

MINUTES SPECIAL COUNCIL MEETING

6:00 PM - Wednesday, March 12, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Deputy Mayor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson,

Councillor Richard Wegener, and Councillor Brent Wiley

STAFF PRESENT:

Kevin Scoble (Chief Administrative Officer), Jamie Dugdale (Director of Infrastructure, Operations, and Development Services), Mark Pretzlaff (Director of Community and Protective Services), Kara Rusk (Director of Strategic, Administrative, and Financial Services), and Johnathan Strathdee

(Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the March 12, 2025 Special Council Meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 052.03.25

Moved by Councillor Wiley

THAT Council adopt the March 12, 2025 Special Council Meeting Agenda as amended:

DELETION:

- 4.4 Strathmore Business Association Agreement
- 5.4 CAO Performance Review Confidential evaluations FOIP S. 19(1)

ADDITION:

5.4 Overnight Shelter - Advice from officials - FOIP S. 24(1)(a)

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

3. PUBLIC COMMENTS

 Claude Brown thanked Council for revisiting the matter of Garden and Garage Suites.

4. BUSINESS

4.1. Lambert Village Snow Removal Petition

Resolution No. 053.03.25

Moved by Councillor Mitzner

THAT Council take a 5-minute Recess.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

Mayor Fule reconvened the March 12, 2025 Special Council Meeting at 6:12 p.m.

Marilyn Galvin spoke on behalf of the Lambert Village residents.

Resolution No. 054.03.25

Moved by Councillor Montgomery

THAT Council direct Administration to bring the addition of Parklane Way to the next snow management policy discussion.

Resolution No. 055.03.25

Moved by Councillor Peterson

THAT Council amend Councillor Montgomery's motion to include that the report shall be brought back to Council before the final meeting of this term, which takes place on September 17, 2025.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

Resolution No. 054.03.25

Moved by Councillor Montgomery

THAT Council direct Administration to bring the addition of Parklane Way to the next snow management policy discussion to take place before the final Council Meeting of the term on September 17, 2025.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

4.2. Voluntary Intermunicipal Collaboration Framework (ICF)

Resolution No. 056.03.25

Moved by Councillor Montgomery

THAT Council direct staff to work with the Administration of the Villages of Standard, Hussar, and Rockyford, to develop terms of reference to guide the preparation of a voluntary Intermunicipal Collaboration Framework (ICF) between the communities.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

4.3. <u>Land Use Bylaw Amending Bylaw No. 24-14 (Garden and Garage Suites)</u> Review

Resolution No. 057.03.25

Moved by Councillor Wiley

THAT Council direct Administration to prepare a Land Use Bylaw Amending Bylaw, removing the Garden and Garage Suite usage from Strathmore's Low Density Districts;

AND THAT Council direct Administration to schedule a Public Hearing on the matter.

Resolution No. 058,03,25

Moved by Councillor Wiley

THAT Council amend the motion to remove reference to a Public Hearing, and instead direct Administration to bring a proposal to a future Committee of the Whole.

FOR: Mayor Fule, Councillor Montgomery, Councillor Wegener, and Councillor Wiley

AGAINST: Councillor Langmaid, Councillor Mitzner and Councillor Peterson **CARRIED**

Resolution No. 057.03.25

Moved by Councillor Wiley

THAT Council direct Administration to prepare a Land Use Bylaw Amending Bylaw, removing the Garden and Garage Suite usage from Strathmore's Low Density Districts;

AND THAT Council direct Administration to bring a proposal forward to a future Committee of the Whole.

FOR: Mayor Fule, Councillor Montgomery, Councillor Wegener, and Councillor Wiley

AGAINST: Councillor Langmaid, Councillor Mitzner and Councillor Peterson **CARRIED**

5. CLOSED MEETING

Resolution No. 059.03.25

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to sections 24(1)(a), S. 23(1)(a), 24(1)(a), 24(1)(b)(i), and 27(1)(a) of the Freedom of Information and Protection of Privacy Act at 6:56 p.m.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

- 5.1. Advocacy Strategy Advice from officials FOIP S. 24(1)(a)
- 5.2. <u>Legal Advice Advice from officials FOIP S. 23(1)(a), 24(1)(a), 24(1)(b)(i), and 27(1)(a)</u>
- 5.3. Council CAO Dialogue Advice from officials FOIP S. 24(1)(b)(i)
- 5.4. Overnight Shelter Advice from officials FOIP S. 24(1)(a)

Councillor Montgomery left the meeting at 8:45 p.m.

Resolution No. 060.03.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 9:06 p.m.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

Resolution No. 061.03.25

Moved by Councillor Peterson

THAT Council direct Administration to bring to the April 2, 2025 Regular Council Meeting a revised Terms of Reference for the *Community Wellness Taskforce*, with a focus on the planning and advisory function of the taskforce;

AND THAT Council move to extend the term of the Community Wellness Taskforce from May 2025 to September 10, 2025.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, and Councillor Wegener

AGAINST: Councillor Wiley

CARRIED

Resolution No. 062.03.25

Moved by Councillor Wegener

THAT Council direct Administration to authorize the letter discussed during Closed Meeting item (5.2) on the March 12, 2025 Special Council Meeting Agenda;

AND THAT this item remain confidential under FOIP S. 23(1)(a), 24(1)(a), 24(1)(b)(i), and 27(1)(a).

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

6. BYLAWS

6.1. <u>Land Use Bylaw Amending Bylaw No. 24-22 (710 3rd Street, 712 3rd Street, 380 Ridge Road, and Area A Plan 0313207)</u>

Resolution No. 063.03.25

Moved by Councillor Wiley

THAT Council give First reading to Bylaw No. 24-22, being a bylaw to amend Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-22 on April 16, 2025 at 7:00 p.m. in Council Chambers.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

6.2. <u>Land Use Bylaw Amending Bylaw No. 25-06 (Edgefield Phase 3) – Updated Application</u>

Resolution No. 064.03.25

Moved by Councillor Wegener

THAT Council give First reading to Bylaw No. 25-06, being a bylaw to amend Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 25-06 on April 16, 2025 at 7:10 p.m. in Council Chambers or following the conclusion of the Public Hearing for Bylaw No. 24-22.

FOR: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

7. <u>ADJOURNMENT</u>

Mayor Fule adjourned the March 12, 2025 Special Council Meeting at 9:17 p.m.

Mayor

Director of Strategic, Administrative, and Financial Services