

COUNCIL MEETING MINUTES

April 10, 2018

9:00 a.m. Call to Order

9:05 a.m. Closed Session

2:00 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 Delaine, 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.

The Mayor requested that all present observe a moment of silence in memory of the lives lost in the Humboldt, Saskatchewan community tragedy and noted that flags will be flown at half-mast until sunset Friday April 13, 2018.

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

2018/ 120

Moved by: D. Anderson

THAT the agenda for the April 10, 2018 Council meeting be adopted with the following changes:

Addition of enclosure 1 to item 3.2

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

Carried

3. CLOSED SESSION

2018/ 121

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 sections 17, 21, 24, 25 and 27 at 9:05 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Financial Levers – Continued Discussion

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
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Wayne Minke	Presenter
Laura Probst	To answer questions
Jay Bohachyk	To answer questions
Kelly Rudyk	To answer questions
Don Legge	To answer questions

3.3 Collective Bargaining 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
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter
Kathryn Durell	Presenter

3.4 Fortis Alberta Inc. and ATCO Gas and Pipelines Ltd. franchise agreement updates

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

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

3.5 Family and Community Services 2018 Social Services Grants Allocations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Bree Claude	Presenter
Monica Futerski	Presenter

3.6 Public Member Appointments and Recommendations for Appointments to Boards and Committee – 2018 Spring

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Presenter

3.7 Future Growth Issues - Update

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

2018/ 122

Moved by: R. Parks

THAT Council revert to open session at 1:11 p.m. and recess until 2:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, 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

National Volunteer Week April 15 - 21, 2018

Dig Safe Month April 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2018/ 124

Moved by: D. Anderson

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

7.1

March 27, 2018 Council Meeting minutes

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

7.2

March 29, 2018 Special Council Meeting minutes

THAT the minutes from the March 29, 2018 Special Council Meeting be approved.

13.1

Bylaw 10-2018 map amendment to Land Use Bylaw 6-2015 (Ward 6)

THAT Bylaw 10-2018 be amended by removing Lot 1A, Plan 012 0399 from the area proposed to be rezoned, resulting in a reduction in the approximate area to be rezoned from 39.5 hectares to 31.8 hectares (97.6 acres to 78.6 acres).

THAT Bylaw 10-2018 be amended by rezoning the entirety of the S ½ of the NW 7-51-22-W4 from AG – Agriculture: General Zoning District to RA – Rural Residential/Agriculture and PC – Conservation Zoning Districts of Land Use Bylaw 6-2015.

THAT Bylaw 10-2018, as amended, be given third reading.

14.1

Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring

THAT Enclosure 1 to the April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until approved by Council.

THAT Enclosure 2 to the April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

THAT the appointments and terms, as set out in Enclosure 1 to the April 10, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, be approved.

THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in Enclosure 2 to the April 10, 2018 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring, be approved and forwarded to the Strathcona Youth Justice Committee.

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

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Smart City Grant Application

2018/ 123

Moved by: B. Botterill

THAT the Strathcona County application to the Federal Smart Cities Challenge Grant, as set out in Enclosure 1 to the April 10, 2018 Information Technology Services report, *Smart City Grant Application*, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.1 Inclusive Hiring Program

2018/ 125

Moved by: P. Smith

THAT Administration:

- a. Develop, for Council's consideration by the end of 2019, a broad policy on diversity and inclusion in the County, including an outline of the priority initiatives that would be needed to achieve the outcomes under the policy;
- b. Undertake internal and external consultation on the proposed diversity and inclusion policy;
- c. Develop, for Council's consideration by the end of 2018, a broad inclusive hiring policy that will address any gaps in the County's current hiring practices;
- d. Undertake internal and external consultation on the proposed inclusive hiring policy; and
- e. Include estimated resources in the 2019 budget that would be needed to undertake initiatives to begin implementation of the inclusive hiring policy.

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

Carried

ACTION: (a & b): Family and Community Services/ Intergovernmental Affairs/Human Resources/ Legislative and Legal Services

DUE: end of 2019

ACTION: (c, d, & e) Human Resources/ Legislative and Legal Services

DUE: end of 2018

8.2 Motion following Notice of Motion - Cat Bylaw

2018/ 126

Moved by: R. Frank

THAT Administration provide a report, by the end of Q3 2018, on the implications of a possible cat bylaw, the report to include information on the experiences of other municipalities in implementing such bylaws.

