

COUNCIL MEETING MINUTES

June 9, 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 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*via teleconference*)
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*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
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 207

Moved by: G. Lawrence

THAT the June 9, 2020 Council Meeting agenda be adopted with the following changes:

- Item 4.6 Organizational Update - June 2020 be made time specific for 11:00 a.m.;
- Add item 4.11 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan – Standing Committee - Appointment of Alternate Representative to the Closed Session, to be dealt with prior to item 4.8 Chief Commissioner Recruitment Update.

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

Carried

3. PROTOCOL ITEMS

Councillor Tonita joined the meeting at 9:04 a.m.

3.1 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.

3.2 Proclamations

World Elder Abuse Awareness Day – June 15, 2020

National Indigenous Peoples Day – June 21, 2020

4. CLOSED SESSION

2020/ 208

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, 23, 24, 25, 27 and 29 at 9:07 a.m.

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

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Alberta Motor Transportation Association - Collaboration 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 |
| Stephen Rausch | Presenter |
| Gerry Gabinet | Presenter |
| Sandy Bugeja | Support to Clerk |

- 4.3 Hillshire Development Update
 FOIP Section 23, local public body confidences
 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/ Presenter |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Sandy Bugeja | Support to Clerk |

- 4.4 Estates Pointe Aux Pins Resident – Water Connection
 FOIP Section 24, advice from officials
 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/ Presenter |
| Tammy Lockhart | Presenter |
| Sandy Bugeja | Support to Clerk |

- 4.5 Intermunicipal Relations Committee (IMRC) Update (30)
 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/ Presenter |
| Stacy Fedechko | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Nancy Lyzaniwski | Presenter |
| Don Legge | To answer questions |
| Jackie Porayko | To answer questions |
| Sandy Bugeja | Support to Clerk |

- 4.6 Organizational Update – June 2020
 FOIP Section 17, harmful to personal privacy
 FOIP Section 24, advice from officials
 FOIP Section 27, legal privilege

| 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 |
| Greg Yeomans | Strategic Leader of the Organization |
| Stacy Fedechko | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Debra Smith | To answer questions |
| M. Norrie | Presenter |
| K. Galvin | Presenter |

Councillor Parks left the meeting at 11:12 a.m.

Councillor Berghofer left the meeting at 11:40 a.m.

Councillor Parks returned to the meeting at 11:50 a.m.

Councillor Berghofer returned to the meeting at 12:04 p.m.

- 4.7 Human Resources Matter – Annual Update
 FOIP Section 24, advice from officials
 FOIP Section 29, information available or to be available to the public

| 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 |

2020/ 209

Moved by: R. Parks

THAT Council revert to Open Session at 1:31 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

6. CONSENT AGENDA

2020/ 210

Moved by: G. Lawrence

THAT Council approve the following agenda items without debate:

7.1

May 25, 2020 Council Meeting Minutes

7.2

May 26, 2020 Council Meeting Minutes

THAT the May 25, 2020 and May 26, 2020 Council Meeting Minutes be approved.

10.2

Expenditure of Council Priority Funds - German Language and Culture Association

THAT an expenditure of \$3,000.00 from Council Priority Funds as follows:

| | |
|----------------------------|------------|
| Mayor Rod Frank | \$1,100.00 |
| Councillor Robert Parks | \$ 500.00 |
| Councillor Bill Tonita | \$ 250.00 |
| Councillor Paul Smith | \$ 300.00 |
| Councillor Linton Delainey | \$ 350.00 |
| Councillor Katie Berghofer | \$ 500.00 |

for the purpose of providing funds to the German Language and Culture Association for costs associated with their fall Oktoberfest event, 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

8. REQUESTS FOR DECISION

8.1 Policy FIN-001-004 Expenditure and Budget Management (REVISED)

2020/ 211

Moved by: R. Parks

THAT Policy FIN-001-004 Expenditure and Budget Management, as set out in enclosure 1 of the Corporate Finance June 9, 2020 report, 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

2020/ 212

Moved by: B. Tonita

THAT Policy FIN-001-027 Tangible Capital Asset Financial Reporting, as set out in enclosure 3 of the Corporate Finance June 9, 2020 report, 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

