

COUNCIL MEETING MINUTES

May 9, 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 Delainey, 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
Diehl Townsley, Acting 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 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ 181

Moved by: P. Smith

THAT the agenda be adopted with a change of time specific for the proclamation to 3rd item at 5:00 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

4. IN CAMERA SESSION

2017/ 182

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 9:03 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 Regional Economic Development Initiative
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.3 Enterprise Resource Planning (ERP) and Organizational Transformation
FOIP Section 24, advice from officials
- 4.4 Intermunicipal Relations Committee Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.5 Legal Advice Regarding In Camera Meetings and Publications
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

2017/ 183

Moved by: C. Howatt

THAT Council revert to the regular session at 12:43 p.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

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

2017/ 184

Moved by: F. Beland-Quest

THAT the rules of order be suspended under section 8.13 of the Meeting Procedures Bylaw to allow the following addition to the May 9, 2017 Council agenda:

Item 5.1 Regional Economic Development Initiative

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/ 185

Moved by: B. Riddell

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

7.1

THAT the minutes from the April 25, 2017 Council Meeting be approved.

8.4

THAT Bylaw 26-2017, a bylaw to amend Bylaw 20-2013, the Taxi Cab Safety Bylaw, be given first reading.

THAT Bylaw 26-2017 be given second reading.

THAT Bylaw 26-2017 be considered for third reading

THAT Bylaw 26-2017 be given third reading.

10.1

THAT an amendment to the 2002 Capital Budget to change the source of funds for the Centre in the Park project in the amount of \$3,120,742 from land sale revenue to interim funding of \$820,742 from the Municipal Projects reserve (1.3773) and \$2,300,000 from the Internal Financing reserve (1.3776) 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

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

5.1 Regional Economic Development Initiative

2017/ 186

Moved by: P. Smith

THAT:

1. the County's participation in the Regional Economic Development Initiative be approved;
2. the County subscribe for a share in the proposed Part 9 Company; and
3. a three year commitment for contributions to the Regional Economic Development Initiative be approved, based upon the vote of the shareholders, with the contribution for 2017 of up to a maximum of \$70,000, with the source of funds to be the Municipal Projects Reserve (1.3773).

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. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion Discontinuation of Council Priority Funding

2017/ 187**Moved by:** C. Howatt

THAT the Council Priority Funding program be discontinued effective July 1, 2017; and that Administration prepare a report that provides the required policy amendments for the discontinuation of this program and provides a recommendation on how to address the funds that have been earmarked for this program, including adding the funds to Strathcona Community Investment Program; and that this report be brought to the June 6, 2017 Council meeting.

2017/ 188**Referral Moved by:** D. Anderson

THAT the motion on the floor (2017/ 187) be referred to the Governance Advisory Committee for further study and report back to Council by the end of the 3rd Quarter 2017.

2017/ 189**Amendment to Referral Motion Moved by:** R. Carr

THAT referral motion 2017/188 be amended by removing "Governance Advisory Committee" and replacing with "Priorities Committee"

In Favor (1): R. Carr

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

Defeated**2017/ 188****Referral Moved by:** D. Anderson

THAT the motion on the floor (2017/ 187) be referred to the Governance Advisory Committee for further study and report back to Council by the end of the 3rd Quarter 2017.

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell

Opposed (3): R. Carr, C. Howatt, and F. Beland-Quest

Carried**ACTION: Legislative and Legal Services****DUE: end of Q3 2017**

- 8.2 Motion following Notice of Motion
Improving Efficiency and Effectiveness of Council Meetings

2017/ 190**Moved by:** C. Howatt

THAT Administration prepare a report by September 12, 2017, that:

- outlines the trends and best practices in terms of municipal Council meeting practices and duration in Alberta,
- includes information on studies done with respect to conditions for effective decision-making, and
- provides recommendations for Council's consideration on enhancing Council meeting efficiency and effectiveness.

