

## **COUNCIL MEETING MINUTES**

March 28, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delainey, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

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

**1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:00 a.m.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda.  
There were no changes to the agenda.

**3. ADOPT AGENDA**

**2017/ 93**

**Moved by:** F. Beland-Quest

THAT the agenda be adopted as presented.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell, and F. Beland-Quest

**Carried**

#### **4. IN CAMERA SESSION**

**2017/ 94**

**Moved by:** B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:01 a.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Competition Bureau Submission  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
- 4.3 Multi-Purpose Agricultural Facility Site Discussion  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
- 4.4 Potential County-owned Site for Community (Seniors) Housing (Ward 1)  
FOIP Section 25, economic interests of the municipality
- 4.5 2017 Q1 Strathcona Community Investment Program Fund Application Review  
FOIP Section 24, advice from officials
- 4.6 2017 Capital Budget Amendment – Strategic Land Exchange with Elk Island Catholic Schools (EICS)  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
- 4.7 Emergency Services Delivery Review Update  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public
- 4.8 Update on legal advice regarding Council Meetings  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege

**2017/ 95**

**Moved by:** B. Riddell

THAT Council revert to the regular session at 1:34 p.m. and recess until 2:00 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **5. MOTIONS ARISING OUT OF IN CAMERA SESSION**

**2017/ 96**

**Moved by:** R. Carr

1. THAT Councillor Delainey be censured for making unauthorized recordings of in camera portions of Council and Committee meetings without the knowledge of the other members of Council or the Committees;
2. THAT Councillor Delainey, at the next regular Council meeting at which he is in attendance, provide a full apology to all members of Council for making the unauthorized recordings; and
3. THAT Councillor Delainey be required, pursuant to the Code of Conduct, to undertake in-house Freedom Of Information and Protection of Privacy training on or before May 9, 2017.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Carried**

**ACTION: Office of the Elected Officials/ Legislative and Legal Services**

**DUE: May 9, 2017**

## **6. CONSENT AGENDA**

**2017/ 97**

**Moved by:** C. Howatt

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

### **7.1**

#### **February 21, 2017 Council Meeting minutes**

THAT the minutes from the February 21, 2017 Council Meeting, be approved.

### **11.1**

#### **Urban Service Area - Farm Tax Cancellation**

THAT partial cancellation of property taxes for the 51 properties in the Urban Services Area with farm buildings and farm residences for the 2017 tax year, be approved.

### **12.1**

#### **2017 Q1 Strathcona Community Investment Program Fund Allocations**

THAT Enclosure 1 to the March 28, 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 March 28, 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 March 28, 2017 Chief Financial Officer's report, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Carried**

## **8. PROCLAMATIONS**

There were no proclamations brought forward at the meeting.

Linton Delaine joined the meeting at 2:15 pm.

## **9. COUNCIL PRIORITIES**

### **9.1 Amendment to The Meeting Procedures Bylaw**

#### **2017/ 98**

**Moved by:** V. Bidzinski

THAT the following motion on the floor be withdrawn (2016/398):

THAT Bylaw 49-2016, a bylaw to amend 20-2015, The Meeting Procedures Bylaw, be given first reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

#### **2017/ 99**

**Moved by:** V. Bidzinski

THAT Bylaw 7-2017, a bylaw to amend The Meeting Procedures Bylaw, Bylaw 20-2015, be given first reading.

#### **2017/ 100**

**AMENDMENT Moved by:** B. Riddell

THAT Bylaw 7-2017, a bylaw to amend the Meeting Procedure Bylaw 20-2015, be amended by adding a new section 10.1 (e.2) as follows:

10.1 (e.2) If the vote is unanimous, the Chair may, in the discretion of the Chair, either:

(i) verbally state the names of each Councillor voting and declare the result, or

(ii) declare that the vote is carried or defeated unanimously.

And renumber subsection references accordingly.

