specify its nature in the development permit approval.

### Considerations:

- The house was built in 1953; the front door is only 20' from the property line (requirements and setbacks change with new bylaws). Without a variance the owners are unable to enter their house.
- The deck is proposed at height of 2' the owner advised that they only intended to install hand rails the deck would not be partially enclosed.
- In addition to the trees and shrubbery this development does not seem to impede visibility at this corner.



Application # 2014-07

4818 - 47 Street P.O. Box 129 Sedgewick, AB T0B 4C0 Phone: (780) 384-3504

Fax: (780) 384-3545 Website: www.sedgewick.ca



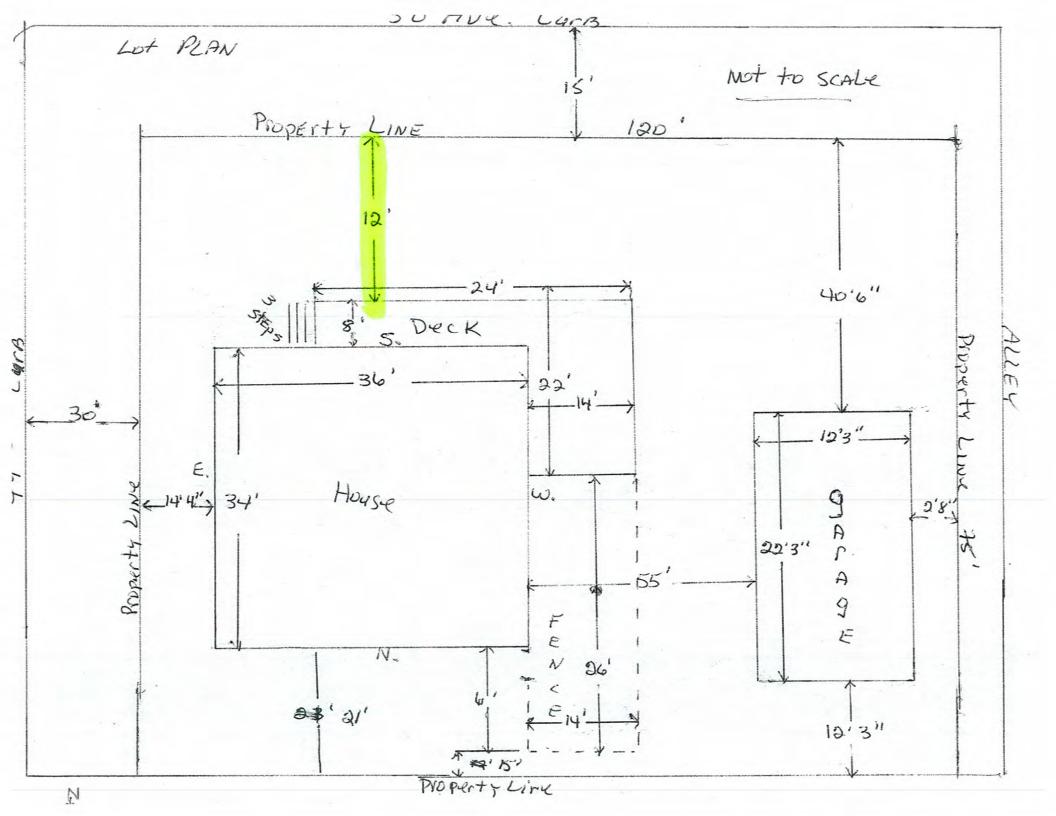
Date July 10/14

### APPLICATION FOR DEVELOPMENT PERMIT\*\*

I/We hereby construct the this application	following building in acc	the provisions of the Land Use Bylaw for a development permit to cordance with the plans and supporting information submitted herewith
Applicant(s)	:	Mailing Address: Po Box 832
Ph#	C#	_Fx#Email: deveaunchotmail.com
Civic Addres	ss of property to be dev	eloped: 5001 49thSt
Legal Descri	ption: Lot(s) 11-13 B	lock 12 Plan 3825P or
Registered C	Owner:	Mailing Address: Po Box 832
Existing Use		Land Use District: R
Type of Buil	ding/Development:	Deck + Fence
Size: 8x6	24 22×14 Perce	entage of lot occupied: 20.96?
		Basement: W/F Heating: N/F
		Finish: N/A Contractor:
Setback from	n front lot line: $\frac{12f}{}$	Setback from N/SP/W side lot line:14. 4
Setback from	n NE/W side lot line:	21ft Setback from rear lot line: 70'1"Building Height: N/A
Estimated St	art Date: July 10	Estimated Completion Date: Quely 10   15
Estimated co	est of project or contract	price: \$ 6832.00
NOTE: Insta	allation of water and sev	wer services must occur at basement excavation time.
		Sence (chainlink fence)
**Attach site	plan to the application	
Electe	ed Official	Michael Devean

Signature of Applicant

Appointed Official Recreation Complex - Flagstaff Lodge - Senior's Club - Central High School - East Central Health Services - Royal Canadian Legion #55 - Flagstaff County Office
Doctor - Dentist - Community Hall - Weekly Newspaper - Public Library - Museum - Motel - Bed & Breakfast - Sedgewick Lake Park Campground - Golf Course
Walking Trail - Rodeo Grounds & Track - Football Field - Tourist Information Booth - Oil & Gas Industry - Bird & Big Game Hunting





### Section 35: Building Design, Character and Appearance

2 3

- The design, character, location, external finish, architectural appearance and landscaping of all buildings, including accessory buildings or structures shall be to the satisfaction of the Development Officer/Municipal Planning Commission. Where applicable, buildings shall comply with any architectural/design guidelines in an Area Structure Plan.
- 35.2 The exterior finish of a building in all residential districts shall be completed by October 31st of the year following the year in which the development permit is issued unless otherwise stipulated in the development permit.
- 35.3 The undercarriage of a sectional home shall be screened from view by skirting or such other means satisfactory to the Development Officer/Municipal Planning Commission.
- 35.4 All accessory structures to a sectional home such as patios, porches, additions, skirting and storage facilities shall be fabricated so that the appearance complements the sectional home to the satisfaction of the Development Officer/Municipal Planning Commission
- 35.5 The exterior finish of commercial structures shall be of wood, prefabricated materials, stone, brick, architecturally finished block or concrete, stucco or other durable aesthetically pleasing material that is appropriate to the development style and to the satisfaction of the Development Authority.
- 35.6 Roof lines and building facades within commercial districts shall be articulated and varied to reduce perceived mass and linear appearance of large buildings.

### **Section 36: Corner Lot Provision**

- No person on a corner lot in any District shall erect, place or maintain, within a triangle formed by the boundaries of the site common with the streets abutting them and a straight line connecting points on each of the said boundaries a distance of six metres from the point where they intersect, a wall, fence, shrub, trees, hedge or any object over one metre in height above the lowest street grade adjacent to the intersection.
- 36.2 In all districts, a site abutting two streets or more shall have a front yard on each street and two side yards in accordance with the setback requirements of the Bylaw.
- 36.3 Notwithstanding Section 36.2, one front yard setback may be reduced to 3.0 m taking into account the location of existing buildings or the permitted setback on adjacent sites where a building does not exist.

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Land Use Bylaw Page 35



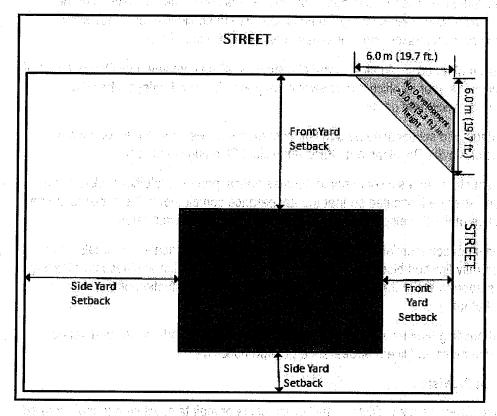


Figure 36.1: Restrictions on Corner/Double Fronting Lots

# Section 37: Dwelling Units on a Parcel

- The number of dwelling units permitted on a parcel shall be one, except where additional dwellings are:
  - 37.1.1 Contained in a building designed for, or divided into, two or more dwelling units and is located in a land use district which permits multiple units;
  - 37.1.2 A sectional home forming part of a sectional home park for which a development permit has been issued; or
  - 37.1.3 A building as defined in the Condominium Property Act that is the subject of an approved condominium plan registered with Alberta Registries.

