

TOWN OF CANMORE

AGENDA

Special Meeting of Council

Council Chamber at the Canmore Civic Centre, 902 – 7 Avenue

Monday, July 21, 2014 at 1:00 p.m.

A. APPROVAL OF AGENDA

1. **Agenda for the July 21, 2014 Special Meeting of Council**

B. PUBLIC QUESTION PERIOD

C. DELEGATIONS AND PETITIONS

None

D. MINUTES

None

E. BUSINESS ARISING FROM THE MINUTES

None

F. UNFINISHED BUSINESS

1. **Reconsideration of Motion 159-2014**

Recommendation: that council reconsider motion 159-2014: that council schedule a public hearing for SSR2014-003 and Bylaw 2014-15 for September 4, 2014 at 6 p.m.

G. BYLAW APPROVAL

None

H. NEW BUSINESS

None

I. CORRESPONDENCE/INFORMATION

None

J. REPORTS FROM ADMINISTRATION

None

K. NOTICES OF MOTION

None

L. IN CAMERA

1. **Arts Centre Contract (verbal report)**

Recommendation: that council go in camera to prevent disclosure of information related to the Town's negotiating position, in accordance with section 25 of the Freedom of Information and Protection of Privacy Act.

M. ADJOURNMENT



Request for Decision

DATE OF MEETING: July 21, 2014 **Agenda #:** F-1

TO: Council

SUBJECT: Reconsideration of motion 159-2014

SUBMITTED BY: Cheryl Hyde, Municipal Clerk

RECOMMENDATION: That council reconsider motion 159-2014: that council schedule a public hearing for SSR 2014-003 and Bylaw 2014-14 for September 4, 2014 at 6 p.m.

EXECUTIVE SUMMARY

Administration recommends that council reschedule the public hearing for SSR 2014-003 and Bylaw 2014-14 to a date when all councillors are available.

PREVIOUS COUNCIL DIRECTION OR POLICY

Motion 159-2014 was made at the July 2, 2014 regular council meeting.

DISCUSSION

The Municipal Government Act prohibits councillors who were not present at a public hearing from further debate and voting on the bylaw under consideration. At least one councillor is not available on September 4, so administration is requesting that council reconsider their motion scheduling the public hearing.

A motion to reconsider requires a two-thirds majority to pass. If the motion to reconsider 159-2014 does pass, then the original motion is back on the floor and a motion can be made to amend it. The motion to amend requires a simple majority to pass.

ALTERNATIVES ANALYSIS

Council holds the 2nd and 4th Tuesdays of each month at 6 p.m. for the scheduling of public hearings. The first date available after the council break is August 26, and the next one is September 9. Administration recommends holding the hearing on August 26 to respond to a request from the applicant that the process not be delayed. Council is also free to select any other date as long as the meeting can be advertised for two consecutive weeks in the newspaper.

FINANCIAL IMPACTS

None

STAKEHOLDER ENGAGEMENT

None

STRATEGIC ALIGNMENT

None

ATTACHMENTS

None

AUTHORIZATION

Submitted by: Cheryl Hyde
Municipal Clerk

Date: July 17, 2014

Approved by: Lorrie O'Brien
GM of Municipal Services

Date: July 17, 2014