

CITY OF BEAUMONT
MINUTES OF THE REGULAR COUNCIL MEETING

February 25, 2025, 6:00 p.m.
City Hall, Council Chambers

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

Members Absent: **Sam Munckhof-Swain, Councillor**

Administration Present: **Mike Schwirtz, Chief Administrative Officer**
 Maureen O'Neil, Deputy Chief Administrative Officer
 Chelaine Winter, 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.

1.2 Proclamations

Bullying Awareness Day - February 26, 2025

International Women's Day - March 8, 2025

2. **ADOPTION OF AGENDA**

Resolution Number: 25/02/06

Moved by: Councillor VanNieuwkerk

THAT the February 25th, 2025, Council agenda be adopted as presented.

Carried Unanimously

3. **OPEN FORUM**

Fred Davis, resident of Beaumont, spoke to council about his complaints regarding a construction project by his house.

4. **CONSENT AGENDA**

Resolution Number: 25/02/07

Moved by: Mayor Daneluik

THAT Council consent to approve the following agenda items without debate:

5.1 Regular Council Meeting Minutes – February 11th, 2025

THAT Council accept the minutes of the February 11th, 2025 Regular Council Meeting as presented.

7.1 Letter of Support - École Beau Meadow School

THAT the Mayor, on behalf of Council, sign the letter of support for École Beau Meadow School to apply for applicable grant applications help secure funding for a new playground, as presented in Attachment 1 of the February 25, 2025, agenda.

13.1 Regional Initiatives Update

THAT the February 25th, 2025 Regional Initiatives Update be received for information.

Carried Unanimously

5. **ADOPTION OF MINUTES**

5.1 *Regular Council Meeting Minutes – February 11, 2025

Consent Agenda.

6. PUBLIC HEARINGS

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

6.1 Bylaw 1065-25 Innovation Park Area Structure Plan - Public Hearing, Second and Third Reading

The Mayor convened the Public Hearing for Bylaws 1065-25, Innovation Park Area Structure Plan, at 6:17 p.m.

Administration made a presentation on Bylaw 1065-25. Administration then answered Council's questions.

Council heard from the following speakers:

In favour - Kashmir Gill, Beaumont Resident

The Mayor closed the Public Hearing for Bylaw 1065-25, Innovation Park Area Structure Plan, at 6:37 p.m.

Resolution Number: 25/02/08

Moved by: Mayor Daneluik

THAT Bylaw 1065-25, Innovation Park Area Structure Plan, be given second reading.

Carried Unanimously

Resolution Number: 25/02/09

Moved by: Mayor Daneluik

THAT Bylaw 1065-25, Innovation Park Area Structure Plan, be given third reading.

Carried Unanimously

6.2 Bylaw 1066-25 Élan Neighbourhood 1 East Commercial Parcel Land Use Bylaw Amending Bylaw - Public Hearing, Second and Third Reading

Administration made a presentation on Bylaw 1066-25. Administration then answered Council's questions.

The Mayor convened the Public Hearing for Bylaw 1066-25, Élan Neighbourhood 1 East Commercial Parcel Land Use Bylaw Amending Bylaw, at 7:10 p.m.

Emma Zurawell attended the meeting on behalf of the Applicant, Invistec Consulting Ltd., to answer Council's questions.

The Mayor closed the Public Hearing for Bylaw 1066-25, Élan Neighbourhood 1 East Commercial Parcel Land Use Bylaw Amending Bylaw, at 7:17 p.m.

Resolution Number: 25/02/10

Moved by: Mayor Daneluik

THAT Bylaw 1066-25, Élan Neighbourhood 1 East Commercial Parcel Land Use Bylaw Amending Bylaw, be given second reading.

Carried Unanimously

Resolution Number: 25/02/11

Moved by: Mayor Daneluik

THAT Bylaw 1066-25, Élan Neighbourhood 1 East Commercial Parcel Land Use Bylaw Amending Bylaw, be given third reading.

Carried Unanimously

7. BUSINESS ITEMS

- 7.1 *Letter of Support - École Beau Meadow School
Consent Agenda.

8. BYLAWS

- 8.1 Bylaw 1072-25 Assessment Review Board Bylaw - First, Second, and Third Reading

Mayor Daneluik called for a recess at 7:20 p.m. and reconvened at 7:30 p.m.

Resolution Number: 25/02/12

Moved by: Mayor Daneluik

THAT Bylaw 1072-25, The City of Beaumont Assessment Review Board Bylaw, be given first reading.

