

COUNCIL MEETING MINUTES

September 8
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 Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, 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

1. CALL TO ORDER

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

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 328

Moved by: G. Lawrence

THAT the agenda for the September 8, 2020 Council meeting be adopted as presented.

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

Carried

3. CLOSED SESSION

2020/ 329

Moved by: G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 16, 17, 21, 24, 25 and 27, at 9:02 a.m.

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

Carried

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

3.1 Chief Commissioner - Introduction of Topics

3.2 NAIT - Inter Pipeline Ltd. (IPL) Asphalt Project Team

FOIP Section 16, trade secrets of third party

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative advice/ Clerk
Sandy Bugeja	Meeting support
Kevin Cole	Presenter
Todd Wyman	Presenter
David Churchill	Presenter

3.3 Proposed addition to the Commemorative Names Registry

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative advice/ Clerk
Sandy Bugeja	Meeting support
Stacy Fedechko	Presenter
Ryan Hall	Presenter

- 3.4 Alberta Capital Airshed – Strathcona County Representative Appointment to the Board of Directors
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support / To answer questions
Stacy Fedechko	Presenter
Lana Dyrland	To answer questions
Joycelyn Thrasher-Haug	To answer questions

- 3.5 Strathcona Sturgeon Intermunicipal Affairs Committee Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative advice/ Clerk
Sandy Bugeja	Meeting support
Nancy Lyzaniwski	Presenter
Jackie Porayko	To answer questions

- 3.6 Litigation Update – Continued
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative advice/ Clerk / Presenter
Sandy Bugeja	Meeting support
Stacy Fedechko	To answer questions

- 3.7 Fort Saskatchewan Regional Transit Collaboration
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative advice/ Clerk
Sandy Bugeja	Meeting support
Stacey Nestorowich	Presenter
Lindsey Radford	Presenter

Councillor Smith left the meeting at 11:19 a.m.

2020/ 330

Moved by: R. Parks

THAT Council revert to open session at 11:20 a.m. and recess until 2:00 p.m.

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

Carried

4. PROTOCOL ITEMS

Mayor Frank reconvened the meeting at 2:00 p.m. with all members of Council present, with the exception of Councillor Botterill.

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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 NAIT - Inter Pipeline Ltd. (IPL) Asphalt Project Team

2020/ 331

Moved by: R. Parks

THAT the agreement, set out in enclosure 1 to the September 8, 2020 Council report, NAIT – Inter Pipeline Ltd. (IPL) Asphalt Project Team, be approved; and

THAT the agreement remain private pursuant to FOIP sections 16, 24 and 27.

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

Carried

3.4 Alberta Capital Airshed – Strathcona County Representative Appointment to the Board of Directors

2020/ 332

Moved by: G. Lawrence

THAT Joycelyn Thrasher-Haug be confirmed as the Strathcona County representative on the Alberta Capital Airshed until such time as Council appoints a different representative and provided that she remain an employee of Strathcona County; and

THAT Administration extend an invitation to the Airshed to present at a Priorities Committee Meeting.

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

Opposed (1): P. Smith

Carried

ACTION: Planning and Development Services
DUE: Q4 2020

3.5 Strathcona Sturgeon Intermunicipal Affairs Committee Update

2020/ 333

Moved by: G. Lawrence

THAT Councillors Botterill and Parks be appointed as the Strathcona County Representatives on the Strathcona Sturgeon Intermunicipal Affairs Committee, for a term commencing September 8, 2020 and ending at the Organizational Meeting in 2021, provided they continue to serve as Councillors throughout the term of their appointment.

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

Carried

6. CONSENT AGENDA

2020/ 334

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 July 14, 2020, July 21, 2020, July 28, 2020 and the August 6, 2020 Council meetings be approved.

9.7

Revised Policy FIN-001-028 Ex Gratia Payments

THAT Policy FIN-001-028, Ex Gratia Payments, be replaced with the revised Policy FIN-001-028 attached as Enclosure 3 to the September 8, 2020, Legislative and Legal Services report.

