

COUNCIL MEETING MINUTES

May 5, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*attended via teleconference*)
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer (*attended via teleconference*)

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:04 a.m.

**2. CHANGES TO AGENDA & ADOPTION OF AGENDA
2020/ 139**

Moved by: B. Tonita

THAT the agenda for the May 5, 2020 Council meeting be adopted with the following changes:

- Item 3.3 Cambrian Crossing Memorandum of Understanding – add a new enclosure to remain private;
- Item 8.2 COVID-19 Task Forces - add two new enclosures (enclosure 1 Draft Bylaws and enclosure 2 Report Presentation);
- Item 9.1 Bylaw 18-2020, Property Tax Rate Bylaw - replace current enclosure 3 with an updated enclosure 3 (updated presentation – corrects clerical error);
- Add item “Pioneer Housing Foundation Update” to the Closed Session to follow item 3.6 Industry Update;
- Add item “Regional Agriculture Master Plan Update” to the Closed Session to follow the Pioneer Housing Foundation Update;
- Add item “COVID-19 Pandemic Event Update” to be dealt with before item 8.2 COVID-19 Recovery Task Forces; and
- Delete item 9.2 Diversity and Inclusion and Inclusive Hiring Policies from the agenda.
- And THAT 8.1 Motion following Notice – Indefinite Suspension and Deferral of the Multi-Purpose Agricultural Facility Project be postponed to be dealt with after item 8.2, COVID-19 Recovery Task Forces.

Split for Voting Purposes

2020/ 140

Moved by: B. Tonita

THAT the agenda for the May 5, 2020 Council meeting be adopted with the following changes:

- Item 3.3 Cambrian Crossing Memorandum of Understanding – add a new enclosure to remain private;
- Item 8.2 COVID-19 Task Forces - add two new enclosures (enclosure 1 Draft Bylaws and enclosure 2 Report Presentation);
- Item 9.1 Bylaw 18-2020, Property Tax Rate Bylaw - replace current enclosure 4 with an updated enclosure 4 (updated presentation – corrects clerical error);
- Add item “Pioneer Housing Foundation Update” to the Closed Session to follow item 3.6 Industry Update;
- Add item “Regional Agriculture Master Plan Update” to the Closed Session to follow the Pioneer Housing Foundation Update;
- Add item “COVID-19 Pandemic Event Update” to be dealt with before item 8.2 COVID-19 Recovery Task Forces; and
- Delete item 9.2 Diversity and Inclusion and Inclusive Hiring Policies from the agenda.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried

2020/ 141

Moved by: B. Tonita

THAT item 8.1 Motion following Notice – Indefinite Suspension and Deferral of the Multi-Purpose Agricultural Facility Project be postponed to be dealt with after item 8.2, COVID-19 Recovery Task Forces.

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

Opposed (1): R. Frank

Carried

3. CLOSED SESSION

2020/ 142

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 17, 21, 24, 25 and 27 at 9:11 a.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Multi-Purpose Agricultural Facility Advisory Committee Information and Project Status Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Joel Gould	Presenter
David Churchill	Presenter
Ryan Hall,	To answer questions
Diehl Townsley	To answer questions

- 3.3 Cambrian Crossing Memorandum of Understanding
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jessica Jones	Presenter
Linette Capcara	To answer questions
Kevin Cole	To answer questions
Todd Wyman	To answer questions
Laura Probst	To answer questions

- 3.4 Edmonton Metropolitan Region Board (EMRB) – Shared Investment for Shared Benefit (SISB)
 Project Update
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

- 3.5 Intermunicipal Relations Committee (IMRC) Update (28)
 FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Rod Frank	Presenter
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

3.6 Industry Update
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Gerald Gabinet	Presenter

3.7 Pioneer Housing Foundation Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/Questions
Councillor Parks	Presenter
Paula LaPlante	To answer questions
Diehl Townsley	To answer questions

3.8 Regional Agriculture Master Plan Update
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Smith	Presenter
Councillor Parks	Presenter

3.9 Organizational Update
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization/Presenter
Lori Cooper	Strategic Leader of the Organization /Presenter
Gord Johnston	Strategic Leader of the Organization/Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter

3.10 Governance Discussion Continued
FOIP Section 17, harmful to personal privacy

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter

2020/ 143

Moved by: R. Parks

THAT Council revert to open session at 1:35 p.m. and recess until 2:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

Emergency Preparedness Week	May 3-9, 2020
Goodwill Week	May 3-9, 2020
Mental Health Awareness Week	May 4-10, 2020
Sexual Violence Awareness Month	May 17-23, 2020
Public Works Week	May 2020

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.5 Intermunicipal Relations Committee (IMRC) Update (28)

