



COUNCIL MINUTES

Regular Meeting of Council

Monday, May 4, 2020

Fox Creek Community Hall

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Sheila Gilmour
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Christopher Stadnyk

Chief Administrative Officer
Director of Emergency and
Protective Services

Kristen Milne
Phyllis Forsyth

ABSENT WITH NOTICE

Councillor

Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for May 4, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Ahn

121-20 That the agenda for the Regular Meeting of Council held May 4, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held April 14, 2020.

Moved by: Councillor Burridge

122-20 That the minutes from the Regular Meeting of Council held April 14, 2020 be approved as presented.
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CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

- 6.1 Community Resources
- 6.2 Operations
- 6.3 Recreation
- 6.4 Development
- 6.5 Clinic
- 6.6 Emergency and Protective Services
- 6.7 Chief Administrative Officer

Moved by: Councillor Gilmour

123-20 That Council accepts the Staff Reports as information.
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CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – For Period Ending April 27, 2020

Moved by: Councillor Burridge

124-20 That Council accepts the Accounts Payable Report for the period ending April 27, 2020 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 Request for Decision – Development Incentive Bylaw 832-2020 and 833-2020

Moved by: Councillor Stadnyk

125-20 That Council gives first reading to Bylaw 832-2020 – Development Incentives – Land Vacant Industrial/Commercial.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

126-20 That Council gives first reading to Bylaw 833-2020 – Development Incentives – for Building on Vacant Industrial/Commercial Land.

CARRIED UNANIMOUSLY

8.2 Request for Decision – Façade Improvement Grant Program PO66-2018-01

Moved by: Councillor Ahn

127-20 That Council approves Policy No. PO66-2018-01 – Façade Improvement Grant Program Amendment as presented.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Request for Decision – Animal Control Bylaw

Moved by: Councillor Burridge

128-20 That Council directs Administration to draft a new Animal Control Bylaw that includes a section on cats at large, an urban hen program; updated penalties and procedures; and furthermore that Administration develop plans for an Off-leash Park and Feral Cat Program for implementation in the 2021 operating and capital budgets.

CARRIED UNANIMOUSLY

9.2 Setting of dates for Budget Discussion

Moved by: Councillor Stadnyk

129-20 That Council accepts the Setting of dates for Budget Discussion as information.

CARRIED UNANIMOUSLY

9.3 Request for Decision – Fees and Charges Bylaw

Moved by: Councillor McMullen Bainton

130-20 That Council directs Administration to proceed with the new Bylaws for Fees and Rates.

CARRIED UNANIMOUSLY

9.4 Request for Decision – Engineering for Paving Kaybob Drive

Moved by: Councillor Ahn

131-20 That Council directs Administration to proceed with the Preliminary Design, Detailed Design, Drawing Reviews, Deliverables and preparation of tender documents for Kaybob Drive through MPE Engineering for a total upset amount of \$161,700.00 to be funded from the 2020 Capital Budget.

CARRIED UNANIMOUSLY

9.5 Request for Decision – Placement of Directional Signage on 3rd Street East Road Allowance



Moved by: Councillor Stadnyk

132-20 That Council approves Development Permit Application D009-2020 for the placement of a freestanding sign on the corner of 1a Avenue and 3rd Street East with conditions.

CARRIED UNANIMOUSLY

9.6 Request for Decision – Old Skatepark Location

Moved by: Councillor Stadnyk

133-20 That Council directs Administration to remove the existing skate park from the portion of Block R3, Plan 2295, TR upon the completion of the new Skatepark and advertise the property for sale at the fair market value of \$62,000.00.

CARRIED UNANIMOUSLY

9.7 Request for Decision – Visitor Information Centre

Moved by: Councillor Ahn

134-20 That Council accepts the Request for Decision – Visitor Information Centre as information.

CARRIED UNANIMOUSLY

9.8 Request for Decision – Canada Day

Moved by: Councillor Gilmour

135-20 That Council directs Administration to continue planning Canada Day celebrations within the parameters of the COVID-19 public health restrictions and bring back to Council a Request for Decision for a budget.

CARRIED UNANIMOUSLY

9.9 Request for Decision – Proclamation of Public Works Week

Moved by: Councillor Gilmour

136-20 That Council proclaims May 17-23, 2020 Public Works Week in the Town of Fox Creek. Furthermore, that Administration advertise the week accordingly.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

137-20 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Town of Fox Creek Press Release: Family Resource Network Grant

11.2 Third Letter to the People of Fox Creek from the physicians of Fox Creek

11.3 Farewell to the Fox Creek Municipal Library Board

11.4 FCSS Regulation Suspension – COVID-19

Moved by: Councillor Stadnyk

138-20 That Council moves to recognize Leslie-Ann Sharkey's service with the Fox Creek Library at the Grand Opening of the new Library space.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

139-20 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

The Director of Emergency and Protective Services left the meeting at 7:53pm.

Mayor Hailes called a brief recess at 7:53pm.

Mayor Hailes called the meeting back to order at 8:02pm.

12. CLOSED SESSION

Moved by: Councillor Ahn

140-20 That Council moves to go into "Closed Session" at 8:02pm.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

141-20 That Council moves to come out of "Closed Session" at 8:28pm.
CARRIED UNANIMOUSLY

12.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) -
Land

Moved by: Councillor Burridge

142-20 That Council accepts the information received about land as information.
CARRIED UNANIMOUSLY

12.2 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) -
Land

Moved by: Councillor Gilmour

143-20 That Council accepts the information received about land as information.
CARRIED UNANIMOUSLY


12.3 Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*

Moved by: Councillor Ahn

144-20 That Council accepts the discussion about the CAO Evaluation as information.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held May 4, 2020 at 8:35pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

JUNE 15, 2020
Date Approved