

COUNCIL MEETING MINUTES

December 13, 2016
9:00 a.m. Call to Order
9:05 a.m. In Camera
4:00 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
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8 (departed at 8:26 p.m.)

Administration Present: Rob Coon, Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting Chief Financial Officer
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
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. ADDITION /DELETIONS/CHANGES TO AGENDA &

3. ADOPTION OF THE AGENDA

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

2016/ 436

Moved by: B. Riddell

THAT the December 13, 2016 Council agenda be adopted with the following additions:

- In camera item 4.4 – Municipal Government Act Consultation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- In camera item 4.5 – Multipurpose Agriculture Facility Discussion
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

- In camera item 4.6 – Grant Support for External Agencies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- Open session item 9.4 – Community Living Advisory Committee – Councillor Appointment Change
- Open session item 13.3 – Expenditure of Councillor Priority Funds – Half Moon Lake Residents Association

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/ 437

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:07 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 Centre in the Park
FOIP Section 24 - advice from officials
FOIP Section 27 - legal privilege
FOIP Section 29 - information available or to be available to the public
- 4.3 Regional Strategic Discussion
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials
- 4.4 Municipal Government Act Consultation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.5 Multipurpose Agriculture Facility Discussion
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.6 Grant Support for External Agencies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

2016/ 438

Moved by: F. Beland-Quest

THAT Council revert to regular session at 12:40 p.m. and recess until 4:00 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

No motions arose out of the In Camera session.

CONSENT AGENDA

2016/ 439

Moved by: C. Howatt

THAT Council consent to approve following agenda items without debate:

7.1

November 29, 2016 Council meeting minutes

THAT the minutes from the November 29, 2016 be approved.

7.2

2017 Budget meeting minutes

THAT the minutes from the 2017 budget meeting be approved.

9.3

Municipal Government Act (MGA) Consultation Update

THAT on or before January 17, 2017, Administration provide a confidential written brief to members of Council to assist with preparing individual responses to the latest Alberta Municipal Affairs questionnaire, "Continuing the Conversation", such responses being due on January 31, 2017; and

THAT the Administrative brief remain confidential pursuant to section 24 of the Freedom of Information and Protection of Privacy Act.

9.4

Community Living Advisory Committee - Councillor Appointment Change

THAT Councillor Bonnie Riddell be replaced by Councillor Carla Howatt as a Councillor member on the Community Living Advisory Committee effective immediately and continuing until December 31, 2017 or the date Councillor Carla Howatt ceases to be a Councillor, whichever is earlier.

12.2

2016 Capital Budget Amendment – Sherwood Drive, Ash Street to Village Drive and Fir Street Intersection Improvements

THAT an amendment to the 2016 Capital Budget for the Sherwood Drive, Ash Street to Village Drive and Fir Street Intersection Improvements project to change the source of funds for the amount of \$927,000 from the Gas Tax Fund to the Municipal Projects Reserve (1.3773), 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

11. COMMUNICATIONS

11.1 Community Heritage Legacy Videos

Council was presented with two new Strathcona County historical videos.

8. PROCLAMATIONS

There were no proclamations brought forward at the meeting.

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion

Canada 150 Community Leaders Network Appointment

Mayor Carr asked to withdraw her motion following Notice of Motion on Canada 150 Community Leaders Network Appointment.

Withdrawn

9.2 Motion following Notice of Motion

Highway 628 Improvements

2016/ 440

Moved by: L. Delainey

THAT the Mayor, on behalf of Council, write to the Minister of Transportation for the province to request that signalization of Highway 628 at the intersections with Range Roads 231 and 232 within Strathcona County be prioritized and included in the 2017 construction budget for improvements to Highway 628.

2016/ 441

Moved by: C. Howatt

THAT the December 13, 2016 Motion following Notice of Motion on Highway 628 Improvements be referred to Administration so that Administration may prepare a report on the advisability of signalization of Highway 628 at the intersections with Range Roads 231 and 232 within Strathcona County; and that the report be brought to Council by the February 7, 2017 Council meeting.

