

COUNCIL MEETING MINUTES

December 8, 2020
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
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 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 446

Moved by: K. Berghofer

THAT the agenda for the December 8, 2020 Council meeting be adopted with the following changes:

- Closed Session item 3.4 Regional Smart Fare System Project Update - add enclosure 1;
- Closed Session item 3.7 Heartland Common Policy and Bylaw - add enclosure 1;
- Closed Session item 3.8 Human Resource Update December 8, 2020 - add enclosure 1;
- Add item 3.9 Committee Governance and Mandates to the Closed Session, as requested by Councillor Smith;
- Item 8.4 Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption Bylaw - add enclosure 2; and
- Item 3.5 be moved to follow item 3.9.

2020/ 447

Amendment Moved by: L. Delainey

THAT the motion be amended by adding:

- Item 10.4 Bylaw 71-2020 Map Amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4) - add two documents provided by Councillor Delainey and labelled as "document 1 and document 2" as enclosure 7, and include the notation that they have been provided by Councillor Delainey, and that Administration publish these documents to the website as soon as possible.

In Favour (6): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Tonita, and K. Berghofer

Carried

2020/ 446

Motion as Amended Moved by: K. Berghofer

THAT the agenda for the December 8, 2020 Council meeting be adopted with the following changes:

- Closed Session item 3.4 Regional Smart Fare System Project Update - add enclosure 1;
- Closed Session item 3.7 Heartland Common Policy and Bylaw - add enclosure 1;
- Closed Session item 3.8 Human Resource Update December 8, 2020 - add enclosure 1;
- Add item 3.9 Committee Governance and Mandates to the Closed Session;
- Item 8.4 Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption Bylaw - add enclosure 2; and
- Item 3.5 be moved to follow item 3.9
- Item 10.4 Bylaw 71-2020 Map Amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4) - add two documents labelled "Enclosure 1 and Enclosure 2" as enclosure 7, provided by Councillor Delainey with the notation that they have been provided by Councillor Delainey and that Administration publish these documents to the website as soon as possible.

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

2020/ 448

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 9:16 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 Intermunicipal Relations Committee (IMRC) Council Participation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Nancy Lyzaniwski	Presenter
Jackie Porayko	To answer questions
Cheryl Oxford	Necessary to perform role

3.3 Communication with MLAs

FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Mayor Frank	Presenter
Councillor Tonita	Presenter

3.4 Regional Smart Fare System Project Update
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	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	Presenter
Stacey Nestorowich	To answer questions
Lindsey Radford	To answer questions
Ettore Iannacito	To answer questions
Cheryl Oxford	Necessary to perform role

3.6 Pioneer Housing Foundation – Update on Clover Bar Lodge
 FOIP Section 25, economic interests of the municipality
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ To answer Questions
Sandy Bugeja	Meeting support
Councillor Parks	Presenter
Diehl Townsley	To answer questions
Linette Capcara	To answer questions
Paula Laplante	To answer questions
Danielle Wilson	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.7 Heartland Common Policy and Bylaw
 FOIP Section 25, economic interests of the municipality
 FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting support
Shane Olson	Presenter
Deborah Fisher	Presenter
Stephen Rausch	Presenter
Cyril Cooper	Presenter
Wayne Minke	To answer questions
Nancy Lyzaniwski	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.8 Human Resource Update December 8, 2020
 FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Debra Smith	Presenter
Sharry Sowiak	To answer questions
Russ Pawlyk	To answer questions
Cheryl Oxford	Necessary to perform role

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

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

3.9 Committee Governance and Mandates
 FOIP Section 29, information available or to be available to the public

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

3.5 Litigation Update #3 -2020
 FOIP Section 17, harmful to personal privacy
 FOIP Section 27, legal privilege

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

2020/ 449

Moved by: D. Anderson

THAT Council revert to open session at 1:16 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.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Intermunicipal Relations Committee (IMRC) Council Participation

2020/ 450

Moved by: B. Tonita

THAT Administration prepare an Alberta Community Partnership Grant application in conjunction with Fort Saskatchewan for the purpose of exploring sub-regional emergency services and related infrastructure.

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 Emergency Services

DUE: Immediately

3.3 Communication with MLAs

2020/ 451

Moved by: B. Tonita

THAT Council write a letter to the MLAs, to be signed by all members of Council who wish to do so, to indicate that Council wishes to communicate with the MLAs both through the Mayor, on behalf of Council, and as individual members of Council.

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

Carried

**ACTION: Officer of the Mayor, Officer of the Elected Officials
and Intergovernmental Affairs**

DUE: Immediately

3.6 Pioneer Housing Foundation – Update on Clover Bar Lodge

2020/ 452

Moved by: R. Parks

THAT Administration work with the Pioneer Housing Foundation Board to develop a report for Council's and the Board's consideration by the end of the second quarter of 2021 that outlines possible options for the Old Clover Bar Lodge site (Plan 912 0631 Block 11 Lot 3); and

THAT Administration make appropriate arrangements for the maintenance of the Old Clover Bar Lodge property until such time as Pioneer Housing Foundation and the County have determined the future of the property.

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

Carried

**ACTION: Facility Services, Planning and Development Services
and Legislative and Legal Services**

DUE: Q2 2021

3.7 Heartland Common Policy and Bylaw

2020/ 453

Moved by: P. Smith

THAT Enclosure 2 be created and added to item 3.7 and THAT Administration take the steps 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

ACTION: Economic Development and Tourism

DUE: Q2 2021

6. CONSENT AGENDA

2020/ 454

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 24, 2020 Council Meeting and the December 1, 2020 Special Council Meeting minutes be approved.

9.3

Bylaw 61-2020, A Bylaw to Amend Several Council Committees to Extend the Repeal Dates

THAT Bylaw 61-2020, a bylaw to amend the repeal date for several council committee bylaws, be given first reading;

THAT Bylaw 61-2020 be given second reading;

THAT Bylaw 61-2020 be considered for third reading;

THAT Bylaw 61-2020 be given third reading.

9.4

2020 Management Services Agreement – Town of Bruderheim

THAT a management services agreement with the Town of Bruderheim, as set out in Enclosure 1 to the December 8, 2020 Chief Commissioner's office report, be approved.

9.5

2020 Capital Budget Amendment – Millennium Place Capital Lifecycle

THAT an amendment to the 2019 Capital Budget to reduce the scope of the Annual Facility Capital Lifecycle project budget in the amount of \$5,000,000 (from \$7,000,000 to \$2,000,000) and to release the associated funding commitment of \$5,000,000 from Municipal Reserves, be approved; and

THAT an amendment to the 2020 Capital Budget to change the source of funding on the Annual Facility Capital Lifecycle project budget from the MSI grant to Municipal Reserves in the amount of \$2,349,000, be approved; and

THAT an amendment to the 2020 Capital Budget to create a new project for Millennium Place Lifecycle in the amount of \$5,000,000, to be funded \$500,000 from Municipal Reserves and \$4,500,000 from the MSI grant, be approved.

9.7

Summerwood North Stages 5 and 6 Park and Road Naming (Ward 4)

THAT the name "Sandstone Park" for the Summerwood North park, as set out in Enclosure 3 of the December 8, 2020 Planning and Development Services Report, be approved.

THAT the name "Sedum Park" for the Summerwood North park, as set out in Enclosure 3 of the December 8, 2020 Planning and Development Services Report, be approved.

THAT the name "Sedum Way" for the Summerwood North road, as set out in Enclosure 3 of the December 8, 2020 Planning and Development Services Report, be approved.

THAT the name "Sawara Way" for the Summerwood North road, as set out in Enclosure 3 of the December 8, 2020 Planning and Development 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. REQUESTS FOR DECISION

- 9.1 Proposed Bylaw 59-2020 Ardrossan Off-site Levy Bylaw and Bylaw 65-2020 (Amends Bylaw 34-2020)

2020/ 455

Moved by: P. Smith

THAT Bylaw 59-2020, a bylaw to impose off-site levies for the collection of developer contributions for water, wastewater and transportation improvements within the Hamlet of Ardrossan, 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

2020/ 456

Moved by: B. Tonita

THAT Bylaw 59-2020 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

2020/ 457

Moved by: D. Anderson

THAT Bylaw 59-2020 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

2020/ 458

Moved by: P. Smith

THAT Bylaw 59-2020 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

2020/ 459

Moved by: D. Anderson

THAT Bylaw 65-2020, a bylaw to amend Bylaw 34-2020 to remove the Hamlet of Ardrossan, 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

2020/ 460

Moved by: D. Anderson

THAT Bylaw 65-2020 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

2020/ 461

Moved by: P. Smith

THAT Bylaw 65-2020 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

2020/ 462

Moved by: B. Tonita

THAT Bylaw 65-2020 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 Motion following Notice of Motion

2020/ 463

Moved by: K. Berghofer

THAT by the end of the April 2021, Administration provide a report outlining options for a possible parental leave bylaw for Elected Officials in accordance with section 144.1 of the Municipal Government Act.

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: April 2021**

9. REQUESTS FOR DECISION

9.2 Heartland Housing Foundation Lodge Assistance Program Grant Request

2020/ 464

Moved by: B. Tonita

THAT the designation of an additional 65 studio units being constructed at the new Clover Bar Lodge as eligible for the Lodge Assistance Program (LAP) Grant 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 Motion following Notice of Motion

2020/ 465

Moved by: L. Delainey

THAT Administration provide to Council by the end of third quarter of 2021, an update to the County's Cumulative Risk Assessment, including risk contour maps, that identify risks related to industry on the western boundary of Sherwood Park, to include areas east of Highway 216 to RR 222 and north of Wye Road to Twp. Road 542.

Withdrawn

Councillor Delainey withdrew the motion with the consent of Council.

9. REQUESTS FOR DECISION

9.2 Heartland Housing Foundation Lodge Assistance Program Grant Request

2020/ 466

Moved by: K. Berghofer

THAT the Mayor, on behalf of Council, send a letter to the Minister of Alberta Seniors and Housing indicating that the County supports the designation of the new units and any required changes to the Ministerial Order to effect the changes.

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**

8.3 Updated Mandate Letters for Council Advisory Committees

2020/ 467

Moved by: B. Botterill

THAT proposed mandate letters, set out in enclosure 1 of the December 8, 2020 Governance Advisory Committee report, be approved; and

THAT Administration provide the approved mandate letters to the committees on behalf of Council.

2020/ 468

Amendment Moved by: P. Smith

THAT the motion be amended to add the words:

"as amended under "Annual Work Plan and Meeting Schedule" to replace bullet three with the following "Council requests that Council Committees hold up to four meetings a year along with, if needed, an annual work plan meeting and an annual Report to Council preparation meeting."

after the words "enclosure 1".

2020/ 469

Amendment to the Amendment Moved by: B. Botterill

THAT the amendment be amended to change "four" to "six".

In Favour (5): R. Frank, R. Parks, B. Botterill, B. Tonita, and P. Smith
Opposed (4): D. Anderson, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2020/ 468

Amendment as Amended Moved by: P. Smith

THAT the motion be amended to add the words:

“as amended under “Annual Work Plan and Meeting Schedule” to replace bullet three with the following “Council requests that Council Committees hold up to six meetings a year along with, if needed, an annual work plan meeting and an annual Report to Council preparation meeting.”

after the words “enclosure 1”

In Favour (6): R. Frank, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence
Opposed (3): R. Parks, D. Anderson, and K. Berghofer

Carried

2020/ 467

Main Motion as Amended Moved by: B. Botterill

THAT proposed mandate letters, set out in enclosure 1 “as amended under “Annual Work Plan and Meeting Schedule” to replace bullet three with the following “Council requests that Council Committees hold up to six meetings a year along with, if needed, an annual work plan meeting and an annual Report to Council preparation meeting.” of the December 8, 2020 Governance Advisory Committee report, be approved; and

THAT Administration provide the approved mandate letters to the committees on behalf of Council.

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

Carried

8.4 Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption Bylaw

2020/ 470

Moved by: P. Smith

THAT Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption 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

2020/ 471

Moved by: R. Parks

THAT Bylaw 62-2020 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

2020/ 472

Moved by: L. Delainey

THAT Bylaw 62-2020 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

2020/ 473

Moved by: B. Botterill

THAT Bylaw 62-2020 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

9. REQUESTS FOR DECISION

9.6 Borrowing Bylaws 53-2020 and 54-2020 (Second and Third Readings)

2020/ 474

Moved by: B. Tonita

THAT Bylaw 53-2020, a bylaw to approve the incurrence of debt for strategic land purchases, be given second reading.

