

## **COUNCIL MEETING MINUTES**

December 12, 2017  
9:00 a.m. Call to Order  
9:05 a.m. Closed Session  
2:00 Open Session  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: R. Frank, Mayor  
R. Parks, Ward 1  
D. Anderson, Ward 2  
B. Botterill, Ward 3  
B. Tonita, Ward 4  
P. Smith, Ward 5  
L. Delaine, Ward 6  
K. Berghofer, Ward 8  
Members Absent: G. Lawrence, Ward 7

Administration Present: Rob Coon, Chief Commissioner  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 9:01 a.m.

### **2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**

The Chair called for additions/deletions/changes to the agenda.

**2017/ 448****Moved by:** D. Anderson

THAT the December 12, 2017 Council meeting agenda be adopted with the following changes:  
Addition of item 8.4 – Mid-Sized Cities Letter in Support of Construction of the Trans Mountain Pipeline

Addition of item 3.9 to the closed session, Strategic Land Purchase, to be dealt with in private pursuant to section 25 (harmful to the economic interests of the municipality)

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried****3. CLOSED SESSION****2017/ 449****Moved by:** B. Tonita

THAT Council meet in private at 9:05 a.m. to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act as stated below:

Section 17, Harmful to personal privacy

Section 24, advice from officials

Section 25, harmful to the economic interests of the municipality

Section 27, legal privilege

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

3.1 Chief Commissioner - Introduction of Topics

3.2 Legal Advice – Continued Discussion

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Mavis Nathoo	Legislative Advice/ Clerk
M. Bateman	External Presenter - Strategic Advice
B. Barclay	External Presenter - Strategic Advice/ Legal Advice
S. Ward	External Presenter - Strategic Advice/ Legal Advice

### 3.3 Public Member Appointments and Recommendations to Boards and Committees - 2017 Fall

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Kevin Glebe	Strategic Leader of the Corporation
Gord Johnston	Strategic Leader of the Corporation
Greg Yeomans	Strategic Leader of the Corporation
Mavis Nathoo	Director, Legislative and Legal Services/ Legislative Advice/Clerk
Sandy Bugeja	Presenter
Danielle Wilson	Presenter

### 3.4 2017 Q4 Strathcona Community Investment Program Fund Application Review

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Kevin Glebe	Strategic Leader of the Corporation
Gord Johnston	Strategic Leader of the Corporation
Greg Yeomans	Strategic Leader of the Corporation/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Karmen Webb	Presenter

### 3.5 Sponsorship Agreement - Lafarge

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Kevin Glebe	Strategic Leader of the Corporation
Gord Johnston	Strategic Leader of the Corporation
Greg Yeomans	Strategic Leader of the Corporation
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Russ Pawlyk	Presenter
Carmen Herbers	Sponsorship policy advice

Council recessed from 12:15 p.m. to 12:45 p.m.

### 3.6 Legal Advice Regarding Motions

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Kevin Glebe	Strategic Leader of the Corporation
Gord Johnston	Strategic Leader of the Corporation
Greg Yeomans	Strategic Leader of the Corporation
Mavis Nathoo	Presenter/ Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Anne Kaplan	Legal Advice
Carmen Herbers	Background for public relations messages
Cathy Ducharme	Background for public relations messages

### 3.7 North of Yellowhead Land Update

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Corporation
Lori Cooper	Strategic Leader of the Corporation
Kevin Glebe	Strategic Leader of the Corporation
Gord Johnston	Strategic Leader of the Corporation
Greg Yeomans	Strategic Leader of the Corporation
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Ron Fraser	Presenter
Jay Bohachyk	Presenter
Laura Probst	Presenter
Carmen Herbers	Background for public relations messages
Cathy Ducharme	Background for public relations messages

### 3.8 Legal Advice on Personnel Matters

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
C. Fetter	Legal Advice/ External Presenter
Mavis Nathoo	Legislative Advice/ Clerk

**2017/ 450**

**Moved by:** B. Botterill

THAT Council revert to open session at 1:45 p.m. and recess until 2:00 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**4. PROTOCOL ITEMS**

**4.1 Treaty 6 Acknowledgement**

The Mayor re-convened the Council meeting at 2:00 p.m. with an acknowledgement that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

**4.2 Proclamations**

No proclamations were presented at the meeting.

**5. MOTIONS ARISING OUT OF CLOSED SESSION**

**2017/ 451**

**Moved by:** P. Smith

THAT a moratorium be imposed on acceptance of any applications, made between December 13, 2017 and July 31, 2018, for development permits for Agriculture-Intensive Horticulture.

In Favor (2): D. Anderson, and P. Smith

Opposed (6): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

**Defeated**

**2017/ 452**

**Moved by:** B. Tonita

THAT Administration prepare a bylaw to amend the Land Use Bylaw 6 2015 to:

- define cannabis production facilities;
- add cannabis production facilities to the list of discretionary uses in the IM: Medium Industrial Zoning District; and
- exclude cannabis production facilities from the definitions for "agriculture, general", "agriculture, intensive horticulture", "agriculture, product processing" and "greenhouse"; and

THAT the bylaw be advertised for a public hearing to be held on January 23, 2018

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): B. Botterill

**Carried**

**ACTION: Planning and Development Services**

**DUE: Immediate**

## **6. CONSENT AGENDA**

**2017/ 453**

**Moved by:** D. Anderson

THAT Council consent to approve the following agenda items without debate:

### **7.1**

#### **November 6, 2017 Council Meeting Minutes - Budget Introduction**

THAT the minutes from the November 6, 2017 Council Meeting be approved.

### **7.2**

#### **November 7, 2017 Council Meeting Minutes**

THAT the minutes from the November 7, 2017 Council Meeting be approved.

### **7.3**

#### **November 20 - December 4, 2017 Council Meeting Minutes - Budget**

THAT the minutes from the 2018 Council Budget Meeting (November 20, 27, 28 & December 4, 2017) be approved.

### **8.3**

#### **Council Priority Funds - Returned Funds from Reserve**

THAT \$ 8579.00 be returned from general revenue to Council Priority Funds Reserve for the purpose of funding the proposed Council Priority Fund requests at the December 12, 2017 Council Meeting.

### **10.1**

#### **North of Yellowhead Servicing, Development and Financial Update**

THAT Administration bring Quarterly Status reports on the North of Yellowhead Project and provide to Priorities Committee throughout 2018 until the project is underway or the financial matters are resolved.

**ACTION: Transportation, Planning & Engineering/ Transportation and Agriculture Services**  
**DUE: Quarterly**

### **10.2**

#### **Public Member Appointments and Recommendations to Boards and Committees - 2017 Fall**

THAT Enclosure 1 to the December 12, 2017, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall, remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until approved by Council.

THAT Enclosure 2 to the December 12, 2017, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

THAT the appointments and terms, as set out in Enclosure 1 to the December 12, 2017, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall, be approved.

THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in Enclosure 2 to the December 12, 2017, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2017 Fall, be approved and forwarded to the Strathcona Youth Justice Committee.

#### **11.1**

##### **2017 Capital Budget Amendment – Annual Parking Lot Rehab Program**

THAT an amendment to the 2017 Capital Budget for a change in funding only for the Annual Parking Lot Rehab Program project of \$317,779 from the Gas Tax Fund grant to the R4 Municipal Projects Reserve, be approved.

#### **11.2**

##### **2013 Capital Budget Amendment - Strategic Land Purchase**

THAT an amendment to 2013 Capital Budget for a change in funding only for the 2013 Strategic Land Purchase in the amount of \$5,100,000 from municipal taxes to development levy, to be financed by the existing debenture, be approved

#### **12.1**

##### **2017 Q4 Strathcona Community Investment Program Fund Allocations**

THAT Enclosure 1 to the December 12, 2017 Chief Financial Officer's report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act;

THAT Enclosure 2 to the December 12, 2017 Chief Financial Officer's report remain private pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the December 12, 2017 Chief Financial Officer's report, be approved.