### Section 38: Easements

38.1 A development permit shall not be issued for a development, other than a fence, that encroaches in or over a utility easement or right-of-way without the written consent of the person whom the easement is registered to or the person whose utility line is located in the easement.

Land Use Bylaw Page 36

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ESTABLISHMENT ELL

# Section 65: R1 Residential General District

### 65.1 Purpose:

This district is generally intended to provide land for the development of low density single family dwellings.

# 65.2 Usest tilly and the same appropriate the anticolor

Permitted Uses	Discretionary Uses
Accessory Building	Apartment
Dwelling, Single Detached - New C	onstruction Assisted Living Facility
Home Occupation	
	- Dwelling, Single Detached
	Bed and Breakfast Facility
	Dwelling, Duplex
	Dwelling, Single Detached
	- Relocated not of New Construction
and the second	Group Care Facility
	Sectional Home (new)
	Utility Building
	డు ం ు Similar Use

# 65.3 Site Regulations:

In addition to the Regulations contained in Parts Seven, Eight and Nine, the following regulations shall apply to every development in this District.

Site Coverage	40%.
Minimum Floor Area	100 m² (1,080 ft²) = increased from 85 m² (915 ft²)
Minimum Parcel Area (Single Detached)	In the case of roadway and lane systems:  475 m² (5,130 ft²); and In the case of laneless systems:  502 m² (5,422 ft²); or Such greater size necessitated to meet minimum yard requirements.
Minimum Parcel Area (Duplexes)	In all cases: - 177.8 m² per unit (3,000.0 ft² per unit).
Maximum Building Height	Dwelling  - 10.0 metres (32.8 feet) from grade to roof peak.  Garage and Accessory Building  - 4.0 metres (13.1 feet) from grade to roof peak, with a maximum exterior wall height of 2.74 metres (9.0 feet).

Land Use Bylaw Page 63



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Front Yard Setback	<u>Dwelling</u>
	- 6.0 metres (19.7 feet).
in a problem of the problem.	Garage and Accessory Building
na taka Matamatan nyang kangkan dan sa Ukangan sa kangan kangan dan kangan pang pang pang pang pang pang kangan	- None in Front Yard.
Double Fronting Lots	A site abutting two streets or more shall have a front yard on each street and two side yards in accordance with the setback requirements of the Bylaw.
Rear Yard Setback	
	7.5. 6.0 metres (19.7 feet).
	Garage and Accessory Building
	- 0.6 metres (2.0 feet), except where vehicle doors face a
	lane 3.0 metres (9.8 feet).
	Garage Roof Overhang
	- 4- 0.3 metres (1.0 feet).
Side Yard Setback	
Note that and the first half	<ol> <li>(20) またにはないと思うときます。ことは、動物では、ではずいたはずない。</li> </ol>
	Garage and Accessory Building
	1.5 metres (4.9 feet), except where vehicle doors face a
The state of the s	lane 3.0 metres (9.8 feet).
	Garage Roof Overhang
and the form of the first of the property of t	- 0.3 metres (1.0 feet).
Landscaping	this bylaw to the contrary, as a continuor or approval or a
	development permit, all landscaping and planting required must be carried out to the satisfaction of the Development Authority within twelve months of occupancy or
THE WASHINGTON	commencement of operation of the development.
Parking	A two car parking area shall be provided to the rear, side or front of the dwelling. Notwithstanding, in the case of a dwelling fronting onto an arterial road, the parking area shall access from the lane where one is provided.

