



**Minutes of the Town of Didsbury Regular Council Meeting
Held on June 13, 2023 in Council Chambers at 1606 14 Street
Commencing at 600 p.m.**

Council Members Present Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor John Baswick
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor

Councillor Members Absent Councillor Joyce McCoy

Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Planner, Tracey Connatty
Municipal Intern, Jocelyn Baxter
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the June 13, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 292-23

MOVED by Councillor Williams

To accept the June 13, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS - no delegations

4. ADOPTION OF MINUTES

4.1 May 23, 2023 Regular Council Meeting Minutes

Res. 293-23

MOVED by Deputy Mayor Engel

To adopt the May 23, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

5.1 Bylaw 2022-15 Creekside Area Structure Plan and Bylaw 2022-16 to amend the Municipal Development Plan

Mayor Hunter reconvened the Public Hearing for Bylaw 2022-15 amendment to the Creekside Area Structure Plan (ASP) and Bylaw 2022-16 amendment to the Municipal Development Plan (MDP) at 6:03 p.m.

The public hearing is to consider the following:

1. Bylaw 2022-15 Creekside Area Structure Plan
2. Bylaw 2022-16 Municipal Development Plan Amendment

These collectively are part of a proposal to create new industrial and residential development within the area known as the Creekside development in the north part of Town.

Mayor Hunter called a short recess at 6:26 p.m. and returned at 6:27 p.m.

Mayor Hunter invited those attending the Public Hearing to speak for or against the proposed amendment to the Creekside Area Structure Plan.

Mayor Hunter adjourned the Public Hearing for Bylaw 2022-15 and Bylaw 2022-16 at 6:50 p.m.

6. REPORTS

6.1 Council Reports for June 13, 2023

Res. 294-23

MOVED by Councillor Windsor

To accept the Council Reports for June 13, 2023 as information.

Motion Carried

6.2 CAO Report for June 13, 2023

Res. 295-23

MOVED by Councillor Moore

To accept the Chief Administrative Officer's Report for June 13, 2023 as information.

Motion Carried

Res. 296-23

MOVED by Councillor Windsor

To have Administration bring a report to Council regarding the library incident.

Motion Carried

7. BYLAWS & POLICIES

7.1 Creekside Area Structure Plan and Municipal Development Plan Amendment

7.1.1 Bylaw 2022-15 Creekside Area Structure Plan (2nd and 3rd Reading)

Res. 297-23

MOVED by Deputy Mayor Engel

That Council grant second reading to Bylaw 2022-15 Creekside Area Structure Plan as amended.

Motion Carried

Res. 298-23

MOVED by Deputy Mayor Engel

That Council grant third and final reading to Bylaw 2022-15 Creekside Area Structure Plan.

Motion Carried

7.1.2 Bylaw 2022-16 Amending Municipal Development Plan Bylaw 2012-09 (2nd and 3rd reading)

Res. 299-23

MOVED by Councillor Windsor

That Council grant second reading to Bylaw 2022-16 amending Municipal Development Plan Bylaw 2012-09.

Motion Carried

Res. 300-23

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2022-16 amending Municipal Development Plan Bylaw 2012-09.

Motion Carried

8. BUSINESS

8.1 Rosebud Valley Campground - Winter Camping Report

Res. 301-23

MOVED by Councillor Moore

To approve Winter Camping at the Rosebud Valley Campground on an on-going basis, and that Administration address the items raised in the report and bring them back to Council.

Motion Carried

8.2 Summer Sunday Fun-day Proposal

Res. 302-23

MOVED by Councillor Williams

That the *Summer Sunday Funday* event for August 13, 2023 be approved as presented.

Motion Carried

8.3 Bethany Care Society Project

Res. 303-23

MOVED by Deputy Mayor Engel

To approve a donation of \$8,000 to the Bethany Care Foundation for the pathway and gazebo project located at Bethany Didsbury, to be funded from the In Lieu of Municipal Reserve Fund, and that the availability of these funds be conditional upon measures being taken to ensure the lands remain available to the public going forward, when the project is completed.