2020/ 213

Moved by: G. Lawrence

THAT Policy FIN-001-024 Financial Reserves, as set out in enclosure 5 of the Corporate Finance June 9, 2020 report, 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

8.2 Train Whistle Cessation Spring 2020

2020/ 214

Moved by: P. Smith

THAT the cessation of railway whistling at CN Mile 245.02 - Range Road 214 be approved;

THAT the cessation of railway whistling at CN Mile 245.63 - Township Road 524 be approved;
and

THAT the cessation of railway whistling at CN Mile 246.26 - Highway 830 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

8.3 Proposed addition to the Commemorative Names Registry – Syd Ottewell

2020/ 215

Moved by: R. Parks

THAT the addition of the name "Syd Ottewell" to the Commemorative Names Registry 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

8.4 Summerwood North Stage 4 Park Naming (Ward 4)

2020/ 216

Moved by: B. Tonita

THAT the name "Sedge Park" for the Summerwood North park, as set out in enclosure 3 of the June 9, 2020, Planning and Development Services report, be approved; and

THAT the name "Syd Ottewell Park" for the Summerwood North park, as set out in enclosure 3 of the June 9, 2020, Planning and Development Services report, 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

8.5 Municipal Association Conferences – Guest Invitations

2020/ 217

Moved by: P. Smith

THAT Administration use the Guest Invitation Matrix, as set out in enclosure 1 of the June 9, 2020 Chief Commissioner's Office report, to determine invitees to the Alberta Urban Municipal Association and Rural Municipalities Association conferences.

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

Carried

4. CLOSED SESSION – CONTINUED

2020/ 218

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 25 at 2:44 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

4.11 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan – Standing Committee - Appointment of Alternate Representative
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/ Presenter |

4.8 Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

| Name | Reason/ Purpose |
|--------------|---|
| Lori Cooper | Strategic Leader of the Organization/ Presenter |
| Mavis Nathoo | Legislative Advice/ Clerk/ Presenter |

- 4.9 Regional Transit Services Commission Update
 FOIP Section 21, harmful to intergovernmental relations
 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 |
| Councillor Botterill | Presenter |

- 4.10 Governance Discussion Continued
 FOIP Section 17, harmful to personal privacy

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

2020/ 219

Moved by: R. Parks

THAT Council revert to Open Session at 3:50 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

5. MOTIONS ARISING OUT OF CLOSED SESSION

- 4.4 Estates Pointe Aux Pins Resident - Water Connection

2020/ 220

Moved by: P. Smith

THAT enclosure 1 be created and added to item 4.4 and remain private pursuant to sections 17 and 27 of FOIP;

THAT Agreements with Fort Saskatchewan and the Landowner, on the terms described in enclosure 1 be approved;

THAT Administration be authorized to enter into the Agreements on behalf of the Municipality; and

THAT Administration prepare, for Council's consideration, as soon as possible, the necessary Fees and Charges Bylaw amendments to support the Agreements.

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

Carried

DUE: Immediate

ACTION: Legislative and Legal Services and Utilities

4.8 Chief Commissioner Recruitment Process Update

2020/ 221

Moved by: D. Anderson

THAT enclosure 1 Chief Commissioner Employment Agreement be added to item 4.8 and remain private pursuant to sections 17, 24 and 27;

THAT the Chief Commissioner Employment Agreement on the terms set out in enclosure 1 be approved;

THAT the Mayor and Administration be authorized to sign the Agreement; and

THAT the Mayor, on behalf of Council, be authorized to approve the annual Learning and Development Plan for the Chief Commissioner, and to approve all vacation and other leaves.

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

Carried

4.11 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan – Standing Committee - Appointment of Alternate Representative

2020/ 222

Moved by: D. Anderson

THAT Councillor Botterill be appointed as the Strathcona County Alternate Representative on the Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan – Standing Committee, term to commence upon the establishment of the committee and continuing throughout the term of the committee, provided he continues to serve as a Councillor throughout the term of the appointment.

