

## **COUNCIL MEETING MINUTES**

June 20, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chamber

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Laura Probst, Acting Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer

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### **1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:01 a.m.

### **2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda.

### **3. ADOPT AGENDA**

**2017/ 245**

**Moved by:** B. Riddell

THAT the June 20, 2017 Council meeting agenda be adopted with the following addition to the in camera portion:

Beaver Hills Initiative Update – in camera pursuant to section 17 and 21 of FOIP.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

#### **4. IN CAMERA SESSION**

**2017/ 246**

**Moved by:** P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:03 a.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

Carla Howatt arrived at 9:20 a.m.

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Electoral Boundaries Review Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
- 4.3 Treaty Six Acknowledgement  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
- 4.4 Strathcona Youth Justice Committee Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
- 4.5 Beaver Hills Initiative Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 21, harmful to intergovernmental relations
- 4.6 Annual CAO Evaluation – Continued  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

**2017/ 247**

**Moved by:** D. Anderson

THAT Council revert to the regular session at 1:34 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **5. MOTIONS ARISING OUT OF IN CAMERA SESSION**

No motions arose from the in camera session.

## **6. CONSENT AGENDA**

**2017/ 248**

**Moved by:** B. Riddell

THAT Council consent to approve the following agenda items without debate:

### **7.1**

#### **June 6, 2017 Council Meeting Minutes**

THAT the minutes from the June 6, 2017 Council meeting be approved.

### **9.2**

#### **GOV-001-026 Elected Officials Expense Policy (Revised)**

THAT the revised Policy GOV-001-026 – Elected Officials Expense, as set out in Enclosure 2 of the June 20, 2017 Legislative and Legal Services report, be approved.

### **11.1**

#### **2016 Capital Budget Amendment – River Valley Alliance Trail Phase Three**

THAT an amendment to the 2016 Capital Budget, in the amount of \$525,000 (an increase from \$1,200,000 to \$1,725,000), to be funded from a TransCanada Trail Grant for phase three of the River Valley Alliance Trail project, be approved.

### **14.2**

#### **Expenditure of Council Priority Funds**

##### **Wes Hosford Elementary School Parent Fundraising Society**

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski	\$1,000.00
Councillor Dave Anderson	\$1,750.00
Councillor Brian Botterill	\$1,750.00
Councillor Fiona Beland-Quest	\$ 500.00

for the purpose of providing funds to Wes Hosford Elementary School Parent Fundraising Society for costs associated with purchasing new books and a buddy bench, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **8. PROCLAMATIONS**

National Aboriginal Day                      June 21, 2017

## **10. TIME SPECIFIC AGENDA ITEMS**

### **10.1 Canadian Association of Municipal Administrators (CAMA) 2017 Professional Development Award**

Strathcona County was presented with the 2017 Professional Development Award which recognizes the county's priority-based budgeting approach to business planning and budgeting.

#### **External Presenter:**

Tony Kulbisky, Alberta CAMA Board representative

## **9. COUNCIL PRIORITIES**

### **9.1 Teleconferencing Options for Council Chamber**

**2017/ 249**

**Moved by:** B. Botterill

THAT Option One as described in the June 20, 2017, Legislative and Legal Services report, Teleconferencing Options for Council Chamber, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **12. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS**

### **12.1 Federation of Canadian Municipalities Legal Defense Fund**

**2017/ 250**

**Moved by:** C. Howatt

THAT the Mayor, on behalf of Council, write a letter to Federation of Canadian Municipalities to acknowledge the benefit of the legal defense fund and encourage Federation of Canadian Municipalities to include this cost within the annual membership fee in future years.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2017/ 251**

**Moved by:** F. Beland-Quest

THAT the 2017 requested voluntary contribution of \$2233.63, with the source of funds being Operations, be forwarded to Federation of Canadian Municipalities.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest  
Opposed (1): B. Riddell

**Carried**

## **10. TIME SPECIFIC AGENDA ITEMS**

### **10.2 Addition to the Commemorative Names Registry and Park Field Naming (Ward 1)**

**2017/ 254**

**Moved by:** V. Bidzinski

THAT the addition of "Jim Skitsko" to the Commemorative Names Registry, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2017/ 255**

**Moved by:** V. Bidzinski

THAT the name "Jim Skitsko Field at Kinsmen/Westboro Park" be approved for the field area set out in Enclosures 3 – 5 of the June 20, 2017, Planning and Development Services report.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**13. BOARDS AND COMMITTEES**

- 13.1 Policy GOV-001-019 County Representation on External Boards/ Committees/Commissions (Review)

**2017/ 252**

**Moved by:** B. Botterill

THAT revised Policy GOV-001-019 County Representation on External Boards/Committees/Commissions, as set out in Enclosure 2 to the June 20, 2017 Governance Advisory Committee report, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

- 13.2 Policy GOV-001-027 – Recognition of Public Service (Review)

**2017/ 253**

**Moved by:** B. Botterill

THAT the revised Policy GOV-001-027 Recognition of Public Service, as set out in Enclosure 2, of the June 20, 2017 Governance Advisory Committee report, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## 14. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

### 14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 C. Howatt	Notice of Motion	Councillor Howatt SERVED the following Notice of motion to be presented for debate and vote at the July 4, 2017 Council Meeting:  THAT Administration investigate the potential for Strathcona County to introduce an inclusive hiring program that would enhance employment opportunities for individuals with disabilities; and that this report be prepared for Council by the end of the first quarter of 2018.	<b>ACTION :</b> <b>Office of the Elected Officials</b>	<b>DUE:</b> July 4, 2017
1 V. Bidzinski	Information Request	<b>Herbicide Treatment for Dandelions</b> Please provide information on what new herbicide the City of Edmonton is using to treat dandelions and any information on the recent decisions of this treatment (cost, use, etc.).	<b>ACTION :</b> <b>Recreation, Parks and Culture</b>	<b>DUE:</b> July 4, 2017
7 B. Riddell	Information Request	<b>Municipal Development Plan/ School Boards</b> Was the letter dated Feb 3, 2017, on the Strathcona County Municipal Development Plan (File No. 4430-2017MDP001) from Trina Boymook, Board Chair for Elk Island Public Schools forwarded to Planning and Development Services? [Letter was sent to Deanna Cambridge]. The Elk Island School Boards (Public and Catholic) met with Administration to discuss concerns related to the MDP. Please provide information on what the concerns were.	<b>ACTION :</b> <b>Planning and Development Services</b>	<b>DUE:</b> July 4, 2017

## **10. TIME SPECIFIC AGENDA ITEMS**

### **10.3 PUBLIC HEARINGS**

The Director of LLS outlined the Public Hearing Procedures.

#### **10.3.1 Bylaw 31-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)**

The Chair convened the Public Hearing for Bylaw 31-2017 at 5:01 p.m.

There were no speakers

The Chair closed the Public Hearing for Bylaw 31-2017 at 5:10 p.m.

#### **2017/ 256**

**Moved by:** L. Delainey

THAT Bylaw 31-2017, a bylaw that proposes to rezone Lot 1, Block 2, Plan 872 1745 from AG - Agriculture: General to RE - Estate Residential in accordance with the Balmoral Heights ASP, be given first reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **2017/ 257**

**Moved by:** P. Smith

THAT Bylaw 31-2017, be given second reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **10.3.2 Adoption of a Conceptual Scheme (Ward 7)**

The Chair convened the Public Hearing for the Adoption of a Conceptual Scheme at 5:12 p.m.

There were no speakers

The Chair closed the Public Hearing at 5:20 p.m.

#### **2017/ 258**

**Moved by:** V. Bidzinski

THAT the Conceptual scheme for the SE 14-52-22-W4, as set out in Enclosure 1 to the June 20, 2017, Planning and Development Services report, be adopted.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Opposed (1): B. Riddell

**Carried**

### 10.3.3 Adoption of a Conceptual Scheme (Ward 6)

The Chair convened the Public Hearing for the Adoption of a Conceptual Scheme at 5:22 p.m.

Registered Speakers:

Kristine Kowalchuk	opposed	written submission only
Carol Kowalchuk	opposed	written submission only
Kelly Kowalchuk	opposed	written submission only

The Chair closed the Public Hearing at 5:29 p.m.

#### **2017/ 259**

**Moved by:** L. Delainey

THAT the Conceptual Scheme for the SE 23-51-23-W4, as set out in Enclosure 1 to the June 20, 2017, Planning and Development Services report, be adopted.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Opposed (1): B. Riddell

**Carried**

F. Beland-Quest left the meeting at 7:01 pm.

### 10.3.4 Bylaw 30-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Chair convened the Public Hearing for Bylaw 30-2017 at 5:31 p.m.

Registered Speakers:

Chris Fillmore	in favour
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The Chair closed the Public Hearing for Bylaw 30-2017 at 6:13 p.m.

#### **2017/ 260**

**Moved by:** B. Riddell

THAT Bylaw 30-2017, a bylaw that proposes to rezone approximately 1.87 hectares (4.62 acres) within part of Lot 2, Block 1, Plan 022 5574 from RA - Rural Residential/Agriculture to IM - Medium Industrial, be given first reading.

Opposed (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Defeated**

Fiona Beland-Quest left the meeting at 6:34 p.m.



## 10.4 PUBLIC HEARING

The Director of LLS outlined the Public Hearing Procedures.