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

Opposed (4): V. Bidzinski, D. Anderson, P. Smith, and B. Riddell

Carried**ACTION: Legislative and Legal Services****DUE: September 12, 2017**

8.3 Motion following Notice of Motion
Employee Compensation

2017/ 191**Moved by:** F. Beland-Quest

THAT Administration review Policy HUM-001-034 Employee Compensation and provide a report to Council on the rationale for classified positions at the 75% percentile of current pay levels of other similar sized Alberta municipalities, other public sector organizations in Alberta, and the broader public sector in western Canada; as well as any other potential policy recommendations; and that this report be provided to Council for consideration by September 5, 2017.

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

Opposed (2): D. Anderson, and B. Botterill

Carried**ACTION: Human Resources****DUE: September 5, 2017**

8.5 Traffic Circle Update May 2017

2017/ 192**Moved by:** B. Riddell

THAT Administration provide a report with recommendations to Council by the end of the third quarter of 2019; the report to include a full three year safety evaluation of the interim traffic safety improvements to the Sherwood Drive and Broadmoor Boulevard traffic circle.

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

Opposed (2): V. Bidzinski, and C. Howatt

Carried**ACTION: Transportation Planning and Engineering****DUE: end of Q3 2019**

8.6 Habitat for Humanity Funding Request

2017/ 193

Moved by: R. Carr

THAT the Mayor, on behalf of Council, send a response to the April 17, 2017 letter from Habitat for Humanity indicating that Strathcona County does not have funding available to meet this request.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and B. Riddell
Opposed (2): C. Howatt, and F. Beland-Quest

Carried

ACTION: Office of the Mayor

DUE: Immediate

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
7 B. Riddell	Information Request	Rural High Speed Internet Please provide an update on the progress of the Rural High Speed Internet Program as well as information on whether the CRTC or Service Alberta have released any broadband funding opportunities.	ACTION: Information Technology Services	DUE: May 24, 2017
6 L. Delaney	Information Request	Strathcona County Recycling Facility Capabilities Please provide clarification as to the practices at our recycling facilities of only accepting brush and tree cuttings that are 6 inches or less in diameter? Can administration please determine if this practice can be changed now to accommodate sod, trees and brush of any reasonable size to our recycling facility?	ACTION: Utilities	DUE: May 24, 2017
5 P. Smith	Information Request	Anticipation of Increased Degradation of Rural Roads Due to the climate conditions in the fall of 2016 and spring of 2017 please provide information on the following: - anticipated increase in rural road maintenance - preliminary anticipated budget - anticipated date for an action plan for 2017 to be presented to Council.	ACTION: Transportation and Agriculture Services/ Transportation Planning and Engineering	DUE: May 24, 2017

11.2 Expenditure of Council Priority Funds Report

2017/ 194

Moved by: V. Bidzinski

THAT an expenditure of \$3,000.00 from Council Priority Funds as follows:

Councillor Bidzinski	\$1,000.00
Councillor Dave Anderson	\$1,000.00
Councillor Fiona Beland-Quest	\$1,000.00

for the purpose of providing funds to 193rd Village on the Lake Scout Group for costs associated with purchasing a new race track for handmade vehicles, be approved.

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

Carried

11.3 Expenditure of Council Priority Funds Report

2017/ 195

Moved by: F. Beland-Quest

THAT an expenditure of \$2,000.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski	\$ 500.00
Councillor Linton Delaine	\$ 200.00
Councillor Fiona Beland-Quest	\$ 1,300.00

for the purpose of providing funds to for costs associated with repairing the labyrinth within the community garden at Good News Moravian Church, be approved.

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

Carried

11.4 Expenditure of Council Priority Funds Report

2017/ 196

Moved by: B. Riddell

THAT an expenditure of \$8,275.00 from Council Priority Funds as follows:

Councillor Paul Smith	\$2,000.00
Councillor Fiona Beland-Quest	\$1,000.00
Councillor Bonnie Riddell	\$5,275.00

for the purpose of providing funds to Van-Es Camp & Conference Centre for costs associated with re-roofing their bath house, be approved.

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

Carried

9.1 PUBLIC HEARINGS

9.1.1 Bylaw 29-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 29-2017 at 5:05 p.m.

Registered Speakers / Letters:
There were no speakers.

The Chair closed the Public Hearing for Bylaw 29-2017 and resumed the regular session of Council at 5:07 p.m.

