

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**May 5, 2020 7:00 p.m.**  
**Virtual meeting**  
**Live streamed on Bon Accord YouTube Channel**



**PRESENT**

**COUNCIL**

Mayor David Hutton (arrived at 7:35 p.m.)  
Deputy Mayor Lynn Bidney  
Councillor Tanya May  
Councillor Brian Holden  
Councillor Lacey Laing

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer  
Dianne Allen, Planning and Economic Development Manager  
Ken Reil, Operations Manager

**CALL TO ORDER**

Deputy Mayor Bidney called the meeting to order at 7:04 p.m.

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT the agenda for the May 5, 2020 Regular Meeting of Council be adopted as amended with the following addition:

***New Business – Approval of Contractor***

And the following deletion:

***Development Permit Approval – Micro Developments***

**CARRIED RESOLUTION 20-175**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – April 21, 2020***

COUNCILLOR HOLDEN MOVED THAT the minutes of the April 21, 2020 Regular Meeting of Council be accepted, as amended.

**CARRIED RESOLUTION 20-176**

**UNFINISHED BUSINESS**

***None***

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08***

COUNCILLOR HOLDEN MOVED THAT Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 20-177**

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COUNCILLOR MAY MOVED THAT Bylaw #2020-11; Amendment to Municipal Development Plan Bylaw #2016-08 be given 3<sup>rd</sup> reading, as presented.

**CARRIED RESOLUTION 20-178**

***Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03***

DEPUTY MAYOR BIDNEY MOVED THAT Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 20-179**

COUNCILLOR HOLDEN MOVED THAT Bylaw #2020-12; Amendment to Land Use Bylaw #2016-03 be given 3<sup>rd</sup> and final reading, as presented.

**CARRIED RESOLUTION 20-180**

***Intermunicipal Development Plan Bylaw #2020-10***

COUNCILLOR LAING MOVED THAT Intermunicipal Development Plan Bylaw #2020-10 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 20-181**

***Light Efficient Community Standards Bylaw #2020-18***

COUNCILLOR MAY MOVED THAT Light Efficient Community Standards Bylaw #2020-18 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 20-182**

COUNCILLOR HOLDEN MOVED THAT Light Efficient Community Standards Bylaw #2020-18 be given 3<sup>rd</sup> and final reading, as presented.

**CARRIED RESOLUTION 20-183**

Mayor Hutton joined the meeting at 7:35 p.m.

**NEW BUSINESS**

***Approval of Contractor – 48<sup>th</sup> Avenue Paving project***

COUNCILLOR MAY MOVED THAT the Town accept Border Paving Ltd. as the contractor for the 48<sup>th</sup> Avenue paving project, as presented.

**CARRIED RESOLUTION 20-184**

**WORKSHOPS| MEETINGS| CONFERENCES**

***None***

**CORRESPONDENCE**

***Minister of Community and Social Services***

MAYOR HUTTON MOVED THAT correspondence be accepted, as information, as presented.

**CARRIED RESOLUTION 20-185**

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**CLOSED SESSION**

*Town Facilities; FOIP Act 17(1) – Disclosure harmful to personal privacy*

COUNCILLOR HOLDEN MOVED THAT Council move to Closed Session at 7:39 p.m.

**CARRIED RESOLUTION 20-186**

DEPUTY MAYOR BIDNEY MOVED THAT Council return to Open Session at 8:10 p.m.

COUNCILLOR HOLDEN MOVED TO DIRECT Administration to write a letter in response to the Town facilities inquiry of April 30, 2020.

**CARRIED RESOLUTION 20-187**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the May 5, 2020 Regular Meeting of Council adjourn at 8:12 p.m.

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Mayor David Hutton

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Joyce Pierce, CAO