

## **COUNCIL MEETING MINUTES**

June 14, 2022  
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  
Lorne Harvey, Ward 3  
Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Bill Tonita, Ward 4 (*attended for items 1-7*)

Administration Present: Darrell Reid, Chief Commissioner  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sara McKerry, Manager, Governance Services  
Mina Barnes, Legislative Officer

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### **1. CALL TO ORDER**

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

## 2. CHANGES TO AGENDA & ADOPTION OF AGENDA

**2022/ 173**

**Moved by:** D. Anderson

That the June 14, 2022 Council meeting agenda be adopted with the following changes:

- Add enclosure 1 to Closed Session item 3.6 Confidential Legal Update June 14, 2022 and that the enclosure remain private pursuant to sections 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.
- Add enclosure 4 to Closed Session item 3.2 Municipal Government Act - Engagement Survey Response and that the enclosure remain private pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.
- Add item 3.7 Discussion on Council Security to the Closed Session pursuant to sections 17, 20, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.
- Add the late written submission from the Applicant Marcelo Figueiro, Green Space Alliance, pertaining to the public hearing for Bylaws 24-2022, 25-2022 and 26-2022 to item 10.7.

*(Clerk's note: Council added this late submission despite section 119 of Bylaw 21-2021 Meeting Procedures Bylaw)*

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 3. CLOSED SESSION

**2022/ 174**

**Moved by:** G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act* sections 17, 21, 24 and 25 at 9:04 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

3.1 Chief Commissioner - Introduction of Topics

3.2 Municipal Government Act – Engagement Survey Response  
FOIP Section 21 - harmful to intergovernmental relations  
FOIP Section 24 - advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/Clerk/Presenter
Sara McKerry	Meeting Support

3.3 Upcoming Priorities Committee Presentation  
FOIP Section 24 - advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support/Presenter

3.4 Alberta Municipalities Resolution  
FOIP Section - 21 harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Nancy Lyzaniwski	Presenter
Jackie Porayko	To answer questions
Bree Claude	To answer questions

3.5 Capital Region Northeast Water Services Commission - South Supply Line  
FOIP Section 25 - economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Meeting Support
Jason Casault,	Presenter
Nancy Lyzaniwski,	To answer questions
Jackie Porayko	To answer questions

3.6 Confidential Legal Update June 14, 2022  
FOIP Section 17 - harmful to personal privacy  
FOIP Section 27 - legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization/Presenter
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/Clerk/Presenter
Sharry Sowiak	To answer questions
M. Peeters	Presenter
E. Foote	Presenter

- 3.7 Discussion on Council Security  
 FOIP Section 17 - harmful to personal privacy  
 FOIP Section 20 - harmful to law enforcement  
 FOIP Section 24 - advice from officials  
 FOIP Section 27 - legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/Clerk/Presenter
Sara McKerry	Meeting Support
Tom Sutton	Presenter
Dave Ainsworth	Presenter

*Councillor Tonita left the meeting at 11:30 a.m.*

**2022/ 175**

**Moved by:** R. Parks

THAT Council revert to open session at 11:45 a.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

*Councillor Tonita rejoined the meeting at 2:00 p.m.*

#### **4. PROTOCOL ITEMS**

##### **4.1 Territorial Acknowledgement**

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

##### **4.2 Proclamations**

Seniors' Month	June 2022
National Indigenous Peoples Day	June 21, 2022
ALS Awareness Month	June 2022
Pride Month	June 2022

## **5. MOTIONS ARISING OUT OF CLOSED SESSION**

### **3.2 Municipal Government Act – Engagement Survey Response**

**2022/ 176**

**Moved by:** R. Parks

THAT Administration submit Council's response, as set out in enclosure 4 of the June 14, 2022, Legislative and Legal Services report, to the Minister of Municipal Affairs to provide Council's feedback on the Municipal Government Act – Code of Conduct discussion questions.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

### **3.4 Alberta Municipalities Resolution**

**2022/ 177**

**Moved by:** K. Berghofer

THAT Strathcona County second the resolution being submitted by Fort Saskatchewan to the 2022 Alberta Municipalities convention for a Standardized Template for an Affordable Housing Needs Assessment, as set out in enclosure 1 of the June 14, 2022, Intergovernmental Affairs report.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

### **3.5 Capital Region Northeast Water Services Commission - South Supply Line**

**2022/ 178**

**Moved by:** G. Lawrence

THAT the Mayor request that an item to discuss the Capital Region Northeast Water Services Commission - South Supply Line be added to a future Strathcona County and City of Fort Saskatchewan Intermunicipal Relations Committee meeting agenda.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Office of the Mayor**  
**DUE: Immediately**

3.6 Confidential Legal Update

**2022/ 179**

**Moved by:** D. Anderson

THAT enclosure 2 be created and added to item 3.6 and remain confidential pursuant to sections 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*; and

THAT the Financial Services Division budget be increased in the amount of \$500,000 for professional fees, with the source of funds to be Municipal Reserves.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

3.7 Discussion on Council Security

**2022/ 180**

**Moved by:** L. Harvey

THAT enclosure 1 be created and added to item 3.7 and remain private pursuant to sections 17, 20, 24 and 27 of the *Freedom of Information and Protection of Privacy Act* and that Administration take the steps set out in enclosure 1.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**6. CONSENT AGENDA**

**2022/ 181**

**Moved by:** D. Anderson

THAT Council approve the following agenda items without debate:

**7.1**

**Confirmation of Minutes**

THAT the May 17, 2022 Council meeting minutes be approved.

**9.2**

**2022 Capital Budget Amendment – Wetland Replacement Program Uncas Project**

THAT an amendment to 2022 Capital Budget to increase the scope of the Wetland Replacement Program Uncas Project in the amount of \$200,000 (from \$94,400 to \$294,400) to be funded by Alberta Environment and Parks, be approved.

**9.3**

**Recommendation to Rescind Social Inclusion Policy SER-005-004**

THAT policy SER-005-004 Social Inclusion, be rescinded.

### **11.2**

#### **Expenditure of Council Priority Funds - Antler Lake Uncas Community League**

THAT an expenditure of \$1,752.95 from Council Priority Funds as follows:

Mayor Rod Frank	\$300.00
Councillor Dave Anderson	\$200.00
Councillor Lorne Harvey	\$250.00
Councillor Bill Tonita	\$250.00
Councillor Aaron Nelson	\$300.00
Councillor Corey-Ann Hartwick	\$452.95

for the purpose of providing funds to the Antler Lake Uncas Community League for costs associated with community boards, be approved.

### **11.3**

#### **Expenditure of Council Priority Funds - Ardrossan 55 Plus Club**

THAT an expenditure of \$8,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$1,000.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$2,300.00
Councillor Corey-Ann Hartwick	\$600.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Ardrossan 55 Plus Club for costs associated with the replacement of the sterilizer/dishwasher in the centre, be approved.

### **11.4**

#### **Expenditure of Council Priority Funds - Colchester Community League**

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

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$750.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$500.00
Councillor Bill Tonita	\$750.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$800.00
Councillor Glen Lawrence	\$500.00

for the purpose of providing funds to Colchester Community League for costs associated with the creation of an Edible Forest and Walking Trail, be approved.

### **11.5**

#### **Expenditure of Council Priority Funds - Fultonvale Grade 6 Parents Group**

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

Mayor Rod Frank	\$300.00
Councillor Robert Parks	\$250.00
Councillor Dave Anderson	\$200.00
Councillor Bill Tonita	\$200.00
Councillor Corey-Ann Hartwick	\$200.00
Councillor Glen Lawrence	\$350.00

for the purpose of providing funds to the Fultonvale Grade 6 Parents Group co Shawna Kozak for costs associated with 2022 Grade 6 Grad celebration, be approved.

### **11.6**

#### **Expenditure of Council Priority Funds - Hastings Lake Pleasure Horse Association**

THAT an expenditure of \$300.00 from Council Priority Funds as follows:

Councillor Glen Lawrence	\$300.00
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for the purpose of providing funds to the Hastings Lake Pleasure Horse Association for costs associated with the purchase of a pop up tent as an outdoor shelter, be approved.

### **11.7**

#### **Expenditure of Council Priority Funds - South Cooking Lake Community League**

THAT, despite provision of section 9 of Policy GOV 001-032 Council Priority Fund Expenditures, an expenditure of \$6,229.13 from Council Priority Funds as follows:

Mayor Rod Frank	\$500.00
Councillor Robert Parks	\$750.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Glen Lawrence	\$1,979.13
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the purchase of the South Cooking Lake Centennial Challenge Coin, be approved.



## **11.8**

### **Expenditure of Council Priority Funds - Strathcona County Citizens on Patrol**

THAT an expenditure of \$9,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$1,100.00
Councillor Lorne Harvey	\$1,000.00
Councillor Bill Tonita	\$1,000.00
Councillor Aaron Nelson	\$1,000.00
Councillor Corey-Ann Hartwick	\$1,000.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the Strathcona County Citizens on Patrol for costs associated with hosting the 2022 Alberta Citizens on Patrol Annual General Meeting and Workshop, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **9. REQUESTS FOR DECISION**

*Councillor Tonita left the meeting at 2:57 p.m.*

### **9.1 Astotin Creek Resiliency Action Plan**

**2022/ 182**

**Moved by:** G. Lawrence

THAT the following visions for Astotin Creek resiliency, as described in the Astotin Creek Resiliency Action Plan, as set out in enclosure 2 of the June 14, 2022, Planning and Development Services report, be approved:

- Healthy ecosystem
- Integrated watershed management
- Resilient infrastructure
- Proactive management
- Flood and drought preparedness
- Educated, engaged, and empowered public

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.1 Motion following Notice of Motion - 2022 Speed Control Bylaw 38-2014 Amendment**

**2022/ 183**

**Moved by:** G. Lawrence

THAT Administration prepare for Council's consideration by the end of 2022, an amendment to Speed Control Bylaw 38-2014 (and amendments thereto) to enact the following:

- change the speed limit on Rge Rd 205 from Twp Rd 515 south for 1.2 km from 80 km/hr to 70 km/hr; and
- change the speed limit on Rge Rd 205 from 1.2 km south of Twp Rd 515, south to the termination of the roadway from 80km/hr to 50km/hr.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Transportation Planning and Engineering**

**DUE: Q4 2022**

### **8.2 Motion following Notice of Motion – Starlink Satellite Residential Internet - Grant or Rebate Program**

**2022/ 184**

**Moved by:** A. Nelson

That Administration provide a report, for Council's consideration by the end of the third quarter of 2022, including:

- an estimate of the number of residential homes outside the Urban Service area and within the urban areas west of Highway 21 that do not have access to broadband internet speeds of at least 50MB for downloads and 10Mb for uploads;
- the feasibility of, and cost of a municipal grant or rebate program that would provide up to 50% of the equipment cost, with a set maximum of \$350 per residential home towards the set up for residential satellite internet service (such as Starlink) for County residents that do not have access to broadband internet speeds of at least 50MB for downloads and 10Mb for uploads; and
- proposed criteria to apply for the rebate or grant program, such as not having access to fibre optic networks now or in the near future.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Information Technology Services,  
Assessment and Taxation, and Financial and Strategic Services**

**DUE: Q3 2022**

- 8.3 Motion following Notice of Motion – 2022 Operating Budget Amendment – Service Lateral Rehabilitation Work

**2022/ 185**

**Moved by:** L. Harvey

THAT an amendment to the 2022 Operating Budget to increase the Utilities budget by \$600,000 to fund additional Service Lateral Rehabilitation work to be completed in 2022, with funding from the Utilities Reserve, be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

