

**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

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO