

COUNCIL MEETING MINUTES

January 23, 2018
9:00 a.m. Call to Order
9:05 Closed Session
2:00 p.m. Open Session
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

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

1. CALL TO ORDER

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

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

2018/ 8

Moved by: D. Anderson

THAT the January 23, 2018 Council meeting agenda be adopted with the following changes:

- Add item 8.6, Mid-Sized Cities Letter in Support of maintaining the Municipal Sustainability Initiative funding
- Change item 9.1, time specific, from 2:10 p.m. to 3:30 p.m.

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

Carried

3. CLOSED SESSION

2018/ 9

Moved by: B. Tonita

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 and 29 at 9:05 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Elected Representatives to the Edmonton Metropolitan Region Board Regional Agriculture Master Plan Task Force

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Marnie Lee	Presenter
Mavis Nathoo	Legislative Advice/ Clerk

3.3 Regional Transit History and Next Steps

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Wade Coombs	Presenter
Lindsay Radford	Support to Presenter
Marnie Lee	Regional Portfolio representative
Sherri-Dawn Annett	Background for public relations messages
Mavis Nathoo	Legislative Advice/ Clerk

- 3.4 CAO Performance Review Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Debra Smith	Presenter
Mavis Nathoo	Legislative Advice/ Clerk

2018/ 10

Moved by: D. Anderson

THAT Council revert to regular session at 11:50 a.m. and recess until 2:00 p.m.

In Favor (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 Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

Family Literacy Day January 27, 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

2018/ 12

Moved by: D. Anderson

THAT Councillor Smith be appointed as the Elected Representative for Strathcona County and Councillor Parks be appointed as the Alternate Elected Representative to the Edmonton Metropolitan Region Board Regional Agriculture Master Plan Task Force, both terms to commence January 23, 2018 and ending at the 2019 Council Organizational Meeting, providing the appointees continue to serve as Councillors throughout the terms of appointment.

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

Carried

6. CONSENT AGENDA

2018/ 11

Moved by: D. Anderson

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

7.1

December 12, 2017 Council Meeting Minutes

THAT the minutes from the December 12, 2017 Council meeting be approved.

7.3

January 10, 2018 Special Council Meeting minutes

THAT the minutes from the January 10, 2018 Special Council Meeting minutes be approved.

8.6

Mid-Sized Cities Letter in Support of maintaining the Municipal Sustainability Initiative funding

THAT the Mayor, on behalf of Council, sign the proposed letter to the Minister of Finance, requesting that the Provincial Government maintain the Municipal Sustainability Initiative funding currently in place.

12.1

Letters of Support – Strathcona County Heritage Foundation and Sherwood Park Curling Club

THAT the Mayor, on behalf of Council, write to the province in support of the Strathcona County Heritage Foundation for their Community Initiatives Program Grant Application, and the Sherwood Park Curling Club for their Community Facility Enhancement Program Grant Application.

THAT the Mayor be authorized to write letters of support on behalf of Council to the province for Strathcona County community organizations' Community Initiatives Program and Community Facility Enhancement Program grant applications that are forwarded to the Mayor's Office by Administration.

13.1

Salisbury Village Park Naming (Ward 3)

THAT "AMESBURY PARK" be approved as the name for a park in Salisbury Village, as set out in Enclosure 3 of the January 23, 2018, Planning and Development Services report.

13.2

Summerwood North Road Naming (Ward 4)

THAT "SAPPHIRE COVE" be approved as the name for a road in Summerwood North, as set out in Enclosure 3 of the January 23, 2018, Planning and Development Services report.

13.4

Wireless Communication Facility – Industry Canada (Ward 7)

THAT Administration send a Letter of Support to Industry Canada for a proposed wireless communication facility consisting of a 36.58 m freestanding lattice telecommunications tower to be located on SW 215122W4 (Lot 7, Plan 3603RS).

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

Carried

7. CONFIRMATION OF MINUTES

7.2 January 8, 2018 Special Council Meeting Minutes

2018/ 13

Moved by: R. Parks

THAT the minutes from the January 8, 2018 Special Council Meeting be approved with clerical edit of changing "Members Absent" to "Members Present".

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

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.2 Salisbury Village Park Renaming (Ward 3)

2018/ 14

Moved by: B. Botterill

THAT "Yohemas Park" be approved as the name for a park in Salisbury Village, as set out in Enclosure 3 of the January 23, 2018, Planning and Development Services report.

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

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion Traffic Safety Advisory Committee

2018/ 15

Moved by: D. Anderson

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 non-voting Council members (one member and one alternate), as well as up to seven members of the public (at least two members to be rural representatives), with 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.

In Favor (6): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): R. Parks, B. Botterill, and K. Berghofer

Carried

**ACTION: Enforcement Services/ Transportation Engineering and Planning/
Legislative and Legal Services**

DUE: end of Q3 2018

8.2 Motion following Notice of Motion Three New Council Committees – Strategic Advice

2018/ 16

Moved by: D. Anderson

THAT Administration prepare draft bylaws, for presentation to Priorities Committee by the third quarter of 2018, to establish three Council Committees to provide strategic advice in the following areas:

- seniors
- youth
- accessibility

and that these committees be comprised of non-voting Council members, (one member and one alternate), and up to seven members of the public with administrative support to be provided by Family and Community Services.

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

Carried

ACTION: Family and Community Services/Legislative and Legal Services

DUE: end of Q3 2018

- 8.3 Motion following Notice of Motion
Enforcement Services Bike Squad

2018/ 17

Moved by: D. Anderson

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 within Strathcona County; and that the report address the feasibility of funding such a bike squad from revenues generated from the speed on green program.

In Favor (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): R. Parks and B. Botterill

Carried

ACTION: Enforcement Services/ RCMP/ Corporate Finance

DUE: end of Q3 2018

- 8.4 Motion following Notice of Motion
Joint Facility Planning with Schools

2018/ 18

Moved by: B. Tonita

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

THAT Administration work with Elk Island Catholic Schools, Elk Island Public Schools, Francophone Schools, and New Horizons and any other Charter Schools, 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.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (1): B. Botterill

Carried

9. TIME SPECIFIC AGENDA ITEMS

- 9.1 Centennial Park Road Naming (Ward 1)

2018/ 19

Moved by: D. Anderson

THAT "IRIS EVANS WAY" be approved as the name for a road in Centennial Park, as set out in Enclosure 3 of the January 23, 2018, Planning and Development Services report.

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

Carried

8. COUNCIL PRIORITIES

- 8.5 Motion following Notice of Motion
Update on Municipal Policy Handbook Review

2018/ 20

Moved by: R. Frank

THAT Administration provide a report to Council by the end of the second quarter of 2018 with an update on the status of the review of policies in the Municipal Policy handbook.

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

Carried

ACTION: end of Q2 2018

DUE: Legislative and Legal Services

11. UTILITIES

- 11.1 Sewer and Wastewater System Bylaw 38-2017 (Replaces Bylaw 31-2011)

2018/ 21

Moved by: D. Anderson

THAT Bylaw 38-2017, a bylaw being enacted for the purpose of providing a sewer and wastewater system including conditions for treatment and disposal of sewage, be given first reading.

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

Carried

2018/ 22

Moved by: B. Tonita

THAT Bylaw 38-2017 be given second reading.

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

Carried

2018/ 23

Moved by: B. Botterill

THAT Bylaw 38-2017 be considered for third reading.

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

Carried

2018/ 24

Moved by: K. Berghofer

THAT Bylaw 38-2017 be given third reading.

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

Carried

13. PLANNING AND DEVELOPMENT SERVICES

13.3 Bylaw 62-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor D. Anderson abstained from the discussion and vote on Bylaw 62-2017 because he was absent from the Public Hearing on the Bylaw.

Councillor Anderson left the meeting for the duration of the discussion and returned to the meeting following the vote.

2018/ 25

Moved by: L. Delainey

THAT Bylaw 62-2017, a bylaw that proposes to rezone approximately 21.58 hectares (53.33 acres) in the SE 23-51-23-W4 from AG – Agriculture: General to RS – Small Holdings and PC – Conservation, be given third reading.

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

Abstain (1): D. Anderson

Carried

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

14.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
5 L. Delainey	Information Request	Please provide the following information: <ul style="list-style-type: none">the names of the contractors invited to bid on the Bremner ACPcomplete copy of the RFP developed for the Bremner ACP including the Terms of Reference and deliverables.	ACTION: Planning and Development Services	DUE: Feb. 6, 2018

8 K. Berghofer	<p>Notice of Motion</p> <p>Councillor Berghofer SERVED the following Notice of motion to be presented for debate and vote at the February 6, 2018 Council Meeting:</p> <p>THAT Administration prepare a bylaw that would prohibit smoking of tobacco or cannabis as well as vaping in areas not addressed by provincial legislation (such as, but not limited to, playgrounds, sports fields, outdoor recreation facilities, school grounds, outdoor events, outdoor markets and hotel guest rooms); and that a non-statutory public hearing, in accordance with Strathcona County's public hearing procedures, be held on May 8, 2018 so that Council may consider the proposed bylaw and any related public input.</p>	ACTION: Office of the Elected Officials	DUE: Feb. 6, 2018
4 B. Tonita	<p>Notice of Motion</p> <p>Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the February 27, 2018 Council Meeting:</p> <p>THAT Administration develop a process for conducting a program review/ operational audit of all departments and that it report back to Council with respect to the structure and scope of the review by the end of the first quarter in 2018</p>	ACTION: Office of the Elected Officials	DUE: Feb. 27, 2018
Mayor Frank	<p>Notice of Motion</p> <p>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the February 6, 2018 Council Meeting:</p> <p>THAT Administration provide information on the implications of providing a letter of support for the Cooking Lake Airport's application for registration as a qualified donee under the Income Tax Act; and that the information be provided to Council for consideration by the end of the first quarter of 2018.</p>	ACTION: Office of the Elected Officials	DUE: Feb. 6, 2018
1 R. Parks	<p>Notice of Motion</p> <p>Councillor Parks SERVED the following Notice of motion to be presented for debate and vote at the February 6, 2018 Council Meeting:</p> <p>THAT Administration prepare a report on a traffic study of Hawkins Crescent that includes options for improvement to residential traffic flow by the end of the third quarter of 2018</p>	ACTION: Office of the Elected Officials	DUE: Feb. 6, 2018

10. PUBLIC HEARING

10.1 5:00 p.m.

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

10.1.1 Bylaw 3-2018 – Text Amendment to Salisbury Village Area Structure Plan Bylaw 51-2015 (Ward 3)

Administration requested that the public hearings on Bylaws 3-2018 and 1-2018 be heard concurrently; there being no objection, the presentation and public hearing for these bylaws were presented as such.

The Mayor convened the Public Hearing for Bylaw 3-2018 and 1-2018 at 5:06 p.m. Administration made a presentation on the bylaws. Administration then answered Council's questions.

Council heard from the following speakers:

Blaydon Dibben - Select Engineering

Patrick Shaver – Avilla

The Mayor closed the Public Hearing for Bylaws 3-2018 and 1-2018 at 5:16 p.m.

Administration answered Council's questions.

2018/ 26

Moved by: L. Delainey

THAT Bylaw 3-2018, a bylaw that proposes to amend the text of the Salisbury Village ASP Bylaw 51-2015, as amended, by removing specific references to zoning districts for low-density residential development in Phase 2, Stage 3, be given first reading.

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

Carried

2018/ 27

Moved by: P. Smith

THAT Bylaw 3-2018 be given second reading.

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

Carried

2018/ 28

Moved by: B. Botterill

THAT Bylaw 3-2018 be considered for third reading.

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

Carried

2018/ 29

Moved by: G. Lawrence

THAT Bylaw 3-2018 be given third reading.

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

Carried

10.1.2 Bylaw 1-2018 Map Amendment to Land Use Bylaw 6-2015 (Ward 3)

2018/ 30

Moved by: B. Botterill

THAT Bylaw 1-2018, a bylaw that proposes to rezone approximately 3.34 hectares (8.25 acres) in Lot 1, Block 9, Plan 162 0919 from PS Public Services to R1A - Single Detached Residential A, R1C - Single Detached Residential C, PR - Recreation and PU - Public Utilities, be given first reading.

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

Carried

2018/ 31

Moved by: L. Delainey

THAT Bylaw 1-2018 be given second reading.

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

Carried

10.1.3 Removal of Reserve Designation (Ward 6)

The Mayor convened the Public Hearing on the proposed resolution for the removal of the Reserve Designation at 5:24 p.m. Administration made a presentation. Administration then answered Council's questions.

There were no speakers.

The Mayor closed the Public Hearing on the proposed resolution for the removal of the Reserve Designation at 5:24 p.m. Administration answered Council's questions.

2018/ 32

Moved by: L. Delainey

THAT the removal of the reserve designation from Plan 7620115, Block 1, Lot R5; Plan 7521159, Block 1, Lot 12R; and part Plan 7521159, Block 2, Lot 30R, be approved.

