

## **COUNCIL MEETING MINUTES**

February 23

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

- Members Present:** Roxanne Carr, Mayor (absent during items 5,7,8,13.1,13.2,15.1,15.3)  
Vic Bidzinski, Councillor Ward 1 (present during items 5,7,8,9.1-9.7,13.1, 13.2 via conference call)  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8
- Members Absent:** Paul Smith, Councillor Ward 5 (present during items 9.1-9.7 via conference call)
- Administration Present:** Rob Coon, Chief Commissioner  
Darlene Bouwsema, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer  
Mavis Nathoo, Director, Legislative and Legal Services

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**1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:03 a.m.

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

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

**3. ADOPT AGENDA**

**2016/ 37**

**Moved by:** B. Riddell

THAT the agenda be adopted as presented.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

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

**2016/ 38**

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

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:04 a.m.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 2016 Boards and Committees – Recommendation by Governance Advisory Committee for River Valley Alliance Advisory Committee  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
- 4.3 Multi-Purpose Agricultural Facility - Expression of Interest  
FOIP Section 16, trade secrets of third party  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
- 4.4 Intermunicipal Update  
FOIP Section 21, harmful to intergovernmental relations
- 4.5 Organizational Success Discussions  
FOIP Section 17, Harmful to personal privacy  
FOIP Section 23, Local public body confidences  
FOIP Section 24, Advice from officials

**2016/ 39**

**Moved by:** L. Delainey

THAT Council revert to open session at 10:36 a.m. and recess until 2:00 p.m.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

#### **5. CONSENT AGENDA**

**2016/ 40**

**Moved by:** B. Riddell

THAT Council consent to approve the following agenda items without debate which motions read as follows:

##### **6.1**

**January 22, 2016 Special Council Meeting minutes**

THAT the January 22, 2016 Special Council Meeting minutes be approved.

## **6.2**

### **January 26, 2016 Special Council Meeting minutes**

THAT the January 26, 2016 Special Council Meeting minutes be approved.

## **6.3**

### **February 2, 2016 Council Meeting minutes**

THAT the February 2, 2016 Council Meeting minutes be approved.

## **10.1**

### **Alberta Community Partnership – 2015/2016 Grant Application - Incident Management Team Development**

THAT a joint application with neighbouring communities for grant funds from the Alberta Community Partnership Fund Program for regional Incident Command System training be approved; and that any agreement respecting the grant be in form and content acceptable to the Chief Commissioner.

## **11.1**

### **Blackmud Creek Multi-Stakeholder Initiative**

THAT Strathcona County's participation in the application for a Watershed Drainage Plan, to be submitted by Leduc County on behalf of members of the Blackmud/Whitemud Water Planning Group (Edmonton, Strathcona County, the City of Leduc, County of Leduc and the Town of Beaumont), be approved.

## **12.1**

### **2016 Boards and Committees – Recommendations by Governance Advisory Committee for River Valley Alliance Advisory Committee**

THAT Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individuals named in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report are appointed to the River Valley Alliance Advisory Committee.

THAT the individuals named in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report be appointed to the River Valley Alliance Advisory Committee for the terms set out in Enclosure 1 to the February 23, 2016, Legislative and Legal Services Report.

## **14.1**

### **Alberta Community Partnership Grant Resolution for the Beaver Hills Initiative**

THAT an application for an Alberta Community Partnership Grant to support implementation of the Beaver Hills Initiative Strategic Plan 2016 – 2019 be approved; and that the Chief Commissioner be authorized to enter into a conditional grant agreement with Municipal Affairs to allow Strathcona County to act as the managing partner for \$350,000 on behalf of the Beaver Hills Initiative.

In Favour      V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

## 7. PROCLAMATIONS

Fraud Prevention Month - March 2016

## 8. COUNCIL PRIORITIES

There were no additional Council Priorities brought forward at the meeting.

## 13. FINANCIAL SERVICES

### 13.1 Transfer Council Priority Funds

**2016/ 41**

**Moved by:** B. Riddell

THAT a transfer of the balance of uncommitted prior term Council Priority Funds in the amount of \$162,022 from the Council Priority Fund Reserve (1.3801) to general revenue be approved.

