

Town of Bon Accord
Regular Meeting of Council Minutes
May 7, 2019
8:30am



PRESENT

Mayor David Hutton
Deputy Mayor Brian Holden
Councillor Lynn Bidney
Councillor Tanya May
Councillor Jennifer MacArthur

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Falon Reed, Finance Manager
Dianne Allen, Planning and Economic Development Manager
Jenny Larson, Community Services Coordinator
Ken Reil, Operations Manager

CALL TO ORDER

Mayor Hutton called the meeting to order at 8:30am.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT the agenda for the May 7, 2019 Regular Meeting of Council be adopted, as amended, by adding Unfinished Business item 5.2 - 48th Avenue Traffic Concerns; Workshop/Meetings/Conferences item 8.4 – Summer AUMA Caucus; Closed Session item 10.1 – Legal and make a correction to New Business item 6.3 – Notice of Motion Regular Meeting of Council Meeting Times (not dates).

ADOPTION OF MINUTES

Regular Meeting of Council – April 16, 2019

DEPUTY MAYOR HOLDEN MOVED THAT the minutes of the April 16, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-108

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DELEGATION

Community Grant Donation Presentation

Jenny Larson, Community Services Coordinator presented CiB members Dan Atkins; President and Ted Kinjerski; Treasurer & Secretary, with a Community Grant. Work at the Cemetery, specifically

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pouring concrete pads at the Columbarium, is one of the projects that the CiB will working on this summer.

Lacy Laing; Resident Town of Bon Accord

Lacy presented to Council regarding the previously designated park in Bon Acres. Her questions were;

- Is a Bon Acres Park still in the plans for the Town?
- Are there any funds available from the Town to go towards the park?
- What is the size of the area that is available for the park?

Lacy advised that she has applied for a non-profit society status, however this may take years to obtain. She asked if funds are received would the Town be able to hold these funds in a trust account for this project.

Lacy presented some ideas for the park, however this is very preliminary.

Administration requested Lacy provide a written request with specific questions and asks of this society for Councils review and consideration.

COUNCILLOR MacARTHUR MOVED THAT the presentation be accepted as information.

CARRIED UNANIMOUSLY RESOLUTION 19-109

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

UNFINISHED BUSINESS

Off Highway Vehicles in Bon Accord

COUNCILLOR BIDNEY MOVED THAT Council accept the RFD for information and directs administration to develop a survey to be sent out to residents to gather public information to include in the analysis of the request.

CARRIED UNANIMOUSLY RESOLUTION 19-110

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

49th Avenue Tender Approval

DEPUTY MAYOR HOLDEN MOVED THAT Council approve the acceptance of Tender for Rulam Construction for 49th Avenue Rehab in the amount of \$366,131 plus GST.

CARRIED UNANIMOUSLY RESOLUTION 19-111

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

NEW BUSINESS

Public Hearing – Repeal of Northeast Bon Accord Area Structure Plan Bylaw 2004-06

MAYOR HUTTON OPENED THE PUBLIC HEARING AT 9:00am.

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Dianne Allen provided the Public Hearing Procedure.

Dianne Allen, Economic Development Manager provided background information regarding the Northeast Bon Accord Area Structure Plan Bylaw #2004-06 and the reasons why the Town is proposing Bylaw 2019-04 Repeal of Northeast Bon Accord Area Structure Plan Bylaw 2004-06.

There were no individuals pre-registered to speak, in favor of the proposal during the Public Hearing.

There were no individuals in attendance wishing to speak in favor of the proposal during the Public Hearing.

There were no individuals pre-registered to speak in against the proposal during the Public Hearing.

There were no individuals in attendance wishing to speak against the proposal during the Public Hearing.

Dianne Allen provided final remarks indicating that there are no financial or legal ramifications with the proposal, as well, moving forward the Town is anticipating the attraction of new developers and proper engineering reports.

Mayor Hutton declared the Public Hearing regarding Bylaw 2019-04 – Repeal Northeast Bon Accord Area Structure Plan Bylaw 2004-06 is declared closed at 9:25am.

MAYOR HUTTON called the Regular Meeting of Council back to order at 9:25am.

DEPUTY MAYOR HOLDEN MOVED THAT Council give 2nd reading of Bylaw 2019-04 Repeal of Northeast Bon Accord Area Structure Plan Bylaw 2004-06 retaining the Land Use District to be Urban Reserve.

CARRIED UNANIMOUSLY RESOLUTION 19-112

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCILLOR MAY MOVED THAT Council give 3rd reading of Bylaw 2019-04 Repeal of Northeast Bon Accord Area Structure Plan Bylaw 2004-06 retaining the Land Use District to be Urban Reserve.

CARRIED UNANIMOUSLY RESOLUTION 19-113

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

UNFINISHED BUSINESS (continued)

Traffic Concerns on 48th Avenue

COUNCILLOR BIDNEY MOVED that Council decline the purchase and installation of speed bumps for 48th Ave and directs administration to contact local authorities to discuss concerns of speeding and stunting on 48th Ave. Council further directs administration to send a letter to Mrs. Hildebrand

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advising her to contact the RCMP directly when necessary, and that the meeting she requested with Public Works has been declined and any further concerns should be directed to Council.