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

Carried

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

10.1 Councillor Request Report

| Ward | Category | Department | Due Date |
|---|---|---|------------------------------|
| Ward 1 Councillor Parks 15-2020 | Information Request - Priority Based Budgeting Analysis - MPAF Project Please provide information on the results of the Priority Based Budgeting analysis conducted on the Multi-Purpose Agricultural Facility project. | ACTION: Corporate Planning | DUE: June 23, 2020 |
| Wards 1 & 2 Councillors Parks and Anderson 2020- NM-008 | Joint Notice of Motion - Prohibition on Displaying Symbols of Hate or Racism Councillors Parks and Anderson SERVED the following Notice of Motion to be presented at the July 7, 2020 Council Meeting: THAT Administration include consideration of adding a prohibition on displaying symbols of hate or racism as part | ACTION: Office of Elected Officials | DUE: July 7, 2020 |

| | | | |
|---|--|--|------------------------------|
| | of the proposed community standards bylaw report due to Council in Q3 of 2020; and provide any other policy recommendations that would align with Strathcona County's commitment to the Coalition of Inclusive Municipalities and in the spirit and intent of the recently passed Diversity and Inclusion Policies. | | |
| Ward 6 Councillor Delainey 16-2020 | Information Request - Garbage Pick-up in Rural County Ditches Please provide a summary of the number of requests made to the County to pick up garbage in rural County ditches over the last three years and up to and including May 31, 2020. | ACTION: Transportation and Agriculture Services | DUE: June 23, 2020 |
| Ward 6 Councillor Delainey 2020-NM-009 | Notice of Motion – Warning Signs – Dumping in Rural Ditches Councillor Delainey SERVED the following Notice of Motion to be presented at the June 23, 2020 Council Meeting: THAT Administration provide a report, by July 7, 2020, on the feasibility of, and estimated costs associated with, installing “violation warning signage”, including the identification of appropriate fines, for littering and dumping of garbage in the rural ditches within the County. | ACTION: Office of Elected Officials | DUE: June 23, 2020 |
| Ward 6 Councillor Delainey 2020-NM-010 | Notice of Motion - Train Whistle Cessation – Between Highway 14 and Township Road 510 Councillor Delainey SERVED the following Notice of Motion to be presented at the June 23, 2020 Council Meeting: THAT Administration evaluate at-grade, CN Rail crossings between Highway 14 and Township Road 510 to estimate the cost of improvements required to achieve train whistle cessation according to Federal regulations. | ACTION: Office of Elected Officials | DUE: June 23, 2020 |
| Ward 4 Councillor Tonita 2020-NM-011 | Notice of Motion – Exploring Cost of Body Cameras for RCMP Members in the County Councillor Tonita SERVED the following Notice of Motion to be presented at the June 23, 2020 Council Meeting: THAT Administration work with the RCMP to explore the cost of outfitting all members in the Strathcona County detachment with body cameras. | ACTION: Office of Elected Officials | DUE: June 23, 2020 |
| Ward 3 Councillor Botterill 2020-NM-012 | Notice of Motion – Repeal Bylaw 62-2005 – Strathcona County Curfew Bylaw Councillor Botterill SERVED the following Notice of Motion to be presented at the July 7, 2020 Council Meeting: That Administration prepare a bylaw to repeal Bylaw 62-2005 “Strathcona County Curfew Bylaw”. | ACTION: Office of Elected Officials | DUE: July 7, 2020 |
| Ward 2 Councillor Anderson 17-2020 | Information Request – Speed Studies – Cranberry Way Please provide information on any speed studies done within the past five years with respect to Cranberry Way. | ACTION: Transportation, and Agriculture Services | DUE: June 23, 2020 |

9. PUBLIC HEARINGS

9.1 Bylaw 26-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4)

The Mayor convened the Public Hearing for Bylaw 26-2020 at 5:02 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:

B. Dibben in favour
S. Gerein in favour

The Mayor closed the Public Hearing for Bylaw 26-2020 at 5:08 p.m.

