

COUNCIL MEETING MINUTES

May 26, 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 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*attended via teleconference*)
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, 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
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

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

2. PROTOCOL ITEMS

2.1 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.

2.2 Proclamations

| | |
|-----------------------------|-----------------------|
| National AccessAbility Week | May 31 – June 6, 2020 |
| Seniors' Week | June 1 – 7, 2020 |
| Pride Week | June 1 – 7, 2020 |

3. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 193

Moved by: G. Lawrence

THAT the agenda for the May 26, 2020 Council meeting be adopted with the following changes:

- Add item 4.9 New Horizons School – Letter of Support to the Closed Session;
- Add item 4.10 Parkland RAMP Proposal to the Closed Session; and
- Add item 4.11 Hillshire Discussion to closed session.

All 3 items to be dealt with before item 4.8 – Governance Discussion.

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

Carried

9. REQUESTS FOR DECISION

9.1 Strathcona County Audit Results for the Year Ended December 31, 2019

Council was presented with the Strathcona County Audit Results.

2020/ 194

Moved by: G. Lawrence

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 and 27 at 9:07 a.m.

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

Opposed (1): R. Parks

Carried

9.1 Strathcona County Audit Results for the Year Ended December 31, 2019 *continued in Closed Session*

FOIP Section 24, advice from officials

| Name | Reason/ Purpose |
|--------------|---|
| Greg Yeomans | Strategic Leader of the Organization <i>(present for introduction)</i> |
| Mavis Nathoo | Legislative Advice/ Clerk |
| R. Jolley | Presenter |
| L. Faucher | Presenter |

4. CLOSED SESSION

4.1 Chief Commissioner - Introduction of Topics

4.2 Bill 7 and Bill 29 Update from Alberta's Industrial Heartland Association
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 |
| M. Plamondon | Presenter |
| B. Nicholson | Presenter |
| Gerry Gabinet | Presenter |

4.3 Sherwood Golf and Country Club Estates Development Proposal
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 |
| Linette Capcara | Presenter |
| Ryan Hall | Presenter |
| Russ Pawlyk | To answer questions |
| Wayne Minke | To answer questions |

4.4 Cambrian Crossing Memorandum of Understanding Update (continued)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
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 |
| Laura Probst | Presenter |
| Jessica Jones | Presenter |
| Linette Capcara | To answer questions |
| Kevin Cole | To answer questions |
| Todd Wyman | To answer questions |
| Brian Shukalek | To answer questions |

- 4.5 Intermunicipal Relations Committee (IMRC) Update (29)
 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 / Presenter |
| Stacy Fedechko | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Nancy Lyzaniwski | Presenter |
| Jackie Porayko | To answer questions |
| Don Legge | To answer questions |

- 4.6 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan (MRSP) Standing Committee
 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 / Presenter |
| Nancy Lyzaniwski | To answer questions |

Council recessed from 12:40 p.m. to 1:20 p.m.

- 4.7 COVID-19 Recovery Task Forces – Consultant Update
 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 / Presenter |
| Gerry Gabinet | To answer questions |
| Sandy Bugeja | To answer questions |

4.8 Governance Discussion Continued
FOIP Section 17, harmful to personal privacy

| Name | Reason/ Purpose |
|--------------|---------------------------|
| Mavis Nathoo | Legislative Advice/ Clerk |
| Mayor Frank | Presenter |

4.9 New Horizons School – Letter of Support
FOIP Section 17, harmful to personal privacy

| 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 |

4.10 Parkland Regional Agriculture Master Plan Proposal
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 |
| Paul Smith | Presenter |
| Robert Parks | Presenter |

4.11 Hillshire Discussion
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 |
| Linton Delainey | Presenter |

2020/ 195

Moved by: B. Tonita

THAT Council revert to open session at 2:10 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

4.2 Bill 7 and Bill 29 Update from Alberta's Industrial Heartland Association

2020/ 196

Moved by: G. Lawrence

THAT enclosure 2 be created and added to item 4.2;

THAT the Mayor take the steps set out in enclosure 2; and

THAT enclosure 2 remain private pursuant to sections 21 and 25 of FOIP.

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

Carried

4.4 Cambrian Crossing Memorandum of Understanding Update (continued)

2020/ 197

Moved by: B. Tonita

THAT enclosure 3 be created and added to item 4.4, and remain private pursuant to sections 24, 25 and 27 of FOIP; and

THAT Administration take the steps set out in enclosure 3.

2020/ 198

Moved to Postpone by: R. Frank

THAT the motion on the floor be postponed to be brought back with the Financial Scenario Report on July 7, 2020.

In Favour (3): R. Frank, L. Delainey, and G. Lawrence

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

Defeated

2020/ 197

Moved by: B. Tonita

THAT enclosure 3 be created and added to item 4.4, and remain private pursuant to sections 24, 25 and 27 of FOIP; and

THAT Administration take the steps set out in enclosure 3.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried

4.6 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan (MRSP) Standing Committee

2020/ 199

Moved by: B. Tonita

THAT Councillor Anderson be appointed as the Strathcona County Representative on the Edmonton Metropolitan Region Board (EMRB), Metropolitan Servicing Plan Standing Committee, term to commence upon the establishment of the committee and continuing throughout the term of the committee, provided he continues to serve as a Councillor throughout the term of the appointment and subject to selection of Strathcona County as a member municipality.

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

Carried

4.7 COVID-19 Recovery Task Forces – Consultant Update

2020/ 200

Moved by: R. Parks

THAT enclosure 1 and 2 be created and added to item 4.7 and remain private pursuant to section 24 of FOIP;

THAT Administration negotiate a contract on behalf of each of the three COVID-19 Recovery Task Forces for consultancy to develop workplans as set out in enclosure 2.

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

Carried

4.9 New Horizons School – Letter of Support

2020/ 201

Moved by: R. Parks

THAT the Mayor, on behalf of Council, write a letter to support New Horizons School's grant application to the province for playground funding.

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
DUE: Immediate

6. CONSENT AGENDA

2020/ 202

Moved by: G. Lawrence

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Council Meetings

THAT the minutes from the April 28, 2020, May 5, 2020 and May 12, 2020 Council meetings be approved.

8.2

Review of Policy GOV-001-019 County Representation on External Boards, Committees, and Commissions

THAT Policy GOV-001-019 Council Appointments to External Boards, Committees, and Commissions, as set out in enclosure 1 of the May 26, 2020 Governance Advisory Committee report, be approved.

9.2.

Audited 2019 Strathcona County Consolidated Financial Statements

THAT the Strathcona County Consolidated Financial Statements for the year ended December 31, 2019, as set out in enclosure 1, be approved; and

THAT the Strathcona County Consolidated Financial Statements for the year ended December 31, 2019 be made available on the Strathcona County website.

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 - Regulating Excessive Vehicle Noise

2020/ 203

Moved by: G. Lawrence

THAT by the end of Quarter 3 2020, Administration provide a report on options for regulating excessive vehicle noise, and that the report include examples of approaches taken by other municipalities as well as information on the feasibility of the approach.

2020/ 204

Moved to Postpone by: B. Botterill

THAT the motion on the floor be deferred until after presentation of the Financial Scenario Report at the July 7, 2020 Council meeting.

In Favour (5): R. Frank, D. Anderson, B. Botterill, P. Smith, and K. Berghofer

Opposed (4): R. Parks, B. Tonita, L. Delainey, and G. Lawrence

Carried

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

10.1 Councillor Request Report

2020/ 205

Moved by: L. Delaine

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow Councillor Delaine to bring forward a motion without notice that the Council and Priorities Committee meetings scheduled for June 23, 2020 be changed to have the Council meeting begin at 9:00 a.m. and the Priorities Committee meeting begin at 1:00 p.m. to accommodate an Open House at 5:30 p.m.

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

Carried

2020/ 206

Moved by: L. Delaine

THAT the Council and Priorities Committee meetings scheduled for June 23, 2020 be changed to have the Council meeting begin at 9:00 a.m. and the Priorities Committee meeting to begin at 1:00 p.m. in order to accommodate an Open House at 5:30 p.m.

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

Carried

| Ward | Category | Request | Department | Due Date |
|-------------------|----------------------------|---|---|-----------------------------|
| 4 B. Tonita | Information Request | Aimco Investments Please provide information regarding whether the County has any investments in AIMCO. | ACTION: Corporate Finance | DUE: June 9, 2020 |
| 3 B. Botterill | Information Request | Vehicle Noise Enforcement Please circulate previous reports from this and the past Council term respecting vehicle noise enforcement. | ACTION: Legislative and Legal Services | DUE: June 9, 2020 |
| 5 P. Smith | Information Request | Astotin Creek Basin Plan Please provide a timeline for when Administration will be bringing forward an Astotin Creek Basin Plan. | ACTION: Transportation and Agriculture Services | DUE: June 9, 2020 |

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:10 p.m.

Mayor

Director, Legislative & Legal Services