

**Town of Bon Accord  
Special Meeting of Council Minutes  
July 18, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Tanya May – virtual  
Councillor Lynn Bidney  
Councillor Lacey Laing – partial virtual attendance  
Councillor Timothy J. Larson

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Paul Hanlan – Development Officer and Planning Consultant  
Terry Doerkson – Infrastructure Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

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

**ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the July 18, 2024 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-295**

**DELEGATION**

***Susan Berry – Roseridge Waste Management – EPR Transition Model***

COUNCILLOR LAING MOVED THAT Council directs accepts the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-296**

**UNFINISHED BUSINESS**

***EPR (Extended Producer Responsibility) Transition Model***

COUNCILLOR LARSON MOVED THAT Council directs administration to proceed with the opt-out service model for the Extended Producer Responsibility (EPR) Transition.

**CARRIED UNANIMOUSLY RESOLUTION 24-297**

**NEW BUSINESS**

***Sand and Salt Storage Facility***

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed with the construction of the sea can structure, for the cost of up to \$25,000.00 to be funded from the Canada Community Building Fund.

**CARRIED UNANIMOUSLY RESOLUTION 24-298**

***Notice of Proposed 30 Meter Free Standing Internet Tower***

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COUNCILLOR BIDNEY MOVED THAT Council direct administration to provide the following comments to MCSnet regarding the proposed tower:

- The Town has no concerns with the proposed tower structure or placement and the Town supports this new service in our community.

**CARRIED UNANIMOUSLY RESOLUTION 24-299**

***Development Officer Appointment***

COUNCILLOR LARSON MOVED THAT Council appoints Paul Hanlan as the Development Officer for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 24-300**

Mayor Holden called a short recess at 10:28 a.m.

Mayor Holden called the meeting back to order at 10:34 a.m.

***Implementation Projects: Adaptation in Action Grant***

COUNCILLOR LARSON MOVED THAT Council direct the Town Manager to implement the Work Plan for application to the Federation of Canadian Municipalities Implementation Projects: Adaptation in Action grant program for the Storm Park project with approval for \$100,000 in required matching funds to be funded by unrestricted reserves and an additional \$10,000 for the Climate Adaptation Memo to be funded by the stormwater reserve.

**CARRIED UNANIMOUSLY RESOLUTION 24-301**

**CLOSED SESSION**

- ***Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 24 Advice from officials and Section 27 Privileged information***
- ***Development Agreement and Subdivision Agreement Approval - FOIP Act Section 24 Advice from officials and Section 27 Privileged information***

COUNCILLOR LARSON MOVED THAT Council enter closed session to discuss Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 24 Advice from officials and Section 27 Privileged information and Development Agreement and Subdivision Agreement Approval - FOIP Act Section 24 Advice from officials and Section 27 Privileged information at 10:53 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-302**

Councillor Laing left the meeting at 10:53 a.m.

Councillor Laing returned to the meeting virtually at 11:00 a.m.

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 11:33 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-303**

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***Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 24 Advice from officials and Section 27 Privileged information***

COUNCILLOR BIDNEY MOVED THAT Council approve the subdivision approval extension for Lots 24 & 25 Block 7, Plan 5261 to September 19th, 2024 AND FURTHER THAT administration is to proceed as directed.

**CARRIED UNANIMOUSLY RESOLUTION 24-304**

***Development Agreement and Subdivision Agreement Approval - FOIP Act Section 24 Advice from officials and Section 27 Privileged information***

COUNCILLOR LARSON MOVED THAT Council authorize the Town Manager to implement the Development Agreement and Subdivision Development Agreement as presented unless the developer wishes to negotiate changes to the agreement in which case a Council resolution will be required to approve any changes to these agreements.

**CARRIED UNANIMOUSLY RESOLUTION 24-305**

**ADJOURNMENT**

COUNCILLOR BIDNEY MOVED THAT the July 18, 2024 Special Meeting of Council adjourn at 11:35 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-306**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO