



Special Council Meeting

Conklin Multiplex
244 Northland Drive, Conklin, AB T0P 1H0

Monday, June 27, 2022
3:00 PM

Agenda

1. **Call to Order**

2. **Consent Agenda**

2.1. Minutes of Council Meeting - June 14, 2022

2.2. Minutes of Special Council Meeting – June 22, 2022

2.3. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1 - 6, be accepted as information.

2.4. Council Committee Appointments

THAT the Committee appointments, as outlined in Attachment 1, be approved effective immediately.

3. **Unfinished Business**

3.1. Public Hearing re: Bylaw No. 22/008 - Conklin Area Structure Plan Amendment – Text Amendment to Allow for Smaller Residential Lots in Conklin

Verbal Submissions

- Applicant – Bill Dalainey and Owen Mierke, Associated Engineering
- Jeffrey O'Donnell, Chief Executive Officer, Conklin Resource Development Advisory Committee

3.2. Bylaw No. 22/008 Conklin Area Structure Plan Amendment - Text Amendment to Allow for Smaller Residential Lots in Conklin

1. THAT Bylaw No. 22/008, being an amendment to the Conklin Area Structure Plan Bylaw No. 13/024, to allow for lot sizes less than 0.4 ha on the following hamlet residential parcels:
 - Lot 3, Block 3, Plan 032 6085 (Civic address - 103 Pine Lane)
 - Lot 156, Block 1, Plan 102 1643 (Civic address - 159 Pine Lane)
 - Lot 42, Plan 832 1550 (Civic address - 130 Father Mercredi's Trail)
 - Lot 119, Plan 832 1550 (Civic address - 175 Pine Lane)
 - Lot 134, Plan 832 1550 (Civic address - 178 Pine Lane); be read a second time.
2. THAT Bylaw No. 22/008, be read a third and final time.

4. **New Business**

4.1. 2022 Public Art Workplan

THAT Administration work to implement the 2022 Public Art Workplan and report annual progress to Council; and

THAT \$533,000 be drawn from the Public Art Reserve Fund to support the 2022 Public Art Workplan.

Adjournment