

### **CITY OF BEAUMONT**

### MINUTES OF THE REGULAR COUNCIL MEETING

June 24, 2025, 6:00 p.m. City Hall, Council Chambers

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

Mayor Daneluik called for a recess at 6:03 pm. and reconvened at 6:10 pm.

### Resolution Number: 25/06/45

Moved by: Councillor Barnhart

THAT the June 24, 2025, Council agenda be adopted as presented.

### **Carried Unanimously**

### 3. OPEN FORUM

### Resolution Number: 25/06/46

Moved by: Councillor Penrod

THAT Council temporarily suspend the meeting procedures Bylaw to allow an Open Forum presentation.

In Favour (1): Councillor Penrod

Opposed (4): Mayor Daneluik, Councillor Barnhart, Councillor McCook, and Councillor VanNieuwkerk

### Defeated (1 to 4)

## 4. <u>CONSENT AGENDA</u>

### **Resolution Number: 25/06/47**

Moved by: Councillor Penrod

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

5.1 Regular Council Meeting Minutes – June 10, 2025

THAT Council accept the minutes of the June 10, 2025, Regular Council Meeting as presented.

### 6.1 Recreation Facility Allocation – Policy Amendments

THAT the amendments to policy #C39 Recreational Facility Allocation Policy, as set out in in Attachment 1 of the June 24, 2025, report be approved.

7.1 Bylaw 1082-25 Natural Gas Distribution System Franchise Agreement Renewal – First Reading

THAT Bylaw 1082-25 Natural Gas Distribution System Franchise Agreement Bylaw, a bylaw authorizing the renewal of the Natural Gas Franchise Agreement, be given first reading. <u>7.4 Bylaw 1082-25 Youth Advisory Committee Amending Bylaw – First, Second, and Third Reading</u>

THAT Bylaw 1089-25, Youth Advisory Committee Bylaw Amending Bylaw, be given first reading;

THAT Bylaw 1089-25 be given second reading;

THAT Bylaw 1089-25 be considered for third reading; and

THAT Bylaw 1089-25 be given third reading.

# **Carried Unanimously**

## 5. ADOPTION OF MINUTES

5.1 <u>\*Regular Council Meeting Minutes – June 10, 2025</u> Consent Agenda.

## 6. BUSINESS ITEMS

- 6.1 <u>\*Recreation Facility Allocation Policy Amendments</u> Consent Agenda.
- 6.2 <u>Property Tax Relief Policy and Assessment Penalties Bylaw Update</u>

*Mayor Daneluik called for a recess at 6:24 pm and reconvened at 6:26 pm.* 

**Resolution Number: 25/06/48** 

Moved by: Councillor Penrod

THAT by the end of Q1 2026 Council Policy C50 Property Tax Relief be brought with the Property Tax Penalty Bylaw.

### **Carried Unanimously**

## 7. <u>BYLAWS</u>

7.1 <u>\*Bylaw 1082-25 Natural Gas Distribution System Franchise Agreement</u> <u>Renewal - First Reading</u>

Consent Agenda.

7.2 <u>Bylaw 1087-25 Beau Val Park Beaumont Lakes South Area Structure Plan</u> <u>Amending Bylaw – First Reading</u>

*Mayor Daneluik called for a recess at 7:23 pm and reconvened at 7:32 pm.* 

#### Resolution Number: 25/06/49

#### Moved by: Mayor Daneluik

THAT Council allow the proponent to present to Council for 5 minutes on Bylaw 1087-25 Beau Val Park Beaumont Lakes South Area Structure Plan Amending Bylaw.

### **Carried Unanimously**

### Resolution Number: 25/06/50

Moved by: Councillor VanNieuwkerk

THAT first reading of Bylaw 1087-25, Beau Val Park/Beaumont Lakes South Area Structure Plan Bylaw Amending Bylaw, be refused.

### **Carried Unanimously**

7.3 <u>Bylaw 1088-25 Beau Val Park Beaumont Lakes South Land Use Bylaw</u> <u>Amending Bylaw – First Reading</u>

### Resolution Number: 25/06/51

Moved by: Councillor Penrod

THAT first reading of Bylaw 1088-25 Beau Val Park/Beaumont Lakes South Land Use Bylaw Amending Bylaw, be refused.

### **Carried Unanimously**

7.4 <u>\*Bylaw 1085-25 Youth Advisory Committee Amending Bylaw - First,</u> Second, Third Reading

Consent Agenda.

# 8. <u>COUNCILLOR INQUIRIES, RESPONSES, AND REPORTS</u>

### Councillor vanNieuwkerk – Mowing Service Levels

Please provide information on the current service level for the standardization of the 'mow strip' (i.e. width size) that happens adjacent to pathways in naturalized areas.

## 9. <u>CAO UPDATE</u>

- Canada Day celebration
- City of Beaumont Childcare centre expansion
- Summer in the Park
- Summer Camps
- 2025 Line Painting Program

## 9.1 CAO Update - June 3, 2025 - Information Only

### 10. NOTICES OF MOTION

There were no Notices of Motion.

## 11. ADJOURNMENT

Mayor Daneluik adjourned the meeting at 7:50 pm.

Mayor

City Clerk