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

Carried

10. PUBLIC HEARING

10.2 7:00 p.m.

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

10.2.1 Bylaw 68-2017 Text Amendments to Land Use Bylaw 6-2015

The Mayor convened the Public Hearing for Bylaw 68-2017 at 7:11 p.m. Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

Registered Speakers:

Dan Cochrane	opposed
Aaron Barr	opposed
Mark Pennie	in favour
Sharlene Baergen-Fladager	in favour
Stephen Parker	in favour
Roxanne Parker	in favour
Ryan Maddalena	in favour
Dave Stultz	opposed
Penny Jennings	opposed
Claudia Mahdiuk	opposed
Paul Bodell	in favour
Donna Letourneau	in favour
Kelly Starrak	opposed
John Vidmar	opposed
Rick Breton	opposed
Justin Dale	opposed
Samantha Tkachuk	opposed
Regan Brodziak	opposed
Leslie Mohr	in favour
Mike Wilk	opposed
Simon Sochatsky	opposed
Janice McKinney	opposed
Derek Bohl	opposed
Dustin Bohl	opposed
Bill Kutz	in favour
Marlene Brodziak Krokosh	opposed
Frank Sawyer	in favour
Alastair Hamlyn	in favour
Chad Gendall	opposed
Paul Brown	opposed
Jacquie Fenske	in favour
Tanner Stewart	opposed
Aleksandar Balta	opposed
Chelsy MacInnis	in favour (written submission only)
Cody Navigator	opposed (written submission only)
David Kermack	opposed (written submission only)
Susan Penstone	opposed (written submission only)
Amanda Kutz	in favour

Rob Wilson	opposed
Amanda Mahdiuk	opposed
Blaine Tkachuk	opposed

The Mayor closed the Public Hearing for Bylaw 68-2017 at 12:14 a.m. Administration answered Council's questions.

2018/ 33

Moved by: B. Tonita

THAT Bylaw 68-2017 be amended by adding a new section 3 as follows:

"THAT section 9.5, subsection 9.5.2 be amended by: adding "cannabis production facility" to the list of discretionary uses."

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

Carried

2018/ 34

Moved by: R. Parks

THAT Bylaw 68-2017, as amended, a bylaw that proposes to amend the text of Land Use Bylaw 6-2015 to:

1. add a definition for "cannabis production facility";
2. add "cannabis production facility" to the list of discretionary uses in the IM – Medium Industrial Zoning District;
3. add "cannabis production facility" to the list of discretionary uses in the AG- Agriculture General Zoning District; and
4. expand the definitions for "agriculture general", "agriculture, intensive horticulture", "agriculture product processing" and "greenhouse" to clarify that they do not include a "cannabis production facility"

be given first reading.

2018/ 35

Amendment Moved by: G. Lawrence

THAT Bylaw 68-2017 be amended to provide that any cannabis production facility 10,000 square feet and under could be located within the AG- General Zoning District and any cannabis production facility over 10,000 square feet would be required to be located in IM – Medium Industrial Zoning District.

In Favor (3): R. Frank, P. Smith, and G. Lawrence

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

Defeated

2018/ 34**Moved by:** R. Parks

THAT Bylaw 68-2017, as amended, a bylaw that proposes to amend the text of Land Use Bylaw 6-2015 to:

1. add a definition for "cannabis production facility";
2. add "cannabis production facility" to the list of discretionary uses in the IM – Medium Industrial Zoning District;
3. add "cannabis production facility" to the list of discretionary uses in the AG- Agriculture General Zoning District; and
4. expand the definitions for "agriculture general", "agriculture, intensive horticulture", "agriculture product processing" and "greenhouse" to clarify that they do not include a "cannabis production facility"

be given first reading.

In Favor (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Opposed (3): R. Frank, P. Smith, and G. Lawrence

Carried

2018/ 36**Moved by:** B. Botterill

THAT Bylaw 68-2017 be given second reading.

In Favor (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Opposed (3): R. Frank, P. Smith, and G. Lawrence

Carried

2018/ 37**Moved by:** D. Anderson

THAT Bylaw 68-2017 be considered for third reading.

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

Carried

2018/ 38**Moved by:** B. Tonita

THAT Bylaw 68-2017 be given third reading.

In Favor (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and P. Smith

Carried

15. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 1:52 a.m.

Mayor

Director, Legislative & Legal Services