Motion Carried

8.4 East Reservoir - Site Option

Res. 304-23

MOVED by Councillor Windsor

To approve the southwest parking lot of the Memorial Complex for the future site of the East Reservoir.

Motion Carried

Res. 305-23

MOVED by Councillor Windsor

To approve proceeding with the preliminary engineering design for Phase 1, with revised construction cost estimates for Phase 1 & 2 to be brought back to Council, when available, for further consideration.

Motion Carried

8.5 Mill and Overlay - Enhanced Scope of Work

Res. 306-23

MOVED by Councillor Moore

To approve Administration proceed with an enhanced scope of work for the Mill and Overlay in accordance with the approved budget.

Motion Carried

8.6 Cul-de-Sac Speed Limit

Res. 307-23

MOVED by Councillor Baswick

To refer the reduction of speed limits in the cul-de-sacs in the Town of Didsbury to the Performance Evaluation Committee and bring back a recommendation to Council.

Motion Carried

Res. 308-23

MOVED by Councillor Baswick

To refer the reduction of speed limits in the Town of Didsbury to the Performance Evaluation Committee and bring back a recommendation to Council.

Motion Carried

8.7 Reserve Policy Development

Res. 309-23

MOVED by Councillor Moore

That Administration update Policy FIN 007 – Reserves, including incorporating the Strategic Initiatives and Contingency Reserves funding principles as presented, and to refer it to the Strategic Planning Committee for consideration.

Motion Carried

8.8 Awarding of the 2023 Town of Didsbury High School Scholarship

Res. 310-23

MOVED by Councillor Williams

To accept the Awarding of the Town of Didsbury High School Scholarship as information pending the discussion in Closed Session.

Motion Carried

8.9 Council Summer Schedule

Res. 311-23

MOVED by Councillor Baswick

That the August 22, 2023 Regular Council Meeting be removed from the Council schedule.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Ukrainian-Canadian Congress – Ukrainian Day Recognition
- Alberta Municipalities – RCMP Retroactive Pay

Res. 312-23

MOVED by Deputy Mayor Engel

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Awarding of the DHS 2023 Scholarships
- Winter Camping at the Rosebud Valley Campground
- Approval of the Creekside Area Structure Plan Amendment
- Site location for the East Reservoir Project
- Council Summer Schedule
- Bethany Care Project
- Mill and Overlay enhanced scope of work

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 313-23

MOVED by Councillor Baswick

To go into Closed Meeting at 7:57 p.m. for the following items:

- 12.1 Didsbury High School Scholarship - as per Section 17 of the FOIP Act
- 12.2 Shantz Village Land Group - as per Section 23, 24 and 27 of the FOIP Act
- 12.3 Land Strategy as per Section 23 and 24 of the FOIP Act
- 12.4 Organizational Interface - as per Section 23 and 24 of the FOIP Act
- 12.5 Council Interface as per Section 23 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 314-23

MOVED by Councillor Moore

To return to Open Meeting at 9:16 p.m.

Motion Carried

Res. 315-23

MOVED by Councillor Windsor

To award the 2023 Didsbury High School Scholarship to Sadie Gray in the amount of \$1500 to be funded from the Council High School Scholarship budget.

Motion Carried

Res. 316-23

MOVED by Councillor Moore

To reaffirm Council's original motion to the Shantz Village Land Group.

Motion Carried

Res. 317-23

MOVED by Deputy Mayor Engel

To approve that the CAO and Mayor to explore the Land Strategy as discussed.

Motion Carried

Res. 318-23

MOVED by Councillor Baswick

To conclude the pre-Council engagement sessions after the July meeting and not resume them after the summer break.

Motion Carried

Res. 319-23

MOVED by Councillor Williams

To approve Mayor Hunter's participation in the Female Elected Officials networking group.

Motion Carried

14. ADJOURNMENT

Res. 320-23

MOVED by Councillor Williams

To adjourn the June 13, 2023 Regular Council Meeting at 9:20 p.m.

Motion Carried


Mayor - Rhonda Hunter
Chief Administrative Officer- Ethan Gorner