



# AGENDA

## Regular Council Meeting

9:00 AM – Wednesday, September 14, 2022

Council Chambers

Call to Order  
Land Acknowledgement  
National Anthem

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1. ADDITIONS TO THE AGENDA	
2. ADOPTION OF THE AGENDA	
<b>2.1. Adoption of the Agenda for the September 14, 2022, Regular Meeting of Council</b>	
3. CORRECTIONS OR AMENDMENTS	
<b>3.1. August 17, 2022, Regular Meeting of Council Minutes</b>	4 - 9
<a href="#">Regular Council - 17 Aug 2022 - Minutes - Pdf</a>	
<b>3.2. August 17, 2022, Non-Statutory Public Hearing Minutes for Development Permit Application DV22-016</b>	10 - 11
<a href="#">2022-08-17 Non-Statutory Public Hearing Development Permit DV22-016</a>	
4. ADOPTION OF	
<b>4.1. August 17, 2022, Regular Meeting of Council Minutes</b>	
<b>4.2. August 17, 2022, Non-Statutory Public Hearing Minutes for Development Permit Application DV22-016</b>	
5. PUBLIC HEARINGS	
<b>5.1. Sept. 14 Public Hearing Agenda for proposed Amending Bylaw 2022-08-D, MFH Regulations</b>	12 - 14
<a href="#">Agenda Item Report - AIR-22-188 - Pdf</a>	
6. DELEGATIONS (10 MINS EACH)	
<b>6.1. Drayton Valley RCMP Stats – August 2022 (S/Sgt. Erin Matthews)</b>	15 - 16
<a href="#">Agenda Item Report - AIR-22-186 - Pdf</a>	
7. BUSINESS ARISING FROM DELEGATIONS	
8. DECISION ITEMS	
<b>8.1. Draft Amending Bylaw 2022-08-D Section 3.32 MFHs for 2nd &amp; 3rd Readings</b>	17 - 22
<a href="#">Agenda Item Report - AIR-22-173 - Pdf</a>	

8.2.	<b>Draft Amending Bylaw 2022-10-D Separation Distances for First Reading</b>	23 - 32
	<a href="#">Agenda Item Report - AIR-22-174 - Pdf</a>	
8.3.	<b>TF-01-22 Issuance of Funds for Payments of Accounts Policy</b>	33 - 36
	<a href="#">Agenda Item Report - AIR-22-182 - Pdf</a>	
8.4.	<b>Allocation of Metalnecks Salvage Ltd. Monetary Contribution to Education Mandate and Aquatic Facility</b>	37 - 38
	<a href="#">Agenda Item Report - AIR-22-184 - Pdf</a>	
8.5.	<b>Corporate Business Plan Update (Q2 2022)</b>	39 - 42
	<a href="#">Agenda Item Report - AIR-22-205 - Pdf</a>	
8.6.	<b>Council Direction for the Review of the Procedural Bylaw</b>	43 - 44
	<a href="#">Agenda Item Report - AIR-22-206 - Pdf</a>	
9.	<b>CLOSED SESSION ITEMS</b>	
9.1.	<b>11:00 a.m.: CAO/Administration (Rob Osmond) - FOIP section 24(1)(a)</b>	
9.2.	<b>Operating Agreement between TODV and DV Thunder Hockey Ltd.</b>	
10.	<b>DEPARTMENT REPORTS</b>	
10.1.	<b>September 14, 2022 Planning and Development Report</b>	45 - 46
	<a href="#">Agenda Item Report - AIR-22-178 - Pdf</a>	
10.2.	<b>Municipal Service Department Report</b>	47 - 49
	<a href="#">Agenda Item Report - AIR-22-198 - Pdf</a>	
10.3.	<b>Community &amp; Recreation Services Department - Council Report</b>	50 - 53
	<a href="#">Agenda Item Report - AIR-22-207 - Pdf</a>	
10.4.	<b>Protective and Emergency Services (Tom Thomson)</b>	
10.5.	<b>Corporate Services and Finance (Elvera Thomson)</b>	
10.6.	<b>Growth Services Report</b>	54 - 56
	<a href="#">Agenda Item Report - AIR-22-193 - Pdf</a>	
10.7.	<b>Communications Department Report</b>	57 - 58
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11.	<b>COUNCIL REPORTS</b>	
11.1.	<b>Deputy Mayor Ballas</b>	
11.2.	<b>Councillor Gammana</b>	
11.3.	<b>Councillor Clarke</b>	
11.4.	<b>Councillor Evans</b>	
11.5.	<b>Councillor Sherriffs</b>	
11.6.	<b>Councillor McGee</b>	

11.7.	<b>Mayor Dodds</b>	
12.	COUNCIL ITEMS	
12.1.	<b>Council-Initiated Items</b>	
	<b>COUNCIL STANDING ITEMS</b>	
12.2.	<b>Committee Updates</b>	
12.3.	<b>Upcoming Meetings and/or Conferences</b>	59 - 61
	<a href="#">Agenda Item Report - AIR-22-185 - Pdf</a>	
12.4.	<b>What Happened This Week - Various Thoughts and Ideas</b>	
12.5.	<b>Round Table Discussion</b>	
13.	INFORMATION ITEMS	
13.1.	<b>Information Items, September 14, 2022</b>	62 - 121
	<a href="#">Agenda Item Report - AIR-22-176 - Pdf</a>	
14.	ADJOURNMENT	