



MINUTES

November 27, 2023 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

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

ABSENT: Councillor Dave Mitchell

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Georgina Sharpe	Planning and Development Officer
Sara-Lynn Lyons	Legislative and Communications
Gavin Nummi	MPE Engineering Ltd.
Gavin Scott	Oldman River Regional Services Commission

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Meeting was called to order by Deputy-Mayor Czop at 7:01 p.m.

RESOLUTION # 1 – 23/11/27 – CW - Dozeman

The Committee of the Whole of Council agenda for November 27, 2023, was accepted as presented.
CARRIED

2. DELEGATIONS:

2.1 MPE: Off-Site Levy Bylaw Rate Options – E

Gavin Nummi presented the Town of Nanton Off-Site Levy Infrastructure Review package dated October 20, 2023, as prepared by MPE Engineering Ltd. Mr. Nummi defined an off-site levy as a charge to a developer which pays for a portion of infrastructure costs associated with growth.

2.2 Oldman River Regional Services Commission: Municipal development Plan Updates – E

Gavin Scott advised Council that the Town of Nanton's Municipal Development Plan Bylaw #1306/18 must be consistent with the Intermunicipal Development Plan.

3. PRESENTATIONS BY DEPARTMENTS:

Administration

3.1 Discussion and Recommendations for Item 2.1

RECOMMENDATION # 1 – 23/11/27 – CW - Dozeman

That the Off Site Levy Rate Calculation, Option 1: Full Cost Recovery, as outlined in the MPE Draft Off-Site Levy Infrastructure Review dated October 20, 2023, be brought forward to the December 11, 2023 Regular Council Meeting for Council consideration. CARRIED

Council thanked Mr. Nummi for his presentation. Mr. Nummi left the meeting at 7:59 p.m.

3.2 Discussion and Recommendations for Item 2.2

RECOMMENDATION # 2 – 23/11/27 – CW - Miller

That the drafted bylaw amendment to the Municipal Development Plan Bylaw #1306/18 remove the name Lancaster Landing Area Structure Plan and adopt the name Westview Area Structure Plan and bring forward to the December 11, 2023, Regular Meeting of Council for consideration. CARRIED

Council thanked Mr. Scott for his presentation. Mr. Scott left the meeting at 8:06 p.m.
Mayor Jennifer Handly lost internet connection and left the meeting at 8:11 p.m.

3.3 2024 Capital Budget first draft – E

RECOMMENDATION # 3 – 23/11/27 – CW – Sorensen

That Council consider the updated 5-year capital Budget Plan, as presented at this meeting, in its 2024 budget process. CARRIED

RESOLUTION # 2 – 23/11/27 – CW -Miller

Moved that all written reports, as recorded on the agenda for November 27, 2023, be received for information and filing. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES:

4.1 None

5. NEXT COMMITTEE OF THE WHOLE MEETING:

5.1 Early January schedule as required.

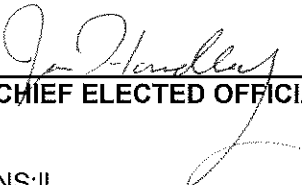
Topic: Land Use Bylaw Update – review of the “What We Heard Report” from the second round of engagement could potentially be **Thursday, January 4, 2024** and would include the Advisory Group. Package would be sent out in mid-December.

6. ADJOURNMENT:

RESOLUTION # 3 – 23/11/27 – CW - Dozeman

Moved to adjourn the Committee of the Whole of Council Meeting at 8:45 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 11th day of December 2023.

