

COUNCIL MEETING MINUTES

February 4, 2020
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
Gord Johnston, Assoc. Commissioner, Community Services
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
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

2020/ 19

Moved by: L. Delaine

THAT the agenda for the February 4, 2020 Council meeting be adopted with the following changes:

- Add item 3.9, Update on Intersection Safety Device Program, to the Closed Session.

In Favour (7): R. Frank, R. Parks, D. Anderson, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

Councillors Botterill and Tonita joined the meeting at 9:02 a.m.

3. CLOSED SESSION

2020/ 20

Moved by: L. Delainey

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 23, 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 Litigation Update Continued
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
Mavis Nathoo	Legislative Advice/ Clerk/ presenter

3.3 Legal Advice – Public Hearings
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
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
J Grundberg	Presenter
Sandy Bugeja	Necessary to perform role
Susanne Semchuk	Necessary to perform role
Joanne Onciul	Necessary to perform role

- 3.4 RCMP Memorandum of Understanding
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/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Donald Snider	Presenter

- 3.5 RCMP Presentation
FOIP Section 23, local public body confidences
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
Dave Kalist	Presenter
B Leatherdale	Presenter
I Fraga	Questions

- 3.6 Strategic 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
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
Paula Laplante	Presenter
Janna Widmer	Presenter
Jay Bohachyk	Presenter

2020/ 21

Moved by: P. Smith

THAT Council revert to Open Session at 12:30 p.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 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

Choose Kind Month February 2020

6. CONSENT AGENDA

2020/ 22

Moved by: L. Delainey

THAT Council approve the following agenda items without debate:

7.1

January 21, 2020 Council Meeting Minutes

THAT the January 21, 2020 Council Meeting Minutes be approved.

8.1

Amendment to Priorities Committee Bylaw

THAT Bylaw 6-2020, a bylaw to amend bylaw 17-2017, the Priorities Committee bylaw, be given first reading.

THAT Bylaw 6-2020 be given second reading.

THAT Bylaw 6-2020 be considered for third reading.

THAT Bylaw 6-2020 be given third reading.

9.1

RCMP Memorandum of Understanding

THAT the Chief Commissioner be authorized to enter into and sign the Memorandum of Understanding between Strathcona County and the RCMP, as set out in Enclosure 1 to the February 4, 2020, Legislative and Legal Services report; and

THAT the Memorandum of Understanding be sent to the Minister for approval.

9.3

Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015

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 third reading.

9.4

Tri-Annual Reporting - Proposed Process Change and Policy Update

THAT revised policy FIN-001-010 Financial Reporting, as set out in enclosure 1 of the February 4, 2020 Corporate Finance report, be approved.

9.5

2006 - 2019 Capital Budget Amendments – Various Projects

THAT amendments to the 2006, 2013, 2016, 2018, and 2019 Capital Budgets to reduce the budget expenditure for 6 projects in the amount of \$5,197,000 and release the funding commitments against the original sources, as set out in Enclosure 1 of the February 4, 2020 Corporate Planning report, be approved.

9.6

Change to Council Meeting Dates

THAT the Council Strategic Planning Sessions on February 26 and 27, 2020 be cancelled;

THAT Council Strategic Planning Sessions with a start time of 9:00 am on April 14 and April 15, 2020 be approved;

THAT an additional Council meeting with a start time of 9:00 am on April 28, 2020 be approved;

THAT the Priorities Committee start time for April 28, 2020 be changed from 9:00 am to immediately following the April 28, 2020 Council meeting;

THAT a Special Council meeting on February 11, 2020, with a start time of 1:00 pm, for the purpose of discussing the Regional Transit Commission and other related matters, be approved; and

THAT Administration provide notice to members of Council and the public.

10.2

Expenditure of Council Priority Funds - Robin Hood Association for the Handicapped

THAT an expenditure of \$13,300.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$2,300.00
Councillor Robert Parks	\$3,000.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$2,000.00
Councillor Paul Smith	\$1,000.00
Councillor Linton Delaine	\$2,000.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the Robin Hood Association for the Handicapped for costs associated with 2020 Sledge Hockey Day, be approved.

10.3

Expenditure of Council Priority Funds - New Horizons Charter School Society

THAT an expenditure of \$11,000.00 from Council Priority Funds as follows:

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

for the purpose of providing funds to the New Horizons Charter School Society for costs associated with the summer 2020 playground enhancement project, be approved.

