

**CITY OF BEAUMONT
MINUTES OF THE REGULAR COUNCIL MEETING**

**July 23, 2024, 6:00 p.m.
City Hall, Council Chambers**

Members Present: **Bill Daneluik, Mayor**
 Kathy Barnhart, Councillor
 Catherine McCook, Councillor
 Steven vanNieuwkerk, Councillor
 Sam Munckhof-Swain, Councillor
 Nathan Netelenbos, Councillor
 Philip Penrod, Councillor

Administration Present: **Maureen O'Neil, Deputy Chief**
 Administrative Officer
 Mike Schwartz, Chief Administrative
 Officer
 Olly Morrison, Deputy Chief
 Administrative Officer, Internal
 Services
 Joanne Dargis, City Clerk

1. CALL TO ORDER

Mayor Bill Daneluik called the meeting to order at 6:00 p.m.

1.1 Land Acknowledgment

Mayor Daneluik acknowledged the following:

The City of Beaumont respects the histories, languages, and cultures of all First Peoples of this land, whether they be of First Nation, Métis, or Inuit descent, and appreciates that their presence continues to enrich vibrant communities across the land.

As we gather here in Treaty Six territory and the homeland of the Métis Nation, we acknowledge that we are all Treaty people and have ongoing responsibilities to protect and honour the Treaty, the inherent rights of the People, and the land.

2. ADOPTION OF AGENDA

Resolution Number: 24/07/14

Moved by: Councillor Penrod

THAT the July 23, 2024, Council agenda be adopted with the following revisions:
Item 8.3 – Community Financial Sustainability Update (A Place to Grow),
Attachment 1 A Place to Grow What We Heard Report and Attachment 2 A Place
to Grow Presentation.

Carried Unanimously

3. OPEN FORUM

Dr. Cheryl Okoli was in attendance and informed Council and the City of her recent move to Beaumont and availability to assist in the health care sector.

4. CONSENT AGENDA

Resolution Number: 24/07/15

Moved by: Councillor Barnhart

5.1 Regular Council Meeting Minutes – July 9, 2024

THAT Council accept the minutes of the July 9, 2024, Regular Council Meeting, as presented.

5.2 Special Council Meeting Minutes – July 16, 2024

THAT Council accept the minutes of the July 16, 2024, Special Council Meeting, as presented.

8.4 2024 Q2 Capital Project Update

THAT the July 23, 2024, Q2 Capital Projects Update report be received for information.

8.5 Council Strategic Plan Update – Q2 2024

THAT the July 23, 2024, report, Council Strategic Plan Update – Q2 2024, be received for information.

12.1 Regional Initiatives Update

THAT the July 23, 2024, report, Regional Initiatives Update report, be received for information; and that the report remain private pursuant to the Freedom of Information and Protection of Privacy Act, Section 21 and Section 24.

Carried Unanimously

5. ADOPTION OF MINUTES

5.1 *Regular Council Meeting Minutes – July 9, 2024

Consent Agenda.

5.2 *Special Council Meeting Minutes - July 16, 2024

Consent Agenda.

6. PUBLIC HEARING

The Clerk provided an overview of the Public Hearing procedures as required.

The Mayor convened the Public Hearing for Bylaw 1055-24 at 6:08 p.m.

Administration made a presentation on Bylaw 1055-24. Administration then answered Council's questions.

Council heard from the following speakers:

In favour – Anthony Kohlsmith, Beaumont Resident

Opposed – Kashmir Gill, Beaumont Resident

Mayor Daneluik adjourned the Public Hearing for Bylaw 1055-24 at 6:44 p.m.

Mayor Daneluik called for recess at 7:05 p.m. and reconvened at 7:14 p.m.

Resolution Number: 24/07/16

Moved by: Mayor Daneluik

THAT the rules under sections 115 and 127 of Meeting Procedures Bylaw 1014-22 be suspended to allow for Council to debate Bylaw 1055-24 prior to closing the public hearing.

Carried Unanimously

Resolution Number: 24/07/17

Moved by: Mayor Daneluik

THAT the rules under section 64 of Meeting Procedures Bylaw 1014-22 be suspended to allow for a previously defeated motion to be considered within one year after the date of the original motion.

Carried Unanimously

Resolution Number: 24/07/18

Moved by: Mayor Daneluik

THAT Council move into closed session at 7:22 p.m. pursuant to the Freedom of Information and Protection of Privacy Act, Section 27.

