

Town of Bon Accord
Regular Meeting of Council Minutes
February 7, 2023 7:00 p.m.
Live streamed on Bon Accord YouTube Channel

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Lacey Laing
Councillor Timothy J. Larson
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Terry Doerkson – Operations Supervisor
Lila Quinn – Community Services Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the February 7, 2023 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-040

PROCLAMATIONS

Pink Shirt Day

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – January 17, 2023

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the January 17, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-041

Council Briefing Meeting Minutes – January 25, 2023

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the January 25, 2023 Council Briefing Meeting as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-042

UNFINISHED BUSINESS

Resident Request – Utility Bill

DEPUTY MAYOR BIDNEY MOVED THAT Council waives the Bennett's high utility bill and directs administration to adjust their December 2022 billing consumption of 136.81 m3 to the average of their 2022 consumption from January to November billing of 16.59 m3

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and to waive the 2% late payment penalty, and further to notify the resident of Council's decision.

MAYOR HOLDEN MOVED TO AMEND THE MOTION ON THE FLOOR:

To add:

This decision is not a precedent and future issues should be considered on an independent basis.

CARRIED UNANIMOUSLY RESOLUTION 23-043

UPDATED MOTION

DEPUTY MAYOR BIDNEY MOVED THAT Council waives the Bennett's high utility bill and directs administration to adjust their December 2022 billing consumption of 136.81 m3 to the average of their 2022 consumption from January to November billing of 16.59 m3 and to waive the 2% late payment penalty, and further to notify the resident of Council's decision. This decision is not a precedent and future issues should be considered on an independent basis.

CARRIED UNANIMOUSLY RESOLUTION 23-044

Green and Inclusive Community Building Program

COUNCILLOR MAY MOVED THAT Council direct administration to continue with planning a phased approach for the arena upgrades as included in the ten-year capital plan and not proceed with application to the Green and Inclusive Community Building Program at this time.

CARRIED UNANIMOUSLY RESOLUTION 23-045

NEW BUSINESS

Ball and Soccer Field Rental Rates

COUNCILLOR LARSON MOVED THAT Council maintain the baseball diamond and soccer field rental rates at the 2022 rates for 2023.

CARRIED UNANIMOUSLY RESOLUTION 23-046

Appointment of CRASC ARB Members

COUNCILLOR LAING MOVED THAT Council appoint Raymond Ralph as ARB Chair, Geryl Amorin as Certified ARB Clerk, and Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph as Certified Panelists, as requested.

CARRIED UNANIMOUSLY RESOLUTION 23-047

Canadian Park and Recreation Association (CPRA) Youth Employment Experience Grant Funding

COUNCILLOR MAY MOVED THAT Council direct administration to continue to complete the grant application for the CPRA Youth Employment Experience to be submitted prior to the February 17, 2023 deadline.

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CARRIED UNANIMOUSLY RESOLUTION 23-048

Council Briefing: February 2023

COUNCILLOR LAING MOVED THAT Council direct administration to bring forward more dates for the next Council Briefing Meeting at the February 21 Regular Council Meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-049

BYLAWS/POLICIES/AGREEMENTS

Bylaw 2023-03 – Repeal of Bylaw 85

COUNCILLOR MAY MOVED THAT Bylaw 2023-03 – Repeal of Bylaw 85 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-050

COUNCILLOR LARSON MOVED THAT Bylaw 2023-03 – Repeal of Bylaw 85 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-051

COUNCILLOR LAING MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2023-03 – Repeal of Bylaw 85 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-052

DEPUTY MAYOR BIDNEY MOVED THAT Bylaw 2023-03 – Repeal of Bylaw 85 be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-053

Mayor Holden called a short recess at 8:00 p.m.

Mayor Holden called the meeting back to order at 8:05 p.m.

MAYOR HOLDEN MOVED THAT Council postpone item 9.1 Elected Officials Asset Management Workshop until after item 9.5 2023 Federation of Canadian Municipalities Conference has been dealt with.

CARRIED UNANIMOUSLY RESOLUTION 23-054

2023 ACCPA Conference

COUNCILLOR MAY MOVED THAT Council decline attendance at the conference, AND FURTHER THAT Council direct administration to bring back more information regarding the benefits of having an ACCPA membership to the February 21, 2023 Regular Council Meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-055

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2023 Spring Municipal Leaders' Caucus

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to register Councillor May for virtual attendance, and Mayor Holden, Deputy Mayor Bidney, Councillor Larson, and Councillor Laing for in person attendance for the 2023 Spring Municipal Leaders' Caucus.

MAYOR HOLDEN MOVED TO AMEND THE MOTION ON THE FLOOR

To add registration types:

Councillor May Caucus only

Mayor Holden Caucus only

Deputy Mayor Bidney Caucus only

Councillor Laing Caucus only

Councillor Larson President's Summit and Caucus

CARRIED UNANIMOUSLY RESOLUTION 23-056

UPDATED MOTION

COUNCILLOR LAING MOVED THAT Council direct administration to register Councillor May for virtual attendance (Caucus only), and Mayor Holden (Caucus only), Deputy Mayor Bidney (Caucus only), Councillor Laing (Caucus only), and Councillor Larson (President's Summit and Caucus) for in person attendance.

CARRIED UNANIMOUSLY RESOLUTION 23-057

Elected Officials Education Program Course

COUNCILLOR LAING MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, Councillor Laing, Councillor Larson and Councillor May for the Partnership and Collaboration EOEP course on March 20, 2023.

CARRIED UNANIMOUSLY RESOLUTION 23-058

2023 Federation of Canadian Municipalities Conference

COUNCILLOR LAING MOVED THAT Council direct administration to register Councillor Larson and Councillor Laing for the FCM Conference in person in Toronto, AND FURTHER THAT administration source economical hotels within a reasonable distance of the Convention Centre.

In favour: Mayor Holden, Deputy Mayor Bidney, Councillor Laing, Councillor Larson

Opposed: Councillor May

CARRIED RESOLUTION 23-059

Elected Officials Asset Management Workshop

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, and Councillor May for the Asset Management Workshop to be held on May 25 in Edmonton, Alberta, and Councillor Larson for the June 8 Asset Management Workshop in Vermillion.

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CARRIED UNANIMOUSLY RESOLUTION 23-060

CORRESPONDENCE

Minister Copping – Response to Morinville X-Ray Machine Letter

COUNCILLOR LAING MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 23-061

NOTICE OF MOTION

Grant Writer

CLOSED SESSION

- ***Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) harmful to economic and other interests of a public body***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy and Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) harmful to economic and other interests of a public body at 8:54 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-062

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 9:28 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-063

Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to draft a response to the residents on behalf of Mayor and Council indicating the Mayor will meet with them.

CARRIED UNANIMOUSLY RESOLUTION 23-064

Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council accepts this report as information and directs administration to forward the response to Hellinga Development Company Ltd. as discussed.

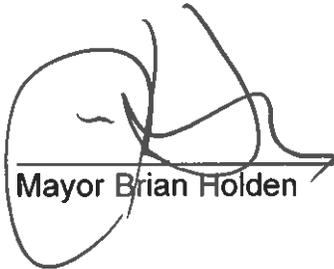
CARRIED UNANIMOUSLY RESOLUTION 23-065

ADJOURNMENT

COUNCILLOR LARSON MOVED to adjourn at 9:33 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-066

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Mayor Brian Holden



Jodi Brown, CAO