TOWN OF RIMBEY

BYLAW COMMITTEE MEETING MINUTES

MINUTES FOR BYLAW COMMITTEE MEETING OF THE TOWN OF RIMBEY HELD ON TUESDAY, APRIL 6, 2021 AT 3:00 P.M. IN THE COUNCIL CHAMBER OF THE TOWN ADMINISTRATION BUILDING LOCATED AT 4938–50 AVENUE IN RIMBEY, ALBERTA.

1 Call to Order

Chairperson Rondeel called the Bylaw Committee Meeting to order at 3:00 pm with the following in attendance:

Chairperson Gayle Rondeel Councillor Lana Curle Deputy Chair Janet Carlson

Committee Member Connor Ibbotson Chief Administrative Officer - Lori Hillis Recording Secretary – Bonnie Rybak

Public

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member of the public

2. Adoption of Agenda

2.1 April 6, 2021 Agenda

Motion 2021BC019

Moved by Committee Member Connor Ibbotson to accept the agenda for the April 6, 2021 Bylaw Committee Meeting as presented.

<u>In Favor</u> Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

3. Minutes

3.1 Minutes of March 2, 2021 Bylaw Committee Meeting

Motion 2021BC020

Moved by Councillor Lana Curle to accept the Minutes of the March 2, 2021 Bylaw Committee Meeting, as presented.

<u>In Favor</u> Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

CARRIED

4. New and Unfinished Business

4.1 Tax Incentive Related Bylaw and Policies

Motion 2021BC021

Moved by Councillor Lana Curle to bring Demolition Policy No. 6605 back to Council recommending change to residential only.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

Motion 2021BC022

Moved by Committee member Janet Carlson to bring amended Policy No. 6601 Business Development Incentive Grant Program as follows:

Add paragraph 5 in Policy 6605 to Section 5.2.2 in Policy No. 6601 (except for the last section that says unless there is a dev permit in place for a new residential, commercial or industrial building);

Remove Section #3.3;

Remove Section #10.1.1; and

Remove all line items after \$249,900 in Schedule "A".

In Favor

Opposed

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

Motion 2021BC023

Moved by Committee Member Connor Ibbotson to bring Policy No. 6602 Development Contributions back to Council with recommended change to remove Section #3.8.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

CARRIED

Motion 2021BC024

Moved by Councillor Lana Curle to accept Policy 6603 as presented.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

5. Adjournment

5.1 Adjournment

Motion 2021BC025

Moved by Councillor Lana Curle to adjourn the Bylaw Committee Meeting at 4:21 pm.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

CARRIED

CHAIRPERSON COUNCILLOR Rondeel

CHIEF ADMINISTRATIVE OFFICER Lori Hillis