



**MINUTES OF SPECIAL COUNCIL MEETING  
Thursday, June 18, 2015**

Approved: June 18, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor Deputy Mayor Councillor Councillor Councillor	John Leskiw II Craig McMaster Daniel Harley John Leskiw III Eric Moses
<b>Absent:</b>	Councillor Councillor	Jim Dives Chaal Cadieux
<b>Staff</b>	Senior Administrative Officer (SAO)	Hermann Minderlein

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:04 P.M.

**ADOPTION OF THE AGENDA**

Councillors reviewed the agenda prepared and distributed for the Regular Council Meeting of June 2, 2015.

**RESOLUTION 2015-205**

THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF JUNE 18, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**DISCLOSURE OF PECUNIARY INTEREST**

The Chair asked if there were any members of Council wishing to have a "Disclosures of Pecuniary Interest" recorded for any of the items on the Agenda for this meeting.

There were no "Disclosures of Pecuniary Interest" made regarding Items on the Agenda of this meeting.

Initials:   
Mayor  
SAO

**NEW BUSINESS:**

**RESOLUTION 2015-206**

THAT THE SPECIAL COUNCIL MEETING OF JUNE 18, 2015 RECESS AT 7:05 P.M. FOR THE PURPOSE OF HOLDING A PUBLIC HEARING REGARDING BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14 AND BYLAW 64, A BYLAW TO AMEND THE ZONING BYLAW NUMBER 2009-10.

Moved By: Councillor Leskiw  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-211**

THAT THE SPECIAL COUNCIL MEETING OF JUNE 18, 2015 RECONVENE AT 7:30 P.M..

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

**Public Hearing Regarding Bylaw No. 63 – Amend General Plan Bylaw 2009-14 and Bylaw No. 64 – Amend Zoning Bylaw 2009-10**

SAO Minderlein presented Council with the draft minutes of the Statutory Public Hearing regarding:


1. Bylaw No. 63, a bylaw to amend General Plan Bylaw No. 2009-14 by redesignating Lot (4) Block (13) Plan Number (4603) from "CR" Community Reserve to "I" Industrial; and
2. Bylaw No. 64, a bylaw to amend Zoning Bylaw No. 2009-10 by redesignating Lot (4) Block (13) Plan Number (4603) from "CR" Community Reserve to "I" Industrial.

**RESOLUTION 2015-212**

THAT COUNCIL ACCEPT THE MINUTES OF THE PUBLIC HEARING OF JUNE 18, 2015 REGARDING BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14, AND BYLAW 64, A BYLAW TO AMEND THE ZONING BYLAW NUMBER 2009-10, AS PRESENTED AND PROCEED WITH THE SECOND READING OF THOSE BYLAWS.

Moved By: Councillor Leskiw  
Seconded By: Councillor Moses

Motion Carried Unanimously

Initials:   
Mayor  
SAO

**BYLAWS:**

**BYLAW 63 – Amend General Plan Bylaw 2009-14**

Council was presented with Bylaw 63, a bylaw to amend the General Plan Bylaw number 2009-14 by redesignating the whole of Lot (4) Block (13) Plan Number (4603), from "CR" Community Reserve to "I" Industrial.

**RESOLUTION 2015-213**

THAT BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL, BE PROVIDED SECOND READING.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**RESOLUTION 2015-214**

THAT BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL BE SUBMITTED TO THE DIRECTOR OF PLANNING FOR REVIEW AND TO THE MINISTER OF MUNICIPAL AND COMMUNITY AFFAIRS FOR HIS APPROVAL.

Moved By: Deputy Mayor McMaster  
Seconded By: Councillor Leskiw


Motion Carried Unanimously

**RESOLUTION 2015-215**

THAT BYLAW 63, A BYLAW TO AMEND THE GENERAL PLAN BYLAW NUMBER 2009-14 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL BE ADDED TO THE AGENDA OF THE REGULAR MEETING OF COUNCIL SCHEDULED FOR JULY 6, 2015 FOR THE PROVISION OF THIRD READING, IF PERMISSIBLE.

Moved By: Councillor Leskiw  
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials:   
Mayor  
SAO

**BYLAW 64 – Amend Zoning Bylaw 2009-10**

Council was presented with Bylaw 64, a bylaw to amend the Zoning Bylaw number 2009-10 by redesignating the whole of Lot (4) Block (13) Plan Number (4603), from "CR" Community Reserve to "I" Industrial.

**RESOLUTION 2015-216**

THAT BYLAW 64, A BYLAW TO AMEND THE ZONING BYLAW NUMBER 2009-10 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL, BE PROVIDED SECOND READING.

Moved By: Councillor Harley  
Seconded By: Councillor Moses

Motion Carried Unanimously

**RESOLUTION 2015-217**

THAT BYLAW 64, A BYLAW TO AMEND THE ZONING BYLAW NUMBER 2009-10 BY REDESIGNATING THE WHOLE OF LOT (4) BLOCK (13) PLAN NUMBER (4603) FROM "CR" COMMUNITY RESERVE TO "I" INDUSTRIAL BE ADDED TO THE AGENDA OF THE REGULAR MEETING OF COUNCIL SCHEDULED FOR JULY 6, 2015 FOR THE PROVISION OF THIRD READING, IF PERMISSIBLE.

Moved By: Councillor Moses  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

**ADJOURNMENT**

**RESOLUTION 2015-218**

THAT THE SPECIAL COUNCIL MEETING OF JUNE 18, 2015 STANDS ADJOURNED.

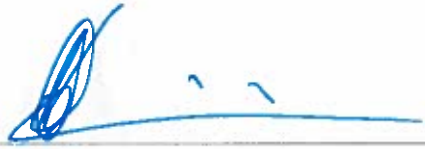
Moved By: Councillor Harley  
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 7:37 P.M.



Mayor  
John Leskiw II



Senior Administrative Officer  
Hermann Minderlein

Initials:   
Mayor  
  
SAO