In Favour      D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest  
Opposed      V. Bidzinski

**Carried**

### 13.2 Draft 2015 Annual Operating Surplus for Tax Purposes and Recommended Allocations

**2016/ 42**

**Moved by:** B. Botterill

THAT the additional recommended allocations of the 2015 Municipal operating surplus, as set out in Enclosure 3 to the February 23, 2016, Financial Services report, be approved.

In Favour      B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest  
Opposed      V. Bidzinski and D. Anderson

**Carried**

Vic Bidzinski left the meeting (ended conference call) at 2:48 pm.

## 15. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST) AND NOTICES OF MOTION

### 15.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Ward 8 F. Beland-Quest	Information Request	Dog Licenses Please provide information regarding when the Dog Control Bylaw was last reviewed, when it is due for next review as well as how we compare to surrounding communities, and what best practices other municipalities have to educate residents regarding the bylaw.	Enforcement Services	Mar. 4, 2016

Ward	Category	Request	Department	Due Date
Ward 4 C. Howatt	Notice of Motion	<p>Notice of Motion</p> <p>Councillor Howatt SERVED Notice of the following Motion, which will be presented for debate at the March 1, 2016 Council Meeting:</p> <p>THAT Administration provide a report, by April 26, 2016, that will</p> <ul style="list-style-type: none"> <li>a. outline the requirements to prepare and install signs at visible locations on the following sites, indicating that they are potential sites for future schools: <ul style="list-style-type: none"> <li>o Clarkdale Meadows</li> <li>o Summerwood</li> <li>o Heritage Hills, both north and south of Heritage Drive</li> <li>o The Ridge /Foxboro (Florian Park), and</li> </ul> </li> <li>b. with recommendations for a policy regarding placement of signage at future potential school sites.</li> </ul>		Mar. 1, 2016
Ward 2 D. Anderson	UPDATE	<p>#96</p> <p>Would like this request to remain on the Councillor Request Report, in the event that further/future improvements are possible.</p>		

## 15.2 Expenditure of Council Priority Funds Report

### 2016/ 43

**Moved by:** C. Howatt

THAT an expenditure of \$730.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski \$500.00

Mayor Roxanne Carr \$200.00

Councillor Linton Delainey \$30.00

for the purpose of providing funds to Children's Wish Foundation for costs associated with the second Wish Maker Walk, be approved.

### 2016/ 44

**Moved by:** B. Riddell

THAT item 15.2 be postponed until after the last 3:30 p.m. time specific agenda item.

In Favour	D. Anderson, B. Botterill, L. Delainey, B. Riddell and F. Beland-Quest
Opposed	C. Howatt

**Carried**

15.3 Expenditure of Council Priority Funds Report

**2016/ 45**

**Moved by:** L. Delainey

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

Councillor Vic Bidzinski \$1000.00

Mayor Roxanne Carr \$1000.00

Councillor Fiona Beland-Quest \$1000.00

Councillor Linton Delainey \$500.00

Councillor Paul Smith \$500.00

for the purpose of providing funds to The Friends of the Pioneers for costs associated with materials and installation of a ramp, be approved.

In Favour      F. Beland-Quest, B. Riddell, L. Delainey, C. Howatt, B. Botterill and D. Anderson  
**Carried Unanimously**

**9. TIME SPECIFIC AGENDA ITEMS**

Roxanne Carr joined the meeting at 3:24 p.m.

Paul Smith joined the meeting at 3:24 (via conference call)

Vic Bidzinski re-joined the meeting at 3:24 p.m. (via conference call)

9.1 Bylaw 57-2015 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 5)

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Brian Botterill, Carla Howatt, Dave Anderson and Fiona Beland-Quest abstained from the discussion and vote on **Bylaws 57-2015, 58-2015 and 59-2015** as they were not present at the Public Hearing on the Bylaws.

**2016/ 46**

**Moved by:** V. Bidzinski

THAT Bylaw 57-2015, a bylaw that proposes to amend Map 12 of the Municipal Development Plan (MDP) to change the land use designation for approximately 233.3 hectares (576.4 acres) of land from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development, be given second reading

In Favour      R. Carr, P. Smith, L. Delainey, B. Riddell and V. Bidzinski

Abstain      D. Anderson, B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 47**

**Moved by:** B. Riddell

THAT Bylaw 57-2015 be given third reading.

In Favour	R. Carr, V. Bidzinski, P. Smith, L. Delainey and B. Riddell
Abstain	D. Anderson, B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

- 9.2 Bylaw 58-2015 Amendment to the Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001 (Ward 5)

**2016/ 48**

**Moved by:** B. Riddell

THAT Bylaw 58-2015, a bylaw that proposes to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP) to change the land use designation and text for approximately 233.3 hectares (576.4 acres) of land from Transition Policy Area to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development, be given second reading.

In Favour	R. Carr, V. Bidzinski, P. Smith, L. Delainey and B. Riddell
Abstain	D. Anderson, B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 49**

**Moved by:** L. Delainey

THAT Bylaw 58-2015 be given third reading.

In Favour	R. Carr, V. Bidzinski, P. Smith, L. Delainey and B. Riddell
Abstain	D. Anderson, B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

- 9.3 Bylaw 59-2015 Amendment to Land Use Bylaw 6-2015 (Ward 5)

**2016/ 50**

**Moved by:** B. Riddell

THAT Bylaw 59-2015, a bylaw that proposes to rezone approximately 233.3 hectares (576.4 acres) of land in the SE & NE 26-55-21-W4 and the NW & SW 25-55-21-W4 from AG-Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development, be given second reading.

In Favour	B. Riddell, L. Delainey, P. Smith, V. Bidzinski and R. Carr
Abstain	B. Botterill, D. Anderson, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 51**

**Moved by:** L. Delainey

THAT Bylaw 59-2015 be given third reading

In Favour        R. Carr, V. Bidzinski, P. Smith, L. Delainey and B. Riddell

Abstain         D. Anderson, B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

Dave Anderson re-joined the meeting at 3:42 pm.

9.4     Bylaw 54-2015 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 2)

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Brian Botterill, Carla Howatt and Fiona Beland-Quest abstained from the discussion and vote on Bylaws 54-2015, 55-2015 and 56-2015 as they were not present at the Public Hearing on the Bylaws.

**2016/ 52**

**Moved by:** D. Anderson

THAT Bylaw 54-2015 , a bylaw that proposes to amend Map 13 of the Municipal Development Plan (MDP) to change the land use designation for approximately 1.81 hectares (4.47 acres) of land at Lot 11, Block 152, Plan 872 1564 & Lot 3, Block 152, Plan 792 2452 from Low Density Residential Policy Area to Commercial Arterial Policy Area to allow for consideration of parking for a future expansion of the Sherwood Park Mall, be given second reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delainey and B. Riddell

Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 53**

**Moved by:** L. Delainey

THAT Bylaw 54-2015 be given third reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delainey and B. Riddell

Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

9.5     Bylaw 55-2015 Amendment to Centre in the Park Area Redevelopment Plan Bylaw 80-90 (Ward 2)

**2016/ 54**

**Moved by:** B. Riddell

THAT Bylaw 55-2015, a bylaw that proposes to amend the Centre in the Park (CITP) Area Redevelopment Plan (ARP) to change approximately 1.8 hectares (4.47 acres) from Multi Family Residential Policy Area to Commercial Policy Area to allow for consideration of parking for a future expansion to the Sherwood Park Mall, be given second reading.



In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delaine and B. Riddell  
Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 55**

**Moved by:** D. Anderson

THAT Bylaw 55-2015 be given third reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith and B. Riddell  
Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

9.6      Bylaw 56-2015 Amendment to Land Use Bylaw 6-2015 (Ward 2)

**2016/ 56**

**Moved by:** L. Delaine

THAT Bylaw 56-2015, a bylaw that proposes to rezone approximately 1.81 hectares (4.47 acres) of land at Lot 11, Block 152, Plan 872 1564 & Lot 3, Block 152, Plan 792 2452 from PS – Public Services District and R3 – Low to Medium Density Multiple Residential District to C4 Major Commercial District to facilitate parking for a future expansion of the Sherwood Park Mall, be given second reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delaine and B. Riddell  
Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

**2016/ 57**

**Moved by:** D. Anderson

THAT Bylaw 56-2015 be given third reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delaine and B. Riddell  
Abstain         B. Botterill, C. Howatt and F. Beland-Quest

**Carried Unanimously**

Brian Botterill re-joined the meeting at 3:51 pm.

