

COUNCIL MEETING MINUTES

July 9, 2019
9:00 a.m.
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: Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
(Acting Chief Commissioner)
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Diehl Townsley, Acting 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 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 173

Moved by: P. Smith

THAT the agenda for the July 9, 2019 Council meeting be adopted as presented.

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

Carried

3. CLOSED SESSION

2019/ 174

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 sections 17, 21, 24 and 25 at 9:02 a.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and G. Lawrence
Opposed (1): L. Delainey

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Intermunicipal Relations Committee (IMRC) Update (13)
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter
Councillor Smith	Presenter

3.3 Proposed addition to the Commemorative Names Registry – Item 1
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacey Fedechko	Presenter
Ryan Hall	Presenter

Councillor Berghofer joined the meeting at 9:20 a.m.

3.4 Proposed addition to the Commemorative Names Registry – Item 2
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacey Fedechko	Presenter
Ryan Hall	Presenter

- 3.5 North of Yellowhead (Cambrian) Financing Strategy
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacey Fedechko	Presenter
Kevin Cole	Presenter
Jessica Jones	Presenter
Laura Probst	Presenter

2019/ 175

Moved by: R. Parks

THAT Council revert to open session at 10:11 a.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 at 2:00 p.m. 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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 176

Moved by: P. Smith

THAT Council approve the following agenda items without debate:

7.1

June 25, 2019 Council Meeting Minutes

THAT the June 25, 2019 Council Meeting Minutes be approved.

8.4

GOV-001-029 Organizational Roles and Responsibilities Policy (Review)

THAT the amendments to GOV-001-029 Organizational Roles and Responsibilities policy, as set out in enclosure 2 of the July 9, 2019 Governance Advisory Committee report to Council, 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 Motion following Notice of Motion - Change of Classification of the Heritage Hills Off-Leash Area

2019/ 177

Moved by: K. Berghofer

THAT Administration change the classification for the Heritage Hills off-leash area from a temporary to permanent; and

THAT Administration develop a plan for the installation of permanent infrastructure by the end of June 2020.

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

Carried

**ACTION: Recreation, Parks and Culture
and Planning and Development Services**

DUE: Q2 2020

- 8.2 Motion following Notice of Motion - Options for Partnering with Habitat for Humanity

2019/ 178

Moved by: B. Tonita

THAT Administration prepare a report by the end of the fourth quarter of 2019 on options for partnering with Habitat for Humanity to create more affordable housing in Strathcona County.

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

Carried

ACTION: Family and Community Services

DUE: Q4 2019

8.3 Motion following Notice of Motion - Budget for 2020

2019/ 179

Moved by: B. Tonita

THAT Administration brings forward a budget for 2020 which ensures the financial sustainability of Strathcona County based on the following assumptions:

- Reduction in provincial funding to be absorbed through reduced departmental spending;
- Reductions in funding to be spread across the organization through identification of non-priority areas;
- Priority based budgeting used to identify areas of spending reductions;
- A budgetary surplus built in that aligns with past practice;
- Priority areas identified by Council factored into budget planning; and
- A tax increase of no more than 0.75% in 2020 and less than 1% in 2021-2023.

2019/ 180

Amendment Moved by: B. Botterill

THAT the words “; and A tax increase of no more than 0.75% in 2020 and less than 1% in 2021-2023” be deleted from motion 2019/ 179.

In Favour (5): D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer
Opposed (4): R. Frank, R. Parks, B. Tonita, and L. Delainey

Carried

2019/ 179

Main Motion as Amended Moved by: B. Tonita

THAT Administration brings forward a budget for 2020 which ensures the financial sustainability of Strathcona County based on the following assumptions:

- Reduction in provincial funding to be absorbed through reduced departmental spending;
- Reductions in funding to be spread across the organization through identification of non-priority areas;
- Priority based budgeting used to identify areas of spending reductions;
- A budgetary contingency built in that aligns with past practice; and
- Priority areas identified by Council factored into budget planning.

