

COUNCIL MEETING MINUTES

February 21, 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
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 Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7

Members Absent: 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
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 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ 60

Moved by: C. Howatt

THAT the Agenda for the February 21, 2017 Council meeting be adopted with the following changes:

- Add: Elk Island Public School Board update – to be discuss as the first item during the in camera portion of the agenda – in camera pursuant to section 21 of FOIP
- Add: Financial update to the in camera portion of the agenda – in camera pursuant to section 24 of FOIP

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

Carried

4. IN CAMERA SESSION

2017/ 61

Moved by: V. Bidzinski

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:02 a.m.

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

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Human Resources Update
FOIP Section 24, advice from officials
- 4.3 Community Energy System
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 Legal Advice: Council Meetings
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
- 4.5 2016 Budget Update
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
- 4.6 Elk Island Public School Board Update
FOIP Section 21, Harmful to intergovernmental relations
- 4.7 Financial Update
FOIP Section 24, advice from officials

Councillor Bidzinski left the meeting at 10:47 a.m.

Councillor Anderson left the meeting at 11:50 a.m.

2017/ 62

Moved by: R. Carr

THAT Council revert to the open session at 12:33 p.m. and recess until 2:00 p.m.

In Favour (6): R. Carr, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

Councillor Anderson re-joined the meeting at 2:00 p.m.

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

No motions arose from the In Camera session.

8. PROCLAMATIONS

Pink Shirt Day	February 22, 2017
Hair Massacure Day	February 24, 2017
National Heritage Week	February 20-26, 2017

Vic Bidzinski joined the meeting at 2:10 pm.

6. CONSENT AGENDA

2017/ 63

Moved by: C. Howatt

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

7.1

February 7, 2017 Council Meeting minutes

THAT the minutes from the February 7, 2017 Council meeting be approved.

11.1

Bylaw 6-2017 (2017 Supplementary Assessment)

THAT Bylaw 6-2017, a bylaw that authorizes a supplementary assessment, be given first reading.

THAT Bylaw 6-2017 be given second reading.

THAT Bylaw 6-2017 be considered for third reading.

THAT Bylaw 6-2017 be given third reading.

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

Carried

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion
Remote Council Participation at Meetings

2017/ 64

Moved by: B. Botterill

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.

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

Carried

ACTION: Facility Services/ Legislative and Legal Services

DUE: End of Q2

9.2 Motion following Notice of Motion
Alternative Energy Investment Policy

2017/ 65

Moved by: C. Howatt

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 financial and non-financial factors.

2017/ 66

Amendment Moved by: B. Riddell

That the motion be amended as follows:

- delete the words "for Council's consideration" and replace with "for the first PCM in June 2017"
- delete the words "prepare a proposed policy" and replace with "provide a report"
- delete the words "factors to be considered" and replace with "factors that could be considered"
- change "policy" to "report" in third line

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

Carried

2017/ 65

Main Motion As Amended Moved by: C. Howatt

THAT Administration provide a report, at the June 13, 2017 Priorities Committee meeting that will address factors that could be considered in determining whether an alternative energy investment is warranted, the report to include consideration of financial and non-financial factors.

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

Carried

ACTION: Facility Services/Utilities

DUE: June 13, 2017

9.3 Motion following Notice of Motion
Assistance with Weed Enforcement Compliance

2017/ 67

Moved by: P. Smith

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.

2017/ 68**Amendment Moved by:** C. Howatt

That the motion be amended as follows:

- delete the words "seniors and persons with disabilities" and replace them with "persons who are unable, due to disability"

In Favour (5): R. Carr, V. Bidzinski, C. Howatt, P. Smith, and L. Delainey

Opposed (3): D. Anderson, B. Botterill, and B. Riddell

Carried**2017/ 67****Main Motion as Amended Moved by:** P. Smith

THAT Administration prepare, by September 2017, a report for Council that outlines options for a program to assist persons who are unable, due to disability, to comply with weed enforcement legislation.

In Favour (4): P. Smith, B. Botterill, D. Anderson, L. Delainey

Opposed (4): R. Carr, C. Howatt, V. Bidzinski, B. Riddell

Defeated**9.4 Revised Recommendations for Priorities Committee Bylaw 19-2015****2017/ 69****Moved by:** B. Botterill

THAT the Priorities Committee mandate be expanded to include debate on reports and the ability to make recommendations to Council that specify proposed actions.

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

Carried**2017/ 70****Moved by:** B. Botterill

THAT the Priorities Committee Chair duties be rotated according to the Deputy Mayor schedule.

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

Carried**2017/ 71****Moved by:** B. Botterill

THAT in addition to the current Open House, all other public presentations (i.e. those by industry, community groups, etc.) appear at a Priorities Committee meeting, unless the Mayor's Executive Committee determines that a presentation should be included as part of a Council meeting agenda.

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

Carried

2017/ 72**Moved by:** B. Botterill

THAT Administration prepare an amendment to the Priorities Committee bylaw that includes both the housekeeping changes identified by the Governance Advisory Committee and the substantive changes approved by Council at the February 21, 2017 meeting; and that the updated bylaw be presented to Council for consideration by the third quarter of 2017.