#### **14.1**

##### **Social Services Grants Review**

THAT Procedures, Part D. "Eligibility, Additional Eligibility Requirement for Partnership Grants" of Policy SER-005-001 Social Services Grants be amended by deleting the current section 3 and replacing it with the following:

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

## **16.2**

### **Expenditure of Council Priority Funds - Friends of the Pioneers**

THAT an expenditure of \$6,804.00 from Council Priority Funds as follows:

Mayor Rod Frank - \$1,000.00  
Councillor Robert Parks - \$204.00  
Councillor Dave Anderson - \$1,100.00  
Councillor Bill Tonita - \$1,000.00  
Councillor Paul Smith - \$1,000.00  
Councillor Linton Delainey - \$1,500.00  
Councillor Katie Berghofer - \$1,000.00

for the purpose of providing funds to the Friends of the Pioneers in support of Clover Bar Pioneer Court for the purchase and installation of thirteen door mechanisms to ensure easy access for seniors.

## **16.3**

### **Expenditure of Council Priority Funds - Wye Community League Christmas in the Country**

THAT an expenditure of \$475.00 from Councillor Bill Tonita's Council Priority Fund, for the purpose of providing funds to Wye Community League for costs associated with their contribution to Christmas in the Country, be approved.

## **16.4**

### **Expenditure of Council Priority Funds - Wye Community League Winter Solstice**

THAT an expenditure of \$1,300.00 from Councillor Linton Delainey's Council Priority Fund, for the purpose of providing funds to Wye Community League for costs associated with a first annual Winter Solstice event, be approved.

## **8. COUNCIL PRIORITIES**

### **8.1 Motion following Notice of Motion**

**2017/ 454**

**Moved by:** R. Parks

THAT the name "Vic Bidzinski" be added to the Commemorative Names Registry.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**



8.2 Motion following Notice of Motion

**2017/ 455**

**Moved by:** K. Berghofer

THAT Administration bring forward a report, by the end of February 2018, on the methodology for deciding where school zone and playground zone speed limits will be applicable, including consideration of the Transportation Association of Canada Guidelines for school zone speed limits, and provide recommendations for proposed changes to Bylaw 38-2014 that would amend the playground and school zone times to align with those of other municipalities in the region (to the extent that these align with best safety practices), and considering the needs of our rural schools.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**ACTION: Transportation Planning and Engineering**

**DUE: by end of February 2018**

8.4 Mid-Sized Cities: Letter in Support of Construction of the Trans Mountain Pipeline

**2017/ 456**

**Moved by:** L. Delainey

That the Mayor, on behalf of Council, sign the proposed letter to the Prime Minister of Canada, requesting that the Federal Government take the steps necessary to allow commencement of construction of the Trans Mountain Pipeline.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**12. CHIEF FINANCIAL OFFICER DIVISION**

12.2 Bylaw 66- 2017: Fees, Rates and Charges (Repeals Bylaw 45-2016)

**2017/ 457**

**Moved by:** R. Parks

THAT proposed Bylaw 66-2017 be amended by replacing the word "vicious" with the word "dangerous" on pages 91 and 92 of Enclosure 2 (Schedule A to the Bylaw) to align with the Responsible Dog Ownership Bylaw 37-2017.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 458****Moved by:** B. Botterill

THAT Bylaw 66-2017 to establish 2018 Fees, Rates and Charges for the provision of Municipal, Utility and Library Services be given first reading, as amended.

In Favor (5): R. Frank, D. Anderson, B. Botterill, P. Smith, and K. Berghofer

Opposed (3): R. Parks, B. Tonita, and L. Delainey

**Carried****Moved by:** D. Anderson

THAT Bylaw 66-2017 be given second reading.

In Favor (5): R. Frank, D. Anderson, B. Botterill, P. Smith, and K. Berghofer

Opposed (3): R. Parks, B. Tonita, and L. Delainey

**Carried****2017/ 460****Moved by:** B. Tonita

THAT Bylaw 66-2017 be referred back to Administration to consider the concerns raised at the December 12 Council meeting with respect to increased charges for some recreational facilities.

In Favor (1): B. Tonita

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delainey, and K. Berghofer

**Defeated****Moved by:** P. Smith

THAT Bylaw 66-2017 be considered for third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried****Moved by:** K. Berghofer

THAT Bylaw 66-2017 for be given third reading.