2020/ 144

Moved by: B. Tonita

THAT Enclosure 1 be created and added to item 3.5 and remain private pursuant to sections 21 (Harmful to Intergovernmental Relations) and s. 24 (Advice from Officials) of the FOIP Act; and THAT Administration take the steps set out in Enclosure 1 and return to Council in closed session by June 9, 2020.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Financial Services
DUE: Jun 9, 2020

3.7 Pioneer Housing Foundation Update

2020/ 145

Moved by: R. Parks

THAT an amount of up to \$70,000 from municipal reserves for the purpose of conducting a building and land assessment on the existing Clover Bar Lodge legally described as Lot 3, Block 11, Plan 9120631, on behalf of the County and Pioneer Housing Foundation, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

6. CONSENT AGENDA

2020/ 146

Moved by: G. Lawrence

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Council Meetings

THAT the minutes from the April 8, 2020 Special Council meeting and the April 21, 2020 Council meeting be approved.

9.1

Bylaw 18-2020, 2020 Property Tax Rate

THAT Bylaw 18-2020, a bylaw to authorize the 2020 tax rates for Strathcona County, be given first reading.

THAT Bylaw 18-2020 be given second reading.

THAT Bylaw 18-2020 be considered for third reading.

THAT Bylaw 18-2020 be given third reading.

9.4

Status of Report – Employee Engagement Survey Report

THAT the Employee Engagement Survey Results report be brought back to Council by the end of the third quarter of 2020.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.4 COVID-19 Status Update and Proposed Recovery Plan

2020/ 147

Moved by: B. Tonita

THAT the jurisdiction of the Emergency Advisory Committee be assumed in order to replace the March 26, 2020 Emergency Advisory Committee motion on the closure of play grounds and recreation facilities with the following motion:

“THAT all playgrounds and hard surface play areas such as courts, spray parks, the skateboard park, gazebos, and picnic shelters within Strathcona County be closed to the public effective immediately and remain closed until the Chief Commissioner, in accordance with guidance or direction from Alberta Health, determines it is appropriate to reopen such areas; and that the extended closure of indoor and outdoor recreation facilities continue until the Chief Commissioner, in accordance with direction and guidance from Alberta Health, determines it is appropriate to reopen these facilities.”

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 148

Moved by: B. Tonita

THAT Administration provide a report on the guidelines governing the establishment of restaurant patios and possible supports for food trucks, along with options for allowing restaurants to expand their patio space to maintain social distancing while allowing them to relaunch business.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: TBD

8.2 COVID-19 Recovery Task Forces

2020/ 149

Amendment Moved by: P. Smith

THAT proposed Bylaw 31-2020 be amended by adding “Agricultural Sector Organizations” to the list of mandate areas included in part 1 of Schedule A.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): D. Anderson

Carried

2020/ 150

Moved by: B. Tonita

THAT Bylaw 31-2020, a bylaw that establishes the COVID-19 Economic Resilience and Vision Task Force, be given first reading.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): D. Anderson

Carried

2020/ 151

Moved by: R. Parks

THAT Bylaw 31-2020 be given second reading.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): D. Anderson

Carried

2020/ 152

Moved by: P. Smith

THAT Bylaw 31-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 153

Moved by: L. Delainey

THAT Bylaw 31-2020 be given third reading.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): D. Anderson

Carried

2020/ 154

Moved by: G. Lawrence

THAT Bylaw 32-2020, a bylaw that establishes the COVID-19 Citizen and Community Support Task Force, be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 155

Moved by: R. Parks

THAT Bylaw 32-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 156

Moved by: L. Delainey

THAT Bylaw 32-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 157

Moved by: R. Parks

THAT Bylaw 32-2020 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 158

Amendment Moved by: B. Tonita

THAT Section 6 (b) of proposed Bylaw 33-2020 be amended to add the words "and Executive Team members" after the words "and the Chief Commissioner" so that 6 (b) will read as follows:

(a) Broadly engage local governments across Alberta, regional growth management boards, provincial and federal municipal associations, and the Chief Commissioner and Executive Team members to support the development of recommendations;

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 159

Moved by: R. Parks

THAT Bylaw 33-2020, a bylaw that establishes the COVID-19 Recovery Governance Task Force, be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 160

Moved by: L. Delainey

THAT Bylaw 33-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 161

Moved by: G. Lawrence

THAT Bylaw 33-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 162

Moved by: B. Tonita

THAT Bylaw 33-2020 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 163

Moved by: B. Tonita

THAT the funding of up to \$50,000 from the approved 2 million dollars for emergency funding for COVID-19 Pandemic response for each of the three Task Forces, be approved.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): D. Anderson

Carried

2020/ 164

Moved by: R. Parks

THAT a Council meeting be held on May 12, 2020 at 2 p.m. to consider appointments to the three COVID-19 Task Forces, among other items; and THAT Administration give notice of the meeting to Council and the public.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 22-2020 at 5:11 p.m.

The Clerk outlined the Public Hearing Procedures.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

A. Usenik in favour

The Mayor closed the Public Hearing for Bylaw 22-2020 at 5:20 p.m.

Administration answered Council's questions.

10.1 Bylaw 22-2020 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

2020/ 165

Moved by: L. Delainey

THAT Bylaw 22-2020, a bylaw that proposes to rezone approximately 1.44 hectares (3.56 acres) in the NW 2-53-22-W4 from AD – Agriculture: Future Development to R1B Single Detached Residential B, R1C Single Detached Residential C and R2A Semi-Detached Residential be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 166

Moved by: P. Smith

THAT Bylaw 22-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 24-2020 at 5:22 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 24-2020 at 5:27 p.m.

Administration answered Council's questions.

10.2 Bylaw 24-2020 Map and Text Amendment to Sherwood Hills Estates Area Structure Plan
Bylaw 73-2003 (Ward 6)

2020/ 167

Moved by: R. Parks

THAT Bylaw 24-2020, a bylaw that proposes to remove an existing transition overlay from the Sherwood Hills Estates Area Structure Plan by:

- deleting the 'Residential Interface' overlay on Figures 3.1 and 3.2
- deleting Section 3.1.3
- amending Section 3.1.8

be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 168

Moved by: B. Tonita

THAT Bylaw 24-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 169

Moved by: L. Delainey

THAT Bylaw 24-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 170

Moved by: G. Lawrence

THAT Bylaw 24-2020 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 25-2020 at 5:30 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 25-2020 at 5:35 p.m.

Administration answered Council's questions.

10.3 Bylaw 25-2020 Road Closure (Ward 7)

2020/ 171

Amendment Moved by: L. Delainey

THAT proposed Bylaw 25-2020 be amended by deleting the words "ALL THAT PORTION OF ROAD PLAN 1300CL LYING WITHIN THE LIMITS OF A PLAN OF SURVEY FOR ROAD CLOSURE PURPOSES EXCEPTING THEREOUT ALL MINES AND MINERALS." in section one and replacing them with the words "ALL THAT PORTION OF ROAD PLAN 1300CL AS SHOWN AS AREA 'A' ON PLAN 202_____ EXCEPTING THEREOUT ALL MINES AND MINERALS"

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 172

Moved by: G. Lawrence

THAT Bylaw 25-2020, a bylaw that closes a portion of Road Plan 1300CL be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 173

Moved by: R. Parks

That Bylaw 25-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 174

Moved by: B. Tonita

That Bylaw 25-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2020/ 175

Moved by: L. Delaine

That Bylaw 25-2020 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

- 8.1 Motion following Notice of Motion – Indefinite Suspension and Deferral of the Multi-Purpose Agricultural Facility Project

2020/ 176

Moved by: R. Frank

THAT any further work on the Multi-Purpose Agricultural Facility be suspended and deferred for a period of 6 months, with the exception of the completion of any ongoing contracts for design work; and that the matter be brought back to Council for further consideration.

2020/ 177

Moved by: P. Smith

Motion to Postpone

THAT the motion on the floor be postponed until after the June 30, 2020 COVID-19 Economic Impact report is provided to Council.

In Favour (6): D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer
Opposed (3): R. Frank, R. Parks, and B. Botterill

Carried

**ACTION: Legislative and Legal Services
DUE: To be brought back with the report noted.**

8.3 Bylaw 27-2020, Late Payment Penalties on Unpaid Taxes for the 2020 Tax Year

2020/ 178

Moved by: R. Parks

THAT Bylaw 27-2020, a bylaw that will defer and amend late payment penalties on unpaid taxes for the 2020 tax year, be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 179

Moved by: B. Tonita

THAT Bylaw 27-2020 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 180

Moved by: G. Lawrence

THAT Bylaw 27-2020 be considered for third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 181

Moved by: L. Delainey

THAT Bylaw 27-2020 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

9. REQUESTS FOR DECISION

9.3 Ministik School Facility

2020/ 182

Moved by: D. Anderson

THAT by the third quarter of 2020, Administration prepare a capital budget amendment for Council's consideration to approve the funds and source of funding required for the demolition of the Ministik School building.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (2): D. Anderson, and G. Lawrence

Carried
ACTION: Facility Services
DUE: Q3 2020

11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

11.1 Councillor Request Report

There were no Information Requests or Notices of Motion.

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 7:09 p.m.

Mayor

Director, Legislative & Legal Services