In Favor (7): R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Opposed (2): V. Bidzinski, and B. Botterill

**Carried**

#### **2017/ 99**

**MAIN MOTION AS AMENDED Moved by:** V. Bidzinski

THAT Bylaw 7-2017, a bylaw to amend The Meeting Procedures Bylaw, Bylaw 20-2015, be given first reading, as amended.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

**2017/ 101**

**Moved by:** F. Beland-Quest

THAT Bylaw 7-2017 be given second reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2017/ 102**

**Moved by:** B. Riddell

THAT Bylaw 7-2017 be considered for third reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2017/ 103**

**Moved by:** B. Botterill

THAT Bylaw 7-2017 be given third reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

9.2 Motion following Notice of Motion

**2017/ 104**

**Moved by:** B. Botterill

THAT Administration work with the Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and any other like organizations, to urge transit manufacturers to create a Canadian standard for electric bus manufacturing, including but not limited to charging infrastructure, that would allow municipalities to have compatible electric transit technology, and promote the development and adoption of such technologies across Canada with the goal of reducing urban greenhouse gas emissions in the transportation sector.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

9.3 LED Streetlight Conversion Information

**2017/ 105**

**Moved by:** B. Botterill

THAT the LED Conversion option upgrade with FortisAlberta for all Rate 31 streetlights, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed(1): P. Smith

**Carried**

9.4 Strathcona County Celebrates Canada 150

**2017/ 106**

**Moved by:** D. Anderson

THAT funding for Canada 150 celebrations, in the amount of \$150,000, from the Municipal Project Reserve (1.3773), be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**13. PLANNING AND DEVELOPMENT SERVICES**

13.1 Lease Agreement – Elk Island Public Schools Regional Division No. 14 (EIPS)

**2017/ 107**

**Moved by:** B. Riddell

THAT a long-term lease agreement with Elk Island Public Schools Regional Division No. 14, in the form attached as Enclosure 1 of the March 28, 2017 Planning and Development Services report titled "Lease Agreement – Elk Island Public Schools Regional Division No. 14 (EIPS)," be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

13.2 2017 Capital Budget Amendment – Strategic Land Exchange

**2017/ 108**

**Moved by:** V. Bidzinski

THAT the 2017 Capital Budget be amended to add a Land Servicing Project to facilitate a land exchange and complete the servicing and subdivision of a six-acre parcel within the SW 3-53-23-W4 to be funded in the amount of \$1,174,356 with \$947,356 from the General Land Reserve (1.3803) and \$227,000 from the Infrastructure Life Cycle Maintenance & Replacement Reserve (11.4440).

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## 14. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

### 14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor Carr	Information Request	<b>Vision Zero/ Traffic Safety Framework</b> Please provide information on any future actions planned or progress made towards the Vision Zero/ traffic safety framework goals.	<b>ACTION:</b> Transportation Planning & Engineering/ Enforcement Services	<b>DUE:</b> April 11, 2017
P. Smith	Information Request	<b>Traffic Statistics</b> Consider a group of vehicles travelling through an intersection at the same relative speed: if the middle vehicle gets a ticket for 70km in a 60km zone, would all of the vehicles in that group receive tickets? How discerning is the radar? What is the allowable variance in accuracy for radar? If all the vehicles are travelling 70km/hr. in a 60km/hr. zone, is this an indication that the posted speed limit should be modified? What budget do the funds from intersection radar fines go towards? What are the dollar amounts for the last four years? Is there a policy or other document that guides the use of these funds?	<b>ACTION:</b> Transportation Planning & Engineering/ Enforcement Services	<b>DUE:</b> April 11, 2017
D. Anderson	Information Request	<b>Intersection Pedestrian Lights</b> Please provide information on what the impacts on traffic would be if the pedestrian lights at Baseline Road and Sherwood Drive were changed to provide a 35 seconds crossing allowance.	<b>ACTION:</b> Transportation Planning & Engineering	<b>DUE:</b> April 11, 2017
V. Bidzinski	Information Request	<b>Synchronization of Intersections</b> Please provide information of the timing and synchronization of traffic lights at intersections within Sherwood Park.	<b>ACTION:</b> Transportation Planning & Engineering	<b>DUE:</b> April 11, 2017
V. Bidzinski	Notice of Motion	Councillor Bidzinski SERVED the following Notice of Motion to be presented for debate and vote at the April 25, 2017 Council Meeting: THAT Administration prepare a report with a recommended plan for snow and ice clearing during the months of October through March in order to address the current weather patterns and snow trends; and that this report be presented for Council's consideration by the end of the third quarter of 2017.	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> April 25, 2017

