

COUNCIL MEETING MINUTES

September 24, 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 (*attended via teleconference at 3:21 p.m.*)
Linton Delainey, Ward 6
Katie Berghofer, Ward 8

Members Absent: Glen Lawrence, Ward 7

Administration Present: Kevin Glebe, Interim Chief Commissioner
Stacy Fedechko, 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
Joanne Onciul, 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/ 254

Moved by: B. Tonita

THAT the agenda for the September 24, 2019 Council meeting be adopted with the following changes:

- Item 3.2 Regional Transit Commission Update - add enclosure 1;
- Add item 3.10 Update on Police Costing to the Closed Session, pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy (FOIP) Act*;
- Add item 3.11 Resident Correspondence to the Closed Session, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and
- Add item 8.4 Letter of Support for Beaver Hills Biosphere grant request to Wildlife Habitat Canada.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

3. CLOSED SESSION

2019/ 255

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 20, 21, 24, 25 and 27 at 9:02 a.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Regional Transit Commission Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Wade Coombs	Presenter
Nancy Lyzaniwski	Presenter
Forest Yang	To answer questions
Sheryl Mayko	To answer questions
A. Thom	Presenter
Sherri Dawn Annett	Necessary to perform role

- 3.3 Conversion Therapy Legal Advice
 FOIP Section 20, harmful to law enforcement
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	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
Donald Snider	Presenter
Nancy Lyzaniwski	Necessary to perform role
Robert Stephenson	Necessary to perform role

- 3.4 North of Yellowhead - Land Acquisition
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality

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

- 3.5 Provincial Budget Submission Letter
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization/ presenter
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	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

3.6 Intermunicipal Relations Committee (IMRC) Update (16)
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	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

2019/ 256

Moved By: R. Parks

THAT Council revert to open session at 12:05 p.m. and recess until 2:00 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, 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

Fire Prevention Week	October 6-12, 2019
Read In Week	October 7-11, 2019
Library Month	October 2019
World Cerebral Palsy Day	October 6, 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

2019/ 257

Moved by: B. Tonita

3.4 North of Yellowhead - Land Acquisition

THAT an amendment to the 2013 Capital Budget to change the source of funds for the 2013 Strategic Land Purchase in the amount of \$3,225,000 from municipal taxes to development levy, to be financed by the existing debenture, be approved;

THAT if the debenture repayment starts before collection of the development levy, then Municipal reserves be used to interim finance the debenture repayment;

THAT Administration negotiate and complete the acquisition of land from the NW 24-53-23-W4 for right of way purposes, within the approved funding; and

THAT Administration enter into an Option to Purchase for the acquisition of land from the SW 13-53-23-W4 for right of way purposes, within the approved funding.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

2019/ 258

Moved by: B. Botterill

3.5 Provincial Budget Submission Letter

THAT the Mayor, on behalf of Council, write a letter to the President of the Treasury Board and Minister of Finance to indicate support for the government's mandate to reduce red tape and make strategic investments to spur economic activity and diversification, and to outline opportunities that align with the mandate.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

ACTION: Office of the Mayor
DUE: Immediate

6. CONSENT AGENDA

THAT Council approve the following agenda items without debate:

7.1

September 5, 2019 Council Meeting Minutes

THAT the September 5, 2019 Council Meeting minutes be approved.

7.2

September 10, 2019 Council Meeting Minutes

THAT the September 10, 2019 Council Meeting minutes be approved.

8.4

Letter of Support for Beaver Hills Biosphere grant request to Wildlife Habitat Canada

THAT the Mayor, on behalf of Council, write a letter in support of Beaver Hills Biosphere grant request to Wildlife Habitat Canada to fund a story-mapping project.

ACTION: Office of the Mayor
DUE: Immediate

9.2

Policy FIN-001-016 Donations – Received and Disbursed (REVISED)

THAT policy FIN-001-016 Donations – Received and Disbursed, as set out in Enclosure 1 of the Corporate Finance September 24, 2019 report, be approved.

