

COUNCIL MEETING MINUTES

October 25, 2016
9:00 a.m. Call to Order
9:05 a.m. In Camera Session
2:00 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
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 9:02 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/ 333

Moved by: D. Anderson

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/ 334

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 9:03 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 Levy Funding Strategies
FOIP Section 24 - advice from officials
FOIP Section 25 - economic interests of the municipality
- 4.3 Capital Region Board 2017-2018 Proposed Budget
FOIP Section 21 - harmful to intergovernmental relations
FOIP Section 24 - advice from officials
- 4.4 Organizational Success Discussions
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials

2016/ 335

Moved by: D. Anderson

THAT Council revert to regular session at 12:13 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

Fiona Beland-Quest was absent at 2:00 p.m.

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

No motions arose from the In Camera session.

6. CONSENT AGENDA

2016/ 336

Moved by: D. Anderson

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

7.1

October 11, 2016 Council Meeting Minutes

THAT the minutes from the October 11, 2016 be approved.

13.4

Status of Report - Franchise Agreement Implications - FortisAlberta

THAT Administration provide a presentation on the implications of the proposed franchise agreement with FortisAlberta at the November 29, 2016 Council meeting.

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

Carried

8. PROCLAMATIONS

Family Violence Prevention Month November 2016
Housing Month November 2016

Fiona Beland-Quest re-joined the meeting at 2:31 pm.

10. TIME SPECIFIC AGENDA ITEMS

10.1 Multi-Purpose Agricultural Facility Functional Programming and Conceptual Design

2016/ 337

Moved by: P. Smith

THAT the Regional Multi-Purpose Agricultural Facility concept, as outlined in Enclosure 2 of the October 25, 2016 Transportation and Agriculture report, be approved and that the site chosen be of adequate size to allow opportunity for future growth.

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. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion

2016/ 338

Moved by: L. Delainey

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.

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

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

Mayor Carr asked if there was any objections to her delaying presentation of item 9.2, Canada 150 Community Leaders Network Appointment, to the November 29, 2016 Council Meeting. No member of Council objected and therefore item 9.2 was DELAYED to November 29, 2016.

11. UTILITIES

11.1 South Strathcona County Truck Fill Update

2016/ 339

Moved by: B. Riddell

THAT cancellation of the South Strathcona County Truck Fill project 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

Linton Delaine left the meeting at 4:00 pm.

12. BOARDS AND COMMITTEES

12.1 Priorities Committee Bylaw 19-2015 Review

2016/ 340

Moved by: P. Smith

THAT item 12.1, Priorities Committee Bylaw 19-2015 Review, be referred back to the Governance Advisory Committee for further study and a report back to a Council meeting by the end of the first quarter of 2017, taking into account the discussion and information requested at the October 25, 2016, Council meeting.

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

Opposed (1): V. Bidzinski

Carried

ACTION: Legislative and Legal Services

DUE: Q1 2017

Linton Delaine re-joined the meeting at 4:54 pm.

13. PLANNING AND DEVELOPMENT SERVICES

13.1 Bylaw 36-2016 Proposed Map Amendment to Land Use Bylaw 6-2015 – 2 (Ward 5)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Beland-Quest and Smith abstained from the discussion and vote on Bylaw 36-2016 because they were absent from the Public Hearing on the Bylaw.

2016/ 341

Moved by: V. Bidzinski

THAT Bylaw 36-2016, a bylaw to rezone approximately 3.73 hectares (9.2 acres) of land from AG – Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for the consideration of future industrial development, be given third reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and B. Riddell

Abstain (2): P. Smith, and F. Beland-Quest

Carried

13.2 Bylaw 15-2016 Amendment to Municipal Development Plan Bylaw 1-2007

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Anderson and Beland-Quest abstained from the discussion and vote on Bylaw 15-2016 because they were absent from the Public Hearing on the Bylaw.

2016/ 342

Moved by: B. Riddell

THAT Bylaw 15-2016 be amended by reducing the proposed Urban Service Area boundary for the Urban Reserve Policy Area (Bremner) in order to correspond with the Metropolitan Area Boundary approved by the Capital Region Board on October 13, 2016 as part of the Edmonton Metropolitan Regional Growth Plan.

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

Carried

2016/ 343

Moved by: B. Botterill

THAT Bylaw 15-2016 be amended by reducing the proposed Urban Service Area boundary for the West of 21 Area Concept Plan area that contains open space, Conservation Policy Area and Agriculture Large Holdings Policy Area as these areas are not planned for urban development.

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

Carried

2016/ 344

Moved by: B. Botterill

THAT Bylaw 15-2016, a bylaw that proposes to amend the Municipal Development Plan (MDP) to clearly identify the Urban Reserve Policy Area (Bremner) as the County's next area for growth, and to incorporate the Urban Reserve Policy Area (Bremner) and the majority of the West of 21 Area Concept Plan (ACP) into the Urban Service Area, be given second reading, as amended.

2016/ 345

AMENDMENT Moved by: P. Smith

THAT motion 2016/ 344 be amended by inserting the words "as set out in the Bylaw, Schedule M, Map 13, page 2 of 2" after the words "West of 21 Area Concept Plan" .

In Favor (6): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, and B. Riddell
Opposed (1): L. Delainey
Abstain (2): D. Anderson, and F. Beland-Quest

Carried

2016/ 344

Moved by: B. Botterill

THAT Bylaw 15-2016, a bylaw that proposes to amend the Municipal Development Plan (MDP) to clearly identify the Urban Reserve Policy Area (Bremner) as the County's next area for growth, and to incorporate the Urban Reserve Policy Area (Bremner) and the majority of the West of 21 Area Concept Plan (ACP), **as set out in the Bylaw, Schedule M, Map 13, page 2 of 2** into the Urban Service Area, be given second reading, as amended.

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

Carried

2016/ 346

Moved by: C. Howatt

THAT Bylaw 15-2016 be given third reading, as amended.

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

Carried

Dave Anderson and Fiona Beland-Quest re-joined the meeting.

13.3 Lease Agreement – Roger's Communication Inc.

2016/ 347

Moved by: C. Howatt

THAT a long term Lease Agreement with Roger's Communication Inc. for the installation of a cellular tower located at the Strathcona Athletic Park, on terms and conditions as outlined in Enclosure 3 to the October 25, 2016 Planning and Development report, be approved; and

THAT the Lease Agreement be in form and content acceptable to the Chief Commissioner.

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

Carried

14. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

14.1 Councillor Request Report

There were no new requests brought forward at the meeting.

14.2 Expenditure of Council Priority Funds Report

2016/ 348

Moved by: D. Anderson

THAT an expenditure of \$3,087.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$398.00
Councillor Vic Bidzinski	\$398.00
Councillor Dave Anderson	\$399.00
Councillor Brian Botterill	\$398.00
Councillor Carla Howatt	\$398.00
Councillor Paul Smith	\$300.00
Councillor Bonnie Riddell	\$398.00
Councillor Fiona Beland-Quest	\$398.00

for the purpose of providing funds to the 169th Glen Allan Scout Group for costs associated with providing Respect Training Program for Scout Leaders, 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

14.3 Expenditure of Council Priority Funds Report

2016/ 349

Moved by: D. Anderson

THAT an expenditure of \$3,017.70 from Council Priority Funds as follows:

Councillor Dave Anderson	\$3,017.70
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for the purpose of providing funds to Glen Allan Elementary School for costs associated with installing a changing table and lift base to be used in its public family washroom for students with special needs, be approved.

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

Carried

15. ADJOURNMENT

2016/ 350

Moved by: P. Smith

THAT the Council meeting adjourn at 6:05 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

Mayor

Director, Legislative & Legal Services