

COUNCIL MEETING MINUTES

February 2, 2016

9:00 a.m. Call to Order

9:05 a.m. In Camera

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

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

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

There were no changes to the agenda.

3. ADOPT AGENDA

2016/ 27

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried Unanimously

4. IN CAMERA SESSION

2016/ 28

Moved by: L. Delainey

THAT Council meet in private at 9:01 a.m. to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried Unanimously

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Collective Bargaining Update
FOIP Section 23, local public body confidences
FOIP Section 25, economic interests of the municipality
- 4.3 Organizational Success Discussions
FOIP Section 17, Harmful to personal privacy
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 29

Moved by: D. Anderson

THAT Council revert to regular session at 11:12 a.m. and recessed until 2:00 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried Unanimously

5. CONSENT AGENDA

2016/ 30

Moved by: B. Riddell

THAT Council consent to approve agenda items without debate which motions read:

6.1

Confirmation of Minutes - January 19, 2016

THAT the minutes from the January 19, 2016 Council meeting be approved.

11.1

2015 and 2016 Capital Budget Amendment - ATCO Gas Pipeline Relocation South of Wye Road and Annual Arterial Road Rehabilitation Program

THAT the 2015 Capital Budget be amended by changing the funding source for the ATCO Gas Pipeline Relocation South of Wye Road project in the amount of \$1,584,729 from the Federal Gas Tax Fund grant to the Municipal Infrastructure Lifecycle, Maintenance and Replacement reserve (1.3800); and that the 2016 Capital Budget be amended by changing the funding source for the Annual Arterial Road Rehabilitation Program in the amount of \$1,584,729 from the Municipal Infrastructure Lifecycle, Maintenance and Replacement reserve (1.3800) to the Federal Gas Tax Fund grant.

11.2

Borrowing Bylaw 68-2015 Utility Capital Projects

THAT Bylaw 68-2015, a bylaw to authorize a loan of \$11,629,800 for the purpose of constructing utility infrastructure, be given second reading.

THAT Bylaw 68-2015, a bylaw to authorize a loan of \$11,629,800 for the purpose of constructing utility infrastructure, be given third reading.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried Unanimously

7. PROCLAMATIONS

There were no proclamations presented at the meeting.

8. COUNCIL PRIORITIES

There were no additional Council Priorities brought forward at the meeting.

10. FAMILY AND COMMUNITY SERVICES

10.1 Family and Community Services Funding Expenditures 2016

2016/ 31

Moved by: C. Howatt

THAT an additional operating expenditure of \$343,817 funded from provincial grants, including \$180,156 in additional 2016 FCSS Grant funding and \$163,661 from the 2016 Provincial Family and Community Safety Grant as outlined in Enclosures 1 and 2, be approved.

In Favour R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell
and F. Beland-Quest
Opposed V. Bidzinski

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Colchester Growth Management Strategy

External Presenters:

Tim Smith, Senior Associate, Urban Strategies

Marcel Huculak, Senior Transportation Engineer, ISL Engineering and Land Servicing Ltd.

Angela Steward, Water Resources Engineer, ISL Engineering and Land Servicing Ltd.

Councillor Delainey declared a pecuniary interest on this issue as he is a landowner in the Colchester potential urban growth node. He left the meeting at 3:02 p.m. after making the declaration and was called back after the presentation and the vote on the motion was taken.

2016/ 32

Moved by: P. Smith

THAT the Colchester Growth Management Strategy Final Report, as set out in Enclosure 1 to the February 2, 2016 Planning and Development Services report, be received for information.

In Favour R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, and F. Beland-Quest
Opposed B. Botterill and B. Riddell

Carried

2016/ 33

Moved by: C. Howatt

That Administration bring a report to the February 16, 2016 Priorities Committee meeting, with a draft matrix developed for the purpose of comparing Colchester and Bremner growth strategies; and provide a second report to the March 8, 2016 Priorities Committee meeting with a completed matrix.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell
 and F. Beland-Quest

Carried Unanimously

Linton Delaineey returned to the meeting at 3:40 pm.

12. LEGISLATIVE AND LEGAL SERVICES

12.1 Elk Island Public Schools and Strathcona County Lease and Transfer Agreement

2016/ 34

Moved by: D. Anderson

THAT the Lease and Transfer Agreement between Strathcona County and the Board of Trustees of Elk Island Public Schools Regional Division No.14 on the terms and conditions outlined in Enclosure 1 to the February 2, 2016 Legislative and Legal Services report, be approved.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaineey,
 B. Riddell and F. Beland-Quest

Carried Unanimously

13. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS

13.1 GOV-002-25 Public Engagement Policy (Revised)

2016/ 35

Moved by: L. Delaineey

THAT GOV-002-025 Public Engagement Policy, as revised and set out in Enclosure 2 to the February 2, 2016 Corporate Planning and Intergovernmental Affairs report, be approved.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaineey,
 B. Riddell and F. Beland-Quest

Carried Unanimously

14. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST) AND NOTICES OF MOTION

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	Please provide information regarding when the last noise assessment was done along the Sherwood Drive/ Coachman Way area. When is the next planned assessment for that area, given the increased traffic volumes with the addition of the Sherwood Drive interchange, Fire Station/ RCMP expansion and Emerald Hills development?	Transportation and Agriculture Services	Feb.12, 2016
3 B. Botterill	Information Request	Please provide information regarding traffic requirements for developers and when the requirement will be reviewed next considering the upcoming potential growth within our community.	Planning & Development Services	Feb.12, 2016

15. ADJOURNMENT

2016/ 36

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 4:17 p.m.

In Favour R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried Unanimously

Mayor

Director, Legislative & Legal Services