

**COUNCIL MEETING
MINUTES**

July 19, 2016

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
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

Members Absent: Dave Anderson, Councillor Ward 2 (present for item 10.2.1 via conference call)

Administration Present: Rob Coon, Chief Commissioner
Grant Heer, Acting 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.

2016/ 239

Moved by: C. Howatt

That the following additions and changes be made to the July 19, 2016, Agenda:

- Add Enclosure 2 to item 10.1 – Urban Agriculture Strategy Development PowerPoint
- Add Enclosure 1 to item 14.3 – Taxi Cab Safety Bylaw Update PowerPoint
- And that item 9.2 be made time specific for 6:30 pm

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

Carried

3. ADOPT AGENDA

2016/ 240

Moved by: B. Botterill

THAT the agenda be adopted, as amended.

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

Carried

4. IN CAMERA SESSION

2016/ 241

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 9:05 a.m.

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

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Organizational Success Discussions

- Centralized Industrial Property Assessment
FOIP Section 25, Economic interests of the municipality
FOIP Section 24, Advice from officials

4.3 2016 Capital Budget Amendment Discussion

FOIP Section 25, Economic interests of the municipality
FOIP Section 27, Legal privilege

2016/ 242

Moved by: C. Howatt

THAT Council revert to regular session at 10:45 a.m. and recess until 2:00 p.m.

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

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

Centralized Industrial Property Assessment

2016/ 243

Moved by: C. Howatt

THAT attachment 1 – Letter to Minister of Municipal Affairs on centralized industrial property assessment be created; and that the Mayor, on behalf of Council, sign and forward the attached letter to the Minister of Municipal Affairs in response to the May 25, 2016 letter received from the province on the Municipal Government Act amendments relating to centralized industrial property assessment.

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

Carried
ACTION: Assessment & Taxation/ Office of the Mayor
DUE: IMMEDIATE

Fiona Beland-Quest left the meeting at 2:20 pm.

6. CONSENT AGENDA

2016/ 244

Moved by: C. Howatt

THAT Council consent to approve the following agenda items without debate, which motions read as follows:

7.1

July 5, 2016 Council Meeting Minutes

THAT the minutes of the July 5, 2016 Council Meeting be approved.

12.1

Federal Public Transit Infrastructure Fund Project List

THAT the Federal Public Transit Infrastructure Fund project list, as set out in the July 19, 2016 Strathcona County Transit report, be approved.

14.1

Bylaw 28-2016 – Amendment to Bylaw 46-2015 to amend the Terms of Reference for the Agricultural Service Board

THAT Bylaw 28-2016, a bylaw to amend Bylaw 46-2015, The Strathcona County Boards and Committees Bylaw, thereby amending the Terms of Reference for the Agricultural Service Board, be given first reading.

THAT Bylaw 28-2016 be given second reading.

THAT third reading of Bylaw 28-2016 be considered.

THAT Bylaw 28-2016 be given third reading.

14.2

Bylaw 29-2016 – Amendment to Bylaw 46-2015 to amend the Terms of Reference for the Energy Exploration Advisory Committee

THAT Bylaw 29-2016, a bylaw to amend Bylaw 46-2015, the Strathcona County Boards and Committees Bylaw, thereby amending the Terms of Reference for the Energy Exploration Advisory Committee, be given first reading.

THAT Bylaw 29-2016 be given second reading.

THAT third reading of Bylaw 29-2016 be considered.

THAT Bylaw 29-2016 be given third reading.

15.5

Road Naming Ardrossan Heights

THAT the following road names in Ardrossan Heights: "Taylor Place", "Berwick Bay", "Horton Way", "Harness Link", and "Rancher Road" be approved.

15.6

Development Area Naming – Rocky Knoll Estates

THAT the development area name "Rocky Knoll Estates" be approved.

15.7

Notice of Intent to Designate – Miller Residence

THAT issuance and service of a 60-day Notice of Intention to Designate a Municipal Historic Resource, pursuant to section 26 of the Historical Resources Act, in relation to the proposed designation of the Miller Residence, be approved.

15.8

Notice of Intent to Designate – Prochnau Homestead

THAT issuance and service of a 60-day Notice of Intention to Designate a Municipal Historic Resource, pursuant to section 26 of the Historical Resources Act, in relation to the proposed designation of the Prochnau Homestead, be approved.

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

Carried

8. PROCLAMATIONS

Beaver Hills Biosphere Day - September 9, 2016

9. COUNCIL PRIORITIES

9.1 Highway 16:20 Functional Planning Study Update

2016/ 245

Moved by: P. Smith

THAT the Mayor, on behalf of Council, write to the Minister of Transportation, with copies to the three Members of the Legislative Assembly from Strathcona County, requesting that Alberta Transportation make geometric improvements on Highway 16 at the intersection of Highway 830, as per the Stage 1 recommendations within the Highway 16:20 Functional Planning Study to improve intersection turning movements, highway operational conditions, and public safety.

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

Carried

10. TIME SPECIFIC AGENDA ITEMS

10.1 Urban Agriculture Strategy Development

Council was provided with an update on the progress of the Urban Agriculture Strategy.

External Presenter:

John Lewis, President, Intelligent Futures

11. UTILITIES

11.1 Regal Way Storm System Remediation Project

2016/ 246

Moved by: C. Howatt

THAT the Regal Way Storm System Remediation project in the amount of \$150,000, to be funded from the Utilities Infrastructure Lifecycle, Maintenance and Replacement Reserve (11.4440), be approved.

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

Carried

13. TRANSPORTATION AND AGRICULTURE SERVICES

13.1 Centre in the Park – Public Art Sculpture (Volunteer Plaza)

Fiona Beland-Quest re-joined the meeting at 4:09 pm.

2016/ 247

Moved by: B. Botterill

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.

2016/ 248

Moved by: B. Botterill

THAT the motion on the floor be referred to Administration to return to Council in the fall of 2016 with additional information and recommendations with respect to commissioning and completion of art work for the Volunteer Plaza, including recommendations related to any necessary approvals required under policy.

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

Opposed (2): B. Riddell, L. Delainey

Carried

ACTION: Infrastructure and Planning Services Division

DUE: FALL 2016

Dave Anderson joined the meeting at 4:54 pm. via conference call.

10. TIME SPECIFIC AGENDA ITEMS

10.2 PUBLIC HEARINGS

10.2.1 Bylaw 32-2016 Amendment to Land Use Bylaw 6-2015

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 32-2016 at 5:13 p.m.

Registered Speakers / Letters:
Brent Jewell - with concern
Don Read - with concern (written submission only)

The Chair closed the Public Hearing for Bylaw 32-2016 and resumed the regular session of Council at 5:26 p.m.

2016/ 249

Moved by: V. Bidzinski

THAT Bylaw 32-2016, a bylaw that establishes a Mature Neighbourhood Overlay, be given first reading.

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

Opposed (1): B. Riddell

Carried

2016/ 250

Moved by: C. Howatt

THAT Bylaw 32-2016 be given second reading.

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

Opposed (1): B. Riddell

Carried

Dave Anderson left the meeting at 6:34 pm.

9. COUNCIL PRIORITIES

9.2 Metro Mayors' Alliance Continued Participation

2016/ 251

Moved by: B. Riddell

THAT Administration review the Memorandum of Understanding, attached as Appendix 1 to the Report, and return to Council on September 13, 2016 with the Memorandum of Understanding, and any proposed changes, for Council's consideration and approval.

2016/ 252

Moved By: B. Botterill

Mayor Carr called the vote to move a substitute motion.

In Favor (7): R. Carr, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (1): V. Bidzinski

2016/ 253

AMENDMENT Moved by: B. Botterill

Motion to Substitute the following:

THAT Strathcona County affirm its participation in the Metro Mayors' Alliance by entering into a Memorandum of Understanding, subject to a final review of the draft memorandum, that outlines a commitment to plan, decide and act as one Edmonton Metro Region.

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

Opposed (1): V. Bidzinski

Carried

**ACTION: CORPORATE PLANNING & INTERGOVERNMENTAL
AFFAIRS/LEGISLATIVE & LEGAL SERVICES**

DUE: FALL 2016

14. LEGISLATIVE AND LEGAL SERVICES

14.3 Taxi Cab Safety Bylaw Update

2016/ 254

Moved by: B. Riddell

THAT item 14.3, Taxi Cab Safety Bylaw Update, be postponed to the September 13, 2016 Council Meeting.

In Favor (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

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

Carried

ACTION: LEGISLATIVE & LEGAL SERVICES

DUE: SEPTEMBER 13, 2016

15. PLANNING AND DEVELOPMENT SERVICES

15.1 Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Riddell and Botterill abstained from the discussion and vote on Bylaw 4-2016 because they were absent from the Public Hearing on the Bylaw.

2016/ 255

Moved by: P. Smith

THAT Bylaw 4-2016 be amended by removing the portion of SW 27-55-21-W4 from the area proposed to be rezoned, resulting in a change in the approximate area to be rezoned from 110.8 to 106.8 hectares (273.9 to 263.9 acres).

In Favor (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest

Abstain (2): B. Botterill, and B. Riddell

Carried

2016/ 256

Moved by: L. Delainey

THAT Bylaw 4-2016, a bylaw that proposes to rezone approximately 106.8 hectares (263.9 acres) of land in Pt. SW and NW 26-55-21-W4 and Pt. SE 275521W4 from AG - Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development be given third reading, as amended.

In Favor (6): R. Carr, V. Bidzinski, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest
Abstain (2): B. Botterill, and B. Riddell

Carried

15.2 Development Agreement – Sherwood Golf and Country Club Estates Stage 2

2016/ 257

Moved by: L. Delainey

THAT a Development Agreement between Strathcona County and 1057494 Alberta Ltd., on the terms and conditions in the County’s standard form Development Agreement with the additional provisions set out in Enclosure 2 to the July 19, 2016, Planning and Development Services report, be approved, subject to third reading of Bylaw 13-2015.

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

Carried

15.3 Bylaw 13-2015 Amendment to Land Use Bylaw 6-2015

2016/ 258

Moved by: L. Delainey

THAT Bylaw 13-2015 be amended to reflect the current Land Use Bylaw number, to adjust the approximate area to be rezoned from 17.8 hectares (44.07 acres) to 17.59 hectares (43.46 acres) and to include the PU Public Utilities District for the public utility lots within the subject lands.

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

Carried

2016/ 259

Moved by: L. Delainey

THAT Bylaw 13-2015, a bylaw that proposes to rezone approximately 17.59 hectares (43.46 acres) of land from PG Golf Course District to RE Estate Residential District, PR Recreation District and PU Public Utilities District within the Sherwood Golf and Country Club Estates ASP, be given third reading as amended.

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

Carried

15.4 Bylaw 18-2016 2016 Offsite Development Levies (Repeals Bylaw 28-2015)

2016/ 260

Moved by: B. Riddell

THAT Bylaw 18-2016, a bylaw that imposes new offsite development levies used to collect developer contributions for water, sewer, stormwater, and roadway improvements, be given second reading.

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

Carried

2016/ 261

Moved by: P. Smith

THAT Bylaw 18-2016 be given third reading.

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

Carried

15.9 Bylaw 31-2016 Electric Distribution System Franchise Agreement

2016/ 262

Moved by: F. Beland-Quest

THAT Bylaw 31-2016, a bylaw that proposes to enter into an Electric Distribution Franchise Agreement, be given first reading.

In Favor (6): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest
Opposed (2): P. Smith, and L. Delaine

Carried

2016/ 263

Moved by: B. Riddell

THAT Bylaw 31-2016 be given second reading.

In Favor (6): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest
Opposed (2): P. Smith, and L. Delaine

Carried

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

16.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	UPDATE: Please provide an update on the status of the Highway 15 Study, its timeline and when it will be presented to Council.	Capital Planning and Construction	August 2, 2016
	Information Request	UPDATE: Please provide an update on the status of the Heartland Area road study, its timeline and when it will be presented to Council	Capital Planning and Construction	August 2, 2016
	Information Request	Electricity Service Please provide information regarding the other options we have, such as what the City and County of Grande Prairie has done regarding electrical transmission services.	Planning and Development Services	August 2, 2016

16.2 Expenditure of Council Priority Funds

2016/ 264

Moved by: V. Bidzinski

THAT an expenditure of \$8000.00 from Council Priority Funds as follows:

Mayor Carr	\$1500.00
Councillor Bidzinski	\$2000.00
Councillor Anderson	\$500.00
Councillor Botterill	\$500.00
Councillor Howatt	\$1500.00
Councillor Smith	\$500.00
Councillor Delainey	\$500.00
Councillor Beland-Quest	\$1000.00

for the purpose of providing funds to Clover Bar Pioneer Court for costs associated with replacing the atrium floor, be approved.

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

Carried

16.3 Expenditure of Council Priority Funds

2016/ 265

Moved by: P. Smith

THAT an expenditure of \$1500.00 from Council Priority Funds as follows:

Mayor Carr	\$500.00
Councillor Smith	\$500.00
Councillor Riddell	\$500.00

for the purpose of providing funds to Strathcona 4-H Rein Riders for costs associated with hosting an Exchange Canada event, be approved.

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

Carried

16.4 Expenditure of Council Priority Funds

2016/ 266

Moved by: P. Smith

THAT an expenditure of \$1,500.00 from Council Priority Funds as follows:

Mayor Carr	\$214.00
Councillor Anderson	\$214.00
Councillor Howatt	\$214.00
Councillor Smith	\$216.00
Councillor Delaine	\$214.00
Councillor Beland-Quest	\$214.00
Councillor Bidzinski	\$214.00

for the purpose of providing funds to District 99 Toastmasters for costs associated with refreshments and gifts for speakers at the upcoming District 99 Toastmaster 2016 Fall Conference, be approved.

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

Carried

16.5 Expenditure of Council Priority Funds Report

2016/ 267

Moved by: F. Beland-Quest

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

Mayor Carr	\$562.50
Councillor Bidzinski	\$562.50
Councillor Anderson	\$562.50
Councillor Botterill	\$562.50
Councillor Howatt	\$562.50
Councillor Smith	\$562.50
Councillor Delaine	\$500.00
Councillor Riddell	\$562.50
Councillor Beland-Quest	\$562.50

for the purpose of providing funds to ZOE's Animal Rescue Society for costs associated with the Dog Days of Summer event on Sunday, September 11, 2016, be approved.

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

Carried

17. FACILITY SERVICES

- 17.1 2016 Capital Budget Amendment – Strathcona Public Services Yard Facility Master Plan– Design and Transit Bus Barn–Functional Program Development

2016/ 268

Moved by: B. Riddell

THAT an amendment to the 2016 Capital Budget to increase the funding for the Strathcona Public Services Yard Facility Master Plan – Design project in the amount of \$20,000 (from \$630,000 to \$650,000) to be funded from the Municipal Projects Reserve (1.3773); and a corresponding amendment to the 2016 Capital Budget to decrease the funding for the Transit Bus Barn – Functional Program Development project in the amount of \$20,000 (from \$700,000 to \$680,000) to be released back to the Municipal Projects Reserve (1.3773), be approved.

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

Carried

18. ADJOURNMENT

2016/ 269

Moved by: P. Smith

THAT the Council meeting adjourn at 9:09 p.m.

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

Carried

Mayor

Director, Legislative & Legal Services