B. Riddell	Notice of Motion	<p>Councillor Riddell SERVED the following Notice of motion to be presented for debate and vote at the April 25, 2017 Council Meeting:</p> <p>THAT Strathcona County join the Coalition of Canadian Municipalities against Racism and Discrimination; and that Administration prepare a plan, for Council's consideration by September 12, 2017, which sets out actions that could be taken in support of the "10 Common Commitments" along with any resource requirements</p>	<b>ACTION:</b> <b>Office of the Elected Officials</b>	<b>DUE:</b> <b>April 25, 2017</b>
B. Riddell	Notice of Motion	<p>Councillor Riddell SERVED the following Notice of motion to be presented for debate and vote at the April 25, 2017 Council Meeting:</p> <p>THAT Administration prepare an amendment to GOV-001-026 Elected Officials Expense Policy that ensures that whenever more than one elected official commits funds to a joint expense, the commitment is recorded in writing; and that the proposed amendment to GOV-001-026 Elected Officials Expense Policy be brought back to Council for consideration by the end of Q2 2017.</p>	<b>ACTION:</b> <b>Office of the Elected Officials</b>	<b>DUE:</b> <b>April 25, 2017</b>
14.2	Notice of Motion	<p>Councillor Beland - Quest SERVED the following Notice of motion to be presented for debate and vote at the April 4, 2017 Council Meeting:</p> <p>THAT Administration work with the Environmental Advisory Committee to prepare recommendations for Council's consideration on how the County could reduce the amount of textile waste disposed of by residents; and that the recommendations be presented to Council by the September 5, 2017 Council meeting.</p>	<b>ACTION:</b> <b>Office of the Elected Officials</b>	<b>DUE:</b> <b>April 4, 2017</b>

#### 14.3 Expenditure of Council Priority Funds Report

**2017/ 109**

**Moved by:** V. Bidzinski

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$1000.00

Councillor Vic Bidzinski - \$1000.00

Councillor Dave Anderson - \$500.00

Councillor Paul Smith - \$500.00



Councillor Linton Delaine - \$500.00

Councillor Bonnie Riddell - \$500.00

for the purpose of providing funds to 238 Royal Canadian Sea Cadets Corps Campbeltown for costs associated with flag pole supplies, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

#### 14.4 Expenditure of Council Priority Funds Report

**2017/ 110**

**Moved by:** P. Smith

THAT an expenditure of \$3,800.00 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$800.00

Councillor Vic Bidzinski - \$500.00

Councillor Brian Botterill - \$500.00

Councillor Paul Smith - \$1000.00

Councillor Linton Delaine - \$500.00

Councillor Fiona Beland-Quest - \$500.00

for the purpose of providing funds to Ardrossan Ukrainian Dancing Association for costs associated with upcoming Ardrossan Yatran Year End Ukrainian dance performance, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

14.5 Expenditure of Council Priority Funds Report

**2017/ 111**

**Moved by:** F. Beland-Quest

THAT an expenditure of \$2,120.67 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$560.00  
Councillor Brian Botterill - - \$250.00  
Councillor Carla Howatt - \$500.00  
Councillor Linton Delaineey - \$250.00  
Councillor Fiona Beland-Quest - \$560.67

for the purpose of providing funds to Common Ground Alberta Community Cafe for costs associated with purchasing sneeze guards, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaineey, B. Riddell, and F. Beland-Quest

**Carried**

14.6 Expenditure of Council Priority Funds Report

**2017/ 112**

**Moved by:** P. Smith

THAT an expenditure of \$1,500.00 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$500.00  
Councillor Paul Smith - \$500.00  
Councillor Linton Delaineey - \$500.00

for the purpose of providing funds to Strathcona 4-H District Council for costs associated with the upcoming 4-H Regional Communications Event, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaineey, B. Riddell, and F. Beland-Quest

**Carried**

#### 14.7 Expenditure of Council Priority Funds Report

Fiona Beland-Quest left the meeting at 5:00 pm.

Carla Howatt left the meeting at 5:00 pm.

#### **2017/ 113**

**Moved by:** R. Carr

THAT an expenditure of \$7,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$1000.00

Councillor Vic Bidzinski - \$1000.00

Councillor Dave Anderson - \$500.00

Councillor Brian Botterill - \$1000.00

Councillor Carla Howatt - \$1000.00

Councillor Paul Smith - \$500.00

Councillor Linton Delaine - \$1000.00

Councillor Fiona Beland-Quest - \$1000.00

for the purpose of providing funds to Strathcona County Special Olympics for costs associated with purchasing team uniforms, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

### **10. TIME SPECIFIC AGENDA ITEMS**

#### 10.1 PUBLIC HEARINGS

##### 10.1.1 Bylaw 47-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 4)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 47-2016 at 5:04 p.m.

Registered Speakers / Letters:

There were no speakers

The Chair closed the Public Hearing for Bylaw 47-2016 and resumed the regular session of Council at 5:05 p.m.

#### **2017/ 114**

**Moved by:** V. Bidzinski

THAT Bylaw 47-2016, a bylaw that proposes to amend the text of Land Use Bylaw 62015, Section 8.10 UV2: Emerald Hills Zoning District to add care centre, major to the list of permitted uses and to allow for limited surface parking within Land Use Area II, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 115**

**Moved by:** B. Botterill

THAT Bylaw 47-2016 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 116**

**Moved by:** P. Smith

THAT Bylaw 47-2016 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 117**

**Moved by:** D. Anderson

THAT Bylaw 47-2016 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**10.1.2 Bylaw 8-2017 Amendment to Land Use Bylaw 6-2015 (Ward 5)**

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 8-2017 at 5:14 p.m.

Registered Speaker:

Pamela McGrath - In favour

The Chair closed the Public Hearing for Bylaw 8-2017 and resumed the regular session of Council at 5:17 p.m.

**2017/ 118**

**Moved by:** P. Smith

THAT Bylaw 8-2017, a bylaw that proposes to rezone approximately 15.9 hectares (39.16 acres) of land from AG Agriculture: General District to RA Rural Residential/Agriculture District and RS Small Holdings District within Block B, Plan 5665NY, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 119**

**Moved by:** B. Botterill

THAT Bylaw 8-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

### 10.1.3 Bylaw 9-2017 Amendment to Land Use Bylaw 6-2015 (Ward 1)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 9-2017 at 5:20 p.m.

Registered Speakers / Letters

There were no speakers.

The Chair closed the Public Hearing for Bylaw 9-2017 and resumed the regular session of Council at 5:21 p.m.

#### **2017/ 120**

**Moved by:** D. Anderson

THAT Bylaw 9-2017, a bylaw that proposes to rezone approximately 2.78 hectares (6.87 acres) of land from AD Agriculture: Future Development to C5 Service Commercial and PU Utilities Districts within the Broadview Park Area Structure Plan (ASP), be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

**Carried**

#### **2017/ 121**

**Moved by:** B. Riddell

THAT Bylaw 9-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

**Carried**

#### **2017/ 122**

**Moved by:** P. Smith

THAT Bylaw 9-2017 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

**Carried**

#### **2017/ 123**

**Moved by:** V. Bidzinski

THAT Bylaw 9-2017 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, B. Riddell, and F. Beland-Quest

**Carried**

#### 10.1.4 Road Closure Bylaw 11-2017 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 11-2017 at 5:24 p.m.

Registered Speakers / Letters  
There were no speakers.

The Chair closed the Public Hearing for Bylaw 11-2017 and resumed the regular session of Council at 5:25 p.m.

##### **2017/ 124**

**Moved by:** P. Smith

THAT Bylaw 11-2017, a bylaw that closes a portion of Road Plan 1516BM within the NE 25-53-22-W4, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaineey, and B. Riddell

**Carried**

##### **2017/ 125**

**Moved by:** D. Anderson

THAT Bylaw 11-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaineey, and B. Riddell

**Carried**

##### **2017/ 126**

**Moved by:** B. Riddell

THAT Bylaw 11-2017 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaineey, and B. Riddell

**Carried**

##### **2017/ 127**

**Moved by:** V. Bidzinski

THAT Bylaw 11-2017 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaineey, and B. Riddell

**Carried**

#### 10.1.5 Road Closure Bylaw 10-2017 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 10-2017 at 5:29 p.m.

Registered Speakers / Letters  
There were no speakers.

The Chair closed the Public Hearing for Bylaw 10-2017 and resumed the regular session of Council at 5:30 p.m.

**2017/ 128**

**Moved by:** D. Anderson

THAT Bylaw 10-2017, a bylaw that closes Road Plan 0122545 within the NE and SE 185521W4, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 129**

**Moved by:** P. Smith

THAT Bylaw 10-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 130**

**Moved by:** B. Botterill

THAT Bylaw 10-2017 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 131**

**Moved by:** V. Bidzinski

THAT Bylaw 10-2017 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell

**Carried**

**15. ADJOURNMENT**

Mayor Carr declared the meeting adjourned at 5:32 p.m.

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Mayor

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Deputy Clerk, Legislative & Legal Services