

COUNCIL MEETING MINUTES

January 19, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*via teleconference*)
Dave Anderson, Ward 2 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4 (*via teleconference*)
Paul Smith, Ward 5 (*via teleconference*)
Linton Delainey, Ward 6 (*via teleconference*)
Glen Lawrence, Ward 7 (*via teleconference*)
Katie Berghofer, Ward 8 (*via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Diehl Townsley, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 1

Moved by: K. Berghofer

THAT the agenda for the January 19, 2021 Council meeting be adopted with the following changes:

- Add item 3.9 Beaver County Request regarding Hwy 14 to the Closed Session,
- Add item 3.10 Letter of Support – Alberta Order of Excellence to the Closed Session; and
- Add item 3.11 Update on Residents' Request to the Closed Session.

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

Carried

Councillor Lawrence joined the meeting at 9:04 a.m.

3. CLOSED SESSION

2021/ 2

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 17, 21, 24, 25, 27, and 29 at 9:05 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Indoor Fieldhouse Site Options and Selection Criteria
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	Strategic Leader of the Organization / To answer questions
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
Sandy Bugeja	Meeting Support
Russ Pawlyk	Presenter
Linette Capcara	To answer questions
Paula Laplante	Presenter
Jeff Mckenzie	Presenter
Sherri-Dawn Annett	Necessary to perform role
M. Roma	Presenter

3.3 Payment Card Industry Data Security Standard Compliance Update January 2021
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Laura Probst	Presenter
Russ Avery	Presenter
Rena Crosson	Presenter
Chris Green	To answer questions
Lisa Sandercock	To answer questions

3.4 Edmonton Global Advocacy Request
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Mayor Frank	Presenter
Nancy Lyzaniwski	To answer questions
Cheryl Oxford	Necessary to perform role

3.6 Letter of Support – Event Venue
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization / Presenter
Diehl Townsley	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
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Cheryl Oxford	Necessary to perform role

3.5 2021 Social Framework Community Grants Recommendations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Bree Claude	Presenter
Keith Gibson	To answer questions
R. Blackadar	Presenter
Cheryl Oxford	Necessary to perform role

- 3.7 Appointments to Performance Plan Committee
 FOIP Section 24, advice from officials
 FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support

Mayor Frank called a recess at 12:00 p.m.

Mayor Frank reconvened the meeting at 12:45 p.m.

- 3.8 Ardrossan Commercial Update (Ward 5)
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Linette Capcara	Presenter
Paula Laplante	Presenter
Cheryl Oxford	Necessary to Perform Role

- 3.9 Beaver County Request Regarding Highway 14
 FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization / Presenter
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Councilor Lawrence	Presenter
Nancy Lyzaniwski	Necessary to perform role
Kevin Cole	To Answer Questions

- 3.10 Letter of Support - Alberta Order of Excellence
 FOIP Section 17, harmful to personal privacy
 FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Rod Frank	Presenter

- 3.11 Update on Residents' Request
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Diehl Townsley	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
Sandy Bugeja	Meeting Support
Linette Capcara	Presenter

2021/ 3

Moved by: R. Parks

THAT Council revert to open session at 1:35 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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.6 Letter of Support – Event Venue

2021/ 4

Moved by: R. Parks

THAT the Mayor, on behalf of Council, write a letter of support for the design, build, and operation of the proposed \$75,000,000.00 event venue in Sherwood Park, Alberta.

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: Immediately

3.7 Appointments to Performance Plan Committee

2021/ 5

Moved by: R. Parks

THAT Councillors Botterill, Tonita, and Lawrence be appointed to the Performance Plan Committee for the term of the committee, provided they continue to serve as Councillors for the duration of the term and subject to Council giving three readings to Bylaw 2-2021.

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

Carried

3.8 Ardrossan Commercial Update (Ward 5)

2021/ 6

Moved by: P. Smith

THAT a Purchase and Sale Agreement between Strathcona County and Strata Development Corp. for the disposition of Plan 2021658, Block 1, Lot 1 (Ardrossan Commercial), in accordance with the terms set out in enclosure 4 of the January 19, 2021 Planning and Development Services report, be approved; and that enclosure 4 remain private pursuant to FOIP section 25.

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

Carried

3.9 Beaver County Request Regarding Hwy 14

2021/ 7

Moved by: G. Lawrence

THAT the Mayor, on behalf of Council, send a letter of support for Beaver County's request to the Province to consider potential twinning of Highway 14 and further to support repaving and road improvements to accommodate residential and industrial traffic needs.

