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MINUTES of the **Regular Meeting** of the City Council held on **Monday, August 30, 2010**

<b>PRESENT:</b>	Mayor	R.D. Tarleck
	Alderman	J.H. Carlson
	Alderman	R. Dodic
	Alderman	R.K. Parker
	Alderman	M.A. Simmons
	Alderman	K.E. Tratch
	Alderman	S.G. Ward
	Alderman	T.H. Wickersham
<b>OTHERS:</b>	City Clerk	D. Nemeth
	Legislative Coordinator	B. Burke
	City Manager	G. Sherwin
	City Solicitor	D. Hudson
	City Treasurer	C. Wight
	Director of City Manager's Office	K. Hopkins
	Director of Infrastructure Services	D. Hawkins
	Director of Community Services	B. Beck
	Director of Planning and Development	J. Greene
<b>ABSENT:</b>	Alderman	B.A. Lacey

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**1. CALL TO ORDER:**

- 1.1 Invocation
- 1.2 Bouquets

**2. ANNOUNCEMENTS:**

**3. CONSENT AGENDA:**

**530**  
**700**

- 3.1 Approval of the Minutes of the City Council Meeting held on Monday, August 16, 2010
- 3.2 Doug Hudson, City Solicitor, re Bylaw 5661, Proposed Land Use Amendment, 1804 – 26 Street South, Agnes Davidson Neighbourhood, R-L (Low Density Residential) to R-50 (Medium Density Residential)
- 3.3 Doug Hudson, City Solicitor, re Bylaw 5662, Land Use Amendment, 3506 & 3510 28<sup>th</sup> Street South, UR (Urban Reserve) to R-M (Mixed Density Residential)
- 3.4 Doug Hudson, City Solicitor, re Bylaw 5663, Land Use Amendment, Blackwolf Neighbourhood, 4010 – 28 Street North (Portion of NE ¼ Sec. 17-9-21-W4M),UR (Urban Reserve) to R-M (Mixed Density Residential)



**CONSENT AGENDA:** (continued)

**530**  
**700**

- 3.5 Garth Sherwin, City Manager, re Tender Summary for July, 2010
- 3.6 Follow-up Action List

**J.H. Carlson:**

BE IT RESOLVED THAT the minutes of the Regular Meeting of City Council held on Monday, August 16, 2010, be approved

AND FURTHER BE IT RESOLVED THAT

- Bylaw 5661, Proposed Land Use Amendment, 1804 – 26 Street South, Agnes Davidson Neighbourhood, R-L (Low Density Residential) to R-50 (Medium Density Residential)
- Bylaw 5662, Land Use Amendment, 3506 & 3510 - 28th Street South, UR (Urban Reserve) to R-M (Mixed Density Residential)
- Bylaw 5663, Land Use Amendment, Blackwolf Neighbourhood, 4010 – 28 Street North (Portion of NE ¼ Sec. 17-9-21-W4M), UR (Urban Reserve) to R-M (Mixed Density Residential)

be given first reading

AND FURTHER BE IT RESOLVED THAT the following reports be received as information and filed:

- Tender Summary Report – July, 2010
- Follow-Up Action List

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<b>ACTION:</b>	<i>City Manager, City Clerk, City Solicitor, City Treasurer, Purchasing Manager, Development Services</i>
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**4. ADOPTION OF AGENDA:**

**R.K. Parker:**

THAT the communications as presented by the City Clerk be laid on the table for further consideration.

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**5. PRESENTATIONS:**

- 5.1 Ashley Matthews, Manager, Recreation and Culture and Kim Gallucci, General Manager ENMAX Centre, re Video Score Clock and Video Equipment for the ENMAX Centre**

**555-C  
700**

**Ashley Matthews, Manager, Recreation and Culture** introduced Kim Gallucci, General Manager, ENMAX Centre and provided a brief summary of Mr. Gallucci's employment history.

**Kim Gallucci, General Manager, ENMAX Centre**, advised that the current Scoreboard was beyond its life cycle and is a crucial piece of equipment for the facility. He advised that the current scoreboard is outdated technology, difficult to maintain and is not meeting the needs and expectations of the marketplace. Mr. Gallucci provided a visual of the proposed video scoreboard advising that it is larger than the current scoreboard, significantly enhances the spectator experience and provides new revenue opportunities through advertisers. He described the process conducted to identify and select the proposed video scoreboard.

Mr. Gallucci provided a financial breakdown of the capital costs indicating the total cost involved is \$1,216,500. He reported that through savings thus far on the ENMAX Capital Project, a minimum of \$600,000 could be reassigned, the Lethbridge Hurricanes have committed \$180,000 toward the project over 10 years and that they will pursue additional grant opportunities to reduce the City's contribution. He requested \$616,500 from the City of Lethbridge operating reserve.

**S.G. Ward:**

BE IT RESOLVED THAT the purchase in the amount of \$1,216,500 for the Video Scoreboard, Video Production Facilities and Installation of the Equipment, be approved

AND FURTHER BE IT RESOLVED THAT funding be allocated from the ENMAX Centre Capital Budget, to a minimum amount of \$600,000 and Operating Reserve to a maximum of \$616,500, be approved

AND FURTHER BE IT RESOLVED THAT the recommendation of the Administration to purchase

- the video scoreboard from Daktronics in the amount of \$496,986. USD (approx. \$525,000. CDN) and
- the video production facilities from Matrix Video Communications in the amount of \$516,370.75 CDN

be approved.

AND FURTHER BE IT RESOLVED THAT the Administration be directed to formulate an agreement with the Lethbridge Hurricanes for their contribution towards the cost of the Video Scoreboard

AND FURTHER BE IT RESOLVED THAT Mr. Matthews and Mr. Gallucci be thanked for their presentation.

----- CARRIED

<b>ACTION:</b>	<b>City Treasurer, City Solicitor, Community Services, ENMAX Centre, Purchasing Manager</b>
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**PRESENTATIONS:** (continued)

**5.2 Diane Randell, Manager, Community and Social Development, re Request for One-Time Funding for the Lethbridge Family Circle Association**

**555-E**

**Diane Randell, Manager, Community and Social Development,** advised that the Lethbridge Family Circle Association currently has 12 committed partnering agencies that are working collaboratively to co-locate for more effective and efficient provision of services to children and families. Additional agencies have also indicated firm interest in the project.

Ms. Randell advised that the City of Lethbridge Social Policy “Towards a Brighter Future” supports collaborative partnerships, collaboration and coordination of services for more effective services for children and families. This project is supported by the guiding principles and anticipated outcomes of the policy.

She reported that one-time funding in the amount of \$200,000 from operating reserves is required for the next phase of the project which includes planning and design to move this project to the next phase of development. The one-time funding allocation will be administered through an agreement between the City of Lethbridge and the Lethbridge Family Circle Association and will include project outcomes as a result of the funding allocation.

**J.H. Carlson:**

BE IT RESOLVED THAT the Administration’s recommendation that the Lethbridge Family Circle Association be granted a one-time funding allocation in the amount of \$200,000 from Operating Reserve for the Planning and Design of the Co-location project, be approved

AND FURTHER BE IT RESOLVED THAT Administration and the Mayor’s Office complete the appropriate Funding Agreement related to the expenditure of the allocated funds

AND FURTHER BE IT RESOLVED THAT Ms. Randell be thanked for her presentation.

----- **CARRIED**

<b>ACTION:</b>	<b><i>City Treasurer, City Solicitor, Community Services</i></b>
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**5.3 Sue Manery, Executive Director, Southern Alberta Community Living Association, re Highlights of the First 30 Years and the Association’s Future Vision**

**625-D**

**Sue Manery, Executive Director, Southern Alberta Community Living Association** advised that Southern Alberta Community Living Association is a non-profit organization established October 1, 1980 following the conclusion of the COM-SERV project. They are governed by a volunteer Board of Directors and support over 200 children and adults with a development disability in the community. They employ 150 staff and 125 contractors.



**PRESENTATIONS:** (continued)

**625-D**

Ms. Manery advised that 30 years ago many people were moving back to the community from institutions and establishment of group homes was a common practice because the major focus was on safety and security. Their role was primarily one of caregiver. Over the years they have discovered that people were in the community in a physical sense but were not part of their communities in terms of involvement, contribution and participation. They believe that everyone has the right, the responsibility and the ability to contribute to their community. They are committed to “community” and share a strong belief that through cooperation and collaboration we can create a culture within our City that recognizes and celebrates the diversity, contributions and potential of all its citizens.