In Favour (4): R. Frank, D. Anderson, B. Tonita, and K. Berghofer

Opposed (5): R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Defeated

11. RECREATION PARKS AND CULTURE

11.1 2013 and 2016 Capital Budget Amendments – 2nd and 3rd Phase of River Valley Alliance Trail

2018/ 127

Moved by: R. Parks

THAT an amendment to the 2013 Capital Budget, River Valley Alliance Phase 2 of 3 project, to reduce the cost in the amount of \$256,000 (from \$1,200,000 to \$944,000) and release the funding commitment back to the River Valley Alliance contribution, and

THAT an amendment to the 2016 Capital Budget for the River Valley Alliance Phase 3 of 3 project to increase the cost in the amount of \$1,119,000 (from \$1,725,000 to \$2,844,000), to be funded from the River Valley Alliance contribution, be approved.

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

Carried

12. CORPORATE FINANCE

12.1 Borrowing Bylaw 70-2017

2018/ 128

Moved by: P. Smith

THAT Bylaw 70-2017, a bylaw to authorize the incurrence of an indebtedness on behalf of Strathcona County by the issuance of debentures or loans for the purpose of Outdoor Amenities and Servicing for a Multi-Use Agriculture facility, be given second reading.

2018/ 129**Moved by:** R. Frank

THAT second reading of 70-2017 be postponed to the April 24, 2018 Council meeting.

In Favour (4): R. Frank, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (5): R. Parks, D. Anderson, B. Botterill, B. Tonita, and P. Smith

Defeated**2018/ 128****Moved by:** P. Smith

THAT Bylaw 70-2017, a bylaw to authorize the incurrence of an indebtedness on behalf of Strathcona County by the issuance of debentures or loans for the purpose of Outdoor Amenities and Servicing for a Multi-Use Agriculture facility, be given second reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried**2018/ 130****Moved by:** B. Tonita

THAT Bylaw 70-2017 be given third reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

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

Ward/ Councillor	Category	Request	Department	Due Date
5 P. Smith	Information Request	Availability of Information Requests Please provide information on ways the public is able to access historical responses to information requests.	ACTION: Legislative and Legal Services	DUE: April 24, 2018
Mayor Frank	Information Request	Multi-Purpose Agricultural Facility – Subsequent Request Aside from the \$7M that was approved by Council in September of 2017 for the land acquisition, and \$16.11M approved by Council in November of 2017 for servicing and development, were any other approvals by Council on budget dollars? Please explain who makes up the Working and Steering Committee, and how it and the procurement process ensures there are no cost overruns?	ACTION: Transportation Agriculture Services	DUE: April 24, 2018

4 B. Tonita	Notice of Motion Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the April 24, 2018 Council Meeting: THAT Administration prepare a report on how Strathcona County is currently serving the needs of resident youth, ages 14-29, and identifies potential gaps in these services; and that this report be provided to Council by the end of 2018.	ACTION: Office of the Elected Officials	DUE: April 24, 2018
Mayor Frank	Notice of Motion Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the April 24, 2018 Council Meeting: THAT the total expenditure for the Multi-Purpose Agricultural Facility not exceed \$31 million.	ACTION: Office of the Elected Officials	DUE: April 24, 2018
6 L. Delainey	Notice of Motion Councilor Delainey SERVED the following Notice of motion to be presented for debate and vote at the April 24, 2018 Council Meeting: THAT Council review Procurement Policy SER-014-001 on or before May 15, 2018 to define its governance oversight powers and responsibilities regarding the procurement procedures defined in the revised Municipal Government Act.	ACTION: Office of the Elected Officials	DUE: April 24, 2018

D. Anderson left the meeting at 4:03 p.m.

10. PUBLIC HEARING

10.1 5:00 p.m.

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

10.1.1 Bylaw 15-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5)

The Mayor convened the Public Hearing for Bylaw 15-2018 at 5:02 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

The Mayor closed the Public Hearing for Bylaw 15-2018 at 5:06 p.m. Administration answered Council's questions.

2018/ 131

Moved by: R. Parks

THAT Bylaw 15-2018, a bylaw that proposes to rezone approximately 8.00 hectares (19.77 acres) from PR – Recreation & AD - Agriculture: Future Development to R1B -Single Detached Residential B, R1C - Single Detached Residential C, R2A - Semi-Detached Residential, PC - Conservation, PR - Recreation & PU - Public Utilities within the Hamlet of Ardrossan, be given first reading.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 132

Moved by: B. Botterill

THAT Bylaw 15-2018 be given second reading.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

16. ADJOURNMENT

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

Mayor

Director, Legislative & Legal Services