

MINUTES OF THE CITY OF GRANDE PRAIRIE COUNCIL MEETING

November 4, 2024, 3:00 P.M. Council Chambers, City Hall

PRESENT G. Blackmore Deputy Mayor

J. Clayton (virtual) Mayor M. O'Connor (virtual) Councillor W. Pilat Councillor G. Berg (virtual) Councillor Councillor W. Bosch K. O'Toole (virtual) Councillor D. Bressey Councillor C. Thiessen Councillor

ALSO PRESENT S. Bourke City Manager

B. Glavin Chief Operating Officer

D. Lemieux Chief Public & Protective Services Officer

R. Tarant Chief Strategy Officer, Interim
A. Van Beekveld Council Committee Coordinator
J. Johnson Director of Planning & Development

A. Downing Senior Planner

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 3:01 p.m.

2. NATIONAL ANTHEM

3. LAND ACKNOWLEDGEMENT

4. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

4.1 <u>City Council Organizational Meeting</u>

MOVED by C. Thiessen

Council adopt the minutes of the City Council Organizational meeting held October 21, as presented.

CARRIED (9 to 0)

4.2 <u>City Council Meeting</u>

MOVED by C. Thiessen

Council adopt the minutes of the City Council meeting held October 21, as presented.

CARRIED (9 to 0)

5. ADOPTION OF AGENDA

MOVED by C. Thiessen

Council adopt the Agenda with the movement of Reports before Delegations, and the addition of Item 6.2 - Youth Advisory Council Public Member Appointments

CARRIED (9 to 0)

6. REPORTS

6.1 Council Meeting Calendar 2024-2025

MOVED by W. Bosch

Council approve the City of Grande Prairie Meeting Calendar for Council and Standing Committees for the period of October 21, 2024, to October 27, 2025, as presented.

CARRIED (9 to 0)

6.2 <u>Youth Advisory Council Public Member Appointments</u>

MOVED by M. O'Connor

Council appoint Anjelie Fe Gamitan-Pedrano, Atishay Goel, Daisy Nellis, EJ Igao, Emaan Haseeb, Emma Dwyer, Emma Shropshire, Grace Larson, Iraj Parashar, Kalib Thomas, Kennedy Borle, Manya Singhal, Maryam Nazndah, Nabeel Malik, Rafael Malik, Sam Ellwood, Tanvinder Rupana, and Tarandeep Namsot to the Youth Advisory Council for the 2024-2025 term.

CARRIED (9 to 0)

7. **DELEGATIONS**

7.1 Daniel Haggerty

Daniel Haggerty, resident, was present to discuss the public consultation process for recent Land Use Bylaw amendments.

7.2 <u>Parker Sharp</u>

The delegate was not present at the meeting.

8. COMMITTEE BUSINESS

8.1 Public & Protective Services Committee

MOVED by W. Bosch

Council adopt the minutes of the Public & Protective Services Committee meeting held October 29, as presented.

CARRIED (9 to 0)

8.1.1 Grande Prairie Public Library Bylaws and Membership

MOVED by W. Bosch

Council accept the Grande Prairie Public Library amendment to Bylaws and Membership, as presented.

CARRIED (9 to 0)

8.1.2 <u>Meeting Highlights</u>

Councillor Bosch provided highlights from the Public & Protective Services Committee meeting.

8.2 Operational Services Committee

MOVED by W. Pilat

Council adopt the minutes of the Operational Services Committee meeting held October 29, as presented.

CARRIED (9 to 0)

8.2.1 Meeting Highlights

Councillor Pilat provided highlights from the Operational Services Committee meeting.

8.3 <u>Investment & Strategy Committee</u>

MOVED by W. Bosch

Council adopt the minutes of the Investment & Strategy Committee meeting held October 29, as presented.

CARRIED (9 to 0)

8.3.1 <u>FCSSAA Annual General Meeting 2024 - Resolutions for Review and Voting Direction</u>

MOVED by W. Bosch

Council endorse the two FCSSAA resolutions which will be voted on at the FCSSAA AGM on November 15, 2024.

CARRIED (9 to 0)

8.3.2 Meeting Highlights

Councillor Bosch provided highlights from the Investment & Strategy Committee meeting.

8.4 Financial & Administrative Services Committee

MOVED by G. Berg

Council adopt the minutes of the Financial & Administrative Services Committee meeting held October 29, as presented.

CARRIED (9 to 0)

8.4.1 Meeting Highlights

Councillor Berg provided highlights from the Financial & Administrative Services Committee meeting.

8.5 <u>Council Committee of the Whole</u>

MOVED by M. O'Connor

Council adopt the minutes of the Council Committee of the Whole meeting held October 29, as presented.

