COUNCIL MEETING MINUTES

April 26, 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 Fiona Beland-Quest, Councillor Ward 8
Members Absent:	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 9:03 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/ 128
Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and F. Beland-Quest

Carried

4. IN PRIVATE SESSION

2016/ 129
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 9:05 a.m.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and F. Beland-Quest

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

4.3 Developer Agreement Deficiencies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

4.4 2016 Municipal Government Act Review - Industrial Assessment
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

4.5 Municipal Land Reserves
FOIP Section 24, advice from officials

4.6 2016 Social Services Grants
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public

4.7 2016 Q1 Strathcona Community Investment Program (SCIP)
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public

4.8 Annual CAO Review Process
FOIP Section 24, advice from officials

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

2016/ 130
Moved by: D. Anderson

THAT Council revert to regular session at 1:45 p.m. and recess until 2:00 p.m.

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

Carried

5. CONSENT AGENDA

2016/ 131
Moved by: D. Anderson

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

6.1
April 5, 2016 Council Meeting Minutes
THAT the minutes from the April 5, 2016 Council meeting be approved.

10.1
2016 Q1 Strathcona Community Investment Program (SCIP) Fund Allocations
THAT Enclosure 1 to the April 26, 2016, Chief Commissioners Office report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act; and

THAT Enclosure 2 to the April 26, 2016, Chief Commissioners Office report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the April 26, 2016, Chief Commissioners Office report, be approved.

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

Carried

7. PROCLAMATIONS

Public – Rail Safety Week
April 25 to May 1, 2016

Sexual Violence Awareness Month
May 2016

8. COUNCIL PRIORITIES

2016/ 132
Moved by: P. Smith

THAT item 8.1 (Alberta's Industrial Heartland Trust Society Program and Dissolution) be postponed to the May 24, 2016 Council meeting; and that items, 8.4 (ATCO Public Utility Lot Maintenance), 8.5 (Motorcycle Bylaw Feasibility), and 11.1 (Signage at Potential Sites for Future Schools) be postponed to the May 10, 2016 Council meeting.

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

Carried

8.2 Motion following Notice of Motion

2016/ 133
Moved by: P. Smith

THAT the Mayor, on behalf of Council, write to the Minister of Transportation requesting an assessment of the safety benefits of a change to the current 100 km/h speed limit on Highway 830 north of Highway 16 to 80 km/h and to implement the change from Highway 16 to Highway 15.

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

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Audit Findings Report for the Year Ended December 31, 2015

Council was provided with the Audit Findings Report for the year ended December 31, 2015 for information purposes.

External Presenters:
John Stelter, Partner, KPMG
Taylor Rolheiser, Senior Manager, KPMG

9.2 Strathcona County 2015 Audited Financial Statements

2016/ 134
Moved by: V. Bidzinski

THAT the audited Strathcona County Consolidated Financial Statements for the year ended December 31, 2015, as set out in Enclosure 1 to the April 26, 2016, Financial Services Department report, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.3 Motion following Notice of Motion

2016/ 135
Moved by: C. Howatt

THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites by the end of ~~Q2~~ Q3 2016.
*Amending Motion passed July 5, 2016.

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

Carried

12. FAMILY AND COMMUNITY SERVICES

12.1 Family and Community Services Social Services Grants Program 2016 Grant Allocations

2016/ 136
Moved by: B. Botterill

THAT Enclosure 1 to the April 26, 2016, Family and Community Services Department report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT the allocation of the 2016 Social Services Partnership and Operational Grants, as set out in Enclosure 1 to the April 26, 2016, Family and Community Services Department report ,be approved.

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

Carried

13. CORPORATE PLANNING AND INTERGOVERMENTAL AFFAIRS

13.1 2016 Community Housing Implementation Plan (Proposed)

2016/ 137
Moved by: C. Howatt

THAT the 2016 Community Housing Implementation Plan, as set out in Enclosure 2 of the April 26, 2016 Corporate Planning and Intergovernmental Affairs report, as amended, be approved.

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

Carried

14. COUNCILLOR REQUESTS (INFORMATION REQUESTS/NOTICES OF MOTION)

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
C. Howatt	Information Request	**Sustainability Frameworks Update** Can you please provide information on when the 3 sustainability frameworks (Economic, Environmental, Social) will be updated to align with our current strategic plan.	Corporate Planning and Intergovernmental Affairs	May 10, 2016

14.2 Expenditure of Council Priority Funds Report
Salisbury Composite High School Performing Arts Program

2016/ 138
Moved by: B. Botterill

THAT an expenditure of $5000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	$1500.00
Councillor Fiona Beland-Quest	$1500.00
Councillor Brian Botterill	$1500.00
Councillor Dave Anderson	$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for new dimmers and sound board, be approved.

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

Carried

2016/ 139
Moved by: B. Botterill

THAT an expenditure of $3000.00 from Council Priority Funds as follows:

Councillor Dave Anderson	$1000.00
Councillor Vic Bidzinski	$1500.00
Councillor Linton Delainey	$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for costs associated with the upcoming spring production of "Oliver!", be approved.

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

Carried

15. ADJOURNMENT

2016/ 140
Moved by: F. Beland-Quest

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

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

Carried

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Mayor

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Director, Legislative & Legal Services