

TOWN OF DIDSBURY AGENDA Regular Council Meeting

Tuesday, November 22, 2022, 6:00 pm Council Chambers 1606 14 Street

Pages

1.	CALL	TO ORDER	
2.	ADOP	TION OF THE AGENDA	2
3.	DELEG	GATIONS/PRESENTATIONS	
	3.1.	Larry Evans	3
	3.2.	Didsbury Municipal Library Board	4
4.	ADOP	TION OF MINUTES	
	4.1.	November 8, 2022 Regular Council Meeting Minutes	7
5.	PUBL	C HEARINGS	
6.	REPO	RTS	
	6.1.	COUNCIL REPORTS	14
	6.2.	CAO REPORT	15
7.	BYLA	WS & POLICIES	
	7.1.	Bylaw 2022-19 Utility Charges for 2023	19
	7.2.	Corporate Services Rates and Fees Bylaw 2022-18	24
8.	BUSI	IESS	
	8.1.	Direct Control Development Permit DP 22-061 (1755545 Alberta Ltd.) Accessory Building –Tarp Building	27
	8.2.	Direct Control Development Permit DP 22-062 (Mantai - Care Facility (Animal) - Dog Daycare	51
	8.3.	Old High School Land	69
	8.4.	DEDAC Chair and Vice Chair Appointment	70
9.		ESPONDENCE & INFORMATION Mountain View County - 2022-2023 Committee Appointments	71
	•	Alberta Municipal Affairs - Deputy Minister Brandy Cox	
10.	COUN	ICIL MEETING HIGHLIGHTS	
11.	QUES	TION PERIOD	
12.	CLOS	ED MEETING	
	12.1.	Crossfield and Carstairs as per section 21 of the FOIP Act	

- 12.2. Mountain View County Communication as per section 21 of the FOIP Act
- 12.3. Governance Interface as per section 23 of the FOIP Act

13. RECONVENE

14. ADJOURNMENT



Vision: The Place to Grow. Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	November 22, 2022
SUBJECT	Approval of Agenda
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

Council will have the opportunity make additions or deletions to the agenda prior to it being adopted.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Agenda will be adopted as presented or amended.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council adopt the November 22, 2022 Regular Council Meeting Agenda as presented or amended.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Larry Evans
ORIGINATING DEPARTMENT:	Legislative Services

BACKGROUND/PROPOSAL:

Mr. Larry Evans, a resident of the Town of Didsbury, is requesting Council to consider changing the Community Standards Bylaw to allow off-highway vehicles.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Community Standards Bylaw 2012-04 states:

PART VI – OFF HIGHWAY VEHICLES

- 29 In this Bylaw, unless the context otherwise requires, the word, term or expression <u>"Off-highway</u> <u>vehicle"</u> means any motorized mode of transportation built for cross-country travel on land, water, snow, ice or marsh or swamp land or on other natural terrain and, without limiting the generality of the foregoing, includes when specifically designed for such travel.
- 30 The use of an off highway vehicle is prohibited within the town

EXCEPTIONS

- 31. That the operation of Off-Highway Vehicles be restricted to use in an emergency situation only.
- 32. Loading and unloading of an off highway vehicle for transport is permitted.
- *33.* In this Bylaw, "<u>Emergency</u>" means: a situation of a serious nature which has developed suddenly, constitutes an imminent threat, and demands immediate action to protect property from damage by the elements or to protect members of the public from a serious and imminent threat to health or safety.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council thank Mr. Larry Evans for attending the meeting, accept his presentation as information, and that his request be referred to the Policy & Governance Committee for further exploration and recommendation.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Didsbury Municipal Library Board
ORIGINATING DEPARTMENT:	Legislative Services

BACKGROUND/PROPOSAL:

Members of the Didsbury Municipal Library Board will be present to provide Council with a year-end Report.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

For additional information, please find attached the Library's 2023 budget.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council thank the members of the Didsbury Municipal Library Board and accept their presentation as information.

	REVENUE	Actu	ual 2019	Actual	A	ctual 2021			ACTUAL 2022			PROJ	ECTIONS		Buc	lget 2022	Budget 2023	
				2020				Jai	1 - October 31 83% D	ifference			n	ifference				Notes
R01	Rural Services Transfer Grant	Ś	12,554	\$ 12,55	4 5	12,349	Ś	12.349	100% \$	(51)	Ś	12,400	100% \$	-	Ś	12,400.00	12.349.00	
	Local Appropriation (Town)	Ś	261,135	\$ 228,49		205,361		187,133	88% \$	(24,716)	· ·	252,074	119% \$	40,225	Ś	211,849.00	,	Increase of 17129.50, 8%
	Provincial Library Operating Grant	Ś	27,511	\$ 27,51		27,511		27,511	100% \$	(21)/20)	Ś	27,511	100% \$	-	Ś	27,511.00	27,511.00	
	from MD/County	Ś			<u> </u>	39,022	Ŧ	,	\$	(40,225)	Ŧ				Ś	40,225.00		4% increase from in 2022 and 2023 is
	· · · · · · ·		,	,.	Ľ	,			Ť	(,,					Ľ	,		expected according to correspondance from
R04															L 1			the county
	TOTAL LOCAL APPROPRIATION	\$	339,337	\$ 307,57	'9 \$	284,243	\$	226,992	78% \$	(64,993)	\$	291,985	100% \$	-	\$	291,985	310,236.94	· · · · · · · · · · · · · · · · · · ·
	Other Grants	\$	7,550	\$ 10,87	0\$	14,930	\$	5,805	83% \$	(1,195)	\$	6,966	\$	(34)	\$	7,000.00	7,000.00	ToD 2000\$, Alberta Blue Cross \$2000,
R05													100%		L 1			Alberta culture \$2000
R06	Friends	\$	10,022	\$ 8,37	0\$	9,751	\$	6,204	124% \$	1,204	\$	6,204	124% \$	1,204	\$	5,000.00	6,155.00	
R07	Employment Grants	\$	13,576	\$ 9,58	8 \$	12,510			0% \$	(9,000)	\$	5,995	67% \$	(3,005)	\$	9,000.00	6,000.00	Young Canada Works
	TOTAL GRANTS	\$	31,148	\$ 28,82	9 \$	37,191	\$	12,009	57% \$	(8,991)	\$	19,165	91% \$	(1,835)	\$	21,000	19,155.00	
	DONATIONS/FUNDRAISING	\$	5,245	\$ 6,39	9\$	6,478	\$	4,994	94% \$	(304)	\$	5,993	\$	695	\$	5,298.00	6,100.00	Donations, Donations tax receipted,
													113%					Corporate donations, Fundraising,
R08																		Community grants)
R09	BOOK SALES	\$	872	\$ 65	7\$	970	\$	401	50% \$	(399)	\$	481	60% \$	(319)	\$	800.00	500.00	
	TOTAL DONATIONS	\$	6,117	\$ 7,05	6\$	7,448	\$	5,395	88% \$	(703)	\$	5,993	98% \$	(105)	\$	6,098	6,600.00	
	SERVICE REVENUE	\$	4,513	\$ 2,85	4 \$	4,213	\$	3,921	126% \$	821	\$	4,705	\$ 152%	1,605	\$	3,100.00	3,500.00	printing, 3D Printing, Laminating, Copier
R10													15270					invoicing
R11	LOST/DAMAGED ITEMS	\$	909	\$ 19	99 \$	863	\$	527	105% \$	27	\$	633	127% \$	133	\$	500.00	600.00	
	TOTAL SERVICE REVENUE	\$	5,421	\$ 3,05	з\$	5,076	\$	4,448	124% \$	848	\$	4,705	131% \$	1,105	\$	3,600	4,100.00	
	BANK INTEREST/REBATES	\$	412	· ·	5\$	356	\$	112	56% \$	(88)	_	200	100% \$	-	\$	200.00	200.00	
R13	GST REBATE	\$	1,977		4 \$	1,899	\$	1,201	60% \$	(799)	_	2,000	\$	-	\$	2,000.00	2,100.00	
	TOTAL other income	\$	2,389	\$ 2,34		2,255	\$	1,314	60% \$	(886)		2,200	100% \$	-	\$	2,200	2,300.00	
	TOTAL REVENUE	\$	384,412	\$ 348,85	6\$	336,212	\$	250,158	77% -\$	74,725	\$	324,048	100% -\$	835	\$	324,883	342,391.94	
			10010												_		B 1 1 2222	

	EXPENSES	Actu	ual 2019	Actual 2020	Act	tual 2021	ACT 202 Jan				PROJ	ECTIONS			Budg	get 2022	Bu	ıdget 2023	
								ober 31											Notes
									83% Di	ifference	Ś		Dif	ference		-			Notes
E01	WAGES	Ś	255,404	\$ 233,882	Ś	225,449	Ś	164,815	80% \$	(42,185)	Ś	197.778	96% \$	(9,222)	Ś	207,000.00	Ś	246 300 58	Janitor, Employment grants
E02	PENSION FUND	\$	8,306	\$ 6,935	Ś	7,337	\$	3,639	73% \$	(1,361)		4,367	87% \$	(633)	Ś	5,000.00	\$		3 full time employees
202	BENEFITS	Ś	11,558	\$ 9,926	Ś	12,863	\$	9,338	85% \$	(1,698)		11,205	\$	169	Ś	11,036.00	Ś	6.993.31	
			,		Ľ			·							Ľ	, i			16291.20 would be cost for current benefit
													102%						plan for 3 full time employees. Moving to 3%
																			Health spending for all employees is my
E03																			proposal
E04	WORKERS' COMPENSATION	\$	730	\$ 843	\$	727	\$	866	108% \$	66	\$	1,039	130% \$	239	\$	800.00	\$	800.00	
E05	SOURCE DEDUCTIONS EI	\$	5,648	\$ 5,210	\$	5,016	\$	3,731	74% \$	(1,319)	\$	4,478	89% \$	(572)	\$	5,050.00	\$	5,361.35	
E06	SOURCE DEDUCTIONS CPP	\$	11,431	\$ 11,201	\$	10,928	\$	7,602	63% \$	(4,398)	\$	9,122	76% \$	(2,878)	\$	12,000.00	\$	13,991.23	
	TOTAL Salaries and benefits	\$	293,077	\$ 267,997	\$	262,320	\$	189,990	0% \$	(90,801)	\$	227,988	107% \$	17,842	\$	242,886.00	\$	280,494.98	
E07	COURSE OR CONFERENCE EXPENSE -STAFF	\$	3,789	\$ 148	\$	975	\$	(6)	0% \$	(2,006)			0% \$	(2,000)	\$	2,000.00	\$	2,000.00	
E08	Staff and Meeting expenses	\$	913	\$ 492	\$	637	\$	261	65% <mark>\$</mark>	(139)	\$	400	100% \$	-	\$	400.00	\$	400.00	
E09	Honoraria (Volunteer appreciation)								0% \$	(400)	\$	400	100% \$	-	\$	400.00	\$	400.00	
E10	TRAVEL AND HOSPITALITY (STAFF)	\$	601	\$ 61	<u> </u>	79	\$	598	80% \$	(152)		717	96% \$	(33)	\$	750.00	\$	787.50	2.7% CPI
	Total other staff expenses	\$	5,303	\$ 700	\$	1,691	\$	852	24% \$	(2,698)	-	1,517	43% \$	(2,033)	<u> </u>	3,550.00	\$	3,587.50	
	TOTAL STAFF COSTS	\$	298,379	\$ 268,697	\$	264,011		190,842	77% \$	(55,594)	\$	229,505	93% \$	(16,931)	\$	246,436.00	\$	284,082.48	
	BOOKS PURCHASED	\$	6,362	\$ 8,708	\$	10,975	\$	5,402	49% \$	(5,598)	\$	11,000	\$ 100%	-	\$	11,000.00	\$	11,297.00	
E11																			Ematerials and books together, 2.7% CPI
	PERIODICALS	\$	2,182	\$ 1,769	_	1,904	\$	1,671	82% \$	(379)		1,900	93% \$	(150)	<u> </u>	2,050.00	\$	2,105.35	
E13	AV MATERIALS	\$	4,911	\$ 5,583	<u> </u>	4,946	\$	2,977	65% \$	(1,623)		4,600	100% \$	-	\$	4,600.00	\$	4,724.20	
	DIGITAL RESOURCES	\$	650	\$ 480	\$	1,093	\$	765	76% \$	(235)	\$	1,000	\$ 100%	-	\$	1,000.00	\$		MeeScan 500, PC Res 205, Zoom 105,
E14															<u> </u>				AudioCine 350, Sage 510.00
	TOTAL MATERIALS EXPENSES	\$	14,105	\$ 16,541	\$	18,918	\$	10,814	58% \$	(7,836)	\$	18,500	99% \$	(150)	\$	18,650.00	\$	19,796.55	

1616 SOAD DXPNNES 5 2000 5	E15	Audit	\$	600	\$	438	300	\$	300			\$	500			\$	500.00	\$	500.00	
11.1 cgar fers, think, dupoits 5 2.77 5 9 5 10 5 10 5 10 5 10 5 100000	E16	BOARD EXPENSES	\$	2,190	-\$ 5	28 \$	100		-	0% \$	(200)	\$	200	100% \$	-	\$	200.00	\$	200.00	
10 10 10 10 10 10 10 10 10 10 10 100 100000 100000 100000 1000000 1000000 100000	E17	Contracts for services (Payroll)	\$	898	\$	965 \$	880	\$	835	93% \$	(65)	\$	1,002	111% \$	102	\$	900.00	\$	900.00	
120 Destage and Freight \$ 7:6 \$ 8:40 \$ 4:40 \$ 127 218 \$ (4:4) \$ 127 218 \$ (4:4) \$ 127 218 \$ (4:4) \$ 127 218 \$ (4:4) \$ 127 218 \$ (4:4) \$ 127 218 \$ (4:4) \$ 577 58 (4:7) \$<	E18	Legal fees, bank charges, refunds, deposits	\$	277	\$	90 \$	5 119	\$	65	43% \$	(85)	\$	78	52% \$	(72)	\$	150.00	\$	150.00	
121 SSOLATION MIMMERSINGS \$ 1.414 \$ 9.85 \$ 9.900	E19	LIBRARY SUPPLIES - COLLECTION	\$	826	\$ 1,0	000 \$	5 531	\$	36	4% \$	(964)	\$	43	4% \$	(957)	\$	1,000.00	\$	1,060.00	2.7% CPI
122 PUNCUTY AND ADVERTISING 5 996 5 997 5 972 5 8000 5 821.60 27% CPI 223 Fund sing supplies 5 15 276 278 280 988 5 (201) 5 30000 5 821.60 3700 5 2010 5 30000 5 921.60 5 30000 5 921.60 5 30000 5 921.60 5 30000 5 921.60 5 30000 5 921.60 5 90000	E20	Postage and Freight	\$	756	\$	340 \$	429	\$	106	18% \$	(494)	\$	127	21% \$	(473)	\$	600.00	\$	616.20	2.7% CPI
223 Fundmaking supplies \$ 157 \$ 276 2 28 \$ 224 (66) \$ 280 93% \$ 1200 \$ 300000 \$ 300000	E21	ASSOCIATION MEMBERSHIPS	\$	1,414	\$	945 \$	859	\$	490	54% \$	(410)	\$	587	65% \$	(313)	\$	900.00	\$	900.00	
12.2 General Orrogam Expenses 5 3.701 5 3.701 5 3.701 5 3.711 5 3.023 5 2.825 5.7% 5 (2,172) 5 5.00000 5 5.00000 5 5.00000 5 5.00000 5 5.00000 5 4.445644 2.7% C 5 4.47000 5 4.48444 2.7% C 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 7 7 2 5 8 8 7 7 5 7 5 7 5 2 5 3 6 6 7 7 5 2<	E22	PUBLICITY AND ADVERTISING	\$	996	\$	582 \$	696	\$	274	34% \$	(526)	\$	328	41% \$	(472)	\$	800.00	\$	821.60	2.7% CPI
E25 General Office Supplies \$ 4,613 \$ 3,846 \$ 4,857 1064/s \$ 2,57 \$ 4,320.00 \$ 4,366.41 2,7% (PI Administrative Expenses \$ 11,549 \$ 8,857 58% (\$) \$ 10,549 72% \$ 4,320.00 \$ 4,386.41 2,7% (PI EXCURITY SYSTEM \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,326 \$ 1,327 \$ 738 8 8,507 398 \$ (70) \$ 398 \$ (70) \$ 398 \$ (70) \$ 398 \$ 1,300 8 4,500 \$ 4,500 \$ 4,500 \$ 4,300 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$ 4,360 \$	E23	Fundraising supplies	\$	157	\$	276 \$	298	\$	234	78% \$	(66)	\$	280	93% \$	(20)	\$	300.00	\$	300.00	
Administrative Expenses \$ 16,427 \$ 11,594 \$ 8,507 58% \$ (6,163) \$ 10,549 72% \$ \$ 14,670.00 \$ 14,670.00 \$ 14,670.00 \$ 14,670.00 \$ 14,870.00 \$ 14,870.00 \$ 14,870.00 \$ 14,870.00 \$ 14,870.00 \$ 14,870.00 \$ 14,880.44 257 11,326 \$ 1,326 \$ 1,326 \$ 1,327 \$ 722 \$ 528 700 \$ 396 99% 6/41 \$ 40000 \$ error we monitored security system. Purchase cameras 120 CASH SHORT / OVER \$ 1,326 \$ 1,326 \$ 1,387 64% \$ 1/800 84% \$ (30) \$ 7,000 \$ 2,903.36 - <t< td=""><td>E24</td><td>General Program Expenses</td><td>\$</td><td>3,700</td><td>\$ 3,</td><td>/31 \$</td><td>3,023</td><td>\$</td><td>2,354</td><td>47% \$</td><td>(2,646)</td><td>\$</td><td>2,825</td><td>57% \$</td><td>(2,175)</td><td>\$</td><td>5,000.00</td><td>\$</td><td>5,000.00</td><td></td></t<>	E24	General Program Expenses	\$	3,700	\$ 3,	/31 \$	3,023	\$	2,354	47% \$	(2,646)	\$	2,825	57% \$	(2,175)	\$	5,000.00	\$	5,000.00	
E26 TELEPHONE \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 1.326 \$ 3.30 8% \$ (12) \$ 270 99% \$ (14) \$ 40.000 \$ 456.00 \$	E25	General Office Supplies	\$	4,613	\$ 3,4	168 Ş	4,358	\$	3,814	88% \$	(506)	\$	4,577	106% \$	257	\$	4,320.00	\$	4,436.64	2.7% CPI
SECURITY SYSTEM \$ 231 \$ 396 \$ 336 99% \$ (n) \$ 400.00 remove monitored security system. E27 Telecommunications \$ 1,326 \$ 1,037 \$ 732 \$ 5 588 80% \$ (142) \$ 670 99% \$ (10) \$ 400.00 \$ 440.00 \$ 440.00 \$ 400.00 \$ <td< td=""><td></td><td>Adminstrative Expenses</td><td>\$</td><td>16,427</td><td>\$ 11,</td><td>306 \$</td><td>11,594</td><td>\$</td><td>8,507</td><td>58% \$</td><td>(6,163)</td><td>\$</td><td>10,549</td><td>72%</td><td></td><td>\$ 1</td><td>4,670.00</td><td>\$</td><td>14,884.44</td><td></td></td<>		Adminstrative Expenses	\$	16,427	\$ 11,	306 \$	11,594	\$	8,507	58% \$	(6,163)	\$	10,549	72%		\$ 1	4,670.00	\$	14,884.44	
End Instructions \$ 1,362 \$ 1,077 \$ 732 \$ 558 80% \$ 1,42 \$ 670 96% \$ 100 \$ 700.0 \$ 450.0 E26 CASA SHORT / OVER \$ 2,072 \$ 2,138 \$ 2,160 \$ 1,367 64% \$ 7731 \$ 1,800 84% \$ 3(30) \$ 2,150.00 \$ 2,903.86 \$ 2,903.86 \$ 1,367 64% \$ 7,999 63% \$ 0,702 \$ 2,150.00 \$ 2,903.86 \$ 2,903.86 \$ 1,367 64% \$ 7,999 63% \$ 0,702 \$ 1,367 64% \$ 7,999 63% \$ 0,702 \$ 1,360 84% \$ 3(3,02) \$ 1,250.00 \$ 2,903.86 \$ 1,367 64% \$ 7,999 63% \$ 0,702 \$ 1,800 84% \$ 3(3,02) \$ 1,250.00 \$ 2,903.86 \$ 1,367 64% \$ 7,999 63% \$ 0,702 \$ 1,807 \$ 2,570.00 \$ 1,300.00 \$ 1,307.00 <	E26	TELEPHONE	\$	1,326	\$ 1,0	37 \$		\$	228	76% \$	(72)	\$	274	91% \$	(26)	\$	300.00	\$	456.00	
Insurance 5 2,730 5 2,740 5 2,7		SECURITY SYSTEM	\$	231	\$	396 \$	396	\$	330	83% \$	(70)	\$	396	^{\$}	(4)	\$	400.00			remove monitored security system.
E28 CASH SHORT / OVER 5 33 5 2 5 21 5 <td>E27</td> <td></td> <td>5578</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Purchase cameras</td>	E27													5578						Purchase cameras
E29 GST PAID \$ 2,072 \$ 2,139 \$ 2,160 \$ 1,367 64% \$ (783) \$ 1,800 84% \$ (350) \$ 2,150.00 \$ 2,903.36 TOTAL ADMINISTRATIVE EXPENSES \$ 2,103 \$ 2,103 \$ 2,101 \$ 1,367 64% \$ (762) \$ 1,825 85% \$ 2,150.00 \$ 2,903.36 Janitorial and Maintence \$ 1,3622 \$ 13,672 \$ 13,672 \$ 1,388 65% \$ (762) \$ 1,825 85% \$ 2,150.00 \$ 2,903.36 Insurance \$ 2,295 \$ 2,295 \$ 2,378 \$ 2,672 100% \$ (1,643) \$ 2,677 100% \$ - \$ 2,677.00 \$ 2,749.28 2,7% CPI GAS \$ 1,373 \$ 2,128 \$ 1,775 \$ 1,857 53% \$ (1,643) \$ 2,229 64% \$ (1,271) \$ 3,500.00 \$ 3,595.00 2,7% CPI GAS £ 1,373 \$ 2,128 \$ 1,775 \$ 1,857 53% \$ (1,643) \$ 2,229 64% \$ (1,271) \$ 3,500.00 \$ 5 3,595.00 2,7% CPI GAS £ 1,373 \$ 2,182 \$ 1,373 \$ 2,428 \$ 9% % \$ (1,643)			\$		-			_		80% \$				96% \$		\$	700.00	\$	456.00	
TOTAL ADMINISTRATIVE EXPENSES \$ 2,103 \$ 2,141 \$ 2,161 \$ 1,388 65% \$ (762) \$ 1,825 85% \$ 2,150.00 \$ 2,903.36 Janitorial and Maintence \$ 1,3622 \$ 1,377 \$ 1,282 \$ 7,999 63% \$ (4,701) \$ 9,598 \$ (3,102) \$ 1,500.00 \$ 1,500.00 \$ 1,500.00 purchasing our own supplies now that the ignitor is a staff member rather than being under contract, removing 700\$ mat services E30 insurance \$ 2,295 \$ 2,378 \$ 2,672 100% \$ (1,643) \$ 2,277 10% s' \$ 2,770.00 \$ 3,500.00 \$ 3,500.00 \$ 3,500.00 \$ 5,000.00 \$ 3,500.00 \$ 5,000.00 \$ 3,500.00 \$ 5,000.00	E28	CASH SHORT / OVER	\$	31	\$	2 \$	5 1	\$	21	\$			25	\$	25			\$	-	
Janitorial and Maintence 5 Jack	E29	GST PAID	\$	2,072	\$2,3	39 \$	2,160	\$	1,367	64% \$	(783)	\$	1,800	84% \$	(350)	\$	2,150.00	\$	2,903.36	
E30 Insurance \$ 2,295 \$ 2,378 \$ 2,608 \$ 2,672 100% \$ (5) \$ 2,677 00% \$ - \$ 2,677.00% \$ - \$ 2,749.28 2,7% CPI E31 Insurance \$ 2,295 \$ 2,378 \$ 2,608 \$ 2,677 100% \$ - \$ 2,677 100% \$ - \$ 2,677 100% \$ - \$ 2,677.00% \$ - \$ 2,774.02% \$ - <t< td=""><td></td><td>TOTAL ADMINISTRATIVE EXPENSES</td><td>\$</td><td></td><td></td><td></td><td>-</td><td>\$</td><td>1,388</td><td>65% \$</td><td>(762)</td><td>\$</td><td>1,825</td><td>85%</td><td></td><td>\$</td><td>2,150.00</td><td>\$</td><td></td><td></td></t<>		TOTAL ADMINISTRATIVE EXPENSES	\$				-	\$	1,388	65% \$	(762)	\$	1,825	85%		\$	2,150.00	\$		
E30 Insurance \$ 2,378 \$ 2,667 \$ \$ 2,677 \$ \$ 2,749.28 2,749.28 2,749.28 2,749.28 2,767 \$ 2,749.28 2,767 \$ 2,767 \$ 2,767 \$ 2,767 \$ 2,767 \$ 2,749.28 2,770 \$<		Janitorial and Maintence	\$	13,622	\$ 13,	770 \$	12,362	\$	7,999	63% \$	(4,701)	\$	9,598	\$	(3,102)	\$ 1	2,700.00	\$	1,500.00	
E30 Insurance \$ 2,295 \$ 2,378 \$ 2,672 100% \$ 2,677 100% \$ - \$ 2,677.0 \$ 2,749.28 2,749.28 2,7% CPI E32 GAS \$ 1,373 \$ 2,182 \$ 1,775 \$ 1,857 53% \$ 1,643 \$ 2,229 64% \$ 1,271 \$ 3,500.0 \$ 2,749.28 2,7% CPI E33 ELECTRIC \$ 4,284 \$ 5,791 \$ 4,564 \$ 4,452 89% \$ (1,64) \$ 2,702 74% \$ 1,271 \$ 3,500.0 \$ 0,000.0 based on 2021 rising costs E34 WATER AND SEWER \$ 9,044 \$ 3,895 \$ 4,564 \$ 4,452 89% \$ (1,64) \$ 702 74% \$ (2,48) \$ 9,000.0 \$ 3,590.00 \$ 6,000.00 based on 2021 rising costs E35 CARBON LEVY \$ 9,046 \$ 9,375 \$ 1,070 23% \$ (1,64) \$ 10,70 \$ 342 \$ 0,000.0 \$ 15,544.39 \$ 0,000.0 \$ 15,544.39 \$ 0,000.0 \$ 15,544.39 \$ 0,000.0 \$ 15,644.39 \$ 0,000.0 \$ 15,644.39 \$ 0,000.0 \$ 15,644.39 \$ 0,000.0 \$ 15,644.39 \$ 0,000.0 \$ 15,644.39 \$ 0,000.0 <td></td> <td>76%</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>purchasing our own supplies now that the</td>														76%						purchasing our own supplies now that the
E31 Insurance \$ 2,295 \$ 2,378 \$ 2,608 \$ 2,672 100% \$ (5) \$ 2,677 100% \$ - \$ 2,677.00 \$ 2,749.28 2,7% CPI E32 GAS \$ 1,373 \$ 2,182 \$ 1,775 \$ 1,857 53% \$ (1,643) \$ 2,229 64% \$ (1,271) \$ 3,500.00 \$ 3,595.00 2.7% CPI E33 ELECTRIC \$ 4,284 \$ 5,791 \$ 4,452 89% \$ (548) \$ 5,342 107% \$ 342 \$ 5,000.00 \$ 6,000.00 based on 2021 rising costs E34 WATER AND SEWER \$ 904 \$ 838 \$ 823 \$ 585 62% \$ (365) 702 74% \$ (248) \$ 950.00 \$ 975.65 2.7% CPI E35 MATER AND SEWER \$ 0,848 9,176 \$ 7,563 \$ 7,318 73% \$ (2,722) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 Utilities \$ 6,848 9,176 \$ 7,318 73% \$ (2,722) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 \$ 10,014 \$ 10,050.00 \$ 15,544.93 FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ -														10/0						,
E32 GAS \$ 1,373 \$ 2,182 \$ 1,775 \$ 1,857 53% \$ (1,643) \$ 2,229 64% \$ (1,271) \$ 3,500.00 \$ 3,595.00 2,7% CPI E42 ELECTRIC \$ 4,284 \$ 5,791 \$ 4,564 \$ 4,452 89% \$ (548) \$ 5,342 107% \$ 342 \$ 5,000.00 \$ 6,000.00 based on 2021 rising costs E44 WATER AND SEWER \$ 904 \$ 838 \$ 823 \$ 585 62% \$ (365) \$ 702 74% \$ (248) \$ 950.00 \$ 975.65 2.7% CPI E35 CARBON LEVY \$ 287 \$ 365 \$ 402 \$ 444 71% \$ (176) \$ 509 85% \$ (91) \$ 600.00 \$ 725.00 based on 2021 rising costs Utilities \$ 6,848 9,176 \$ 7,563 \$ 7,318 73% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 Utilities \$ 6,848 9,176 \$ 7,563 \$ 7,318 73% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 1,554.93 FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ - \$ 4,600.00 \$, 6
E33 ELECTRIC \$ 4,284 \$ 5,791 \$ 4,564 \$ 4,452 89% \$ (548) \$ 5,342 107% \$ 342 \$ 5,000.00 \$ 6,000.00 based on 2021 rising costs E34 WATER AND SEWER \$ 904 \$ 838 \$ 823 \$ 585 62% \$ (365) \$ 702 74% \$ (248) \$ 950.00 \$ 0,000.00 \$ 0,000.00 \$ 2,7% CPI E35 CARBON LEVY \$ 287 \$ 365 \$ 402 \$ 424 71% \$ (176) \$ 509 85% \$ (91) \$ 600.00 \$ 725.00 based on 2021 rising costs Utilities \$ 6,848 \$ 9,176 \$ 7,563 \$ 7,318 73% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 Utilities \$ 6,848 \$ 9,176 \$ 7,563 \$ 7,318 73% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 Utilities \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ 4,600.00 \$ 4,724.20 2.7 % CPI Total Builpinke AXP \$ 3,926 <t< td=""><td>E31</td><td>Insurance</td><td>\$</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1-1</td><td>•</td><td>7-</td><td></td><td></td><td></td><td>,</td><td>\$</td><td></td><td>2.7% CPI</td></t<>	E31	Insurance	\$								1-1	•	7-				,	\$		2.7% CPI
B34 WATER AND SEWER \$ 904 \$ 838 \$ 823 \$ 585 62% \$ 106 \$ 950.00 \$ 975.65 2.7% CPI E35 CARBON LEVY \$ 287 \$ 365 \$ 402 \$ 1176 \$ 509 85% (91) \$ 600.00 \$ 725.00 based on 2021 rising costs Utilities \$ 6,848 \$ 9,176 \$ 7,563 \$ 7,318 73% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 based on 2021 rising costs TOTAL BUIDING EXPENSE \$ 22,7265 \$ 25,323 \$ 21,790 23% \$ (1,748) \$ (1,757) 83% \$ (4,370) \$ 25,427.00 \$ 15,544.93 \$ FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ 4,600 100% \$ \$ 4,600.00 \$ </td <td>E32</td> <td></td> <td>Ŧ</td> <td></td> <td></td> <td></td> <td></td> <td>Ŧ</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$</td> <td>·</td> <td>\$</td> <td></td> <td></td>	E32		Ŧ					Ŧ								\$	·	\$		
CARBON LEVY \$ 2.87 \$ 3.65 \$ 4.24 71% \$ 176 \$ 5.09 85% \$ (91) \$ 6.00.00 \$ 7.25.00 based on 2021 rising costs Utilities \$ 6.848 \$ 9.176 \$ 7.563 \$ 7.318 7.3% \$ (2,732) \$ 8.781 8.7% \$ (1,269) \$ 10,050.00 \$ 15,544.93 \$ TOTAL BUIDING EXPENSE \$ 22,726 \$ 22,534 \$ 1.7,989 71% \$ (7,438) \$ 21,057 83% \$ (4,370) \$ 25,427.00 \$ 1,5544.93 \$ FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ 3,530 \$ 4,600 100% \$ \$ 4,600.00 \$ 4,724.20 \$ % % 1,070 23% \$ 3,530 \$ 4,600 100% \$ \$ 0,775.00 \$ 4,724.20 \$	E33		Ŧ	,	. ,													\$		5
Utilities \$ 6,848 \$ 9,176 \$ 7,513 7,318 7,3% \$ (2,732) \$ 8,781 87% \$ (1,269) \$ 10,050.00 \$ 15,544.93 TOTAL BUILDING EXPENSE \$ 22,765 \$ 22,323 \$ 22,534 \$ 17,989 71% \$ (7,438) \$ 21,057 83% \$ (4,370) \$ 25,427.00 \$ 15,544.93 E36 FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ 4 \$ 4,600.00 \$ 4,724.20 \$.7 % CPI E37 Bad Debt \$			Ŧ															\$		
TOTAL BUILDING EXPENSE \$ 22,765 \$ 22,323 \$ 22,534 \$ 17,989 71% \$ (7,438) \$ 21,057 83% \$ (4,370) \$ 25,427.00 \$ 15,544.93 E36 FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ - \$ 4,600.00 \$ 4,724.20 \$ 7,7618 E36 FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ - \$ 4,600.00 \$ 4,724.20 \$ 7,7618 E37 Bad Debt \$ -	E35		Ŷ					\$								·		\$		based on 2021 rising costs
FURNITURE AND EQUIPMENT \$ 3,926 \$ 4,850 \$ 1,070 23% \$ 4,600 100% \$ \$ 4,600 \$ 4,724.20 \$ \$ 4,724.20 \$ \$ 4,724.20 \$ \$ 4,600 \$ 4,600 \$ 4,600 \$ 4,724.20 \$ \$ 4,724.20 \$ \$ 4,724.20 \$ \$ 4,600 \$ 4,724.20 \$			-				-	\$									•			
Total Capital \$ 3,926 \$ 4,850 \$ 3,177 \$ 1,070 23% \$ (3,530) \$ 4,600 100% \$ - \$ 4,600.00 \$ 4,724.20 Bad Debt \$ - \$			\$												(4,370)			\$		
Bad Debt \$<	E36		\$,	. ,			\$,		-	· .		\$,	2.7 % CPI
E38 Legal \$ </td <td></td> <td></td> <td>Ŧ</td> <td>3,926</td> <td></td> <td>350 \$</td> <td>3,177</td> <td>\$</td> <td>1,070</td> <td></td> <td>(3,530)</td> <td>\$</td> <td>4,600</td> <td></td> <td>-</td> <td></td> <td>4,600.00</td> <td>\$</td> <td>4,724.20</td> <td></td>			Ŧ	3,926		350 \$	3,177	\$	1,070		(3,530)	\$	4,600		-		4,600.00	\$	4,724.20	
TOTAL EXPENSE \$ 359,031 \$ 340,408 \$ 323,126 \$ 231,169 71% \$ (93,714) \$ 286,706 88% \$ (38,177) \$ 324,883.00 \$ 342,391.96			· ·	-	Ŷ	·			-	· · ·	-				-		-	\$	-	
	E38	8	\$	-	. ,				-	+		\$	-	+	-	Ŧ	-	\$	-	
			\$	359,031	\$ 340,	108 \$	323,126	\$	231,169	71% \$	(93,714)	\$	286,706	88% \$	(38,177)	\$ 32	4,883.00	\$ 3	42,391.96	
		NET INCOME																		I



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	November 8, 2022 Regular Council Meeting Minutes
ORIGINATING DEPARTMENT:	Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the November 8, 2022 Regular Council Meeting are being presented to Council for their review and approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council can adopt the Minutes as presented or amended.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council move to adopt the November 8, 2022 Regular Council Meeting Minutes as presented.



Minutes of the Town of Didsbury November 8, 2022 Regular Council Meeting Held in Council Chambers at 1606 14 Street

Council Members Present	Mayor Rhonda Hunter Deputy Mayor Curt Engel Councillor Joyce McCoy Councillor Dorothy Moore Councillor Bill Windsor Councillor Ethan Williams
Council Members Absent	Councillor John Baswick
Administration Present	Chief Administrative Officer, Ethan Gorner ACAO/Chief Financial Officer, Amanda Riley Director of Community Services, Nicole Aasen Director of Engineering & Infrastructure, Craig Fox Economic Development Officer, Alexandra Ross Development Officer, Lee-Ann Gaudette Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the November 8, 2022 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add item 7.5 Council Christmas Party for staff budget
 Res. 525-22
 MOVED by Councillor Windsor
 To adopt the November 8, 2022 Regular Council Meeting Agenda as amended.
 Motion Carried

3. <u>DELEGATIONS/PRESENTATIONS</u>

3.1 STARS Air Ambulance

Res. 526-22

MOVED by Councillor McCoy

That due to the circumstances of the delegation's delayed arrival time, STARS Air Ambulance be invited to give their presentation when they arrive at the meeting. **Motion Carried**

4. ADOPTION OF MINUTES

4.1 October 25, 2022 Regular Council and Organizational Meeting Minutes Res. 527-22

MOVED by Councillor Williams To adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented. **Motion Carried**

5. <u>PUBLIC HEARINGS</u>

Mayor Hunter Called the Public Hearing for Bylaw 2022-14 to Order at 6:10 p.m.

5.1 Bylaw 2022-14 Land Use Bylaw Amendment RC District

Res. 528-22 MOVED by Councillor McCoy That the Public Hearing be adjourned at 6:28 p.m. Motion Carried

6. <u>BYLAWS & POLICIES</u>

6.1 Bylaw 2022-14 Land Use Amendment RC District

Res. 529-22

MOVED by Councillor Williams That Council grant second reading to Bylaw 2022-14 amending the Land Use Bylaw. Motion Carried

Res. 530-22

MOVED by Councillor Williams That Council grant third and final reading to Bylaw 2022-14 amending the Land Use Bylaw. **Motion Carried**

6.2 Bylaw 2022-15 Creekside Area Structure Plan

Res. 531-22

MOVED by Deputy Mayor Engel That Council grant First Reading to Bylaw 2022-15 Creekside Area Structure Plan. Motion Carried

6.2.1 Bylaw 2022-16 Amendment to the MDP – Creekside

Res. 532-22

MOVED by Deputy Mayor Engel That Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan. **Motion Carried**

Res. 533-22

MOVED by Deputy Mayor Engel That Council set a Public Hearing for December 13, 2022 at 6:00 p.m. in Council Chambers for the consideration of Bylaws 2022-15 and 2022-16. **Motion Carried**

6.3 Bylaw 2022-17 Responsible Pet Ownership (1st Reading) Res. 534-22 MOVED by Councillor Moore

That Council grant first reading to Responsible Pet Ownership Bylaw 2022-17 and refer it to the Policy and Governance Committee for review. **Motion Carried**

6.4 Bylaw 2022-18 Corporate Services Rates and Fees Res. 535-22 MOVED by Councillor Moore

That Council grant first reading to Corporate Services Rates and Fees Bylaw 2022-18 and refer it to the Strategic Planning Committee for review. **Motion Carried**

7. <u>BUSINESS</u>

7.1 Exterior Doors in Council Chambers

Res. 536-22

MOVED by Councillor Windsor To approve the replacement of the Council Chambers door with a door with a window. **Motion Carried**

Res. 537-22

MOVED by Councillor McCoy That the maximum cost of the Council Chambers door replacement not exceed \$2500. Motion Carried

Res. 538-22

MOVED by Councillor Windsor To approve the removal of the southeast exterior door and stairs at a maximum cost of \$1500 for the project. **Motion Carried**

Res. 539-22

MOVED by Councillor Windsor To approve the installation of siding over the door located in the southeast corner of the Town Office building. **Motion Carried**

7.2 Setting of Budget Meeting Res. 540-22

MOVED by Councillor Williams To set Saturday, December 3, 2022 from 9:00 a.m. to 4:00 p.m. for the 2023 Operating and Capital Budget Meeting. **Motion Carried**

7.3 23rd St. and HWY 582 Intersection Improvements

Res. 541-22

MOVED by Deputy Mayor Engel To approve the 23 Street and HWY 582 Intersection Improvement with an estimated total cost of \$1,500,000, to be funded from Alberta Transportation for \$750,000 and up to \$750,000 from the CCBF grant, and to amend the 2022 Capital Budget accordingly. **Motion Carried**

7.4 CAEP Board Member Nomination Res. 542-22

MOVED by Councillor Williams

To approve and endorse Councillor McCoy's CAEP nomination to become a Municipal Director on the Central Alberta Economic Partnership Board for the upcoming term commencing December 1, 2022, and, if successful, the endorsement by Council be revisited at the 2022/23 Organizational Meeting.

Motion Carried

7.5 Council Christmas Party Budget

Res. 543-22

MOVED by Councillor McCoy To go into Closed Meeting at 7:27 p.m. **Motion Carried**

3

Res. 544-22 MOVED by Councillor Williams To return to Open Meeting at 7:32 p.m. Motion Carried

Councillor McCoy requested a recorded vote.

Res. 545-22

MOVED by Councillor Moore

To approve the Council Christmas Party budget increase up to \$2500 to a maximum of \$10,000, and that the \$2500 be funded from the Council operating budget.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor McCoy	Opposed
Councillor Moore	For
Councillor Windsor	For
Councillor Williams	Opposed
an Constant	

Motion Carried

DELEGATIONS/PRESENTATIONS

STARS Air Ambulance

Res. 546-22

MOVED by Councillor Williams

To thank Glenda Farnden, Senior Municipal Relations Liaison at STARS Air Ambulance and accept her presentation as information.

Motion Carried

Res. 547-22

Moved by Councillor Windsor To include the funding request from STARS Air Ambulance during the 2023 budget discussions. **Motion Carried**

8. <u>REPORTS</u>

8.1 CAO Report

Res. 548-22

MOVED by Councillor McCoy To accept the CAO Report for November 8, 2022 as information. **Motion Carried**

Res. 549-22

MOVED by Councillor Windsor That Administration develop a map for Council of the Rosebud Valley Campground identifying the amenities including the inner circle. **Motion Carried**

8.2 COUNCIL Reports

Res. 550-22

MOVED by Deputy Mayor Engel To accept the Council Reports for November 8, 2022 as information. **Motion Carried**

9. CORRESPONDENCE & INFORMATION

- Honourable Prasad Panda, Minister of Transportation
- Rebecca Schulz, Minister of Municipal Affairs

Res. 551-22

MOVED by Councillor Williams To accept the Correspondence as information. **Motion Carried**

10. COUNCIL MEETING HIGHLIGHTS

- Stars Air Ambulance Presentation
- Thorough and informative CAO report
- Land Use Bylaw Amendment that allows more flexibility
- Creekside Area Structure Plan / Development
- 23rd Street and Hwy. 582 Intersection Improvements
- Exterior Door replacement in Council Chambers
- Council Christmas Party for Staff
- Responsible Pet Ownership Bylaw

11. QUESTION PERIOD

No questions

12. CLOSED MEETING

Res. 552-22

MOVED by Councillor Williams To go into Closed Meeting at 8:34 p.m. to discuss the following items: 12.1 Legal Advice as per sec. 24 and 27 of the FOIP Act 12.2 Old High School Land as per sec. 16 and 25 of the FOIP Act 12.3 ICC Update as per sec. 21 of the FOIP Act 12.4 Personnel Update as per sec. 19 of the FOIP Act **Motion Carried**

13. <u>RECONVENE</u>

Res. 553-22 MOVED by Councillor Moore To return to Open Meeting at 9:19 p.m. Motion Carried

Res. 554-22

MOVED by Councillor Moore

That the Mayor send a letter on behalf of Council to Mountain View County formally requesting their contribution towards the costs of the 23rd Street and Highway 582 intersection upgrade that will be completed in 2023.

Motion Carried

Res. 555-22

MOVED by Councillor Moore

That Mayor Hunter, on behalf of Council send a letter to Mountain View County, requesting financial contribution towards an Emergency Generator for the Didsbury Fire Department. **Motion Carried**

Res. 556-22 MOVED by Councillor Windsor That the CAO reporting system continue as discussed. Motion Carried

14. <u>ADJOURNMENT</u>

Res. 557-22 MOVED by Councillor Williams To adjourn the Regular Council Meeting of November 8, 2022 at 9:23 p.m. Motion Carried

Mayor - Rhonda Hunter



Vision: The Place to Grow. Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	November 22, 2022
SUBJECT	Council Reports
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

Council Members will give a verbal and/or written report on any business or committee activity in which they have participated.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the Council Reports for November 22, 2022 as information.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

COUNCIL MEETING DATENovember 22, 2022SUBJECTChief Administrative Officer (CAO) ReportORIGINATING DEPARTMENTLegislative Services

BACKGROUND/PROPOSAL:

Please find attached the CAO Report for November 8, 2022.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the CAO Report for November 22, 2022 as information.

CAO Report – November 22, 2022



1. Development and/or Building Permits for October 2022 (Planning & Development)

PERMIT #	ADDRESS	ТҮРЕ	DECISION DATE
DP 22-059	1805 – 14 Street	Accessory Building, Shed	Oct. 19, 2022
DP 22-060	1918 – 20 Street	Signage – Portable	Oct 21, 2022

Development Officer (Permitted Use) Decisions:

Municipal Planning Commission (Discretionary Use) Decisions:

PERMIT #	ADDRESS	ТҮРЕ	APPEAL PERIOD ENDS	DECISION DATE
DP 22-053	2001 – 7 Ave.	Accessory Structure – Solar Collector	Nov 16, 2022	Oct. 26, 2022
		Freestanding		

2. <u>Community Services 3rd Quarter Report</u> (Community Services)

AQUATICS

The Didsbury Aquatic Centre continued to see significant use throughout the summer months, with summer swim lessons, Summer Fun rentals and other programs being very well-attended. September brought the return of school board swim lessons and our facility will host students from Didsbury, Carstairs and Cremona throughout the 2022/23 school year. We held our annual maintenance shutdown for the first two weeks of September and during that period mechanical repairs, painting, slide tower repairs and deep cleaning were accomplished. Our 50+ AquaFit program that runs Mondays, Wednesday and Fridays, taught by David Atchison, is achieving record numbers, with attendance reaching above 50 people on some days.

ARENA

Administration has been working with Fortis over the past several months regarding an upgrade that is required for the west transformer that serves the Didsbury Memorial Complex. This transformer supplies power to the arena, curling rink, ice plant and MPR. Due to the nature of some of the services attached to the transformer, specifically the ice plant, it is peaking above its capacity during certain times of the year and requires an upgrade. The costs of this upgrade are covered by Fortis in full, however the Town of Didsbury will see increased wire and consumption charges due the increased power supply once the upgrade is complete (early 2023). Fortis estimates an increase of \$5800/year, or \$483/month, which will be shared amongst the facilities served by this transformer.

In August 2022, the Didsbury Arena was host to three hockey camps – the Mountain View Colts camp, an all-girls hockey camp, and to Edge Hockey School, a camp operated by former NHL player Jason Jaffray. The Edge Hockey camp was a full-facility rental for the Town, with use of both arena surfaces, the MPR and the pool during this week-long camp. The arena was booming throughout this three-week period and it was very exciting to welcome hundreds of players to our facility from around the province. We look forward to hosting these camps again in 2023!

COMMUNITIES IN BLOOM

The Town of Didsbury re-entered into the provincial Communities in Bloom program in 2022, after a several year hiatus. A Didsbury Communities in Bloom (CiB) committee was established this spring, with interest from many local gardening and landscaping enthusiasts. On July 29, two provincial CiB judges visited Didsbury for our tour and were welcomed by staff, CiB committee members and Didsbee! A full-day tour of the community was conducted with stops at the Museum, Complex, Memorial Park, campground and other areas of interest. The judges were very interested in a number of initiatives within our community and the CiB group will be presenting the feedback received to Council in January.