Carried Unanimously
Resolution Number: 25/02/13

Moved by: Councillor VanNieuwkerk

THAT Bylaw 1072-25 be given second reading.

Carried Unanimously

Resolution Number: 25/02/14

Moved by: Mayor Daneluik

THAT Bylaw 1072-25 be considered for third reading.

Carried Unanimously

Resolution Number: 25/02/15

Moved by: Mayor Daneluik

THAT Bylaw 1072-25 be given third reading.

Carried Unanimously

Resolution Number: 25/02/16

Moved by: Mayor Daneluik

THAT the Mayor, on behalf of Council, execute the ARB Agreement 2025-2027 with the Capital Region Assessment Services Commission; and

THAT the following individuals be appointed to the City of Beaumont Assessment Review Board for the 2025 term:

1. Gerryl Amarin, Capital Region Assessment Services Commission, as Assessment Review Board Clerk;
2. Raymond Ralph as Chair of the Assessment Review Board; and
3. Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc and Raymond Ralph as panelists of the Assessment Review Board.

Carried Unanimously

8.2 Bylaw 1071-25 Land Use Bylaw Amending Bylaw (Innovation Park) - First Reading

Resolution Number: 25/02/17

Moved by: Mayor Daneluik

THAT Bylaw 1071-25, Land Use Bylaw Amending Bylaw (Innovation Park), a bylaw to amend Bylaw 944-19, Our Zoning Blueprint: Land Use Bylaw, be given first reading.

Carried Unanimously

8.3 Bylaw 1073-25 Municipal Policing Committee Bylaw - First, Second, and Third Reading

Resolution Number: 25/02/18

Moved by: Mayor Daneluik

THAT Bylaw 1073-25, The City of Beaumont Municipal Policing Committee Bylaw, be given first reading;

Carried Unanimously

Resolution Number: 25/02/19

Moved by: Councillor Penrod

Motion to amend Bylaw 1073-25

THAT Bylaw 1073-25 Municipal Policing Committee Bylaw be amended by striking out section 15(d).

In Favour (1): Councillor Penrod

Opposed (5): Mayor Daneluik, Councillor Barnhart, Councillor McCook, Councillor VanNieuwkerk, and Councillor Netelenbos

Defeated

Resolution Number: 25/02/20

Moved by: Councillor VanNieuwkerk

THAT Bylaw 1073-25 be given second reading.

Carried Unanimously

Resolution Number: 25/02/21

Moved by: Mayor Daneluik

THAT Bylaw 1073-25 be considered for third reading.

Carried Unanimously

Resolution Number: 25/02/22

Moved by: Councillor Netelenbos

THAT Bylaw 1073-25 be given third reading.

Carried Unanimously

Resolution Number: 25/02/22

Moved by: Mayor Daneluik

THAT, effective March 1, 2025, Councillor Netelenbos be appointed to the Municipal Policing Committee pursuant to Bylaw 1073-25.

Carried Unanimously

9. COUNCILLOR INQUIRIES, RESPONSES, AND REPORTS

Councillor Netelenbos - Land Use Bylaw – Cannabis Standards

Please provide information on the considerations and associated costs in preparing a Land Use Bylaw amendment to amend the Use Standards - Medical Cannabis section to prohibit Cannabis production/selling licenses within 100m of daycares and after/out of school cares.

Councillor Netelenbos - Service Level Review – Snow Clearing

Please provide information on whether the snow and ice service level review being conducted this year will include comparisons with other similar size municipalities (i.e. staff, equipment, schedules, etc.).

Councillor Barnhart - Arts, Operating and Major Grant Programs

Please provide information on whether Administration will be bringing back a report to Council regarding the Arts, Operating and Major Grant Programs and if so, will the report include the following: addressing lessons learned, improvements made and/or recommendations for improvements, performance measurement, and any proposed adjustments to the application process.

10. CAO UPDATE

The CAO provided updates on the following:

- Family Day Celebration
- Snow Clearing
- Transit Ridership
- Registering to Vote in the 2025 Election

- Provincial Budget Release
- Alberta Municipalities Budget Webinar

11. CORRESPONDENCE

There was no correspondence.

12. NOTICES OF MOTION

There were no Notices of Motion.

13. CLOSED SESSION

13.1 *Regional Initiatives Update

FOIP Section(s)

21 - harmful to intergovernmental relations

14. ADJOURNMENT

Mayor Daneluik adjourned the meeting at 8:15 p.m.

Mayor

City Clerk