



City of Humboldt
Meeting Minutes
Regular Council Meeting May 24, 2022 - 05:30 PM

PRESENT: Deputy Mayor Roger Nordick
Councillor Rob Muench
Councillor Roger Korte
Councillor Larry Jorgenson
Councillor Amanda Klitch
City Manager Joe Day
Acting City Clerk Donna Simpson
Communication Manager Penny Lee
Fire Chief/Director of Protective Services Mike Kwasnica
Leisure Services Director Michael Ulriksen
Cultural Services Director Jennifer Fitzpatrick
Director of Public Works Peter Bergquist
Via Zoom
Councillor Kelly Herperger

- 1 Call To Order**
Deputy Mayor Nordick called the meeting to order at 5:28 p.m.

Resolution: **2 Adopt Agenda**
2022.100 **Moved By:** Councillor Amanda Klitch
Seconded By: Councillor Rob Muench
That the agenda be adopted as amended:

Items to be added to the agenda:

Committee of the Whole
12.5 City Manager - verbal updates to Council

CARRIED

- 2.1 Conflict of Interest**
3 Public Acknowledgement
4 Public Hearing - Zoning Bylaw Amendment

Resolution: **4.1 Suspend Council Meeting**
2022.101 **Moved By:** Councillor Rob Muench
Seconded By: Councillor Roger Korte
That the Regular Meeting of Council be suspended and that we move to enter the Public Hearing, the time being 5:31 p.m.

CARRIED

- | | | |
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| Resolution:
2022.102 | 4.2 | Revert
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the Public Hearing be closed, and that Council revert to the Regular Meeting, the time being 5:32 p.m.

<div style="text-align: right;">CARRIED</div> |
| 5 Approve Minutes | | |
| Resolution:
2022.103 | 5.1 | Regular Meeting of Council held April 25, 2022
Moved By: Councillor Larry Jorgenson
Seconded By: Councillor Amanda Klitch

That the Minutes of the Regular Meeting of Council held April 25, 2022, be approved as amended.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2022.104 | 5.2 | Minutes of the Special Meeting of Council held May 5, 2022
Moved By: Councillor Roger Korte
Seconded By: Councillor Larry Jorgenson

That the Minutes of the Special Meeting of Council held May 5, 2022, be approved as recorded and circulated.

<div style="text-align: right;">CARRIED</div> |
| 6 Delegations | | |
| 6.1 Delegation - Andrew Breker

Mr Brecker met with Council to discuss his rental properties in the City, specifically the trailer park, and the need for affordable housing in the City. He wants to work with the City on possible changes to the Zoning Bylaw that could be made to help make it easier to provide more affordable housing in the mobile park. | | |
| 7 Correspondence - No Correspondence | | |
| 7.1 "A" Items Requiring Council Resolution | | |
| 7.2 "B" Items Received for Information Only | | |
| 8 Committee Reports | | |
| 8.1 Vacated Chair | | |
| Resolution:
2022.105 | 8.2 | Executive Committee Meeting held May 9, 2022
Moved By: Councillor Amanda Klitch
Seconded By: Councillor Roger Korte

That the Minutes of the Executive Committee Meeting held May 9, 2022, be accepted for information.

<div style="text-align: right;">CARRIED</div> |
| Resolution:
2022.106 | 8.3 | Humboldt & District Museum & Gallery Board
Moved By: Councillor Rob Muench
Seconded By: Councillor Amanda Klitch

That the minutes of the Humboldt and District Museum and Gallery Board held May 12, 2022, be accepted for information.