In Favor (7): R. Frank, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): R. Parks

**Carried**

12.3 Borrowing Bylaw 70-2017

**2017/ 463**

**Moved by:** P. Smith

THAT Bylaw 70-2017, a bylaw to approve the incurrence of an indebtedness on behalf of Strathcona County by the issuance of debentures or loans for the purpose of Outdoor Amenities & Servicing for a Multi-Use Agriculture facility, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**13. CHIEF COMMISSIONER'S OFFICE**

13.1 Centralized Assessment Hybrid Agreements for Designated Industrial Properties

**2017/ 464**

**Moved by:** D. Anderson

THAT a multi-year agreement with the Province of Alberta for the provision of assessment services for provincially designated industrial properties within Strathcona County be approved, and that the Chief Commissioner be authorized to enter into the agreement.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**16. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

16.1 Councillor Request Report

Ward	Category	Department	Due Date
2 D. Anderson	<p><b>Notice of Motion</b></p> <p>Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the January 23, 2018 Council Meeting:</p> <p>THAT Administration prepare a bylaw, for Council's consideration by the third quarter of 2018, in order to establish a Council Committee titled Traffic Safety Advisory Committee (TSAC); this committee is to be comprised of two non-voting Council members as well as several voting-members of the public and administrative support be provided by Enforcement Services and Transportation Planning and Engineering; this committee's terms of reference is to include advising Council on local and rural area traffic concerns and solutions, as well as suggestions for soliciting feedback from the public on traffic safety issues.</p>	<p><b>ACTION :</b> Office of the Elected Officials</p>	<p><b>DUE:</b> January 23, 2018</p>

Ward	Category	Department	Due Date:
2 D. Anderson	<p><b>Notice of Motion</b></p> <p>Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the January 23, 2018 Council Meeting:</p> <p>THAT Administration prepare a report, for Council's consideration by the third quarter of 2018, on the implementation of a "Peace Officer Bike Squad" for the purpose of monitoring trail systems with in Strathcona County; and that the report address the feasibility of funding such a bike squad from revenues generated from the speed on green program.</p>	<p><b>ACTION:</b> Office of the Elected Officials</p>	<p><b>DUE:</b> January 23, 2018</p>
2 D. Anderson	<p><b>Notice of Motion</b></p> <p>Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the January 23, 2018 Council Meeting:</p> <p>THAT Administration prepare draft bylaws, for Council's consideration by the third quarter of 2018, to establish three Council Committees to provide strategic advice in the following areas:</p> <ul style="list-style-type: none"> <li>• seniors</li> <li>• youth, and</li> <li>• accessibility;</li> </ul> <p>and that these committees be comprised of two non-voting Council members and several members of the public, and with administrative support to be provided by Family and Community Services.</p>	<p><b>ACTION:</b> Office of the Elected Officials</p>	<p><b>DUE:</b> January 23, 2018</p>
Mayor Frank	<p><b>Notice of Motion</b></p> <p>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the January 23, 2018 Council Meeting:</p> <p>THAT Administration provide a report to Council by the end of the second quarter of 2018 with an update on the review of policies in the Municipal Policy handbook</p>	<p><b>ACTION:</b> Office of the Elected Officials</p>	<p><b>DUE:</b> January 23, 2018</p>

B. Tonita	<p><b>Notice of Motion</b></p> <p>Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the January 23, 2018 Council Meeting:</p> <p>THAT Administration work with Elk Island Public Schools on a proposed joint planning and use arrangement at the new Wye School in Heritage Hills that may result in expansion of the proposed gymnasium and recreation facilities at this site, with a goal to maximizing opportunities for community use beyond regular school hours and enhancing facilities for children and youth; and</p> <p>THAT Administration work with Elk Island Catholic School and EIPS during the planning and construction of any future school facilities in the County, to maximize the opportunities for community use of the recreation facilities and spaces</p>	<p><b>ACTION:</b> Office of the Elected Officials</p>	<p><b>DUE:</b> January 23, 2018</p>
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## 9. PUBLIC HEARING

9.1 5:00 p.m.

The Director of Legislative and Legal Services outlined the Public Hearing Procedures.

9.1.1 Bylaw 65-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

Administration made a presentation on the bylaw. Administration then answered Council's questions. The Mayor convened the Public Hearing for Bylaw 65-2017 at 5:07 p.m.

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 65-2017 at 5:07 p.m.

