

**COUNCIL MEETING
MINUTES**

June 21, 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
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

Members Absent: Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3

Administration Present: Kevin Glebe, Acting Chief Commissioner & Assoc. Commissioner,
Infrastructure and Planning Services
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting 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

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

3. ADOPT AGENDA

2016/ 200

Moved by: P. Smith

THAT the agenda be adopted as presented.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and
F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 201

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 (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Intermunicipal Update to June 2016
FOIP Section 21, harmful to intergovernmental relations
- 4.3 Natural Gas Franchise Fee Agreement
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 Addition to the Commemorative Names Registry
FOIP Section 24, advice from officials
- 4.5 Road Naming Ardrossan Heights Stage 3A
FOIP Section 24, advice from officials
- 4.6 Organizational Success Discussions
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials

2016/ 202

Moved by: C. Howatt

THAT Council revert to regular session at 12:07 p.m. and recess until 2:00 p.m.

In Favor (7): R. Carr, V. Bidzinski, 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/ 203

Moved by: C. Howatt

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

7.1

June 7, 2016 Council Meeting Minutes

THAT the minutes from the June 7, 2016 Council Meeting be approved.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

8. PROCLAMATIONS

There were no proclamations presented.

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion
Letter in Support of Highway 16 Improvements

2016/ 204

Moved by: B. Riddell

THAT item 9.1, Letter in Support of Highway 16 Improvements, be referred to Administration to prepare a presentation on the implications of requesting that Alberta Transportation undertake improvements as recommended within the Highway 16:20 Functional Planning Study.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried
Infrastructure and Planning Services
July 19, 2016

11. TRANSPORTATION AND AGRICULTURE SERVICES

- 11.1 Strathcona Christian Academy Elementary Access

2016/ 205

Moved by: C. Howatt

THAT the recommended traffic safety improvements at the SCA Elementary School access be approved; and that these recommendations be included in the 2017 Annual Traffic and Pedestrian Safety Improvements Program as part of the 2017 Capital Budget Process.

In Favor (5): R. Carr, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest
Opposed (2): V. Bidzinski, and L. Delaine

Carried

12. FINANCIAL SERVICES

- 12.1 2015 Capital Budget Amendment – Centre in the Park Underground Parkade

2016/ 206

Moved by: P. Smith

THAT the amendment to the 2015 Capital Budget for a change in funding only for the Centre in the Park Underground Parkade of \$11,023,427 from municipal property taxes and financed by debenture borrowing to 2015 Operating Surplus (1.3773), be approved.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

12.2 2016 Capital Budget Amendment – RCMP Technology Equipment

2016/ 207

Moved by: V. Bidzinski

THAT an amendment to the 2016 Capital Budget to fund the purchase of four Evans consoles for the first responder's call-in center in the amount of \$88,346, to be funded from the RCMP and Enforcement Services 2016 Operating Budget, be approved.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

13. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS

13.1 Strategic Plan and Corporate Business Plan Updates

2016/ 208

Moved by: B. Riddell

THAT the revised Strategic Plan, as set out in Enclosure 2 of Corporate Planning and Intergovernmental Affairs June 21, 2016 report, be approved.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 209

Moved by: C. Howatt

THAT the revised Corporate Business Plan, as set out in Enclosure 3 of Corporate Planning and Intergovernmental Affairs June 21, 2016, report be approved.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

14. LEGISLATIVE AND LEGAL SERVICES

14.1 Bylaw 22-2016 Municipal Ward Boundaries and Council Composition (Repeals Bylaw 59-2006)

2016/ 210

Moved by: P. Smith

THAT Bylaw 22-2016, being a bylaw to establish the municipal ward boundaries and Council composition, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 211

Moved by: B. Riddell

THAT Administration conduct a ward boundary review following the 2018 municipal census and report to Council by the end of the first quarter of 2019.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

15. BOARDS AND COMMITTEES

15.1 Review Bylaw 19-2015 – Priorities Committee Bylaw

2016/ 212

Moved by: L. Delainey

THAT item 15.1, Priorities Committee Bylaw, be postponed until the July 5 meeting to allow the Chair of the Governance Advisory Committee, Councillor Botterill, to present the report

In Favor (3): V. Bidzinski, P. Smith, and L. Delainey

Opposed (4): R. Carr, C. Howatt, B. Riddell, and F. Beland-Quest

Defeated

2016/ 213

Moved by: L. Delainey

THAT Administration prepare, in consultation with the Governance Advisory Committee, a revised Bylaw 19-2015 – Priorities Committee Bylaw for Council's consideration; and that the proposed revisions to the Bylaw be due to Council in October 2016.

In Favor (6): R. Carr, V. Bidzinski, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (1): C. Howatt

Carried

16. PLANNING AND DEVELOPMENT SERVICES

16.1 Bylaw 18-2016 2016 Offsite Development Levies (Repeals Bylaw 28-2015)

2016/ 214

Moved by: L. Delainey

THAT Bylaw 18-2016, a bylaw that imposes new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

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

17.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	Gravel and Clay Extraction Regulations Please provide an explanation of how gravel and clay extraction is regulated in Strathcona County including zones such as where it is allowed, and the permitting process through to reclamation? Why is aggregate and clay extraction a listed use in our agricultural zones, given its negative impact on agricultural production?	Planning and Development Services	July 6, 2016
	Information Request	Lamont Fire Training Center Please provide information as to whether the County has provided input or otherwise been involved in design and development of this facility? Will Strathcona County Emergency Services be using the facility jointly or separately for training or practicing mutual aid? Please provide information in regards to community building, resource sharing and collaborative efforts.	Emergency Services	July 6, 2016
	Information Request	Ardrossan Ball Diamonds There have been some complaints from homeowners and residents living around the Ardrossan Ball Diamonds – visitors to these facilities had been parking in vacant lots, which are now being developed. Are there any parking options for users of the facility that would not inconvenience surrounding home owners and residents in the area?	Transportation and Agriculture Services/ Recreation Parks and Culture	July 6, 2016
1 V. Bidzinski	UPDATE	Please provide an update on the Broadmoor Boulevard traffic circle.	Transportation and Agriculture Services	July 6, 2016

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARINGS

10.1.1 Bylaw 23-2016 Amendment to Salisbury Village Area Structure Plan Bylaw 51-2015 – Ward 3

Administration requested that the public hearings on Bylaws 23-2016 and 19-2016 be heard concurrently. Mayor Carr asked if there was any objection from Council; there being no objection, Council unanimously consented to hearing Bylaws 23-2016 and 19-2016 concurrently.

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaws 23-2016 and 19-2016 at 5:07 p.m.

Registered Speakers / Letters:

Patrick Shaver - in favour, available to answer question if necessary

The Chair closed the Public Hearing for Bylaws 23-2016 and 19-2016 and resumed the regular session of Council at 5:09 p.m.

2016/ 215

Moved by: V. Bidzinski

THAT Bylaw 23-2016, a bylaw that proposes to amend the Salisbury Village ASP Bylaw 51-2015 to:

- amend Figure 4 titled Development Concept to change the policy area designation for approximately 0.93 hectares (2.30 acres) of land from Medium Density Residential - Townhouse Policy Area to Medium Density Residential - Semi-Detached/Townhouse Policy Area and delete and replace Section 2.4 – Residential to incorporate the text changes associated with the updated policy area designation; and
- delete and replace Table 2: Phase 2 Land Use Statistics and Table 4: Overall Land Use Statistics to incorporate the change in policy area designation for approximately 0.93 ha (2.30 acres) of land from Medium Density Residential - Townhouse Policy Area to Medium Density Residential - Semi-Detached/Townhouse Policy Area

be given first reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 216

Moved by: B. Riddell

THAT Bylaw 23-2016 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 217

Moved by: L. Delainey

THAT Bylaw 23-2016 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 218

Moved by: F. Beland-Quest

THAT Bylaw 23-2016 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

10.1.2 Bylaw 19-2016 Amendment to Land Use Bylaw 6-2015 – Ward 3

2016/ 219

Moved by: V. Bidzinski

THAT Bylaw 19-2016, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- rezone approximately 0.1 hectare (0.25 acre) within NE 22-52-23-W4 from UV4 – Salisbury Village Zoning District Area 3 to UV4 – Salisbury Village Zoning District Area 5 to align the zoning with the adopted Salisbury Village Area Structure Plan Bylaw 51-2015; and
- add semi-detached housing to the listed uses in UV4 – Salisbury Village Zoning District Area 6; and
- reduce the minimum density regulation from 45 units per hectare to 35 units per hectare for UV4 – Salisbury Village Zoning District Area 6;

be given first reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 220

Moved by: P. Smith

THAT Bylaw 19-2016 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 221

Moved by: L. Delaine

THAT Bylaw 19-2016 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, B. Riddell, and
F. Beland-Quest

Carried

2016/ 222

Moved by: B. Riddell

THAT Bylaw 19-2016 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, B. Riddell, and
F. Beland-Quest

Carried

18. ADJOURNMENT

2016/ 223

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 5:18 p.m.

In Favor (7): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, B. Riddell, and
F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services