



AGENDA  
COMMITTEE OF THE WHOLE

April 8, 2020, 8:45 AM  
IN THE COUNCIL CHAMBER

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Pages

1. CALL TO ORDER
2. CONFIRMATION OF AGENDA
3. DELEGATION
4. CONFIRMATION OF MINUTES
  - 4.1 Adoption of the March 11, 2020 Committee of the Whole Minutes 2
5. UNFINISHED BUSINESS
6. ITEMS FROM ADMINISTRATION
7. URGENT BUSINESS
8. IN CAMERA ITEMS
  - 8.1 Item Pertaining to FOIPP s. 24 (1) (g)
  - 8.2 Item Pertaining to FOIPP s. 24 (1) (g)
9. ADJOURNMENT



## REQUEST FOR DECISION

Report Date: April 2, 2020

Contact: Debra Heemeryck

Agenda Item Number: 4.1

Meeting Date: 04/08/2020

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**TO: Town Council**

**FROM: Legislative Services**

**SUBJECT: Adoption of the March 11, 2020 Committee of the Whole Minutes**

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### RECOMMENDATION:

THAT COUNCIL adopt the March 11, 2020 Committee of the Whole Minutes as presented.

### REPORT SUMMARY

The March 11, 2020 Committee of the Whole Minutes are bring presented to Council for Adoption.

**REVIEWED & APPROVED BY J. SAWATZKY**



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

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

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

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**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**

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Mayor

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Chief Administrative Officer