Carla Howatt re-joined the meeting at 3:51 pm.

Fiona Beland-Quest re-joined the meeting at 3:51 pm.

Paul Smith left the meeting (ended conference call) at 3:52 pm.

9.7      Mayor's Task Force on Community Housing (Final Report)

**2016/ 58**

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

THAT Administration ensure that community housing is visibly tied into the County's Strategic Plan Goal 7 (Build strong neighbourhoods/communities to support the diverse needs of our residents).

In Favour        R. Carr, D. Anderson, C. Howatt, L. Delaine, B. Riddell and F. Beland-Quest  
Opposed        V. Bidzinski and B. Botterill

**Carried**

**2016/ 59**

**Moved by:** C. Howatt

THAT Administration facilitate the creation and hosting of a non-market Housing Registry that could also include a roommate registry component.

**2016/ 60**

**Moved by:** D. Anderson

THAT the motion be referred to Administration to bring a report with a detailed plan for implementation, including an analysis of risk and the parties that could be suggested for creation and hosting of the registry

Due date: April 26, 2016.

In Favour        V. Bidzinski, D. Anderson, C. Howatt and B. Riddell  
Opposed        R. Carr, B. Botterill, L. Delaine and F. Beland-Quest

**Defeated**

**2016/ 59**

**Moved by:** C. Howatt

THAT Administration facilitate the creation and hosting of a non-market Housing Registry that could also include a roommate registry component.

In Favour        F. Beland-Quest and C. Howatt  
Opposed        V. Bidzinski, D. Anderson, B. Botterill, L. Delaine, B. Riddell and R. Carr

**Defeated**

**2016/ 61**

**Moved by:** L. Delaine

THAT the Mayor's Task Force on Community Housing (Final Report) be referred to Administration to prepare a holistic implementation plan to be completed and presented to Council at the April 26, 2016, Council meeting, taking into consideration Council's discussion and prioritized strategic goals.

**2016/ 62**

**Moved by:** C. Howatt

Councillor Howatt raised a Point of Order to Councillor Delaine's Motion. The Chair ruled against the Point of Order. Councillor Howatt challenged the ruling of the Chair. The Chair called the question "Is the ruling of the chair upheld?".

The vote was taken and the ruling of the Chair was upheld.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill and L. Delaine  
Opposed        C. Howatt, B. Riddell and F. Beland-Quest

**Carried**

**2016/ 61**

**Moved by:** L. Delaine

THAT the Mayor's Task Force on Community Housing (Final Report) be referred to Administration to prepare a holistic implementation plan to be completed and presented to Council at the April 26, 2016, Council meeting, taking into consideration Council's discussion and prioritized strategic goals.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, L. Delaine and B. Riddell  
Opposed        C. Howatt and F. Beland-Quest

**Carried**

Vic Bidzinski left the meeting (ended the conference call) at 5:10 pm.

**9.8 PUBLIC HEARINGS**

**9.8.1 Bylaw 7-2016 Amendment to Land Use Bylaw 6-2015 (Ward 4)**

The Mayor recessed the regular session of Council in order to convene the Public Hearing for Bylaw 7-2016 at 5:15 p.m.

Registered Speakers / Letters:  
Wayne Shanks – in favour

The Mayor closed the Public Hearing for Bylaw 7-2016 and resumed the regular session of Council at 5:36 p.m.

**2016/ 63**

**Moved by:** C. Howatt

THAT Bylaw 7-2016, a bylaw that proposes to amend the text of the R2C Lane Specific Residential District to add regulations which would allow for consideration of a reduced setback of 0.0 m to one side lot line for single detached dwellings and accessory development amendment to Land Use Bylaw 6-2015, be given first reading.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**2016/ 64**

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

THAT Bylaw 7-2016 be given second reading.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, F. Beland-Quest and  
B. Riddell

**Carried Unanimously**

**2016/ 65**

**Moved by:** L. Delaine

THAT Bylaw 7-2016 be considered for third reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**2016/ 66**

**Moved by:** D. Anderson

THAT Bylaw 7-2016 be given third reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

9.8.2 Bylaw 8-2016 Amendment to Summerwood Area Structure Plan 8-2015 (Ward 4)

Administration requested that the public hearings on Bylaws 8-2016 and 13-2016 be heard concurrently. Mayor Carr asked if there was any objection from Council; there being no objection, Council unanimously consented to hearing Bylaws 8-2016 and 13-2016 concurrently.

