

COUNCIL MEETING MINUTES

January 17, 2017
9:00 a.m. Call to Order
9:05 a.m. In Camera
2:00 p.m. Open Session
Council Chambers

Members Present: 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 (arrived at 9:55 a.m.)

Members Absent: Roxanne Carr, Mayor

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Howatt 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.

There were no changes to the agenda.

2017/ 1

Moved by: B. Riddell

THAT the agenda be adopted as presented.

In Favor (7): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and
B. Riddell

Carried

4. IN CAMERA SESSION

2017/ 2

Moved by: P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:01 a.m.

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

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 2016 Q4 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
- 4.3 Governance Advisory Committee – Subdivision and Development Appeal Board Appointment
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.4 Governance Advisory Committee – Community Living Advisory Committee Appointment
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.5 Construction Claim
FOIP Section 27, legal privilege
- 4.6 Design Claim
FOIP Section 27, legal privilege
- 4.7 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.8 Alberta Provincial Boundary Commission
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

2017/ 3

Moved by: D. Anderson

THAT Council revert to the regular session at 10:43 a.m. and recess until 2:00 p.m.

In Favor (8): 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

2017/ 4

Moved by: F. Beland-Quest

THAT Attachment 1 be added to item 4.6, and that Attachment 1 remain private pursuant to section 27 of FOIP; and

THAT Administration take the actions set out in Attachment 1.

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

Carried

6. CONSENT AGENDA

2017/ 5

Moved by: B. Riddell

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

7.1

November 30, 2016 Special Council Meeting minutes

THAT the minutes from the November 30, 2016 Special Council Meeting be approved.

7.2

December 9, 2016 Council Meeting minutes

THAT the minutes from the December 9, 2016 Special Council Meeting be approved.

7.3

December 13, 2016 Council Meeting minutes

THAT the minutes from the December 13, 2016 Special Council Meeting be approved.

10.1

Governance Advisory Committee Subdivision and Development Appeal Board Appointment

THAT Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report is appointed to the Subdivision and Development Appeal Board; and

THAT the individual named in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report be appointed to the Subdivision and Development Appeal Board for the term set out in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report.

10.2

Governance Advisory Committee Community Living Advisory Committee Appointment

THAT Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individuals named in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report are appointed to the Community Living Advisory Committee; and

THAT the individuals named in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report be appointed to the Community Living Advisory Committee for the terms set out in Enclosure 1 to the January 17, 2017, Legislative and Legal Services Report.

12.1

2016 Q4 Strathcona Community Investment Program Fund Allocations

THAT Enclosure 1 to the January 17, 2017 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 January 17, 2017 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 January 17, 2017 Chief Financial Officer's report, be approved.

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

Carried

8. PROCLAMATIONS

Family Literacy Day - January 27, 2017

9. COUNCIL PRIORITIES

There were no Council Priorities brought forward at the meeting.

11. FINANCIAL SERVICES

11.1 FIN-001-025: Debt Management Policy (Revised)

2017/ 6

Moved by: B. Riddell

THAT the revised FIN-001-024: Debt Management Policy, as set out in Enclosure 1 to the January 17, 2017 Financial Services report, be approved.

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

Carried

11.2 Borrowing Bylaw 1-2017: Ardrossan Collection System (Wastewater) Upgrade Project

2017/ 7

Moved by: P. Smith

THAT Bylaw 1-2017, a bylaw to amend Bylaw 68-2015 to approve an increase in the incurrence of indebtedness by the issuance of debentures or loans for the purpose of the Ardrossan Collection System (Wastewater) Upgrade project, be given first reading.

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

Carried

13. LEGISLATIVE AND LEGAL SERVICES

13.2 Taxi Cab Safety Bylaw - Further Suggested Changes and Considerations

2017/ 9

Moved by: B. Botterill

THAT proposed Bylaw 30-2016 be amended by replacing the definition of limousine in subsection 5(7) with the following definition:

" limousine" means a luxury motor vehicle with a manufacturer's seating capacity originally designed for 9 or more passengers, including the driver, used to provide pre-arranged transportation of passengers for compensation"

2017/ 10

Moved by: B. Riddell

THAT the motion on the floor and report on Bylaw 30-2016, the Vehicle for Hire Bylaw, presented at the January 17, 2017 Council meeting be referred back to Administration so that a revised bylaw that would regulate limousines may be brought back to Council by the end of the second quarter of 2017.

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

Carried

ACTION: LEGISLATIVE AND LEGAL SERVICES

DUE: Q2 2017

13.1 Successes and Challenges of Motorcycle Noise Provisions in Community Standards Bylaw

2017/ 8

Moved by: D. Anderson

THAT the "Three-Phase Enhanced Approach" as outlined in the January 17, 2017 Enforcement Services and Legislative and Legal Services report, Enclosure 6 "Enforcement Strategy for Excessive Noise Presentation", be approved.

In Favor (5): V. Bidzinski, D. Anderson, C. Howatt, L. Delainey, and F. Beland-Quest
Opposed (3): B. Botterill, P. Smith, and B. Riddell

Carried

14. PLANNING AND DEVELOPMENT SERVICES

14.1 Bremner Area Project and Scope Update

2017/ 11

Moved by: B. Riddell

THAT additional funding in the amount of \$813,410 to complete the Bremner project be approved, with the supplementary funds to be reallocated from the following sources:

\$350,000 from 2016 Year End Municipal Operating Surplus,
\$253,900 from the Year End Carryforward Municipal Reserve (1.3769); and
\$209,510 from the Municipal Projects Reserve (1.3773).

2017/ 12**Moved by:** L. Delainey

THAT the January 17, 2017 report, Bremner Area Project and Scope Update, be referred back to Administration so that Administration can determine the outcome and any potential impacts of the recommendations in the Edmonton Metropolitan Region Growth Plan submitted by the Capital Region Board on October 13, 2016.

In Favor (2): P. Smith, and L. Delainey

Opposed (6): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest

Defeated**2017/ 11****Moved by:** B. Riddell

THAT additional funding in the amount of \$813,410 to complete the Bremner project be approved, with the supplementary funds to be reallocated from the following sources:

\$350,000 from 2016 Year End Municipal Operating Surplus,
 \$253,900 from the Year End Carryforward Municipal Reserve (1.3769); and
 \$209,510 from the Municipal Projects Reserve (1.3773).

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

Opposed (1): L. Delainey

Carried**15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****15.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
1	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Council approve a change in a road name from Bison Way to Iris Evans Way.	Office of the Elected Officials	February 7, 2017
1	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Council approve a change in the road name from Blackfoot Road to Herb Belcourt Road.	Office of the Elected Officials	February 7, 2017

1	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Administration prepare proposed amendments to the Fees, Rates and Charges bylaw 45-2016 so that multi-tenant properties are exempt from the "private hydrant maintenance" annual \$80.00 fee. The proposed amendments are to be brought back to Council by the end of the first quarter of 2017.	Office of the Elected Officials	February 7, 2017
1	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Administration provide a report by the end of the second quarter of 2017 to Council with information on the successes and challenges encountered by Alberta municipalities in the implementation of enacting such a bylaw in Strathcona County.	Office of the Elected Officials	February 7, 2017
1	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Administration prepare proposed amendments to the Speed Control Bylaw 38-2014 so that the 30 kilometer per hour speed limit for school zones vary from the Traffic Safety Act and be set in Strathcona County as enforceable from 0800 hours to 1630 hours for urban schools and 0730 hours to 1630 hours for affected rural schools. The proposed amendments are to be brought back to Council by the end of the first quarter in 2017.	Office of the Elected Officials	February 7, 2017
2	Notice of Motion	Councillor Anderson SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT all Council meetings include an express acknowledgement from the Chair that the meeting is being held on Treaty 6 land.	Office of the Elected Officials	February 7, 2017
2	Notice of Motion	Councillor Anderson SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT the Governance Advisory Committee prepare, for Council's consideration, a proposed policy on the protocol for recognition of persons, including current or former elected officials, that are in attendance at Council and Council Committee meetings, or other County events.	Office of the Elected Officials	February 7, 2017

8	Notice of Motion	Councillor Beland-Quest SERVED Notice of the following motion to be presented at the February 7, 2017 Council Meeting: THAT Administration provide a presentation to Council, by the end of Quarter 2 of 2017, on the results and implications of the use of protected left hand signal cycles in Sherwood Park, including implications related to safety, and increased incidences of neighbourhood shortcutting and "speed on green".	Office of the Elected Officials	February 7, 2017
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2017/ 13

Moved by: V. Bidzinski

THAT the rules be suspended in order to add an item to the January 17, 2017 Council Meeting agenda.

In Favor (5): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, and L. Delainey

Opposed (3): C. Howatt, B. Riddell, and F. Beland-Quest

Defeated

2017/ 14

Moved by: B. Riddell

THAT Council meet in private to discuss matters pursuant to the Freedom of Information and Protection of Privacy (FOIP) Act pursuant, section 17 – Harmful to personal privacy.

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

Carried

2017/ 15

Moved by: D. Anderson

THAT Council revert to the regular session.

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

Carried

16. ADJOURNMENT

2017/ 16

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 4:41 p.m.

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

Carried

Mayor

Director, Legislative & Legal Services