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**Attending:**

Mayor Don Clarke, Chair  
Deputy Mayor Mike Trinacty  
Councillor Ty Walsh  
Councillor Derrick Jamieson  
Councillor Chris Goddard  
Councillor Rod Reeves  
Jen Boyd, Chief Administrative Officer  
Lisa Buchan, Director of Finance  
Aaron Dondale, Director of Public Works  
Krista Longmire, Executive Assistant

**Also in Attendance:**

25 members of the public (In gallery)  
11 members of the public (Via Zoom)

**Absent with Regrets:**

Councillor Adam Lutz

**1. CALL TO ORDER**

The meeting was called to order at 6:35 pm.

**2. APPROVAL OF AGENDA**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED**

**c. New Business**

Centennial Park Update

**MOTION CARRIED**

**3. APPROVAL OF MINUTES**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE JULY 9, 2024, COUNCIL MEETING BE APPROVED AS CORRECTED.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE JULY 22, 2024, PUBLIC HEARING BE APPROVED AS CORRECTED.**

**MOTION CARRIED**

**4. NEW BUSINESS**

- a. Second Reading – Municipal Planning Strategy and Land Use Bylaw Plan Review

Planner Fuller provided a supplementary report to the MPS and LUB review addressing the main concerns expressed at the public hearing on July 22, 2024. Fuller also reviewed the process of making significant changes to the proposed documents. Each Councillor commented on the documents and expressed their concerns from the feedback received at the public hearing. The consensus was that Council needed to be respectful of the current R1 zone and additional public participation was needed before the documents receive second reading.

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL give Second Reading to the Municipal Planning Strategy and Land Use Bylaw documents.**

**MOTION DEFEATED**

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL direct staff to prepare a budget, timeline and public engagement plan to continue with the revision of the Municipal Planning Strategy and Land Use Bylaw documents.**

**MOTION CARRIED**

*Chrystal Fuller and one member of the public left the meeting at 7:42 pm*

- b. RFD029-2024 BDVFD Water Storage Tank Phase 2

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL approve the scope change for the Water Storage Tank outlined in Bulletin No. 3 to include a revised building size, removal of testing ports and above ground pump floor mounted in the amount of \$98,410.42 plus HST; with the Town’s portion being \$39,205 funded by way of debenture with Municipal Finance.**

**MOTION CARRIED**

- c. Centennial Park

CAO Boyd reported that the Town was not successful in receiving the Recreation Facility grant for Centennial Park. The application was for a new park building with accessible washrooms and pathways. As a result, the project won’t be going forward this year. Due to safety concerns, the current building may be demolished leaving the concrete base intact and a temporary storage unit placed there. The Management team has discussed options for the interim and will continue to explore additional funding options for the project.

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## **5. IN-CAMERA**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA MEETING AT 7:57 PM.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED TO THE SPECIAL COUNCIL MEETING AT 8:53 PM.**

**MOTION CARRIED**

## **6. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED AT 8:53 PM.**

**MOTION CARRIED**

Approved by Town Council ***September 10, 2024.***

As recorded by Krista Longmire, Executive Assistant