Carried Unanimously

Resolution Number: 24/07/19

Moved by: Mayor Daneluik

THAT Council revert back to open session at 7:46 p.m.

Carried Unanimously

7. MOTION ARISING OUT OF CLOSED SESSION

Resolution Number: 24/07/20

Moved by: Councillor Netelenbos

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on options and considerations for a business license be required for units having two additional dwelling units unless the applicant can prove that the additional dwelling units will not be used for rental income.

In Favour (4): Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, and Councillor Netelenbos

Opposed (3): Mayor Daneluik, Councillor Barnhart, and Councillor Penrod

Carried (4 to 3)

Resolution Number: 24/07/21

Moved by: Councillor VanNieuwkerk

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on limiting additional dwelling units to one per dwelling.

In Favour (3): Councillor VanNieuwkerk, Councillor Netelenbos, and Councillor Penrod

Opposed (4): Mayor Daneluik, Councillor Barnhart, Councillor McCook, and Councillor Munckhof-Swain

Defeated (3 to 4)

Resolution Number: 24/07/22

Moved by: Mayor Daneluik

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on limiting additional dwelling units for front-attached garage product to one.

In Favour (4): Councillor McCook, Councillor VanNieuwkerk, Councillor Netelenbos, and Councillor Penrod

Opposed (3): Mayor Daneluik, Councillor Barnhart, and Councillor Munckhof-Swain

Carried (4 to 3)

Resolution Number: 24/07/23

Moved by: Mayor Daneluik

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on limiting additional dwelling units for rear detached garage product to two and requiring one to be a garage suite.

In Favour (3): Councillor McCook, Councillor VanNieuwkerk, and Councillor Penrod

Opposed (4): Mayor Daneluik, Councillor Barnhart, Councillor Munckhof-Swain, and Councillor Netelenbos

Defeated (3 to 4)

Resolution Number: 24/07/24

Moved by: Mayor Daneluik

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on require 1 parking stall for every unit additional dwelling unit over 45m2.

In Favour (6): Mayor Daneluik, Councillor Barnhart, Councillor VanNieuwkerk, Councillor Munckhof-Swain, Councillor Netelenbos, and Councillor Penrod

Opposed (1): Councillor McCook

Carried (6 to 1)

Resolution Number: 24/07/25

Moved by: Mayor Daneluik

THAT Bylaw 1055-24 – Land Use Bylaw Amending Bylaw be referred back to Administration for further information and report by the end of Q4, 2024 on options and considerations for further amendments to the Land Use Bylaw that would make implementing an additional dwelling unit a discretionary use, and require public engagement for adjacent residents.

In Favour (6): Councillor Barnhart, Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, Councillor Netelenbos, and Councillor Penrod

Opposed (1): Mayor Daneluik

Carried (6 to 1)

8. PUBLIC HEARING SUBMISSIONS

8.1 Letter from BILD (Revised)

9. BUSINESS ITEMS

Resolution Number: 24/07/26

Moved by: Mayor Daneluik

THAT item 8.3 of the Agenda be moved to a future date in Q3, 2024.

Carried Unanimously

9.1 Options for Amendments to Elected Officials Remuneration Policy

Resolution Number: 24/07/27

Moved by: Councillor Munckhof-Swain

THAT option A, as set out in the July 23, 2024 Council Remuneration report be changed to "Align the target market to be competitive with consideration to the 60th percentile".

In Favour (5): Mayor Daneluik, Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, and Councillor Netelenbos

Opposed (2): Councillor Barnhart, and Councillor Penrod

Carried (5 to 2)

Resolution Number: 24/07/28

Moved by: Mayor Daneluik

THAT option B, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

Carried Unanimously

Resolution Number: 24/07/29

Moved by: Mayor Daneluik

THAT option D, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

In Favour (4): Mayor Daneluik, Councillor Barnhart, Councillor VanNieuwkerk, and Councillor Munckhof-Swain

Opposed (3): Councillor McCook, Councillor Netelenbos, and Councillor Penrod

Carried (4 to 3)

Resolution Number: 24/07/30

Moved by: Mayor Daneluik

THAT option G, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

In Favour (1): Councillor Barnhart

Opposed (6): Mayor Daneluik, Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, Councillor Netelenbos, and Councillor Penrod

Defeated (1 to 6)

Resolution Number: 24/07/31

Moved by: Mayor Daneluik

THAT option H, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

In Favour (4): Mayor Daneluik, Councillor Barnhart, Councillor Munckhof-Swain, and Councillor Penrod

Opposed (3): Councillor McCook, Councillor VanNieuwkerk, and Councillor Netelenbos

Carried (4 to 3)

Resolution Number: 24/07/32

Moved by: Mayor Daneluik

THAT option I, set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report with the amendment to provide a wellness spending allowance for the full-time elected official only, be approved.

In Favour (5): Mayor Daneluik, Councillor Barnhart, Councillor McCook, Councillor VanNieuwkerk, and Councillor Munckhof-Swain

Opposed (2): Councillor Netelenbos, and Councillor Penrod

Carried (5 to 2)

Resolution Number: 24/07/33

Moved by: Mayor Daneluik

THAT option J, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

Carried Unanimously

Resolution Number: 24/07/34

Moved by: Mayor Daneluik

THAT option K, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

Opposed (7): Mayor Daneluik, Councillor Barnhart, Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, Councillor Netelenbos, and Councillor Penrod

Defeated (0 to 7)

Resolution Number: 24/07/35

Moved by: Mayor Daneluik

THAT option L, as set out in the July 23, 2024 Options for Amendments to Elected Officials' Remuneration Policy report, be approved.

Carried Unanimously

9.2 Quarterly Financial Report Q2, 2024

Resolution Number: 24/07/36

THAT the July 23, 2024, report, Quarterly Financial Report Q2, 2024, is received for information.

-and-

THAT the 2024 Municipal Capital Budget be amended by adding funding in the amount of \$160,000 for Redesign and Construction of Median on 46 Avenue, as set out in Option 2 in the May 28, 2024 report, 46 Avenue Redesign & Construction Project to be funded by Government Transfers.

In Favour (6): Mayor Daneluik, Councillor Barnhart, Councillor McCook, Councillor VanNieuwkerk, Councillor Munckhof-Swain, and Councillor Penrod

Opposed (1): Councillor Netelenbos

Carried Unanimously (6 to 1)

9.3 Community Financial Sustainability Update

Item moved to a future date in Q3, 2024.

9.4 *2024 Q2 Capital Project Update

Consent Agenda.

9.5 *Council Strategic Plan Update – Q2 2024

Consent Agenda.

9.6 Section 347(1) Request to Waive Property Tax Late Payment Fees - Roll 004908

Resolution Number: 24/07/37

Moved by: Mayor Daneluik

THAT the request for waiving property tax penalties in the amount of \$1,930.47 pertaining to Roll #004908 be denied.

Carried Unanimously

9.7 Motion following Notice - Urban Reserve Opportunities

Resolution Number: 24/07/38

Moved by: Mayor Daneluik

THAT the July 23, 2024 Regular Council Meeting be permitted to extend beyond 10:00 p.m.

Carried Unanimously

Resolution Number: 24/07/39

Moved by: Councillor Munckhof-Swain

THAT in support of business attraction, Administration look for opportunities for potential partnerships and to further identify any land options for exploring the development of an urban reserve within Beaumont, and that Administration create an FAQ to be made available to the public, and that by the end of Q4, 2024 a progress report be brought back to Council.

Carried Unanimously

10. **COUNCILLOR INQUIRIES, RESPONSES, AND REPORTS**

Councillor Penrod - Equity, Diversity, and Inclusion

Please provide an update on the work of the Strategic Advisor for Equity, Diversion and Inclusion including benefits to the City of moving this position to the People Services department, and any plans for reconvening or reconstituting the EDI resident's advisory committee.

11. **CAO UPDATE**

The CAO provided updates on the following:

- Air Quality
- Award of Merit for the City of Beaumont Urban Agriculture Plan
- BSRC Pool Attendance
- 2024 Fall Activity Guide and Registration
- City of Beaumont Website Launch
- Water Conservation Advisory
- Juneau Park Drainage Project
- Centre-Ville Park

- Portable Toilets
- Speed Limit Change on 50th Street
- 32nd Avenue Pedestrian Activated Signal
- Transit Ridership

12. NOTICES OF MOTION

There were no Notices of Motion.

13. CLOSED SESSION

13.1 *Regional Initiatives Update

Consent Agenda.

FOIP Sections

21 - disclosure harmful to intergovernmental relations

24 - advice from officials

14. ADJOURNMENT

Mayor Daneluik adjourned the meeting at 10:07 p.m..

Mayor

City Clerk