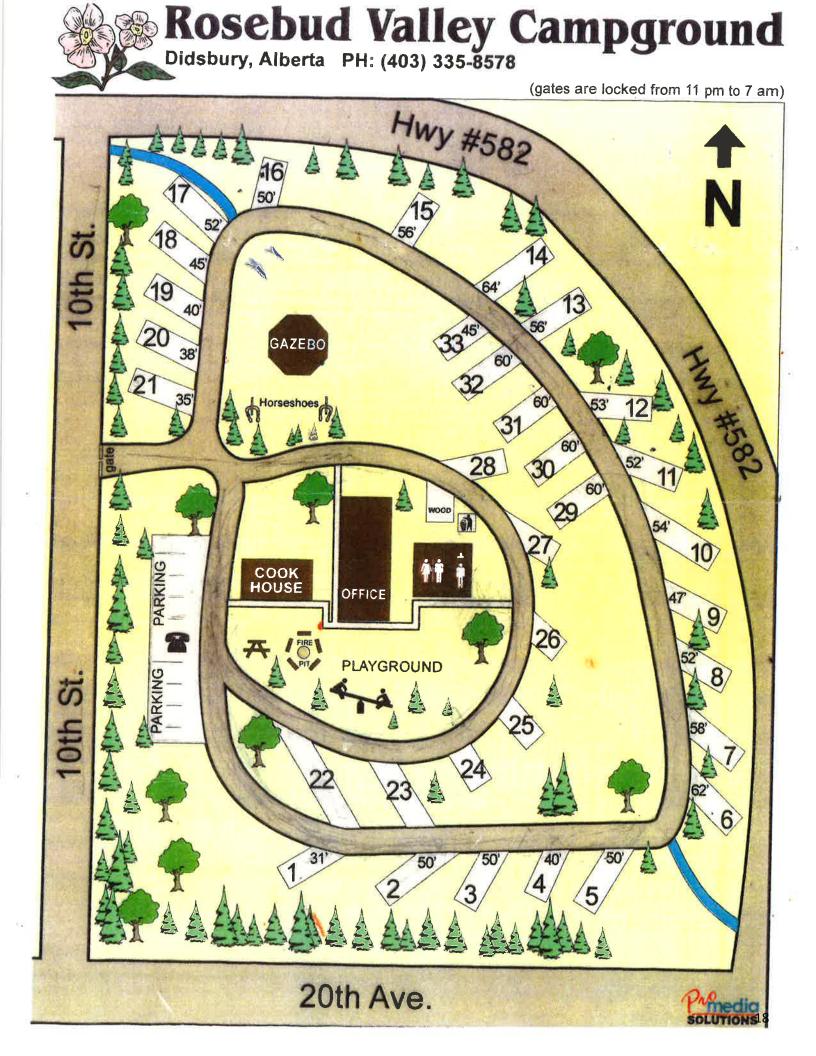
MOUNTAIN VIEW FAMILY RESOURCE NETWORK

In September 2022, the Town of Didsbury was notified that our current three-year contract with the Province for the Mountain View Family Resource Network (MVFRN) was to be extended for an additional one-year period. This extension has resulted in a full reworking and submission of a program plan, budget and outcome expectations, which was due October 31, 2022. This is exciting news for the families that we serve across Mountain View County, and we are looking to fine tune our services based on the needs that have presented themselves over the last two and a half years of MVFRN operation.

ROSEBUD VALLEY CAMPGROUND

The summer camping season at the Rosebud Valley Campground was another success in 2022, achieving \$62,460 by the end of September in camping fees, exceeding the \$60,000 budgeted revenues for 2022. This campground continues to be a destination for visitors to our community, with many repeat customers each year. In late September, Council approved a trial of winter camping from October 2022 to March 2023. Administration will be monitoring this trial and provide feedback and recommendations to Council in Spring 2023.

At the November 8, 2022 Regular Council Meeting, Council made a motion requesting Administration provide a map of the Rosebud Valley Campground. Please see attached map.





Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Bylaw 2022-19 Utility Charges
ORIGINATING DEPARTMENT:	Corporate Services

BACKGROUND/PROPOSAL:

Annually, to coincide with the budget process, Administration recommends a review and update of the Utility Charges Bylaw. Ideally, this bylaw will receive three readings prior to year end so that the changes coincide with the fiscal year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Utility departments are self-supported; therefore, an increase/decrease in budgetary costs equates to a corresponding increase/decrease in utility charges. At this stage, the budget has not yet been presented or approved, but the bylaw is coming for first reading to provide a first look at expected rate changes and for other considerations.

Fixed charges will now be assessed based on meter size in a building, as Administration has collected the required information for the users of the system. Upon approval of the bylaw, fixed charges will no longer be assessed based on types of customers (residential, commercial, institutional).

Another consideration for Council is adding a fee of \$2 per bill per month for printed and mailed utility bills. Currently, the cost of printing and postage is being split across all users, whether they have their bill printed and mailed to them or emailed to them. Administration feels that \$2 is an appropriate charge which will not be a burden on those who still want a paper bill, while covering postage and printing costs. It may also convince others, who don't have a preference, to switch to emailed bills. As well, the cost of printing and mailing bills would then be charged to only those using that service.

The change of service charge is proposed to remain at \$35 per change. In 2022, Council passed a motion for the summer months to reduce the service charge associated with adding a green bin to \$15 to accommodate customers seeking compost disposal solutions. There were 21 customers that were charged the lower rate of \$15. During this period, a rebate was also provided for customers purchasing a compost bin from a local retailer. Three customers took advantage of this \$50 rebate.

Preliminary calculations have been prepared based on an initial budget which was not yet been tabled. At this time, the water rates effective April 1, 2023 are not established. The fees paid to the waste commission for the Town's membership have also not yet been incorporated. Therefore, changes to the fees may occur depending on the changes to the budget.

The water rates set are based on estimated consumption used and billed. If actual are lower or higher than budgeted, revenues may not be as strong as anticipated and/or costs may be higher resulting in a net loss to the department. To reduce this risk, Council may consider increasing the portion of the fixed cost per month.

Administration is recommending Council grant first reading of Bylaw 2022-19 and refer to the Strategic Planning Committee for further review.

ALIGNMENT WITH STRATEGIC PLAN 3. Infrastructure & Asset Management

RECOMMENDATION

That Council grant first reading to Utility Charges Bylaw 2022-19, and refer it to the Strategic Planning Committee for review and recommendation.

A BYLAW IN THE TOWN OF DIDSBURY FOR REGULATING AND PROVIDING FOR THE TERMS, CONDITIONS, RATES AND FEES FOR THE SUPPLY AND USE OF WATER, WASTEWATER and SOLID WASTE SERVICES.

WHEREAS, pursuant to section 3 of the *Municipal Government Act*, being the Revised Statutes of Alberta 2000, Chapter M-26, as amended, the purposes of a municipality are to provide services, facilities or other things that, in the opinion of Council, are necessary or desirable for all or a part of the municipality; and

WHEREAS, pursuant to section 7(g) of the *Municipal Government Act* a Council of a municipality may pass bylaws for municipal purposes respecting public utilities; and

WHEREAS, it is deemed just and proper to levy a water service rate on all Persons occupying property connected with the water system of the Town to assist with the costs of constructing and maintaining the system including the cost of treatment and distribution of water; and

WHEREAS, the Town of Didsbury is a member of Mountain View Regional Water Services Commission, a municipally owned corporation which operates the Anthony Henday Regional water system and delivers water to the Town; and

WHEREAS, it is deemed just and proper to levy a wastewater service rate on all Persons occupying property connected with the wastewater system of the Town to assist with the costs of constructing and maintaining the system including the cost of treatment and distribution of wastewater; and

WHEREAS, it is necessary to protect both the systems and the environment; and

WHEREAS, the Town of Didsbury is a member of Mountain View Regional Waste Management Commission, a municipally owned corporation, which operates a regional landfill and receives solid waste from the Town;

NOW, THEREFORE, the municipal Council of the Town of Didsbury, in the Province of Alberta, duly assembled, enacts as follows:

1. Short Title

This Bylaw shall be known as the "Utilities Charges Bylaw"

2. Definitions

Customer means any person, business and any other municipal corporation, the Government of Alberta or the Government of Canada, who utilizes municipal utility services or any lessee or Occupant, or any person who requests utility services or has applied for an Account or is otherwise responsible for paying such Account for utility services.

Dwelling Unit means a complete building or self-contained portion of a building for the use of one or more individuals living as a single housekeeping unit, containing sleeping, cooking and separate toilet facilities intended as a permanent residence.

Eligible Residence means a residential building, which contains four or less dwelling units.

Fixed means a flat monthly charge, which does not fluctuate month to month.

Variable mean charges that are based on water consumption for the billing period.

3. Paramount Rules

3.1 If the provisions in any other bylaw conflict with the rules in this Bylaw, this Bylaw will prevail.

4. General Provisions

- 4.1 Utility departments in the Town of Didsbury are self-supported, therefore are not subsidized by property taxes.
- 4.2 For rate accuracy and justification, each utility service (water, wastewater and solid waste), is its own product line and is budgeted for and accounted for separately.
- 4.3 All customers receiving utility services shall pay the utility charges set out in Schedule "A".
- 4.4 Water and Wastewater Infrastructure Fees are fixed and will cover debt coverage and future capital investment.
- 4.5 Water Consumption Charges are variable and will cover the cost of water from the Mountain View Regional Water Services Commission.
- 4.6 Water and Wastewater Distribution Charges are variable and will cover the cost of operations and maintenance associated with the system.
- 4.7 Solid Waste Service Fees cover all costs associated with the solid waste utility.

5. Water and Wastewater Utility Charges:

- 5.1 A water and wastewater Infrastructure Fee will be determined annually based on the customer's connected water meter size as set out in Schedule "A" of this Bylaw. once the required data is available to implement. Until such time, a water and wastewater Infrastructure Fee will be determined annually as follows:
 - 5.1.1 For residential use, infrastructure fees are charged to each dwelling unit, regardless of whether a unit is individually metered.

5.1.2—For commercial or industrial use, infrastructure fees are charged per metered account.

5.1.3 For properties deemed to be institutional in nature, infrastructure fees are charged per metered account.

- 5.2 In the case of non-use of service(s), each customer shall continue to pay an infrastructure fee as set out in Schedule "A" of this Bylaw.
- 5.3 Consumption and distribution rates will be determined annually in accordance with the annual collective water consumption.
- 5.4 Where the calculation of a utility charge is based on the consumption of water, the quantity used shall be determined from the current and previous water meter readings as recorded by the Town, or if an actual water meter reading is not available, by an estimated consumption based on the previous average consumption of the service.
- 5.5 Where a serviced property is not located in the Town of Didsbury, a security deposit equal to an estimated three months of service must be collected prior to services being provided due to the inability to transfer unpaid accounts to the tax roll.
- 5.6 Where a serviced property is not located in the Town of Didsbury, a surcharge of 35% on all charges will be applied.
- 5.7 If any part of a utility bill remains unpaid after the due date specified on the utility bill, there shall be added thereto a penalty in the amount as set out in Schedule "A" of this bylaw compounded monthly on the charges of the bill.
- 5.8 If payment is not received a) on residential property forty-five (45) days or b) on commercial property thirty (30) days after the due date specified on the utility bill, the water service may be turned off and not turned on until such time as the utility account including arrears and a reconnection fee as specified in Schedule "A" of this bylaw is paid in full.
- 5.9 No reduction in charges shall be made for any interruption in water or wastewater services during a billing period.

- 5.10 Where service to a customer is to be discontinued, a final billing shall be calculated on a pro-rated basis from the date of the last billing to the date of discontinuance.
- 5.11 The Town shall levy utility charges for all customers on a monthly basis.
- 5.12 Any customer to whom utility services have been shut off, shall, upon having paid any utility fees owing, and upon requesting the Town to restore utility services, pay to the Town a non-refundable disconnection fee and reconnection fee as set out in Schedule "A" of this Bylaw.
- 5.13 Any debit or credit adjustments to a customer's account for utility services will be applied up to a maximum of one year.
- 5.14 The charge for Water and Wastewater Services will apply even where there is no water and/or wastewater being consumed except in the case in which the water meter has not been installed.

6. Utility Services to Tenants

6.1 Utility bills shall only be issued to the owners of the property. The owner may request a duplicate copy to be sent to the tenants. Information or account changes regarding the utility account shall be communicated solely with the owner of the property.

7. Solid Waste Service Fees:

- 7.1 The property owner or occupant of a premises receiving Solid Waste Services from the Town is charged a fee as set out in Schedule "A" of this bylaw.
- 7.2 A Solid Waste Service Fee for Residential Garbage (black bin), Residential Recycling (blue bin) and Residential Compost (green bin) collection shall be determined annually.
- 7.3 The service fee shall be charged to each eligible residence receiving the solid waste utility service.
- 7.4 Additional fees for each added black bin, blue bin and green bin will be determined annually. Each additional collection container shall be charged a fee as set out in Schedule "A" of this bylaw.
 - 7.4.1 Thirty (30) days' notice is required when additional collection containers are added or removed.
- 7.5 The charge for Solid Waste Services will apply even where there is no Solid Waste set out for collection, except in the case in which occupancy has not been granted.
- 7.6 An administrative fee for any change of service will be charged as set out in Schedule "A" of this bylaw.

8. Transitional

- 8.1 All versions Utility Charges Bylaw 2022-02 are hereby repealed.
- 8.2 That this Bylaw shall take effect on January 1, 2023.
- Read a first time this day of 2022
- Read a second time this this day of 2022
- Read a third and final time this 2 this day of 2022

Mayor – Rhonda Hunter

Chief Administrative Officer – Ethan Gorner

SCHEDULE "A" (GST exempt, unless otherwise stated)

Residential Solid Waste Service Charges

	Curre	nt 20	22 Rate	Proposed 2023	
Solid Waste Service Fee		\$	19.00	20.90	per month
Additional Black Bin Service (garbage)		\$	7.00	7.00	per month
Additional Blue Bin Service (recycling)		\$	4.00	4.60	per month
Additional Green Bin Service (compost)		\$	3.00	3.15	per month
Replacement Bin (plus GST)		\$	80.00	80.00	each
Change of Service Fee (plus GST)		\$	35.00	35.00	per change

Water Service Charges

5				
Bulk Water Charge – Local on Account	\$	7.00	6.00	per m³
Bulk Water Charge – Non-Local on Account and Coin Purchase		n/a	8.10	per m³
Infrastructure Fee - Residential	\$	17.52	n/a	per month
Infrastructure Fee Commercial/Industrial	\$	17.52	n/a	per month
Infrastructure Fee - Institutional	Ş	270.00	n/a	per month
Infrastructure Fee – connections with meters 1" and less		n/a	16.86	per month
Infrastructure Fee – connections with meters from 1 $\frac{1}{4}$ " to 2"		n/a	67.45	per month
Infrastructure Fee – connections with meters 3" to 4"		n/a	151.75	per month
Water Consumption Rate	\$	2.62	3.08	per m³
Water Distribution Rate	\$	1.20	1.44	per m³
Water meter testing deposit	\$	200.00	200.00	Each
Water disconnect/re-connect fee	\$	100.00	100.00	Each
Water Meter Sales – all sizes (plus GST)				Cost plus 10%

Wastewater Service Charges

Infrastructure Fee – Residential	\$	8.50	n/a	per month
Infrastructure Fee Commercial/Industrial	\$	8.50	n/a	per month
Infrastructure Fee – Institutional	\$	130.00	n/a	per month
Infrastructure Fee – connections with meters 1" and under		n/a	8.31	per month
Infrastructure Fee – connections with meters from 1 $\frac{1}{4}$ " to 2"		n/a	33.24	per month
Infrastructure Fee – connections with meters 3" and over		n/a	74.78	per month
Wastewater Distribution Rate	\$	1.20	1.47	per m³
Wastewater Distribution Rate – users without water service	\$	20.41	23.62	per month

Miscellaneous Charges (charged to each account)

Utility Penalties on overdue balances		1.5%		
Printed Utility Bill (no charge for emailed bill)	\$	n/a	2.00	per month
Non-Resident Account Deposit	\$ 2	00.00		each
Non-Resident surcharge				35%



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Bylaw 2022-18 Corporate Services Rates and Fees
ORIGINATING DEPARTMENT:	Corporate Services

BACKGROUND/PROPOSAL:

Council gave first reading to Corporate Services Rates and Fees Bylaw 2022-18 at the November 8, 2022 Regular Council Meeting and referred it to the Strategic Planning Committee for review.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Strategic Planning Committee met on November 16, 2022 and are recommending Corporate Services Rates and Fees Bylaw receive second reading.

The committee discussed the credit card surcharge and agreed that a surcharge of 1.5% be charged on all credit card payments. This is a change from in the past in which an administrative fee was charged on credit card payments for taxes only. The committee requested additional information be brought back about the proposed RCMP fees.

Please find attached Bylaw 2022-18 which includes rates and fees charged for Financial Services, Legislative Services and Protective Services which are set out in Schedule "A".

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council grant second reading to Corporate Services Rates and Fees Bylaw 2022-18 and refer it back to the Strategic Planning Committee for further review.

TOWN OF DIDSBURY Corporate Services Rates and Fees Bylaw Bylaw No. 2022-18

BEING A BYLAW OF THE TOWN OF DIDSBURY, IN THE PROVINCE OF ALBERTA, RESPECTING RATES AND FEES TO BE CHARGED FOR VARIOUS GOODS AND SERVICES PROVIDED BY THE TOWN OF DIDSBURY.

