



MINUTES

Monday, February 26, 2024 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman (electronic attendance), Roger Miller, Dave Mitchell, Ken Sorenson and Kevin Todd

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Clayton Gillespie Corporate Services Manager
Sara-Lynn Lyons Legislative Services & Communications
Georgina Sharpe Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION # 1 – CW – 24/02/26 - Todd

The Committee of the Whole of Council agenda for February 26, 2024 was accepted the following:

- Addition - 3.1 Committee of the Whole Discussion
- Renumbering - 3.2 Corporate Services Operating Budget, 3.3 Administration Property Tax Review, 3.4 Protective Services Photoradar and Closed 3.5 Town Office Consideration; and
- Agenda Order change - 4.1 before Closed Session

CARRIED

2. DELEGATIONS: None Scheduled

3. PRESENTATIONS BY DEPARTMENTS:

3.1 Addition: Committee of the Whole Discussion

Administration will trial providing more direction on Committee of the Whole Discussions that are information briefs to aid Council on possible future steps forward.

3.2 Renumbered: Corporate Services - 2024 Operational Budget

Administration will reduce the proposed increase by removing the additional hiring of a utility operator until such time as the dewatering project reduces sludge hauling costs in addition to reducing the amount put into reserves to come to an approximate 3-4% increase in the 2024 operating budget.

3.3 Renumbered: Administration - Property Tax Incentives Review

RECOMMENDATION # 1 - CW – 24/02/26 - Miller

That the Chief Administrative Officer proceed with drafting the following bylaws for Council's consideration:

- A new bylaw for Non-Residential property tax incentives for new industrial and commercial development and expansion.
- A Revised non-residential subclasses bylaw based on committee feedback. CARRIED

3.4 Renumbered: Protective Services - Speed Photoradar

RECOMMENDATION # 2 - CW – 24/02/26 - Mitchell

That the Chief Administrative Officer contact Intermunicipal Collaboration Framework Committee partners to assess if there is interest in collectively lobbying for photoradar municipal speed enforcement in local Towns in our region that have Highway 2 running through their urban centers. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES:

4.1 Changed Order before added 3.5 - Land Use Bylaw – discussion

RESOLUTION # 2 – CW – 24/02/26 - Czop

Moved that all written reports, as recorded on the agenda for February 26, 2024, be received for information and filing. CARRIED

CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 3 – CW – 24/02/26 - Sorenson

IT WAS MOVED to recess the Committee of the Whole of Council Meeting at 9:11 p.m. in order to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

3.5 Addition: Town Office Consideration – FOIP Section 23(1) Local Public Body Confidences
CARRIED

RESOLUTION # 4 – CW – 24/02/26 – Miller

IT WAS MOVED to reconvene the Committee of the Whole of Council Meeting at 9: 45 p.m. CARRIED

5. NEXT COMMITTEE OF THE WHOLE MEETING:

5.1 Next Committee of the Whole Meeting is March 25, 2024

6. ADJOURNMENT:

RESOLUTION # 5 – CW – 24/02/26 - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 9:45 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 4th day of March, 2024.