

## **COUNCIL MEETING MINUTES**

July 18, 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  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

**Members Absent**

Carla Howatt, Councillor Ward 4

**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  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Lana Dyrland, Legislative Officer

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**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/ 295**

**Moved by:** B. Riddell

THAT the agenda for the July 18, 2017 Council meeting be adopted with the following changes:

- Addition of In Camera items
  - "Legal Matter" private pursuant to:  
FOIP section 17, harmful to personal privacy  
FOIP section 20, harmful to law enforcement  
FOIP section 24, advice from officials  
FOIP section 27, legal privilege
  - "Elected Officials Communication – Update" time specific upon completion of  
section 14 of the agenda, private pursuant to  
FOIP section 21, Harmful to intergovernmental relations  
FOIP section 24, advice from officials
- Deletion of items
  - 10.1 – Master Development Agreement (Multi-Stage)
  - 13.1 – Development Agreement for Ridgemont Estates Stage 1

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

**Carried**

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

**2017/ 296**

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

**Carried**

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Collective Bargaining Update
  - FOIP Section 24, advice from officials
  - FOIP Section 25, economic interests of the municipality
- 4.3 Clubhouse Facility Naming (Ward 1)
  - FOIP Section 17, harmful to personal privacy
  - FOIP Section 24, advice from officials

- 4.4 Reasonable Accommodation
  - FOIP Section 17, harmful to personal privacy
  - FOIP Section 24, advice from officials
  - FOIP Section 27, legal privilege
- 4.5 Procurement Services
  - FOIP Section 17, harmful to personal privacy
  - FOIP Section 24, advice from officials
- 4.6 Legal Matter
  - FOIP Section 17, harmful to personal privacy
  - FOIP Section 20, harmful to law enforcement
  - FOIP Section 24, advice from officials
  - FOIP Section 27, legal privilege
- 4.7 Annual CAO Evaluation - Continued Discussion
  - FOIP Section 17, harmful to personal privacy
  - FOIP Section 24, advice from officials

**2017/ 297**

**Moved by:** D. Anderson

THAT Council revert to the regular session at 12:22 p.m.

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

**Carried**

The Mayor re-convened the Council meeting after lunch with an acknowledgement that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

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

**2017/ 298**

**Moved by:** B. Riddell

THAT an amendment to the 2017 Operating Budget to enhance procurement services in the amount of \$355,000, to be funded \$240,000 from reserves and \$115,000 from Fiscal Services, be approved.

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

**Carried**

**2017/ 299**

**Moved by:** B. Riddell

THAT the Mayor, on behalf of Council, sign the completed 2016 Chief Administrative Officer (CAO) Performance Evaluation and the ~~CAO Contract Addendum~~ [CAO Amending Contract Agreement](#) (as discussed at the July 18, 2017 Council meeting); and that the Performance Evaluation, the ~~Contract Addendum~~ [CAO Amending Contract Agreement](#) and all supporting materials remain private pursuant to section 17 and 24 of the Freedom of Information and Protection of Privacy Act.

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

**Carried**

\*Amending Motion 2017/ 314 passed August 3, 2017.

**6. CONSENT AGENDA**

**2017/ 300**

**Moved by:** B. Riddell

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

**7.1**

**July 4, 2017 Council Meeting Minutes**

THAT the minutes from the July 4, 2017 Council Meeting be approved.

**11.1**

**2016 Capital Budget Amendment – Township Road 560 and Range Road 213 Project**

THAT an amendment to the 2016 Capital Budget to fund additional costs of \$1,056,000 (from \$7,150,300 to \$8,206,300) that are required to complete the Township Road and Range Road 213 project in the Industrial Heartland area, to be funded in the amount of \$1,056,000 from Developer Contributions (1.3431), be approved.

**12.1**

**2017 Appointment of the Auditor**

THAT the appointment of KPMG LLP as the external auditor for Strathcona County for the year ending December 31, 2017, be approved.

**13.3**

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

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 second reading.

THAT Bylaw 47-2017 be given third reading.

#### **14.2**

##### **Expenditure of Council Priority Funds – Clarkdale Green Park Playground Association Priority Fund Application**

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$ 3,000.00
Councillor Carla Howatt	\$ 5,000.00
Councillor Fiona Beland-Quest	\$ 1,000.00
Councillor Vic Bidzinski	\$ 500.00
Councillor Brian Botterill	\$ 500.00

for the purpose of providing funds to Clarkdale Green Playground Association for costs associated with improving the Clarkdale Green Park playground, be approved.

#### **14.3**

##### **Expenditure of Council Priority Funds –The Friends of the Pioneers Council Priority Fund Application**

THAT an expenditure of \$2,446.50 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$ 648.83
Councillor Vic Bidzinski	\$ 648.83
Councillor Fiona Beland-Quest	\$ 648.83
Councillor Linton Delainey	\$ 500.00

for the purpose of providing funds to Clover Bar Pioneer Court for costs associated with replacing broken seals on windows in the building, be approved.