In Favour (5): R. Frank, R. Parks, B. Tonita, P. Smith, and G. Lawrence
Opposed (4): D. Anderson, B. Botterill, L. Delainey, and K. Berghofer

Carried

8.5 Bremner Eastern Boundary

Councillor Berghofer left the meeting at 3:28 pm.

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks	Notice of Motion	Councillor Parks SERVED the following Notice of motion to be presented for debate and vote at the July 23, 2019 Council Meeting: THAT by the end of September 2019, Administration prepare a report on the following: <ul style="list-style-type: none"> • The current state of licensing for the practice referred to as conversion therapy in Strathcona County; • What other municipalities in Alberta are doing to end conversion therapy practices; • What options are available to end the practice of conversion therapy; and • Information on bylaw content that could be considered by Council respecting the practice of conversion therapy in Strathcona County 	ACTION: Office of Elected Officials	DUE: July 23, 2019
6 L. Delainey	Information Request	REF Documents Please provide the links to the EMRB Regional Evaluation Framework (REF) submission documents.	ACTION: Planning and Development Services	DUE: July 23, 2019
4 B. Tonita	Notice of Motion	Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the July 23, 2019 Council Meeting: THAT Administration prepare an RFP, inviting proposals from developers on how to redevelop the old Cloverbar Lodge Site, and that it bring the RFP back to Council for consideration by the end of the third quarter of 2019 with the expectation that the RFP go out by the end of the fourth quarter.	ACTION: Office of Elected Officials	DUE: July 23, 2019
5 P. Smith	Information Request	Development Permits Please provide information on how residents may access information about development permits, including any conditions on the permit.	ACTION: Planning and Development Services	DUE: July 23, 2019

Councillor Berghofer rejoined the meeting at 5:00 pm.

10. PUBLIC HEARING for Bylaw 17-2019

The Mayor convened the Public Hearing for Bylaw 17-2019 at 5:00 p.m.

The Clerk outlined the Public Hearing Procedures.

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

There were no speakers at the public hearing.

The Mayor closed the Public Hearing for Bylaw 17-2019 at 5:12 p.m. Administration answered Council's questions.

10.1 Bylaw 17-2019 updated Summerwood Area Structure Plan (Ward 4)

2019/ 181

Moved by: B. Tonita

THAT Bylaw 17-2019, a bylaw that proposes to adopt an updated Summerwood Area Structure Plan (ASP) that would:

- update the development concept to redistribute some of the municipal reserve land identified in Summerwood North throughout undeveloped portions of Summerwood and incorporate related text;
- update the ASP format and terminology; and
- incorporate previously adopted Bylaws 8-2015, 8-2016 and 60-2017,

be given first reading.

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

Carried

2019/ 182

Moved by: B. Botterill

THAT Bylaw 17-2019 be given second reading.

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

Carried

2019/ 183

Moved by: D. Anderson

THAT Bylaw 17-2019 be considered for third reading.

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

Carried

2019/ 184

Moved by: P. Smith

THAT Bylaw 17-2019 be given third reading.

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

Carried

10. PUBLIC HEARING for Bylaw 18-2019

The Mayor convened the Public Hearing for Bylaw 18-2019 Proposed Text Amendment to Land Use Bylaw 6-2015 North of 87 Avenue and East of 24 Street at 7:00 p.m.

The Clerk outlined the Public Hearing Procedures.

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

Council heard from the following speakers:

Name	In favour (✓) Opposed (X)
T. Klauer	✓
J. Hart	X
G. Russo	X
S. Harwardt	X
D. Lupul	X
L. Kelly	✓
M. Huberman	✓
E. Giovannoni	X
P. Race	✓
R. Wharmui	X
H. Steinbrenner	X
J. Bouck	X

The Mayor closed the Public Hearing for Bylaw 18-2019 at 9:01 p.m. and called for a ten minute recess.

Administration answered Council's questions.

10.2 Bylaw 18-2019 text amendment to Land Use Bylaw 6-2015 (Ward 1)

2019/ 185

Moved by: B. Botterill

THAT Bylaw 18-2019, a bylaw which proposes to amend the text of the IM – Medium Industrial zoning district of Land Use Bylaw 6-2015 to add “wrecking yard” as a site specific discretionary use for Lot 7, Block 3, Plan 3328TR and include associated site specific use regulations, be given first reading.

