

COUNCIL MEETING MINUTES

July 14, 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

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
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

2020/ 268

Moved by: G. Lawrence

THAT the agenda be adopted with the following changes:

- Add item 6.5 Astotin Creek Basin Update to the Closed Session;
- Add item 6.6 Regional Agriculture Master Plan Update to the Closed Session.

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

Carried

3. PROTOCOL ITEMS

3.1 Treaty 6 Acknowledgement

The Mayor reconvened 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.

3.2 Mayor Frank welcomed Darrell Reid as Strathcona County's new Chief Commissioner and thanked Kevin Glebe for his service as Interim Chief Commissioner.

4. CONSENT AGENDA

There were no items on the Consent Agenda.

5. COUNCIL PRIORITIES

5.1 COVID 19 Recovery Governance Task Force Workplan

2020/ 269

Moved by: R. Parks

THAT the COVID-19 Recovery Governance Task Force workplan, as set out in enclosure 1 of the July 14, 2020 Committee 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

5.2 COVID-19 Citizen and Community Support Task Force Workplan

2020/ 270

Moved by: K. Berghofer

THAT the COVID-19 Citizen and Community Support Task Force workplan, as set out in enclosure 1 of the July 14, 2020 Committee 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

5.3 COVID-19 Economic Resilience and Vision Task Force Workplan

2020/ 271

Moved by: B. Tonita

THAT the COVID-19 Economic Resilience and Vision Task Force workplan, as set out in enclosure 1 of the July 14, 2020 Committee 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

6. CLOSED SESSION

2020/ 272

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 21 and 24, at 9:35 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

6.1 Chief Commissioner - Introduction of Topics

6.2 COVID-19 Recovery Task Forces Coordination
FOIP Section 24, advice from officials

| Name | Reason/ Purpose |
|---------------|--------------------------------------|
| Darrell Reid | Strategic Leader of the Organization |
| Lori Cooper | Strategic Leader of the Organization |
| Gord Johnston | Strategic Leader of the Organization |
| Laura Probst | Strategic Leader of the Organization |
| Kevin Glebe | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk/ Presenter |
| Sandy Bugeja | Support to Clerk |

6.3 Hillshire Update continued
FOIP Section 24, advice from officials

| Name | Reason/ Purpose |
|----------------|--------------------------------------|
| Darrell Reid | Strategic Leader of the Organization |
| Lori Cooper | Strategic Leader of the Organization |
| Gord Johnston | Strategic Leader of the Organization |
| Laura Probst | Strategic Leader of the Organization |
| Kevin Glebe | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk/ Presenter |
| Stacy Fedechko | Presenter |
| Sandy Bugeja | Support to Clerk |

6.4 Proposed Letter to the Minister
FOIP Section 21, harmful to intergovernmental relations

| Name | Reason/ Purpose |
|------------------|--------------------------------------|
| Darrell Reid | Strategic Leader of the Organization |
| Lori Cooper | Strategic Leader of the Organization |
| Gord Johnston | Strategic Leader of the Organization |
| Laura Probst | Strategic Leader of the Organization |
| Kevin Glebe | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Rod Frank | Presenter |
| Sandy Bugeja | Support to Clerk |
| Nancy Lyzaniwski | To answer questions |

6.5 Astotin Creek Basin Update
FOIP Section 21, harmful to intergovernmental relations

| Name | Reason/ Purpose |
|------------------|--------------------------------------|
| Darrell Reid | Strategic Leader of the Organization |
| Lori Cooper | Strategic Leader of the Organization |
| Gord Johnston | Strategic Leader of the Organization |
| Laura Probst | Strategic Leader of the Organization |
| Kevin Glebe | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Councillor Smith | Presenter |

6.6 Regional Agriculture Master Plan Update
FOIP Section 21, harmful to intergovernmental relations

| Name | Reason/ Purpose |
|------------------|--------------------------------------|
| Darrell Reid | Strategic Leader of the Organization |
| Lori Cooper | Strategic Leader of the Organization |
| Gord Johnston | Strategic Leader of the Organization |
| Laura Probst | Strategic Leader of the Organization |
| Kevin Glebe | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Councillor Smith | Presenter |

2020/ 273

Moved by: R. Parks

THAT Council revert to Open Session at 11:08 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

7. MOTIONS ARISING OUT OF CLOSED SESSION

6.2 COVID-19 Recovery Task Forces Coordination

2020/ 274

Moved by: R. Parks

THAT enclosure 1 be created and remain private pursuant to sections 16 and 24 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and

THAT Administration negotiate a consultancy for Recovery Task Force support as set out in enclosure 1.

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

Carried

6.3 Hillshire Update continued

2020/ 275

Moved by: L. Delainey

THAT Administration prepare an amendment, for Council's consideration on July 21, 2020, to Bylaw 17-2020 to allow for the option of in-person attendance at public hearings.

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

Carried

Action: Legislative and Legal Services

Due: Immediate

6.5 Astotin Creek Basin Update

2020/ 276

Moved by: P. Smith

THAT Administration prepare, for Council's consideration by the end of Quarter 3 of 2020, an implementation plan complete with agenda, study, work timeline and budget for holistic management of the Astotin Creek Basin within 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: Transportation and Agriculture Services

Due: Q3 2020

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

8.1 Councillor Request Report

| Ward | Category | Request | Department | Due Date |
|---|---|--|---|------------------------------|
| Ward 4 Councillor Tonita 2020- NM-015 | Notice of Motion – Multi-Purpose Agricultural Facility Economic Impact and Operational Budget Report | <p>Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the July 21, 2020 Council Meeting:</p> <p>THAT Administration provide a report to Council, by the end of Q3, identifying the potential economic impact, along with updated operational budget projections and fee structures, for the current vision of the Multi-Purpose Agricultural Facility.</p> | ACTION: Office of Elected Officials | DUE: July 21, 2020 |
| Mayor Frank 2020- NM-016 | Notice of Motion – Due Diligence Study on Final Multi-Purpose Agricultural Facility Design | <p>Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the July 21, 2020 Council Meeting:</p> <p>THAT Administration prepare a report, for Council’s consideration, in conjunction with approval of the final design of the proposed Multi-Purpose Agriculture Facility (“MPAF”), prior to commencing procurement for construction for the final design, with an assessment of the economic impact of the proposed final design that would include an analysis of:</p> <ul style="list-style-type: none"> • The operational budget impacts, including operating costs, fees and projected revenues; • Market feasibility through identification of the targeted or proposed user groups, along with the estimated usage days for each user group, to determine if there is adequate market demand to justify the proposed design; and <p>A Priority-Based Budgeting analysis of the final design of the MPAF.</p> | ACTION: Office of the Mayor | DUE: July 21, 2020 |

9. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 11:36 a.m.

Mayor

Director, Legislative & Legal Services