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Page 64

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January Holy

# **Request for Decision (RFD)**

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Topic: Hawkers & Peddlers Bylaw #484
Initiated by: Administration/Resident Concern

Prepared by: Amanda Davis

**Attachments:** 1. Hawkers & Peddlers Bylaw #484

### **Recommendations:**

1. That Council review Hawkers & Peddlers Bylaw #484 and provide comment.

2. If Hawkers and Peddlers Bylaw #484 remains in effect does council wish to designate any public property for the use of peddlers?

### **Background:**

Administration is requesting that Council review Hawkers & Peddlers Bylaw #484.

In a given year the Town may authorize one-two licenses; typically for the sale of BC fruit and surrounding Colonies; approx. \$350/revenue.

The Town no longer issues permits to home security companies as cause from much resident disruption.

### **Current:**

With the recent motion to support the enforcement of the municipal lot lease policy a concern that has been brought to our attention is the use of the  $4857 - 47^{th}$  Street (former co-op lot) for peddlers.

Section 3 of the bylaw states:

4. Mobile vending units shall not be allowed to park on Town streets. They shall only be allowed on private property with the written consent of the owner, on in places specified by Council resolution.

Points of clarity:

- 1. Is council in favor of allowing hawkers and peddlers to park on the former co-op lot until the site has been developed? If yes, a motion is required permitting temporary use of this site.
- 2. Is council in favor of the attached bylaw?

Communities with a Hawkers & Peddlers Bylaw in Flagstaff County that responded to the blanket email: Heisler – Yes

Forestburg - Yes

### **Town of Sedgewick**

### Bylaw 484

### **Hawkers and Peddlers License Bylaw**

BEING A BYLAW OF THE TOWN OF SEDGEWICK, IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR THE LICENSING, CONTROL AND REGULATION OR HAWKERS AND PEDDLERS WITHIN THE TOWN OF SEDGEWICK.

**WHEREAS** the Municipal Government Act, being Chapter M-26.1 of the Revised Statutes of Alberta 2000 and amendments thereto, provides that a Council of a Municipality may by Bylaw, control and regulate business, business activities and persons engaged in business within the municipality and provide for a system of licenses, permits or approvals for same, and

**WHEREAS** it is desirable and in the best interest of the Town of Sedgewick that a Bylaw be passed regulating, licensing and controlling hawkers and peddlers operating within the corporate limits of the Town of Sedgewick.

**NOW THEREFORE**, the Council of the Town of Sedgewick, duly assembled, hereby enacts as follows:

### Section 1

### **Definitions:**

- **1. Application** shall mean application for a Hawkers and Peddlers license and application for renewal of a license required by this Bylaw.
- 2. Hawkers and Peddlers License means a license issued pursuant to this Bylaw
- 3. Council shall mean the Council of the Town of Sedgewick
- **4. Exemption** shall mean an exemption to the requirement to obtain a Hawkers and Peddlers License, such exemption to be given by a Council resolution.
- 5. Hawker or Peddler means a person whether as a principle or agent who:
  - i. goes from residence to residence selling, or offering for sale any merchandise or service to any person, and who is not a wholesale or retail dealer in merchandise or service with a permanent place of business within the Town of Sedgewick;
  - ii. offers or exposes for sale to any person by means of samples, patterns, cuts or blueprints, merchandise to be afterwards delivered or shipped into the Town of Sedgewick, or
  - iii. sells merchandise on the streets or roads or elsewhere than a building that is his permanent place of dwelling or business within the Town of Sedgewick;
- **6. Mobile Vending Units** means a motor vehicle, trailer, or similar structure designed for the purpose of offering products for sale.
- **7. Person** means a person or persons, firm, partnership or body corporate including a partnership, a group or persons acting in concert or any association unless the context explicitly or by necessary implication, otherwise requires.
- **8.** Town means the Town of Sedgewick.

### Section 2

- 1. No person shall, within the Town of Sedgewick, carry on or operate any business as a hawker or peddler unless he/she hold a valid and subsisting license to conduct such business pursuant to the provisions of this bylaw.
- 2. Local service groups, producers or organizations may be given an exemption to the requirements of this bylaw, by a letter from the Chief Administrative Officer. An example of such organizations would be the Girl Guides with their annual cookie sale. An example of a local producer would be a market garden and sale of the produce.
- 3. The person shall make a written Application to the Town of Sedgewick on the form specified in Schedule 'A' which is hereby declared to form a part of this bylaw.
- 4. When submitting the Application, the person shall pay the required license fee as listed in Schedule 'B' which is hereby declared to form a part of this bylaw.
- **5.** A Hawkers and Peddlers License shall be in effect for the duration stated on the business license provided.
- **6.** Hawkers and Peddlers issued a License under this bylaw shall carry the license on their person at all times when conducting their business within the Town of Sedgewick.
- 7. The Licensee will produce the license for the inspection by a designated officer for the Town of Sedgewick or upon the request of any customer he approaches within the Town of Sedgewick.
- **8.** A Designated Officer of the Town of Sedgewick may at any time revoked or suspend a license issued under the provisions of this Bylaw for failure to comply with any of the conditions or regulations herein.

### Section 3

### **Conditions and Regulations**

- 1. No Hawkers and Peddlers License shall be granted until such time as the applicant holds a valid Provincial or Federal License, where required by law.
- 2. No Hawkers and Peddlers License shall be granted until the applicant has submitted to the Designated Officer the proper fee as provided by this Bylaw.
- 3. Hawkers, Peddlers and salesmen shall not call upon residents before 9:00 a.m. or after 9:00 p.m.
- 4. Mobile vending units shall not be allowed to park on Town streets. They shall only be allowed on private property with the written consent of the owner, or in places specified by Council resolution.
- 5. No business shall conduct its operation in such a manner as to offend the general public. Upon receipt of bona fide complaints, the Designated Officer may advise the proprietor of the nature of the complaint and may require that the matter be rectified.
- **6.** If the Designated Officer for the municipality finds a hawker, peddler or mobile vending unit in operation and such hawker, peddler or mobile vending unit does not have a valid and subsisting license to conduct business pursuant to the provisions of this bylaw, the Designated Officer may close the "business" immediately.

### **Section 4**

### **Penalties**

1. Any person who contravenes any provisions of this Bylaw is guilty of an offense and is liable on summary conviction to a fine, as set out in Schedule 'C' in addition to any license fee he may be required to pay and costs, of if unable to pay any fine levied and any license fee charged hereunder and costs, to imprisonment for a period not exceeding sixty (60) days or until such fine, license fee and costs of committal are paid.

- Where a person is convicted of operating a business for which a license fee is payable, without payment of such fee having been made, the court shall, in addition to the fine imposed pursuant to subsection (1) hereof, direct the payment of the applicable license fee to the municipality.
- 3. Where any of the provisions of this Bylaw have been deemed to be contravened and an offense ticket has been issued for that contravention, the accused may avoid appearing in court to answer to the said charge by submitting to the Municipality a voluntary payment as outlined in Schedule 'C', attached to and forming part of this bylaw.

This Bylaw shall come into force and effect on the date of its final reading.

FIRST READING carried this 18<sup>th</sup> day of August, 2011 A.D.

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SECOND READING carried this 18th day of August, 2011 A.D.

THIRD AND FINAL READING carried this 18th day of August, 2011 A.D.

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THELMA ROGERS, CAO

# Schedule 'A' TO: Office of the Chief Administrative Officer DATE: \_\_\_\_\_ Town of Sedgewick Box 129 4818 – 47 Street Sedgewick, AB T0B 4C0 RE: **APPLICATION FOR HAWKERS' AND PEDDLERS' LICENSE** Name and Address of Applicant: Phone Number: \_\_\_\_\_ Cell Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_ Website Address: \_\_\_\_\_ Other Government License Information: Goods or Services being offered for sale: License Duration: From: \_\_\_\_\_\_ To: \_\_\_\_\_ Print Name of Applicant Signature of Applicant FOR MUNICIPAL OFFICE USE ONLY APPLICATION NO.\_\_\_\_\_ COMMENTS: FEE: \_\_\_\_\_ RECEIPT NO.: LICENSE NO.:

