

## **COUNCIL MEETING MINUTES**

May 18, 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 Delaine, 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  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 9:00 a.m.

### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2021/ 144**

**Moved by:** R. Parks

THAT the agenda for the May 18, 2021 Council meeting be adopted with the addition of item 3.9 Letter to Minister Regarding Temporary Layoffs to the Closed Session and to follow item 3.5 Collective Bargaining Update.

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

**Carried**

### 3. CLOSED SESSION

**2021/ 145**

**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, 27, and 29 at 9:02 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 Update on Cooking Lake Airport FOIP Section 25, economic interests of the municipality FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter
Sandy Bugeja	Meeting Support
R. Thorkelsson	Legal Advice

#### 3.4 Community Facility Space Possibilities FOIP Section 24, advice from officials FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Nicole Wilke	Presenter
Paula LaPlante	To answer questions
Linette Capcara	To answer questions
M. DeBruijn	Presenter
M. Roma	Presenter
Cheryl Oxford	Necessary to perform role

- 3.3 Sherwood Golf and Country Club Estates Park Naming (Ward 6)  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Linette Capcara	Presenter
Ryan Hall	Presenter

- 3.5 Collective Bargaining Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	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	Presenter

- 3.9 Letter to Minister Regarding Temporary Layoffs  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization / Presenter
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Debra Smith	Presenter
Nancy Lyzaniwski	Necessary to perform role
Cheryl Oxford	Necessary to perform role

- 3.6 Recommendations for Public Member Appointments for Boards and Committees  
 FOIP Section 17, harmful to personal privacy  
 FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support/Presenter
Lana Dyrland	Presenter

- 3.7 Councillor Appointments to Several Entities  
 FOIP Section 29, information available or to be available to the public

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support / To answer questions
Nancy Lyzaniwski	To answer questions
Robert Stephenson	To answer questions
Lana Dyrland	Necessary to perform role

*Mayor Frank called a recess at 12:01 p.m.*

*Mayor Frank reconvened the meeting at 1:15 p.m. with all of Council present with the exception of Councillor Delaine.*

- 3.8 Litigation Update – Weed Act Appeal  
 FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter
Sandy Bugeja	Meeting Support
Joel Gould	To answer questions
Diana Wahlstrom	To answer questions
Cheryl Oxford	Necessary to perform role

**2021/ 146**

**Moved by:** R. Parks

THAT Council revert to open session at 1:30 p.m. and recess until 2:00 p.m.

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

**Carried**

*Councillor Delaine rejoining the meeting at 2:00 p.m.*

**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**

Public Works Week	May 16 - 22
National AccessAbility Week	May 30 - June 5
Seniors Week	June 7 - 13

**5. MOTIONS ARISING OUT OF CLOSED SESSION**

**2021/ 147**

**Moved by:** G. Lawrence

**3.2 Update on Cooking Lake Airport**

THAT Administration provide a report for Council's consideration by the end of Q2, on the cost and feasibility of conducting a cost-shared study with the Cooking Lake Airport Condominium Association on the possible benefits of, and risks to, the County undertaking any ownership interest in the Cooking Lake Airport common property.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer  
Opposed (1): P. Smith

**Carried**

**ACTION: Legislative and Legal Services**

**DUE: Q2 2021**

**2021/ 148**

**Moved by:** B. Tonita

3.4 Community Facility Space Possibilities

THAT by the end of 2021 Administration provide a report that examines the implications, costs, and feasibility of the options set out in the May 18, 2021 report, Community Facility Space, and that the report remain private pursuant to section 25 of the *Freedom of Information and Protection of Privacy 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: Family and Community Services**

**DUE: Q4 2021**

**2021/ 149**

**Moved by:** R. Parks

3.9 Letter to Minister Regarding Temporary Layoffs

THAT the Mayor, on behalf of Council, write to the Minister of Labour and Immigration to advocate for:

- an extension of the special COVID-19 provision in the Employment Standards Code to extend the recall time period for public sector employers until after the public health measures have been lifted, and
- an additional amendment to the Employment Standards Code to allow employees, during the special COVID-19 extension provision, to exercise an option to either obtain severance, or to continue as a temporarily laid off employee.

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**

**6. CONSENT AGENDA**

**2021/ 150**

**Moved by:** R. Parks

THAT Council approve the following agenda items without debate:

**7.1**

**Confirmation of Minutes from Recent Council Meetings**

THAT the April 27, 2021 Council Meeting Minutes, the May 4, 2021 Special Council Meeting Minutes and the May 4, 2021 Council Meeting Minutes be approved.

### **8.3**

#### **Bylaw 13-2021 Governance Advisory Committee**

THAT Bylaw 13-2021, a bylaw to establish the Governance Advisory Committee, be given first reading.

THAT Bylaw 13-2021 be given second reading.

THAT Bylaw 13-2021 be considered for third reading.

THAT Bylaw 13-2021 be given third reading.

### **8.6**

#### **Edmonton Region Hydrogen HUB Terms of Reference and Appointment of Representative**

THAT Mayor Rod Frank be appointed as the County's representative to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing he continue to serve as an elected official;

THAT Councillor Parks be appointed as the County's alternate member to the Edmonton Region Hydrogen HUB Leadership Team, for a term ending at the 2021 Organizational Meeting, providing she/he continue to serve as an elected official.

### **8.7**

#### **Appointment to the Edmonton Metropolitan Region Board Committee of the Whole and Governance and Human Resources Committee**

THAT Councillor Botterill be appointed as the Alternate for the Edmonton Metropolitan Region Board Committee of the Whole, for a term beginning on May 18, 2021 and continuing until the organizational meeting in 2021, provided he continues to serve as Councillor for the duration of the term; and

THAT Mayor Frank be appointed as the Representative and Councillor Botterill be appointed as the Alternate for the Edmonton Metropolitan Region Board Governance and Human Resources Committee, for a term beginning on May 18, 2021 and continuing until the organizational meeting in 2021, provided they continue to serve as Mayor and Councillor, respectively, for the duration of the term.

### **8.8**

#### **Recommendations for Public Member Appointments to Boards and Committees**

THAT enclosure 1, to the May 18, 2021 Governance Advisory Committee report, Recommendations for Public Member Appointments to Boards and Committees – Spring 2021, remain private pursuant to sections 17 and 29 of the *Freedom of Information and Protection of Privacy Act* until approved by Council;

THAT enclosure 2 be created and added to item 8.8 and remain private pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*; and

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

THAT the appointments and terms, as set out in enclosure 1 to the May 18, 2021 Governance Advisory Committee Report, Recommendations for Public Member Appointments to Boards and Committees – Spring 2021, be approved.

## **9.1**

### **Bylaw 11-2021 map amendment to Land Use Bylaw 6-2015, third reading (Ward 5)**

THAT Bylaw 11-2021, a bylaw that amends Land Use Bylaw 6-2015 to rezone approximately 5.49 hectares (13.57 acres) from PR - Recreation to RE - Estate Residential in accordance with the Ardrossan ASP, be given third reading.

## **9.2**

### **Boundary Adjustment – Transfer of Road Jurisdiction to Fort Saskatchewan**

THAT the Report on Negotiations with the City of Fort Saskatchewan, as set out in enclosure 1 to the May 18, 2021 Intergovernmental Affairs Report, be approved; and

THAT the Chief Commissioner, on behalf of Strathcona County, sign the Report on Negotiations.

**ACTION: Chief Commissioner's Office**  
**DUE: Immediately**

## **9.3**

### **HUM Policies for Rescission**

THAT the following four policies be rescinded:

- HUM-001-016 Condolences
- HUM-001-018 Infectious Diseases
- HUM-001-021 Classified Staff Suspension, Termination, Demotion or Reassignment
- HUM-001-022 Classified Staff Position Abolishment/Reduction

## **9.4**

### **2021 Capital Budget Amendment – Annual Facility Lifecycle**

THAT an amendment to the 2021 Capital Budget for the 2021 Annual Facility Lifecycle project, to be increased by \$250,000 (from \$3,000,000 to \$3,250,000) and funded \$150,000 from Municipal Reserves and \$100,000 from operations, be approved.

## **10.2**

### **Expenditure of Council Priority Funds - Ardrossan Recreation and Agricultural Society**

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$1,000.00
Councillor Linton Delainey	\$500.00
Councillor Glen Lawrence	\$1,000.00

for the purpose of providing funds to the Ardrossan Recreation and Agricultural Society for costs associated with the 2021 Ardrossan Parade & Picnic, be approved.



### **10.3**

#### **Expenditure of Council Priority Funds - Sleep in Heavenly Peace**

THAT an expenditure of \$15,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$1,750.00
Councillor Dave Anderson	\$2,500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$1,000.00
Councillor Linton Delaine	\$3,000.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$3,350.00

for the purpose of providing funds to Sleep in Heavenly Peace for costs associated with their 2021 bed building events, be approved.

### **10.4**

#### **Expenditure of Council Priority Funds - Wes Hosford School Parent Fundraising Society**

THAT an expenditure of \$25,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$11,600.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$3,000.00
Councillor Paul Smith	\$500.00
Councillor Linton Delaine	\$1,000.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$4,000.00

for the purpose of providing funds to the Wes Hosford School Parent Fundraising Society for costs associated with building a second play structure for their division one and two students, be approved.

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

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.1 Motion following Notice of Motion - Second Municipal Disc Golf Course**

**2021/ 151**

**Moved by:** D. Anderson

THAT Administration investigate options for a second Municipal Disc Golf Course and bring a report to Council for consideration before the end of Q3 2021.

**2021/ 152**

**Amendment Moved by:** K. Berghofer

THAT the main motion be amended to add the words: "and that Administration provide information on possible temporary disc golf locations throughout the urban area as soon as practicable but no later than the end of Q2 2021" following the words "of Q3 2021".

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

**Carried**

**2021/ 151**

**Main Motion as Amended Moved by:** D. Anderson

THAT Administration investigate options for a second Municipal Disc Golf Course and bring a report to Council for consideration before the end of Q3 2021; and

THAT Administration provide information on possible temporary disc golf locations throughout the urban area as soon as practicable but no later than the end of Q2 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 and  
Planning and Development Services**

**DUE: Q3 and Q2 2021**

8.2 Motion following Notice of Motion - Alcohol Consumption in Strathcona County Parks

**2021/ 153**

**Moved by:** B. Botterill

THAT by the end of June 2021 Administration prepare a report on options for allowing alcohol consumption in Strathcona County parks.

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**

**ACTION: Recreation, Parks and Culture and  
Legislative and Legal Services**

**DUE: June 2021**

- 8.4 Bylaw 14-2021 - Revised Cambrian Crossing Area Structure Plan for Readings - Cambrian East (Ward 4)

**2021/ 154**

**Moved by:** P. Smith

THAT Bylaw 14-2021, a bylaw that revises the Cambrian Crossing ASP, be given first reading.

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

Opposed (4): R. Parks, D. Anderson, L. Delainey, and G. Lawrence

**Carried**

**2021/ 155**

**Moved by:** B. Tonita

THAT Bylaw 14-2021 be given second reading.

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

Opposed (4): R. Parks, D. Anderson, L. Delainey, and G. Lawrence

**Carried**

**2021/ 156**

**Moved by:** K. Berghofer

THAT Bylaw 14-2021 be considered for third reading.

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

Opposed (2): L. Delainey, and G. Lawrence

**Defeated**

- 8.5 Bylaw 15-2021 - Revised North of Yellowhead Area Concept Plan for Readings (Ward 4)

**2021/ 157**

**Moved by:** B. Tonita

THAT Bylaw 15-2021, a bylaw that revises the North of Yellowhead ACP, be given first reading.

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

Opposed (4): R. Parks, D. Anderson, L. Delainey, and G. Lawrence

**Carried**

**2021/ 158**

**Moved by:** P. Smith

THAT Bylaw 15-2021 be given second reading.

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

Opposed (4): R. Parks, D. Anderson, L. Delainey, and G. Lawrence

**Carried**

**2021/ 159****Moved by:** K. Berghofer

THAT Bylaw 15-2021 be considered for third reading.

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

Opposed (2): L. Delainey, and G. Lawrence

**Defeated****10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****10.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
1 R. Parks	<b>Information Request</b>	<b>Government Relations Contracts</b> Please provide information on the existing government relations contracts that exist with the County, including any that are through Intergovernmental Affairs department with any Government Relations consultants, for GR services.	<b>ACTION:</b> Intergovernmental Affairs	<b>DUE:</b> June 2, 2021

**2021/ 160****Moved by:** D. Anderson

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow Councillor Anderson to bring forward a motion without notice to approve that the Mayor, on behalf of Council, send a letter to the Prime Minister and Premier to support the implementation of a country-wide 988 Suicide Crisis Line.

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

**Carried****2021/ 161****Moved by:** D. Anderson

THAT the Mayor, on behalf of Council, send a letter to the Prime Minister and the Premier identifying the County's support for the implementation of a country-wide 988 Suicide Crisis Line.

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  
**DUE:** Immediately

**11. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 4:00 p.m.

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Mayor

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Director, Legislative & Legal Services