WHEREAS, pursuant to section 3 of the *Municipal Government Act*, being the Revised Statutes of Alberta 2000, Chapter M-26, as amended, the purposes of a municipality are to provide services, facilities or other things that, in the opinion of Council, are necessary or desirable for all or a part of the municipality; and

WHEREAS, pursuant to section 7(f) of the *Municipal Government Act* a Council of a municipality may pass bylaws for municipal purposes respecting services provided by or on behalf of the municipality; and

WHEREAS, Section 7 and 8 of the *Municipal Government Act*, Chapter M-26, 2000 and amendments thereof authorizes the Council to repeal or amend any bylaws; and

WHEREAS, section 6 of the *Municipal Government Act* Revised Statutes of Alberta 2000 and amendments thereto gives a Municipality natural person powers, which imply the power to charge for goods and services provided, and

WHEREAS, Goods and Services Tax (GST) is included or exempt where it is not stated;

NOW, THEREFORE, the municipal Council of the Town of Didsbury, in the Province of Alberta, duly assembled, enacts as follows:

- 1. This Bylaw shall be known as the "Corporate Services Rates and Fees Bylaw".
- 2. That the rates specified in the Schedule attached be charged for the goods and services as specified.
- 3. This bylaw comes into full force and effect upon third reading of the bylaw.
- 4. The schedules attached to this Bylaw form part of this Bylaw.

5. Paramount Rules

5.1 If the provisions in any other bylaw conflict with the rules in this Bylaw, this Bylaw will prevail.

6. Transitional

6.1 Upon passing of this Bylaw, Schedule "A" and Schedule "D" of Bylaw 2019-15 are hereby repealed.

Read a first time this 8 day of November 2022

Read a second time this day of 2022

Read a third and final time this day of

Mayor – Rhonda Hunter

Chief Administrative Officer – Ethan Gorner

Description	Rate/Fee
Accounts Receivable Penalties (on outstanding balance)	1.5% per month
Returned Item Fee (payments)	\$30 each
Photo Copy of statutory and general information documents	\$.25 per page +GST
Surcharge on credit card payments	1.5%
Administration fee on Payments made by Credit Card	2.75%
Taxation (GST exempt)	
Tax Certificates	\$35
Property Assessment Appeals	
Residential property 3 or fewer dwellings	\$50
Residential property 4 or more dwellings	\$200
Non-residential property	\$250
Freedom of Information and Protection of Privacy Act (FOIP) Requests	
Initial fee for one-time general information requests	\$25
Continuing requests (processed more than once at pre-determined intervals)	\$50
Additional charges not listed above	As per the FOIP Act
Personal Information requested by applicant – fewer than 40 pages	No charge
Personal Information requested by applicant – exceeds 40 pages	As per the FOIP Act
Fire Services and Response Fees (includes all personnel involved)	
Fire Services fees	As per current Alberta Transportation rates
Expendable/Consumable supplies used in response	Town cost plus 10%
RCMP/Policing Fees	
Police Information Checks	\$40
Police Information Checks – Volunteer	n/c
Fingerprints	\$50
Equipment Rental Rates	
All equipment rentals will be charged at the current rates set out by the Albert	a Roadbuilders & Heavy Construction
Association (ARHCA – arhca.ab.ca)	a nouse and is a neavy construction



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Direct Control Development Permit DP 22-061 (1755545 Alberta Ltd.)
ORIGINATING DEPARTMENT:	Planning & Development

BACKGROUND/PROPOSAL:

Administration has received an application in a Direct Control District for two (2) Accessory Buildings – Tarp Buildings located at 3001 – 23 Street. The property is currently zoned DC-01: Direct Control District – Industrial.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The applicant will be constructing two (2) Accessory Buildings – Tarp Buildings as outlined in the Site Sketch. These Accessory Buildings will be located on the East side of the property beside the Existing Tarp Buildings #4 and #5 as shown in the attached **Schedule C**.

The buildings will be engineered fabric structures to be used for cold storage and piping fabrication and assembly. No foundation is required as the Tarp Buildings will be anchored by concrete blocks.

The size of the buildings are:

Building #1: 44 feet (13.41 metres) x 102 feet (30.48 metres) with a height of 26 feet (7.92 metres) Building #2: 30 feet (9.14 metres) x 50 feet (15.2 metres) with a height of 24 feet (7.31 metres)

The property is quite large and does have the ability to accommodate the addition of these two (2) Accessory Buildings.

Notice of the proposed development was circulated to adjacent landowners as a courtesy. Administration did not receive any responses to the circulation.

Administration is recommending Council approves DP 22-061 for two (2) Accessory Buildings – Tarp Buildings as outlined in the Site Sketch subject to the following conditions 1 through 6:

Location on Lot & Nature of Development

1. That the nature of the development conforms to the approved site plan, building plans, and the principles set forth in the application;

2. That the applicant/developer contact Alberta One Call to locate any utility lines prior to construction;

Safety Code Permits

3. That the developer obtains a Building Permit and any other applicable safety codes permits (i.e. electrical, plumbing, gas) in accordance with the Safety Codes Act. Note: The Accessory Buildings shall not be occupied until a final inspection has been completed and a Permit Services Report has been issued;



Vision: The Place to Grow. Mission: Creating the Place to Grow.

Site Cleanliness/Safety

4. That refuse and garbage during construction shall be kept in appropriate containers and/or properly screened and placed in an approved enclosure until removed for disposal. The applicant/developer is responsible for all construction waste and garbage, site cleanliness, site safety, and is financially responsible for the clean-up of the same;

General Requirements

5. That the Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/ or Land Use Bylaw;

6. That, if the development authorized by this development permit is not completed as per the requirements of the Land Use Bylaw, such permit approval ceases and the permit is deemed void, expired, and without effect, unless an extension to this period has been previously granted.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council approves DP 22-061 for two (2) Accessory Buildings – Tarp Buildings as outlined in the Site Sketch and the conditions.

OR

A motion at Council's discretion.

Schedule A: Property Location

Property Location 3001 – 23 Street Portion NW ¼ 19-31-1-5



Didsbury

Development Permit - Application

Planning and Development Services, PO Box 790, Didsbury, AB TOM 0W0

Phone 403.335.3391 Fax 403.335.9794

This form is to be completed in full **by the registered owner(s) of the land or by an authorized person** acting on behalf of the registered owner(s).

-	For Office Use Only
	File Number: DP 22-061
	Date Received: NOV 4, 2022
	Deemed Complete Date: NOV 4, 2012
1	Fees:
:	

1. Name of Registered Landowner(s): 1355545 AB LTD	Address: <u>Bex</u> 1526 <u>Dipsplug</u> <u>AB</u> <u>TOM</u> OWO PO Box: Phone: Email:
2. Name of Applicant/Authorized person acting on behalf of the registered landowner(s):	Address:
3. Location	Portion of NW 1/4
Address of Property: 3001 23rd Stre	et 19-31-1 w5
Legal Description: Lot Block	Planee attached
4. Type of Development	
 Residential Dwelling, Single Detached Dwelling, Semi-Detached (side by side) Dwelling, Duplex (up or down) Dwelling, Multi-Unit 	Dwelling, Manufactured Garage/Shed Deck Other:
Commercial	
Residential/Commercial	
Industrial	
Institutional	
Direct Control	
Change of Use	
Demolition	

DEVELOPMENT PERMIT APPLICATION Permit #: DP 22-061

PLANNING AND DEVELOPMENT SERVICES Page 1 of 4

Development Permit – Application

6. Type of Work	Setbacks Front <u><i>T100 meters</i></u> m/ft				
New (size in m ² / ft ² $\frac{6100}{245}$ $\frac{2}{245}$	Rear $\neq 36$ m/ft				
Renovation (size in m ² / ft ²)	Right $\neq 40$ m m/ft				
Addition (size in m ² / ft ²)	Left + 10 meters m/ft				
7. Construction Details					
Land Use District (Zoning) Industrial - Arect Control	Number of off street parking stalls:				
Estimated Commencement Nov 7/2022	Estimated Completion: <u>Die 15 2022</u>				
Height of Building (m/ft)	Cost of Construction:				
Proposed development has commenced?	Is the property a Municipal Historic Resource?				
Yes 🛃 No 🗆	Yes 🗆 No 🖬				
8. Description of Work					
Please describe in detail what is being constructed or the	e intended use that is being applied for.				
- 1.11 1 2- Con 11	Alis Acurtures & be used				
Installation of a incontinu	& fabric structures to be used				
for cold storage and pipe	p tablication and assurring				
114×102×26f					
30×50 × 24 44					
No foundation required anchieved by concrete blocks					
AUTHORIZATION					
	ose listed on the Certificate of Title are included below)				
1/We, 1755545 AB LTD.	2				
being the registered owner(s) of: 1000 114	See 19-31-1 w5M Portion thereas				
do hereby authorize	0				
to act as Applicant(s) on my/our behalf regarding the Development Permit application of the above					
mentioned lands.					
The information given on this form is full and complete and is, to the best of my knowledge, a true					
statement of the facts relating to this application for the development approval.					
statement of the facts relating to this application for the development application					
Signature of Owner(s):					
Date: Number 4/2022					
Date. IVUNITION II ~/~					
Signature of Owner(s):					
Date:					

DEVELOPMENT PERMIT APPLICATION Permit #: <u>DP 22-06</u> PLANNING AND DEVELOPMENT SERVICES Page 2 of 4

RIGHT OF ENTRY						
I/We being the registered owner(s) or person(s) in possession of herein land and building(s) thereon,						
hereby consent to an authorized person designated by the Town of Didsbury entering upon the said						
property for the purpose of inspection during the processing of this application.						
Signature of Applicant:						
Date: Mumbr 4/12002						
SIGNATURES						
I have been informed of the Town's bylaws, policies and regulations regarding this application. I understand that this permit application may be refused if the proposed development does not conform to all of the requirement of the Land Use Bylaw. I hereby declare that the development identified in this application will be conducted in accordance with the plans submitted.						
Applicant Name:						
Signature: Date: Date:						

This personal information is being collected under the authority of the Municipal Government Act and will be used in the processing of this application. It is protected by the privacy provisions of the Freedom of Information and Privacy Act. The name of the permit holder and the nature of the permit are available to the public upon request. If you have any questions about collecting or use of this personal information, please contact the Town of Didsbury FOIP Coordinator at 403-335-3391.

IMPOTANT NOTICE: This application does not permit the commencement of construction on the site until a decision is made regarding the proposed development by the Development Authority. A Building Permit may also be required for any development on the site.

FOR OFFICE USE	ONLY					
Application Fee:		Receipt No.	2022 0083	80 Method of Payment:	Visa	
NOTICE OF DECISION						
Approved:	D MPC	🗆 DO	🗆 SDAB			
Refused:	□ MPC	🗆 do	🗆 SDAB			
 Subject to Conditions (see below) Reasons for Refusal (see below) 						
Decision Date:			_ (Date Advertised:		

DEVELOPMENT PERMIT APPLICATION Permit #: DP 22-061 PLANNING AND DEVELOPMENT SERVICES Page 3 of 4

Site Plan

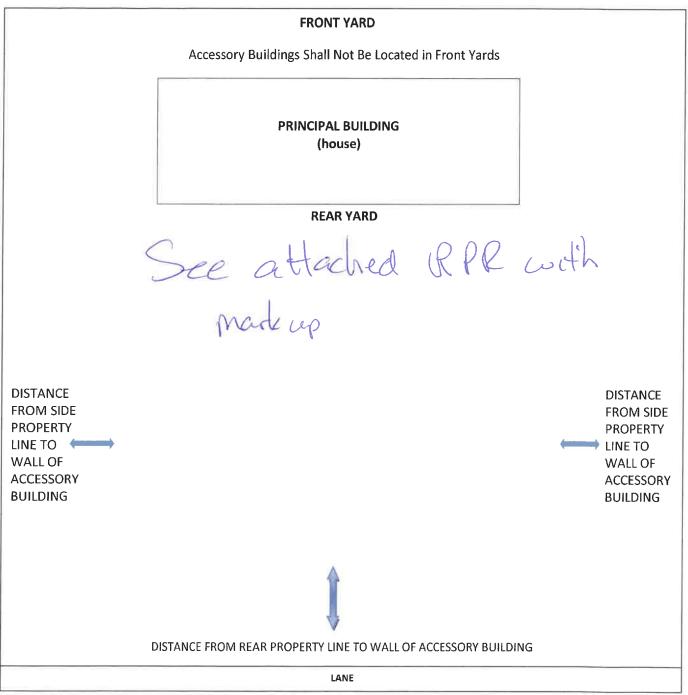
ACCESSORY BUILDING (DETACHED GARAGE)

OR

PLOT LOCATION OF ACCESSORY BUILDING ON A COPY OF A REAL PROPERTY REPORT

(indicate the size of detached garage, location of man door, windows, distance from primary building, deck, side and rear yard setback measurements)

STREET



DEVELOPMENT PERMIT APPLICATION Permit #: *DP* 22.06/ PLANNING AND DEVELOPMENT SERVICES Page 4 of 4

ALBERTA LAND SURVEYOR'S **REAL PROPERTY REPORT**

Page 1 of 4

To: 1755545 Alberta Ltd. 3001 - 23rd Street **DIDSBURY**, Alberta

Re: Portion of NW 1/4 Sec. 19-31-1-W5M (See Attached Title)

Date of Survey: 26 March. 2019 Date of Title Search: 07 February, 2019

Title No.: 191 028 443 +2 (copy attached hereto)

CERTIFICATION:

I hereby certify that this report, which includes the attached plan and related survey, was prepared and performed under my personal supervision and in accordance with the Manual of Standard Practice of the Alberta Land Surveyors' Association and supplements thereto. Accordingly within those standards and as of the date and of this report, I am of the opinion that:

- 1. the plan illustrates the boundaries of the property, the improvements as defined in part D, Section 8.5 of the Alberta Land Surveyors' Association's Manual of Standard Practice, registered easements and rights-of-way affecting the extent of the title to the property;
- 2. the improvements are entirely within the boundaries of the property;
- 3. no visible encroachments exist on the property from any improvements situated on an adjoining property;
- no visible encroachments exist on registered easements or rights-of-way affecting the extent of the property. 4.

PURPOSE

This Report and related plan have been prepared for the benefit of the Property owner, subsequent owners and any of their agents for the purpose of (a land conveyance, support of a subdivision application, a mortgage application, a submittal to the municipality for a compliance certificate, etc.). Copying is permitted only for the benefit of these parties, and only if the plan remains attached. Where applicable, registered easements and utility rights of way affecting the extent of the Property have been shown on the attached plan. Unless shown otherwise, property corner markers have not been placed during the survey for this report. The attached plan should not be used to establish boundaries due to the risk of misinterpretation or measurement error by the user. The information shown on this Real Property Report reflects the status of this property as of the date of survey only. Users are encouraged to have the Real Property Report updated for future requirements.

Dated at High River, Alberta 02 April, 2019

File No. 19-104

Ref: 16-215

This document is not valid unless it bears an original signature (in blue ink) and a (survey company) permit stamp (in red ink).



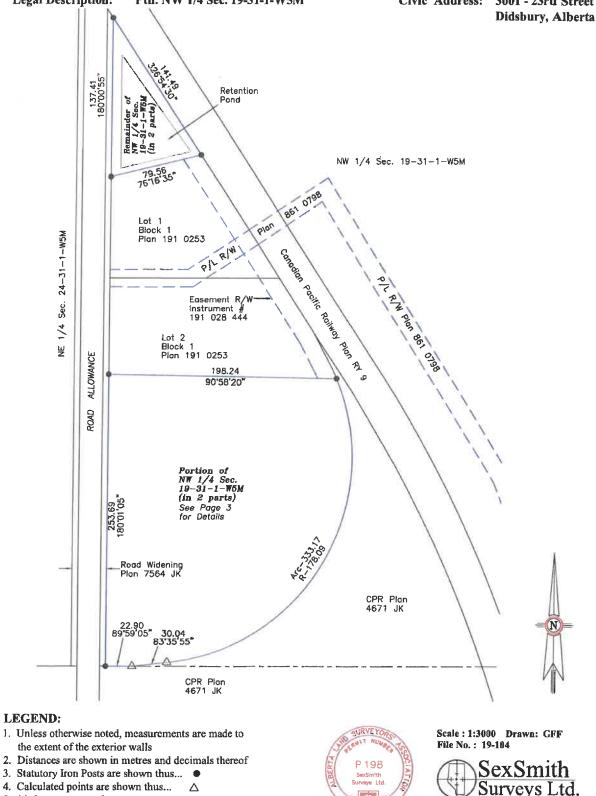
Copyright, 2018

Stephen R. Hyatt, A.L.S.



ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT - PLAN

This plan is page 2 of a Real Property Report and is ineffective if it is detached from page 1, 3 or 4. Page 2 of 4 Ptn. NW 1/4 Sec. 19-31-1-W5M Legal Description: Civic Address: 3001 - 23rd Street



- 4. Calculated points are shown thus... \triangle
- 5. (e) denotes encroachment
- 6. Eaves are dimensioned to the line of the fascia
- 7. Unless otherwise noted, fences are shown within 0.20m of Property Lines

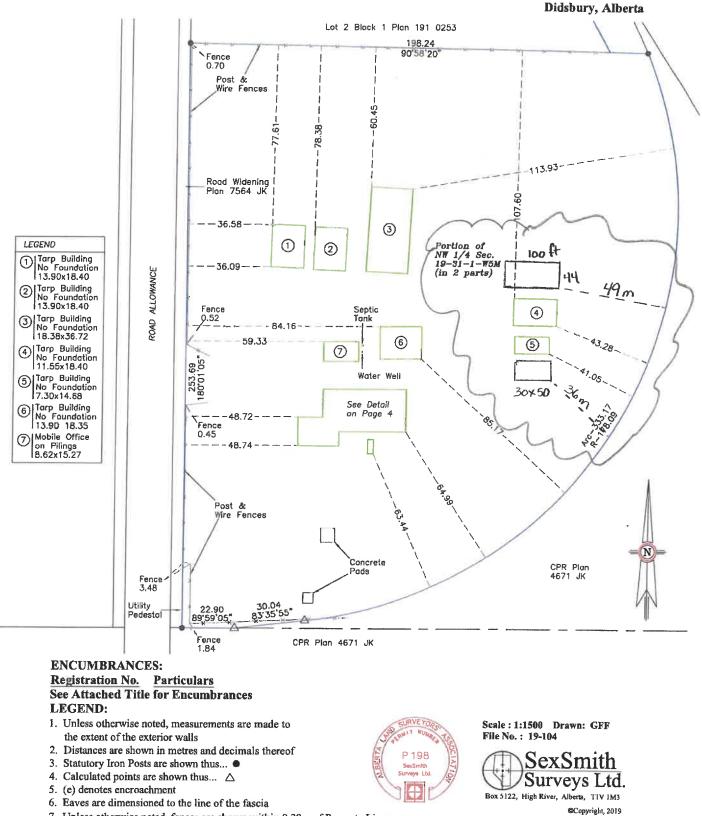
35

Box 5122, High River, Alberta, TIV 1M3

©Copyright, 2019

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT - PLAN

This plan is page 3 of a Real Property Report and is ineffective if it is detached from page 1, 2 or 4. Page 3 of 4 Legal Description: Ptn. NW 1/4 Sec. 19-31-1-W5M Civic Address: 3001 - 23rd Street



- 7. Unless otherwise noted, fences are shown within 0.20m of Property Lines

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT - PLAN

This plan is page 4 of a Real Property Report and is ineffective if it is detached from page 1, 2 or 3.Page 4 of 4Legal Description:Ptn. NW 1/4 Sec. 19-31-1-W5MCivic Address:3001 - 23rd StreetDidsbury, Alberta

35.64

Concrete Shop Concrete Steel Steel Romp Concrete Steel Romp

ENCUMBRANCES: Registration No. Particulars See Attached Title for Encumbrances LEGEND:

- 1. Unless otherwise noted, measurements are made to the extent of the exterior walls
- 2. Distances are shown in metres and decimals thereof
- 3. Statutory Iron Posts are shown thus... •
- 4. Calculated points are shown thus... \triangle
- 5. (e) denotes encroachment
- 6. Eaves are dimensioned to the line of the fascia
- 7. Unless otherwise noted, fences are shown within 0.20m of Property Lines



Scale : 1:300 Drawn: GFF File No. : 19-104



@Copyright, 2019

8

01:34M9T

WHENT ō. CERTIFIED COPY OF CERTIFICATE OF TITLE OF SHORT LEGAL LINC 0038 220 505 5;1;31;19;NW TITLE NUMBER: 191 028 443 +2 SUBDIVISION PLAN DATE: 07/02/2019 AT THE TIME OF THIS CERTIFICATION 1755545 ALBERTA LTD. OF COMP 54, SITE 7, RR 2 DIDSBURY ALBERTA TOM OWO IS THE OWNER OF AN ESTATE IN FEE SIMPLE OF AND IN MERIDIAN 5 RANGE 1 TOWNSHIP 31 SECTION 19 QUARTER NORTH WEST UVARTER MORTH WEST TRAT PORTION WHICH LIES WEST OF RAILWAY PLAN RY9 AND NORTH OF ROAD PLAN 4671JK CONTAINING 7.71 HECTARES (19.06 ACRES) MORE OR LESS EXCEPTING THEREOUT: MORE OR LESS ACRES NUMBER HECTARES PLAN 0.295 0.73 7566JK ROAD 1910253 2.60 SUBDIVISION EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME SUBJECT TO THE ENCOMBRANCES, LIENS AND INTERESTS NOTIFIED BY MEMORANDUM UNDER-WRITTEN OR ENDORSED HEREON, OR WHICH NAY HEREAFTER BE MADE IN THE REGISTER. ENCOMBRANCES, LIENS & INTERESTS REGISTRATION DATE (D/M/Y) PARTICULARS NUMBER 18/10/2013 MORTGAGE MORTGAGEE - BUSINESS DEVELOPMENT BANK OF CANADA. 131 266 662 200, 6700 MACLEOD TR SE CALGARY ALBERTA T28013 ORIGINAL PRINCIPAL AMOUNT: \$1,800,000 18/10/2013 CAVEAT 131 266 663

HE : ASEIGNMENT OF RENTS AND LEASES CAVENTOR - BUSINESS DEVELOPMENT BANK OF CANADA. 200, 6700 MACLEOD TR SE CALGARY ALBERTA T2HOL3 AGENT - FRED W DENT

15/12/2014 CAVEAT 141 341 185 RE : AGREEMENT CHARGING LAND . ETC. CAVEATOR - FORTISALBERTA INC. ATTN: LAND DEPT. 320 17 AVE SW CALGARY ALBERTA T282V1

(CONTINUED)

6

5

FROM: ALTA Production 01:34MST Page 3/9 TO: SEXSMITE, MICHAEL L.

PAGE 2

CERTIFIED COPY OF

CERTIFICATE OF TITLE

SHORT LEGAL 5;1;31;19;NW NAME 1755545 ALBERTA LTD. NUMBER 191 028 443 +2					
	ENCUMBRANCES, LIENS & INTERESTS				
REGISTRATION NUMBER DATE (D/M/Y)	PARTICULARS				
	agent — Garry Simpson				
151 040 400 09/02/2015	AMENDING AGREEMENT Amdunt: \$2,000,000 Affects instrument: 131265662				
151 063 730 05/03/2015	DESTFONEMENT OF CAVE 141341185 TO AMEA 151040400				
191 028 444 07/02/2019	EASEMENT AS TO PORTION OR PLAN:PORTION OVER AND FOR BENEFIT OF: SEE INSTRUMENT				
191 028 445 07/02/2019	CAVEAT RE : DEFERRED RESERVE CAVEATOR - THE TOWN OF DIDSBURY. 1606-14 STREET, BOX 790 DIDSBURY ALBERTA TOMOWO				

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 07 DAY OF FEBRUARY ,2019



SUPPLEMENTARY INFORMATION

MUNICIPALITY: TOWN OF DIDSBURY REFERENCE NUMBER: 131 266 561 TOTAL INSTRUMENTS: 007



LAND TITLE CERTIFICATE

S TITLE NUMBER LINC SHORT LEGAL 0038 220 505 5;1;31;19;NW 191 028 443 +2 LEGAL DESCRIPTION MERIDIAN 5 RANGE 1 TOWNSHIP 31 SECTION 19 OUARTER NORTH WEST THAT PORTION WHICH LIES WEST OF RAILWAY PLAN RY9 AND NORTH OF ROAD PLAN 4671JK CONTAINING 7.71 HECTARES (19.06 ACRES) MORE OR LESS EXCEPTING THEREOUT: NUMBER HECTARES ACRES MORE OR LESS PLAN 0.295 0.73 7564JK ROAD 2.60 6.42 1910253 SUBDIVISION EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME ESTATE: FEE SIMPLE MUNICIPALITY: TOWN OF DIDSBURY REFERENCE NUMBER: 131 266 661 ______ REGISTERED OWNER(S) CONSIDERATION REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE _____ 191 028 443 07/02/2019 SUBDIVISION PLAN OWNERS 1755545 ALBERTA LTD. OF COMP 54, SITE 7, RR 2 DIDSBURY ALBERTA TOM OWO ENCUMBRANCES, LIENS & INTERESTS REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS ______ 131 266 662 18/10/2013 MORTGAGE

		ISTR	ATION R		CUMBRANCES, LIENS & INTERESTS PAGE 2 # 191 028 443 + PARTICULARS
-					MORTGAGEE - BUSINESS DEVELOPMENT BANK OF CANADA. 200, 6700 MACLEOD TR SE CALGARY ALBERTA T2H0L3 ORIGINAL PRINCIPAL AMOUNT: \$1,800,000
	131	266	663	18/10/2013	CAVEAT RE : ASSIGNMENT OF RENTS AND LEASES CAVEATOR - BUSINESS DEVELOPMENT BANK OF CANADA. 200, 6700 MACLEOD TR SE CALGARY ALBERTA T2HOL3 AGENT - FRED W DENT
	141	341	185	15/12/2014	CAVEAT RE : AGREEMENT CHARGING LAND , ETC. CAVEATOR - FORTISALBERTA INC. ATTN: LAND DEPT. 320 17 AVE SW CALGARY ALBERTA T2S2V1 AGENT - GARRY SIMPSON
•	151	040	400	09/02/2015	AMENDING AGREEMENT AMOUNT: \$2,000,000 AFFECTS INSTRUMENT: 131266662
•	151	063	730	05/03/2015	POSTPONEMENT OF CAVE 141341185 TO AMEA 151040400
	191	028	444	07/02/2019	EASEMENT AS TO PORTION OR PLAN: PORTION OVER AND FOR BENEFIT OF: SEE INSTRUMENT
	191	028	445	07/02/2019	CAVEAT RE : DEFERRED RESERVE CAVEATOR - THE TOWN OF DIDSBURY. 1606-14 STREET, BOX 790 DIDSBURY ALBERTA TOMOWO
•	TOT/	AL I	NSTRUN	MENTS: 007	
					PENDING REGISTRATION QUEUE
				ECEIVED E (D/M/Y)	CORPORATE LLP TRADENAME LAND ID

(CONTINUED)

		PENDING REGISTRATION QUEUE	DAGE 2
DRR NUMBER	RECEIVED DATE (D/M/Y)	CORPORATE LLP TRADENAME	PAGE 3 # 191 028 443 +2 LAND ID
DOOANVQ	20/09/2022	ALTALAW LLP 403-343-0812 CUSTOMER FILE NUMBER: 57179NLRSO	
001 002		EASEMENT DISCHARGE	0038 220 505 0038 220 505

TOTAL PENDING REGISTRATIONS: 001

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 4 DAY OF NOVEMBER, 2022 AT 10:24 A.M.

ORDER NUMBER: 45791039

CUSTOMER FILE NUMBER:



END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

IF MORE INFORMATION IS REQUIRED ON A PENDING REGISTRATION WHERE THE CONTACT INFORMATION DISPLAYS N/A PLEASE EMAIL LTO@GOV.AB.CA.



LAND TITLE CERTIFICATE

S LINC	SHOPT INCAL			TITLE NUMBER
0038 220 505		T		191 028 443 +2
	•, •, •, • • , • • , • • •			
LEGAL DESCRIPTI	ON			
MERIDIAN 5 RAN SECTION 19 QUARTER NORTH W THAT PORTION WE AND NORTH OF RC CONTAINING 7.71 EXCEPTING THERE PLAN ROAD SUBDIVISION EXCEPTING THERE	VEST NICH LIES WEST DAD PLAN 46713 HECTARES (19 COUT: NUMBER 7564JK 1910253 COUT ALL MINES	COF RAILWAY P NK 0.06 ACRES) MO HECTARES 0.295 2.60 S AND MINERALS	RE OR LESS ACRES 0.73	MORE OR LESS
AND THE RIGHT T	O WORK THE SA	ME		
ESTATE: FEE SIM	IPLE			
MUNICIPALITY: T	OWN OF DIDSBU	IRY		
REFERENCE NUMBE				
REGISTRATION	REGI	STERED OWNER (: COUMENT TYPE	5)	CONSIDERATION
191 028 443 ()7/02/2019 St	BDIVISION PLA	3	
OWNERS				
1755545 ALBERTA OF COMP 54, SI DIDSBURY ALBERTA TOM OWO	TE 7, RR 2			
	ENCUM	BRANCES, LIENS	& INTEREST	'S
REGISTRATION NUMBER DA	ATE (D/M/Y)	PARTICULA	RS	
131 266 662	18/10/2013 MOI	RTGAGE		

REGISTRATION	CUMBRANCES, LIENS & INTERESTS PAGE 2 # 191 028 443 +2
NUMBER DATE (D/M/Y)	PARTICULARS
	MORTGAGEE - BUSINESS DEVELOPMENT BANK OF CANADA. 200, 6700 MACLEOD TR SE CALGARY ALBERTA T2H0L3 ORIGINAL PRINCIPAL AMOUNT: \$1,800,000
	CAVEAT RE : ASSIGNMENT OF RENTS AND LEASES CAVEATOR - BUSINESS DEVELOPMENT BANK OF CANADA. 200, 6700 MACLEOD TR SE CALGARY ALBERTA T2H0L3 AGENT - FRED W DENT
	CAVEAT RE : AGREEMENT CHARGING LAND , ETC. CAVEATOR - FORTISALBERTA INC. ATTN: LAND DEPT. 320 17 AVE SW CALGARY ALBERTA T2S2V1 AGENT - GARRY SIMPSON
.51 040 400 09/02/2015	AMENDING AGREEMENT AMOUNT: \$2,000,000 AFFECTS INSTRUMENT: 131266662
51 063 730 05/03/2015	POSTPONEMENT OF CAVE 141341185 TO AMEA 151040400
191 028 444 07/02/2019	EASEMENT AS TO PORTION OR PLAN: PORTION OVER AND FOR BENEFIT OF: SEE INSTRUMENT
L91 028 445 07/02/2019	CAVEAT RE : DEFERRED RESERVE CAVEATOR - THE TOWN OF DIDSBURY. 1606-14 STREET, BOX 790 DIDSBURY ALBERTA TOMOWO
TOTAL INSTRUMENTS: 007	
	PENDING REGISTRATION QUEUE
DRR RECEIVED NUMBER DATE (D/M/Y)	CORPORATE LLP TRADENAME LAND ID

 ω^{i}

10		PENDING REGISTRATION QUEUE	
DRR	RECEIVED		PAGE 3 # 191 028 443 +2
NUMBER	DATE (D/M/Y)	CORPORATE LLP TRADENAME	LAND ID
D00ANVQ	20/09/2022	ALTALAW LLP 403-343-0812 CUSTOMER FILE NUMBER: 57179NLRSO	
001		EASEMENT	0038 220 505
002		DISCHARGE	0038 220 505

TOTAL PENDING REGISTRATIONS: 001

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 4 DAY OF NOVEMBER, 2022 AT 10:24 A.M.

ORDER NUMBER: 45791039

CUSTOMER FILE NUMBER:



END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

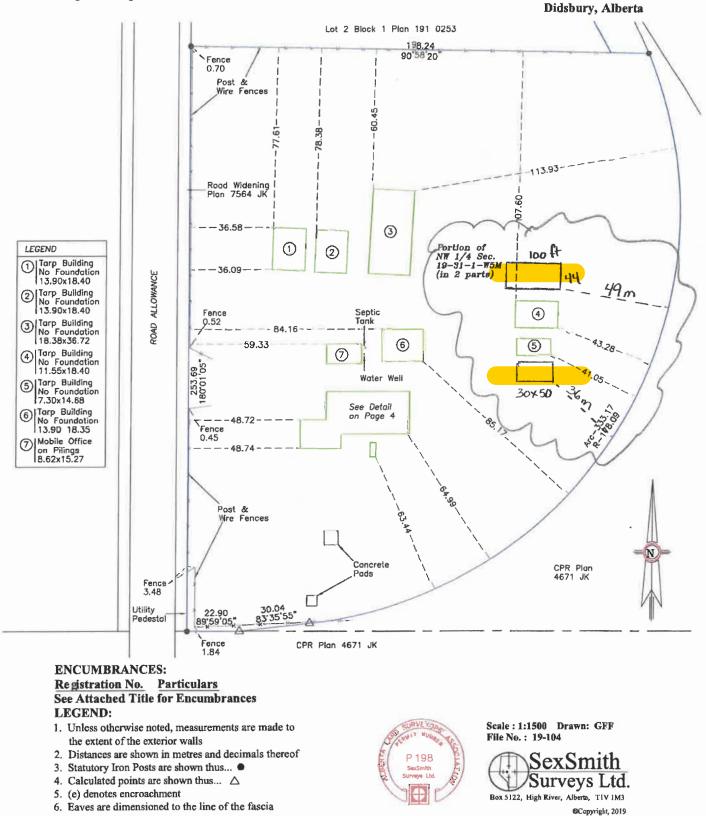
THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

IF MORE INFORMATION IS REQUIRED ON A PENDING REGISTRATION WHERE THE CONTACT INFORMATION DISPLAYS N/A PLEASE EMAIL LTO@GOV.AB.CA.

Schedule C Site Sketch

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT - PLAN

This plan is page 3 of a Real Property Report and is ineffective if it is detached from page 1, 2 or 4.Page 3 of 4Legal Description:Ptn. NW 1/4 Sec. 19-31-1-W5MCivic Address:3001 - 23rd Street

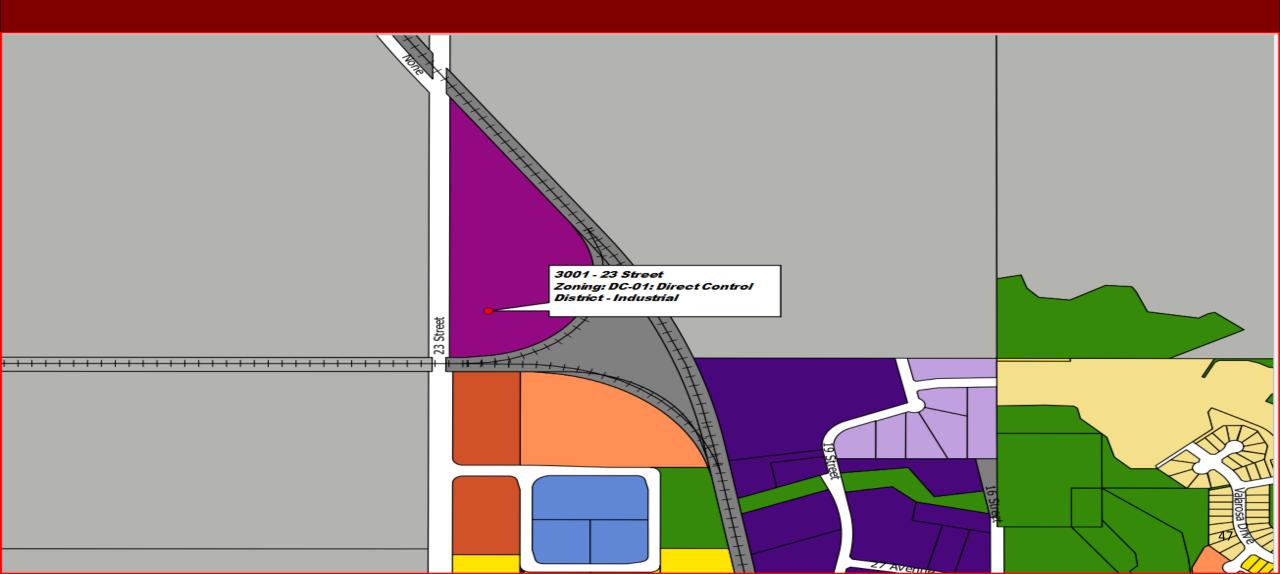


7. Unless otherwise noted, fences are shown within 0.20m of Property Lines

Schedule D – Location



Proposed Development Accessory Buildings – Tarp Buildings 3001 – 23 Street

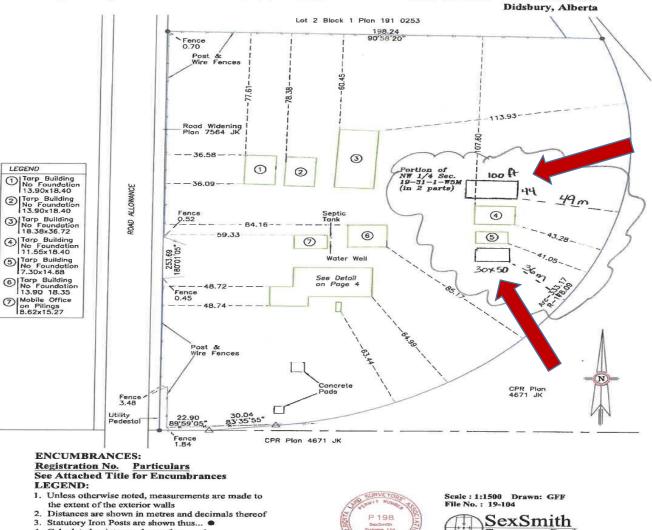




Proposed Development Accessory Buildings -Tarp Buildings 3001 – 23 Street

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT - PLAN

This plan is page 3 of a Real Property Report and is ineffective if it is detached from page 1, 2 or 4. Page 3 of 4 Legal Description: Ptn. NW 1/4 Sec. 19-31-1-W5M Civic Address: 3001 - 23rd Street



- 4. Calculated points are shown thus... \triangle
- 5. (e) denotes encroachment
- 6. Eaves are dimensioned to the line of the fascia
- 7. Unless otherwise noted, fences are shown within 0.20m of Property Lines





Copyright, 2019

Schedule D – Location



Proposed Development Accessory Buildings – Tarp Buildings 3001 – 23 Street



Schedule D – Location



Proposed Development Accessory Buildings – Tarp Buildings 3001 – 23 Street (Facing East from 23 Street) Arrows Showing Proposed Location of Buildings





Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Direct Control Development Permit DP 22-062 Care Facility (Animal)
ORIGINATING DEPARTMENT:	Planning & Development

BACKGROUND/PROPOSAL:

Administration has received an application for a **Care Facility (Animal) – Dog Daycare** located at Unit #1, 2825 – 19 Street. The property is zoned DC-IND: Direct Control District – Industrial. Uses allowed in this District shall be at the discretion of Council.

Care Facility (Animal) is defined as:

CARE FACILITY (ANIMAL) – means a Development used for the accommodation, boarding, breeding, impoundment, training, and medical treatment of livestock animals which also includes household domestic animals. Typical uses include veterinary clinics and 24-hour veterinary services.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The applicant is looking to operate a Dog Daycare. The purpose of the Dog Daycare is to provide dog owners in Central Alberta with a safe & trustworthy place to bring their dogs for daycare, grooming, training, rehabilitation, and professional photography.

The proposed Dog Daycare will be operated by professionals with more than 15 years of experience handling & rehabilitating dogs on a full time basis. The applicants currently own and operate a boarding & training facility located in Strathmore, Alberta.

The Applicant will be renovating the interior of the building to include a 30 ft. x 22 ft. indoor heated space for daycare use, a 10 ft. x 12 ft. office and a 22 ft. x 20 ft. photo studio. The outside area will have a 10 ft. x 20 ft. fenced dog run with a future expansion of a 20 ft. x 35 ft. fenced dog run.

Land Use Bylaw 2019-04- Section 3-60 "Parking Stall Requirements" *Office/Care Facility (Clinic)/Animal Services* 2.5 stalls per 100 meters² (1076.39 feet²) gross floor area

Under the Land Use Bylaw, 2.5 parking stalls are required for every 1076.39 sq. ft. of gross floor area. The approximate floor area of this development is 1200 sq. ft. Therefore, the required number of parking stalls for this space would be just over 2.5 stalls. The applicant is able to meet the parking requirements and will be able to provide parking at the front of the building. However, parking will not be an issue as the stalls would only be required for drop off and pick up times throughout the day. Hours of operation will be 6:00 a.m. to 6:00 p.m. Monday to Friday.

Notice of this proposed development was circulated to adjacent landowners for the opportunity to comment; Administration did not receive any responses to the circulation.

Administration is recommending Council approves DP 22-062 for Care Facility (Animal) – Dog Daycare as outlined in the Site Sketch subject to the following conditions 1 through 5:



Vision: The Place to Grow. Mission: Creating the Place to Grow.

Location on Lot & Nature of Development

1. That the nature of the development conforms to the approved site plan, building plans, and the principles set forth in the application.

Safety Code Permits

2. That the developer obtains a Building Permit and any other applicable safety codes permits (i.e. electrical, plumbing, gas) in accordance with the Safety Codes Act. Note: the Care Facility shall not be occupied until a final inspection has been completed and a Permit Services Report has been issued.

Site Cleanliness/Safety

3. That refuse and garbage during construction shall be kept in appropriate containers and/or properly screened and placed in an approved enclosure until removed for disposal. The applicant/developer is responsible for all construction waste and garbage, site cleanliness, site safety and is financially responsible for the clean-up of the same.

General Requirements

4. That the Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/ or Land Use Bylaw;

5. That, if the development authorized by this Development Permit is not completed as per the requirements of the Land Use Bylaw, such permit approval ceases and the permit is deemed void, expired and without effect, unless an extension to this period has been previously granted.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

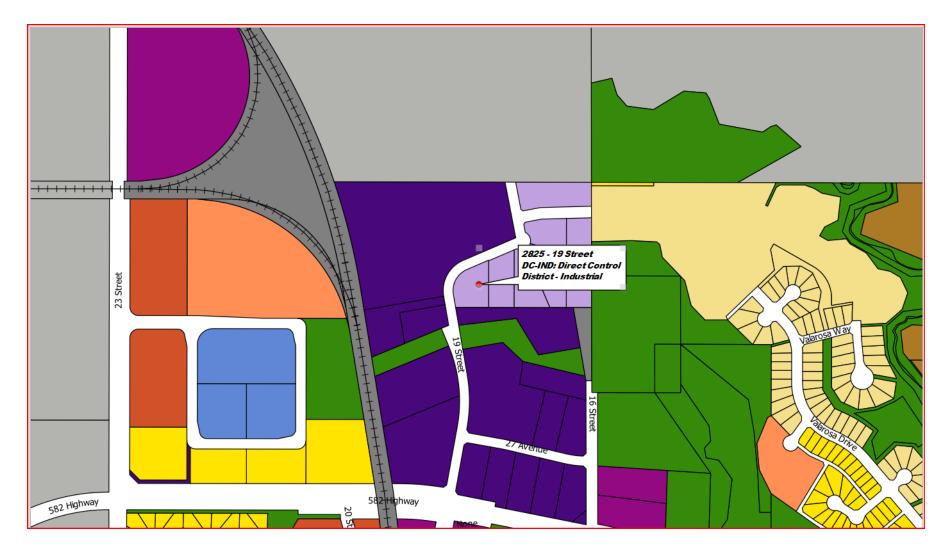
That Council approves DP 22-062 for a Care Facility (Animal) – Dog Daycare as outlined in the Site Sketch and conditions as listed.

Or

A Motion at Council's Discretion

Schedule A Location Map

Proposed Development Care Facility (Animal) Unit #1, 2825- 19 Street



Schedule B: Application

Didsbury

1

Development Permit - Application

Planning and Development Services, PO Box 790, Didsbury, AB TOM 0W0

Phone 403.335.3391 Fax 403.335.9794

This form is to be completed in full by the registered owner(s) of the land or by an authorized person acting on behalf of the registered owner(s).

	For Office Use Only
	File Number: DP 22-062
A 100.10 A 100.10	Date Received: Nov 9, 2022
	Deemed Complete Date: Nov 9, 2014
	Fees: _

	1. Name of Registered Landowner(s):	Address:
V	JamesCarpenter	
	2208769 AB Ltd.	
	Didsbury, AB	PO Box:
		Phone:
		Email: <u>C</u>
	2. Name of Applicant/Authorized person acting	Address:
	on behalf of the registered landowner(s):	
	Kim Mantai	
me		
		PO Box:
		Phone:
		Email:
ſ	3. Location Unit #1	
	Address of Property: 2825 - 19 St	Didsbury
	Legal Description: Lot XX 1 Block XX 5	Plan 071 4629
İ	4. Type of Development	
	Residential	
		Dwelling, Manufactured
	Dwelling, Single Detached	Garage/Shed
	 Dwelling, Semi-Detached (side by side) Dwelling, Duraley (up or down) 	Deck
	 Dwelling, Duplex (up or down) Dwelling, Multi-Unit 	□ * Other:
	Commercial	
	Residential/Commercial	
	🗌 Industrial	
	Institutional	
	Direct Control Care Facility (A	nimal)
	Change of Use	
	Demolition	

DEVELOPMENT PERMIT APPLICATION Permit #: DP 22062 PLANNING AND DEVELOPMENT SERVICES Page 1 of 4

Development Permit – Application

	6. Type of Work	Setbacks			
	G. Type of Work				
	New (size in m ² / ft ² n/a)	Frontm/ft			
	Renovation (size in m^2/ft^2 n/a)	Rear <u>n/a</u> m/ft			
	Addition (size in m^2/ft^2 n/a)	Right <u>n/a</u> m/ft			
		Left n/a m/ft			
	7. Construction Details	200			
	Land Use District (Zoning) Direct Control	Number of off street parking stalls:3+			
	Estimated Commencement December	Estimated Completion:n/a			
	Height of Building (m/ft) n/a	Cost of Construction:			
	Proposed development has commenced?	Is the property a Municipal Historic Resource?			
	Yes 🔲 No 🗌	Yes 🗆 No 🗆			
	8. Description of Work				
V	Please describe in <u>detail</u> what is being constructed or the				
	In partnership with my	son Daniel Mantai we would well as a proto studes in I be a fenced area outside			
	operate a dog day care as	wellas a proto studeo in			
	the building There wil	I be a penced area outside			
	Rov a play ayard.	0			
	0 10				
	AUTHO	RIZATION			
		se listed on the Certificate of Title are included below)			
	1/We, 2208769 AB Ltd.				
	being the registered owner(s) of: 2825 - 19th	Street, Didsbury, AB			
	do hereby authorize Kim Mantai	~			
	to act as Applicant(s) on my/our behalf regarding th	e Development Permit application of the above			
	mentioned lands.				
	The information given on this form is full and complete and is, to the best of my knowledge, a true				
	statement of the facts relating to this application for the development approval.				
1.	Signature of Owner(s):				
JC	Date:				
	Signature of Ownerfall				
	Signature of Owner(s): Date: <u>Nøv 8/22</u>				

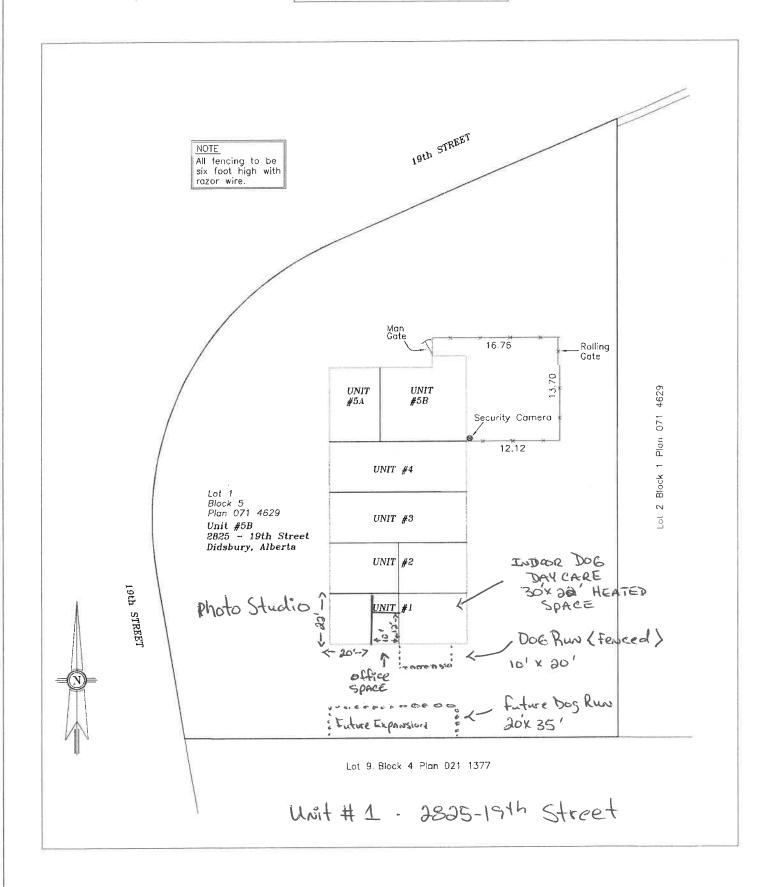
	RIGHT OF ENTRY
1 r	I/We being the registered owner(s) or person(s) in possession of herein land and building(s) thereon,
30	hereby consent to an authorized person designated by the Town of Didsbury entering upon the said
	property for the purpose of inspection during the processing of this application.
	Signature of Applicant:
	Date: Nov 8/22
	SIGNATURES
	I have been informed of the Town's bylaws, policies and regulations regarding this application. I understand that this permit application may be refused if the proposed development does not conform to all of the requirement of the Land Use Bylaw. I hereby declare that the development identified in this application will be conducted in accordance with the plans submitted.
me	Applicant Name: Kim Mantai
	Signature Date: NOV. 7, 2022

This personal information is being collected under the authority of the Municipal Government Act and will be used in the processing of this application. It is protected by the privacy provisions of the Freedom of Information and Privacy Act. The name of the permit holder and the nature of the permit are available to the public upon request. If you have any questions about collecting or use of this personal information, please contact the Town of Didsbury FOIP Coordinator at 403-335-3391.

