

COUNCIL MEETING MINUTES

November 19, 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, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 316

Moved by: L. Delaine

THAT the November 19, 2019 Council Meeting agenda be adopted with the following changes:

- Add item 3.6, Litigation Update, to the Closed Session pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy (FOIP) Act*.

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

2019/ 317

Moved by: P. Smith

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, 27 and 29 at 9:03 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 Intermunicipal Relations Committee (IMRC) Update (19) FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

3.3 Red Tape Reduction Act Submission

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
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

3.4 Councillor Appointments to Boards, Committees and Commissions – 2019 Fall FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Kevin Glebe	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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Lana Dyrland	Presenter
Sandy Bugeja	Presenter

- 3.5 Public Member Appointments and Recommendations to Boards and Committees – Fall 2019
 FOIP Section 17, harmful to personal privacy
 FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Kevin Glebe	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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Lana Dyrland	Presenter
Sandy Bugeja	Presenter

- 3.6 Litigation Update
 FOIP Section 24, advice from officials
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Kevin Glebe	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
Stacy Fedechko	Strategic Leader of the Organization/Presenter
Sandy Bugeja	Legislative Advice/ Clerk
Carmen Herbers	Necessary to Perform Role
Mavis Nathoo	Presenter

Councillor Delainey left the meeting at 10:15 a.m.

2019/ 318

Moved by: R. Parks

THAT Council revert to Open Session at 10:31 a.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, 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 Saulteaux, 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

2019/ 319

Moved by: P. Smith

THAT the Mayor, on behalf of Council, write a letter to the Associate Minister of Red Tape to indicate support for the government's mandate to reduce red tape and to outline opportunities that align with the mandate.

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

Carried
ACTION: Mayor's Office
DUE: Immediately

2019/ 320

Moved by: R. Parks

THAT Enclosure 1 to item 3.4 be amended to delete the alternate position from the Alberta Capital Wastewater Region Commission, to identify Councillor Botterill as the alternate for the Subdivision Committee, and Councillor Parks as the alternate for the Economic Development and Tourism Advisory Committee.

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

Carried

2019/ 321

Moved by: R. Parks

THAT the membership of Pioneer Housing Foundation be expanded from 2 to 3 Directors; and

THAT Councillor Botterill be appointed to the Board of Directors for a term beginning November 19, 2019 and ending at the Organizational Meeting in 2020, provided the appointee continues to serve as Councillor throughout the term of appointment.

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

Carried

6. CONSENT AGENDA

2019/ 322

Moved by: L. Delaine

THAT Council approve the following agenda items without debate:

7.1

October 29, 2019 Council Meeting Minutes

THAT the October 29, 2019 Council Meeting minutes be approved.

7.2

November 5, 2019 Council Meeting Minutes

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

8.4

Councillor Appointments to Boards, Committees, and Commissions – 2019 Fall

THAT the appointments of the Councillors to boards, committees, and commissions, as set out in enclosure 1 to the November 19, 2019, Legislative and Legal Services report, be approved for the terms set out therein, providing the appointees continue to serve as Councillors throughout the terms of appointment.

8.5

Public Member Appointments and Recommendations to Boards and Committees – Fall 2019

THAT enclosure 1 to the November 19, 2019 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2019, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy Act until approved by Council; and

THAT the appointments and terms, as set out in enclosure 1 to the November 19, 2019 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 Fall, be approved.

THAT enclosure 2 to the November 19, 2019, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 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 19, 2019, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2019 Fall, be approved and forwarded to the Strathcona Youth Justice Committee.

8.6

Cancellation of Meeting Dates for January 2020

THAT the January 29 and 30, 2020 Council meeting dates be cancelled, and that Administration provide notice to Council and the public.

9.2

Bylaw 31-2019 Ardrossan Area Structure Plan – third reading (Ward 5)

THAT Bylaw 31-2019, a bylaw that proposes to:

- change the policy area designation for 0.9 hectares (2.2 acres) of land within the Ardrossan ASP from institutional to commercial policy area;
- add policy direction for the commercial policy area; and
- update references and organization in the Ardrossan ASP to reflect current planning and development context

be given third reading.

9.3

Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015 – first and second readings (Ward 5)

THAT Bylaw 32-2019, a bylaw that proposes to:

- rezone approximately 0.9 hectares (2.2 acres) of land in Block B; Plan 1107KS and Block C; Plan 2377NY from AD – Agriculture: Future Development and PR – Recreation Zoning Districts to C1 – Community Commercial Zoning District; and
- add regulation to the C1 – Community Commercial Zoning District to ensure implementation of commercial development for this area is in accordance with the policy direction of the ASP

be given first reading.

THAT Bylaw 32-2019 be given second reading.

10.2

Expenditure of Council Priority Funds

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

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Brian Botterill	\$400.00
Councillor Bill Tonita	\$1,500.00
Councillor Paul Smith	\$400.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to Archbishop Jordan Scots Football Club for costs associated with the replacement of 65 jerseys, be approved.

10.3

Expenditure of Council Priority Funds

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

Councillor Paul Smith	\$250.00
Councillor Katie Berghofer	\$100.00

for the purpose of providing funds to Ardrossan 55 Plus Club for costs associated with Christmas in the Country, be approved.

10.4

Expenditure of Council Priority Funds

THAT an expenditure of \$2,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$400.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Bill Tonita	\$200.00
Councillor Paul Smith	\$200.00
Councillor Katie Berghofer	\$200.00

for the purpose of providing funds to Gillies Park Redevelopment Association for costs associated with the redevelopment of the Gillies Road Park and Playground, be approved.

