

## **COUNCIL MEETING MINUTES**

June 7, 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  
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  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
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**

The Chair called for additions/deletions/changes to the agenda.  
There were no changes brought forward.

### **3. ADOPT AGENDA**

**2016/ 177**

**Moved by:** F. Beland-Quest

THAT the Agenda be adopted as presented.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell, and F. Beland-Quest

**Carried**

#### **4. IN CAMERA SESSION**

**2016/ 178**

**Moved by:** C. Howatt

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:02 a.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

4.1 Chief Commissioner - Introduction of Topics

4.2 Organizational Success Discussions

- Municipal Government Act Review Update
- Regional Transit
- RCMP E-Project
- Meeting with Official Opposition
- Policy GOV-001-013

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 23, local public body confidences

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

Council recessed at 10:18 a.m. and resumed the meeting at 10:25 a.m.

Council recessed from 11:30 a.m. and resumed the meeting at 12:49 a.m.

**2016/ 179**

**Moved by:** D. Anderson

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

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **5. MOTIONS ARISING OUT OF IN CAMERA SESSION**

There were no motions arising from the in camera session.

#### **6. CONSENT AGENDA**

**2016/ 180**

**Moved by:** D. Anderson

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

##### **7.1**

**May 3, 2016 Special Council Meeting - Tax Rate Bylaw 17-2016**

THAT the minutes from the May 3, 2016 Special Council meeting, for Tax Rate Bylaw 17-2016 be approved.

### **May 3, 2016 Special Council Meeting - Capital Region Board Update**

THAT the minutes from the May 3, 2016 Special Council meeting, for an update on the Capital Region Board Growth Plan be approved.

#### **7.2**

### **May 24, 2016 Council Meeting Minutes**

THAT the minutes from the May 24, 2016 Council meeting be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **8. PROCLAMATIONS**

Built Green Day                      June 8, 2016  
World Elder Abuse Day              June 15, 2016

## **9. COUNCIL PRIORITIES**

- 9.1      Motion following Notice of Motion  
            Pride of Strathcona Awards Criteria

**2016/ 181**

**Moved by:** B. Riddell

THAT administration bring a report to a future Priorities Committee meeting with possible amendments to the Pride of Strathcona Awards criteria that would provide options and alternatives for both the Athletic Achievement and the Sports & Recreation Development awards; and furthermore, with possible criteria for a new local business award.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

- 9.2      Motion following Notice of Motion  
            Maintenance of Community Halls

**2016/ 182**

**Moved by:** R. Carr

THAT Administration create a process to assume responsibility for maintenance of community halls through the 2017 budget process. The process will be in consultation with community hall executives and honour the community's role of providing services and events and preserve the community associations' autonomy.

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

Opposed (1): B. Botterill

**Carried**

- 9.3      Motion following Notice of Motion  
            Community Hub Development

**2016/ 183**

**Moved by:** B. Riddell

THAT Administration initiate, as soon as possible, through both the north and south rural offices, the development of a community-driven network and mechanism for community leagues and groups to participate and share resources through regularly scheduled meetings and provision of a central collaborative space; and that Administration provide support to develop a consistent approach and structure for the resource sharing and collaborative network.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (1): C. Howatt

**Carried**

9.4 Motion following Notice of Motion  
Engagement with Community and Seniors' Groups on Community Halls

**2016/ 184**

**Moved by:** P. Smith

THAT Administration provide a report to the September 20, 2016, Priorities Committee meeting with specific recommendations and timelines for improving Strathcona County engagement with community and seniors' groups; the report to include recommendations respecting a potential single point of contact and utilizing the north and south rural office staff contacts and an update on any actions that have been taken over the summer months.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

9.5 Motion following Notice of Motion  
Bremner Public Information Program

**2016/ 185**

**Moved by:** L. Delainey

THAT Administration develop a comprehensive, user-friendly hard copy and web-based public information program to explain the historical decisions and tax payer implications related to County Council's decision to approve Bremner as the future Urban Services Area; items to be addressed should include, but not limited to, the following:

- The 2007 MDP scheduled to be updated by December 2016 and which must be in compliance with requirements of the Capital Regional Planning Board,
- The County's obligations to the 24 member Capital Region Board scheduled to approve the recommendations identified by its Growth Plan Update task Force by October 13, 2016
- The projected costs and long-range property tax commitments that the current Council has made on behalf of its residents.

