

COUNCIL MEETING MINUTES

June 6, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera

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
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Paul Smith, Councillor Ward 5

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, 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
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

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.
There were no changes to the agenda.

3. ADOPT AGENDA

2017/ 225

Moved by: C. Howatt

THAT the agenda be adopted as presented.

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

Carried

4. IN CAMERA SESSION

2017/ 226

Moved by: B. Botterill

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

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 2017 Capital Budget Amendment – Strategic Land Acquisition
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.3 Bid Response to the Edmonton Airport for Water Distribution and Wastewater Systems Operations, Maintenance and Management
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 Regional Smart Fare Project Funding Increase Request
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.5 Annual CAO Evaluation – Discussion
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

2017/ 227

Moved by: B. Botterill

THAT Council revert to the regular session at 2:02 p.m.

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

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

- 5.1 Regional Smart Fare Project Funding Increase Request

2017/ 228

Moved by: B. Botterill

THAT item 5.1, Enclosure 1 be added to the June 6, 2017 Council Agenda; and
THAT Administration take the actions set out in Enclosure 1; and
THAT Enclosure 1 to item 5.1 remain private pursuant to sections 21, 25 and 29 of FOIP.

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

Carried

6. CONSENT AGENDA

2017/ 229

Moved by: B. Riddell

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

7.1

May 23, 2017 Council Meeting minutes

THAT the minutes from the May 23, 2017 Council Meeting be approved.

11.1

2002, 2003, 2012, 2015 and 2017 Capital Budget Amendment – Centre in the Park

THAT an amendment to the 2002, 2003, 2012, 2015 and 2017 Capital Budgets to close the Centre in the Park projects as set out in Enclosure 2 of the June 6, 2017 Transportation and Agriculture Services report in the total amount of \$2,522,967, and to release the remaining funding commitments of \$293,200 to the Municipal Projects Reserve (1.3773) and \$151,176 to the Storm Water Management Reserve (11.4440.1) be approved; and

THAT an amendment to the 2017 Capital Budget to create a new consolidated Centre in the Park Development project, which includes cost escalation and unforeseen development requirements, in the amount of \$4,500,000 to be funded from the Municipal Projects Reserve (1.3773) be approved.

14.1

Rescind Policy SER-008-018 - New Development Major Entrance Features

THAT Policy SER-008-018 New Development Major Entrance Features be rescinded.

14.3

2017 Capital Budget Amendment – Strategic Land Acquisition

THAT an amendment to the 2017 Capital Budget to allow for the purchase of Strategic Lands in the amount of \$1,700,000 with funding from the General Land Reserve (1.3803) be approved.

14.4

Development Agreement for Ardrossan Heights Stage 3 (Ward 5)

THAT a Development Agreement between Strathcona County and Ardrossan Land Corporation, on the terms and conditions in the County's Standard form Development Agreement with the additional provisions set out in Enclosure 2 to the June 6, 2017, Planning and Development Services Council report, be approved, subject to third reading of Bylaw 12-2017.

15.2

Expenditure of Council Priority Funds - Strathcona Synatics Council Priority Fund Application

THAT an expenditure of \$991.54 from Council Priority Funds as follows:

Mayor Carr	\$170.77
Councillor Bidzinski	\$170.77
Councillor Anderson	\$150.00
Councillor Howatt	\$500.00

for the purpose of providing funds to Strathcona Synatics for costs associated with a Canada Day parade float, be approved.

15.3

Expenditure of Council Priority Funds -

South Cooking Lake Council Priority Fund Application

THAT an expenditure of \$898.96 from Council Priority Funds as follows:

Councillor Bonnie Riddell \$898.96

for the purpose of providing funds to South Cooking Lake Seniors Association for costs associated with a replacement barbeque, be approved.

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

Carried

8. PROCLAMATIONS

Built Green Day	June 7, 2017
World Elder Abuse Awareness Day	June 15, 2017
Business Retention and Expansion Week	June 19-23, 2017

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion
County Residential Sewage Handling Technologies

2017/ 230

Moved by: B. Botterill

THAT Administration prepare a report by the end of the first quarter of 2018, on the following:

- New technologies for Country Residential Sewage handling;
- Expected technological advancements in the near future for decentralized wastewater treatment;
- Cost comparisons, performance efficiencies and expected environmental benefits of decentralized vs. centralized wastewater treatment;
- Estimated lifecycle cost to utility ratepayers of decentralized vs centralized treatment options for Country Residential development;
- Impacts of potential future regulatory requirements on methodology of treatment, not limited to but including ground water quality and effluent quality standards;
- Estimate of capital cost per average new county residential lot;
- Where does the environmental liability and enforcement of water quality standards lie;
- Recommendation regarding the MDP requirement for the connection of new Country Residential developments to Strathcona County's wastewater system when considering the above analysis.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and F. Beland-Quest

Opposed (1): B. Riddell

Carried

ACTION: Utilities

DUE: by end of Q1 2018

10. TIME SPECIFIC AGENDA ITEMS

10.1 Annual Art Acquisition - 2017

2017/ 231

Moved by: B. Botterill

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved.

