



# Municipal District of Bonnyville No. 87

## Action Request

<b>Meeting:</b>	Committee of the Whole Meeting
<b>Meeting Date:</b>	September 17, 2024
<b>Originated By:</b>	Lisa Folliott, Manager of Planning and Development
<b>Title:</b>	Policy No. C-3A.020 Licensing of Municipal Lands Policy – Amendment

### **PROPOSAL**

Administration is proposing changes to Policy C-3A.020 Licensing of Municipal Lands Policy following legal recommendation.

### **DISCUSSION**

The proposed amendments to Policy C-3A.020 are to remove Policy Section (1)(c)(i)(ii) regarding the current Licensee having the opportunity to match the awarded tender bid during the Municipal Lands Licensing tender process

Eliminating this section will remove the opportunity for claims of bid shopping against the M.D. regarding the Municipal Lands Licensing tender process. This practice renders the guiding principle of a tender submission process, fairness to all parties, moot as presented at a recent municipal law seminar.

Attached for the Committee's review:

- Appendix A: Amended Policy No. C-3A.020 Licensing of Municipal Lands Policy

### **REFERENCE TO STRATEGIC PLAN**

Goal 3: Promote Community Development

### **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

N/A

## **BUDGET IMPACTS**

N/A

## **RECOMMENDATION**

THAT the Committee recommends to Council adopting amended Policy No. C-3A.020 Licensing of Municipal Lands Policy, as presented.

## **OPTIONS**

1. THAT the Committee recommends to Council adopting amended Policy No. C-3A.020 Licensing of Municipal Lands Policy, as presented.
2. THAT the Committee recommends to Council adopting amended Policy No. C-3A.020 Licensing of Municipal Lands Policy with additional amendments as follows: \_\_\_\_\_.
3. THAT the Committee requests Administration to revise amended Policy No. C-3A.020 Licensing of Municipal Lands Policy, as discussed, and bring it back to a future meeting for consideration.

## Report Approval Details

Document Title:	Policy No. C-3A.020 Licensing of Municipal Lands Policy – Amendment - September 17, 2024.docx
Attachments:	- Appendix A-Policy C-3A.020 Licensing of Municipal Lands Policy.docx
Final Approval Date:	Sep 6, 2024

This report and all of its attachments were approved and signed as outlined below:

Lisa Folliott

Esther Quiambao

Stephanie Severin