

# **ADOPTED COUNCIL MINUTES**

Monday, January 8, 2024 at 7:00 p.m.

Present:

Mayor R. Alty,

Councillor G. Cochrane, Councillor R. Fequet, Councillor B. Hendriksen, Councillor C. McGurk, Councillor T. McLennan, Councillor S. Payne, and Councillor R. Warburton.

City Staff:

S. Bassi-Kellett,

C. Caljouw,

C. Greencorn,

C. MacLean,

K. Pandoo,

K. Thistle,

C White,

G. White, and

B. Ly.

1. Councillor McLennan read the Opening Statement.

## **AWARDS, CEREMONIES AND PRESENTATIONS**

2. There were no awards, ceremonies or presentations.

# **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

#0001-24

3. Councillor McLennan moved,

Councillor Cochrane seconded,

That the Minutes of Council for the regular meeting of Monday, December 11, 2023 be adopted.

### MOTION CARRIED UNANIMOUSLY

## DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of conflict of interest.



## **CORRESPONDENCE AND PETITIONS**

5. There was no correspondence nor were there any petitions.

## STATUTORY PUBLIC HEARINGS

6. There were no Statutory Public Hearings.

# **DELEGATIONS PERTAINING TO ITEMS ON THE AGENDA**

7. There were no delegations pertaining to items on the agenda.

# **MEMBER STATEMENTS**

8. There were no member statements for the agenda.

# INTRODUCTION AND CONSIDERATION OF COMMITTEE REPORTS

# Governance and Priorities Committee Report for December 11, 2023

Councillor McLennan read a report of a meeting held on Monday, December
11, 2023 at 12:05 p.m. in the City Hall Council Chamber.

# #0002-24 10. Councillor McLennan moved, Councillor Feguet seconded,

That Administration conduct additional engagement with the public on the replacement of the playing surfaces at the Fieldhouse and remove all constraints from the conversation (e.g., budget, whether interlocking sections. etc.), including specific opportunities for current and potential fieldhouse user groups to explore added value, and keep a record of specific input that will be made available publicly prior to any decision being made on the playing surface.

# #0003-24 11. Councillor Fequet moved, Councillor Payne seconded,

#### That the motion be TABLED.

Those opposed to tabling a motion noted that Administration had done work to make sure all residents had a say and that motion had been achieved already.



Those in favour of tabling the motion noted that the intent of the motion was to make sure that all user groups have an ability to provide input and make sure engagement was happening and with work being already done to reassess later.

With the approval of the seconder, Councillor Fequet withdrew his motion to table.

#### MAIN MOTION DEFEATED UNANIMOUSLY

## **NEW BUSINESS**

12. There was no New Business for the Agenda.

### **ENACTMENT OF BY-LAWS**

13. There were no By-laws for the agenda.

### **DEFERRED BUSINESS AND TABLED ITEMS**

14. There was no deferred business and there were no tabled items.

## **OLD BUSINESS**

15. There was no old business.

### NOTICES OF MOTION

16. There were no notices of motion.

## **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA**

17. Council heard a presentation from Richard Skinner, Managing Director of GRC Camp Services, regarding work camps. Mr. Skinner noted that the work camps are in high demand and with several projects coming forward will only continue to increase in demand. Mr. Skinner further noted that they are applying for additional Development Permits on 270 Utsingi Drive to increase number of units to accommodate more workers. Mr. Skinner stated that they received a request from PCL for the upcoming project with the Canadian Department for National Defense for approximately 80 rooms. Mr. Skinner further stated that with such high demand, that Council consider work camps for the future.

### **ADMINISTRATIVE ENQUIRIES**



18. In response to a question from Councillor Warburton regarding when Council will get an update on work camps memo, Administration advised that they have been working on the analysis of worker accommodation as well as some other things like application on housing accelerator, and the aim was for Q1.

# **ADJOURNMENT**

#0004-24

Councillor Fequet moved,
Councillor McGurk seconded,

That the Meeting be adjourned at 7:32 p.m.

**MOTION CARRIED UNANIMOUSLY** 

Mayor

A/City Manager