- 8.4 Motion following Notice of Motion - Residential Speed Limit of 40 km/hr

**2022/ 186**

**Moved by:** D. Anderson

That Administration provide a business case for Council's consideration during the 2023 budget process, for a study to review all speed limits within the Urban Service Area, the study report to provide recommendations for potential speed limit changes, including a review of the suitability of local residential speed limit of 40 km/hr, and the results of public engagement on the proposed changes.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Transportation Planning and Engineering**

**DUE: Q4 2022**

## **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2022/ 187**

**Moved by:** R. Parks

THAT section 119 of Meeting Procedures Bylaw 21-2021 be suspended, pursuant to section 90, to allow for the addition of a late written submission pertaining to the public hearing for Bylaws 24-2022, 25-2022 and 26-2022 to item 10.7; and

THAT the Clerk circulate the submission to all of Council, publish it to the County public website and make it available for viewing to the public in the Public Hearing binder.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## 9. REQUESTS FOR DECISION

### 9.5 Annual Art Acquisition 2022

**2022/ 188**

**Moved by:** R. Parks

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved.

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Canadian Flowers of Mine	Embroidery wool, recycled threads on canvas	Blanca Jose Hernandez Cruz
Art at Play Series (four Artworks)	Magazine collage	Tammy S. Henkel
The Original Sherwood Park Kids	Acrylic on canvas	Ainsley Toner
Freedom Field	Oil on wrapped birch panels	"3X9 Club" Angele Hebert-Gunn, Paulette Gunn, Pat McMillan
Young Man in Red Cap	Acrylic, oil, airbrush on canvas	Eugene Alexis
Rita Therese (Ehts'o Ket'a Series)	Acrylic, satin ribbon on canvas	Bruno Canadien
Six Feet Under	Wire sculpture	Jason O'Donnell
Half of Me is Sky	Mixed media on canvas	Krista Hamilton
Lily of the Valley	Acrylic, pen on canvas	Colleen Lou Frederick
Open Door to Your Dreams	Acrylic on canvas	Sabine Hahnel

THAT acceptance of the one-year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved.

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Dreams of Eurydice	Fired clay, acrylic, paper, copper wire	Ella Ramage
Egg Still Life	Conte	Ella Ramage
Tear in Space Time	Paper collage	Emilee Wittke
Lovely Night	Charcoal	Ivy Gu
Old News	Graphite, paper collage	Kendall Clyne
Fragility of Life	Graphite	Lynnea Hoefling-Piercy
Laughing Hyena	Graphite, pastel	Max Furlong
Siciliano	Paper cut	Nairobi Komant
Pop Can	Graphite	Siobhan Yorke-Ashman
Of the Abyss	Graphite	Trystan McGowan

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.5 Current and Forecasted Demands on the Strathcona County Social Framework Community Grants Program in 2022**

Council was provided with an update on the Current and Forecasted Demands on the Strathcona County Social Framework Community Grants Program in 2022.

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

There were no Information Requests or Notices of Motion.

## **10. PUBLIC HEARING [5:00 p.m.]**

The Clerk provided an overview of the Public Hearing procedure as required.

### **10.1 Bylaw 28-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)**

The Mayor convened the Public Hearing for Bylaw 28-2022 at 5:00 p.m.

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

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 28-2022 at 5:04 p.m.

### **2022/ 189**

**Moved by:** R. Parks

THAT Bylaw 28-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 436.26 hectares (1078.02 acres) of land within NE 27-55-21-W4, SW 3555-21-W4, SE 35-55-21-W4, NE 35-55-21-W4, NW 36-55-21-W4, and portions of SW 27-55-21-W4, SE 27-55-21-W4, SW 26-55-21-W4, NE 26-55-21-W4, and SW 3655-21-W4 from AG – Agriculture: General zoning district to IHH – Heavy Industrial (Heartland) zoning district, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

### **2022/ 190**

**Moved by:** D. Anderson

THAT Bylaw 28-2022 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 191**

**Moved by:** R. Parks

THAT Bylaw 28-2022 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 192**

**Moved by:** G. Lawrence

THAT Bylaw 28-2022 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

10.2 Recission of Conceptual Scheme and Bylaw 30-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Mayor convened the Public Hearing for Bylaw 30-2022 at 5:07 p.m.