11.2

Expenditure of Council Priority Funds - Ardrossan Amateur Football Parents Association

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

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$1,000.00
Councillor Linton Delaine	\$800.00

for the purpose of providing funds for costs associated with the Ardrossan Amateur Football Parents' Association 2020 Awards Banquet, be approved.

11.3

Expenditure of Council Priority Funds - Colchester Community League

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$750.00
Councillor Dave Anderson	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$500.00
Councillor Linton Delaine	\$350.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the Colchester Community League for costs associated with constructing a gazebo at Colchester Hall, be approved.

11.4

Expenditure of Council Priority Funds - Josephburg Agricultural Society 2020 Priority Fund Application

THAT an expenditure of \$8,479.70 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,900.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Bill Tonita	\$750.00
Councillor Paul Smith	\$2,000.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$329.70

for the purpose of providing funds to Josephburg Agricultural Society for costs associated with electrical and lighting requirements, be approved.

11.5

Expenditure of Council Priority Funds - Strathcona Christmas Bureau

THAT an expenditure of \$7,538.31 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,600.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Bill Tonita	\$750.00
Councillor Paul Smith	\$500.00
Councillor Linton Delaine	\$188.31
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to Strathcona Christmas Bureau for costs associated with the 2020 campaign, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.1 COVID-19 Recovery Task Forces and Statement of Work

See motion below.

Councillor Botterill joined the meeting at 2:20 p.m.

8.2 Keystone Ridge Surface Water Management Project

Councillor Berghofer left the meeting at 2:26 p.m.

2020/ 335

Moved by: L. Delainey

THAT Administration proceed with engineering design and public engagement related to the Keystone Ridge Surface water management project and report back to Council by the fourth quarter of 2020.

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

Carried

8.1 COVID-19 Recovery Task Forces and Statement of Work

2020/ 336

Moved by: B. Tonita

THAT the COVID-19 Recovery Task Forces facilitation and coordination consultancy Statement of Work, as set out in enclosure 1 to the September 8, 2020 Legislative and Legal Services report, be approved.

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

Carried

9. REQUESTS FOR DECISION

9.8 2020 Capital Budget Amendment – County Hall Furniture

2020/ 337

Moved by: G. Lawrence

THAT an amendment to the 2020 Capital Budget to increase the County Hall Renovation project by \$300,000, funded from Municipal Reserves, be approved.

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

Opposed (1): R. Parks

Carried

9.1 Municipal Stimulus Program

2020/ 338

Moved by: B. Tonita

THAT Administration submit Municipal Stimulus Program applications for the capital projects listed in Enclosure 3 of the September 8, 2020 Corporate Planning report, and enter into a Memorandum of Agreement with the Government of Alberta with respect to the applications;

THAT an amendment to the 2020 Capital Budget to add Range Road 232, Aurum Access to Township Road 534 in the amount of \$2,600,000 to be funded \$2,340,000 from the Municipal Stimulus Program and \$260,000 from Municipal Reserves, be approved;

THAT an amendment to the 2020 Capital Budget to add Township Road 560, Upgrades East of Range Road 214 in the amount of \$4,500,000 to be funded \$4,050,000 from the Municipal Stimulus Program and \$450,000 from Municipal Reserves, be approved;

THAT an amendment to the 2020 Capital Budget to add Bethel Way Extension in the amount of \$2,600,000 to be funded \$2,340,000 from the Municipal Stimulus Program and \$260,000 from Municipal Reserves, be approved; and

THAT an amendment to the 2020 Capital Budget to add Festival Place Siding in the amount of \$3,850,000 to be funded \$2,964,460 from the Municipal Stimulus Program and \$885,540 from Municipal Reserves, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.3 Final Tourism Strategy and Implementation Plan

Councillor Berghofer joined the meeting at 3:43 p.m.