#### **14.4**

##### **Expenditure of Council Priority Funds –Gilmore Park Community League Canada 150 Family Campout Council Priority Fund Application**

THAT an expenditure of \$2,000.00 from Council Priority Funds as follows:

Councillor Dave Anderson	\$ 1,650.00
Councillor Fiona Beland-Quest	\$ 350.00

for the purpose of providing funds to Gilmore Park Community League for costs associated with their Canada 150 family campout, be approved.

## **14.5**

### **Expenditure of Council Priority Funds –Sherwood Park Archery Club Alberta Summer Classic Council Priority Fund Application**

THAT an expenditure of \$10,000 from Council Priority Funds as follows:

Councillor Bonnie Riddell	\$ 5,000.00
Councillor Linton Delaine	\$ 3,500.00
Councillor Vic Bidzinski	\$ 1,000.00
Councillor Brian Botterill	\$ 500.00

for the purpose of providing funds to Sherwood Park Archery Club for costs associated with Alberta Summer Classic, be approved.

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

**Carried**

## **8. PROCLAMATIONS**

No proclamations were presented at the meeting.

## **9. COUNCIL PRIORITIES**

### **9.1 Employee Compensation - 75th Percentile Rationale**

Council was provided with the rationale for classified positions to be paid at the 75th percentile.

### **9.2 Options for Open House and Public Presentations at Priorities Committee Meetings**

#### **2017/ 301**

**Moved by:** B. Botterill

THAT the recommendations for public presentations outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be approved.

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

**Carried**

#### **2017/ 302**

**Moved by:** B. Botterill

THAT the recommendation for non-statutory public hearing outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be approved.

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

**Carried**

**2017/ 303****Moved by:** V. Bidzinski

THAT recommendation 1 for Open House outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be amended by replacing the phrase "residents or groups" with "residents, business owners, and other rate payers."

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

**Carried****2017/ 304****Moved by:** D. Anderson

THAT the recommendations, as amended, for Open House outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be approved.

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

**Carried****2017/ 305****Moved by:** L. Delaine

THAT Option 2: Status quo - no registration for Open House outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be approved.

In Favor (2): V. Bidzinski, and L. Delaine

Opposed (6): R. Carr, D. Anderson, B. Botterill, P. Smith, B. Riddell, and F. Beland-Quest

**Defeated****2017/ 306****Moved by:** B. Riddell

THAT Option 1: Mandatory pre-registration for Open House outlined in the July 18, 2017 Governance Advisory Committee/ Legislative and Legal Services report, Options for Open House and Public Presentations at Priorities Committee Meetings, be approved.

In Favor (6): R. Carr, D. Anderson, B. Botterill, P. Smith, B. Riddell, and F. Beland-Quest

Opposed (2): V. Bidzinski, and L. Delaine

**Carried**

### 13. PLANNING AND DEVELOPMENT SERVICES

#### 13.2 Bylaw 51-2016 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, Mayor Carr abstained from the discussion and vote on Bylaw 51-2016 because she was absent from the Public Hearing on the Bylaw. Mayor Carr left the meeting and rejoined following the vote on the bylaw.

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

THAT Bylaw 51-2016, a bylaw that proposes to rezone approximately 6.33 hectares (15.64 acres) of land from AD – Agriculture: Future Development District to RCS – Country Residential Community Services District within the SE 5-53-22-W4, be given third reading.

In Favor (7): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Abstain (1): R. Carr

**Carried**

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

#### 14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
	<b>Notice of Motion</b>	Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the September 5, 2017 Council Meeting:  THAT Administration prepare a report to Council with recommendations for traffic calming measures for Crimson Drive to be brought back Q1 of 2018.	<b>ACTION :</b> Office of the Elected Officials	<b>DUE:</b> Sept. 5, 2017
Mayor Carr	Information Request	<b>Improvement of Rural Internet Service</b> Please provide information on the letter distributed to the residence of Brecken Woods subdivision regarding the improved rural internet initiative.	<b>ACTION :</b> Information Technology Services	<b>DUE:</b> Aug.1,2017
8 F. Beland-Quest	Information Request	<b>Measurement of Noise Disturbance</b> Please provide information on how neighbouring municipalities measure noise disturbance.	<b>ACTION :</b> Enforcement Services	<b>DUE:</b> Aug.1,2017



1 V. Bidzinski	Information Request	<b>Burial Responsibility</b> Please provide information on who is responsible for burials within the County (municipality or province?).	<b>ACTION :</b> Legislative and Legal Services	<b>DUE:</b> Aug.1,2017
5 P. Smith	Information Request	<b>Multi-Purpose Agricultural Facility Site Plan</b> Please provide information as to when the report will come back to Council with the chosen site for the Multi-Purpose Ag. Facility	<b>ACTION :</b> Transportation and Agriculture Services	<b>DUE:</b> Aug.1,2017
5 P. Smith	Information Request	<b>Plans for Township Rd. 560</b> Please provide information on the plans for preparing Twp 560, between Range 213 to 205 for industrial development.	<b>ACTION:</b> Transportation Planning and Engineering	<b>DUE:</b> Aug.1,2017
5 P. Smith	Information Request	<b>Flyover Construction</b> Please provide information on discussions for construction for a fly over on Range Road 231 north of Hwy 16 over CN.	<b>ACTION:</b> Transportation Planning and Engineering	<b>DUE:</b> Aug.1,2017

## 15. IN CAMERA SESSION

**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 3:43 p.m.

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

**Carried**

- 15.1 Elected Officials Communication Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

## 16. MOTIONS ARISING OUT OF IN CAMERA SESSION

**Moved by:** B. Riddell

THAT Council finds Councillor Howatt's recent conduct on social media to be a breach of Policy GOV-001-028 Council Code of Conduct; and Council acknowledges that Councillor Howatt has provided an apology.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell, and F. Beland-Quest  
Opposed (1): P. Smith

**Carried**

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

### **10.2 PUBLIC HEARINGS**

#### **10.2.1 Bylaw 51-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)**

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

The Chair convened the Public Hearing for Bylaw 51-2017 at 5:24 p.m.

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

Council heard from the following speaker:

Leslie Almond

The Chair closed the Public Hearing for Bylaw 51-2017 at 5:25 p.m. Administration answered Council's questions.

#### **2017/ 310**

**Moved by:** P. Smith

THAT Bylaw 51-2017, a bylaw that proposes to rezone Lot 5, Block 1, Plan 162 1892 in the SW 65321W4 from AG – Agriculture: General to RS – Small Holdings and PC – Conservation in accordance with the adopted Conceptual Scheme, be given first reading.

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

**Carried**

#### **2017/ 311**

**Moved by:** D. Anderson

That Bylaw 51-2017, be given second reading.

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

**Carried**

### **10.3 PUBLIC HEARINGS**

#### **10.3.1 Bylaw 50-2017 Amendment to Land Use Bylaw 6-2015 (Ward 6)**

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

The Chair convened the Public Hearing for Bylaw 50-2017 at 7:09 p.m.

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

Council heard from the following speakers:

Dnyanesh Deshpande

in favour

Stuart Hammond

in favour

Lucas Sherwin

in favour

Andrew Lytovchenko

in favour

Jolanta Wandzel-Mrugala	in favour	
Cyrus Welgan	opposed	
Baljit Grewal	in favour	(written submission)
Nam Kular	in favour	
Harjot Sekhon	in favour	
Vatan Ghumman	in favour	
Aman Gill	in favour	
Nirmal Nijjar	in favour	
Jas Sekhon	in favour	
Sharron Longowal	in favour	
Maxine and Ernie Zutz	opposed	(written submission)
Orleen Pearson	opposed	
Orleen Pearson & Doug Sime	opposed	(written submission)
Mathew Yachimec	opposed	(written submission)
Harjeet Sran	in favour	
Brian Kmet	opposed	(speaker & written submission)
Glenda Best	opposed	(written submission )
Karyn Hall	opposed	(written submission )
Peter and Lisa Hunszinger	opposed	(written submission)
Darbar Sri Guru Granth Sahib Ji	in favour	(written submission)
Fiona Audy	opposed	(written submission)
Art Yates	in favour	(written submission)
Craig Balley	in favour	(written submission)
Manjit Bains	in favour	
Wayne Kading	opposed	(speaker & written submission)
Guy Woosley	opposed	
Jesse Nerval	opposed	
Joel McAnally	opposed	
Art Kollmann	opposed	
Dr. Jane Saber	opposed	
Jim Sager	in favour	
Sangram Sindhar	in favour	
Colin Ticehurst	opposed	
Muneet Malhi	in favour	
Balbar Choudhary	in favour	
Jatinder Singh	in favour	
Tajinder Singh	in favour	
Marilyn Sochatsky	opposed	
Murray McCarthy	opposed	
Leslie Almond	in favour	
Bhawjot Kaur	in favour	
Wade Cummings	opposed	
George Devlin	opposed	

The Chair closed the Public Hearing for Bylaw 50-2017 at 10:17 p.m. Administration answered Council's questions.

**2017/ 312**

**Moved by:** B. Riddell

Based on the proposed technical amendments by the applicant's representative to address stated traffic concerns (described as Option 2), that this application be referred back to administration for further consideration and recommendation; and that, subsequent to this review, the proposed amendment be re-advertised and a new public hearing be held.

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

**Carried**

**17. ADJOURNMENT**

The Mayor declared the meeting adjourned at 11:00 p.m.

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Mayor

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Director, Legislative & Legal Services