

COUNCIL MEETING MINUTES

June 11, 2019
1:45 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Member Absent: Dave Anderson, Ward 2

Administration Present: Rob Coon, Chief Commissioner
David Churchill, Acting, 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
Susanne Semchuk, Legislative Officer
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 1:46 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 135

Moved by: P. Smith

THAT the agenda be adopted with the following changes:

- Add item 3.3 Edmonton Metropolitan Region Board Regional Transportation Task Force to the Closed Session.

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

Carried

3. CLOSED SESSION

2019/ 136

Moved by: K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 21 and 24 at 1:48 p.m.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Art Deaccession 2019

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
David Churchill	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Theresa Koslo	Presenter
Barbara Chapman	Presenter

3.3 EMRB Regional Transportation Task Force

FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
David Churchill	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	Presenter

2019/ 137

Moved by: R. Parks

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

In Favour (8): R. Frank, R. Parks, 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

World Elder Abuse Awareness Day June 15, 2019
National Indigenous Peoples’ Day Jun 21, 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 138

THAT Council approve the following agenda items without debate:

7.1

May 21, 2019 Council Meeting Minutes

THAT the May 21, 2019 Council Meeting minutes be approved.

9.1

2019 Capital Budget Amendment – Ordze Crescent Road Improvements

THAT an amendment to the 2019 Capital Budget to design and construct the Ordze Crescent Road Improvements in the amount of \$129,000 to be funded fully from Developer Contributions be approved.

9.6

Status of Report – South Cooking Lake Residential Water Fill Station Public Engagement Update

THAT the South Cooking Lake Residential Water Fill Station Public Engagement be brought back to Council on the revised date of end of Q3 2019.

ACTION: Utilities
DUE: Q3 2019

9.8

Art Deaccession - 2019

THAT the deaccession of the following artworks, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist	Reason
Porcelain Vine	Porcelain stoneware	Rita McGie	Broken
Brentwood in the Fall	Photograph	Gerald Martz	Faded
Autumn Scene	Photograph	Gerald Martz	Faded
Path of Colour	Photograph	Gerald Martz	Faded

THAT the deaccession of the following artworks, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
Untitled	Pen/ink	Ruth Eckford
Autumn Fire	Acrylic on canvas	Erin Walker
Interior	Black and white photograph	Tony Goobie
Bison Way West	Acrylic on canvas	Violet Holmes

10.2

Expenditure of Council Priority Funds - Ancestral Bison Conservation Society

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

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$1,500.00
Councillor Linton Delainey	\$2,000.00
Councillor Glen Lawrence	\$1,500.00
Councillor Katie Berghofer	\$900.00

for the purpose of providing funds to the for costs associated with nominating Elk Island National Park to become a UNESCO World Heritage Site, be approved.

10.3

Expenditure of Council Priority Funds - St. Luke Catholic School

THAT an expenditure of \$11,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,700.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$2,000.00
Councillor Paul Smith	\$300.00
Councillor Linton Delainey	\$1,500.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to St. Luke’s Catholic School for costs associated with creating an outdoor learning space, be approved.

10.5

Expenditure of Council Priority Funds - Van-Es Camp and Conference Centre

THAT an expenditure of \$5,350.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$800.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$250.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$400.00
Councillor Linton Delainey	\$400.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to Van-Es Camp and Conference Centre for costs associated with repairs required to their boiler system in the Harmony Centre, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion - Amend Bylaw 36-2013 - Removal of Snow and Ice

2019/ 139

Main Motion Moved by: K. Berghofer

THAT Administration prepare a report and bylaw to amend on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, to provide that owners must clear sidewalks within 48 hours, with the report to provide information on the practices of other municipalities that could be recommended, including different priorities and timelines for clearing different types of sidewalks and roadways, and the costs associated with the options.

Councillor Berghofer requested and received permission to put forward the following substituted motion:

2019/ 140

Substituted Motion Moved by: K. Berghofer

THAT Administration prepare a report by the end of September, 2019 on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, the report to include:

- Feasibility of requiring that owners must clear sidewalks within 48 hours,
- Information on best practices from other municipalities, including priority systems for clearing different types of sidewalks and trails, and
- The costs associated with the options provided.

2019/ 141

Amendment Moved by: B. Tonita

THAT the motion be amended by adding the words "Feasibility of the county being responsible for clearing sidewalks on side yards on roadways" as the second bullet.

In Favour (6): R. Parks, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and P. Smith

Carried

2019/ 140

Substituted Main Motion as Amended Moved by: K. Berghofer

THAT Administration prepare a report by the end of September, 2019 on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, the report to include:

- Feasibility of requiring that owners must clear sidewalks within 48 hours,
- Feasibility of the county assuming responsibility for clearing sidewalks on side yards on roadways,
- Information on best practices from other municipalities, including priority systems for clearing different types of sidewalks and trails, and
- The costs associated with the options provided.

In Favour (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (1): B. Botterill

Carried

ACTION: Transportation and Agriculture Services

DUE: Q3 2019

9. REQUESTS FOR DECISION

9.2 Amending Agreement – Ground Lease Archbishop Jordan Catholic High School (Ward 4)

2019/ 142

Referral Motion Moved by: B. Tonita

THAT this matter be referred back to Administration to provide an additional report that includes the results of the parking study and a clear picture of the number of parking stalls that we require to service the Emerald Hills Aquatic Facility.

