



**TOWN OF STRATHMORE
COMMITTEE OF THE WHOLE MEETING
MINUTES**

**March 11, 2020, 8:45 AM
IN THE COUNCIL CHAMBER**

COUNCIL	Pat Fule	Mayor
	Bob Sobol	Councillor
	Lorraine Bauer	Councillor
	Jason Montgomery	Councillor
	Melanie Corbiell	Deputy Mayor
	Denise Peterson	Councillor
	Tari Cockx	Councillor
STAFF	James Thackray	CAO
	Tracy Simpson	Director, CPS
	Ryan Roycroft	Director, IOD
	Mel Tiede	Director, Corporate Services
RECORDING SECRETARY	Debra Heemeryck	Senior Legislative Assistant

1. CALL TO ORDER

Deputy Mayor Corbiell called the meeting to order at 8:47AM.

Resolution No. 015.03.20A

Moved by Councillor Cockx

THAT COUNCIL move In Camera at 8:48AM.

CARRIED

Resolution No. 016.03.20A

Moved by Councillor Montgomery

THAT COUNCIL move out of Camera at 9:04AM

CARRIED

2. CONFIRMATION OF AGENDA

Resolution No. 017.03.20A

Moved by Councillor Cockx

THAT Council adopt the March 11, 2020 Committee of the Whole Agenda with the following amendments:

Addition:

Item 8.3 Item Pertaining to FOIPP s. 23(1)(b)

Amendments:

Move item 6.4 Planning & Development Fees Review to Item 6.6

Move item 6.5 Short Term Rentals to Item 6.4

Move item 6.6 Bench Signage to Item 6.5

CARRIED

3. DELEGATION

None.

4. CONFIRMATION OF MINUTES

4.1 Adoption of the January 15, 2020 Committee of the Whole Minutes

Resolution No. 018.03.20A

Moved by Councillor Bauer

THAT COUNCIL adopt the January 15, 2020 Committee of the Whole Minutes as presented.

CARRIED

4.2 Adoption of the February 12, 2020 Committee of the Whole Minutes

Resolution No. 019.03.20A

Moved by Councillor Montgomery

THAT COUNCIL adopt the February 12, 2020 Committee of the Whole Minutes as presented.

CARRIED

5. UNFINISHED BUSINESS

None.

6. ITEMS FROM ADMINISTRATION

6.1 Sports Centre 2019 Year End Report

Mark Pretzlaff reviewed a PowerPoint presentation for Council.

Councillor Sobol arrived at 9:24AM.

Mayor Fule arrived at 9:28AM.

Resolution No. 020.03.20A

Moved by Councillor Corbiell

THAT COUNCIL move into Committee of the Whole at 9:31AM.

CARRIED

6.2 Final Report - Rogers Hometown Hockey

Mark Pretzlaff reviewed a PowerPoint presentation with Council.

6.3 Telecommunication Towers

Rena DeMolitor reviewed a PowerPoint presentation with Council.

Councillor Peterson arrived at 9:50AM.

6.4 Short-Term Rentals

Cathy Jones reviewed a PowerPoint Presentation with Council.

6.5 Bench Signage

Cathy Jones reviewed a PowerPoint presentation with Council.

6.6 Planning and Development Fee's Review

Cameron Thompson and Cathy Jones reviewed a PowerPoint presentation with Council.

Resolution No. 021.02.20A

Moved by Councillor Peterson

THAT COUNCIL come out of Committee of the Whole at 10:25AM.

CARRIED

Resolution No. 022.03.20A

Moved by Councillor Peterson

THAT COUNCIL direct Administration to include bench signage in Land Use Bylaw.

CARRIED

Resolution No. 023.03.20A

Moved by Councillor Peterson

THAT COUNCIL direct Administration to provide a preliminary report on the fees schedule and amend to cost recovery and levies with a the term of 3-5 years.

CARRIED

Resolution No. 024.03.20A

Moved by Councillor Cockx

THAT COUNCIL direct Administration to create a Telecommunications Bylaw.

CARRIED

7. **URGENT BUSINESS**

None.

8. **IN CAMERA ITEMS**

Resolution No. 025.03.20A

Moved by Councillor Peterson

THAT COUNCIL move In Camera at 10:35AM.

CARRIED

Resolution No. 026.03.20A

Moved by Councillor Peterson

THAT COUNCIL move out of Camera at 11:55AM

CARRIED

Resolution No. 027.03.20A

Moved by Councillor Montgomery

THAT COUNCIL amend the 2020 budget and provide for the addition of \$10,000 to be funded from Financial Stabilization Reserve for emergency planning, training and response related to COVID-19 and THAT COUNCIL accept the report for information.

CARRIED

Resolution No. 028.03.20A

Moved by Councillor Sobol

THAT COUNCIL move In Camera at 12:01PM.

CARRIED

8.1 Item Pertaining to FOIPP s. 24(1)(a)

8.2 Items Pertaining to FOIPP s. 24(1)(a), 24(1)(g)

Resolution No. 029.03.20A

Moved by Councillor Sobol

THAT Council move out of Camera at 12:23PM.

CARRIED

9. ADJOURNMENT

Resolution No. 030.03.20A

Moved by Councillor Peterson

THAT Council adjourn the March 11, 2020 Committee of the Whole Meeting at 12:23PM.

CARRIED



Mayor



Chief Administrative Officer