### **2017/ 465**

**Moved by:** L. Delainey

THAT Bylaw 65-2017, a bylaw that proposes to rezone approximately 32.16 hectares (79.48 acres) within the NE 29-51-22-W4 from AG – Agriculture: General to RA - Rural Residential/Agriculture in accordance with the Council adopted Conceptual Scheme, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

### **2017/ 466**

**Moved by:** B. Tonita

THAT Bylaw 65-2017, be given second reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

9.1.2 Bylaw 59-2017 Proposed Text Amendment to North of Lakeland Drive Area Concept Plan Amending Bylaw 48-2017 (Ward 1 and Ward 4)

Administration requested that the public hearings on Bylaws 59-2017, 60-2017 and 58-2017 be heard concurrently; there being no objection, Administration presented the proposed Bylaws concurrently. Administration then answered Council's questions.

The Mayor convened the Public Hearing for Bylaws 59-2017, 60-2017 and 58-2017 at 5:19 p.m.

Rick Berkenbosch      with concerns  
Shane Gerein            in favour/ available to answer questions

The Mayor closed the Public Hearing for Bylaws 59-2017, 60-2017 and 58-2017 at 5:25p.m.

**2017/ 467**

**Moved by:** B. Tonita

THAT Bylaw 59-2017, a bylaw that proposes to amend the text of the North of Lakeland Drive Area Concept Plan Amending Bylaw 48-2017 to increase the maximum density for medium density residential uses in the NE 12-53-23-W4 from 37 units per hectare to 50 units per hectare, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 468**

**Moved by:** B. Botterill

THAT Bylaw 59-2017 be given second reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 469**

**Moved by:** K. Berghofer

THAT Bylaw 59-2017 be considered for third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 470**

**Moved by:** B. Botterill

THAT Bylaw 59-2017 be given third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

9.1.3 Bylaw 60-2017 Proposed Text Amendment to Summerwood Area Structure Plan Bylaw 8-2015 (Ward 4)

**2017/ 471**

**Moved by:** B. Botterill

THAT Bylaw 60-2017, a bylaw that proposes to amend the text of the Summerwood ASP Bylaw 8-2015 to increase the maximum density for Low Density Multiple Residential from 37 units per hectare to 50 units per hectare, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

**2017/ 472**

**Moved by:** B. Tonita

THAT Bylaw 60-2017 be given second reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

**2017/ 473**

**Moved by:** P. Smith

THAT Bylaw 60-2017 be considered for third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

**2017/ 474**

**Moved by:** D. Anderson

THAT Bylaw 60-2017 be given third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

9.1.4 Bylaw 58-2017 Proposed Text Amendment to Land Use Bylaw 6-2015

**2017/ 475**

**Moved by:** K. Berghofer

THAT Bylaw 58-2017, a bylaw that proposes to amend the text in the R3 Low to Medium Density Multiple Residential zoning district of Land Use Bylaw 6-2015 to reduce the minimum lot widths for a townhouse dwelling unit and to add development regulations for accessory buildings and accessory structures, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

**2017/ 476**

**Moved by:** B. Botterill

THAT Bylaw 58-2017 be given second reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 477**

**Moved by:** P. Smith

THAT Bylaw 58-2017 be considered for third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 478**

**Moved by:** D. Anderson

THAT Bylaw 58-2017 be given third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

9.1.5 Bylaw 67-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 4)

Administration made a presentation on the bylaw. Administration then answered Council's questions. The Mayor convened the Public Hearing for Bylaw 67-2017 at 5:39 p.m.

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 67-2017 at 5:40 p.m.

**2017/ 479**

**Moved by:** B. Tonita

THAT Bylaw 67-2017, a bylaw that proposes to rezone approximately 1.46 hectares (3.61 acres) from AD - Agriculture: Future Development to R1C - Single Detached Residential C and R3 - Low to Medium Density Multiple Residential within the Summerwood ASP area, be given first reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**

**2017/ 480**

**Moved by:** K. Berghofer

THAT Bylaw 67-2017 be given second reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

**Carried**



**17. ADJOURNMENT**

**2017/ 481**

**Moved by:** D. Anderson

THAT Council adjourn the Council meeting at 5:42 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and K. Berghofer

**Carried**

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Mayor

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Director, Legislative & Legal Services