CARRIED (9 to 0)

9. CORRESPONDENCE

10. DELEGATION BUSINESS

10.1 <u>Daniel Haggerty</u>

MOVED by W. Pilat

Council direct Administration to bring a report back to the appropriate Standing Committee with a review of the Public Engagement and Advertising processes for rezoning.

CARRIED (9 to 0)

11. NOTICE OF MOTION

12. RECESS

Councillor O'Toole left the meeting at 3:56 p.m.

The meeting recessed from 3:56 p.m. to 6:03 p.m.

13. **DELEGATIONS**

14. UNFINISHED BUSINESS

15. PUBLIC HEARINGS (6:00 PM)

15.1 Land Use Bylaw Amendment C-1260-187

15.1.1 Call to Order

The Public Hearing was called to order at 6:03 p.m.

15.1.2 Introduction by Administration

J. Johnson, Director of Planning & Development, and A. Downing, Senior Planner, presented Council with amendments to the Land Use Bylaw. The proposed amendments would permit detached suites without requiring internal parking stalls, while regulating the maximum size and height to minimize impact on neighboring properties.

15.1.3 <u>Presentations/</u> Submissions

There was no one present to speak regarding this matter.

15.1.4 Close Public Hearing

The Public Hearing closed at 6:08 p.m.

15.1.5 Business Arising from the Hearing

MOVED by D. Bressey

Council give first reading to Bylaw C-1260-187, being an amendment to the Land Use Bylaw.

CARRIED (8 to 0)

Bylaw C-1260-187 was read for the first time.

MOVED by D. Bressey

Council give second reading to Bylaw C-1260-187.

For: (5): G. Blackmore, Mayor J. Clayton, W. Pilat, G. Berg, and D. Bressey Opposed: (3): M. O'Connor, W. Bosch, and C. Thiessen

CARRIED (5 to 3)

Bylaw C-1260-187 was read for the second time.

MOVED by D. Bressey

Council have third reading of Bylaw C-1260-187 at this meeting.

For: (7): G. Blackmore, Mayor J. Clayton, W. Pilat, G. Berg, W. Bosch, D. Bressey, and C. Thiessen

Opposed: (1): M. O'Connor

DEFEATED (7 to 1)

16. REPORTS

16.1 Bylaw C-1479 - Intermunicipal Development Plan

Councillor Berg, Councillor Thiessen, and Deputy Mayor Blackmore each declared a conflict on this item, as they were not present for the Public Hearing.

MOVED by D. Bressey

Council give first reading to Bylaw C-1479, being the Intermunicipal Development Plan.

CARRIED (5 to 0)

Bylaw C-1479 was read for the first time.

MOVED by D. Bressey

Council give second reading to Bylaw C-1479.

CARRIED (5 to 0)

Bylaw C-1479 was read for the second time.

MOVED by D. Bressey

Council have third reading of Bylaw C-1479 at this meeting.

CARRIED (5 to 0)

MOVED by D. Bressey

Council give third reading to Bylaw C-1479, being the Intermunicipal Development Plan.

CARRIED (5 to 0)

Bylaw C-1479 was read for the third time and finally passed.

17. DELEGATION BUSINESS

18. COUNCIL MEMBER REPORTS

Councillor Bosch highlighted the Canadian Alliance to End Homelessness Conference and the Grande Prairie Sport Connection fundraiser.

Councillor O'Connor highlighted the Invest NW launch, the Economic Development Association dinner, the presentation at City Hall of the first poppy of the year, the Grande Prairie Piranhas Banquet, the Halloween Spooktacular event, and the Canadian Alliance to End Homelessness Conference.

Councillor Thiessen highlighted various events from Small Business Week, a Forestry Open House at Eastlink Centre, a meeting with several Ukrainians regarding municipal government, the Northern Alberta Medical Program Community Dialogue, the Royal LePage Shelter Foundation Night Light Walk, the Halloween Spooktacular event, the medal presentation for the ACAC Soccer Championships, a Grande Spirit Foundation meeting, an Intercity Forum on Social Policy meeting, and the Diwali Celebration.

Councillor Pilat highlighted the Small Business Week luncheon, the Aquatera Business Plan meeting, the Invest NW launch, the Alberta Parks & Recreation Conference, the City/County Trail Connector opening, and the Grand Opening of the Dunes Regional Fire Training Facility.

Councillor Bressey highlighted various meetings in his role with AB Munis, the Alberta Parks & Recreation Conference, and a Canadian Association of Insurance Reciprocals governance meeting.

Deputy Mayor Blackmore highlighted the Grand Opening of the Dunes Regional Fire Training Facility, the City/County Trail Connector opening, and the Diwali Celebration.

19. ADJOURNMENT

The Deputy Mayor declared the meeting adjourned at 6:49 p.n

Deputy Mayo