

CITY OF BEAUMONT
MINUTES OF THE REGULAR COUNCIL MEETING

March 11, 2025, 6:00 p.m.
City Hall, Council Chambers

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

Members Absent: Nathan Netelenbos, Councillor

Administration Present: Maureen O'Neil, Deputy Chief
Administrative Officer
Olly Morrison, Deputy Chief
Administrative Officer
Chelaine Winter, City Clerk

1. CALL TO ORDER

Chair Penrod called the meeting to order at 6:00 p.m.

1.1 Land Acknowledgment

Chair Penrod 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

International Day for the Elimination of Racial Discrimination - March 21, 2025

World Down Syndrome Day - March 21, 2025

Earth Hour - March 22, 2025 8:30 p.m. - 9:30 p.m.

2. ADOPTION OF AGENDA

Resolution Number: 25/03/01

Moved by: Councillor VanNieuwkerk

THAT the March 11, 2025, Council agenda be adopted as presented.

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

Absent: Mayor Daneluik

Carried Unanimously

3. OPEN FORUM

Sylvia Cheverie, resident of Beaumont, spoke to council about her concerns about the lack of funding given to the arts programs of Beaumont.

4. CONSENT AGENDA

Resolution Number: 25/03/02

Moved by: Councillor McCook

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

5.1 Regular Council Meeting Minutes – February 25th, 2025

THAT Council accept the minutes of the February 25th, 2025 Regular Council Meeting as presented.

7.1 Finance Access Control Technology (FACT) Update – March 2025

That the March 11, 2025, report, Finance Access Control Technology Update March 2025, be received for information.

7.2 Arts Advisory Committee Meeting Approval

THAT in accordance with Bylaw 1027-23 Council Committee Bylaw, an addition of two (2) extra meetings be added for the Arts Advisory Committee to address grant funding deliberations, be approved.

7.4 Letter of Support – Ecole Horizon Heights School

THAT the Mayor, on behalf of Council, sign the letter of support for Ecole Horizon Heights School to apply for applicable grant applications help secure funding for a new playground, as presented in Attachment 1 of the March 11, 2025, agenda.

12.1 Public Member Appointment to Beaumont Arts Advisory Committee

THAT the appointment and term, as set out in the March 11, 2025, report, Public Member Appointment to Beaumont Arts Advisory Committee, be approved; and that the report remain confidential pursuant to Section 29 of the Freedom of Information and Protection of Privacy Act until applicant is informed.”

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

Absent: Mayor Daneluik

Carried Unanimously

5. ADOPTION OF MINUTES

5.1 *Regular Council Meeting Minutes – February 25, 2025

Consent Agenda.

6. PUBLIC HEARINGS

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

6.1 Bylaw 1071-25 Land Use Bylaw Amending Bylaw (Innovation Park) - Public Hearing, Second and Third Reading

Chair Penrod convened the Public Hearing for Bylaw 1071-25, Land Use Bylaw Amending Bylaw (Innovation Park), at 6:30 p.m.

Administration made a presentation on Bylaw 171-25. Administration then answered Council's questions.

Chair Penrod closed the Public Hearing for Bylaw 1071-25, Land Use Bylaw Amending Bylaw (Innovation Park), at 6:40 p.m.

Resolution Number: 25/03/03

Moved by: Councillor Barnhart

THAT Bylaw 1071-25, Land Use Bylaw Amending Bylaw (Innovation Park), be given second reading.

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

Absent: Mayor Daneluik

Carried Unanimously

Resolution Number: 25/03/04

Moved by: Councillor VanNieuwkerk

THAT Bylaw 1071-25, Land Use Bylaw Amending Bylaw (Innovation Park), be given third reading.

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

Absent: Mayor Daneluik

Carried Unanimously

6.2 Bylaw 1064-25 Ruisseau Land Use Bylaw Amending Bylaw - Public Hearing, Second and Third Reading

Chair Penrod convened the Public Hearing for Bylaw 1064-25, Ruisseau Land Use Bylaw Amending Bylaw, at 6:44 p.m.

Administration made a presentation on Bylaw 1064-25, following which Shane Gerein and Nicholas Carels made a presentation on behalf of the Applicant, Qualico StreetSide Developments. The Applicant representatives and Administration then answered Council's questions.

Chair Penrod closed the Public Hearing for Bylaw 1064-25, Ruisseau Land Use Bylaw Amending Bylaw, at 7:44 p.m.

Chair Penrod called for a recess at 7:44 p.m. and reconvened at 7:56 p.m.

Resolution Number: 25/03/05

Moved by: Councillor Munckhof-Swain

THAT Bylaw 1064-25, Ruisseau Land Use Bylaw Amending Bylaw, be given second reading.

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

Opposed (1): Councillor VanNieuwkerk

Absent: Mayor Daneluik

Carried (4 to 1)

Resolution Number: 25/03/06

Moved by: Councillor Barnhart

THAT Bylaw 1064-25, Ruisseau Land Use Bylaw Amending Bylaw, be given third reading.

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

Opposed (1): Councillor VanNieuwkerk

Absent: Mayor Daneluik

Carried (4 to 1)

7. BUSINESS ITEMS

7.1 *Finance Access Control Technology (FACT) Update - March 2025

Consent Agenda.

7.2 *Arts Advisory Committee Meeting Approval

Consent Agenda.

7.3 Automated Traffic Enforcement Program

Resolution Number: 25/03/07

Moved by: Councillor VanNieuwkerk

THAT the City of Beaumont terminates the Automated Traffic Enforcement Agreement, effective April 1, 2025.

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

Absent: Mayor Daneluik

Carried Unanimously

Resolution Number: 25/03/08

Moved by: Councillor Munckhof-Swain

Subsequent Motion

THAT by the end of June 2025 Administration complete the procurement process on the 9 sites identified for Automated Traffic Enforcement and bring Council back a report on the results.

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

Absent: Mayor Daneluik

Carried Unanimously

7.4 *Letter of Support - École Horizon Heights School

Consent Agenda.

Mayor Daneluik joined the meeting at 9:25 p.m.

8. BYLAWS

8.1 Bylaw 1080-25 Development Notifications Land Use Bylaw Amendment - First Reading

Resolution Number: 25/03/09

Moved by: Councillor VanNieuwkerk

THAT Bylaw 1080-25, a bylaw to amend Bylaw 944-19 Land Use Bylaw, be given first reading.

Carried Unanimously

9. COUNCILLOR INQUIRIES, RESPONSES, AND REPORTS

Chair Penrod called for a recess at 9:26 p.m. and reconvened at 9:35 p.m.

9.1 Councillor Penrod – Snow and Ice Service Levels - Information Only

9.2 Councillor Netelenbos - Service Level Review - Snow Clearing - Information Only

9.3 Councillor Barnhart - Arts, Operating and Major Grant Programs - Information Only

10. CAO UPDATE

The CAO provided updates on the following:

- Chantal Berube Youth Centre (CBYC)
- 50th Street construction
- Traffic calming measures on 56A Avenue

11. NOTICES OF MOTION

Councillor Barnhart

At the March 25, 2025, Regular Council Meeting I will move:

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.

12. CLOSED SESSION

Resolution Number: 25/03/10

Moved by: Councillor Penrod

THAT Council move into closed session at 9:39pm pursuant to the Freedom of Information and Protection of Privacy Act, Section 24.

Carried Unanimously

Resolution Number: 25/03/11

Moved by: Councillor Barnhart

THAT Council revert to open session at 9:54 p.m.

Carried Unanimously

12.1 *Public Member Appointment to Beaumont Arts Advisory Committee

Consent Agenda.

FOIP Section(s)

29 - information available or to be available to the public

13. **MOTION ARISING FROM CLOSED SESSION**

Resolution Number: 25/03/12

Moved by: Councillor McCook

THAT Bylaw 1014-22 Meeting Procedures Bylaw Section 16 be temporarily suspended to allow the Regular Council Meeting to go past 10:00 p.m.

Carried Unanimously

Resolution Number: 25/03/13

Moved by: Councillor Munckhof-Swain

THAT Council move to reconsider the previously adopted motion “THAT the City of Beaumont terminates the Automated Traffic Enforcement Agreement, effective April 1, 2025.”

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

Opposed (1): Councillor VanNieuwkerk

Absent: Mayor Daneluik

Carried (4 to 1)

Resolution Number: 25/03/14

Moved by: Councillor Munckhof-Swain

Reconsidered Motion

THAT the City of Beaumont terminates the Automated Traffic Enforcement Agreement, effective April 1, 2025.

In Favour (1): Councillor VanNieuwkerk

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

Absent: Mayor Daneluik

Defeated (1 to 4)

14. **ADJOURNMENT**

Chair Penrod adjourned the meeting at 9:59 p.m.

Mayor

City Clerk