COUNCIL MEETING MINUTES

May 10, 2016
9:00 a.m. Call to Order
9:05 a.m. In Camera Session
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 Linton Delainey, Councillor Ward 6 Bonnie Riddell, Councillor Ward 7 Fiona Beland-Quest, Councillor Ward 8
Members Absent:	Paul Smith, Councillor Ward 5
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 Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk Jeremy Tremblett, Legislative Officer Lana Dyrland, Legislative Officer

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1. CALL TO ORDER

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

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA &
3. ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda.

2016/ 149
Moved by: D. Anderson

THAT the May 10, 2016 Council Agenda be adopted with the following additions:

- Item 9.3 – Change in Start Time for the May 17, 2016, Priorities Committee Meeting
- Item 9.4 – Welcome Centre for Fire Evacuees
- Item 15.2 – Councillor Funding Request – Fiscal Services

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 150
Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:04 a.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

4.3 Organizational Success Discussions
FOIP Section 21, Harmful to intergovernmental relations
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 151
Moved by: D. Anderson

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

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

There were no motions arising out of the In Camera Session.

6. CONSENT AGENDA

2016/ 152
Moved by: D. Anderson

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

7.1
April 26, 2016 Council Meeting Minutes
THAT the minutes from the April 26, 2016 Council meeting be approved.

12.1
2016 Capital Budget Amendment – Meadow Hawk Trail and Land Acquisition Capital Project
THAT an amendment to the 2016 Capital Budget to include the Meadow Hawk Trail and Land Acquisition project in the amount of $312,500, to be funded from the Rural Roads–Country Residential and Estate Residential Levy account (1.4719), be approved.

13.1

2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee

THAT Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report is appointed to the Energy Exploration Advisory Committee and;

THAT the individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report be appointed to the Energy Exploration Advisory Committee for a term commencing on May 10, 2016 and expiring on December 31, 2017.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

8. PROCLAMATIONS

International Fibromyalgia Day	May 12, 2016
Fibromyalgia Awareness Month	May 2016
Public Works Week	May 15-21, 2016

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion
ATCO Public Utility Lot Maintenance

2016/ 153
Moved by: D. Anderson

THAT Administration enforce the removal of encroachments on the ATCO public utility lot between Cloverbar Ranch (Cactus Way) and Lakeland Ridge (Campbell Drive) (the "Public Utility Lot")

In Favour (5): V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell
Opposed (3):R. Carr, C. Howatt, F. Beland-Quest

Carried

2016/ 154
Moved by: D. Anderson

THAT Administration survey the residents who back onto the Public Utility Lot to determine whether mowing the Public Utility Lot would provide a desirable level of service; and if the survey confirms that a majority of residents indicate that mowing the Public Utility Lot would provide a desirable level of service, proceed with mowing the Public Utility Lot at least three times per year.

In Favour (6): V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell and F. Beland-Quest
Opposed (2):R. Carr, C. Howatt

Carried

9.2 Motion following Notice of Motion
Motorcycle Bylaw Feasibility

2016/ 155
Moved by: D. Anderson

THAT Administration provide a report to Council with information on the successes achieved and challenges encountered by the City of Edmonton in implementation of the motorcycle noise provisions of its Community Standards Bylaw (Bylaw 14600), and with recommendations on whether it would be advisable to enact a similar bylaw in Strathcona County.

2016/ 156
Moved by: V. Bidzinski

AMENDMENT:
To add the words "that would apply to noise from all motorized vehicles" to the end of the main motion.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

2016/ 157
Moved by: B. Botterill

AMENDMENT:
To delete the words “with recommendations on whether it would be advisable to enact” and replace them with the words “provide information on the implications of”

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

2016/ 158
Moved by: B. Riddell

AMENDMENT:
To add the words “by the end of Q3 2016”after the words “report to Council”

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

2016/ 155
Moved by: D. Anderson

Motion as AMENDED:
THAT Administration provide a report to Council, by the end of Q3 2016, with information on the successes achieved and challenges encountered by the City of Edmonton in implementation of the motorcycle noise provisions of its Community Standards Bylaw (Bylaw 14600), and provide information on the implications of a similar bylaw in Strathcona County that would apply to noise from all motorized vehicles.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell and F. Beland-Quest
Opposed (1): C. Howatt

Carried

9.3 Change in Meeting Start Time

2016/ 159
Moved by: B. Botterill

THAT the commencement time for the May 17, 2016, Priorities Committee meeting be changed from 9:00 a.m. to 1:00 p.m., and that Administration provide notice of this schedule change to the Committee members and the public.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

9.4 Welcome Centre for Fire Evacuees

Council was provided with an update regarding emergency procedures implemented to support the Fort McMurray evacuees.

11. TRANSPORTATION AND AGRICULTURE SERVICES

11.1 Signage at Potential Sites for Future Schools

2016/ 160
Moved by: C. Howatt

THAT Enclosure 2, as presented at the May 10, 2016, Council meeting, be added to the May 10, 2016, Transportation and Agriculture Services report and that Enclosure 2 be approved as the Future School Site Sign format.

In Favour (6): R. Carr, V. Bidzinski, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest
Opposed (2):D. Anderson, B. Botterill

Carried

14. TRANSIT

14.1 Clean Air Day – Free Rides on Transit

2016/ 161
Moved by: D. Anderson

THAT Strathcona County participate with regional partners in promoting Clean Air Day by providing free rides on all Strathcona County Transit buses on June 8, 2016, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

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

15.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Notice of Motion	THAT Strathcona County • Advocate to K Division to maintain the auxiliary constable program as is; • Encourage all municipal partners to advocate in support of the auxiliary constable program; • Request that the Alberta Urban Municipalities Association adopt a policy position in support of the auxiliary constable program and advocate to the Solicitor General of Alberta to support the continuance of this program; • Request that the Federation of Canadian Municipalities adopt a policy position in support of the auxiliary constable program and advocate to the federal government to maintain the program as is.	Office of the Elected Officials	May 24, 2016
4 C. Howatt		REMOVE: # 104		

15.2 Councillor Funding Request - Fiscal Services

2016/ 162
Moved by: C. Howatt

THAT Councillor Howatt be authorized to attend the Federation of Canadian Municipalities Standing Committee meetings and forums for a term commencing from the close of the Annual General Meeting in 2016 and ending at the close of the Annual General Meeting in 2017 and that, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event will be covered by Fiscal Services (1801).

In Favour (7): R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest
Opposed (1): V. Bidzinski

Carried

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARING

10.1.1 Removal of Reserve Designation – Upgrade of Township Road 522 (Ward 6)

2016/ 163
Moved by: L. Delainey

THAT Administration proceed with the removal of reserve designation from:

1. Part Plan 0827778, Block 1, Lot 4ER within the SE 18-52-22-W4;
2. Plan 2529TR, Block 1, Lot R2 within Greenwood Estates; and
3. Part Plan 5496RS, Lot R1 within Laurina Estates

to allow for the registration of a road plan that facilitates the upgrading of Township Road 522 between Highway 21 and Range Road 224.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

16. ADJOURNMENT

2016/ 164
Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 5:11 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell and F. Beland-Quest

Carried

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Mayor

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Director, Legislative & Legal Services