

COUNCIL MEETING MINUTES

May 23, 2017

1:00 p.m. Call to Order/ 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 (present for items 8.2, 8.2.4, 8.3)
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

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
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 1:02 p.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ 212

Moved by: B. Riddell

THAT the agenda for the May 23, 2017 Council meeting be adopted with the addition of the following in camera item as a time specific to follow item 8.2.3:

Legal Advice re meeting procedures – in camera pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act.

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

Carried

4. CONSENT AGENDA

2017/ 213

Moved by: B. Riddell

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

5.1

May 9, 2017 Council Meeting minutes

THAT the minutes from the May 9, 2017 Council meeting be approved.

5.2

May 12, 2017 Special Council Meeting minutes

THAT the minutes from the May 12, 2017 Special Council Meeting be approved.

9.1

2017 Capital Budget Amendment – North of Yellowhead Wastewater – Alberta Capital Region Wastewater Commission Cost Share

THAT an amendment to the 2017 Capital Budget to add a new North of Yellowhead Wastewater – Alberta Capital Region Wastewater Commission (ACRWC) project in the amount of \$565,000 to leverage wastewater upgrades being performed by the ACRWC, with \$90,000 to be funded from Utilities Infrastructure Lifecycle Maintenance and Replacement Reserve (11.4440) and \$475,000 to be funded through third party contributions, be approved.

12.2

Expenditure of Council Priority Funds Report

Glen Allan School Advisory Council

THAT an expenditure of \$3,233.55 from Council Priority Funds as follows:

Councillor Vic Bidzinski - \$500.00

Councillor Dave Anderson - \$2,233.55

Councillor Brian Botterill - \$500.00

for the purpose of providing funds to Glen Allan School Advisory Council for costs associated with a "Buddy Bench", two folding tables, and 40 folding chairs, be approved.

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

Carried

6. PROCLAMATIONS

Recreation and Parks Month

June 2017

7. COUNCIL PRIORITIES

7.1 Urban Chicken Pilot Project

2017/ 214

Moved by: B. Botterill

THAT Administration publicly communicate the rationale for not proceeding with an urban chicken pilot project in Strathcona County.

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

Carried

ACTION: Transportation and Agriculture Services/ Communications

DUE: Immediate

10. PLANNING AND DEVELOPMENT SERVICES

10.1 Bylaw 42-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Bidzinski, Botterill and Anderson abstained from the discussion and vote on Bylaw 42-2016 because they were absent from the Public Hearing on the Bylaw. Councillors Bidzinski, Botterill and Anderson left the meeting and rejoined following the votes on the bylaw.

2017/ 215

Moved by: B. Riddell

THAT Bylaw 42-2016 be amended by adding:

"2. That Rural Area Maps R15 and R16 be amended to reflect the change set out in Section 1 of this bylaw."

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

Abstain (3): V. Bidzinski, D. Anderson, and B. Botterill

Carried

2017/ 216

Moved by: L. Delaine

THAT Bylaw 42-2016, a bylaw that proposes to rezone approximately 62 hectares (153 acres) of land in the NE 25-53-22-W4 from AG-Agriculture: General to RS-Small Holdings, RA-Rural Residential/Agriculture and PC-Conservation, be given third reading as amended.

In Favor (4): R. Carr, C. Howatt, L. Delaine, and F. Beland-Quest

Opposed (1): B. Riddell

Abstain (3): V. Bidzinski, D. Anderson, and B. Botterill

Carried

11. CHIEF FINANCIAL OFFICER'S DIVISION

11.1 Corporate Systems and Organizational Transformation

2017/ 217

Moved by: C. Howatt

THAT the Integrated Core Systems project in the amount of \$4,521,000 to be funded from reserves (1.3773 and 1.3769) and;

THAT the Organizational Transformation project in the amount of \$2,393,000 to be funded from reserves (1.3773 and 1.3769), be approved.

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

Carried

8. TIME SPECIFIC AGENDA ITEMS

8.1 Social Framework Renewal

External Presenters:

Constable Chantelle Kelly, Community Policing and Media Liaison RCMP, Strathcona County
Lorraine Court, Director of Inclusive Learning Services, Elk Island Catholic Schools

Pat Vargas, Executive Director, A Safe Place

Sandra Stoddard, Associate Superintendent, Elk Island Public Schools

Sharon Siga, CEO, Strathcona County Library

Dave Anderson left the meeting at 3:32 pm.

2017/ 218

Moved by: F. Beland-Quest

THAT the Social Framework – A Platform to Unlock the Ingenuity of the Community, as set out in Enclosure 2 of the May 23, 2017 Family and Community Services report, be approved.

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

Carried

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

12.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 V. Bidzinski	Information Request	Residential Street Cleaning Please provide information on signage and enforcement of signage for vehicles to be moved before the spring street cleaning.	ACTION: Transportation and Agriculture Services	DUE: June 6, 2017

6 P. Smith/ 2 B. Botterill		<p>Councillor Botterill SERVED the following Notice of motion to be presented for debate and vote at the June 6, 2017 Council Meeting:</p> <p>THAT Administration prepare a report for Council on:</p> <ul style="list-style-type: none"> - new technologies for Country Residential Sewage handling - expected technological advancements in the near future for decentralized wastewater treatment - cost comparisons, performance efficiencies and expected environmental benefits of decentralized vs centralized wastewater treatment - estimated lifecycle cost to utility ratepayers of decentralized vs centralized treatment options for Country Residential development - impacts of potential future regulatory requirements on methodology of treatment, not limited to but including ground water quality and effluent quality standards - estimate of capital cost per average new county residential lot - where does the environmental liability and enforcement of water quality standards lie - recommendation regarding the MDP requirement for the connection of new Country Residential developments to Strathcona County's wastewater system when considering the above analysis. 	ACTION: Office of the Elected Officials	DUE: June 6, 2017
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Paul Smith joined the meeting at 4:50 pm.

2017/ 219

Moved by: B. Riddell

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act pursuant to sections 24 and 27 at 4:51 p.m.

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

Carried

2017/ 220

Moved by: C. Howatt

THAT Council revert to open session at 4:59 p.m.

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

Carried

8. TIME SPECIFIC AGENDA ITEMS

8.2 PUBLIC HEARINGS

2017/ 221

Moved by: B. Riddell

THAT Items 8.2.1, 8.2.2 and 8.2.3 be postponed to the June 20, 2017 Council meeting to be dealt with at 5:00 pm and that Administration re-advertise the public hearings.

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

Carried

ACTION: Planning and Development Services/ Legislative and Legal Services

DUE: Immediate

8.2.4 IN CAMERA SESSION

2017/ 222

Moved by: C. Howatt

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act pursuant to section 27 at 5:51 p.m.

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

Carried

2017/ 223

Moved by: F. Beland-Quest

THAT Council revert to open session at 6:40 p.m.

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

Carried

8.3 PUBLIC HEARINGS

2017/ 224

Moved by: B. Botterill

THAT:

1. a Council meeting be held at 7:00 p.m. on June 13, 2017;
2. item 8.3.1 – Municipal Development Plan Bylaw 20-2017 be postponed to the June 13, 2017 Council meeting to be dealt with at 7:00 p.m.; and
3. Administration re-advertise the public hearing on the Municipal Development Plan Bylaw 20-2017.

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

Carried

ACTION: Planning and Development Services/ Legislative and Legal Services

DUE: Immediate

13. ADJOURNMENT

The Mayor declared the meeting adjourned at 7:13 p.m.

Mayor

Director, Legislative & Legal Services