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
DUE: Immediately

6. CONSENT AGENDA

2021/ 8

Moved by: K. Berghofer

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Council Meetings

THAT the November 10, 2020 Budget Meeting, December 3, 2020 Special Council Meeting, December 8, 2020 Council Meeting and December 8, 2020 Special Council Meeting minutes be approved.

8.2

Agreements with City of Fort Saskatchewan related to Range Road 223

THAT agreements between Strathcona County and the City of Fort Saskatchewan, for the purpose of upgrading and maintaining a portion of Range Road 223, in accordance with the terms set out in enclosure 2 of the January 19, 2021 Transportation and Agricultural Services report, be approved.

8.3

Bylaw 2-2021, A Bylaw to Establish the Performance Plan Committee

THAT Bylaw 2-2021, a bylaw to establish the Performance Plan Committee, be given first reading.

THAT Bylaw 2-2021, be given second reading.

THAT Bylaw 2-2021, be considered for third reading.

THAT Bylaw 2-2021, be given third reading.

9.2

Ardrossan Capital Budget Amendments and Payment Approval

THAT the 2011, 2012, 2016, and 2018 Capital Budgets be amended as set out in enclosure 1 of the January 19, 2021 Corporate Finance Report.

THAT a settlement be issued to Ardrossan Land Corporation in the amount of \$3,071,781 for the purpose of correcting overpayment of developer infrastructure contributions; and that up to \$814,067 be funded from excess contributions for transportation and the remaining balance be interim financed from Utilities Reserves.

10.2

Expenditure of Council Priority Funds - Ardrossan Strathcona Figure Skating Club

THAT an expenditure of \$500.00 from Council Priority Funds as follows:

Councillor Paul Smith	\$500.00
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for the purpose of providing funds to the Ardrossan Strathcona Figure Skating Club for costs associated with spirit attire, 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. REQUESTS FOR DECISION

9.1 Multi-Purpose Agricultural Facility – Proposed Site Naming

2021/ 9

Moved by: P. Smith

THAT the proposed Multi-Purpose Agricultural Facility (MPAF) site name “Pointé-aux-Pins Acres”, 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

9.3 Fire Services Bylaws Approval

2021/ 10

Moved by: K. Berghofer

THAT proposed Bylaw 5-2021 be amended to change the heading “Part VI – REPORTING AND OFFENCES” TO “PART V - REPORTING AND OFFENCES” and to renumber the following parts accordingly.

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

Carried

2021/ 11

Moved by: P. Smith

THAT Bylaw 5-2021, the Fire Services Bylaw, be given first reading, as amended.

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

Carried

2021/ 12

Moved by: G. Lawrence

THAT Bylaw 5-2021 be given second reading.

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

Carried

2021/ 13

Moved by: R. Parks

THAT Bylaw 5-2021 be considered for third reading.

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

Carried

2021/ 14

Moved by: D. Anderson

THAT Bylaw 5-2021 be given third reading.

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

Carried

2021/ 15

Moved by: G. Lawrence

THAT Bylaw 4-2021, the Outdoor Fire Bylaw, be given first reading.

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

Carried

2021/ 16

Moved by: R. Parks

THAT Bylaw 4-2021 be given second reading.

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

Carried

2021/ 17

Moved by: K. Berghofer

THAT Bylaw 4-2021 be considered for third reading.

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

Carried

2021/ 18

Moved by: B. Tonita

THAT Bylaw 4-2021 be given third reading.

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 Parkade Incident After Action Review Progress Report Q4-2020

2021/ 19

Moved by: R. Parks

THAT the Municipal Emergency Plan, as set out in enclosure 3 of the January 19, 2021 Emergency 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

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 B. Tonita NM-01	Notice of Motion	Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the February 2, 2021 Council Meeting: THAT Administration provide a report by the end of Q1 2021 on options for creating a rebate incentive program to encourage energy retrofits for residential dwellings in Strathcona County.	ACTION: Office of the Elected Officials	DUE: February 2, 2021
1 R. Parks 2 D. Anderson	Information Request	Deermound Off-Leash Dog Park Parking Please provide the data the County has regarding the parking lot, including its size, vehicle capacity, as well as if any planning or research work has been done with regards to potentially adding additional parking to the Deermound Off-Leash Dog Park.	ACTION: Transportation and Agriculture Services and Recreation, Parks and Culture	DUE: February 2, 2021

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:29 p.m.

Mayor

Director, Legislative & Legal Services