

**Town of Bon Accord  
Regular Meeting of Council Minutes  
February 1, 2022 7:00 p.m.  
Virtual Meeting**



**Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lacey Laing  
Councillor Lynn Bidney  
Councillor Tanya May  
Councillor Cory Roemer

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Manager  
Mark Prutchick – Operations Manager  
Dianne Allen – Planning and Economic Development Manager  
Lila Quinn – Recreation and Community Services Manager  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT Council adopt the February 1, 2022 agenda, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-037**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – January 18, 2022*

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the January 18, 2022 Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-038**

**ACTION ITEM LIST**

DEPUTY MAYOR LAING MOVED THAT Council accepts the Action item list to January 18, 2022, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-039**

**UNFINISHED BUSINESS**

*Community Services Acknowledgement*

COUNCILLOR BIDNEY MOVED THAT Council direct administration to purchase two plaques with the wording presented and flowers to a maximum amount of \$150 and further

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that one plaque be permanently placed in the Bon Accord Arena and the second plaque to be presented to Gail Critchley by Mayor Holden.

In favour: Mayor Holden, Councillor Bidney, and Councillor Roemer

Opposed: Deputy Mayor Laing, and Councillor May

**CARRIED RESOLUTION 22-040**

**DELEGATION**

***Mikhail Ivanchikov – Dandelion Renewables***

DEPUTY MAYOR LAING MOVED THAT Council accept the Dandelion Renewables delegation as information AND THAT Council direct administration to look into the funding and grant for the EV charging stations.

**CARRIED UNANIMOUSLY RESOLUTION 22-041**

**NEW BUSINESS**

***Appointment of CRASC ARB Members***

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

**CARRIED UNANIMOUSLY RESOLUTION 22-042**

***Briefing Committee Meeting***

COUNCILLOR BIDNEY MOVED THAT That Council direct Administration to proceed with planning and advertising the Council Briefing Committee Meeting on February 9<sup>th</sup>, 2022 from 6p.m. – 8 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-043**

**BYLAWS | POLICIES | AGREEMENTS**

***Water Bylaw #2022-01***

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-01 Amendment of Water Bylaw 2020-25 Schedule A and Schedule B be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-044**

COUNCILLOR ROEMER MOVED THAT Bylaw 2022-01 Amendment of Water Bylaw 2020-25 Schedule A and Schedule B be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-045**

***Municipal Borrowing Bylaw – Operating #2022-04***

COUNCILLOR MAY MOVED THAT Bylaw 2022-04 Municipal Borrowing Bylaw – Operating be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-046**

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DEPUTY MAYOR LAING MOVED THAT Bylaw 2022-04 Municipal Borrowing Bylaw – Operating be given third and final reading, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-047**

***Repeal of Bylaw 1997-10 #2022-06***

COUNCILLOR ROEMER MOVED THAT Bylaw 2022-06 – Repeal of Bylaw 1997-10 be given first reading, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-048**

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-06 – Repeal of Bylaw 1997-10 be given second reading, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-049**

DEPUTY MAYOR LAING MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-06 – Repeal of Bylaw 1997-10 in one meeting.  
**CARRIED UNANIMOUSLY RESOLUTION 22-050**

COUNCILLOR MAY MOVED THAT Bylaw 2022-06 – Repeal of Bylaw 1997-10 be given third and final reading, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-051**

***Public Participation Policy and Public Engagement Plan***

DEPUTY MAYOR LAING MOVED THAT That Council direct Administration to develop plans for Council Community Connections Events on March 8 at 7 p.m., June 9 at 7 p.m., and September 8 at 7 p.m., tentatively, for Council approval AND THAT Council direct Administration to conduct a review of the Public Participation Policy and bring forward any recommended changes to Council for approval.  
**CARRIED UNANIMOUSLY RESOLUTION 22-052**

**CORRESPONDENCE**

***WiMacTel Canada Inc. – Payphone Removal***

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-053**

**CLOSED SESSION**

- ***Business District Properties Report – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy***
- ***Regional Collaboration Discussion – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations***

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• ***Governance Workshop – FOIP Act 24(1)(a) – Advice from officials***

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Business District Properties Report – FOIP Act 17(1) Disclosure harmful to personal privacy, Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy, Regional Collaboration Discussion – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations, and Governance Workshop – FOIP Act 24(1)(a) – Advice from officials at 8:26 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-054**

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 9:53 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-055**

***Business District Properties Report – FOIP Act 17(1) Disclosure harmful to personal privacy***

COUNCILLOR BIDNEY MOVED THAT Council approves the report as information AND direct administration to provide further information regarding the business area district as directed.

**CARRIED UNANIMOUSLY RESOLUTION 22-056**

***Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to research previous resolutions regarding this matter.

**CARRIED UNANIMOUSLY RESOLUTION 22-057**

***Regional Collaboration Discussion – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations***

MAYOR HOLDEN MOVED THAT Council accept the RFD as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-058**

***Governance Workshop – FOIP Act 24(1)(a) – Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to research further opportunities for a half day workshop on governance.

In favour: Mayor Holden, Deputy Mayor Laing, Councillor Bidney, and Councillor Roemer

Opposed: Councillor May

**CARRIED RESOLUTION 22-059**


**ADJOURNMENT**


The February 1, 2022 Regular Meeting of Council adjourned at 9:58 p.m.

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\_\_\_\_\_  
Mayor Brian Holden

  
\_\_\_\_\_  
Jodi Brown, CAO