Title	Media	Artist
Melt	Torn paper collage	Reyna Dye-Baillie
Cloud Illusions	Woodcut Print	Richard Borowski
Home Remedies	Fibre	Sharon Willas Rubuliak
And Still Somehow	Collage, beeswax and resin on panel	Robin Smith Peck
Magpie, oh Magpie	Oil on canvas	Crystal Driedger
Moose	Mixed Media	Glen Ronald
Merle	Colour reduction woodcut print	Genevieve St-Pierre
Aviator – Ode to the Bush Pilot	Metal, acrylic on canvas	Brian Litwin
Solar Eclipse – Alberta 2014	Metal, acrylic on canvas	Brian Litwin
Slow Motion	Resin/mixed media	Caylan Young

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

Carried

2017/ 232**Moved by:** V. Bidzinski

THAT acceptance of the one year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
Blues	Paint	Camryn McCullough
(Non)conformity	Sculpture	Jessica Moscicki
Kwang Soo	Coloured pencil	Kaitlyn Szymanski
Tropical Gold	Oil pastel	Kassia Hurlburt
Fox and Chick	Scratchboard	Katelynn Vaughan
Streetlight Vibes	Oil pastel	Lily Tamboline
Trump	Mixed media	Madison Duiker
Unknown	Photography	Raeleigh Anderson
Freckled Girl	Graphite	Sarah Richards
"If your heart is broken, make art with the pieces"	Acrylic//mixed media	Taylor Franz

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

Carried**9. COUNCIL PRIORITIES**

9.2 Bylaw 33-2017 A Bylaw to Amend Bylaw 45-2016: 2017 Fees, Rates and Charges

2017/ 233**Moved by:** V. Bidzinski

THAT Bylaw 33-2017, a bylaw to amend Bylaw 45-2016: 2017 Fees, Rates and Charges, be given first reading.

In Favour (5): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, and L. Delainey

Opposed (3): B. Botterill, B. Riddell, and F. Beland-Quest

Carried

2017/ 234

Moved by: C. Howatt

THAT Bylaw 33-2017 be given second reading with the following amendment:
That Schedule B be amended to change the Commercial and Light Industrial Private Hydrant Inspection - Per Year column "2017 FEE before GST" column from \$80.00 to N/A.

In Favour (4): V. Bidzinski, D. Anderson, C. Howatt, and L. Delaine

Opposed (4): R. Carr, B. Botterill, B. Riddell, and F. Beland-Quest

Defeated

2017/ 235

Moved by: V. Bidzinski

THAT Bylaw 33-2017 be given second reading.

In Favour (4): R. Carr, V. Bidzinski, D. Anderson, and L. Delaine

Opposed (4): B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest

Defeated

12. FACILITY SERVICES

12.1 Municipal Policy GOV-002-036 Flag and Lighting Protocol (NEW)

2017/ 236

Moved by: D. Anderson

THAT Policy GOV-002-036: Flag and Lighting Protocol, as set out in Enclosure 1 to the June 6, 2017 Facility Services report, be referred back to administration to address matters raised by Council during discussion.

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

Carried

ACTION: Facility Services/ Legislative and Legal Services

DUE: TBD

13. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS

13.1 Appointment of Elected Representative and Alternate Elected Representative to Edmonton Metropolitan Region Economic Development Entity.

2017/ 237

Moved by: B. Riddell

THAT, under the Articles of Association of the Edmonton Metropolitan Region Economic Development Entity, Mayor Roxanne Carr be appointed as the Elected Representative for Strathcona County and Councillor Brian Botterill be appointed as the alternate Elected Representative for Strathcona County; and if the Elected Representative is unable to attend any meetings of the Shareholders, then the alternate Elected Representative will attend and act in her stead.

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

Carried

14. PLANNING AND DEVELOPMENT SERVICES

14.2 Bylaw 32-2017 Surface Drainage and Site Grading Bylaw (Replaces Bylaw 16-2009)

2017/ 238

Moved by: B. Riddell

THAT Bylaw 32-2017, a bylaw that regulates and controls surface drainage and site grading on lands within Strathcona County, be given first reading.

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

Carried

2017/ 239

Moved by: D. Anderson

THAT Bylaw 32-2017 be given second reading.

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

Carried

2017/ 240

Moved by: B. Botterill

THAT Bylaw 32-2017 be considered for third reading.

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

Carried

2017/ 241

Moved by: L. Delaine

THAT Bylaw 32-2017 be given third reading.

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

Carried

14.5 Bylaw 12-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Riddell, and Beland-Quest abstained from the discussion and vote on Bylaw 12-2017 because they were absent from the Public Hearing on the Bylaw. Councillors Riddell and Beland-Quest left the meeting and rejoined following the votes on the bylaw.

2017/ 242**Moved by:** B. Botterill

THAT Bylaw 12-2017, a bylaw that proposes to rezone approximately 2.91 hectares (7.20 acres) of land from AD-Agriculture/Future Development to R1B-Single Detached Residential B, R1C-Single Detached Residential C, R2A-Semi-Detached Residential, PU-Public Utilities, PC-Conservation and PR-Recreation within the Hamlet of Ardrossan ASP area, be given third reading.

In Favour (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, and L. Delainey
Abstain (2): B. Riddell, and F. Beland-Quest

Carried**15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****15.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	Weed Control Please provide information on the efforts to control the excess of dandelions throughout the County.	ACTION: Recreation, Parks and Culture	DUE: June 20, 2017

15.4 Expenditure of Council Priority Funds Report**2017/ 243****Moved by:** L. Delainey

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

Councillor Vic Bidzinski \$1,250.00

Councillor Linton Delainey \$1,250.00

for the purpose of providing funds to the Committee to Honour Dr. Herb Belcourt for costs associated with a stone monument to be placed in Herb Belcourt Park, be approved.

2017/ 244**Moved by:** B. Riddell

THAT item 15.4 be referred back to Councillor Bidzinski to provide further information and documentation to ensure that the funding is for the monument and is within the parameters of Policy GOV-001-032.

In Favour (7): R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (1): V. Bidzinski

Carried**ACTION: Office of the Elected Officials (V. Bidzinski)****DUE: TBD**

16. ADJOURNMENT

The Mayor declared the meeting adjourned at 5:18 p.m.

Mayor

Director, Legislative & Legal Services