<div style="text-align: right;">CARRIED</div> |

	9	Bylaws	
Resolution: 2022.107	9.1	Recommendation – Zoning Bylaw Amendment – Portion of Westwood Residential Lot – SE 25-37-23 W2 Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That this report be accepted for information and filed.	CARRIED
Resolution: 2022.108	9.2	Bylaw No. 03/2022 – Zoning Bylaw Amendment Moved By: Councillor Rob Muench Seconded By: Councillor Kelly Herperger Resolved that Bylaw No. 03/2022, being an amendment to the Zoning Bylaw be read a second time.	CARRIED
Resolution: 2022.109	9.3	Bylaw Np. 03/2022 – Zoning Bylaw Amendment Moved By: Councillor Amanda Klitch Seconded By: Councillor Roger Korte Resolved that Bylaw No. 03/2022, being an amendment to the Zoning Bylaw be read a third time and now adopted.	CARRIED
Resolution: 2022.110	9.4	Recommendation – 2022 Tax Policy Report Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte That the 2022 Tax Policy Report be accepted for information.	CARRIED
Resolution: 2022.111	9.5	Bylaw No. 04/2022 – 2022 Taxation Bylaw Moved By: Councillor Roger Korte Seconded By: Councillor Larry Jorgenson Resolved that Bylaw No. 04/2022, being the 2022 Taxation Bylaw be introduced and read a first time.	CARRIED
Resolution: 2022.112	9.6	Bylaw No. 04/2022 – 2022 Taxation Bylaw Moved By: Councillor Roger Korte Seconded By: Councillor Rob Muench Resolved that Bylaw No. 04/2022, being the 2022 Taxation Bylaw be read a second time.	CARRIED
Resolution: 2022.113	9.7	Bylaw No. 04/2022 – 2022 Taxation Bylaw Moved By: Councillor Amanda Klitch Seconded By: Councillor Larry Jorgenson Resolved that Bylaw No. 04/2022, being the 2022 Taxation Bylaw be given three readings at this meeting.	CARRIED UNANIMOUSLY

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson

Resolution: 2022.114	9.8	Bylaw No. 04/2022 - 2022 Taxation Bylaw Moved By: Councillor Larry Jorgenson Seconded By: Councillor Roger Korte Resolved that Bylaw No. 04/2022, being the 2022 Taxation Bylaw be read a third time and be now adopted.	CARRIED
	9.9	Resumed Chair	
	10	New Business	
Resolution: 2022.115	10.1	Mayor's Proclamation - Humboldt Pride Week Moved By: Councillor Amanda Klitch Seconded By: Councillor Kelly Herperger That the Deputy Mayor be authorized to proclaim the week of June 11th to June 18th, 2022, as "Humboldt Pride Week" in the City of Humboldt.	CARRIED
	10.2	Recommendation - City Clerk - Administration & Common Policy Review Moved By: Councillor Roger Korte Seconded By: Councillor Rob Muench That the Administration and Common Policies itemized within this report be rescinded.	CARRIED
Resolution: 2022.117	10.3	Recommendation - Planning Coordinator - Proposed Plan of Division (Reference: C0272-22S): Westwood Residential Subdivision - SE 25-37-23 W2 Moved By: Councillor Rob Muench Seconded By: Councillor Roger Korte That the Ministry of Government Relations (Community Planning) be advised that the City of Humboldt supports the approval of subdivision application C0272-22S resulting in the creation of 12 (twelve) residential allotments, road allowance parcel, and Municipal Reserve, subject to the following:	
		<ul style="list-style-type: none"> Under authority of Section 172 of <i>The Planning & Development Act, 2007</i>, the City shall require the applicant (Westwood Development Corporation) to enter into a servicing agreement with the City that will provide services and facilities that directly or indirectly serve the subdivision. 	CARRIED
	11	Enquiries	
Resolution: 2022.118	12	Committee of the Whole Moved By: Councillor Amanda Klitch Seconded By: Councillor Rob Muench That we sit in a private session as Committee of the Whole, the time being 6:10 pm	CARRIED

12.1 Present in the Committee of the Whole

Deputy Mayor Roger Nordick, Councillor Rob Muench, Councillor Larry Jorgenson, Councillor Kelly Herperger, Councillor Roger Korte, Councillor Amanda Klitch, City Manager Joe Day, Acting City Clerk Donna Simpson, Planning Coordinator Frank Carpentieri, and Communication Manager Penny Lee

12.2 Authority

The Committee met under Section 5(3) of Part III of *The Local Authority of Freedom of Information and Privacy Act*.

12.3 Revert

That Council revert to the Regular Meeting, the time being 6:50 p.m.

Mayor Behiel joined the meeting at 6:25 p.m.

12.4 Recommendation - Planning Coordinator - Discretionary Uses Applications received by the City

Moved By: Mayor Michael Behiel

Seconded By: Councillor Roger Korte

That this report be accepted for information and filed.

CARRIED

13 Adjourn

Moved By: Councillor Amanda Klitch

Seconded By: Councillor Roger Korte

That we do now adjourn, the time being 6:55 p.m.

CARRIED

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson