

**COUNCIL MEETING
MINUTES**

February 7, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor (absent for items 10.2.1, 10.3.1, 10.3.2)
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
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Howatt called the meeting to order at 9:01 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ 26

Moved by: B. Riddell

THAT the February 7, 2017 Council meeting agenda be adopted with the following changes:

- item added to the in camera portion of the agenda pursuant to sections 17 and 27 of the Freedom of Information and Protection of Privacy Act, as "Human Resources Issue: Legal Advice," time specific at 10:00 a.m.;
- item 9.4 be the second item of business at 2:00 p.m.; and
- item added to discuss changes to the March 7, 2017 Council meeting

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

2017/ 27

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 9:04 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 Selection of Nominee for Federation of Canadian Municipalities Board of Directors Vacancy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.3 Capital Region Board Update
FOIP Section 21, harmful to intergovernmental relations
- 4.4 Human Resources Matter
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.5 [10:00 a.m.] Human Resources Issue: Legal Advice
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

Council recessed during the In Camera session from 11:05 a.m. to 11:22 a.m.

2017/ 28

Moved by: P. Smith

THAT Council revert to open session at 11:36 a.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

10. TIME SPECIFIC AGENDA ITEMS

- 10.1 Addition to the Commemorative Names Registry

2017/ 29

Moved by: B. Botterill

THAT the addition of "Herb Belcourt" to the Commemorative Names Registry 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

9. COUNCIL PRIORITIES

9.4 Motion following Notice of Motion

2017/ 30

Moved by: V. Bidzinski

THAT the green space on the north-west side of Sherwood Drive, between Oak Street and the trail to the east of the water tower, be named "Herb Belcourt Park".

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

2017/ 31

Moved by: B. Botterill

THAT Councillor Howatt be endorsed to stand for election to the Federation of Canadian Municipalities Board of Directors, as the representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2017; and

THAT if Councillor Howatt is elected to the Federation of Canadian Municipalities Board of Directors, the costs associated with attendance at meetings of the Federation of Canadian Municipalities National Board of Directors, be absorbed by Strathcona County.

2017/ 32

AMENDMENT Moved by: D. Anderson

THAT the words "from account 1801" be added at the end of the motion

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

2017/ 31

Moved by: B. Botterill

MAIN MOTION AS AMENDED

THAT Councillor Howatt be endorsed to stand for election to the Federation of Canadian Municipalities Board of Directors, as the representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2017; and

THAT if Councillor Howatt is elected to the Federation of Canadian Municipalities Board of Directors, the costs associated with attendance at meetings of the Federation of Canadian Municipalities National Board of Directors, be absorbed by Strathcona County from account 1801.

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

2017/ 33

Moved by: B. Riddell

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

7.1

January 17, 2017 Council Meeting Minutes

THAT the minutes from the January 17, 2017 Council meeting be approved.

7.2

January 23, 2017 Special Council Meeting minutes

THAT the January 23, 2017 Special Council Meeting Minutes be approved.

7.3

January 24, 2017 Special Council Meeting minutes

THAT the January 24, 2017 Special Council Meeting Minutes be approved.

9.2

Guidelines for Elected Officials Business Travel Allowance in Fiscal Services

THAT the revised Guidelines for the Elected Official Business Travel Allowance in Fiscal Services be approved.

12.1

2013 Capital Budget Amendment – Class 1 Rural Grid Road Improvements project

THAT the amendment to the 2013 Capital Budget for the Class 1 Rural Grid Road Improvements project to increase the costs and scope for Alberta Transportation funded work (twinning west 400 metres) by \$1,826,680 (from \$6,704,880 to \$8,531,560) to be funded from the Infrastructure Lifecycle, Maintenance, and Replacement reserve (1.3800), be approved.

13.1

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

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 second reading.

THAT Bylaw 1-2017 be given third reading.

13.3

2015 Capital Budget Amendments – Administrative Correction

THAT the amendment to the 2015 Capital Budget to transfer \$281,500 for the Human Resources Office Relocation project and \$ 65,000 for the 3rd Floor Community Centre Expansion project from the Year End Carry Forward reserve (1.3769), be approved.

