

MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on March 20, 2023 at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Laura Svab
Councillor Jim Sands
Councillor Marina Appel
Councillor Edna Coulter
Councillor Brenda Dennis
Councillor Rebecca Stendie

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Manager of Planning and Development
Sue Bornn, FCSS Manager
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

**CALL TO
ORDER:**

Deputy Mayor Svab called the Standing Committee of Council Meeting to order at 7:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

ADOPTION OF AGENDA

Standing Committee of Council amended the order of the Agenda items.

015/23

Councillor Sands moved that Standing Committee of Council adopt the agenda for March 20, 2023, as amended.

CARRIED UNANIMOUSLY

DELEGATION

Blackfalds Social Needs Assessment – Moorhouse & Associates

Moorhouse and Associates, Tim and Christopher gave an overview of the results of the 2022 Social Needs Assessment for the Town of Blackfalds.

MINUTES

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS**Request for Direction, 2022 Social Needs Assessment - Draft**

Manager Bornn brought forward the draft 2022 Social Needs Assessment for Standing Committee of Council's initial review.

- 016/23** Mayor Hoover moved That Standing Committee of Council recommends amendments to the 2022 Social Needs Assessment and refers this back to the FCSS Board and bring it forth at a later date.

CARRIED UNANIMOUSLY**Request for Direction, Westwood Drive Parkway**

Director Kreklewich brought forward for discussion and consideration the Westwood Drive Parkway project.

- 017/23** Councillor Stendie moved That Standing Committee of Council recommend to Council to have Administration send letters to all surrounding residents and to have an Open House for public consultation regarding the proposal.

CARRIED
Opposed Mayor Hoover**Request for Direction, Bylaw 1280.23 Election Sign Bylaw – Draft**

Manager Tejkl brought forward draft Bylaw 1280.23, the Election Sign Bylaw for discussion and review.

- 018/23** Councillor Dennis moved That Standing Committee of Council recommend to Council to adopt Bylaw 1280.23.

CARRIED UNANIMOUSLY**Request for Direction, Policy 169.29 Policy Governance Framework**

CAO Thompson brought forward draft Policy 169.29, Policy Governance Framework for initial discussion and review.

- 019/23** Councillor Appel moved That Standing Committee of Council adopts this report and recommends that Council consider formally adopting Policy 169.23, Policy Governance Framework with the additional information requested.

CARRIED UNANIMOUSLY**Request for Direction, Plaza Wall Structure**

Director Kreklewich brought forward the Plaza wall structure update and recommendation.

- 020/23** Councillor Sands moved That Standing Committee of Council recommend to Council to proceed with sending out the Request for Proposal for the Plaza wall structure.

CARRIED UNANIMOUSLY

MINUTES

INFORMATION

- Report for Committee, Bolt Capacity Modifications and Scheduling Changes

021/23

Mayor Hoover moved That Standing Committee of Council adopt the Bolt Capacity Modifications and Scheduling Changes Report as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Svab adjourned the Standing Committee of Council Meeting at 9:11 p.m.

-Original Signed-

Deputy Mayor, Laura Svab

-Original Signed-

Myron Thompson, Chief Administrative Officer