

CITY OF BEAUMONT
MINUTES OF THE REGULAR COUNCIL MEETING

March 25, 2025, 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: **Mike Schwirtz, Chief Administrative Officer**
 Olly Morrison, 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.

2. ADOPTION OF AGENDA

Resolution Number: 25/03/15

Moved by: Councillor Barnhart

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

Carried Unanimously

3. **OPEN FORUM**

There were no open forum speakers.

4. **CONSENT AGENDA**

Resolution Number: 25/03/16

Moved by: Councillor McCook

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

6.2 Primary Care Support Grant Policy Approval

THAT Council Policy #C57, Primary Care Support Grant Policy, as set out in attachment 1 of the March 25, 2025, report, be approved.

7.1 Bylaw 1079-25 2025 Fees and Charges Amending Bylaw – First, Second, and Third Reading

THAT Bylaw 1079-25 2025 Fees and Charges Amending Bylaw, a bylaw to amend certain fees, rates and charges for municipal services, be given first reading.

THAT Bylaw 1079-25 be given second reading.

THAT Bylaw 1079-25 be considered for third reading.

THAT Bylaw 1079-25 be given third reading.

Carried Unanimously

5. **PUBLIC HEARINGS**

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

The Mayor convened the Public Hearing for Bylaw 1067-25 at 6:06 pm.

Grace Queva, Legal Resource Coordinator, provided a presentation to Council on Bylaw 1067-25 and answered Council's questions.

The Mayor closed the Public Hearing for Bylaw 1067-25 at 6:16 pm.

5.1 **Bylaw 1067-25 Public Notification Bylaw - Public Hearing, Second and Third Reading**

Resolution Number: 25/03/17

Moved by: Mayor Daneluik

THAT Bylaw 1067-25, a bylaw to replace Bylaw 918-18, Public Notification Bylaw, be given second reading.

Carried Unanimously

Resolution Number: 25/03/18

Moved by: Councillor Penrod

THAT Bylaw 1067-25, Public Notification Bylaw, be given third reading

Carried Unanimously

6. BUSINESS ITEMS

6.1 E-Scooter Pilot Program Implementation Council Report

Resolution Number: 25/03/19

Moved by: Councillor Netelenbos

THAT Administration proceed with the pilot program next steps, as set out in the March 25, 2025 implementation report, to implement a 2-year e-scooter pilot program with an anticipated start date of summer 2025.

Carried Unanimously

6.2 *Primary Care Support Grant Policy Approval

Consent Agenda.

6.3 Motion Following Notice - Councillor Barnhart - Major Events and Operating Grants Process Survey

Resolution Number: 25/03/20

Moved by: Councillor Barnhart

THAT by the end of May 2025 Administration survey the 2024 applicants on their experience with the Major Events and Operating Grants process, provide an opportunity for them to attend a Council meeting, and provide a report back to Council with the feedback and results.

Carried Unanimously

7. BYLAWS

7.1 *Bylaw 1079-25 2025 Fees and Charges Amending Bylaw - First, Second, and Third Reading

Consent Agenda.

8. COUNCILLOR INQUIRIES, RESPONSES, AND REPORTS

There were no Councillor inquiries.

9. CAO UPDATE

The CAO provided updates on the following:

- Electric Zamboni at the BSRC
- Spring session community registration day
- Summer camps
- Swimming lesson availability
- Good neighbour award recipients
- Grant approval for Fire Services upgrades
- Edmonton International Airport noise monitoring device at Centre-Ville

10. NOTICES OF MOTION

Councillor vanNieuwkerk – Access Control System at BSRC

At the April 8th, 2025, Regular Council Meeting I will move:

THAT by the 2026 budget deliberations, a report outlining feasible options and the associated costs for implementing an access control system at the BSRC (i.e., access card verification system) with the intent to control participant and spectator access.

Councillor Netelenbos – Land Use Bylaw Amendment – Restricted Substance Retail

At the April 8th, 2025, Regular Council Meeting I will move:

THAT by end of November 2025, Administration prepare a proposed amending bylaw to Bylaw 944-19 - Land Use Bylaw, that will expand the 100m buffer from existing schools and municipal reserve parcels to Cannabis Retail to include all early childhood service programs (daycare and afterschool care) and home education program.

Councillor Sam Munckhof-Swain – Land Use Bylaw Review and Update

At the April 8th, 2025, Regular Council Meeting I will move:

THAT by 2026 budget deliberations, Administration prepare a report on the timeline and associated costs to conduct a comprehensive review and update of Bylaw 944-19 - Land Use Bylaw to be initiated in 2026.

11. CLOSED SESSION

Resolution Number: 25/03/21

Moved by: Mayor Daneluik

THAT Council move into closed session at 7:21 pm pursuant to the Freedom of Information and Protection of Privacy Act, Sections 21 and 25.

Carried Unanimously

11.1 Regional Initiatives Update

FOIP Section(s)

21 - harmful to intergovernmental relations

25 - economic interests of the municipality

Resolution Number: 25/03/22

Moved by: Mayor Daneluik

THAT Council revert back to open session at 7:50 pm.

Carried Unanimously

12. MOTION ARISING OUT OF CLOSED SESSION

Resolution Number: 25/03/23

Moved by: Councillor VanNieuwkerk

THAT the City of Beaumont decline to enter into the Collaborative Economic Development Memorandum of Understanding, as presented in the March 25, 2025, Closed Session Report; that Administration notify the Collaborative Economic Development group accordingly; and that the March 25, 2025, Closed Session Report remain confidential pursuant to Sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried Unanimously

13. ADJOURNMENT

Mayor Daneluik adjourned the meeting at 7:51 pm.

Mayor

City Clerk