

**Town of Bon Accord
Regular Meeting of Council Minutes
March 5, 2024 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Jodi Brown – Town Manager
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 6:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the March 5, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-085

ADOPTION OF MINUTES

Regular Meeting of Council; February 20, 2024

DEPUTY MAYOR MAY MOVED THAT Council approves the February 20, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-086

UNFINISHED BUSINESS

Arrow Utilities Position Statement

COUNCILLOR LARSON MOVED THAT Council rescinds resolution #24-060 directing administration to draft a position statement for review and approval at the next Regular Council Meeting on March 05th, 2024, as this is no longer needed.

CARRIED UNANIMOUSLY RESOLUTION 24-087

NEW BUSINESS

Land Use Bylaw Potential Amendments

DEPUTY MAYOR MAY MOVED THAT Council directs administration to create an online survey regarding the proposed changes to the Land Use Bylaw and bring back to Council for approval.

CARRIED UNANIMOUSLY RESOLUTION 24-088

Springbrook Playground Proposal

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COUNCILLOR LARSON MOVED THAT Council direct administration to request two more playground options from the supplier and to proceed with a community survey to select the equipment choice for Springbrook Park in 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-089

Notice of Motion: Town Security

MAYOR HOLDEN MOVED THAT Council postpone this motion until after the Crime Prevention presentation.

CARRIED UNANIMOUSLY RESOLUTION 24-090

Notice of Motion: Healthcare Professionals Transfers

COUNCILLOR LAING MOVED THAT Council direct administration to draft a letter thanking the provincial government for making auto credentialing for healthcare professionals a priority.

CARRIED UNANIMOUSLY RESOLUTION 24-091

Veterans' Park Flagpole Purchase Allocation

COUNCILLOR LARSON MOVED THAT Council authorizes the purchase of the flagpoles for Veterans' Park with the funds from the Veterans' Park Reserve of \$11,853, and the remainder from the General Reserve.

CARRIED UNANIMOUSLY RESOLUTION 24-092

Community Services Advisory Board Appointment

DEPUTY MAYOR MAY MOVED THAT Council appoints Mayor Brian Holden to the Community Services Advisory Board and Councillor Lynn Bidney as the alternate.

CARRIED UNANIMOUSLY RESOLUTION 24-093

CORRESPONDENCE

700 Wing RCAF Association – Centenary Dinner Invitation

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP Councillor Laing for the RCAF Association Centenary Dinner on April 13.

1 Opposed

CARRIED RESOLUTION 24-094

2024 Spring Synergy Luncheon

COUNCILLOR LARSON MOVED THAT Council direct administration to register Councillor Laing for the 2024 Spring Synergy Luncheon.

CARRIED UNANIMOUSLY RESOLUTION 24-095

CLOSED SESSION

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- ***Parcel C-Plan 1854KS – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Lot 4A, Block 8, Plan 5261BA Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Parcel C-Plan 1854KS – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body, Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, Lot 4A, Block 8, Plan 5261BA Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information at 6:54 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-096

Jane Dauphinee joined the meeting virtually for item 12.1 at 7:17 p.m.

Jan Dauphinee left the meeting at 7:35 p.m.

COUNCILLOR LAING MOVED THAT Council come out of closed session at 7:45 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-097

Parcel C-Plan 1854KS – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council direct administration to bring back more information as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-098

Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 24-099

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the March 5, 2024 Regular Meeting of Council adjourn at 7:47 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-100

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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO