

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday January 16, 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
Carol Simpson, Abbey Centre General Manager
Sue Bornn, FCSS Manager
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

Linda Murrell
Teresa Johnson, Urban Hens
Tanya Morrison, Farmstead Life Insurance
Frank Watson, Bow Valley Property Assessments
Louise Rellis, Anam Rural Youth Association
Corinne Hansen, AHS Health Promotion Facilitator

**CALL TO
ORDER:**

Deputy Mayor Svab called the Standing Committee 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

Addition of Item 14.1, FOIP Section 24
Addition of Information Item 9.2, Cody Dennis Wall Memorial
Addition of Item 9.3, Abbey Centre Vandalism – Discussion

001/23

Councillor Coulter moved that Standing Committee of Council adopt the Agenda for January 16, 2022, as amended.

CARRIED UNANIMOUSLY

DELEGATION**Urban Chicken Community Package – Linda Murrell**

Linda Murrell, Teresa Johnston, and Tanya Morrison gave a presentation on raising backyard Urban Chickens.

Property Assessment Process – Frank Watson

Frank Watson presented the Property Assessment Process by Bow Valley Property Assessments for the Town of Blackfalds.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS**Request for Direction, Bylaw 1276.23 Amending Land Use Bylaw – Redistricting of a Portion of Lot 3, Block 1, Plan 102 2233**

Manager Tejkl presented an overview of the draft Bylaw 1276.23.

- 002/23** Councillor Stendie moved That the Standing Committee of Council recommend to Council to give First Reading to Bylaw 1276.23.

CARRIED UNANIMOUSLY

- 003/23** Mayor Hoover moved That the Standing Committee of Council, upon giving First Reading to Bylaw 1276.23, recommend to Council to set a Public Hearing date for February 28, 2023 at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Request for Direction, Policy 164.23 – Aquatic Centre Closure Policy

Manager Carol Simpson presented the Aquatic Centre Closure Policy.

- 004/23** Councillor Sands moved That the Standing Committee of Council recommend to Council that the Aquatic Centre Closure Policy be brought forward to Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Policy 165.23 – Abbey Centre Acceptable Usage Policy

Manager Simpson presented updated changes to the Abbey Centre Acceptable Usage Policy.

- 005/23** Councillor Appel moved That the Standing Committee of Council recommend to Council to accept the provided amendments to the Abbey Centre Acceptable Usage Policy.

CARRIED UNANIMOUSLY

- 006/23** Councillor Sands moved That the Standing Committee of Council recommend the inclusion of the amended Abbey Centre Acceptable Usage Policy at the January 24, 2023 Regular Council Meeting agenda for review.

CARRIED UNANIMOUSLY

Request for Direction, Policy 167.23 – Electronic Sign Policy

Director Kreklewich presented updated information on the Electronic Sign Policy.

007/23 Mayor Hoover moved That the Standing Committee of Council refer this item back to Administration.

DEFEATED

In Favor: Deputy Mayor Svab and Mayor Hoover

008/23 Councillor Stendie moved That the Standing Committee of Council recommend that the Electronic Sign Policy 167.23 be brought forward to Council for review and consideration.

CARRIED UNANIMOUSLY

Request for Direction, Policy 168.23 – Compliance Certificate Policy

Manager Tejkl presented updates to the Compliance Certificate Policy.

009/23 Councillor Coulter moved That the Standing Committee of Council recommend to Council to approve the Certificate Compliance Policy.

CARRIED UNANIMOUSLY

INFORMATION

- Report for Committee - Youth Action Coalition
- Cody Dennis Wall Memorial (*verbal*)

010/23 Mayor Hoover moved That the Standing Committee of Council accept the Youth Action Coalition and the Cody Dennis Wall Memorial as information.

CARRIED UNANIMOUSLY

- Abbey Centre Vandalism (*verbal*)

011/23 Councillor Sands moved That the Standing Committee of Council accept the Abbey Centre Vandalism updated information as per discussion.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

BREAK

012/23 Councillor Appel moved That the Standing Committee of Council move for a five-minute recess at 8:47 p.m.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

- **FOIP S. 24**

013/23 Councillor Coulter moved That the Standing Committee of Council move to a closed session commencing at 8:52 p.m. in accordance with Section 197(2) of the

Municipal Government Act to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance: *Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Marina Appel.*

014/23 Councillor Sands moved That the Standing Committee of Council move to come out of the closed session at 9:50 p.m.

CARRIED UNANIMOUSLY

Standing Committee Meeting of Council Attendance: *Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Marina Appel.*

ADJOURNMENT

Deputy Mayor Laura Svab adjourned the Standing Committee of Council Meeting at 9:50 p.m.

- Original Signed -

Deputy Mayor, Laura Svab

- Original Signed -

Myron Thompson, Chief Administrative Officer