

COUNCIL MEETING MINUTES

March 6, 2018

9:00 a.m. Call to Order

9:05 a.m. Closed Session

4:30 p.m. Open Session

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, 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
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

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

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 91

Moved by: P. Smith

THAT the agenda be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey,
G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2018/ 92

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, sections 17, 24 and 25 at 9:03 a.m.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Family and Community Services Organizational Review Update

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Bree Claude	Presenter
Debra Smith	To answer questions
Sharla Mishna	To answer questions

3.3 Inter-Municipal Relations Committee – Update

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization / Presenter
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jackie Porayko	Presenter
Janna Widmer	Presenter
Stacy Fedechko	Presenter
Ryan Hall	Presenter

Councillor Smith left the meeting at 12:25 p.m.

2018/ 93

Moved by: B. Botterill

THAT Council revert to Open Session at 1:06 p.m. and recess until 4:30 p.m.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

World Water Day March 22, 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2018/ 94

Moved by: D. Anderson

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

7.1

February 27, 2018 Council Meeting Minutes

THAT the minutes from the February 27, 2018 Council Meeting be approved.

10.1

Bylaw 7-2018 Amendment to Aggregate Levy Bylaw 41-2009

THAT Bylaw 7-2018, a bylaw that proposes to increase the levy on sand and gravel businesses operating in Strathcona County from \$0.25 to \$0.40 per tonne, be given first reading.

THAT Bylaw 7-2018 be given second reading.

THAT Bylaw 7-2018 be considered for third reading.

THAT Bylaw 7-2018 be given third reading.

11.1

2017 Reserve Transactions

THAT the reserve activity in the 2017 Reserve Continuity report (unaudited), as set out in Enclosure 1, be ratified.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

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

Ward/ Councillor	Category	Request	Department	Due Date
5 P. Smith	Information Request	Update on CRR 5-2018 and 8-2018 Please provide an update on the status of CRR 5-2018 and CRR 8-2018.	ACTION: Planning and Development Services	DUE: As soon as possible

9. PUBLIC HEARING

9.1 5:00 p.m.

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

9.1.1 Bylaw 10-2018 Map Amendment to Land Use Bylaw 6-2015 and Rescission of Two Readings of Bylaw 39-2016 (Ward 6)

The Mayor convened the Public Hearing for Bylaw 10-2018 at 5:02 p.m.

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

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 10-2018 at 5:07 p.m.

Administration answered Council's questions.

2018/ 95

Moved by: L. Delainey

THAT the following readings of Bylaw 39-2016 Map Amendment to Land Use Bylaw 6-2015 be rescinded:

1. First reading – September 13, 2016
2. Second reading – September 13, 2016

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 96

Moved by: B. Tonita

THAT Bylaw 10-2018, a bylaw that proposes to rezone approximately 39.5 hectares (97.6 acres) of land from AG Agriculture: General and RA Rural Residential/Agriculture to RA Rural Residential/Agriculture, RS Small Holdings and PC Conservation Zoning Districts of Land Use Bylaw 6-2015, be given first reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 97

Moved by: D. Anderson

THAT Bylaw 10-2018, be given second reading.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

13. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:09 p.m.

Mayor

Director, Legislative & Legal Services