

**MINUTES OF THE REGULAR
POLICIES AND PRIORITIES COMMITTEE MEETING**
held on Tuesday, February 20, 2024

Present: Mayor Pickard; Deputy Mayor Chauvet; Members Baker, Chauvet, Lanctot, Lapointe, McAree, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.

Call to Order: The meeting was called to order at 4:00pm; Deputy Mayor Chauvet presiding.

Adoption of Agenda: 24-010 Moved by Member McAree
That the agenda be adopted as presented.
- CARRIED UNANIMOUSLY.

Minutes - Regular Meeting of the Policies & Priorities Committee January 15, 2024: 24-011 Moved by Member Lapointe
That the Minutes of the January 15, 2024 Regular Policies and Priorities Committee Meeting be adopted as presented.
- CARRIED UNANIMOUSLY.

Public Input Session: There were no members of the public wishing to make a presentation.

Fortis Renewal Agreement: The Chief Administrative Officer noted that the FortisAlberta Franchise Agreement was first entered into in 2014 and introduced the Director of Corporate Services and Nicole Smith, the Stakeholder Relations Manager West from FortisAlberta, to review the agreement and answer any questions. Ms. Smith attended the meeting electronically.
24-012 Moved by Member Schlosser
That the Policies and Priorities Committee forward a recommendation to Council to approve the renewal of the Electric Distribution System Franchise Agreement with FortisAlberta Inc. for a five-year term, from October 1, 2024 to September 30, 2029.
- CARRIED UNANIMOUSLY.

Festival Park Policy Change and 2024 Project Update: The Chief Administrative Officer introduced the Director of Community Services to provide an update on Festival Park. The Director noted that the no cooking zone implementation following the policy change last year was well received, with good compliance. Upcoming projects for 2024 were also reviewed.
24-013 Moved by Member Schlosser
That the Policies and Priorities Committee accept the Festival Park Policy Change and 2024 Project Update as information.
- CARRIED UNANIMOUSLY.

Municipal Development Plan (MDP), Land Use Bylaw (LUB) and North Flats Area Structure Plan Update: The Chief Administrative Officer noted that the Planning & Development Department had been working over the past year on developing a revised Municipal Development Plan (MDP), Land Use Bylaw (LUB) and a new Area Structure Plan for the North Flats Area. The Director of Planning and Development and Planner were introduced to review changes made to the documents since they were last presented to Council for feedback in September 2023.
Member Schlosser left the meeting and did not return. Time 5:02pm.

The meeting recessed. Time 5:14pm.

The meeting reconvened. Time 5:18pm.

Council discussed the wording of the Vision Statement in the MDP.

24-014 Moved by Member Lanctot

That the Policies and Priorities Committee accept the Municipal Development Plan, Land Use Bylaw, and North Flats Area Structure Plan Update as information and bring the Vision Statement from the Municipal Development Plan to the next meeting of the Policies and Priorities Committee.

- CARRIED UNANIMOUSLY.

24-015 Moved by Member Lanctot

That Motion No. 24-014 be rescinded.

- CARRIED UNANIMOUSLY.

24-016 Moved by Member Baker

That the "Vision," forming part of Section 2.2 – Vision, Guiding Principles, and Continuing Goals of the Municipal Development Plan be brought back to the next meeting of the Policies and Priorities Committee for discussion.

Votes in Favour of the Motion: Members Baker, Lanctot, Lapointe, and McAree.

Votes Opposed to the Motion: Mayor Pickard, and Deputy Mayor Chauvet.

- MOTION CARRIED.

24-017 Moved by Member McAree

That the Policies and Priorities Committee accept the Municipal Development Plan, Land Use Bylaw, and North Flats Area Structure Plan Update as information.

- CARRIED UNANIMOUSLY.

2024 Municipal
Census (Closed
Meeting):

24-018 Moved by Member Lapointe

That Council go into Closed Meeting to discuss 2024 Municipal Census per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 5:38pm.

- CARRIED UNANIMOUSLY.

24-019 Moved by Member Lanctot

That Council revert to the Regular Meeting. Time: 5:48pm.

- CARRIED UNANIMOUSLY.

24-020 Moved by Member McAree

That the Policies and Priorities Committee forward the Municipal Census to the 2024 Budget deliberations with a recommendation to defer the Municipal Census to 2025.

- CARRIED UNANIMOUSLY.

Adjournment:

24-021 Moved by Member Baker

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 5:49pm.

- CARRIED UNANIMOUSLY.



Chair



Chief Administrative Officer