THAT policy PUB-001-014 Public Sponsorship, as set out in Enclosure 3 of the Corporate Finance September 24, 2019 report, be approved.

THAT policy GOV-001-026 Elected Officials Business Expense Policy, as set out in Enclosure 5 of the Corporate Finance September 24, 2019 report, be approved.

9.3

Proposed repeal of a bylaw for a Municipal Historic Resource (Ward 5)

THAT Bylaw 27-2019, a bylaw to repeal Bylaw 29-2014, Municipal Historic Resource Designation Harvey Stone Barn, be given first reading;

THAT Bylaw 27-2019 be given second reading;

THAT Bylaw 27-2019 be considered for third reading;

THAT Bylaw 27-2019 be given third reading.

10.2

Expenditure of Council Priority Funds – Ardrossan United Church

THAT an expenditure of \$5,200.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Bill Tonita	\$ 600.00
Councillor Paul Smith	\$2,000.00
Councillor Linton Delainey	\$ 500.00
Councillor Glen Lawrence	\$ 500.00
Councillor Katie Berghofer	\$ 500.00

for the purpose of providing funds to the Ardrossan United Church for costs associated with renovations and repaired, be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.1 Conversion Therapy

2019/ 259

Moved by: R. Parks

THAT policy GOV-001-039 Opposition to Conversion Therapy, as set out in Enclosure 2 of the Legislative and Legal Services September 24, 2019 report, be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

2019/ 260

Moved by: B. Botterill

THAT Bylaw 28-2019 Conversion Therapy Prohibition Bylaw be given first reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, and K. Berghofer
Opposed (1): L. Delainey

Carried

2019/ 261

Moved by: K. Berghofer

THAT Bylaw 28-2019 be given second reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, and K. Berghofer
Opposed (1): L. Delainey

Carried

2019/ 262

Moved by: D. Anderson

THAT Bylaw 28-2019 be considered for third reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

2019/ 263

Moved by: R. Parks

THAT Bylaw 28-2019 be given third reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

2019/ 264

Moved by: B. Botterill

THAT the Mayor, on behalf of Council, write letters to the federal and provincial governments requesting that they take all steps within their respective constitutional powers to ban conversion therapy.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried
ACTION: Office of the Mayor
DUE: Immediate

2019/ 265

Moved by: B. Botterill

That Administration create three permanent rainbow crosswalks with road quality markings at the intersection of Festival Way and Festival Avenue, to be funded from existing budgets.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

8.2 Motion following Notice of Motion – Old Clover Bar Lodge Site

2019/ 266

Moved by: B. Tonita

THAT Administration work with stakeholders to provide a report by the end of the second quarter of 2020 on potential uses for the old Clover Bar Lodge site at 100 Fir Street that would meet the needs of our community, including a proposal for appropriate and broad community consultation with respect to potential options.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried
ACTION: Facility Services/ Planning and Development Services
DUE: end of Q2 of 2020

8.3 Motion following Notice of Motion – Red Tape Reduction

2019/ 267

Moved by: B. Tonita

THAT Administration prepare a report identifying opportunities for red tape reduction with a goal of streamlining departmental operations and increasing efficiencies in order to improve the business climate within Strathcona County with consideration given to:

- streamlining the permitting process;
- reviewing departmental policies that create bottlenecks;
- striking a task force that includes members of the Chamber of Commerce and the Urban Development Institute to identify opportunities for red tape reduction; and
- reporting back to council by the end of the second quarter of 2020.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

**ACTION: Planning and Development Services
DUE: by the end of Q2 of 2020**

Councillor Smith joined the meeting at 3:21 p.m.

9. REQUESTS FOR DECISION

9.1 Multi-Purpose Agricultural Facility Scoping Refinement and Design Options

2019/ 268

Moved by: L. Delainey

THAT Administration proceed with detailed design for Option 2, as set out below:

Option 2

Approved funding: \$23.8M

Approved in Principle: \$24.3M

Total square footage: 107,000 sq. ft

Project scope:

- Full site servicing for current construction and future expansion
- Increased indoor arena size (132' x 263')
- Covered outdoor arena (200' x 125')
- Stabling - permanent structure for 150
- Pre-engineered construction method for stables and covered outdoor arena; and

THAT an updated budget be included in the 2020 budget process.

2019/ 269

Amendment Moved by: K. Berghofer

THAT Option 2 be amended by replacing bullet three with "Covered outdoor arena (132' x 263') and adding a sixth bullet with the words "Serviced campground site"

2019/ 270

Referral Motion Moved by: R. Frank

THAT the motion on the floor, together with the amendment, be referred back to Administration for the following:

- A new public consultation to gather feedback on the refined scope and cost of the project;
- An economic impact study with updated information on the financial case and budget impact of the Multi Purpose Agricultural Facility; and
- A study on the compatibility of the Multi Purpose Agricultural Facility with proposed residential developments in Bremner.

In Favour (2): R. Frank, and R. Parks

Opposed (6): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Defeated

2019/ 269

Amendment Moved by: K. Berghofer

THAT Option 2 be amended by replacing bullet three with "Covered outdoor arena (132' x 263') and adding a sixth bullet with the words "Serviced campground site"

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): R. Frank

Carried

2019/ 271

Amendment Moved by: B. Tonita

THAT the words "such budget to include cost information on a possible addition of kitchen facilities connected to the indoor arena area" be added after the words "2020 budget process."

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): R. Frank

Carried

2019/ 268

Main Motion as amended Moved by: L. Delainey

THAT Administration proceed with detailed design for Option 2, as set out below:

Option 2

Approved funding: \$23.8M

Approved in Principle: \$24.3M

Total square footage: 107,000 sq. ft

Project scope:

- Full site servicing for current construction and future expansion
- Increased indoor arena size (132' x 263')
- Covered outdoor arena (132 x 263')
- Stabling - permanent structure for 150
- Pre-engineered construction method for stables and covered outdoor arena
- Covered outdoor arena with the size increased to 132' x 263' and the addition of a serviced campground site
- Serviced campground site; and

THAT an updated budget be included in the 2020 budget process, such budget to include cost information on a possible addition of kitchen facilities connected to the indoor arena area.

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): R. Frank

Carried

ACTION: Transportation and Agriculture Services/ Corporate Planning

DUE: 2020 Budget Process

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
8 K. Berghofer	Information Request	Please provide the following documents: 1. Strathcona County's Updated Multi Year Planning Execution initiative on Business Continuity and Emergency Management planning. 2. Strathcona County's Emergency communications centre business continuity plan recommendations. 3. Strathcona County's Multi Year Planning Execution initiative on corporate risk management.	ACTION: Strathcona County Emergency Services	DUE: October 4, 2019

Councillor Smith left the meeting at 4:46 p.m.

3. CLOSED SESSION

2019/ 272

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 and 24 at 4:50 p.m.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

Council, by consensus, brought forward item 3.8.

- 3.8. Human Resources Update
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Bobby Kuruvilla	Presenter
Debra Smith	Presenter

- 3.7 Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization/ Presenter
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	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
Robert Stephenson	Presenter
Ryan Hall	Presenter

Councillor Anderson left the meeting at 5:45 p.m.

- 3.9. Federation of Canadian Municipalities (FCM) Update
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Berghofer	Presenter
Nancy Lyzaniwski	For questions
Robert Stephenson	For questions

- 3.10. Update on Police Costing
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

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

Councillor Parks left the meeting at 6:03 p.m.

- 3.11 Resident Correspondence
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

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

2019/ 273

Moved by: B. Botterill

THAT Council revert to open session at 6:35 p.m.

In Favour (5): R. Frank, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION

2019/ 274

Moved by: B. Botterill

3.7 Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans

THAT the Chief Commissioner be appointed to represent Strathcona County in negotiations;
and

THAT Enclosure 1 be created and remain private pursuant to section 21 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and

THAT Administration take the steps set out in Enclosure 1.

In Favour (5): R. Frank, B. Botterill, B. Tonita, L. Delainey, and K. Berghofer

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 6:40 p.m.

Mayor

Director, Legislative & Legal Services