



# MINUTES

Thursday, July 23, 2020 at 9:30 a.m.  
Conference Room at the Town Office  
1907- 21 Avenue

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## SERVICES COMMITTEE

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**MEMBERS:** Chairperson Terry Wickett and Members Dan McLelland and Beryl West.

Absent: Mayor Jennifer Handley (ex-officio).

**OTHERS:** Neil Smith Chief Administrative Officer  
Lisa Lockton Legislative Services  
Barry Sturrock Operations Manager

### 1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The meeting was called to order by Chair Wickett at 9:34 p.m. Chair Wickett and Member Dan McLelland confirmed their attendance via electronics, as well as Operations Manager Sturrock. Member West, Chief Administrative Officer Smith and Legislative Services Lisa Lockton were present at the Council Conference Room, 1907 – 21 Avenue.

#### RESOLUTION # 1 - 20/07/23 – 20/30 - West

IT WAS MOVED to accept the agenda for the July 23, 2020 Services Committee meeting as presented.  
CARRIED

### 2. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING FROM THE MINUTES:

2.1 Minutes of the April 28, 2020 Services Committee were accepted at the May 4, 2020 Regular Meeting of Council.

#### **2.1.1 Animal Control Bylaw draft**

Review of draft to be forwarded for legal review. Legislative Services will forward a copy of the draft with a brief summary of the new inclusions regarding Bee and Chicken keeping, Animal Control Officer contractors and defined Off Lease parameters.

### 3. NEW AND UNFINISHED BUSINESS:

#### **3.1 Draft Tree Protection Bylaw – E**

#### RECOMMENDATION #1 – 20/07/23 – 20/30 – West

That the draft Tree Protection bylaw as presented to the Services Committee Members at this meeting, be brought forward to Council, with amendments discussed as follows:

- Addition of tree species to Schedule "A" tree and shrub listing;
- Boulevard tree replacement;
- Use of a variety of species on boulevards for disease mitigation; and
- Chief Administrative Officer ability to negotiate for compensation regarding appraisal on trees;

for consideration at the Regular Meeting of September 21, 2020. CARRIED

**3.2 Tree debris/waste options for Town drop-off program – Discussion**

**RECOMMENDATION #2 – 20/07/23 – 20/30 – McLelland**

That the Chief Administrative Officer bring forward an information brief for Council's consideration at the Regular Meeting October 19<sup>th</sup>, 2020 regarding financial information pertaining to potential modifications and options of the Town's current grass clippings and branch chipping programs. CARRIED

**4. REPORTS / AGENDA BUILDING:**

Member West requested an update from the Foothills Regional Services Technical Advisory Group regarding organics collection, for the next Services Meeting.

The next meeting will be scheduled in September.

**5. ADJOURNMENT:**

**RESOLUTION #2 - 20/07/23 – 20/30 - McLelland**

Moved to adjourn the Services Committee meeting at 11:45 a.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 10<sup>th</sup> day of August, 2020.