

COUNCIL MEETING MINUTES

March 23, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, 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 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 58

Moved by: K. Berghofer

THAT the agenda for the March 23, 2021 Council meeting be adopted with the following changes:

- Add item 3.8 Highway 830/15 Intersection Discussion to the Closed Session;
- Add item 3.9 Update on Regional Agriculture Master Plan (RAMP) to the Closed Session;
- Add item 3.10 Update on Hydrogen Hub to the Closed Session; and
- Replace enclosure 2 to item 9.5 Bylaw 9-2021 Amendment to the Chief Commissioner's Bylaw with new 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

3. CLOSED SESSION

2021/ 59

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 16, 21, 24, 25 and 27 at 9:05 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 Indoor Fieldhouse Site Selection Ranking Summary
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

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
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
Diehl Townsley	To answer questions
Cheryl Oxford	Necessary to perform role
M. Roma	Presenter

- 3.3 Collaborative Economic Development (CED) Update
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 24, advice from officials
 FOIP Section 27, legal privilege

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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter
Sandy Bugeja	Meeting support
Nancy Lyzaniwski	Presenter
Sean McRitchie	Presenter
Cheryl Oxford	Necessary to perform role

Councillor Berghofer left the meeting at 10:13 a.m.

- 3.5 Potential Intersection Improvements
 FOIP Section 24, advice from officials
 FOIP Section 25, economic interests of the municipality
 FOIP Section 27, legal privilege

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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Kevin Cole	Presenter
Ryan Anders	To answer questions
Deborah Fisher	To answer questions
Cheryl Oxford	Necessary to perform role

3.4 Regional Smart Fare 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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
C. Grayson	Presenter
A. Swain	To answer questions
Stacey Nestorowich	Necessary to perform role
Ettore Iannacito	Necessary to perform role
Lindsey Radford	To answer questions
Nancy Lyzaniwski	Necessary to perform role
Wade Coombs	Necessary to perform role
Cheryl Oxford	Necessary to perform role

3.6 2020 Audit Response Letter
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization / Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support

3.9 Update on Regional Agriculture Master Plan (RAMP)
FOIP Section 21, harmful to intergovernmental relations
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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Paul Smith	Presenter
Robert Parks	Presenter
Nancy Lyzaniwski	Necessary to perform role

3.8 Highway 830/15 Intersection Discussion
 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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Nancy Lyzaniwski	Presenter
Rod Frank	Presenter
Cheryl Oxford	Necessary to perform role

3.10 Update on Hydrogen Hub
 FOIP Section 21, harmful to intergovernmental relations
 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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Nancy Lyzaniwski	Presenter

Mayor Frank called a recess at 11:45 a.m.

Mayor Frank reconvened the meeting at 12:30 p.m. with all members of Council present.

3.7 North of Yellowhead – Draft Offsite Infrastructure Agreement
 FOIP Section 16, trade secrets of third party
 FOIP Section 25, economic interests of the municipality

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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Jessica Jones	Presenter
Linette Capcara	To answer questions
Kevin Cole	To answer questions
Lisa Knorr	To answer questions
Brian Shukalek	To answer questions
Danielle Wilson	To answer questions
Cheryl Oxford	Necessary to perform role

2021/ 60

Moved by: K. Berghofer

THAT Council revert to open session at 1:15 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

3.2 Indoor Fieldhouse Site Selection Ranking Summary

2021/ 61

Moved by: R. Parks

THAT enclosure 2 to the March 23, 2021 Recreation, Parks and Culture report "Indoor Fieldhouse Site Selection Ranking Summary" be created and added and remain private pursuant to sections 24 and 25 of the FOIP Act;

THAT Administration take the actions set out in enclosure 2; and

THAT Administration provide a report with recommendations for Council's consideration by the end of Q2 of 2021.

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

Carried

ACTION: Recreation, Parks and Culture

DUE: Q2 2021

3.3 Collaborative Economic Development (CED) Update

2021/ 62

Moved by: B. Tonita

THAT the Mayor, on behalf of Strathcona County, sign the Memorandum of Understanding for the Collaborative Economic Development framework.

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 Highway 830/15 Intersection Discussion

2021/ 63

Moved by: P. Smith

THAT the Mayor, on behalf of Council, continue advocacy efforts with the province to prioritize improvements to the Highway 830/15 intersection.