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

2020/ 475

Moved by: L. Delainey

THAT Bylaw 53-2020 be given third reading.

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

Opposed (2): R. Frank, and R. Parks

Carried

2020/ 476

Moved by: P. Smith

THAT all instances of "Multi-Use Agricultural Facility" in Bylaw 54-2020 be amended to Multi-Purpose Agricultural Facility"

THAT Bylaw 54-2020 be amended by adding section 6.1 following section 6, reading:

6.1 Deleting all instances of the words "Multi-Use Agricultural Facility" and replacing them with the words "Multi-Purpose Agricultural Facility."

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

Carried

2020/ 477

Moved by: L. Delainey

THAT Bylaw 54-2020, a bylaw to amend Bylaw 70-2017, a bylaw authorizing the incurrence of an indebtedness on behalf of Strathcona County by the issuance of debentures or loans for the purpose of financing Outdoor Amenities and Servicing for the Multi-Purpose Agricultural Facility, be given second reading, as amended.

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

Opposed (2): R. Frank, and R. Parks

Carried

2020/ 478

Moved by: B. Tonita

THAT Bylaw 54-2020 be given third reading.

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

Opposed (2): R. Frank, and R. Parks

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 67-2020 at 5:02 p.m.

The Clerk provided an overview of the Public Hearing procedures.

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 67-2020 at 5:10 p.m. Administration answered Council's questions.

10.1 Bylaw 67-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4)

2020/ 479

Moved by: R. Parks

THAT Bylaw 67-2020, a bylaw that proposes to rezone approximately 4.2 hectares (10.3 acres) within the NE 12-53-23-W4 from AD - Agriculture: Future Development to R1C - Single Detached Residential C, R1D – Single Detached Residential D and R2C – Lane Specific 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

2020/ 480

Moved by: G. Lawrence

THAT Bylaw 67-2020 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. PUBLIC HEARING

The Public Hearings for Bylaws 70-2020 and 69-2020 were held concurrently.

The Mayor convened the Public Hearing for Bylaw 70-2020 and Bylaw 69-2020 at 5:13 p.m.

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

Council heard from the following speaker:

A. Usenik in favour

The Mayor closed the Public Hearing for Bylaw 70-2020 and Bylaw 69-2020 at 5:19 p.m. Administration answered Council's questions.

10.2 Bylaw 70-2020 text amendment to Land Use Bylaw 6-2015 (Ward 5)

2020/ 481

Moved by: P. Smith

THAT Bylaw 70-2020, a bylaw which proposes to amend Land Use Bylaw 6-2015 to add a new zoning district, ALD – Ardrossan Low Density 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

2020/ 482

Moved by: B. Tonita

THAT Bylaw 70-2020 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

2020/ 483

Moved by: R. Parks

THAT Bylaw 70-2020 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

2020/ 484

Moved by: L. Delainey

THAT Bylaw 70-2020 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

10.3 Bylaw 69-2020 map amendment to Land Use Bylaw 6-2015 (Ward 5)

2020/ 485

Moved by: G. Lawrence

THAT Bylaw 69-2020, a bylaw that proposes to rezone approximately 13.5 hectares (33.4 acres) within a portion of Lot 1A, Block 1, Plan 052 6143 from AD – Agriculture: Future Development to ALD - Ardrossan Low Density Residential, PC – Conservation, PR – Recreation and PU - Public Utilities 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

2020/ 486

Moved by: R. Parks

THAT Bylaw 69-2020 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. PUBLIC HEARING

The Public Hearings for Bylaws 71-2020 and 72-2020 were held concurrently.

The Mayor convened the Public Hearing for Bylaws 71-2020, and 72-2020 at 5:27 p.m. Administration made a presentation on the bylaws. Administration then answered Council's questions.

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaws 71-2020, and 72-2020 at 5:44 p.m. Administration answered Council's questions.

10.4 Bylaw 71-2020 map amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4)

2020/ 487

Moved by: B. Tonita

THAT Bylaw 71-2020, a bylaw that proposes to delete and replace Map 6 Development Concept within the North of Yellowhead ACP to:

- a. reflect the realignment of Range Road 231;
- b. amend the land use configuration as a result of the realignment of Range Road 231; and
- c. reconfigure the stormwater management facilities and municipal reserve lands in the south central portion of the plan area (W½ 13-53-23)

be given first reading.

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

Opposed (1): L. Delainey

Carried

2020/ 488

Moved by: R. Parks

THAT Bylaw 71-2020 be given second reading.

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

Opposed (1): L. Delainey

Carried

2020/ 489

Moved by: B. Botterill

THAT Bylaw 71-2020 be considered for third reading.

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

Opposed (1): L. Delainey

Defeated

10.5 Bylaw 72-2020 Revised Cambrian Crossing Area Structure Plan (Ward 4)

2020/ 490

Moved by: D. Anderson

THAT Bylaw 72-2020, a bylaw that proposes a revised Cambrian Crossing ASP, be given first reading.

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

Opposed (1): L. Delainey

Carried

2020/ 491

Moved by: P. Smith

THAT Bylaw 72-2020 be given second reading.

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

Opposed (1): L. Delainey

Carried

2020/ 492

Moved by: D. Anderson

THAT the Mayor call a Special Council meeting to be held immediately after the conclusion of this Council meeting to deal with the third readings of Bylaws 71-2020 and 72-2020.

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

Opposed (2): B. Botterill, and L. Delainey

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 68-2020 at 6:16 p.m.

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

Council heard from the following speakers:

O. Joshi	in favour
R. Dauk	in favour
J. Killoh	in favour

The Mayor closed the Public Hearing for Bylaw 68-2020 at 6:31 p.m. Administration answered Council's questions.

10.6 Bylaw 68-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4)

2020/ 493

Moved by: B. Tonita

THAT Bylaw 68-2020, a bylaw that proposes to rezone approximately 44.6 hectares (110.2 acres) within the NW 13 -53-23-W4 and Lot 1, Plan 892 0377 from AD - Agriculture: Future Development to C1 - Community Commercial, C5 - Service Commercial, R1C - Single Detached Residential C, R1D - Single Detached Residential D, R2A - Semi-detached Residential, R2C - Lane Specific Residential, R3 - Low to Medium Density Multiple Residential, R4 - Medium Density Multiple Residential, ILT - Light Industrial, PR - Recreation, PS - Public Services and PU - Public Utilities, be given first reading.

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

Opposed (1): L. Delahey

Carried

2020/ 494

Moved by: D. Anderson

THAT Bylaw 68-2020 be given second reading.

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

Opposed (1): L. Delahey

Carried

10. PUBLIC HEARING 10.7

The Mayor convened the Public Hearing for Bylaw 66-2020 at 7:03 p.m.

The Clerk provided an overview of the Public Hearing procedures.

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

Council heard from the following speakers:

A. Usenik	in favour
A. Saulnier	opposed

The Mayor closed the Public Hearing for Bylaw 66-2020 at 7:44 p.m. Administration answered Council's questions.

10.7 Bylaw 66-2020 Ardrossan Area Structure Plan Amendment (Ward 5)

2020/ 495

Moved by: P. Smith

THAT Bylaw 66-2020, a bylaw that proposes to:

- support the intended residential development concept for certain residential areas to have lots that are smaller than 0.3 acres and to clarify the maximum number of residential lots and general lot design which may be developed abutting Horton Place
- update references to differentiate single dwelling categories for residential areas as 'Large Lot Residential', 'Medium Lot Residential', or 'Small Lot Residential'
- extend the Medium Lot Residential area northward to align with existing lot lines for lots within Horton Place

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

2020/ 496

Moved by: R. Parks

THAT Bylaw 66-2020 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

2020/ 497

Moved by: L. Delainey

THAT Bylaw 66-2020 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

2020/ 498

Moved by: B. Botterill

THAT Bylaw 66-2020 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

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	Information Request	Legal Fees Please provide information regarding how much money has been paid to date in legal fees by Strathcona County on behalf of the developers of Cambrian Crossing to prepare the pending "tri-party non-binding Memorandum of Understanding".	ACTION: Legislative and Legal Services	DUE: December 22, 2020

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 7:53 p.m.

Mayor

Director, Legislative & Legal Services