IMPOTANT NOTICE: This application does not permit the commencement of construction on the site until a decision is made regarding the proposed development by the Development Authority. A Building Permit may also be required for any development on the site.

FOR OFFICE USE	ONLY				•
Application Fee		Receipt No	20220	Method of Payment:	Depil
NOTICE OF DECIS	ION		,		
Approved:	□ MPC	🗆 DO	SDAB	Council DC	
Refused:	□ MPC	🗆 do			
 Subject to Conditions (see below) Reasons for Refusal (see below) 					
Decision Date: Date Advertised:					

SITE SECURITY PLAN



Executive Summary

Dogtown is a multi-service canine centre, offering a unique array of services, capitalizing on multiple income opportunities and expanding the target market province wide.

Dogtown is operated by professionals with more than 15 years of experience handling and rehabilitating dogs full time in our current family-owned and operated boarding/ training facility. Kim & Dan Mantai own Eagle Lake Boarding Kennel & Rehabilitation Centre near Strathmore, Alberta.

Dogtown's purpose is to provide dog owners of Cental Alberta with a safe and trustworthy place to bring their dogs for daycare, grooming, training, rehabilitation and professional photography.

Overview of Services

Daycare

With capacity to handle 10-15 dogs per day, the daycare is structured to provide each dog with a full day's worth of supervised exercise, socialization, and outside playtime, balanced with rest and down-time in the large indoor space. The daycare will provide Dogtown with consistent income from loyal clients within the local region, and funnel-in grooming, training, rehab, and photography opportunities. Dogs will be separated by size and levels of sociability, and there will be several different areas where they can socialize with other dogs that bark up the same tree.

Grooming

Dogtown will hire a groomer and provide them a top-notch grooming area where they will have everything they need to groom Dogtown's clients, as well as any clients they bring in.

Puppy training

The routine and calm-assertive leadership during supervised socialization the dogs experience at Dogtown is an ideal setting for puppies to learn routine, rules, and respect. Along with what the dog learns at Dogtown, consultations will be done with the owners to ensure they know what to do at home to ensure long-lasting success.

Behaviour training

Clients begin with a one on one assessment with their dog, where a plan of action is put into place suited for each dog's particular needs regarding behaviour modification training. The positive environment at Dogtown, combined with the calm-assertive leadership displayed by the staff, is an ideal environment for shy and nervous dogs to learn to come out of their shell and play with other dogs. Dogs often misbehave because they have excess energy and don't get enough exercise on a regular basis, as well as not having their natural instincts satisfied. The recreational activities at Dogtown provide perfect outlets for training clients and can provide owners with the solution to what has been missing in their dog's life.

Photography

Dan Mantai is a Photojournalism graduate from The Southern Alberta Institute of Technology who has worked as a freelance portrait and landscape photographer for the past 8 years. A full-service photography studio will be incorporated into Dogtown and can provide clients with professional studio photos of their dogs, while also being able to serve human clients looking for professional photography services.

Side note – Aqua Therapy

Dan will be completing a course in canine rehabilitation therapy, and will be able to create and implement therapy plans to increase my canine clients' mobility and minimize any pain they may be experiencing as a result of an injury or chronic condition. Dogtown will work with the client through the treatment plan, making adjustments as necessary to ensure that progress is being made in each session. Having an Aqua Therapy pool will be a major benefit of Dogtown's rehabilitation services, as swimming is the best form of exercise for dogs recovering from injury, surgery, or trying to lose weight. The buoyancy of water helps support body weight, taking the pressure off joints. This makes swimming and other water-based activities good choices for dogs who have suffered knee injuries, and provides them with adequate exercise and helps maintain cardiovascular fitness at a time when injuries might otherwise keep them on the sidelines.



LAND TITLE CERTIFICATE

S TITLE NUMBER SHORT LEGAL LINC 181 074 778 0032 711 509 0714629;5;1 LEGAL DESCRIPTION PLAN 0714629 BLOCK 5 LOT 1 EXCEPTING THEREOUT ALL MINES AND MINERALS AREA: 0.405 HECTARES (1 ACRES) MORE OR LESS ESTATE: FEE SIMPLE ATS REFERENCE: 5;1;31;19;SW MUNICIPALITY: TOWN OF DIDSBURY REFERENCE NUMBER: 131 222 514 REGISTERED OWNER(S) CONSIDERATION REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE _____ 181 074 778 13/04/2018 TRANSFER OF LAND \$765,000 CASH & MORTGAGE OWNERS 2208769 ALBERTA LTD. OF BOX 777 DIDSBURY ALBERTA TOM OWO (DATA UPDATED BY: CHANGE OF NAME 191217507) _____ ENCUMBRANCES, LIENS & INTERESTS REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS _____ 071 469 153 19/09/2007 UTILITY RIGHT OF WAY GRANTEE - THE TOWN OF DIDSBURY. BOX 790 DIDSBURY ALBERTA TOMOWO GRANTEE - ATCO GAS AND PIPELINES LTD. 5439 47TH STREET RED DEER

(CONTINUED)

_____ ENCUMBRANCES, LIENS & INTERESTS PAGE 2 # 181 074 778 REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS ____ ALBERTA T4N1S1 GRANTEE - TELUS COMMUNICATIONS INC. 411-1 STREET S.E, CALGARY ALBERTA T2G4Y5 GRANTEE - SHAW COMMUNICATIONS INC. 630-3RD AVE SW CALGARY ALBERTA T2P4L4 GRANTEE - FORTISALBERTA INC. 700, 801 - 7 AVE SW CALGARY ALBERTA T2P3P7 AS TO PORTION OR PLAN:0714630 181 074 779 13/04/2018 MORTGAGE MORTGAGEE - ATB FINANCIAL. 8008-104 ST EDMONTON ALBERTA T6E4E2 ORIGINAL PRINCIPAL AMOUNT: \$765,000 181 074 780 13/04/2018 CAVEAT RE : ASSIGNMENT OF RENTS AND LEASES CAVEATOR - ATB FINANCIAL. 8008-104 ST EDMONTON ALBERTA T6E4E2 AGENT - DANIEL C HARDER TOTAL INSTRUMENTS: 003 THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 9 DAY OF

NOVEMBER, 2022 AT 01:56 P.M.

ORDER NUMBER: 45826996

CUSTOMER FILE NUMBER:

REGISTRAR OF

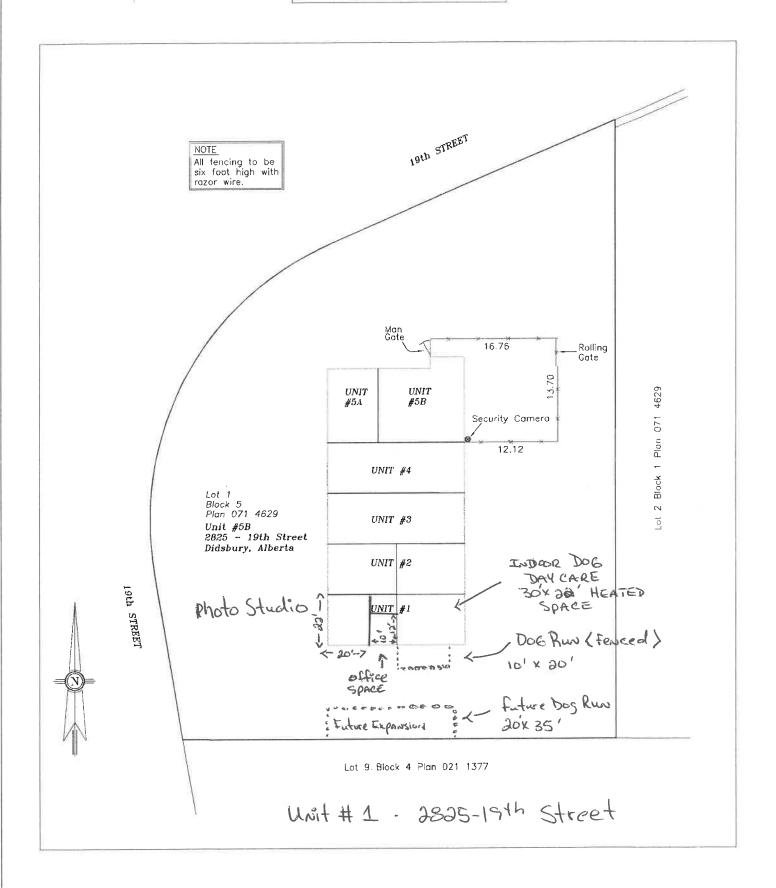
END OF CERTIFICATE

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

Schedule C Site Sketch

SITE SECURITY PLAN





Proposed Development Care Facility (Animal) Unit #1, 2825- 19 Street



Schedule D – Location



Proposed Development Care Facility (Animal) Unit #1, 2825- 19 Street



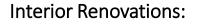


Proposed Development Care Facility (Animal) Unit #1, 2825- 19 Street



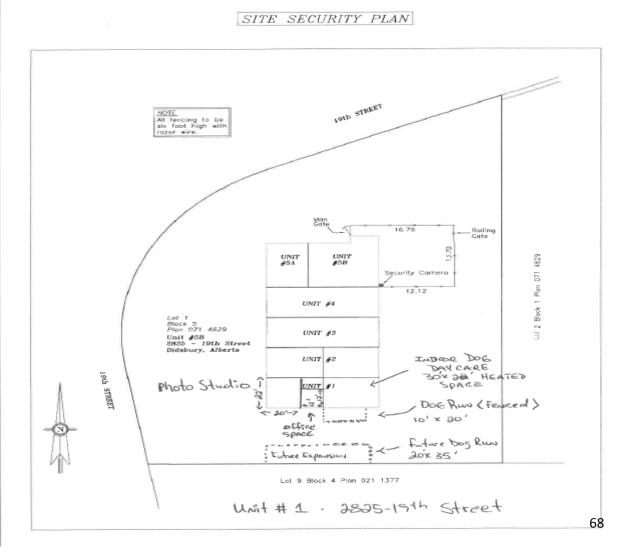


Proposed Development Care Facility (Animal) Unit #1, 2825- 19 Street



30 ft. x 22 ft. indoor heated space for Daycare Use 10 ft. x 12 ft. Office 22 ft. x 20 ft. Photo Studio

The outside area will have a 10 ft. x 20 ft. fenced dog run with a future expansion of a 20 ft. x 35 ft. fenced dog run





Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Old Didsbury High School land
ORIGINATING DEPARTMENT:	Legislative Services

BACKGROUND/PROPOSAL:

The Town of Didsbury purchased the lands commonly known as the old Didsbury High School site in 2008. The lands are made up of two parcels: Plan 0514037, Block 18, Lot 1 – approximately 3.4692 acres and Plan 5116I, Block 15, Lot 8 – approximately 0.1492 acres. The lands are zoned Institutional.

Administration has fostered discussion in potential uses of this land and there has been recent interest in it with some unique development proposals.

Therefore, Administration is recommending that these lands be listed for sale.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

In addition to the price it is recommended that Council consider the value of a proposed development to the town as being a significant deciding point.

It is also recommended that the successful developer be required to develop and complete development in a timely manner.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That the lands commonly known as the old Didsbury High School site be listed for sale, with a requirement for timely development, in consideration of the value of the development proposal and the purchase amount, to be decided upon by Council.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	DEDAC Chair and Vice Chair Appointment
ORIGINATING DEPARTMENT:	Economic Development & Strategic Operations

BACKGROUND/PROPOSAL:

Didsbury Economic Development Committee (DEDAC) Chair, Mike Crampton, and Vice Chair, Shelly Daly, completed their terms on DEDAC in October and decided to not continue on the committee. DEDAC is making a recommendation to Council for appointments of a new Chair and Vice Chair.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

At their November 14, 2022 meeting, DEDAC decided to make a recommendation to Council for a new Chair and Vice Chair.

- Meaghan Neis is a long standing member of DEDAC and has contributed to the committee through discussions, ideas, and project work. Therefore, the committee felt that she would be an excellent fit as Chair.
- Although he is a new DEDAC member, Phil Boucher has been part of DEDAC since its inception while working for the Town of Didsbury in Economic Development and Planning. Due to his vast knowledge of the committee and municipal government, the committee felt he would be a great fit as the DEDAC Vice Chair.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council appoints Meaghan Neis as the Chair and Phil Boucher as the Vice Chair of the Didsbury Economic Development Advisory Committee.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	November 22, 2022
SUBJECT:	Correspondence and Information
ORIGINATING DEPARTMENT:	Legislative Services

BACKGROUND/PROPOSAL:

Correspondence received from other agencies and departments of the Town, which may be of importance and interest, is being provided for Council's review and information.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached:

- Mountain View County 2022-2023 Committee Appointments
- Alberta Municipal Affairs Deputy Minister Brandy Cox

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council accept the correspondence items presented as information.



October 31, 2022

Via Email: <u>egorner@didsbury.ca</u>

Town of Didsbury Box 790 Didsbury, AB T0M 0W0

RE: 2022-2023 Mountain View County Appointments

Mountain View Council, at its Organizational Meeting held on October 26, 2022 appointed the following representatives to the following committees until the October 2023 Organizational meeting.

Inter-municipal Collaboration Committee

inter municipal cona			
Reeve	Angela Aalbers	403-507-1057	aaalbers@mvcounty.com
Councillor	Alan Miller	403-556-0551	amiller@mvcounty.com
Councillor	Gord Krebs	403-586-0272	gkrebs@mvcounty.com
Municipal Area Partn	ership		
Reeve	Angela Aalbers	403-507-1057	aaalbers@mvcounty.com
Councillor	Gord Krebs	403-586-0272	gkrebs@mvcounty.com
Councillor	Jennifer Lutz	403-556-6002	jlutz@mvcounty.com

Please forward any information pertaining to this matter to the appointed representatives.

If you have any questions concerning the above, I would be happy to discuss them with you.

Sincerely,

2At

Christofer Atchison, Director Legislative, Community and Agricultural Services

/cd

T 403.335.3311 1.877.264.9754 F 403.335.9207 1408 - Twp Rd 320 Postal Bag 100 Didsbury, AB, Canada TOM 0W0 www.mountainviewcounty.com

Municipal Affairs

Deputy Minister

18th Floor, Commerce Place 10155 - 102 Street Edmonton, Alberta T5J 4L4 Canada Telephone 780-427-4826 Fax 780-422-9561

AR109615

November 3, 2022

Ethan Gorner Chief Administrative Officer Town of Didsbury PO Box 790 Didsbury AB T0M 0W0

Dear Ethan Gorner:

I thank you and the Town of Didsbury council for taking time during the Alberta Municipalities Fall 2022 Convention to meet with the former Minister of Municipal Affairs and me to discuss the town's concerns about Intermunicipal Collaboration Frameworks (ICFs), and your suggestions for possible improvements to the Municipal Government Act (MGA).

The ministry appreciated the opportunity to hear the town's concerns and build on our relationship during the meeting. As discussed, Municipal Affairs intends to undertake a review of the ICF provisions of the MGA, and will consider your proposed MGA changes as part of that review.

Please do not hesitate to contact my office if you require any additional information regarding the topics discussed during the convention, or if you have any other questions or concerns.

Sincerely,

Brandy Cox

Deputy Minister