10.5

Expenditure of Council Priority Funds

THAT an expenditure of \$3,593.93 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$1,000.00
Councillor Bill Tonita	\$293.93
Councillor Paul Smith	\$400.00
Councillor Linton Delaine	\$300.00

for the purpose of providing funds to Strathcona Christmas Bureau for costs associated with the 2019 Christmas Bureau campaign, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion – Distracted Driving Traffic Enforcement Vehicles

2019/ 323

Moved by: R. Parks

THAT the Mayor, on behalf of Council, write a letter to the Alberta Solicitor General to request an exemption for Community Peace Officers to allow for the use of inconspicuous traffic enforcement vehicles for the purpose of traffic enforcement to combat distracted driving.

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

Carried

ACTION: Mayor's Office
DUE: Immediately

8.2 Recommendation Regarding South Cooking Lake Residential Water Fill Station

2019/ 324

Moved by: G. Lawrence

THAT the South Cooking Lake residential water fill station capital project be included in the 2020 budget process.

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

Carried

8.3 Potential Campbelltown Heights, Wye Road Gardens and Ordze Park Area Redevelopment Plan (Ward 3)

2019/ 325

Moved by: L. Delainey

THAT funding in the amount of \$550,000 required for the Campbelltown Heights, Wye Road Gardens and Ordze Park Area Redevelopment Plan be included in the 2020 budget process.

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

Opposed (1): B. Tonita

Carried

9. REQUESTS FOR DECISION

9.1 Large Scale Events Grant Program

2019/ 326

Moved by: B. Tonita

THAT funding in the amount of \$60,000 for a Community Large Scale Event Investment Program be included in the proposed 2020 operating budget.

In Favour (9): R. Frank, R. Parks, D. Anderson, 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/ Councillor	Category	Request	Department	Due Date
Ward 1 R. Parks NM-108	Notice of Motion – Community Standards Bylaw	Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT, by the end of the third quarter of 2020, Administration provide a report on: · General issues that are addressed via a municipal community standards bylaw; and · The feasibility and considerations related to addressing issues such as noise, parking, and unsightly premises in such a bylaw.	ACTION: Office of the Elected Officials	DUE: November 29, 2019
Mayor R. Frank NM-109	Notice of Motion – Community Events Calendar Policy	Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT Administration review the current policy, and any relevant Council Policies, for the Community Events Calendar and provide a report with recommendations to include a possible expansion of eligible events and enhance usability of the Calendar for our community.	ACTION: Mayor’s Office	DUE: November 29, 2019
Mayor R. Frank NM-110	Notice of Motion – Report to Improve 2019 Employee Satisfaction Survey Results	Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT, by the end of February 2020, Administration report to Council on: 1. Any internal factors, such as leadership, career growth, recognition, staff and resources, communication, etc., and root causes contributing to the negative and neutral results in the 2019 Employee Engagement Survey, by department; 2. THAT this report include input from the People Plan Stewardship Committee regarding the internal factors and root causes; 3. THAT this report include proposed solutions and an action plan to work on the internal factors and root causes; and 4. THAT the Priorities Committee be provided regular Department Update reports that include information on what action(s) respective Departments are undertaking to address and improve upon the results of the 2019 Employee Engagement Survey.	ACTION: Mayor’s Office	DUE: November 29, 2019

Mayor R. Frank 34-2019	Information Request	Work Tango Summary of Employee Comments Please provide the Work Tango summary of themed employee comments from the 2019 Employee Engagement Survey to all of Council.	ACTION: Human Resources	DUE: December 3, 2019
Ward 6 L. Delainey NM-111	Notice of Motion – Public Engagement and the Budget Process	Councillor Delainey SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT Administration prepare a report on options for engaging the public as part of the budget process, including holding a non-statutory public hearing, and that the report be provided by the end of the first quarter of 2020.	ACTION: Office of the Elected Officials	DUE: November 29, 2019
Ward 6 L. Delainey NM-112	Notice of Motion – Strategic Land Purchase	Councillor Delainey SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT Administration provide a report by February 4 of 2020, for Council’s consideration, on the cost and benefit of the acquisition, possible land use, estimated property value and any other considerations relevant to a strategic land purchase as discussed in relation to Item 3.10 Strategic Land Purchase on the Closed Session portion of the October 29, 2019 agenda; and that the item remain private pursuant to section 25 of the Freedom of Information and Protection of Privacy Act.	ACTION: Office of the Elected Officials	DUE: November 29, 2019
Ward 5 L. Smith NM-113	Notice of Motion – Public Engagement and the Budget Process	Councillor Smith SERVED the following Notice of Motion to be presented for debate and vote at the November 26, 2019 Council Meeting: THAT Administration provide a report with logistics, timing and costs of providing a specific opportunity for residents to have input on upcoming yearly budgets, such timing to be midyear and logistics to include recommendations how the input is received and who receives the information, with a due date at the start of the second quarter.	ACTION: Office of the Elected Officials	DUE: November 29, 2019

2019/ 327

Moved by: B. Tonita

THAT the rules be suspended to allow me to bring a motion without customary notice regarding a report on a possible name change for the Pride of Strathcona Awards.

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

Opposed (1): D. Anderson

Carried

2019/ 328

Moved by: B. Tonita

THAT by the December 10, 2019 Council meeting, Administration prepare a report on the feasibility of changing the name of the "Pride of Strathcona Awards" to "The Strathcona Excellence Awards" for the 2020 campaign; and that the report include any cost implications associated with the name change as well as any logistical considerations.

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

Opposed (2): D. Anderson, and P. Smith

Carried

ACTION: Communications

DUE: December 10, 2019

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:02 p.m.

Mayor

Director, Legislative & Legal Services