COUNCIL MEETING MINUTES

January 19, 2016
9:00 a.m. Call to Order
2:00 p.m. Open Session
Council Chambers

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

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1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:04 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

2016/ 1
Moved by: C. Howatt
THAT the Agenda be amended as follows:

Additions:
8.3 Strathcona County - Request for Support
Deletions:
4.4 Developer (Mattamy Homes)Proposed local Roadway Cross Section

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

Carried Unanimously

3. ADOPT AGENDA

2016/ 2
Moved by: C. Howatt
THAT the agenda be adopted as amended.

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

Carried Unanimously

4. IN CAMERA SESSION

2016/ 3
Moved by: F. Beland-Quest
THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

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

Carried Unanimously

4.1 Chief Commissioner - Introduction of Topics

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

4.3 2015 Q4 Strathcona Community Investment Program (SCIP) Fund Application Review
FOIP Section 24, advice from officials

4.5 Organizational Success Discussions
FOIP Section 17, Harmful to personal privacy
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 4
Moved by: D. Anderson
THAT Council revert to open session at 12:30 p.m. and recess until 2:00 p.m.

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

Carried Unanimously

Vic Bidzinski was absent at 2:00 pm.

5. CONSENT AGENDA

2016/ 5
Moved by: D. Anderson
THAT Council Consent to approve the following agenda items without debate, which motions read as follows:

6.1

Confirmation of Minutes – December 8, 2015 Council Meeting

THAT the minutes from the December 8, 2015 Council Meeting be approved.

8.2

2015 Q4 Strathcona Community Investment Program Fund Allocations

THAT, in accordance with the Strathcona Community Investment Program Policy GOV-002-030, a total allocation of $29,116.00, as detailed below, be approved:

Canadian Parents for French – Winter Carnival	$1,200.00
EIPS Young Speakers Invitational	$2,000.00
Fultonvale School Advisory Council	$1,600.00
Sherwood Park Handball Club	$5,000.00
Hastings Lake Community Association – Christmas/Country	$240.00
Hastings Lake Community Association – Winter Solstice	$900.00
Sunshine Generation	$1,000.00
~~Rescue 100 Horses Foundation~~	~~$10,000.00~~
Ministik Parents Association	$7,176.00

*Amending Motion 2016/ 89 passed March 1, 2016

10.2

Bylaw 16-2015 Traffic Bylaw

THAT Traffic Bylaw 16-2015, be given third reading.

12.1

Bylaw 5-2016, Amending Bylaw 42-2015: 2016 Fees, Rates and Charges

THAT Bylaw 5-2016, a bylaw that will amend Bylaw 42-2015: 2016 Fees, Rates and Charges be given first reading.
THAT Bylaw 5-2016 be given second reading.
THAT third reading of Bylaw 5-2016 be considered.
THAT Bylaw 5-2016 be given third reading

13.1

2016 Boards and Committees – Recommendation by Governance Advisory Committee for Strathcona County Library Board

THAT Enclosure 1 to the January 19, 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 January 19, 2016, Legislative and Legal Services Report is appointed to the Strathcona County Library Board.
THAT the individual named in Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report be appointed to the Strathcona County Library Board for a term commencing on the appointment date and expiring on December 31, 2017.

In Favor R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest

Carried Unanimously

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Standard Development Agreement Security Guidelines

2016/ 6
Moved by: D. Anderson
THAT Administration work with the Urban Development Institute and Canadian Home Builders Association to create guidelines for establishing security in the County's standard development agreement, and bring forward a report for Council discussion at the end of the 3rd quarter 2016.

In Favor R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest
Carried Unanimously

8.3 Strathcona County – Request for Support

2016/ 7
Moved by: P. Smith
THAT Strathcona County participate in the grant application to the Alberta Community Partnership Program to request regional partnership funding for the replacement of the ice plant in the Town of Bruderheim arena.

