



# MINUTES

Tuesday April 16, 2024 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## SPECIAL MEETING

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**COUNCIL PRESENT:** Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd.

**OTHERS PRESENT:**

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager (electronic attendance)
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning & Development Officer
Brian Conger	ISL Engineering

**GALLERY:** 4 people present

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

The Special Meeting was called to order by Mayor Handley at 7:00 p.m.

#### RESOLUTION # 120 – 24/04/16 – SM - Czop

The Special Meeting of Council agenda for April 16, 2024 was accepted as presented. CARRIED

### 2. PUBLIC HEARING:

#### **2.1 Public Hearing re: Bylaw # 1389/24**

#### RESOLUTION # 121 – 24/04/16 – SM - Dozeman

Moved to recess the Special Meeting of Council at 7:00 p.m. in order to hold a Public Hearing in regards to Town of Nanton Bylaw # 1389/2. CARRIED

The advertisement for the Public Hearing in regards to Town of Nanton **Bylaw # 1389/24** was conducted in accordance with the Municipal Government Act, and will be conducted in accordance with the Council and Committee Procedural Bylaw #1354/21.

#### **2.2 Presentation by Brian Conger, ISL Engineering and Land Services 7:05-7:20 - E**

Brain Conger presented the background on the Land Use Bylaw, the process and changes that were made and the timeline of the project. The last update of the Land Use Bylaw was 2013.

### 2.3 CHAIR WILL READ SUMMARY OF WRITTEN SUBMISSIONS RECEIVED TO DATE:

There were no written submissions by the April 8,2024 12:00 p.m. deadline.

**2.4 CALL FOR PRESENTATIONS:**

2.4.1 Are there any Registered Presentations:

There were no presentations received by the April 16, 2024 12:00 p.m. deadline.

2.4.2 Are there any Non-Registered Presentations and Present in person:

No one present in the gallery made a presentation.

2.4.3 Are there any Non-Registered Presentations and Present by electronic means:

There was no one present by electronic means or in the accessible area available in the Curling Lounge.

There was no other person(s), group(s) or authorized representative(s) who wished to be heard by Council.

**2.5 Close Public Hearing**

**RESOLUTION # 122 – 24/04/16 – SM - Miller**

Moved to **CLOSE** the Public Hearing in regard to Town of Nanton Bylaw # 1389/24 and reconvene the Regular Meeting of Council at 7:15 p.m. CARRIED

**3. PRESENTATIONS BY DEPARTMENTS:**

**3.1 Request for Decision Land Use Bylaw No. 1389/24 - 2<sup>nd</sup> and 3<sup>rd</sup> reading consideration – E**

**RESOLUTION # 123 – 24/04/16 – SM - Dozeman**

Moved to read Town of Nanton Bylaw #1389/24 for a second time. CARRIED

**RESOLUTION # 124 – 24/04/16 – SM - Mitchell**

Moved to read Town of Nanton Bylaw # 1389/24 for a third and final time. CARRIED

**3.2 Request for Decision Fees and Rate Bylaw Amendment No. 1393/24 – E**

**RESOLUTION # 125 – 24/04/16 – SM - Todd**

Moved to read Town of Nanton Bylaw # 1393/24, a Bylaw to amend the Fees and Rates Bylaw 1381/23 for a first time. CARRIED

**RESOLUTION # 126 – 24/04/16 – SM - Czop**

Moved to read Town of Nanton Bylaw # 1393/24 for a second time. CARRIED

**RESOLUTION # 127 – 24/04/16 – SM - Sorenson**

Unanimous consent to read Town of Nanton Bylaw # 1393/24 for a third time was granted by all Council present. CARRIED

**RESOLUTION # 128 – 24/04/16 – SM - Mitchell**

Moved to read Town of Nanton Bylaw # 1393/24 for a third and final time. CARRIED

3.3 Request for Decision Direct Control Bylaw #1392/24 – 1<sup>st</sup> Reading – E

**RESOLUTION # 129 – 24/04/16 – SM - Miller**

Moved to read Town of Nanton Bylaw # 1392/24, a Bylaw to amend the Land Use Bylaw 1389/24 to introduce a direct control land use district and regulations for the area used by the Canadian Grain Elevator Discovery Center for a first time. CARRIED

4. **MAYOR AND COUNCILLOR INQUIRIES:** None

5. **NEXT SPECIAL MEETING:**

Special Meeting Monday April 29, 2024

6. **ADJOURNMENT:**

**RESOLUTION # 130 – 24/04/16 – CW - Dozeman**

IT WAS MOVED to adjourn the Special Meeting at 7:20 p.m.

TOWN OF NANTON

  
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CHIEF ELECTED OFFICIAL

  
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CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 6th day of May, 2024.