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

Carried

3.10 Update on Hydrogen Hub

2021/ 64

Moved by: R. Parks

THAT the County's participation in the Hydrogen Hub be approved; and

THAT Administration bring a report outlining the terms of reference and objectives of the group to Council by May 2021.

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: May 2021

6. CONSENT AGENDA

2021/ 65

Moved by: K. Berghofer

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Council Meetings

THAT the February 23, 2021 Council Meeting and March 2, 2021 Council Meeting minutes be approved.

9.1

Corporate Finance Temporary Service Adjustment

THAT, despite the provisions of FIN-001-010 Financial Reporting Policy, a summary report for the 2021 T1 financial reporting be approved.

9.2

Lamont County Intermunicipal Collaboration Framework

THAT the Intermunicipal Collaboration Framework between Strathcona County and Lamont County, as set out in enclosure 1 of the March 23, 2021 Intergovernmental Affairs report, be approved.

9.5

Bylaw 9-2021, a Bylaw to Amend Bylaw 21-2015, Chief Commissioner Bylaw

THAT Bylaw 9-2021, a bylaw to amend Bylaw 21-2015, Chief Commissioner Bylaw be given first reading.

THAT Bylaw 9-2021 be given second reading.

THAT Bylaw 9-2021 be considered for third reading.

THAT Bylaw 9-2021 be given third reading.

11.2

Expenditure of Council Priority Funds - Ardrossan Elementary School Parent Support Association

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

Mayor Rod Frank	\$1,000.00
Councillor Robert Parks	\$850.00
Councillor Dave Anderson	\$850.00
Councillor Bill Tonita	\$700.00
Councillor Paul Smith	\$1,100.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Ardrossan Elementary School Parent Support Association for costs associated with the construction of hard surface play areas in the park south of the Ardrossan Elementary school, be approved.

11.3

Expenditure of Council Priority Funds - South Cooking Lake Community League

THAT an expenditure of \$1,138.80 from Council Priority Funds as follows:

Councillor Glen Lawrence	\$1,138.80
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for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the purchase of community bulletin boards, 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

8.1 Discussion on Temporary Mandatory Face Coverings Bylaw 46-2020

2021/ 66

Moved by: K. Berghofer

THAT Bylaw 12-2021, as set out in enclosure 1 to the March 23, 2021 Recovery Governance COVID-19 Task Force report be given first reading.

In Favour (4): R. Frank, P. Smith, L. Delainey, and K. Berghofer

Opposed (5): R. Parks, D. Anderson, B. Botterill, B. Tonita, and G. Lawrence

Defeated

9. REQUESTS FOR DECISION

9.3 Bylaw 12-2020 Map Amendment to Land Use Bylaw 6-2015 – Third Reading (Ward 6)

ABSTENTION: Pursuant to s. 184(a) of the *Municipal Government Act*, and the Meeting Procedures Bylaw, Councillors B. Tonita and K Berghofer abstained from the discussion and vote on Bylaw 12-2020 because they were absent from the Public Hearing on the Bylaw.

Councillors B. Tonita and K Berghofer left the meeting for the duration of the discussion and returned to the meeting following the vote.

2021/ 67

Moved by: P. Smith

THAT Bylaw 12-2020, a bylaw that proposes to rezone approximately 12.6 hectares (31.1 acres) within Lot 4, Block 1, Plan 1722978 from AD – Agriculture: Future Development District to HR1 – Hillshire Low Density Residential; HR2 – Hillshire Low to Medium Density Residential; PR – Recreation; PC - Conservation and PU – Public Utilities Districts, be given third reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Carried

9.4 Bylaw 36-2019 Map Amendment to Land Use Bylaw 6-2015, Third Reading (Ward 4)

ABSTENTION: Pursuant to s. 184(a) of the *Municipal Government Act*, and the Meeting Procedures Bylaw, Councillors D. Anderson and P. Smith abstained from the discussion and vote on Bylaw 12-2020 because they were absent from the Public Hearing on the Bylaw.

Councillors D. Anderson and P. Smith left the meeting for the duration of the discussion and returned to the meeting following the vote.

2021/ 68

Moved by: B. Tonita

THAT Bylaw 36-2019, a bylaw that proposes to rezone approximately 0.45 hectares (1.12 acres) in the NE 12-53-23-W4 from AD – Agriculture: Future Development to PR – Recreation, be given third reading.