10.4

Expenditure of Council Priority Funds - Davidson Creek Playground Committee c/o Marie-Michele Loyer

THAT an expenditure of \$909.46 from Council Priority Funds as follows:

Councillor Bill Tonita	\$909.46
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for the purpose of providing funds to the Davidson Creek Playground Committee c/o Marie-Michele Loyer for costs associated with the purchase of a picnic table for the Davidson Creek Playground redevelopment, be approved.

10.5

Expenditure of Council Priority Funds - St. Isidore Catholic Learning Centre

THAT an expenditure of \$5,100.00 from Council Priority Funds as follows:

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

for the purpose of providing funds to the St. Isidore Catholic Learning Centre for costs associated with building an outdoor playground, 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

8.2 Review of Strathcona County Community Event Calendar Guidelines

Council received a presentation regarding a review of policies related to the Community Events Calendar.

9. REQUESTS FOR DECISION

9.2 Allocations for the 2020 Social Framework Community Grants

2020/ 23

Moved by: R. Parks

THAT the allocation of the 2020 Core Social and Collaboration Social Framework Community Grants, as set out on page 4 of Enclosure 1 to the February 4, 2020 Family and Community Services 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

9.7 Budget Motions Reporting

Council received a presentation regarding the reporting of budget-related motions.

2020/ 24

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, and 27. at 2:48 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

- 3.7 Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs)
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

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
Robert Stephenson	Presenter
Janna Widmer	Presenter

- 3.8 Intermunicipal Relations Committee (IMRC) Update (23)
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
Mayor Frank	Presenter
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

- 3.9 Update on Intersection Safety Device Program
 FOIP Section 20, harmful to law enforcement
 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/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter

2020/ 25

Moved by: G. Lawrence

THAT Council revert to Open Session at 4:30 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

5. MOTIONS ARISING OUT OF CLOSED SESSION

- 3.8 Intermunicipal Relations Committee (IMRC) Update (23)

2020/ 26

Moved by: D. Anderson

THAT Administration work with Sturgeon County Administration to prepare a report and proposed bylaw for Council’s consideration, by the end of Q2, that would establish a joint Intermunicipal Relations Committee with terms of reference that include exploration of potential areas for collaboration, along with proposed membership.

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

Carried

**ACTION: Intergovernmental Affairs
 and Legislative and Legal Services
 DUE: Q2 2020**

3.7 Intermunicipal Collaboration Frameworks (ICFs) and Intermunicipal Development Plans (IDPs)

2020/ 27

Moved by: B. Tonita

THAT the Mayor, on behalf of Council, write to the Minister of Municipal Affairs to request an extension of one year for the establishment of an Intermunicipal Collaboration Framework with Lamont County;

THAT the Mayor, on behalf of Council, write to the Mayor of the City of Edmonton to advise that Strathcona County will forego an optional Intermunicipal Collaboration Framework with the City of Edmonton since both municipalities are members of the same growth management board, and that the County will continue to move forward with collaborative opportunities within the region; and

THAT the discontinuation of any optional Intermunicipal Development Plans (IDP) with neighbouring municipalities be approved, provided that the municipality in question also consents in writing to discontinuing the IDP process with the 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: Office of the Mayor, Intergovernmental Affairs
and Planning and Development Services**

DUE: Immediately

3.9 Update on Intersection Safety Device Program

2020/ 28

Moved by: P. Smith

THAT Administration provide a report by the end of March 2020 outlining the rationale for the red light camera at Sherwood Drive & Granada Boulevard, including data that establishes the need for enforcement at this location, particularly for right hand turn infractions, and any other supporting information for how the Intersection Safety Device program is managed; and

THAT the report include a proposal for a robust communications plan to increase public awareness of the rationale behind the Intersection Safety Device program and details on how it is administered.

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

Carried

**ACTION: RCMP and Enforcement Services
and Transportation Planning and Engineering**

DUE: Q2 2020

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 B. Tonita	Information Request	Policing in the County Please provide any information currently available on the structure of policing in the County, and on how to increase communication channels between the County, residents and the RCMP?	ACTION: Legislative and Legal Services and RCMP and Enforcement Services	DUE: February 18, 2020

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:47 p.m.

Mayor

Director, Legislative & Legal Services