

Town of Bon Accord
Regular Meeting of Council Minutes
May 5, 2020 7:00 p.m.



Virtual meeting
Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL

Mayor David Hutton (arrived at 7:35 p.m.)
Deputy Mayor Lynn Bidney
Councillor Tanya May
Councillor Brian Holden
Councillor Lacey Laing

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Dianne Allen, Planning and Economic Development Manager
Ken Reil, Operations Manager

CALL TO ORDER

Deputy Mayor Bidney called the meeting to order at 7:04 p.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT the agenda for the May 5, 2020 Regular Meeting of Council be adopted as amended with the following addition:

New Business – Approval of Contractor

And the following deletion:

Development Permit Approval – Micro Developments

CARRIED RESOLUTION 20-175

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – April 21, 2020

COUNCILLOR HOLDEN MOVED THAT the minutes of the April 21, 2020 Regular Meeting of Council be accepted, as amended.

CARRIED RESOLUTION 20-176

UNFINISHED BUSINESS

None

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08

COUNCILLOR HOLDEN MOVED THAT Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08 be given 2nd reading, as presented.

CARRIED RESOLUTION 20-177

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COUNCILLOR MAY MOVED THAT Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08 be given 3rd reading, as presented.

CARRIED RESOLUTION 20-178

Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03

DEPUTY MAYOR BIDNEY MOVED THAT Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03 be given 2nd reading, as presented.

CARRIED RESOLUTION 20-179

COUNCILLOR HOLDEN MOVED THAT Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03 be given 3rd and final reading, as presented.

CARRIED RESOLUTION 20-180

Intermunicipal Development Plan Bylaw #2020-10

COUNCILLOR LAING MOVED THAT Intermunicipal Development Plan Bylaw #2020-10 be given 2nd reading, as presented.

CARRIED RESOLUTION 20-181

Light Efficient Community Standards Bylaw #2020-18

COUNCILLOR MAY MOVED THAT Light Efficient Community Standards Bylaw #2020-18 be given 2nd reading, as presented.

CARRIED RESOLUTION 20-182

COUNCILLOR HOLDEN MOVED THAT Light Efficient Community Standards Bylaw #2020-18 be given 3rd and final reading, as presented.

CARRIED RESOLUTION 20-183

Mayor Hutton joined the meeting at 7:35 p.m.

NEW BUSINESS

Approval of Contractor – 48th Avenue Paving project

COUNCILLOR MAY MOVED THAT the Town accept Border Paving Ltd. as the contractor for the 48th Avenue paving project, as presented.

CARRIED RESOLUTION 20-184

WORKSHOPS | MEETINGS | CONFERENCES

None

CORRESPONDENCE

Minister of Community and Social Services

MAYOR HUTTON MOVED THAT correspondence be accepted, as information, as presented.

CARRIED RESOLUTION 20-185

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CLOSED SESSION

Town Facilities; FOIP Act 17(1) – Disclosure harmful to personal privacy

COUNCILLOR HOLDEN MOVED THAT Council move to Closed Session at 7:39 p.m.

CARRIED RESOLUTION 20-186

DEPUTY MAYOR BIDNEY MOVED THAT Council return to Open Session at 8:10 p.m.

COUNCILLOR HOLDEN MOVED TO DIRECT Administration to write a letter in response to the Town facilities inquiry of April 30, 2020.

CARRIED RESOLUTION 20-187

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the May 5, 2020 Regular Meeting of Council adjourn at 8:12 p.m.

Mayor David Hutton

Joyce Pierce, CAO