

Council Highlights briefly identify decisions made by the Town of Blackfalds Council. Residents, businesses, and stakeholders are encouraged to keep in touch with Council news. Council Meetings are live-streamed on the Town's <u>YouTube channel</u>. Official Minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Minutes from meetings before 2020 are available upon request.

# Highlights of the Regular Council Meeting – August 27, 2024

#### WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of August 27, 2024, indicated that Councillor Svab had sent her regrets and called the meeting to order at 7:00 p.m.

#### **ADOPTION OF AGENDAS**

Council adopted the Regular Agenda, as presented, and the Consent Agenda, as presented, containing:

- Declaration of No Interest (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
  - o Regular Council Meeting Minutes August 13, 2024
  - Special Council Meeting Minutes August 19, 2024
  - Standing Committee of Council Meeting Minutes August 19, 2024
- Council Reports
  - Mayor Hoover
  - Deputy Mayor Sands
  - o Councillor Coulter
  - Councillor Appel
  - Councillor Svab
  - o Councillor Dennise
- Administrative Reports
  - Report for Council, CAO Report August 2024
- Boards, Committee and Commission Minutes and/or Reports
   None
- Information
  - o City of Lacombe Council Highlights August 12, 2024
- Correspondence

None

#### DELEGATION

#### Food Cycle Science - FoodCycler Program

Farah Sheriffdeen, Municipal Program Coordinator for Food Cycle Science, presented an overview of the pilot FoodCycler On-site Organics Diversion Program survey results.

## **Future Meetings:**

Regular Council Meeting - September 10, 2024

Standing Committee of Council Meeting - September 16, 2024

## Council Meetings are held in the

Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street



## **PUBLIC HEARING**

## Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments

Mayor Hoover declared the Public Hearing open at 7:17 p.m. for Bylaw 1306.24.

The purpose of Bylaw 1306.24 is to amend Map 2 Future Land Use Concept of the Town of Blackfalds Municipal Development Plan Bylaw 1088/09, and amendments thereto by changing Lot 3 Block 1 Plan 102 2233, Pt. NW 22-39-27-W4M, from Industrial to Residential.

Mayor Hoover declared the Public Hearing for Bylaw 1306.24 closed at 7:19 p.m.

#### Bylaw 1307.24 - Land Use Bylaw Amendment, 4409 South Street Redistricting

Mayor Hoover declared the Public Hearing open at 7:20 p.m. for Bylaw 1307.24.

The purpose of Bylaw 1307.24 is to add a new Direct Control District #5 specific to 4409 South Street (legally described as Lot 3 Block 1 Plan 102 2233) into the Land Use Bylaw and redistrict the property to the DC 5 District.

Mayor Hoover declared the Public Hearing for Bylaw 1307.24 closed at 7:23 p.m.

#### **BUSINESS**

## Request for Decision, Bylaw 1306.24 – Municipal Development Plan, Map 2 Amendments (4409 South Street)

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1306.24 – Municipal Development Plan, Map 2 Amendments (4409 South Street) for Council's consideration of Second Reading. Council gave Second Reading to Bylaw 1306.24 to amend 4409 South Street on Map 2 of the Municipal Development Plan to Residential, as presented.

### Request for Decision, Bylaw 1307.24 - 4409 South Street Redistricting

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1303.24, pertaining to redistricting 4409 South Street, for Council's consideration of Second Reading. Council gave Second Reading to Bylaw 1307.24 to redistrict 4409 South Street to Direct Control District #5, as presented.

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#### Request for Decision, Proposed Subdivision - S-03-24 Aurora Heights Phase 5B

Manager Tejkl presented the proposed subdivision for Aurora Heights Phase 5B, Pt. SW 35-39-27-W4M for approval. Council, being the designated Subdivision Authority for the Town of Blackfalds, was satisfied that the proposed subdivision met the relevant considerations and resolved to approve the subdivision of Pt. SW 35-39-27-W4M subject to the following conditions:

- 1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the attached sketch, is registered by Plan of Survey.
- 2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.

#### Request for Decision, Proclamation - Alberta Development Officer's Week

Manager Tejkl brought forward a request to proclaim September 22-28, 2024, as Alberta Development Officer's Week. Council unanimously proclaimed September 22-28, 2024, Alberta Development Officer's Week in the Town of Blackfalds.

#### Request for Decision, Bylaw 1312.24 - Fire Protection Bylaw

Following the recommendation from Standing Committee of Council, Fire Chief Cote brought forward the newly revised Fire Protection Bylaw for Council's consideration of First, Second and Third Reading. Council gave First, Second and Third Reading to Bylaw 1312.24 - Fire Protection Bylaw, as presented.

#### Request for Decision, Bylaw 1313.24 - Cemetery Bylaw

Following the recommendation from Standing Committee of Council, Director Kreklewich brought forward for Council consideration the newly revised Cemetery Bylaw for First Reading. Council gave First Reading to Bylaw 1313.24 – Cemetery Bylaw, as presented.

#### Request for Decision, EPR Transition - Curbside Recycling

Following the recommendation from Standing Committee of Council, CAO Isaak, on behalf of Director Weran, requested Council's approval to move forward with the Opt-In Service Model offered by Circular Materials. Council unanimously approved the Town of Blackfalds moving forward with the Opt-In Service Model for Curbside Recycling.

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## Request for Decision, 2024 Census Results

Legislative Coordinator Nealon presented the survey results from the 2024 Municipal Census for Council's consideration. Council resolved to accept the 2024 Census Report as information and directed the Chief Administrative Officer to submit the results of the 2024 Census to the Minister of Municipal Affairs.

#### **ADJOURNMENT**

The Regular Council Meeting adjourned at 9:00 p.m.

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