

COUNCIL MEETING MINUTES

November 6, 2018
10:02 a.m. Call to Order
10:04 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 (morning)
Laura Probst, Acting Chief Financial Officer (afternoon)
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 405

Moved by: B. Tonita

THAT the agenda for the November 6, 2018 meeting be adopted with the following change:

- Add item 3.5 "Alberta Community Partnership Grant Discussion" to the Closed Session, to be dealt with after item 3.2.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

3. CLOSED SESSION

Councillor Berghofer joined the meeting at 9:04 a.m.

2018/ 406

Moved by: G. Lawrence

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 29 at 9:04 a.m.

In Favour (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 Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall (Private)

FOIP Section 17, harmful to personal privacy

FOIP Section 29, information available or to be available to the public

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
Lana Dyrland	Presenter

3.5 Alberta Community Partnership Grant Discussion

FOIP Section 21, harmful to intergovernmental relations

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
Nancy Lyzaniwski	To answer questions

- 3.3 Governance Performance – continued
FOIP Section 24, advice from official

Name	Reason/ Purpose
Council	

Councillor Berghofer left the meeting at 10:30 a.m.

2018/ 407

Moved by: L. Delainey

THAT Council revert to open session at 11:40 a.m. and recess until 2:00 p.m

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

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.

6. CONSENT AGENDA

2018/ 408

Moved by: B. Tonita

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

7.1

Mid-Sized Cities Letter to Ministers

THAT the Mayor, on behalf of Council, sign the letters, as set out in enclosure 1 and enclosure 2 of the November 6, 2018 Council report.

8.1

Land Transfer Agreement – Elk Island Public Schools

THAT the Land Transfer Agreement between Strathcona County and The Board of Trustees of Elk Island Public Schools Regional Division No. 14, as set out in Enclosure 1 of the November 6, 2018 Planning and Development Services report, be approved; and

THAT the Land Transfer Agreement between Strathcona County and The Board of Trustees of Elk Island Public Schools Regional Division No. 14, as set out in Enclosure 2 of the November 6, 2018 Planning and Development Services report, be approved.

8.2

Related Party Disclosures Financial Reporting Policy

THAT the FIN-001-030 Related Party Disclosures Financial Reporting policy, as set out in enclosure 1 of the November 6, 2018 Corporate Finance report, be approved.

8.4

Public Member Appointments and Recommendations to Boards and Committees - Fall 2018

THAT enclosure 1 to the November 6, 2018 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2018, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy until approved by Council; and

THAT the appointments and terms, as set out in enclosure 1 to the November 6, 2018 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, be approved; and

THAT enclosure 2 to the November 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act; and

THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in enclosure 2 to the November 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, 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

8. REQUESTS FOR DECISION

8.3 GOV-001-037 Deceased Members of Council Policy (New)

2018/ 409

Moved by: B. Botterill

THAT GOV-001-037 Deceased Members of Council Policy, as set out in the November 6, 2018 Governance Advisory Committee report, 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

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

9.1 Councillor Request Report

4	Notice of Motion	ACTION:	DUE:
B. Tonita NM-032	Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of Lakeland Drive and provide recommendations on improving traffic flow for Council's consideration by the end of the second quarter of 2019	Officer of the Elected Officials	November 27, 2018

2 D. Anderson NM-033	Notice of Motion Councillor Anderson SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, by the end of the second quarter of 2019, prepare a report outlining the cost and benefits of providing County staff with free access to municipal recreational facilities; and that this report include what other municipalities in the region are doing with respect to recreation access for their municipal employees.		ACTION: Officer of the Elected Officials	DUE: November 27, 2018
1 R. Parks NM-034	Notice of Motion Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of the traffic circle at Broadmoor Boulevard and Sherwood Drive and provide recommendations on improving traffic flow and safety for Council's consideration by the end of the second quarter of 2019.		ACTION: Officer of the Elected Officials	DUE: November 27, 2018
1 R. Parks	Information Request	Equitable Compensation Practices Please provide information on the County's practices and policies for determining pay and for ensuring equitable compensation practices.	Human Resources	November 20, 2018

2018/ 410

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, at 3:00 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

- 3.4 CAO Performance Review Process – November 6, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Wendy Giuffre	Presenter

10. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:17 p.m.

Mayor

Director, Legislative & Legal Services