14.1

Wireless Communication Facility – Collingwood Cove (Ward 7)

THAT Administration send a Letter of Support to Industry Canada for a proposed Wireless Communication Facility consisting of a 36.58 m freestanding lattice telecommunications tower to be located on SE 345121W4 (Lot R, Plan 62MC; Collingwood Cove) at 145, 51551 Range Road 212A.

14.2

Wireless Communication Facility – Antler Lake (Ward 7)

THAT Administration send a Letter of Support to Industry Canada for a proposed Wireless Communication Facility consisting of a 36.58 m freestanding lattice telecommunications tower to be located on NW 135221W4 (Lot 1A, Block 12, Plan 4641KS; Antler Lake) at 119, 52343 Range Road 211.

14.3

Wireless Communication Facility – Trans Oak Estates (Ward 7)

THAT Administration send a Letter of Support to Industry Canada for a proposed Wireless Communication Facility consisting of a 36.58 m freestanding lattice telecommunications tower to be located on NE 55120W4 (Lot 5, Block 1, Plan 7921529; Trans Oak Estates) at 133, 51042 Range Road 204.

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

Oil and Gas Awareness Day February 7

9. COUNCIL PRIORITIES

9.1 Centre in the Park – Public Art

2017/ 34

Moved by: B. Botterill

THAT the following motion on the floor be withdrawn:

THAT the commissioning and completion of the art sculpture for the Volunteer Plaza area, as identified in the Centre in the Park Public Art Program and as portrayed in Enclosure 3 to the July 19, 2016, Transportation and Agriculture Services 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

**Note: Vote required on withdrawal when motion is from a previous meeting.*

9.3 Motion following Notice of Motion
Change of Street Name – Bison Way

Councillor Bidzinski asked to WITHDRAW his notice of motion.

Withdrawn

9.5 Motion following Notice of Motion
Discontinuation of Fee for Fire Hydrant Maintenance for Multi-Tenant Properties

2017/ 35

Moved by: V. Bidzinski

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; and that the proposed amendments be brought back to Council by the end of the first quarter of 2017.

2017/ 36

REFERRAL Moved by: R. Carr

THAT the motion on the floor be referred to Administration to provide a report to Council by the end of the second quarter of 2017 on the implications of amending the Fees, Rates and Charges Bylaw 45-2016 to exempt multi-tenant properties from private hydrant maintenance fees.

2017/ 37

AMENDMENT Moved by: B. Botterill

THAT the referral motion be amended by adding the following instructions to the end of the motion:

"and that Administration review the fee for all multi-tenant facilities, not only multi-family properties, along with the rationale for the current fee"

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

Opposed (1): V. Bidzinski

Carried

2017/ 36

REFERRAL AS AMENDED Moved by: R. Carr

THAT the motion on the floor be referred to Administration to provide a report to Council by the end of the second quarter of 2017 on the implications of amending the Fees, Rates and Charges Bylaw 45-2016 to exempt multi-tenant properties from private hydrant maintenance fees; and that Administration review the fee for all multi-tenant facilities, not only multi-family properties, along with the rationale for the current fee.

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

Opposed (1): V. Bidzinski

Carried

ACTION: Utilities

DUE: End of Q2

- 9.6 Motion following Notice of Motion
Start and End Times for School Zones

2017/ 38

Moved by: V. Bidzinski

THAT Administration prepare proposed amendments to the Speed Control Bylaw 38-2014 so that the 30 kilometers per hour speed limit for school zones begins at 8:00 a.m. and ends at 4:30 p.m. for urban schools and begins at 7:30 a.m. and ends at 4:30 p.m. for affected rural schools; and that the proposed amendments be brought back to Council by the end of the first quarter in 2017.

In Favor (3): V. Bidzinski, D. Anderson, and L. Delaine

Opposed (6): R. Carr, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

Defeated

- 9.7 Motion following Notice of Motion
Idling Bylaw Feasibility

2017/ 39

Moved by: V. Bidzinski

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 bylaws that prohibit vehicles from idling, and that the report outline the implications of enacting such a bylaw in Strathcona County.

In Favor (1): V. Bidzinski

Opposed (8): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Defeated

- 9.8 Motion following Notice of Motion
Treaty 6 Acknowledgement

2017/ 40

Moved by: D. Anderson

THAT all Council meetings include an express acknowledgement from the Chair that the meeting is being held on Treaty 6 land.

In Favor (4): V. Bidzinski, D. Anderson, B. Botterill, and C. Howatt

Opposed (5): R. Carr, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Defeated

- 9.9 Motion following Notice of Motion
Recognition Protocol

2017/ 41

Moved by: D. Anderson

THAT before the end of the third quarter of 2017, 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.

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

Opposed (1): R. Carr

Carried

ACTION: Governance Advisory Committee/ Legislative and Legal Services

DUE: End of Q3

- 9.10 Motion following Notice of Motion
Protected Left Hand Signal Cycles

2017/ 42

Moved by: F. Beland-Quest

THAT Administration provide a presentation to Council, by the end of the second quarter 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".

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

Carried

ACTION: Transportation and Agriculture Services

DUE: End of Q2

- 9.11 March 7, 2017 Council Meeting

2017/ 43

Moved by: B. Riddell

THAT the March 7, 2017 Council meeting be cancelled, and that Administration notify the public by posting notice of the cancellation on the County's website.

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

Carried

ACTION: Legislative and Legal Services

DUE: Immediate

11. TRANSPORTATION AND AGRICULTURE SERVICES

- 11.1 LED Streetlight Conversion

2017/ 44

Moved by: V. Bidzinski

THAT the LED Conversion option upgrade with FortisAlberta for all Rate 31 streetlights be approved.

2017/ 45

REFERRAL Moved by: B. Botterill

THAT the motion on the floor be referred to Administration to provide a report to Council by March 28, 2017, regarding the impact on the County's dark skies commitments, and any environmental concerns with respect to LED lighting, including information on how such concerns are being addressed in other communities.

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

ACTION: Transportation and Agriculture Services

DUE: March 28, 2017

13. FINANCIAL SERVICES

13.2 Bylaw 4-2017: 2017 Fees, Rates and Charges (Amends Bylaw 45-2016)

2017/ 46

Moved by: B. Botterill

THAT Bylaw 4-2017, a bylaw to amend Bylaw 45-2016 to establish 2017 Fees, Rates and Charges, 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

2017/ 47

Moved by: F. Beland-Quest

THAT Bylaw 4-2017 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

2017/ 48

Moved by: R. Carr

THAT Bylaw 4-2017 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

2017/ 49

Moved by: P. Smith

THAT Bylaw 4-2017 be given third reading.

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

Carried

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

15.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
3 B. Botterill	Notice of Motion	Councillor Botterill SERVED the following Notice of motion to be presented for debate and vote at the February 21, 2017 Council Meeting: THAT Administration provide a report before the end of the second quarter of 2017 that addresses the issues with participation in Council meetings by telephone, including identification of any more effective methods that may be available to allow for Councillor participation in meetings by electronic means.	Office of the Elected Officials	Feb.21, 2017
4 C. Howatt	Notice of Motion	Councillor Howatt SERVED the following Notice of motion to be presented for debate and vote at the February 21, 2017 Council Meeting: THAT Administration prepare, for Council's consideration, a proposed policy that will address factors to be considered in determining whether an alternative energy investment is warranted, the policy to include consideration of both financial and non-financial factors.	Office of the Elected Officials	Feb. 21, 2017
5 P. Smith	Notice of Motion	Councillor Smith SERVED the following Notice of motion to be presented for debate and vote at the February 21, 2017 Council Meeting: THAT Administration prepare a report for Council that outlines options for a program to assist seniors and persons with disabilities to comply with weed enforcement legislation.	Office of the Elected Officials	Feb. 21, 2017
3 B. Botterill	Info. Request	Collision Data Please provide the collision statistics pre/post elimination of photo radar. (Quarterly stats from 2000-2016)	Transportation and Agriculture Services	Feb. 21, 2017
1 V. Bidzinski	Info. Request	Broadmoor Golf Course Passes Please provide information as to whether the current practice of a 20 pass card expiring within the same year is legal.	Legislative and Legal Services/ Recreation, Parks and Culture	Feb. 21, 2017

15.2 Expenditure of Council Priority Funds Report

Councillor Delainey asked to WITHDRAW his request for Expenditure of Council Priority Funds.

Withdrawn

Roxanne Carr left the meeting at 4:49 pm.

10. TIME SPECIFIC AGENDA ITEMS

10.2 PUBLIC HEARINGS

10.2.1 Bylaw 3-2017 Proposed Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 3-2017 at 5:10 p.m.

Registered Speakers / Letters:

Jamie Tycholiz letter submitted

Andrew Useniuk in favour, available to answer questions

The Chair closed the Public Hearing for Bylaw 3-2017 and resumed the regular session of Council at 5:12 p.m.

2017/ 50

Moved by: P. Smith

THAT Bylaw 3-2017, a bylaw that proposes to rezone approximately 8.59 hectares (21.24 acres) of land from PR - Recreation District to RE - Estate Residential, R1A - Single Detached Residential A, PC - Conservation and PU - Utilities Districts within the Hamlet of Ardrossan Area Structure Plan (ASP) area, be given first reading.

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

Carried

2017/ 51

Moved by: B. Botterill

THAT Bylaw 3-2017 be given second reading.

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

Carried

2017/ 52

Moved by: B. Riddell

THAT Council meet in private at 5:16 p.m. to continue discussion of item 4.5.

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

Carried

2017/ 53

Moved by: D, Anderson

THAT Council revert to open session at 5:26 p.m. and recess until 7:00 p.m.

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

Carried

10.3 PUBLIC HEARINGS

10.3.1 Bylaw 50-2016 Ridgmont Estates Area Structure Plan (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 50-2016 at 7:06 p.m.

Registered Speakers / Letters:

Tom Kroetsh	Opposed
Mark Puczko	In Favour
Barry Napora	Concern/Safety Issues
Susan Baker	Opposed
Ellen Yakimyshyn	In Favour
Jody Napora	with question

The Chair closed the Public Hearing for Bylaw 50-2016 and resumed the regular session of Council at 8:04 p.m.

2017/ 54

Moved by: V. Bidzinski

THAT Bylaw 50-2016, a bylaw that provides a framework for the development of the SE 05-53-22-W4 by describing land uses, sequencing of development, population density and the general location of transportation routes and public utilities, be given first reading.

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

Opposed (1): P. Smith

Carried

2017/ 55

Moved by: D. Anderson

THAT Bylaw 50-2016 be given second reading.

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

Opposed (1): P. Smith

Carried

2017/ 56

Moved by: F. Beland-Quest

THAT Bylaw 50-2016 be considered for third reading.

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

Carried

2017/ 57

Moved by: B. Riddell

THAT Bylaw 50-2016 be given third reading.

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

Opposed (1): P. Smith

Carried

10.3.2 Bylaw 51-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

2017/ 58

Moved by: V. Bidzinski

THAT Bylaw 51-2016, a bylaw that proposes to rezone approximately 6.33 hectares (15.64 acres) of land from AD Agriculture: Future Development District to RCS Country Residential Community Services District within the SE 5-53-22-W4M, be given first reading.

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

Opposed (1): P. Smith

Carried

2017/ 59

Moved by: B. Botterill

THAT Bylaw 51-2016 be given second reading.

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

Opposed (1): P. Smith

Carried

16. ADJOURNMENT

Deputy Mayor Howatt declared the meeting adjourned at 8:21 p.m.

Deputy Mayor

Director, Legislative & Legal Services