COUNCIL MEETING MINUTES

September 13, 2016
9:00 a.m.
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
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 9:02 a.m.

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

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

2016/ 270
Moved by: D. Anderson

THAT the September 13, 2016 Council agenda be adopted with the addition of the following item to be listed as 4.3 and dealt with in private pursuant to section 21 and 23 of FOIP.

Emergent Resolution from Whitecourt to AUMA re: Northern Gateway Pipeline

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/ 271
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 (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 Community Housing Implementation Plan Report – Potential Sites
FOIP Section 25, economic interests of the municipality

4.3 Emergent Resolution from Whitecourt to AUMA re: Northern Gateway Pipeline
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

4.4 Organizational Success Discussions
- Strathcona County and Fort Saskatchewan Technical Committee Update
- Water Commissions Update

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

2016/ 272
Moved by: D. Anderson

THAT Council revert to open session at 12:55 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

5.1 Emergent Resolution from Whitecourt to AUMA re: Northern Gateway Pipeline

2016/ 273
Moved by: R. Carr

THAT the proposed AUMA (Alberta Urban Municipalities Association) emergent resolution regarding the Northern Gateway Pipeline support be added as Enclosure 1 to item 5.1 of the September 13, 2016 Council Agenda;

THAT Strathcona County co-sponsor, with the Town of Whitecourt, the proposed AUMA emergent resolution regarding Northern Gateway Pipelines;

THAT Councillor Riddell be authorized to present for support, at the AAMDC (Alberta Association of Municipal Districts and Counties) Zone 5 meeting, the same resolution with any appropriate wording changes necessary for presentation to AAMDC; and

THAT the Mayor, on behalf of Council, prepare a submission to Transport Canada objecting to the proposed crude oil tanker moratorium.

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

Carried

6. CONSENT AGENDA

2016/ 274
Moved by: D. Anderson

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

7.1
July 19, 2016 Council Meeting Minutes
THAT the July 19, 2016 Council meeting minutes 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

Prostate Cancer Awareness Month - September 2016

9. COUNCIL PRIORITIES

There were no additional items brought forward.

11. CORPORATE PLANNING AND INTERGOVERMENTAL AFFAIRS

11.1 Metro Mayors Alliance – Memorandum of Understanding (MOU)

2016/ 275
Moved by: P. Smith

THAT the Memorandum of Understanding, as set out in Enclosure 1 to the September 13, 2016, Corporate Planning and Intergovernmental Affairs report, be approved and signed by the Mayor, on behalf of Council.

In Favor (8): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest
Opposed (1): V. Bidzinski

Carried

12. LEGISLATIVE AND LEGAL SERVICES

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

2016/ 276
Moved by: B. Riddell

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

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/ 277
Moved by: V. Bidzinski

THAT Bylaw 22-2016 be given third reading.

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

Carried

12.2 Taxi Cab Safety Bylaw Update

2016/ 278
Moved by: V. Bidzinski

THAT Administration conduct a review of Bylaw 20-2013, the Taxi Cab Safety Bylaw, and prepare recommended amendments for Council's consideration, by the end of the fourth quarter of 2016.

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

13. PLANNING AND DEVELOPMENT SERVICES

13.1 Bylaw 32-2016 Amendment to Land Use Bylaw 6-2015 (Wards 1, 2 and 3)

2016/ 279
Moved by: V. Bidzinski

THAT Bylaw 32-2016 be amended by replacing "September 1, 2016" with "November 1, 2016".

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/ 280
Moved by: V. Bidzinski

THAT Bylaw 32-2016, a bylaw that establishes a Mature Neighbourhood Overlay, be given third reading, as amended.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest
Opposed (2): B. Botterill, and B. Riddell

Carried

2016/ 281
Moved by: B. Botterill

THAT the impact of the amendment to the Land Use Bylaw (6-2015), as implemented by Bylaw 32-2016, be reviewed and a report brought back to Council on or before the end of Q4, 2021.

In Favor (5): V. Bidzinski, D. Anderson, B. Botterill P. Smith, B. Riddell
Opposed (4): R. Carr, C. Howatt, L. Delainey, and F. Beland-Quest

Carried

14. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	UPDATE: FURTHER INFORMATION REQUESTED Electricity Service With regards to the reported municipalities who own and operate their own electric utilities, please provide information as to whether these utilities are structured as municipal corporations.	Planning and Development Services	September 23, 2016
Mayor Carr	Notice of Motion	Mayor Carr SERVED Notice of the following motion to be presented for debate and vote at the September 27, 2016 Council Meeting: THAT the Governance Advisory Committee review current policies including, but not limited to: GOV-001-033 Council Communications, GOV-001-028 Council Code of Conduct and also reference, as needed, internal and external corporate or standard communications policies for the purpose of bringing recommendations to Council to address the following: 1) The need for a policy to ensure that all public communications from Council members, paid for with taxpayers' money and/or utilizing the corporate logo, adhere to defined Council and corporate standards that include: a. Accuracy of information; b. Contain information relevant to Council, Council members' initiatives that benefit the community or corporate initiatives/County business; and c. Are not detrimental to the reputation of Council, and individual members of Council or corporate staff 2) The need for an internal review process with consequences should communications fail to comply with any existing or new policies approved by Council. And THAT these recommendations be brought back to Council on or before the Council meeting date of October 25, 2016.		September 27, 2016

14.2 Councillor Funding Request – Fiscal Services

2016/ 282
Moved by: D. Anderson

THAT Councillor Dave Anderson be approved to attend the Canadian Urban Transit Association Transit Awareness Forum and, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event be covered by Fiscal Services (1801.7420).

