

MINUTES OF THE REGULAR MEETING OF THE BARRHEAD
TOWN COUNCIL HELD TUESDAY, OCTOBER 8, 2019,
IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT

Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, S. Oswald, L. Penny and D. Smith

Officials: Ed LeBlanc, CAO, Kathy Vickery, Director of Corporate Services, Cheryl Callihoo, Director of Development & Legislative Services and Kat Hueggenberg, Communications Coordinator

Others: Barry Kerton, Barrhead Leader and Mark Cappis, 97.9 The Range

ABSENT

CALL TO ORDER

Mayor McKenzie called the meeting to order at 5:30 p.m.

AGENDA

The agenda was reviewed.

313-19

Moved by Cr. Klumph that the agenda be accepted with the following addition:

- BARCC Report

CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES

The Minutes of the Town Council Regular Meeting of October 1, 2019, were reviewed.

314-19

Moved by Cr. Assaf that the Minutes of the Town Council Regular Meeting of October 1, 2019 be accepted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Mayor McKenzie and Council welcomed Mr. Rod Roodenburg and Mr. Richard White from ION Brand Design at 5:30 p.m.

Mr. Roodenburg discussed with Council the branding process for the Town of Barrhead. He discussed the success of the workshops held over the summer and reviewed Stakeholder comments and concerns.

Mr. Roodenburg and Mr. White reviewed the SWOT Analysis with Council and presented tag line options for Council.

Council reviewed and discussed the options and the branding presentation.

EXITED

Mayor McKenzie and Council thanked Mr. Rod Roodenburg and Mr. Richard White for their presentation and they exited the Chambers at 7:01 p.m.

315-19

Moved by Cr. Assaf that Council accept the presentation of ION Brand Design as information and that Council approve Creative Direction #3 Moving Forward.

CARRIED UNANIMOUSLY

RECESSED

316-19

Moved by Cr. Penny to recess the meeting at 7:02 p.m.

CARRIED UNANIMOUSLY

RECONVENED

317-19

Moved by Cr. Assaf to reconvene the meeting at 7:30 p.m.

CARRIED UNANIMOUSLY

**POLICY 12-017, THE VIOLENCE/
BULLYING/HARASSMENT POLICY**

Policy 12-017, the Violence/Bullying/Harassment Policy is being brought forward for approval.

Ed LeBlanc, CAO reviewed with Council.

318-19 Moved by Cr. Penny that Council table Policy 12-017, the Violence/Bullying/Harassment Policy and instruct Administration to bring back to a future meeting of Council.

CARRIED UNANIMOUSLY

**BLUE HERON BOWLING
CONDITION ASSESSMENT**

A draft copy of the Blue Heron Bowling Alley Condition Assessment Report from Associated Engineering, was received.

319-19 Moved by Cr. Klumph that Council receive the draft copy of the Blue Heron Bowling Alley Condition Assessment Report dated September 2019 as information.

CARRIED UNANIMOUSLY

**BLUE HERON BOARDWALK
SITE ASSESSMENT REPORT**

A copy of the Blue Heron Boardwalk Site Assessment Summary Report, was received.

320-19 Moved by Cr. Klumph that Council accept the Blue Heron Boardwalk Site Assessment Summary Report dated August 22, 2019, as information and instruct Administration to proceed with the demolishing of the existing Boardwalk.

CARRIED UNANIMOUSLY

**REPORTS TO
COUNCIL**

The following Report to Council as of October 8, 2019, were reviewed:

- BARCC Report
- CAO's Report

321-19 Moved by Cr. Smith that the following Reports to Council as of October 8, 2019, be accepted as information:

- BARCC Report
- CAO's Report

CARRIED UNANIMOUSLY

**MINUTES TO
COUNCIL**

The following Minutes to Council were reviewed:

- Barrhead & District Twinning Committee – September 11, 2019

322-19 Moved by Cr. Oswald that the Minutes to Council be accepted as information.

CARRIED UNANIMOUSLY

**BYLAW 09-2019, THE SUBDIVISION
AUTHORITY BYLAW**

Bylaw 09-2019, the Subdivision Authority Bylaw, was presented.

323-19 Moved by Cr. Assaf that Council give Bylaw 09-2019, the Subdivision Authority Bylaw, first reading.

CARRIED UNANIMOUSLY

324-19 Moved by Cr. Oswald that Council give Bylaw 09-2019, the Subdivision Authority Bylaw, second reading.

CARRIED UNANIMOUSLY

325-19 Moved by Cr. Penny that Council give Bylaw 09-2019, the Subdivision Authority Bylaw, be presented for third reading.

CARRIED UNANIMOUSLY

326-19 Moved by Cr. Klumph that Council give Bylaw 09-2019, the Subdivision Authority Bylaw, third reading.

CARRIED UNANIMOUSLY

**CORRESPONDENCE
ITEM**

The following correspondence item was reviewed:

Letter from the Barrhead Bowling Association dated September 23, 2019 inviting the Town to their 40th Anniversary celebration scheduled for Saturday, November 2, 2019.

Cr. Penny and Cr. Kluin will attend the 40th Anniversary celebration.

327-19 Moved by Cr. Penny that Council accept the invitation to the 40th Anniversary of the Blue Heron Bowling Alley as information.

CARRIED UNANIMOUSLY

**FOR THE GOOD
OF COUNCIL**

Mayor McKenzie congratulated the Communities in Bloom for the “5 Bloom Award”.

Cr. Penny enjoyed the home opener of the Barrhead Bombers hockey season.

ADJOURN

328-19 Moved by Cr. Penny that the Council Meeting be adjourned at 7:50 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc