

COUNCIL MEETING MINUTES

July 4, 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 Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ 269

Moved by: B. Riddell

THAT the agenda for the July 4, 2017 Council meeting be adopted with the following changes:

- Add two in camera items to follow item 4.5:
 1. Circulation of Colchester and Bremner Materials
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 2. Multi-Use Agricultural Facility Update
FOIP Section 24, advice from officials
FOIP Section 25, Economic interests of the municipality
- Change item 14.2 Bylaw 37-2017 Responsible Dog Ownership to a time specific item at 3:00 p.m.
- Delete item 14.1 Town of Bruderheim's Request for Membership on Strathcona County's Energy Exploration Committee from the agenda

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

Carried

4. IN CAMERA SESSION

2017/ 270

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

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

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Update on RCMP Expansion Matters
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
- 4.3 2017 Q2 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
- 4.4 Tax Refund Process
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.5 Beaver Hills Initiative Status Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

- 4.6 Circulation of Colchester and Bremner Materials
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.7 Multi-Use Agricultural Facility Update
FOIP Section 24, advice from officials
FOIP Section 25, Economic interests of the municipality
- 4.8 Organizational Design
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

2017/ 271

Moved by: F. Beland-Quest

THAT Council revert to the regular session at 12:00 p.m.

In Favour (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

2017/ 272

Moved by: B. Riddell

THAT enclosure 1 be added to item 4.2 and remain private pursuant to sections 24, 25 and 27 of FOIP; and

THAT Administration take the actions set out in enclosure 1 to item 4.2.

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

Carried

2017/ 273

Moved by: B. Botterill

THAT a refund of property taxes pertaining to Tax Roll Number 2211318007 for the sum of \$2,905.95, less the sum of \$186.66 refunded in 2016, for a total remaining refund of \$2719.29, be approved.

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

Opposed (1): B. Riddell

Carried

2017/ 274

Moved by: B. Riddell

THAT the Mayor, on behalf of Council, write a letter to Beaver County, Lamont County and Leduc County indicating Strathcona County's support for the establishment of a Part 9 Company for the Beaver Hills Biosphere.

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

Carried

6. CONSENT AGENDA

2017/ 275

Moved by: B. Riddell

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

7.1

June 13, 2017 Special Council Meeting minutes

THAT the minutes from the June 13, 2017 Special Council Meeting be approved.

7.2

June 20, 2017 Council Meeting Minutes

THAT the minutes from the June 20, 2017 Council Meeting be approved.

11.1

Policy SER-009-016 Access to Roads Under the County's Jurisdiction (REVISED)

THAT revised Policy SER-009-016 Access to Roads Under the County's Jurisdiction, as set out in Enclosure 1 of the June 20, 2017 Transportation and Agriculture Services report, be approved.

11.2

Bylaw 40-2017, A Bylaw to Amend the Firearm Control Bylaw 3-2014

THAT Bylaw 40-2017, a bylaw that amends Bylaw 3-2014, the Firearm Control Bylaw, be given first reading.

THAT Bylaw 40-2017 be given second reading.

THAT Bylaw 40-2017 be considered for third reading.

THAT Bylaw 40-2017 be given third reading.

12.1

2015 Capital Budget Amendment – Centre in the Park Underground Parkade

THAT an amendment to the 2015 Capital Budget for a change in funding only for the Centre in the Park Underground Parkade of \$4,000,000 from municipal property taxes and financed by debenture borrowing to 2016 Operating Surplus (1.3773), be approved.

12.2

FIN-001-024: Financial Reserves Policy (REVISED)

THAT revised FIN-001-024: Financial Reserves Policy, as set out in Enclosure 1 of the July 4, 2017 Financial Services report, be approved.

12.3

Levy Debt Repayment Account Adjustment

THAT a transfer of up to \$4,500,000 to the Municipal Levy Debt Repayment reserve (1.3804) from the Municipal Projects reserve (1.3773) and up to \$500,000 to the Utility Levy Debt Repayment reserve (11.4435) from the Utility Infrastructure Lifecycle, Maintenance and Replacement reserve (11.4440), be approved.

13.1

2017 Q2 Strathcona Community Investment Program Fund Allocations

THAT Enclosure 1 to the July 4, 2017 Chief Financial Officer's report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act;

THAT Enclosure 2 to the July 4, 2017 Chief Financial Officer's report remain private pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the July 4, 2017 Chief Financial Officer's report, be approved.

15.1

Wireless Communication Facility – Strathcona Athletic Park (Ward 8)

THAT Administration write to Industry Canada in support of a proposed wireless communication facility consisting of a 30.0 m freestanding monopole telecommunications tower to be located on SW 36-52-23-W4 (Lot 2, Block 260, Plan 932 2488; Strathcona Athletic Park) at 199 Colwill Boulevard.

15.2

Wireless Communication Facility – Phoa Subdivision (Ward 6)

THAT Administration write to Industry Canada in support of a proposed wireless communication facility consisting of a 45.72 m freestanding lattice telecommunications tower to be located on NW 24-51-23-W4 (Lot R24, Block 3, Plan 7820879; Phoa Subdivision) at 51351 Range Road 231.

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

Carried

8. PROCLAMATIONS

There were no proclamations presented at the meeting.

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion

2017/ 276

Moved by: C. Howatt

THAT Administration provide a report to Council, by the end of the first quarter of 2018, on the potential for Strathcona County to introduce an inclusive hiring program that would enhance employment opportunities for individuals with disabilities, and that the report include a plan for consultation with key stakeholders and other municipalities that have undertaken similar programs.

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

Opposed (1): B. Botterill

Carried

ACTION: Human Resources
DUE: end of Q1 2018

9.2 Treaty Six Acknowledgement Opportunities

2017/ 277

Moved by: D. Anderson

THAT The Mayor, on behalf of Council, invite a member or members of the Confederacy of Treaty Six First Nations to attend a Priorities Committee meeting to share their stories; and

THAT each Council and Priorities Committee meeting be called to order with an acknowledgement that the meeting is being held on the traditional land of Treaty Six Territory; and

THAT civic events opened by members of Council be opened with an acknowledgement that the occasion is taking place on the traditional land of Treaty Six Territory; and

THAT Administration include information on the historical significance of indigenous people in Strathcona County during the Council orientation program following each municipal election.

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

Carried

14. LEGISLATIVE AND LEGAL SERVICES

14.2 Bylaw 37-2017 Responsible Dog Ownership

2017/ 278

Moved by: P. Smith

THAT draft Bylaw 37-2017 be referred back to Administration to address the issues raised by Council, and to return to a later Council meeting.

Withdrawn

2017/ 279

Moved by: V. Bidzinski

THAT draft Bylaw 37-2017 be referred back to Administration to address the following issues raised by Council, and to return to a later Council meeting:

- Irresponsible breeding or puppy mills;
- Reconsider the limit for rural properties;
- Reconsider whether tethering a dog in a public space should be permissible;
- Reconsider the provisions for tethering a dog to a bicycle;
- Clarify provisions with respect to dogs in vehicles.

2017/ 280

Amendment Moved by: B. Botterill

THAT the following addition to the referral motion be added:

- Consider exemptions for the lawful use of dogs in the offences section (part 4); and

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

Carried

2017/ 279

Main Motion as Amended Moved by: V. Bidzinski

THAT draft Bylaw 37-2017 be referred back to Administration to address the following issues raised by Council, and to return to a later Council meeting:

- Irresponsible breeding or puppy mills;
- Reconsider the limit for rural properties;
- Reconsider whether tethering a dog in a public space should be permissible;
- Reconsider the provisions for tethering a dog to a bicycle;
- Consider exemptions for the lawful use of dogs in the offences section (part 4); and
- Clarify provisions with respect to dogs in vehicles.

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

Opposed (1): L. Delainey

Carried

ACTION: Legislative and Legal Services

DUE: TBD

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARINGS

The Acting Director of Legislative and Legal Services outlined the Public Hearing Procedures.

10.1.1 Bylaw 41-2017 Map Amendment to the Hamlet of Ardrossan Area Structure Plan (Ward 5)

The Chair convened the Public Hearing for Bylaw 41-2017 at 5:17 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

Andrew Usenik in favour

Gary Hilsen opposed

The Chair closed the Public Hearing for Bylaw 41-2017 at 5:49 p.m. Administration answered Council's questions.

2017/ 281

Moved by: P. Smith

THAT Bylaw 41-2017, a bylaw that proposes to amend Figure 10 of the Hamlet of Ardrossan ASP by changing 2.22 hectares (5.49 acre) of land within part of the SW 115323W4 from New Residential (Single Detached 0.5 acre) area to New Residential (Single Detached 0.3 acre) area, be given first reading.

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

Carried

2017/ 282

Moved by: B. Botterill

THAT Bylaw 41-2017 be given second reading.

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

Carried

2017/ 283

Moved by: F. Beland-Quest

THAT Bylaw 41-2017 be considered for third reading.

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

Carried

2017/ 284

Moved by: B. Riddell

THAT Bylaw 41-2017 be given third reading.

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

Carried

10.1.2 Bylaw 42-2017 Map and Text Amendment to Municipal Development Plan 1-2007 (Ward 4)

Administration requested that the public hearings on the following Bylaws be heard concurrently; there being no objection, Council unanimously consented to hearing Bylaws 42-2017, 43-2017, 48-2017, 49-2017, 44-2017 and 45-2017 concurrently.

The Chair convened the Public Hearing for Bylaw 42-2017, 43-2017, 48-2017, 49-2017, 44-2017 and 45-2017 at 6:03 p.m. Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

Mark Puczko	in favour
Jeff Marshall	in favour

The Chair closed the Public Hearing for Bylaw 42-2017, 43-2017, 48-2017, 49-2017, 44-2017 and 45-2017 at 6:14 p.m. Administration answered Council's questions.

2017/ 285**Moved by:** C. Howatt

THAT Bylaw 42-2017, a bylaw that proposes to amend the Policy Areas Map 13 for approximately 3.35 hectares (8.28 acres) of land in Lot 7, Block 176, Plan 1622928 from Commercial Service Policy Area to Medium Density Residential Policy Area and to revise the Medium Density Residential definition to increase the maximum density from 75 to 150 residential units per hectare, be given first reading.

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

Carried**2017/ 286****Moved by:** P. Smith

THAT Bylaw 42-2017 be referred to the Capital Region Board for review.

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

Carried

10.1.3 Bylaw 43-2017 Text Amendment to North of Lakeland Drive Area Concept Plan Bylaw 71-2003 (Ward 4)

2017/ 287**Moved by:** D. Anderson

THAT Bylaw 43-2017, a bylaw that proposes to delete and replace Policy 6.4.6 within Section 6 of the North of Lakeland Drive Area Concept Plan, be given first reading.

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

Carried

10.1.4 Bylaw 48-2017 Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007

2017/ 288**Moved by:** B. Botterill

THAT Bylaw 48-2017, a bylaw that proposes to delete and replace Table 7.3 Residential – Unit and Population Projections at Maximum Density from the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007, be given first reading.

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

Carried

10.1.5 Bylaw 49-2017 Map and Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007

2017/ 289

Moved by: V. Bidzinski

THAT Bylaw 49-2017, a bylaw that proposes to delete and replace Figure 09A Concept Plan and delete and replace Table 7.2 General Land Use Statistics from the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007, be given first reading.

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

Carried

10.1.6 Bylaw 44-2017 Map and Text Amendment to Emerald Hills Area Structure Plan Bylaw 23-2013 (Ward 4)

2017/ 290

Moved by: F. Beland-Quest

THAT Bylaw 44-2017, a bylaw that provides a framework for subsequent subdivision and development of the lands within the Emerald Hills ASP by describing land uses, population density, sequencing of development and the location of transportation routes and public utilities, be given first reading.

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

Carried

10.1.7 Bylaw 45-2017 Map and Text Amendment to Land Use Bylaw 6-2015 (Ward 4)

2017/ 291

Moved by: C. Howatt

THAT Bylaw 45-2017, a bylaw that proposes to delete and replace the text of DC 69 Direct Control District and amend the boundaries of Area I and Area II on the land use map, be given first reading.

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

Carried

15. PLANNING AND DEVELOPMENT SERVICES

15.3 Wireless Communication Facility – Woodland Downs Subdivision (Ward 6)

2017/ 292

Moved by: L. Delainey

THAT Administration write to Industry Canada in support of a proposed wireless communication facility consisting of a 36.58 m freestanding lattice telecommunications tower to be located on NW 14-51-23-W4 (Lot 1MR, Block 1, Plan 7921215; Woodland Downs Subdivision).

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

Carried

15.4 Bylaw 47-2017 2017 Offsite Development Levies (Replaces Bylaw 18-2016)

2017/ 293

Moved by: B. Botterill

THAT Bylaw 47-2017, a bylaw that imposes new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be given first reading.

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

Carried

16. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

16.1 Councillor Request Report

No new requests were brought forward at the meeting.

16.2 Expenditure of Council Priority Funds

2017/ 294

Moved by: V. Bidzinski

THAT an expenditure of \$2,500.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski	\$1,250.00
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Councillor Linton Delainey	\$1,250.00
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for the purpose of providing funds to Kiwanis Club of Sherwood Park for costs associated with a stone monument to be placed in Herb Belcourt Park, be approved.

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

Carried

17. ADJOURNMENT

The Mayor declared the meeting adjourned at 6:40 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services