2017/ 197

Moved by: L. Delainey

THAT Bylaw 29-2017, a bylaw that proposes to rezone approximately 0.397 hectares (0.982 acres) of land within Lot 3, Block 1, Plan 1421981 from AD-Agriculture: Future Development District to RCL-Low Density Country Residential District 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/ 198

Moved by: P. Smith

THAT Bylaw 29-2017 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/ 199

Moved by: V. Bidzinski

THAT Bylaw 29-2017 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/ 200

Moved by: B. Botterill

THAT Bylaw 29-2017 be given 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

9.1.2 Bylaw 28-2017 Centennial Area Structure Plan (Ward 1)

Administration requested that the public hearings on Bylaws 28-2017 and 27-2017 be heard concurrently. Mayor Carr asked if there was any objection from Council; there being no objection, Council unanimously consented to hearing Bylaws 28-20107 and 27-2017 concurrently.

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 28-2017 and 27-2017 at 5:20 p.m.

Registered Speakers / Letters:

Darren Pentelechuk

Marc Tierelle

James Evjen

Peter Gogich

Nick Pentelechuk

The Chair closed the Public Hearing for Bylaw 28-2017 and 27-2017 and resumed the regular session of Council at 6:36 p.m.

2017/ 201

Moved by: F. Beland-Quest

THAT Bylaw 28-2017, a bylaw that provides a framework for subsequent subdivision and development of Lot 10MR, Block 1, Plan 062 1882; Lot 1, Plan 952 1891; Lots A and B, Plan 2258NY and Lot A, Plan 6676KS by describing land uses, population density, sequencing of development and the general location of transportation routes and public utilities, be given first reading.

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

Opposed (2): V. Bidzinski, and L. Delainey

Carried

2017/ 202

Moved by: B. Riddell

That Bylaw 28-2017 be given second reading.

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

Opposed (2): V. Bidzinski, and L. Delainey

Carried

2017/ 203

Moved by: P. Smith

THAT Bylaw 28-2017 be considered for third reading.

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

Opposed (1): L. Delainey

Defeated

9.1.3 Bylaw 27-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 1)

2017/ 204

Moved by: B. Botterill

THAT Bylaw 27-2017, a bylaw that proposes to rezone approximately 6.306 hectares (15.577 acres) of land in Lot B, Plan 2258 NY from AD–Agriculture: Future Development District to PS–Public Services District, PU–Public Utilities District and PR–Recreation District within the Centennial ASP area, be given first reading.

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

Opposed (2): V. Bidzinski, and L. Delaine

Carried

2017/ 205

Moved by: F. Beland-Quest

THAT Bylaw 27-2017 be given second reading.

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

Opposed (2): V. Bidzinski, and L. Delaine

Carried

9.2 2017 Capital Budget Amendment – Servicing to Accommodate Community Housing

2017/ 206

Moved By: B. Riddell

THAT item 9.2, 2017 Capital Budget Amendment - Servicing to Accommodate Community Housing, be postponed to the May 23, 2017 Council Meeting.

2017/ 207

Amendment Moved by: C. Howatt

THAT motion 2017/206 to postpone item 9.2, 2017 Capital Budget Amendment – Servicing to Accommodate Community Housing and the third readings for Bylaws 27-2017 and 28-2017 be amended to replace the words “the May 23, 2017 Council meeting” with “a Special Meeting to be held on Friday, May 12, 2017 in Community Centre at 1:30 p.m.”

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

Opposed (2): B. Botterill, and P. Smith

Carried

2017/ 206

Main Motion as Amended Moved By: B. Riddell

THAT item 9.2, 2017 Capital Budget Amendment – Servicing to Accommodate Community Housing, and the third readings for Bylaws 27-2017 and 28-2017 be postponed a Special Meeting to be held on Friday, May 12, 2017 in Community Centre at 1:30 p.m.

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

Opposed (1): P. Smith

Carried

ACTION: Legislative and Legal Services

DUE: Immediate

9.3 PROCLAMATIONS

National Safety Week May 15 - 21, 2017

12. ADJOURNMENT

The Mayor declared the meeting adjourned at 7:20 p.m.

Mayor

Director, Legislative & Legal Services