2020/ 223

Moved by: B. Tonita

THAT Bylaw 26-2020, a bylaw that proposes to rezone approximately 3.58 hectares (8.84 acres) within the NE 12-53-23-W4 from AD – Agriculture: Future Development to R1C - Single Detached Residential C, R3 - Low to Medium Density Multiple Residential, PR - Recreation and PU – Public Utilities 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/ 224

Moved by: G. Lawrence

THAT Bylaw 26-2020 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

9.2 Bylaw 1-2020 to repeal and replace the Centre in the Park Area Redevelopment Plan Bylaw 55-2015 (Wards 1, 2, 3)

Bylaws 1-2020, 2-2020 and 3-2020 were presented and heard concurrently.

The Mayor convened the Public Hearing for Bylaws 1-2020, 2-2020 and 3-2020 at 7:00 p.m.

The Clerk outlined the Public Hearing Procedures.

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

Council heard from the following speakers: There were no public speakers.

The Mayor closed the Public Hearing for Bylaws 1-2020, 2-2020 and 3-2020 at 7:25 p.m.

2020/ 225

Moved by: R. Parks

THAT Bylaw 1-2020, a bylaw that proposes to repeal the existing Centre in the Park Area Redevelopment Plan Bylaw 552015 and replace it with a new Centre in the Park Area Redevelopment Plan, 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/ 226

Moved by: B. Tonita

THAT Bylaw 1-2020 be referred to the Edmonton Metropolitan Region Board for review.

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

Carried

9.3 Bylaw 2-2020 map and text amendment to Land Use Bylaw 6-2015 (Wards 1, 2, 3)

2020/ 227

Moved by: R. Parks

THAT Bylaw 2-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- create a new CIP - Centre in the Park Zoning District;
- remove the existing UV1 - Centre in the Park Zoning District;
- rezone various properties within the Centre in the Park Area to the CIP - Centre in the Park Zoning District; and
- add regulations relevant to the new CIP - Centre in the Park Zoning District in various parts of the Land Use Bylaw;

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

9.4 Bylaw 3-2020 map amendment to Municipal Development Plan Bylaw 20-2017 (Ward 3)

2020/ 228

Moved by: L. Delainey

THAT Bylaw 3-2020, a bylaw that proposes to amend MDP Bylaw 20-2017 to re-designate Plan 6133MC, Lot A from the Commercial Policy Area to the Urban Centre Policy Area, 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

9.5 Bylaw 28-2020 map and text amendment to Land Use Bylaw 6-2015 (Ward 5)

The Mayor convened the Public Hearing for Bylaw 28-2020 at 7:35 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: There were no public speakers.

The Mayor closed the Public Hearing for Bylaw 28-2020 at 7:46 p.m.

2020/ 229

Moved by: P. Smith

THAT Bylaw 28-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- o Adopt a new PRM – Public Recreation Major Zoning District; and
- o Rezone approximately 108.17 hectares (267.30 acres) in:
 - NE 30-53-22-W4 from AG – Agriculture: General and PR – Recreation to PRM – Public Recreation Major;
 - Part of NW 30-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major; and
 - Part of SE 31-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major and PC – Conservation,

be given first reading.

2020/ 230

Postponement Moved by: R. Parks

THAT the motion (2020/229) on the floor be postponed to July 7, 2020.

In Favour (2): R. Frank, and R. Parks

Opposed (7): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Defeated

2020/ 229

Main Motion Moved by: P. Smith

THAT Bylaw 28-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- o Adopt a new PRM – Public Recreation Major Zoning District; and
- o Rezone approximately 108.17 hectares (267.30 acres) in:
 - NE 30-53-22-W4 from AG – Agriculture: General and PR – Recreation to PRM – Public Recreation Major;
 - Part of NW 30-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major; and
 - Part of SE 31-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major and PC – Conservation,

be given first reading.

In Favour (7): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and R. Parks

Carried

2020/ 231

Moved by: B. Botterill

THAT Bylaw 28-2020 be given second reading.

In Favour (7): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and R. Parks

Carried

2020/ 232

Moved by: L. Delainey

THAT Bylaw 28-2020 be considered for third reading.

In Favour (7): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and R. Parks

Defeated

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:21 p.m.

Mayor

Director, Legislative & Legal Services