The Mayor recessed the regular session of Council in order to convene the Public Hearing for Bylaws 8-2016 and 13-2016 at 5:43 p.m.

There were no speakers to the proposed bylaw.

The Mayor closed the Public Hearing for Bylaws 8-2016 and 13-2016 and resumed the regular session of Council at 5:45 p.m.

**2016/ 67**

**Moved by:** B. Botterill

THAT Bylaw 8-2016, a bylaw that proposes to amend Figures 4 and 4A of the Summerwood Area Structure Plan (ASP) to reflect a proposed switch in the location of a portion of the lands identified for townhouses with a portion of the lands identified for single family dwellings, be given first reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest  
Opposed        L. Delaine

**Carried**

**2016/ 68**

**Moved by:** D. Anderson

THAT Bylaw 8-2016 be given second reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest  
Opposed        L. Delaine

**Carried**

**2016/ 69**

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

THAT Bylaw 8-2016 be considered for third reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**2016/ 70**

**Moved by:** B. Riddell

THAT Bylaw 8-2016 be given third reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

9.8.3 Bylaw 13-2016 Map Amendment to Land (Ward 4)

**2016/ 71**

**Moved by:** B. Botterill

THAT Bylaw 13-2016, a bylaw that proposes to rezone approximately 8.94 hectares (22.1 acres) of land from AD Agriculture: Future Development District to R1C Single Detached Residential C, R2A Semi Detached Residential District, R2C Lane Specific Residential District and R3 Low to Medium Density Multiple Residential District within the Summerwood Area Structure Plan (ASP) area, be given first reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest  
Opposed         L. Delainey

**Carried**

**2016/ 72**

**Moved by:** D. Anderson

THAT Bylaw 13-2016 be given second reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest  
Opposed         L. Delainey

**Carried**

9.8.4 Adoption of a Conceptual Scheme and Bylaw 10-2016 Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Mayor recessed the regular session of Council in order to convene the Public Hearing for Bylaw 10-2016 at 5:58 p.m.

Registered Speakers / Letters:

Robyn Dubbeldam - opposed

Mark Dubbeldam - Letter submitted

The Mayor closed the Public Hearing for Bylaw 10-2016 and resumed the regular session of Council at 6:13 p.m.

**2016/ 73**

**Moved by:** D. Anderson

THAT the Conceptual Scheme for Part of SW 30-53-21-W4, as set out in Enclosure 5 to the February 23, 2016, Planning and Development Services report, be adopted.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**2016/ 74**

**Moved by:** B. Botterill

THAT Bylaw 10-2016, a bylaw to rezone approximately 14.7 hectares (36.35 acres) of land from RA Rural Residential/Agriculture District to RS Small Holdings District and PC Conservation District to support the future subdivision of two additional parcels in accordance with the Conceptual Scheme, be given first reading.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried**

**2016/ 75**

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

THAT Bylaw 10-2016 be given second reading.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**15. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST) AND NOTICES OF MOTION**

**15.2 Expenditure of Council Priority Funds Report**

**2016/ 43**

**Moved by:** C. Howatt

THAT an expenditure of \$730.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski \$500.00

Mayor Roxanne Carr \$200.00

Councillor Linton Delaine \$30.00

for the purpose of providing funds to Children's Wish Foundation for costs associated with the second Wish Maker Walk, be approved.

Councillor Howatt asked that the motion be WITHDRAWN. A vote was taken on the Main motion as the request to WITHDRAW the Main Motion was not supported by consensus.

In Favour      B. Botterill and L. Delaine  
Opposed      R. Carr, D. Anderson, C. Howatt, B. Riddell and F. Beland-Quest

**Defeated**

**16. ADJOURNMENT**

**2016/ 76**

**Moved by:** D. Anderson

THAT the Council meeting adjourn at 6:20 p.m.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

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Mayor

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Director, Legislative & Legal Services