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

Carried

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
7 G. Lawrence NM-05	Notice of Motion	Councillor Lawrence SERVED the following Notice of motion to be presented for debate and vote at the April 13, 2021 Council Meeting: THAT the use of the County's coat of arms on one side of the proposed South Cooking Lake Community League Centennial commemorative coin be approved.	ACTION: Office of the Elected Officials	DUE: April 13, 2021
5 P. Smith	Information Request	New Council Orientation Please provide information regarding Council meeting time management sessions to be added to the Council Orientation after the municipal election.	ACTION: Legislative and Legal Services	DUE: April 8, 2021
5 P. Smith	Information Request	Increased Traffic Safety Concerns at the Intersection of RR 222 and TWP 530 Please provide information regarding the intersection of RR 222 and TWP 530 including: <ul style="list-style-type: none"> • Vehicle traffic counts from the last three surveys to provide volumes and changes to the volumes; • Expected changes to the volumes over the next 5 – 10 years with increased growth out of Ardrossan; • Collision data for the last ten years including types and severity; and • County plans to improve safety at the intersection and the timelines to implement them. 	ACTION: Transportation Planning and Engineering	DUE: April 8, 2021

10. PUBLIC HEARINGS [5:00 p.m.]

The Clerk provided an overview of the Public Hearing procedure as required.

10.1 Bylaw 11-2021 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Mayor convened the Public Hearing for Bylaw 11-2021 at 5:00 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 11-2021 at 5:05 p.m.

2021/ 69

Moved by: P. Smith

THAT Bylaw 11-2021, a bylaw that rezones approximately 5.49 hectares (13.57 acres) in the SW 11-53-22-W4 from PR – Recreation to RE - Estate Residential, 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/ 70

Moved by: B. Tonita

THAT Bylaw 11-2021 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

10.2 Bylaw 8-2021 Road Closure (Ward 7)

The Mayor convened the Public Hearing for Bylaw 8-2021 at 5:07 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 8-2021 at 5:12 p.m.

2021/ 71

Moved by: G. Lawrence

THAT Bylaw 8-2021, a bylaw that closes a portion of original government road allowance, within NW 1-52-21-W4, 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/ 72

Moved by: P. Smith

THAT Bylaw 8-2021 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/ 73

Moved by: L. Delainey

THAT Bylaw 8-2021 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/ 74

Moved by: R. Parks

THAT Bylaw 8-2021 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

10. PUBLIC HEARING [7:00 p.m.]

The Clerk provided an overview of the Public Hearing procedure as required.

10.3 Bylaw 10-2021 Text Amendment to LUB 6-2015 – Cannabis Production Facility Use in the AG – Agriculture: General District

The Mayor convened the Public Hearing for Bylaw 10-2021 at 7:00 p.m.

Administration made a presentation on the bylaw. Administration then answered Council’s questions.

Council heard from the following speakers:

- M. Pennie in favour
- B. Kutz in favour
- A. Kutz in favour
- J. Bouma in favour
- J. Fenske in favour
- D. Letourneau in favour
- N. Larsen in favour

The Mayor closed the Public Hearing for Bylaw 10-2021 at 8:44 p.m.

2021/ 75

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* section 27 at 8:45 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

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
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Susanne Semchuk	Meeting support
Danielle Wilson	Presenter
Linette Capcara	To answer questions
Ryan Hall	To answer questions
Joel Gould	To answer questions
Sean McRitchie	To answer questions

2021/ 76

Moved by: R. Parks

THAT Council revert to open session at 9:20 p.m. and recess until 9:30 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

Administration answered subsequent questions from Council.

2021/ 77

Moved by: P. Smith

THAT Bylaw 10- 2021, a bylaw to amend Bylaw 6-2015 the Land Use Bylaw to remove "cannabis production facility" from the list of discretionary uses for the AG – Agriculture: General zoning district, be given first reading.

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

Opposed (2): R. Parks, and B. Botterill

Carried

2021/ 78

Moved by: K. Berghofer

THAT Bylaw 10-2021 be given second reading.

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

Opposed (2): R. Parks, and B. Botterill

Carried

2021/ 79

Moved by: L. Delainey

THAT Bylaw 10-2021 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/ 80

Moved by: G. Lawrence

THAT Bylaw 10-2021 be given third reading.

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

Opposed (2): R. Parks, and B. Botterill

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 10:05 p.m.

Mayor

Director, Legislative & Legal Services