

COUNCIL MEETING MINUTES

October 11, 2016
Call to Order 9:00 a.m.
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 (arrived at 10:55 a.m.)
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, 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
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:00 a.m.

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA &

3. ADOPTION of AGENDA

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

2016/ 319

Moved by: B. Riddell

THAT Item 9.1 be deleted from the agenda.

After the motion was stated, Councillor Riddell moved to the motion be WITHDRAWN.

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

Withdrawn

2016/ 320

Moved by: F. Beland-Quest

THAT the agenda be adopted with the following additions:
Item 4.4 Urban Agriculture concerns

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

Carried

4. IN CAMERA SESSION

2016/ 321

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 9:18 a.m.

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

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 2016 Q3 Strathcona Community Investment Program (SCIP) Fund Application Review
FOIP Section 24, advice from officials
- 4.3 Human Resources Process Review
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 Urban Agriculture concerns
FOIP Section 24, advice from officials
- 4.5 Organizational Success Discussions
-Update on School Sites
-Canada 150 Community Leaders Network Appointment
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 27, Legal privilege

The Mayor declared a recess from 12:00 p.m. to 1:15 p.m.

2016/ 322

Moved by: D. Anderson

THAT Council revert to regular session at 2:15 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

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

No motions arose from the In Camera session.

6. CONSENT AGENDA

2016/ 323

Moved by: D. Anderson

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

7.1

September 27, 2016 Council meeting minutes

THAT the minutes from the September 27, 2016 Council meeting be approved.

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

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Report from Member of Parliament

Council received a presentation from Member of Parliament, Garnett Genius.

8. PROCLAMATIONS

Breast Cancer Awareness Month	October 2016
National Teen Driver Safety Week	October 17-23, 2016
Waste Reduction Week	October 17-23, 2016

10. COUNCIL PRIORITIES

10.1 Motion following Notice of Motion Recording and Declaration of Voting Results

2016/ 324

Moved by: V. Bidzinski

THAT Administration prepare, for Council's consideration, an amendment to Bylaw 20-2015 The Meeting Procedures Bylaw, to require that all votes taken by Council at a Council Meeting (Regular or Special) be recorded electronically; and that if electronic voting is not available, then voting will be by hand, with each individual vote audibly called out by the chair as either 'for' or 'against', including when a unanimous vote occurs.

In Favor (5): V. Bidzinski, D. Anderson, B. Botterill, L. Delaine, and B. Riddell

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

Carried

ACTION: Legislative and Legal Services

DUE: Q4 2016

10.2 Motion following Notice of Motion Canada 150 Community Leaders Network Appointment

Mayor Carr asked if there was any objections to postponing item 10.2 to the October 25, 2016 Council Meeting. No member of Council objected and therefore item 10.2 was POSTPONED to October 25, 2016.

11. CHIEF COMMISSIONER'S OFFICE

11.1 School Site Allocation Agreement

2016/ 325

Moved by: P. Smith

THAT the School Site Allocation Agreement, as set out in Enclosure 1 to the October 11, 2016 Chief Commissioner's Office report, be approved.

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

12. CHIEF FINANCIAL OFFICER

12.1 2016 Q3 Strathcona Community Investment Program (SCIP) Fund Allocations

2016/ 326

Moved by: B. Riddell

THAT Enclosure 1 to the October 11, 2016 Chief Financial Officer's report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act;

THAT Enclosure 2 to the October 11, 2016 Chief Financial Officer's 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 October 11, 2016 Chief Financial Officer's report, 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

13. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

13.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor Carr	Notice of Motion	Councillor Delainey SERVED Notice of the following motion to be presented for debate and vote at the October 25, 2016 Council Meeting: THAT the proposed expenditure of \$380,000 for Requests for Proposals (RFP) for the Bremner Area Concept Plan (ACP) be delayed until the next Council is elected in 2017.	Office of the Elected Officials	October 25, 2016

14. ADJOURNMENT

2016/ 328

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 4:04 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

Mayor

Director, Legislative & Legal Services