

Town of Bon Accord
Public Hearings and Regular Meeting of Council Minutes
July 2, 2024 5:15 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
Falon Fayant – Corporate Services 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 5:15 p.m.

ADOPTION OF AGENDA

There were no objections to adding items 11.2 Municipal Affairs – Meeting with Minister McIver, 11.3 RCAF 100th Anniversary, 13.3 Alberta Community Partnership Grant Application – *FOIP Act Section 21 Disclosure Harmful to Intergovernmental Relations and Section 24 Advice from Officials*, and 13.4 Plan 9022300 LOT 2 – *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged Information* to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the July 2, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-270

PUBLIC HEARING

Mayor Holden called the public hearing for **Bylaw 2024-07** Land Use Bylaw Amendments to order at 5:19 p.m.

Written Submissions: No written submissions were received.

Registered Submissions: No registered submissions were received.

Not Registered Submissions: None.

There were no objections to closing the public hearing at 5:32 p.m.

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COUNCILLOR BIDNEY MOVED THAT Council schedule the matter for later Council deliberation on tonight's agenda.

CARRIED UNANIMOUSLY RESOLUTION 24-271

PUBLIC HEARING

Mayor Holden called the public hearing for **Bylaw 2024-08** Land Use Bylaw Amendments and Municipal Development Plan Bylaw Amendments to order at 5:35 p.m.

Written Submissions: No written submissions were received.

Registered Submissions: No registered submissions were received.

Not Registered Submissions:

- Clarification requested by Eileen Malanchen
- In Favour: Elaine Hildebrand

There were no objections to closing the public hearing at 6:00 p.m.

COUNCILLOR LAING MOVED THAT Council schedule the matter for later Council deliberation on tonight's agenda.

CARRIED UNANIMOUSLY RESOLUTION 24-272

ADOPTION OF MINUTES

Regular Meeting of Council; June 18, 2024

DEPUTY MAYOR MAY MOVED THAT Council approves the June 18, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-273

Committee of the Whole Meeting; June 26, 2024

COUNCILLOR LARSON MOVED THAT Council approves the June 26, 2024 Committee of the Whole minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-274

UNFINISHED BUSINESS

Clean Energy Improvement Program (CEIP) 101 Virtual Session

COUNCILLOR LARSON MOVED THAT Council directs administration to register Deputy Mayor May for the Clean Energy Improvement Program virtual information session on July 17th at 9 am.

CARRIED UNANIMOUSLY RESOLUTION 24-275

NEW BUSINESS

EPR (Extended Producer Responsibility) Transition Model

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DEPUTY MAYOR MAY MOVED THAT Council directs administration to hold a Special Meeting to discuss the Extended Producer Responsibility (EPR) Transition Model.

CARRIED UNANIMOUSLY RESOLUTION 24-276

Community Services Advisory Board Appointments

COUNCILLOR LARSON MOVED THAT Council appoint Jacob Mann to the Community Services Advisory Board as a member at large for a one-year term ending July 2025.

CARRIED UNANIMOUSLY RESOLUTION 24-277

DEPUTY MAYOR MAY MOVED THAT Council appoint Cryslin Temporal to the Community Services Advisory Board as a member at large for a one-year term ending July 2025.

CARRIED UNANIMOUSLY RESOLUTION 24-278

COUNCILLOR BIDNEY MOVED THAT Council appoint Jessica May to the Community Services Advisory Board as a member at large for a one-year term ending July 2025.

CARRIED UNANIMOUSLY RESOLUTION 24-279

Gibbons Pioneer Days Parade

COUNCILLOR LARSON MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor May, Councillor Bidney (alternate), Councillor Laing and Councillor Larson for the Gibbons' Pioneer Days parade.

CARRIED UNANIMOUSLY RESOLUTION 24-280

Deputy Mayor May Motion: Highway Frontage Parking

DEPUTY MAYOR MAY MOVED THAT Council direct administration to either have administration look into alternative parking for the transports that park in our community or to look into increasing the time limits to 8 hours of parking.

4 OPPOSED

DEFEATED RESOLUTION 24-281

BYLAWS/POLICIES/AGREEMENTS

Bylaw 2024-07 Land Use Bylaw Amendments and Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments – Second and Third Readings

DEPUTY MAYOR MAY MOVED THAT Council gives second reading to Bylaw 2024-07 Land Use Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-282

COUNCILLOR BIDNEY MOVED THAT Council gives third and final reading to Bylaw 2024-07 Land Use Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-283

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COUNCILLOR LAING MOVED THAT Council gives second reading to Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-284

COUNCILLOR LARSON MOVED THAT Council gives third and final reading to Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-285

CORRESPONDENCE

Dane Lloyd, MP – Response to CCBF Support Letter

Municipal Affairs – Meeting with Minister McIver

DEPUTY MAYOR MAY MOVED THAT Council direct administration to request a meeting with Minister McIver.

CARRIED UNANIMOUSLY RESOLUTION 24-286

RCAF 100th Anniversary

COUNCILLOR LAING MOVED THAT Council approve Councillor Larson to attend the RCAF event.

CARRIED UNANIMOUSLY RESOLUTION 24-287

CLOSED SESSION

- ***Plan 5261BA, Block 8, Lot 4A – FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged Information***
- ***Contractor Proposal – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials***
- ***Alberta Community Partnership Grant Application – FOIP Act Section 21 Disclosure Harmful to Intergovernmental Relations and Section 24 Advice from Officials***
- ***Plan 9022300 LOT 2– FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged Information***

DEPUTY MAYOR MAY MOVED THAT Council enter into closed session to discuss Plan 5261BA, Block 8, Lot 4A – FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged Information, Contractor Proposal – FOIP Act Section 16

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Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials, Alberta Community Partnership Grant Application – FOIP Act Section 21 Disclosure Harmful to Intergovernmental Relations and Section 24 Advice from Officials, and Plan 9022300 LOT 2 – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged Information at 7:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-288

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 7:50 p.m.
CARRIED UNANIMOUSLY RESOLUTION 24-289

Plan 5261BA, Block 8, Lot 4A – FOIP Act – Section 16 Disclosure harmful to business interests of a third party, Section 25 Disclosure harmful to economic and other interests of a public body, and Section 27 Privileged information

COUNCILLOR LAING MOVED THAT Council direct Mayor Holden and the Town Manager to sign the amending agreement and encroachment agreement relating to the development of the land located at Plan 5261BA, Block 8, Lot 4A with approval to finalize any minor revisions as needed.

CARRIED UNANIMOUSLY RESOLUTION 24-290

Contractor Proposal – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council direct administration to contract Paul Hanlan for planning and development services and to revise the Town's Organizational Chart to replace the Economic Development and Planning Officer position with the Economic Development and Safe Communities Coordinator position AND FURTHER THAT Council directs administration to advise Municipal Planning Services of the Town's intention to discontinue the current contract.

CARRIED UNANIMOUSLY RESOLUTION 24-291

Alberta Community Partnership Grant Application – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, and Section 24 Advice from officials

COUNCILLOR LARSON MOVED THAT the Town of Bon Accord supports the submission of a 2024/25 Alberta Community Partnership grant application in support of the Regional Transportation Network Plan project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

CARRIED UNANIMOUSLY RESOLUTION 24-292

Plan 9022300 LOT 2 – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information

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

CARRIED UNANIMOUSLY RESOLUTION 24-293

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the July 2, 2024 Regular Meeting of Council adjourn at 7:54 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-294

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO