



MINUTES

PUBLIC HEARING MEETING OF CITY COUNCIL

**Wednesday, January 29, 2025, 6:00 p.m.
Council Chamber, City Hall**

PRESENT: Her Worship, Mayor C. Block, in the Chair
Councillor T. Davies
Councillor R. Donauer
Councillor B. Dubois
Councillor S. Ford
Councillor H. Kelleher
Councillor Z. Jeffries
Councillor K. MacDonald
Councillor R. Pearce
Councillor S. Timon

ABSENT: Councillor J. Parker

ALSO PRESENT: City Manager J. Jorgenson
City Solicitor C. Yelland
City Clerk A. Titemore
Committee Assistant M. Lasby

1. CALL TO ORDER

The Chair called the Public Hearing meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Pearce

Seconded By: Councillor Timon

1. That the email from Devin Clarke, BDM Enterprises Ltd., dated January 27, 2025, stating they are available to address questions, be added to Item 6.1.1;
2. That the email from David Calyniuk, Victory Land Development Corp, dated January 22, 2025 stating they are available to address questions, be added to Item 6.1.2; and
3. That the agenda be approved as amended.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor Dubois

Seconded By: Councillor Ford

That the minutes of the Public Hearing meeting of City Council held on December 18, 2024 be approved.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

5. PUBLIC ACKNOWLEDGEMENTS

6. PUBLIC HEARINGS

6.1 Land Use, etc.

6.1.1 Concept Plan Amendment Application – Brighton [MPC2024-1201]

The following documents were provided:

- Report of the Community Services Division, dated December 17, 2024;
- Report from the Municipal Planning Commission, dated December 17, 2024;
- Noticed that appeared in the Star Phoenix on January 11, 2025; and
- Email from Devin Clarke, BDM Enterprises Ltd., dated January 27, 2025, stating they are available to address questions.

Mayor Block introduced the matter and a motion to consider the recommendation was put forward.

Darryl Dawson, Development Review Manager, Community Services Division, reviewed the Brighton Concept Plan amendment and expressed the Division's support. Location slides were displayed.

There was no representation from the Municipal Planning Commission, however Councillor Jeffries noted the report submitted from the Municipal Planning Commission expressed support.

Mayor Block noted that Devin Clarke, BDM Enterprises Ltd., was available for questions and ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That the submitted report and correspondence be received.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Pearce

That the hearing be closed.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Pearce

That the proposed amendments to the Brighton Neighbourhood Concept Plan, as outlined in the December 17, 2024 report of the Community Services Division, be approved.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

**6.1.2 Proposed Rezoning – Aspen Ridge – Henry Dayday Road –
From FUD District to RMTN1 District [CC2025-0102]**

The following documents were provided:

- Bylaw No. 10053;
- Report of the Community Services Division, dated December 17, 2024;
- Report from the Municipal Planning Commission, dated December 17, 2024;

- Noticed that appeared in the Star Phoenix on January 11, 2025; and
- Email from David Calyniuk, Victory Land Development Corp, dated January 22, 2025 stating they are available to address questions.

Mayor Block introduced the matter and a motion to consider first reading of Bylaw No. 10053 was passed.

Darryl Dawson, Development Review Manager, Community Services Division, reviewed the proposed rezoning and expressed the Division's support. A location slide was displayed.

Mayor Block noted that David Calyniuk, Victory Land Development Corp., was available for questions and ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Davies

Seconded By: Councillor Donauer

That permission be granted to introduce Bylaw No. 10053, and give same its FIRST reading.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Timon

That the submitted report and correspondence be received.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Pearce

That the hearing be closed.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Dubois

That Bylaw No. 10053 now be read a SECOND time.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Jeffries

That permission be granted to have Bylaw No. 10053 read a third time at this meeting.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Davies

Seconded By: Councillor Ford

That Bylaw No. 10053 now be read a THIRD time, that the bylaw be passed and the Mayor and the City Clerk be authorized to sign same and attach the corporate seal thereto.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

6.2 Public Notice Matters

6.2.1 Intent to Borrow – Access Transit Bus Replacement

A report of the Corporate Financial Services Division was provided along with a notice that appeared in the Star Phoenix January 18, 2025.

Mayor Block introduced the matter and a motion putting forward the recommendations was made.

Kari Smith, Director of Finance, Corporate Financial Services reviewed the report.

Mayor Block ascertained that there was no one present in the gallery who wished to address Council on this matter.

Moved By: Councillor Davies

Seconded By: Councillor Pearce

That the submitted report and correspondence be received.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Pearce
Seconded By: Councillor Davies

That the hearing be closed.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

Moved By: Councillor Pearce
Seconded By: Councillor Jeffries

That City Council authorize the following planned borrowing:

1. Up to \$923,900 for Access Transit Bus Replacement (Capital Project P.02095); and
2. An allowable 10% variance on the borrowing requirements for the projects identified. Any variance greater than 10% of the borrowing amount identified would require a new public notice.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

7. PROCLAMATIONS AND FLAG RAISINGS [CK 435-48]

A list of flag raising and proclamation requests received for the month of December 2024 was provided.

Moved By: Councillor Dubois
Seconded By: Councillor MacDonald

That the information be received.

In Favour: (10): Mayor Block, Councillor Davies, Councillor Donauer, Councillor Dubois, Councillor Ford, Councillor Kelleher, Councillor Jeffries, Councillor MacDonald, Councillor Pearce, and Councillor Timon

Absent: (1): Councillor Parker

CARRIED UNANIMOUSLY (10 to 0)

8. URGENT BUSINESS

9. ADJOURNMENT

The Public Hearing Meeting adjourned at 6:21 p.m.

Mayor

City Clerk