Ms. Manery presented Mayor Tarleck and City Council with a plaque “How to Build Community”

**J.H. Carlson:**

BE IT RESOLVED THAT the communications from Sue Manery, Executive Director, Southern Alberta Community Living Association, requesting an opportunity to speak to City Council to provide the Highlights of the First 30 Years of the Association and the Association’s Future Vision, be received as information and filed

AND FURTHER BE IT RESOLVED THAT Ms. Manery be thanked for her presentation and that the Southern Alberta Community Living Association be wished every success in the future.

----- CARRIED

<b>ACTION:</b>	<i>Community Services</i>
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**6. SUBMISSIONS:**

**6.1 Richard Brummund, Roads Infrastructure Manager, re  
2010 Street Light Pole Inspection Program Funding**

**650-A  
650-G**

**K.E. Tratch:**

BE IT RESOLVED THAT the communication from Administration regarding the 2010 Street Light Pole Inspection Program, be received as information and filed

AND FURTHER BE IT RESOLVED THAT the request by the Administration to proceed with the 2010 Street Light Pole Inspection Program with funding from the Community Lighting Reserve be approved.

----- CARRIED

<b>ACTION:</b>	<i>City Manager, City Treasurer, City Solicitor, Infrastructure Services</i>
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**SUBMISSIONS:** (continued)

6.2 Garth Sherwin, City Manager, re S-10-69; Request for Proposal; Pole Painting and Inspection

650-A

**K.E. Tratch:**

BE IT RESOLVED THAT the recommendation from the Administration to award the Request for Proposal, S-10-69; Pole Painting and Inspection, unit rate, one year contract to the highest evaluated proponent, Pillar Constructing Ltd. of Lamont, AB at a total cost of \$200,025 less GST for a net cost to the City of \$190,500, be approved.

----- CARRIED

<b>ACTION:</b>	<i>City Manager, City Treasurer, City Solicitor, Purchasing Manager, Infrastructure Services</i>
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6.3 Garth Sherwin, City Manager, re C-10-29; Invitation to Tender; 2010 Pathways Expansion – Contract 1

650-A

**T.H. Wickersham:**

BE IT RESOLVED THAT the recommendation from the Administration to award the Invitation to Tender, C-10-29; 2010 Pathways Expansion – Contract 1 to the low bidder, Tollestrup Construction Inc. of Lethbridge, AB at a total cost of \$690,754.26 less GST for a net cost to the City of \$657,861.20, be approved.

----- CARRIED

<b>ACTION:</b>	<i>City Treasurer, City Solicitor, Purchasing Manager, Infrastructure Services</i>
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**7. OFFICIAL BUSINESS:**

**8. BYLAWS:**

**9. LAI D ON THE TABLE:**

9.1 Christine Smith, Resident, re Reconsideration of Charges for Clean-Up of Unsightly Property at 1310 – 6 Avenue South

655

**R.K. Parker:**

BE IT RESOLVED THAT Christine Smith, Resident, regarding reconsideration of charges for clean-up of unsightly property at 1310 – 6 Avenue South, be lifted from the table and filed



**LAI**

655

AND FURTHER BE IT RESOLVED THAT City Council finds that all notices were properly served and the appropriate processes followed, as required under the Unsightly Premises Bylaw 4194, in effect at the time

AND FURTHER BE IT RESOLVED THAT Ms. Smith be advised of City Council's decision on this matter.

**PRIOR TO A VOTE BEING CALLED ON THE FOREGOING RESOLUTION THE FOLLOWING AMENDMENT WAS PRESENTED:**

**J.H. Carlson:**

AND FURTHER BE IT RESOLVED that Christine Smith and the City of Lethbridge Assessment and Taxation Department work on a payment plan not to extend beyond May 1, 2011 utilizing the principles of the existing Tax Installment Payment Plan (TIPP) program.

**Vote on the Amendment**

Opposed: R.K. Parker

----- CARRIED

**Vote on the Resolution as Amended**

----- CARRIED

<b>ACTION:</b>	<i>Regulatory Services, Assessment and Taxation</i>
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**10. INCAMERA REPORTS:**

- Advice from Officials (FOIP Section 23)
- Land Matters (FOIP Section 23)

**11. ADJOURN:**

**R.K. Parker:**

THAT we do now adjourn until Monday, September 13, 2010 at 1:30 PM

----- CARRIED

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Mayor

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City Clerk