CARRIED UNANIMOUSLY RESOLUTION 19-114

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

NEW BUSINESS (continued)

Notice of Motion – Regular Meeting of Council Meeting Times

DEPUTY MAYOR HOLDEN MOVED THAT Council approve changing the meeting times for Regular Meetings of Council to the first Tuesday of the month at 7:00pm and the third Tuesday of the month at 8:30am.

CARRIED RESOLUTION 19-115

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor May, Councillor MacArthur
Opposed: Councillor Bidney

Audited Financial (2018)

COUNCILLOR MacARTHUR MOVED THAT Council approve the 2018 audited financial statements as of April 16, 2019, as amended, to reflect the transfer of \$600,000 from unrestricted surplus to the general operating reserve.

CARRIED UNANIMOUSLY RESOLUTION 19-116

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Redundant Bank Account

DEPUTY MAYOR HOLDEN MOVED THAT Council approve the transfer of funds in the ATB redundant account to the main operating account.

CARRIED UNANIMOUSLY RESOLUTION 19-117

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Observatory Reserve

DEPUTY MAYOR HOLDEN MOVED THAT Council transfer the Observatory Reserve funds to cover the software program upgrade from Winfin to iCity approved in the 2019 budget passed on December 18, 2018. Any remaining funds in the reserve can be transferred to the General Operating Reserve, thereby dissolving the Observatory Reserve fund.

CARRIED RESOLUTION 19-118

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor MacArthur
Opposed: Councillor May

MAYOR HUTTON MOVED THAT Council take a short break at 10:20am.

CARRIED UNANIMOUSLY RESOLUTION 19-119

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

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MAYOR HUTTON called the meeting back to order at 10:32am.

Arena Upgrades

DEPUTY MAYOR HOLDEN MOVED THAT Council approve the arena upgrade to:

- replace the boards and gates in the player bench sections as well as the interiors of the player bench area,
- replace the old gates on the north end of the playing surface,
- install safety netting for the northeast section of the playing surface to protect the spectator area.

CARRIED UNANIMOUSLY RESOLUTION 19-120

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Library Board Trustee Appointment

COUNCILLOR MAY MOVED THAT Brenda Gosbjorn be reinstated, for a first term, as a trustee of the Town of Bon Accord Library Board.

CARRIED RESOLUTION 19-121

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

BYLAWS | POLICIES | AGREEMENTS

Traffic Bylaw; Bylaw #2018-08

COUNCILLOR BIDNEY MOVED THAT the Traffic Bylaw; Bylaw #2018-08 be given 2nd reading, as amended.

CARRIED UNANIMOUSLY RESOLUTION 19-122

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCILLOR MacARTHUR MOVED THAT the Traffic Bylaw; Bylaw #2018-08 be given 3rd and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-123

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Procedural Bylaw; Bylaw #2019-03

DEPUTY MAYOR HOLDEN MOVED THAT the Procedural Bylaw; Bylaw #2019-03 be given 2nd reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-124

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCILLOR BIDNEY MOVED THAT the Procedural Bylaw; Bylaw #2019-03 be given 3rd and final reading, as presented.

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CARRIED UNANIMOUSLY RESOLUTION 19-125

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

WORKSHOPS| MEETINGS| CONFERENCES

Compost Day in Bon Accord – May 11, 2019, 9am – 12noon

Edmonton Metropolitan Region Board Golf Tournament (Leduc) – August 22, 2019

Sturgeon Public School Division Board of Trustees Staff Recognition Celebration - May 17, 2019

Summer AUMA Caucus – June 6, 2019 Fort Saskatchewan

DEPUTY MAYOR HOLDEN MOVED THAT Workshops, Meetings and Conferences information be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-126

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CORRESPONDENCE

Cheryl Gallant; MP Renfrew-Nipissing-Pembroke (Bill C-68)

Thank-you (Volunteer)

Community Concern

COUNCILLOR MAY MOVED THAT Council approve the request of the Grade 8 Students from Lilian Schick and accept their offer to fundraise for one (1) aggregate waste bin, to be placed on the Dark Sky Walking Trail. Council will support matching the funds raised for the purchase, and further directs administration to send a letter to the Students in response to their email.

CARRIED UNANIMOUSLY RESOLUTION 19-127

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCILLOR MacARTHUR MOVED THAT Correspondence be accepted, as presented and filed.

CARRIED UNANIMOUSLY RESOLUTION 19-128

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CLOSED SESSION

Advise from Officials - FOIPP Act, Section 24(1)

MAYOR HUTTON MOVED THAT council close the meeting to the public for Agenda item 10.1 Advise from officials – survey questions as per Section 24(1), FOIPP Act at 11:34am.

CARRIED UNANIMOUSLY RESOLUTION 19-128

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

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MAYOR HUTTON MOVED that Council come out of a closed session at 12:07pm.

CARRIED UNANIMOUSLY RESOLUTION 19-129

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCILLOR BIDNEY MOVED THAT Council accept the discussion and direct administration to send out the survey.

CARRIED UNANIMOUSLY RESOLUTION 19-130

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the May 7, 2019 Regular Meeting of Council adjourn at 12:10pm.

Mayor David Hutton

Joyce Pierce, CAO