In Favor (5): R. Carr, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

Opposed (4): V. Bidzinski, D. Anderson, B. Botterill, and L. Delainey

Carried

12. FINANCIAL SERVICES

12.1 Bylaw 45-2016: 2017 Fees, Rates and Charges (Repeals Bylaw 42-2015)

2016/ 442

Moved by: B. Riddell

THAT Bylaw 45-2016 to establish 2017 Fees, Rates and Charges for the provision of Municipal, Utility and Library Services be given first reading.

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

Opposed (1): P. Smith

Carried

2016/ 443

Moved by: F. Beland-Quest

THAT Bylaw 45-2016 be given second reading.

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

Opposed (2): P. Smith, and L. Delainey

Carried

2016/ 444

Moved by: B. Botterill

THAT Bylaw 45-2016 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/ 445

Moved by: D. Anderson

THAT Bylaw 45-2016 be given third reading.

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

Opposed (1): P. Smith

Carried

12.3 2015 Capital Budget Amendment – Central Sherwood Park Stormwater Upgrades

2016/ 446

Moved by: C. Howatt

THAT an amendment to the 2015 Capital Budget for the Central Sherwood Park Stormwater Upgrades project to change the funding source for the amount of \$3,625,000 from the Alberta Environment Grant to the Utilities Infrastructure Lifecycle, Maintenance and Replacement Reserve (11.4440), 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	<p>Mayor Carr SERVED Notice of the following motion:</p> <p>THAT Administration bring forward proposed changes to the guidelines and/or terms of reference of Fiscal Services Account 1801 to reflect the following: Only expenditures relating to attendance at educational courses and conferences of the three external municipal organizations—Alberta Urban Municipalities Association (AUMA), Alberta Association of Municipal Districts and Counties (AAMDC), and the Federation of Canadian Municipalities (FCM)—be allowable under Fiscal Services Account 1801; and That Administration bring forward these proposed changes for debate at the February 7, 2017 Council Meeting.</p>	Office of the Mayor	February 7, 2017

2016/ 447

Moved by: B. Riddell

THAT Council suspend the rules of procedure to consider the Motion on Fiscal Services account 1801 without notice.

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

Opposed (2): B. Botterill, and L. Delaine

Carried

2016/ 448

Moved by: R. Carr

THAT Administration bring forward proposed changes to the guidelines and/or terms of reference of Fiscal Services Account 1801 to reflect the following:

Only expenditures relating to attendance at educational courses and conferences of the three external municipal organizations—Alberta Urban Municipalities Association (AUMA), Alberta Association of Municipal Districts and Counties (AAMDC), and the Federation of Canadian Municipalities (FCM)—be allowable under Fiscal Services Account 1801; and

That Administration bring forward these proposed changes for debate at the February 7, 2017 Council Meeting.

2016/ 449

AMENDMENT Moved by: P. Smith

THAT motion 448/2016 be amended by adding the words", when serving on boards and committees of" after the words "educational courses and conferences".

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, and L. Delaine

Opposed (3): R. Carr, B. Riddell, and F. Beland-Quest

Carried

2016/ 448

Moved by: R. Carr

THAT Administration bring forward proposed changes to the guidelines and/or terms of reference of Fiscal Services Account 1801 to reflect the following:

Only expenditures relating to attendance at educational courses and conferences, when serving on boards and committees of the three external municipal organizations—Alberta Urban Municipalities Association (AUMA), Alberta Association of Municipal Districts and Counties (AAMDC), and the Federation of Canadian Municipalities (FCM)—be allowable under Fiscal Services Account 1801; and

THAT Administration bring forward these proposed changes for debate at the February 7, 2017 Council Meeting.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest
Opposed (3): V. Bidzinski, D. Anderson, and B. Botterill

Carried

ACTION: FINANCIAL SERVICES

DUE: February 7, 2017

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARINGS

10.1.1 Bylaw 46-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 1)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 46-2016 at 7:03 p.m.

Registered Speakers / Letters:

Bruno Salvalaggio - Salvi Group	In favour
Don Fillmore - Salvi Group	In favour
Danielle Figliuzzi Rechi – Strathcona Child Development Centre	In favour
Mark Huberman – Bunt & Associates Engineering	In favour
Dayle Ehry	Opposed
David Turner – written submission	Opposed
Nancy Kasawski -written submission	Opposed
Dayle Ehry	Opposed
Rudy Koop	In favour

The Chair closed the Public Hearing for Bylaw 46-2016 and resumed the regular session of Council at 8:11 p.m.

2016/ 450

Moved by: B. Riddell

THAT Bylaw 46-2016, a bylaw to amend the text in Land Use Bylaw 6-2015 to add Care Centre, Major to the listed permitted uses for Area II (Mixed Use) in the UV1 Centre in the Park Zoning District, 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/ 451**Moved by:** D. Anderson

THAT Bylaw 46-2016 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/ 452****Moved by:** P. Smith

THAT Bylaw 46-2016 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/ 453****Moved by:** B. Botterill

THAT Bylaw 46-2016 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

Fiona Beland-Quest left the meeting at 8:26 pm.

13. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**13.1 COUNCILLOR REQUESTS Continued**

Ward	Category	Request	Department	Due Date
Mayor Carr	Notice of Motion	Mayor Carr SERVED Notice of the following motion: THAT the unspent balance of the Mayor's Councillor Priority Funds as of December 31, 2016 be transferred to the 2017 Strathcona Community Investment Program (SCIP) at the February 7, 2017 Council meeting.	Office of the Mayor	February 7, 2017
4 Councillor Howatt	Information Request	Provincial/ CRB Priority List Please provide a detailed list of Strathcona County's prioritized asks of the province as well as a list of asks of the CRB to the province.	Chief Commissioner/ Infrastructure and Planning Services	December 27, 2016

13.2 Expenditure of Council Priority Funds Report

2016/ 454

Moved by: V. Bidzinski

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr -	\$5,000.00
Councillor Bidzinski -	\$2,000.00
Councillor Anderson -	\$2,500.00
Councillor Delaineey -	\$500.00

for the purpose of providing funds to Salto Gymnastics for costs associated with moving to a new facility and purchasing equipment, be approved.

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

Carried

13.3 Expenditure of Council Priority Funds

2016/ 455

Moved by: B. Riddell

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Councillor Bonnie Riddell - \$10,000.00

for the purpose of providing funds to Half Moon Lake Residents Association for costs associated with hiring a consultant to review current lake conditions and to advise on best management practices, be approved.

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

Carried

2016/ 456

Moved by: P. Smith

THAT the referral motion (441/ 2016) on Highway 628 be reconsidered.

In Favor (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, and L. Delaineey
Opposed (2): C. Howatt, B. Riddell

Carried

2016/ 457

Moved by: C. Howatt

THAT the December 13, 2016 Motion following Notice of Motion on Highway 628 Improvements be referred to Administration so that Administration may prepare a report on the advisability of signalization of Highway 628 at the intersections with Range Roads 231 and 232 within Strathcona County; and that the report be brought to Council by the February 7, 2017 Council meeting.

In Favor (2): C. Howatt, B. Riddell

Opposed (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, and L. Delaineey

Defeated

2016/ 458

Moved by: L. Delaine

THAT the Mayor, on behalf of Council, write to the Minister of Transportation for the province to request that signalization of Highway 628 at the intersections with Range Roads 231 and 232 within Strathcona County be prioritized and included in the 2017 construction budget for improvements to Highway 628.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell
Opposed (1): C. Howatt

Carried

ACTION: Capital Planning and Construction/ Office of the Mayor

DUE: Immediate

14. ADJOURNMENT

2016/ 459

Moved by: D. Anderson

THAT the Council meeting adjourn at 9:21 p.m.

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

Carried

Mayor

Deputy Clerk, Legislative & Legal Services