In Favour (2): B. Tonita, and G. Lawrence

Opposed (6): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, and K. Berghofer

Defeated

2019/ 143

Moved by: B. Botterill

THAT an Amending Agreement to amend the Ground Lease between Strathcona County and The Board of Trustees of Elk Island Catholic Separate Regional Division No. 4, to include the matters set out in paragraph two of the June 11, 2019 Planning and Development Services report, be approved.

THAT administration be authorized to amend the lease boundary, as set out in Enclosure 1 to the June 11, 2019 Planning and Development Services report, for future changes that will accommodate any recommendations made by the Traffic Operational Review, provided that the boundary limit changes do not exceed 10% of the gross area of the site.

In Favour (5): B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (3): R. Frank, R. Parks, and B. Tonita

Carried

9.3 Bylaw 14-2019 Offsite Development Levies Bylaw (Replaces Bylaw 25-2018)

2019/ 144

Moved by: B. Tonita

THAT Enclosure 4 "Revised Schedules A-5 and B-2" be created and added to item 9.3 Bylaw 14-2019 Offsite Development Levies Bylaw (Replaces Bylaw 25-2018)

THAT Bylaw 14-2019 be amended by deleting Schedules A-5 and B-2 and replacing them with the corrected Schedules A-5 and B-2 as set out in Enclosure 4 to the June 11, 2019 Planning and Development Services report.

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

Carried

2019/ 145

Moved by: K. Berghofer

THAT Bylaw 14-2019 a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, 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

2019/ 146

Moved by: B. Botterill

THAT Bylaw 14-2019 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

2019/ 147

Moved by: R. Parks

THAT Council unanimously agree to consider third reading of Bylaw 14-2019.

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

Carried

2019/ 148

Moved by: P. Smith

THAT Bylaw 14-2019 be given third reading.

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

Carried

9.4 Bylaw 36-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5)

ABSTENTION: Pursuant to s. 184 of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor K. Berghofer abstained from the discussion and vote on Bylaw 36-2018 because she was absent from the Public Hearing on the Bylaw.

Councillor Berghofer left the meeting for the duration of the discussion and returned to the meeting following the vote.

2019/ 149

Moved by: P. Smith

THAT Bylaw 36-2018, a bylaw that proposes to rezone approximately 27.5 hectares (67.95 acres) in Lot 2, Plan 012 4423 in the NE 21-53-21-W4 from AG - Agriculture: General to RA - Rural Residential/Agriculture to facilitate a concurrently proposed subdivision, be given third reading.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Carried

9.5 Status of Report – Cambrian Crossing

2019/ 150

Moved by: B. Tonita

THAT the due date for the Cambrian Crossing update be revised from the end of Q1 2019 to the end of Q3 2019.

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

Carried

ACTION: Planning and Development Services

DUE: Q3 2019

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

10.4 Expenditure of Council Priority Funds - Survivorfest Running Event

2019/ 151

Moved by: K. Berghofer

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

- Mayor Rod Frank - \$600.00
- Councillor Robert Parks - \$750.00
- Councillor Dave Anderson - \$1,250.00
- Councillor Paul Smith - \$400.00
- Councillor Katie Berghofer - \$2,000.00

for the purpose of providing funds to the Survivorfest Running Event for costs associated with the 2019 event, be approved.

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

Carried

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	Wye Road Widening Project	Please provide information to explain why the Wye Road Widening Project from The Estates of Sherwood Park to Range Road 231, approved by Council in the 2019 Budget, has not commenced construction.	ACTION: N/A	DUE: Answered at meeting by the Chief Commissioner

9. REQUESTS FOR DECISION

9.7 Annual Art Acquisition - 2019

2019/ 152

Moved by: R. Parks

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

Title	Media	Artist
Ice Flow Bowl	Glazed stoneware with 24K gold luster	John McGie
Iris Plate	Porcelainous stoneware with underglaze colours and 24K gold	Rita McGie
Later That Day	Linocut	Richard Borowski
This is a Boy, This is the Sea	Oil on canvas	Paddy Lamb
That August	Acrylic on canvas	Kirsten Levitt
Escape	Acrylic on Arches rag	Jermaine Wunderly
Cosmic Love	Resin	Caylan Young
Conversations at Noon	Oil on canvas	Cindy Revell
Still Life Lemons	Oil on panel	Mike Sass
Patiently Waiting for You	Mixed media	Joyce Boyer
Secret Places	Alcohol ink	Judith Fairweather

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

Carried

2019/ 153

Moved by: L. Delainey

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

Title	Media	Artist
Don't Stop Me Now	Acrylic	Chantal LaBrie
You are a Chicken	Scratchboard	Remy McGlashan

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

Carried

2019/ 154

Moved by: K. Berghofer

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
Peace In Nature	Pastel chalk	Dreden Haner
Anything	Conté	Elise Atwell
Mac Miller	Mixed media	Keilyn Flemming
Shining in the Dark	Soft pastel	Kirsten Untulan
Watching TV	Mixed media	Josie Gee
Keep Your Heart in Mind	Sculpture	Lily Tamboline

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

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:05 p.m.

Mayor

Director, Legislative & Legal Services