**Municipal Staff** 

### Schedule 'B'

### **License Fees:**

Hawkers and Peddlers License

Daily License

\$ 30.00

Annual License

\$175.00

Annual Licenses shall cover the calendar year – January  $\mathbf{1}^{\text{st}}$  to December  $\mathbf{31}^{\text{st}}$ 

### Schedule 'C'

### **Penalties:**

Upon summary conviction any

Contravention of any section of the bylaw

\$100 plus Cost of license

Voluntary payment to avoid appearing in

Court to answer to the charge

First Offence

\$ 50.00

2<sup>nd</sup> & subsequent offences

\$100.00

# **Request for Decision (RFD)**

Topic: ATB Accounts – Signing Authority

Initiated by: ATB

Prepared by: Amanda Davis

**Attachments:** n/a

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### **Recommendations:**

That the signing authorities on ATB accounts 00101677624 and 11824047700 be either Clr's W. Dame or Clr. C. Rose and the Chief Administrative Officer or the Municipal Secretary.

### Background:

The ATB is requesting an updated motion showing signing authorities on all accounts. We have two accounts through the ATB:

- 1. Sedgewick Cemetery Memorial Association 00101677624
- 2. TOS GIC Investment 11824047700

# **Open Discussion**

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**Topic:** Sedgewick Lake Park – Reservation Concerns

Initiated by: Clr. F. Watkins Prepared by: Amanda Davis

**Attachments:** n/a

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### **Background:**

The Town of Sedgewick approves the appointment of volunteers on various boards within the municipality.

Sedgewick Lake Park is a volunteer board of 6-9 members who are responsible for the operations and management of the Lake and Campground.

In 2011 a new group camping site (13) was installed for long term permanent workers. The capital project was designed for a variety of reasons:

- 1. To keep long-term workers in a private location whereby refraining from the disruption of recreational users with noise from their trucks etc.
- 2. To ensure long term users would like have to move every two weeks for site maintenance;
- 3. To ensure additional upgraded sites were available for guest and visitors;
- 4. To maintain a family environment;
- 5. To build tourism and promote the Town

At the June 23<sup>rd</sup>, 2014 Lake Board Meeting a verbal Managers report was presented to the board, the managers made mention of long-term sites throughout the campground; the board reiterated the policy that all long term stay be located in the new group site only.

On June 24<sup>th</sup>, 2014 the following email was sent from the Park Managers to the Board President:

"further to our meeting last night....

A couple of days ago, we were approached by an individual looking to book space for a pipeline crew in August and September. We have potentially blocked 16 sites as follows:

- 12 of them are the group site as of August 17. It was available and we have had no requests by others for the group site past August 17.
- In addition, we have set aside 20-23 for this crew as of August 4, these 4 sites usually remain empty, and if they are used, it's mainly on a long weekend.

The resulting revenue from this booking is potentially \$18,900.

### July 14<sup>th</sup>, 2014 Special Council Meeting

By mid August, we are past our peak season, so we didn't think this would be a problem. Does the board want us to cancel this reservation? We would like a clear directive ASAP, as we need to notify our client ASAP.

Regards, Laurie and Barry"

President S. Higginson sent the following response on June 25<sup>th</sup>, 2014:

### "Barry

The board feels that the direction when establishing the permanent site was to keep the rest of the area open for recreational users and not fill it with crews. The 4 sites 20-23 could be utilized but we would need to keep the group site available for bookings Shawn"

Administration was brought up to speed on this on June 27<sup>th</sup> after speaking with the Park Managers.

Word got around that the Lake Board rejected additional long term workers and some concerns have been expressed at the Town Office.

On July  $10^{th}$ , 2014 President S. Higginson and I met with the Park Managers to discuss the cancelled reservations.

### **Current:**

Clr. Watkins has request that Council discuss this policy and the cancelled reservations.