**2016/ 186**

**Moved by:** B. Riddell

Councillor Riddell put forward a Motion to CALL THE QUESTION.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest

Opposed (2): P. Smith, and L. Delainey

**Carried**

**2016/ 185****Moved by:** L. Delainey

THAT Administration develop a comprehensive, user-friendly hard copy and web-based public information program to explain the historical decisions and tax payer implications related to County Council's decision to approve Bremner as the future Urban Services Area; items to be addressed should include, but not limited to, the following:

- The 2007 MDP scheduled to be updated by December 2016 and which must be in compliance with requirements of the Capital Regional Planning Board,
- The County's obligations to the 24 member Capital Region Board scheduled to approve the recommendations identified by its Growth Plan Update task Force by October 13, 2016
- The projected costs and long-range property tax commitments that the current Council has made on behalf of its residents.

In Favor (1): L. Delainey

Opposed (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Defeated**

9.6 Motion following Notice of Motion  
County Resident Task Force

**2016/ 187****Moved by:** L. Delainey

THAT a County Resident Task Force comprised of two residents from each Ward as identified by its County Councillor be established in order to:

- Work with County Administration to identify topics to be included in a user-friendly public information program,
- Identify options available to the County related to public engagement and to determine the level of public support for the Bremner Urban Services Area decision,
- Identify other issues it considers important for Strathcona County residents and tax payers to know and understand, and
- Direct the task force to complete its work prior to October 1, 2016.

**2016/ 188****Moved by:** B. Riddell

Councillor Riddell put forward a motion to CALL THE QUESTION.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest

Opposed (2): P. Smith, and L. Delainey

**Carried**

**2016/ 187**

**Moved by:** L. Delaine

THAT a County Resident Task Force comprised of two residents from each Ward as identified by its County Councillor be established in order to:

- Work with County Administration to identify topics to be included in a user-friendly public information program,
- Identify options available to the County related to public engagement and to determine the level of public support for the Bremner Urban Services Area decision,
- Identify other issues it considers important for Strathcona County residents and tax payers to know and understand, and
- Direct the task force to complete its work prior to October 1, 2016.

In Favor (1): L. Delaine

Opposed (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Defeated**

9.7 Alberta's Industrial Heartland Land Trust Society – Funding Request Proposals

**2016/ 189**

**Moved by:** C. Howatt

THAT the Mayor on behalf of Council write to Alberta's Industrial Heartland Land Trust Society to recommend consideration of the following projects in order of priority for allocation of surplus funds prior to dissolution:

- A. Josephburg Community Hall Repairs and Maintenance - \$164,500
- B. Ultra-High-Speed Internet and Wi-Fi (Moyer Recreation Centre) - \$170,000
- C. Moyer Recreation Centre Community Hall Addition - \$700,000
- D. Bruderheim Memorial Community Hall Renovations - \$100,000
- E. Bruderheim Community Park - \$400,000

**2016/ 190**

**AMENDMENT Moved by:** B. Botterill

THAT priority options A, "Josephburg Community Hall Repairs and Maintenance - \$164,500" and B "Ultra-High-Speed Internet and Wi-Fi (Moyer Recreation Centre) - \$170,000" be reversed in order of priority.

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, B. Riddell, and F. Beland-Quest  
Opposed (3): R. Carr, C. Howatt, and L. Delaine

**Carried**

**2016/ 189**

**Moved by:** C. Howatt

**Motion AS AMENDED**

THAT the Mayor on behalf of Council write to Alberta's Industrial Heartland Land Trust Society to recommend consideration of the following projects in order of priority for allocation of surplus funds prior to dissolution:

- A. Ultra-High-Speed Internet and Wi-Fi (Moyer Recreation Centre) - \$170,000
- B. Josephburg Community Hall Repairs and Maintenance - \$164,500

- C. Moyer Recreation Centre Community Hall Addition - \$700,000
- D. Bruderheim Memorial Community Hall Renovations - \$100,000
- E. Bruderheim Community Park - \$400,000

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **11. RECREATION, PARKS AND CULTURE**

- 11.1 2016 Capital Budget Amendment –Annual Parks Infrastructure Program and ORSFS Outdoor Revitalization Program

### **2016/ 191**

**Moved by:** F. Beland-Quest

THAT an amendment to the 2016 Capital Budget to increase the scope of the Annual Parks Infrastructure Lifecycle Program to improve playgrounds in the amount of \$163,300 (from \$1,158,000 to \$1,321,300), to be funded from community group contributions, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

### **2016/ 192**

**Moved by:** V. Bidzinski

THAT an amendment to the 2016 Capital Budget to increase the scope of the Open Space Recreation Facility Strategy Outdoor Revitalization Program to construct pickle ball courts in the amount of \$146,000 (from \$850,000 to \$996,000), to be funded from community group contributions, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **10. TIME SPECIFIC AGENDA ITEMS**

- 10.1 Annual Art Acquisition - 2016

### **2016/ 193**

**Moved by:** D. Anderson

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Barn	Watercolour on paper	Anne McCartney
As Nefertiti	Oil	Carol Rooney
Celebrating Senior Athletes	Hand-dyed wool with linen backing	Cec Caswell
Embarrassment of Riches	Digital photo print on fine art paper	Gerry Dotto
Winter is Near	Woodturning & Sculpting	Ken Hawtin
Hymn	Mixed Media	Krista Hamilton
Winded	Mixed Media	Krista Hamilton
Mountain Meadow Fireweed	Oil	Margaret Klappstein
Prehistoric	Photography	Patricia Seutter
Bloom	Mixed Media Encaustic	Shauna Larson
Golden Tymes	Monotype Print	Suzan Berwald
God's Gift to Mankind	Bronze on Steel	Tania Garner-Tomas
Who Goes There?	Mixed Media	Vincent Roper
Spring in the Park	Bass Wood Carving	Wayne Olsen

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 194**

**Moved by:** B. Botterill

THAT acceptance of the donation of the following artwork, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Eye See You	Photography	Lindsay Reiling

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**



**2016/ 195****Moved by:** P. Smith

THAT acceptance of the one year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Rust	Photography	Brittany Craig
Caretaker of Dreams	Conte	Fiona Rintoul
Estonia	Watercolour	Jaymie Gregory
Tegu	Scratchboard	Jessica Moscicki
A Closer Look	Graphite/mixed media	Jessica Moscicki
Enjoy the Moment	Pencil & charcoal	Makena Baker
The Weeknd	Acrylic	Megan Kollman
Light & Dark	Photography	Raeleigh Anderson
Old Man	Pencil	Taylor Mackay

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried****11. RECREATION, PARKS AND CULTURE****11.2 Broadmoor Recreation Complex Asset Management****2016/ 196****Moved by:** V. Bidzinski

THAT the recommended change in strategy for asset management at Broadmoor Recreation Complex for consideration through the 2017 Budget process be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest

Opposed (1): B. Riddell

**Carried****12. CHIEF FINANCIAL OFFICER DIVISION****12.1 Bylaw 24-2016 – a bylaw to amend various borrowing bylaws to allow for greater flexibility in borrowing****2016/ 197****Moved by:** B. Botterill

THAT Bylaw 24-2016, a bylaw to amend various borrowing bylaws to allow for a greater flexibility in borrowing including fixed principal payments, be given first reading.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

### 13. PLANNING AND DEVELOPMENT SERVICES

#### 13.1 Bylaw 10-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

**ABSTENTION:**

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors V. Bidzinski and P. Smith abstained from the discussion and vote on Bylaw 10-2016 because they were absent from the Public Hearing on the Bylaw. Councillors Bidzinski and Smith left the meeting after making the declaration at 4:41 p.m.

**2016/ 198**

**Moved by:** B. Botterill

THAT Bylaw 10-2016, a bylaw that proposes to rezone approximately 14.7 hectares (36.35 acres) of land in the SW 30-53-21-W4 from RA Rural Residential/Agriculture District to RS Small Holdings District and PC Conservation District to support the future subdivision of three rural residential lots, two municipal reserve lots and two environmental reserve lots in accordance with the Council adopted Conceptual Scheme, be given third reading.

In Favor (7): R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Abstain (2): V. Bidzinski, and P. Smith

**Carried**

Councillors Bidzinski and Smith re-joined the meeting at 4:45 pm.

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

#### 14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Notice of Motion	Councillor Smith SERVED Notice of the following motion to be presented for debate and vote at the June 21, 2016 Council Meeting:  THAT the Mayor, on behalf of Council, write to the Minister of Transportation requesting Alberta Transportation to make geometric improvements on Highway 16 at the intersection of Highway 830 per the Stage 1 recommendations within the Highway 16:20 Functional Planning Study to improve intersection turning movements, highway operational conditions, and public safety.	OEO	June 21, 2016

**15. ADJOURNMENT**

**2016/ 199**

**Moved by:** B. Riddell

THAT the Council meeting adjourn at 4:49 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Director, Legislative & Legal Services