In Favour (3): B. Botterill, B. Tonita, and K. Berghofer

Opposed (6): R. Frank, R. Parks, D. Anderson, P. Smith, L. Delainey, and G. Lawrence

Defeated

10. PUBLIC HEARING - Bylaws 19-2019, 20-2019, and 21-2019 will be presented and heard concurrently

The Mayor convened the Public Hearing for Bylaw 19-2019 Proposed Amendment to Municipal Development Plan Bylaw 20-2017; Bylaw 20-2019 Proposed Map Amendment to Country Residential Area Concept Plan Bylaw 58-2011; and Bylaw 21-2019 Updated Salisbury Village Area Structure Plan at 9:32 p.m.

The Clerk outlined the Public Hearing Procedures.

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

Council heard from the following speakers:

Name	In favour (✓) Opposed (X)
W. Kading	X
W. Cummings	X
L. Jackson	X
S. Clyne	X
S. Woolsey	X
G. Woolsey	X
G. Scott	X
M. Sochatsky	✓
B. Dibben & P. Shaver	✓
A. Mckitrick	X
H. Ferguson	X
B. Forbes	X
J. Weppler	X
R. Hermary	X
V. Clyne	X

The Mayor closed the Public Hearing for Bylaws 19-2019, 20-2019, and 21-2019 at 12:17 a.m. Administration answered Council's questions.

- 10.3 Bylaw 19-2019 map amendment to Municipal Development Plan Bylaw 20-2017 (Wards 3 and 6)

2019/ 186

Moved by: B. Botterill

THAT Bylaw 19-2019, a bylaw that proposes to amend the Municipal Development Plan Bylaw 20-2017 to incorporate approximately 1.34 hectares (3.31 acres) of land in Lot 16, Plan 6428KS into the Urban Service Area – Sherwood Park and to re-designate this land from Country Residential Policy Area to Compact Development Policy Area, be given first reading.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and L. Delainey

Opposed (4): R. Frank, R. Parks, G. Lawrence, and K. Berghofer

Carried

2019/ 187

Moved by: L. Delainey

THAT Bylaw 19-2019 be referred to the Edmonton Metropolitan Region Board for review.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and L. Delainey

Opposed (4): R. Frank, R. Parks, G. Lawrence, and K. Berghofer

Carried

- 10.4 Bylaw 20-2019 map amendment to Country Residential Area Concept Plan Bylaw 58-2011 (Wards 3 and 6)

2019/ 188

Moved by: D. Anderson

THAT Bylaw 20-2019, a bylaw that proposes to amend the boundary of the Country Residential Area Concept Plan (ACP) Bylaw 58-2011 to remove approximately 1.34 hectares (3.31 acres) of land in Lot 16, Plan 6428KS, be given first reading.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and L. Delainey

Opposed (4): R. Frank, R. Parks, G. Lawrence, and K. Berghofer

Carried

10.5 Bylaw 21-2019 updated Salisbury Village Area Structure Plan (Wards 3 and 6)

2019/ 189

Moved by: B. Tonita

THAT Bylaw 21-2019, a bylaw that proposes to adopt an updated Salisbury Village Area Structure Plan (ASP) that would:

- expand the boundary of the ASP to incorporate approximately 1.34 hectares (3.31 acres) of land in Lot 16, Plan 6428KS and designate it as High Density Residential;
- re-designate Lot 2, Block 4, Plan 152 2100 from Medium Density Residential – Semi/Townhouse to High Density Residential;
- re-designate a portion of Lot 14PUL, Block 4, Plan 112 0565 from Public Utility Lot to High Density Residential;
- include associated text amendments required to achieve the above;
- update the ASP format; and
- incorporate previously adopted Bylaws 51-2015, 23-2016, 40-2016 and 3-2018, be given first reading.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and L. Delainey

Opposed (4): R. Frank, R. Parks, G. Lawrence, and K. Berghofer

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 12:48 a.m.

Mayor

Deputy Clerk, Legislative & Legal Services