2020/ 339

Moved by: B. Tonita

THAT the 10-year Vision and the Focus Areas and Goals of the Strathcona County Tourism Strategy and Implementation Plan, as set out on pages 97 and 109, respectively, of Enclosure 2 to the September 8, 2020 Economic Development and Tourism report, be approved;

THAT administration provide a report, for Council's consideration by end of the second quarter of 2021, with a proposal for development of a Product Development Strategy; and

THAT administration prioritize and provide recommendations to Council for implementation of the Action Plan, as set out in Enclosure 2 to the September 8, 2020 Economic Development and Tourism report, annually through the multi-year budget and business planning process.

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

Carried

ACTION: Economic Development and Tourism

DUE: Q2 2021

9. REQUESTS FOR DECISION

9.2 Alberta Wetland Replacement Program Memorandum of Understanding

2020/ 340

Moved by: G. Lawrence

THAT the Memorandum of Understanding, as set out in enclosure 2 of the September 8, 2020 Planning and Development Services report, be approved; and

THAT a requirement for Council approval of each proposed project be added to the process.

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 47-2020, A Bylaw to Amend Bylaw 56-2017, Subdivision and Development Appeal Board Bylaw

2020/ 341

Moved by: R. Parks

THAT Bylaw 47-2020, a bylaw that amends Bylaw 56-2017 so that the number of appointed members to the Subdivision and Development Appeal Board may be increased, be given first reading.

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

Opposed (1): G. Lawrence

Carried

2020/ 342

Moved by: L. Delainey

THAT Bylaw 47-2020 be given second reading.

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

Opposed (1): G. Lawrence

Carried

2020/ 343

Moved by: P. Smith

THAT Bylaw 47-2020 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/ 344

Moved by: L. Delainey

THAT Bylaw 47-2020 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/ 345

Moved by: B. Tonita

THAT Jay Ramotar and Heather Sharp be appointed to the Subdivision and Development Appeal Board for a term commencing on September 8, 2020 and terminating on December 31, 2020.

In Favour (3): R. Parks, B. Botterill, and B. Tonita

Opposed (6): R. Frank, D. Anderson, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Defeated

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 29-2020 at 5:10 p.m.

The Clerk provided an overview of 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 29-2020 at 5:27 p.m. Administration answered Council's questions.

10.1 Bylaw 29-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4)

2020/ 346

Moved by: B. Tonita

THAT Bylaw 29-2020, a bylaw that proposes to rezone approximately 4.38 hectares (10.84 acres) within the NE 12-53-23-W4 from AD – Agriculture: Future Development to R1C – Single Detached Residential C, R1D – Single Detached Residential D, 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/ 347

Moved by: R. Parks

THAT Bylaw 29-2020 be given second reading.

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

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 45-2020 at 5:33 p.m.

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

Council heard from the following speaker:

C. Davis in favour

The Mayor closed the Public Hearing for Bylaw 45-2020 at 5:37 p.m. Administration answered Council's questions.

- 10.2 Bylaw 45-2020 text amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4)

2020/ 348

Moved by: B. Tonita

THAT Bylaw 45-2020, a bylaw that proposes to allow for the consideration of sidewalks to only be on one side of the local industrial roads within the Industrial Light/Medium Policy Area of the North of Yellowhead ACP, be given first 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/ 349

Moved by: L. Delaine

That Bylaw 45-2020 be given second 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/ 350

Moved by: R. Parks

That Bylaw 45-2020 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/ 351

Moved by: G. Lawrence

That Bylaw 45-2020 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

- 9.4 Bylaw 1-2020 to repeal and replace the Centre in the Park Area Redevelopment Plan Bylaw 55-2015 (second and third readings)

2020/ 352

Moved by: B. Tonita

THAT Bylaw 1-2020, a bylaw that proposes to repeal the existing CIP ARP Bylaw 552015 and replace it with a new CIP ARP, 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/ 353

Moved by: R. Parks

THAT Bylaw 1-2020 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/ 354

Moved by: R. Parks

THAT the CIP Design and Construction Standards, as set out in Enclosure 4 of the Planning and Development Services September 8, 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

- 9.5 Bylaw 2-2020 map and text amendment to Land Use Bylaw 6-2015 (Wards 1, 2, 3) (second and third readings)

2020/ 355

Moved by: L. Delaine

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
- add regulations relevant to the new CIP - Centre in the Park Zoning District in various parts of the Land Use Bylaw

be given second 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/ 356

Moved by: G. Lawrence

THAT Bylaw 2-2020 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

- 9.6 Bylaw 3-2020 map amendment to Municipal Development Plan Bylaw 20-2017 (Ward 3) (second and third readings)

2020/ 357

Moved by: B. Tonita

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 second 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/ 358**Moved by:** L. Delainey

THAT Bylaw 3-2020 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/ 359****Moved by:** R. Parks

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw (20-2015, as amended) to allow two additional speakers to present at the public hearing on Bylaw 43-2020, despite the failure to register in accordance with the provisions of the Meeting Procedures Bylaw.

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

Carried**11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****11.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	Impact of COVID-19 on Halloween Please provide any information regarding Administration's considerations and plans in regards to the impact of COVID-19 on the celebration of Halloween in the County.	ACTION: Recreation, Parks and Culture	DUE: September 22, 2020
5 P. Smith	Information Request	Rough Road Signage Please provide information regarding the timelines for the supply of "Rough Road" signage for rural Councillors to place at dangerous portions of roadway within the County.	ACTION: Transportation and Agriculture Services	DUE: September 22, 2020
5 P. Smith	Information Request	Maintenance of TWP 542 Please provide information regarding the responsibility for the maintenance and construction of south and east roads along adjoining municipalities including Township Road 542 east of Highway 21.	ACTION: Transportation and Agriculture Services	DUE: September 22, 2020

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 43-2020 at 7:00 p.m.

The Clerk provided an overview of the Public Hearing procedures.

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

Councillor Smith left the meeting at 7:33 p.m.

Council heard from the following speakers:

S. Kurylo	opposed
L. Broks	in favour
B. Salvalaggio	in favour
J. Stephenson	opposed
E. Stephenson	opposed

The Mayor closed the Public Hearing for Bylaw 43-2020 at 8:11 p.m. Administration answered Council's questions.

10.3 Bylaw 43-2020 text amendment to Hillshire Area Structure Plan Bylaw 43-2016 (Ward 6)

2020/ 360

Moved by: R. Parks

THAT Bylaw 43-2020, a bylaw which proposes to amend text within the Hillshire ASP Bylaw 43-2016 to outline interim access for Lot B; Plan 3878MC and Lot 3; Block 1; Plan 1722977, be given first reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, and K. Berghofer
Opposed (2): B. Botterill, and G. Lawrence

Carried

2020/ 361

Moved by: L. Delainey

THAT Bylaw 43-2020 be given second reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, and K. Berghofer
Opposed (2): B. Botterill, and G. Lawrence

Carried

2020/ 362

Moved by: R. Parks

THAT Bylaw 43-2020 be considered for third reading.

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

Opposed (1): G. Lawrence

Defeated

***Motion 2020/ 362 was reconsidered at the request of Councillor Tonita.** A proposed bylaw may not have more than two readings at a council meeting unless the councillors present unanimously agree to consider third reading.

2020/ 363

Motion to Reconsider Moved by: B. Tonita

THAT Council reconsider the motion for consideration of third reading of Bylaw 43-2020.

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

Carried

2020/ 362

Moved by: R. Parks

THAT Bylaw 43-2020 be considered for third reading.

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

Carried

***Motion 2020/ 362 was reconsidered.**

2020/ 364

Moved by: B. Tonita

THAT Bylaw 43-2020 be given third reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (1): B. Botterill

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:44 p.m.

Mayor

Director, Legislative & Legal Services