

COUNCIL MEETING

MINUTES

June 4, 2024
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

Mayor P. Brown
Deputy Mayor A. Jones
Councillor D. Belyk
Councillor R. Chapman
Councillor C. Kolson (via MS Teams)
Councillor T. Petrow

STAFF

L. Stevens, Acting City Manager
C. Aragon, Manager Recreation, Culture and Social Planning
M. Bigney, Manager Finance
C. Satink, Manager Legislative Services and IGM/City Clerk
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
B. Rayner, Team Leader Municipal Enforcement
S. Ward, Team Leader Arts, Programs and Events
K. Harris, Community Developer Culture and Heritage
K. Spence, Council Technician
K. Rushford, Recording Technician

ABSENT WITH REGRETS

Councillor H. Spearman

1. CALL TO ORDER

Mayor Brown called the meeting to order at 1:01 p.m.

2. PUBLIC HEARINGS

There are no public hearings.

3. PUBLIC INPUT SESSIONS

There are no public input sessions.

4. PUBLIC AGENDA - 1:00 PM

5. PRESENTATIONS

1. Circle Connections for Reconciliation - NIPD and TRC Presentation and Request for Funding and Support (Steve Ward, Team Leader Arts, Programs and Events)

C. Aragon, Manager, Recreation, Culture and Social Planning, and K. Harris, Community Developer, Culture and Heritage, introduced Mr. Adrian Pruden, Co-chair, and Ms. Sue Methuen, Director, Circle Connections for Reconciliation (“the Circle”), and provided background information.

Mr. Pruden and Ms. Methuen presented Council with an overview of the plans for National Indigenous Peoples Day on June 21 and Truth and Reconciliation Day on September 30, as well as a request for funding, City support, and Mayor and Council attendance at both ceremonies to partake in gift giving protocols, land acknowledgment and speaking at the event.

Ms. Methuen advised that the Circle is recommending that the City continue to build very important relationships directly with Elders, Knowledge Keepers and Indigenous Cultural Advisors, further education for all Council members, management and staff, and that the City work directly with Elders to create a formal Truth and Reconciliation Policy for the City.

Mr. Pruden presented the cost/budget for the National Indigenous Peoples Day event on June 21, 2024. The shortfall in the budget for 2024 is \$2,500. For future years, the budget for the two main events is expected to be \$25,000-\$30,000 and the request for the next five years is \$10,000 for each event plus up to \$10,000 for other events.

Discussions took place regarding staff time used to support these initiatives and C. Aragon will do a full cost accounting going forward.

Discussions took place that there are a lot of user groups in the City that are looking for space, fee waivers and funding, and the City needs to be fair and equitable.

A comment was made that Council may need a workshop to Investigate a policy regarding Truth and Reconciliation requests from the Circle and Elders in the future.

M. Bigney confirmed that \$15,000 has been delegated for these events. The other \$15,000 has been delegated for honorariums to Elders.

2024-C-211

Moved By Councillor Kolson

That, for 2024, Council directs staff to fund up to \$15,000 for National Indigenous People’s Day on June 21st and Truth and Reconciliation Day on September 30th from those funds already approved in the 2024 budget.

Carried

2024-C-212

Moved By Councillor Kolson

That Council directs Administration to waive the facility user fee up to \$3,200 for Bert Church Theatre for the 2024 Truth and Reconciliation Day.

Carried

Direction was provided to staff to return to Council in a strategy session with respect to the staffing supports that have been requested by the Circle Connections for Reconciliation and to identify what it will cost the City going forward.

RECESS

Mayor Brown called a recess at 2:29 p.m. The meeting reconvened at 2:39 p.m.

6. CONFIRMATION OF MINUTES

1. Minutes of the regular meeting of May 21, 2024

2024-C-213

Moved By Councillor Petrow

That Council adopts the of the regular meeting of May 21, 2024, as presented.

Carried

7. CONSENT AGENDA

2024-C-214

Moved By Councillor Belyk

That Council accepts the following reports included on the consent agenda for information:

- Proclamation - National AccessAbility Week; and
- Proclamation/Illumination - National Pollinator Week.

Carried

8. BYLAWS (not requiring public hearing)

1. Bylaw No. B-09/2024 - 2024 Streets Bylaw (Brian Rayner, Team Leader Municipal Enforcement)

2024-C-215

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-09/2024, being the new Streets Bylaw.

Carried

2024-C-216

Moved By Councillor Belyk

That Council gives Second Reading to Bylaw No. B-09/2024.

Carried

2024-C-217

Moved By Councillor Petrow

That Council grants permission for Third Reading of Bylaw No. B-09/2024.

Carried Unanimously

2024-C-218

Moved By Deputy Mayor Jones

That Council gives Third Reading to Bylaw No. B-09/2024.

Carried

2. Bylaw No. B-28/2023 - Land Use Bylaw Amendment Mobile Vendor Updates (Willow Czaban, Senior Planner)

2024-C-219

Moved By Councillor Belyk

That Council gives First Reading to Bylaw No. B-28/2023, being a bylaw to amend Land Use Bylaw No. B-01/2016 by updating the standards that apply to Mobile Vendors.

Carried

2024-C-220

Moved By Councillor Chapman

That Council gives Second Reading to Bylaw No. B-28/2023.

Carried

2024-C-221

Moved By Deputy Mayor Jones

That Council grants permission for Third Reading of Bylaw No. B-28/2023.

Carried Unanimously

2024-C-222

Moved By Councillor Kolson

That Council gives Third Reading to Bylaw No. B-28/2023.

Carried

3. Bylaw No B-18/2024 - Amendments to Quasi-Judicial Board Bylaws (Sonya Hope, Senior Legislative Officer)

2024-C-223

Moved By Councillor Kolson

That Council gives First Reading to Bylaw No. B-18/2024, being a bylaw to amend the Assessment Review Board Bylaw, No. B-46/2022, the General Appeal Board Bylaw, B-47/2022, and the Subdivision and Development Appeal Board Bylaw, No. B-48/2022.

Carried

2024-C-224

Moved By Deputy Mayor Jones

That Council gives Second Reading to Bylaw No. B-18/2024.

Carried

2024-C-225

Moved By Councillor Petrow

That Council grants permission for Third Reading of Bylaw No. B-18/2024.

Carried Unanimously

2024-C-226

Moved By Councillor Chapman

That Council gives Third Reading to Bylaw No. B-18/2024.

Carried

9. AGENDA REPORTS

1. Community Facilities Off Site Levy (Brad Anderson, Manager of Recreation)

2024-C-227

Moved By Councillor Chapman

That Council accepts the presentation on the Community Facilities Off-Site Levy Study Overview for information.

Carried

RECESS

Mayor Brown called a recess at 3:56 p.m. The meeting reconvened at 4:04 p.m.

2. Zero-Lot Line Housing Construction Update (Jordan Furness, Team Leader Policy Planning)

2024-C-228

Moved By Councillor Petrow

That Council accepts the report entitled "Zero-Lot-Line Housing Construction Update" for information and directs Administration to return in Q2 2025 with a summary of similar matters as this Notice of Motion, and with the additional information from Calgary.

Carried

10. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

1. Chair Update (Verbal)

There are no items.

2. Community and Corporate Services

1. Chair Update (Verbal)

Councillor Petrow advised that Community and Corporate Services received an update on the Seniors Week activity calendar, Centralized Bookings and the Town and Country Centre rental process.

2. Items referred from Standing Committee

1. Town and Country Centre Rental Process Update (Steve Ward, Team Leader Arts, Programs and Events)

2024-C-229

Moved By Councillor Chapman

That Council accepts the report entitled "Town and Country Centre Rental Process Update" for information.

Carried

3. Community Infrastructure and Strategic Growth

1. Chair Update (Verbal)

There are no items.

11. NOTICES OF MOTION

There are no items.

12. COUNCIL MEMBERS REPORTS

2024-C-230

Moved By Councillor Belyk

That Council excuses Councillor Spearman from the meeting.

Carried

13. UPDATE ON COUNCIL RESOLUTIONS

1. Council Follow- Up to June 4, 2024

There were no items for Council follow-up.

14. CLOSED SESSION – Immediately following public agenda

2024-C-231

Moved By Councillor Belyk

That Council enters the Closed Meeting at 5:22 p.m. to discuss the following items:

1. Citizen Member Appointments to a Standing Committee - Section 29 (Information that is or will be available to the public) Freedom of Information and Protection of Privacy Act
2. Citizen Member Appointments to a Standing Committee - Section 29 (Advice from officials) Freedom of Information and Protection of Privacy Act
3. Councillor Appointments Update - Section 24 (Information that is or will be available to the public) Freedom of Information and Protection of Privacy Act
4. Council Workflows - Section 24 (Information that is or will be available to the public) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor P. Brown

Deputy Mayor A. Jones

Councillor D. Belyk
Councillor R. Chapman
Councillor C. Kolson (via MS Teams)
Councillor T. Petrow

The following staff members were present to provide advice to officials:

STAFF

L. Stevens, Acting City Manager,
C. Satink, Manager Legislative Services/City Clerk,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
S. Hope, Senior Legislative Officer,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

ABSENT

Councillor H. Spearman

Carried

2024-C-232

Moved by Councillor Belyk

That Council leaves the Closed Session at 5:49 p.m.

Carried

15. MOTIONS ARISING FROM CLOSED SESSION

1. Citizen Member Appointments for the Community and Corporate Services Standing Committee (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2024-C-233

Moved By Councillor Petrow

That Council appoints Craig Blumhagen and Gagandeep Singh to the Community and Corporate Services Standing Committee for an interim period from June 4, 2024 to December 31, 2024 and for a 3-year term from January 1, 2025 to December 31, 2027.

Carried

2. Citizen Member Appointments for the Community Infrastructure and Strategic Growth Standing Committee (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2024-C-234

Moved By Deputy Mayor Jones

That Council appoints Merwan Elsoqheir and Kelvin Mitchell to the Community Infrastructure and Strategic Growth Standing Committee for an interim period from June 4, 2024 to December 31, 2024 and for a 3-year term from January 1, 2025 to December 31, 2027.

Carried

3. Councillor Appointments on the Subdivision Development Appeal Board (Sonya Hope, Legislative Officer)

2024-C-235

Moved By Councillor Chapman

That Council keeps a Councillor appointed to the Subdivision Development Appeal Board and directs Administration to return with a bylaw to amend the Land Use Bylaw, No. B-01/2016 to remove any subdivision or development powers, duties, or functions from Council that are not in a Direct Control District, in accordance with the Municipal Government Act, RSA 2000, c M-26 and the Subdivision and Development Appeal Board Bylaw, No. B-48/2022.

Carried

16. ADJOURNMENT

Mayor Brown adjourned the meeting at 5:52 p.m.

Mayor

City Clerk

DRAFT