



**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:
2022.100

2 Adopt Agenda

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:
2022.101

4.1 Suspend Council Meeting

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

Deputy Mayor – Roger Nordick

Acting City Clerk -Donna Simpson

Resolution: 4.2 **Revert**
2022.102
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.

CARRIED

5 **Approve Minutes**

Resolution: 5.1 **Regular Meeting of Council held April 25, 2022**
2022.103
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.

CARRIED

Resolution: 5.2 **Minutes of the Special Meeting of Council held May 5, 2022**
2022.104
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.

CARRIED

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: 8.2 **Executive Committee Meeting held May 9, 2022**
2022.105
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.

CARRIED

Resolution: 8.3 **Humboldt & District Museum & Gallery Board**
2022.106
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.

CARRIED

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 No. 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

Resolution: 2022.116 **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:

- Under authority of Section 172 of *The Planning & Development Act, 2007*, 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