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

Carried

14.3 Councillor Funding Request – Fiscal Services

2016/ 283
Moved by: B. Riddell

THAT Councillor Bonnie Riddell be approved to attend the Healthy Communities Conference - Harvesting the Benefits and, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event be covered by Fiscal Services (1801.7420).

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 PUBLIC HEARINGS

10.1.1 Amendment to Conceptual Scheme for Pt. NW 7-51-22-W4 (Ward 6)

The Chair recessed the regular session of Council in order to convene the Public Hearing for an Amendment to Conceptual Scheme for Pt. NW 7-51-22-W4 (Ward 6) at 5:05 p.m.

There were no speakers present.

The Chair closed the Public Hearing for Amendment to Conceptual Scheme for Pt. NW 7-51-22-W4 (Ward 6) and resumed the regular session of Council at 5:06 p.m.

2016/ 284
Moved by: L. Delainey

THAT the amended Conceptual Scheme for Pt. NW 7-51-22-W4, which allows for the realignment of the proposed service road, 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

10.1.2 Bylaw 39-2016 Amendment to Land Use Bylaw 6-2015 and rescission of two readings of Bylaw 34-2014 (Ward 6)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 39-2016 at 5:11 p.m.

There were no speakers present.

The Chair closed the Public Hearing for Bylaw 39-2016 and resumed the regular session of Council at 5:12 p.m.

2016/ 285
Moved by: L. Delainey

THAT the following readings of Bylaw 34-2014 Amendment to Land Use Bylaw 8-2001 be rescinded:

1. First reading – September 23, 2014
2. Second reading – September 23, 2014

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/ 286
Moved by: P. Smith

THAT Bylaw 39-2016, a bylaw that proposes to rezone approximately 39.5 hectares (97.6 acres) of land from AG Agriculture: General District and RA Rural Residential/Agriculture District to RA Rural Residential/Agriculture District; RS Small Holdings District and PC Conservation District within the Agriculture - Small Holdings Policy Area of the Municipal Development Plan (MDP), be given first reading.

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/ 287
Moved by: B. Botterill

THAT Bylaw 39-2016 be given second reading.

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

Carried

10.1.3 Bylaw 40-2016 Text Amendment to Salisbury Village Area Structure Plan Bylaw 51-2015 (Ward 3/6)

Administration requested that the public hearings on Bylaws 40-2016 and 37-2016 be presented concurrently. Mayor Carr asked if there was any objection from Council; there being no objection, Council unanimously consented to the concurrent presentation of the bylaws.

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaws 40-2016 and 37-2016 at 5:15 p.m.

Speakers:
Patrick Shaver - present to answer questions if required

The Chair closed the Public Hearing for Bylaws 40-2016 and 37-2016 and resumed the regular session of Council at 5:16 p.m.

2016/ 288
Moved by: B. Botterill

THAT Bylaw 40-2016, a bylaw that proposes to amend the Salisbury Village ASP Bylaw 51-2015 to enable consideration of a variety of building design strategies to minimize impacts of the front attached garages of single dwellings on the pedestrian streetscape within Phase 2, Stage 2 of the Salisbury Village ASP, be given first reading.

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/ 289
Moved by: P. Smith

THAT Bylaw 40-2016 be given second reading.

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/ 290
Moved by: B. Riddell

THAT Bylaw 40-2016 be considered for third reading.

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/ 291
Moved by: B. Botterill

THAT Bylaw 40-2016 be given third reading.

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

Carried

10.1.4 Bylaw 37-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 3)

2016/ 292
Moved by: B. Botterill

THAT Bylaw 37-2016, a bylaw that proposes to amend the text of UV4 Salisbury Village Zoning District Area 5 within Land Use Bylaw 6-2015 to revise the building design requirements within Salisbury Village Area 5 to reduce the impact of front attached garages on the pedestrian streetscape, be given first reading.

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/ 293
Moved by: B. Riddell

THAT Bylaw 37-2016 be given second reading.

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/ 294
Moved by: D. Anderson

THAT Bylaw 37-2016 be considered for third reading.

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/ 295
Moved by: F. Beland-Quest

THAT Bylaw 37-2016 be given third reading.

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

Carried

10.1.5 Bylaw 38-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 6)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 38-2016 at 5:23 p.m.

Speakers:
Patrick Shaver – in favour

The Chair closed the Public Hearing for Bylaw 38-2016 and resumed the regular session of Council at 5:28 p.m.

2016/ 296
Moved by: D. Anderson

THAT Bylaw 38-2016, a bylaw that proposes to add a regulation to the R1C Single Detached Residential C district to increase the maximum width for an attached garage located within Phase 2 of the Salisbury Village Area Structure Plan to 7.92 m, be given first reading.

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/ 297
Moved by: B. Botterill

THAT Bylaw 38-2016 be given second reading.

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/ 298
Moved by: P. Smith

THAT Bylaw 38-2016 be considered for third reading.

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/ 299
Moved by: L. Delainey

THAT Bylaw 38-2016 be given third reading.

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

Carried

15. ADJOURNMENT

2016/ 300
Moved by: D. Anderson

THAT the Council meeting adjourn at 5:31 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

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Mayor

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Director, Legislative & Legal Services