In Favor R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest
Carried Unanimously

10. TRANSPORTATION AND AGRICULTURE SERVICES

10.1 Train Whistle Cessation Resolution

2016/ 8
Moved by: P. Smith
THAT the cessation of railway whistling at the at-grade crossing at CN Mile 250.25 – Highway 824 be approved.

In Favor R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest
Carried Unanimously

11. UTILITIES

11.1 SER-001-026: Capital Cost Recovery for Water Servicing in the Country Residential Area and Expanded Service Area

2016/ 9
Moved by: L. Delainey
THAT Municipal Policy SER-001-026: Capital Cost Recovery for Water Servicing in the Country Residential Area and Expanded Service Area, as revised, be approved.

In Favor R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest
Carried Unanimously

Vic Bidzinski joined the meeting at 3:05 pm.

12. FINANCIAL SERVICES

12.2 FIN-001-024: Financial Reserves Policy (Revised)

2016/ 10
Moved by: F. Beland-Quest
THAT FIN-001-024: Financial Reserves Policy, as revised and set out in Enclosure 1 to the January 19, 2016 Financial Services report, be approved.

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

Carried Unanimously

2016/ 11
Moved by: C. Howatt
THAT the re-designation of Municipal Reserves, as set out in Enclosure 3 to the January 19, 2016 Financial Services report, be approved.

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

Carried

12.3 2013 & 2014 Capital Budget Amendment – RCMP Building Expansion & SCES Emergency Services Station 1 Modernization and Renovation

2016/ 12
Moved by: V. Bidzinski
THAT the 2013 Capital Budget be amended to increase the scope of the RCMP Building Expansion project to incorporate art under the Percent for Art Program in the amount of $156,000 (from $16,789,351 to $16,945,351) to be funded from the Municipal Sustainability Initiative capital grant.

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

Carried

2016/ 13
Moved by: V. Bidzinski
THAT the 2014 Capital Budget be amended to decrease surplus funding for the SCES Emergency Services Station 1 Modernization and Renovation project by $156,000 (from $1,515,785 to $1,359,785) from the Municipal Sustainability Initiative capital grant.

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

Carried Unanimously

14. LEGISLATIVE AND LEGAL SERVICES

14.1 GOV-001-032 Council Priority Fund Expenditures

2016/ 14
Moved by: D. Anderson
THAT Policy GOV-001-032 Council Priority Fund Expenditures be revised by adding the words "outside of Strathcona County" to the end of Guideline 6 subsection c so that Guideline 6 subsection c reads as "To support travel expenses outside of Strathcona County".

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

Carried

15. PLANNING AND DEVELOPMENT SERVICES

15.1 Road Naming Salisbury Village Stages 1 and 2

2016/ 15
Moved by: C. Howatt
THAT the proposed road names "Fosbury Link", "Barbury Close", and "Rybury Court" and the renaming of "Amesbury Link" to "Amesbury Wynd," as shown on the proposed naming map, be approved.

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

Carried

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

16.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D.Anderson	Information Request	Would it be feasible to improve the lane marking and/or signage to provide clarity at Sherwood Drive and Brentwood Blvd.	Transportation & Agriculture Services	2016/01/29
1 V.Bidzinski	Information Request	Please provide information on the guidelines regarding backyard storage of RV's, boats and trailers within Strathcona County as well as what guidelines other municipalities have.	Planning & Development Services	2016/01/29
1 V.Bidzinski	Information Request	Please provide information regarding fencing regulations under Land Use Bylaw 6-2015 Section 3.7 subsections 3.7.3, 3.7.4 specifically on safety and sightline requirements concerning fencing constructed to the property line.	Planning & Development Services	2016/01/29
Mayor Carr	Information Request	What does Strathcona County do to promote local business? Please provide information on the top 3 municipalities in Alberta and what they do to promote local business.	Economic Development and Tourism	2016/01/29

16.2 Expenditure of Council Priority Funds Report

2016/ 16
Moved by: C. Howatt
THAT Council authorize an expenditure of $7,250 from Council Priority Funds as follows:

Councillor Vic Bidzinski	$ 500.00
Councillor Dave Anderson	$ 500.00
Councillor Carla Howatt	$3000.00
Councillor Paul Smith	$ 250.00
Councillor Linton Delainey	$2000.00
Councillor Fiona Beland-Quest	$1000.00

for the purpose of providing funds to the Strathcona Christian Academy for costs associated with their production of Disney's The Little Mermaid.

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

Carried Unanimously

16.3 Expenditure of Council Priority Funds Report

2016/ 17
Moved by: F. Beland-Quest
THAT Council authorize an expenditure of $500.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski	$250.00
Councillor Fiona Beland-Quest	$250.00

for the purpose of providing funds to Sunshine Generation for costs associated with renting the Agora.

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

Carried Unanimously

16.4 Expenditure of Council Priority Funds Report

2016/ 18
Moved by: V. Bidzinski
THAT Council authorize an expenditure of $5,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	$1000.00
Councillor Vic Bidzinski	$ 500.00
Councillor Carla Howatt	$1000.00
Councillor Linton Delainey	$2000.00
Councillor Fiona Beland-Quest	$ 500.00

for the purpose of providing funds to Peacock Park Community Association for costs associated with revitalizing and increasing the accessibility of Peacock Park.

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

Carried Unanimously

9. TIME SPECIFIC AGENDA ITEMS

9.1 PUBLIC HEARINGS

9.1.1 Bylaw 1-2016 Text Amendment to Land Use Bylaw 6-2015

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 1-2016 at 5:13 p.m.

The Chairman closed the Public Hearing for Bylaw 1-2016 and resumed the regular session of Council at 5:13 p.m.

2016/ 19
Moved by: C. Howatt
THAT Bylaw 1-2016 Text Amendment to Land Use Bylaw 6-2015 be given first reading.

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

Carried Unanimously

2016/ 20
Moved by: F. Beland-Quest
THAT Bylaw 1-2016 be given second reading.

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

Carried Unanimously

2016/ 21
Moved by: P. Smith
THAT Bylaw 1-2016 be considered for third reading.

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

Carried Unanimously

2016/ 22
Moved by: V. Bidzinski
THAT Bylaw 1-2016 be given third reading.

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

Carried Unanimously

9.1.2 Bylaw 2-2016 Amendment to Municipal Development Plan Bylaw 1-2007

Administration presented Bylaw 2-2016, 3-2016 and 4-2016 concurrently. The readings for the subsequent Bylaws were voted on separately after the reports were presented.

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaws 2-2016, 3-2016 and 4-2016 at 5:23 p.m.

Registered Speakers / Letters:
Karen Jensen - In favour
Jeff Taylor - In Favour

The Chairman closed the Public Hearing for Bylaws 2-2016, 3-2016, 4-2016 and resumed the regular session of Council at 5:34 p.m.

2016/ 23
Moved by: P. Smith
THAT Bylaw 2-2016, a bylaw to amend Map 12 of the MDP to change the land use designation for approximately 118 hectares (291.7 acres) of land from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development, be given first reading.

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

Carried Unanimously

9.1.3 Bylaw 3-2016 Amendment to Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001

2016/ 24
Moved by: V. Bidzinski
THAT Bylaw 3-2016, a bylaw to amend the Strathcona County Alberta's Industrial Heartland ASP to change the land use designation and text for approximately 118 hectares (291.7 acres) of land from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development, be given first reading.

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

Carried Unanimously

9.1.4 Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015

2016/ 25
Moved by: C. Howatt
THAT Bylaw 4-2016, a bylaw to rezone approximately 110.8 hectares (273.9 acres) of land from AG – Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development, be given first reading.

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

Carried Unanimously

17. ADJOURNMENT

2016/ 26
Moved by: L. Delainey
THAT the Council meeting adjourn at 5:36 p.m.

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

Carried Unanimously

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Mayor

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Director, Legislative & Legal Services