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

Carried**ACTION: Legislative and Legal Services****DUE: End of Q3****2017/ 73****Moved by:** B. Riddell

THAT the Governance Advisory Committee work with Administration to provide a report, by July 11, 2017, on the Open House process that provides options for a more efficient and effective process; and options for parameters around public presentations at the Priorities Committee.

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

Carried**ACTION: Legislative and Legal Services****DUE: July 11, 2017****10. RECREATION PARKS AND CULTURE****10.1 Potential Bid to Host the 2021 Special Olympics Summer Games Alberta****2017/ 74****Moved by:** V. Bidzinski

THAT submission of a proposal to host the 2021 Special Olympics Summer Games Alberta be approved.

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

Carried**10.2 Outdoor Aquatic Spray Deck and Spray Park Strategy****2017/ 75****Moved by:** D. Anderson

THAT the Outdoor Aquatic Spray Deck and Spray Park Strategy be approved.

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

Carried

9. COUNCIL PRIORITIES

9.6 Taxi Cab Safety Bylaw - Additional Suggested Changes

2017/ 76

Moved by: B. Botterill

THAT Motion 2017/9 be withdrawn.

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

Carried

2017/ 77

Moved by: V. Bidzinski

THAT Bylaw 30-2016, the Vehicle for Hire Bylaw, be given first reading.

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

Carried

2017/ 78

Moved by: P. Smith

THAT Bylaw 30-2016 be given second reading.

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

Carried

2017/ 79

Moved by: B. Riddell

THAT Bylaw 30-2016 be considered for third reading.

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

Carried

2017/ 80

Moved by: B. Botterill

THAT Bylaw 30-2016 be given third reading.

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

Carried

2017/ 81

Moved by: V. Bidzinski

THAT Bylaw 5-2017, a Bylaw to amend Bylaw 45-2016, be given first reading.

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

Carried

2017/ 82

Moved by: B. Riddell

THAT Bylaw 5-2017 be given second reading.

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

Carried

2017/ 83

Moved by: B. Botterill

THAT Bylaw 5-2017 be considered for third reading.

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

Carried

2017/ 84

Moved by: P. Smith

THAT Bylaw 5-2017 be given third reading.

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

Carried

9.5 New Accountability and Transparency Policy

2017/ 85

Moved by: B. Botterill

THAT policy GOV-001-034 Accountability and Transparency be approved.

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

Carried

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

12.1 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 March 28, 2017 Council Meeting: THAT Administration work with the Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and any other like organizations, to urge transit manufacturers to create a Canadian standard for electric bus manufacturing, including but not limited to charging infrastructure, that would allow municipalities to have compatible electric transit technology, and promote the development and adoption of such technologies across Canada with the goal of reducing urban greenhouse gas emissions in the transportation sector.	Office of the Elected Officials	March 28, 2017
6 L. Delainey	Information Request	Bremner Area Concept Plan Please provide the following information regarding the Bremner Area Concept Plan: 1. When will the Request for Proposal (RFP) for the Bremner Area Concept Plan (ACP) be tendered? 2. How many contractors will be invited to make submissions? 3. What qualifications must the contractors possess to be invited to make a tender submission? 4. What is the expected date for the ACP tender to close? 5. When is it expected that the ACP will be presented for consideration? 6. Will Council receive a copy of the RFP when it is released for tender?	Planning and Development Services	March 7, 2017
Mayor Carr/ D. Anderson/ L. Delainey	Notice of Motion	Mayor Carr SERVED the following Notice of motion to be presented for debate and vote at the March 28, 2017 Council Meeting: THAT Administration provide an in-depth report containing: <ul style="list-style-type: none"> - meaningful knowledge about the significance of Canada's indigenous people in our municipality - an update on the County's education and awareness activities currently happening or planned in the near future 	Office of the Mayor	March 28, 2017

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|--|--|---|--|--|
| | | <ul style="list-style-type: none"> - historic and contemporary relationship between indigenous and non-indigenous peoples in Strathcona County - an indication on whether the Beaver Hills Initiative has plans to develop an indigenous inclusion strategy that will build relationships and engage both Treaty 6 and Metis communities, which will be helpful going forward - St. Margaret's Church history and recent activities as it relates to the Metis - indigenous peoples activities in Elk Island Park and Blackfoot Provincial Park - reconciliation philosophy and Ceremonies Blanket ceremony - relationship of reconciliation to Treaty 6 acknowledgement (refer to debate content of February 7th) - ways in which our regional partners acknowledge the working together of indigenous and non-indigenous neighbours and citizens eg. Treaty 6 Recognition Day - historical background information on Treaty 6 - Outline of 94 calls to action from the Truth and Reconciliation committee report - information on the UN declaration on the rights of indigenous persons - possibility of inviting first nations representations to make a presentation at a future Priorities Committee Meeting to share reasons for Councils to support and acknowledge Treaty 6 at the beginning of each of its meetings | | |
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13. ADJOURNMENT

The Mayor declared the meeting adjourned 6:56 p.m.

Mayor

Director, Legislative & Legal Services