### 10.4.1 Bylaw 35-2017 Durham Town Square Area Structure Plan (Ward 2)

Administration requested that the public hearings on Bylaws 35-2017 and 36-2017 be heard concurrently. There being no objection Administration presented Bylaws 35-2017 and 36-2017 concurrently.

The Chair convened the Public Hearing for Bylaws 35-2017 and 36-2017 at 7:02 p.m.

#### Registered Speakers:

Freda Myco	in favour	speaker
Jennie Delaney	in favour	speaker and written submission
Terry Kerr	in favour	speaker
Don & Caroyrn Irwin	in favour	speaker and written submission
Connor Smith	in favour	speaker
Ben Dutton	in favour	speaker
Etty Cameron	in favour	speaker and written submission
Maureen Landry	with concern	speaker
Linda Karpala	with concern	speaker
Halina Solkowski	with concern	speaker
Robert Magai	in favour	written submission only
Joe Battiston	in favour	speaker
Lukas Huisman	in favour	written submission only
Joanne Brown	in favour	written submission only
Clara Ismail	in favour	written submission only
Lynda Dyck	in favour	written submission only
Doug & Deborah Thiessen	in favour	written submission only
Debra & Cliff Hart	in favour	written submission only
Francis Cassell	in favour	written submission only
Florence Mills	in favour	written submission only
Barry Brown	in favour	written submission only
Greg Knott	in favour	written submission only
Roger and Jennifer Graham	in favour	written submission only
Louise Herrewynen	in favour	written submission only
Elaine Hall	in favour	written submission only
Teresa Kerr	in favour	written submission only
Michael Zabiran	in favour	written submission only
Martin Van Soest	in favour	written submission only
Jon Greig	in favour	written submission only
Marlene Janes	in favour	written submission only
Colin Greig	in favour	recorded submission only
Marcia Woodske	in favour	written submission only
Peter & Arlene Welychka	in favour	written submission only
Edna Rosenau	in favour	written submission only
John Woodske	in favour	written submission only
Gloria Holomis	in favour	written submission only
Paul Holomis	in favour	written submission only
Linda McEachern	in favour	written submission only

Jean & Nicole Nault	in favour	written submission only
Abigail Pedersen	in favour	written submission only
Cheryl & Jim MacDonald	in favour	written submission only
Ed & Jane Ryken	in favour	written submission only
Bernie Goodson	in favour	written submission only
Betty Goodson	in favour	written submission only
Blake Bunting	in favour	written submission only
John Pray	in favour	speaker
Richard McFadyen	in favour	speaker
Cameron Richardson	in favour	speaker
Kelly McFetridge	in favour	speaker
Tara Thompson	opposed	speaker
Coby Veeken	with concern	speaker
Don Bunting	with concern	speaker
Brian Dawyd	in favour	speaker
Grant Eng	in favour	speaker
Liam Hyland	with concern	speaker
Jerry Busch	with concern	speaker
Ron Ross	with concern	speaker
Dane Pedersen	in favour	speaker
Josette Sterry	opposed	written submission only

The Chair closed the Public Hearing for Bylaws 35-2017 and 36-2017 at 9:26 p.m.

## **2017/ 261**

**Moved by:** D. Anderson

THAT Bylaw 35-2017, a bylaw that provides a framework for subsequent subdivision and development of the lands within the Durham Town Square ASP by describing land uses, population density, sequencing of development and the location of transportation routes and public utilities, be given first reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

**Carried**

## **2017/ 262**

**Moved by:** C. Howatt

THAT Bylaw 35-2017 be given second reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

**Carried**

## **2017/ 263**

**Moved by:** L. Delainey

THAT Bylaw 35-2017 be considered for third reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

**Carried**

**2017/ 264**

**Moved by:** B. Botterill

THAT Bylaw 35-2017 be given third reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

**Carried**

10.4.2 Bylaw 36-2017 Map and Text Amendment to Land Use Bylaw 6-2015 (Ward 2)

**2017/ 265**

**Moved by:** D. Anderson

THAT Bylaw 36-2017, a bylaw that proposes to update the text of DC 7 Direct Control District and rezone approximately 0.21 hectares (0.52 acres) of land in Lot G, Plan 2736 RS from DC 7 Direct Control District and PS Services to DC 7 Direct Control District and PS Services, be given first reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 266**

**Moved by:** B. Botterill

THAT Bylaw 36-2017 be given second reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 267**

**Moved by:** B. Riddell

THAT Bylaw 36-2017 be considered for third reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

**Carried**

**2017/ 268**

**Moved by:** P. Smith

THAT Bylaw 36-2017 be given third reading.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and B. Riddell

**Carried**

**15. ADJOURNMENT**

The Mayor declared the meeting adjourned at 9:55 p.m.

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Mayor

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Director, Legislative & Legal Services