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

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 30-2022 at 5:11 p.m.

**2022/ 193**

**Moved by:** D. Anderson

THAT the December 11, 2007, motion 906/2007 to adopt the Conceptual Scheme for the SW 6-53-21-W4, be rescinded.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 194**

**Moved by:** R. Parks

THAT Bylaw 30-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 50.2 hectares (125.05 acres) of land within Lot 5, Block 1, Plan 162 1892 (SW 6-53-21-W4) from AG – Agriculture: General zoning district to RA – Rural Residential/Agriculture zoning district, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 195**

**Moved by:** D. Anderson

THAT Bylaw 30-2022 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 196**

**Moved by:** L. Harvey

THAT Bylaw 30-2022 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 197**

**Moved by:** C. Hartwick

THAT Bylaw 30-2022 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

10.3 Bylaw 31-2022 map amendment to Land Use Bylaw 6-2015 (Ward 4)

The Mayor convened the Public Hearing for Bylaw 31-2022 at 5:15 p.m.

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

There were two registered speakers.

O. Joshi            in favour  
S. Rudman       in favour

The Mayor closed the Public Hearing for Bylaw 31-2022 at 5:19 p.m.

**2022/ 198**

**Moved by:** R. Parks

THAT Bylaw 31-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 2.41 hectares (5.97 acres) of land within the SW-24-53-23-W4, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 199**

**Moved by:** D. Anderson

THAT Bylaw 31-2022 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 200**

**Moved by:** L. Harvey

THAT Bylaw 31-2022 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ 201**

**Moved by:** C. Hartwick

THAT Bylaw 31-2022 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**9. REQUESTS FOR DECISION**

9.4 Request to waive Area Structure Plan requirement (Ward 6)

**2022/ 202**

**Moved by:** R. Parks

THAT, in accordance with Section 4.1.4 of the Country Residential Area Concept Plan, the request to waive the requirement for the adoption of an Area Structure Plan prior to a subdivision being considered for Lot 19, Block 3, Plan 752 1035, be approved.

In Favour (6): R. Frank, R. Parks, L. Harvey, A. Nelson, G. Lawrence, and K. Berghofer  
Opposed (2): D. Anderson, and C. Hartwick

**Carried**

**10. PUBLIC HEARING [7:00 p.m.]**

The Clerk provided an overview of the Public Hearing procedure as required.

The Public Hearings for Bylaws 24-2022, 25-2022 and 26-2022 were held concurrently with no objections.



10.4 Bylaw 24-2022 Panorama Estates Area Structure Plan (Ward 6)

The Clerk provided an overview of the Public Hearing procedure as required.

The Mayor convened the Public Hearing for Bylaws 24-2022, 25-2022 and 26-2022 at 7:00 p.m.

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

Council heard from the following speakers:

V. Paul	in favour
M. Figuiera	in favour
S. Sing	in favour
D. Shorly	in favour
D. Deshpande	in favour
C. Harness	opposed
N. Stenzel	in favour
J. Toronchek	opposed
R. Day	opposed

The Mayor closed the Public Hearing for Bylaws 24-2022, 25-2022 and 26-2022 at 9:10 p.m.

Administration answered subsequent questions from Council.

**2022/ 203**

**Referral Motion Moved by:** R. Parks

THAT Bylaw 24-2022 be referred to Administration to work with the applicant on a revised proposal that reflects lower density of 50 lots per quarter and if agreeable to the applicant, return to a future public hearing.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Planning and Development Services**

**DUE: Immediately**

10.5 Bylaw 25-2022 Text Amendment to Land Use Bylaw 6-2015 – High Density Country Residential Zoning District (Ward 6)

Clerk's note: This bylaw was contingent on the passage of Bylaw 24-2022.

10.6 Bylaw 26-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

Clerk's note: This bylaw was contingent on the passage of Bylaw 24-2022.

**12. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 10:07 p.m.

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Mayor

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Director, Legislative & Legal Services