

COUNCIL MEETING MINUTES

September 12, 2017
9:00 a.m. Call to Order
9:05 a.m. In Camera Session
2:00 p.m. Open Session
Council Chamber

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
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Kevin Glebe, Acting Chief Commissioner and
Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Lana Dyrland, Legislative Officer

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- 1. CALL TO ORDER**
Mayor Carr called the meeting to order at 9:02 a.m.
 - 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
The Mayor called for any additions/deletions/changes to the agenda.

3. ADOPT AGENDA

2017/ 357

Moved by: B. Riddell

THAT the agenda for the September 12, 2017 Council meeting be adopted with the following changes:

- An enclosure be added to In Camera item 4.3 Multipurpose Agricultural Facility Site Servicing Update as enclosure 5.
- A Communications Update be added to the In Camera portion of the agenda as item 4.4, pursuant to FOIP sections 24 and 17.

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

Carried

4. IN CAMERA SESSION

2017/ 358

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 at 9:05 a.m.

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

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 2017 Q3 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials

4.3 Multi-Purpose Agricultural Facility Site Servicing Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

4.4 Communications Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

2017/ 359

Moved by: B. Riddell

THAT Council revert to open session at 12:15 p.m.

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

Carried

2017/ 360

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 1:45 p.m.

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

Carried

2017/ 361

Moved by: F. Beland-Quest

THAT Council revert to open session at 1:56 p.m.

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

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

2017/ 362

Moved by: B. Riddell

THAT Administration work with the Governance Advisory Committee to review the Council Priority Fund Expenditures Policy and the Strathcona Community Investment Program Policy to ensure equitability and fairness in the County's funding practices; and that a report with recommendations be provided to the Priorities Committee for consideration in the second quarter of 2018.

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: end of Q2 2018**

2017/ 363

Moved by: B. Riddell

THAT enclosure 6 be added to item 4.3 *Multipurpose Agricultural Facility Site Servicing Update* of the September 12, 2017 Council Agenda; and THAT Administration take the actions set out in enclosure 6; and THAT enclosure 6 to item 4.3 remain private pursuant to FOIP section 25.

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

6. CONSENT AGENDA

2017/ 364

Moved by: B. Riddell

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

7.1

September 5, 2017 Council Meeting Minutes

THAT the minutes from the September 5, 2017 Council Meeting be approved.

11.1

2017 Q3 Strathcona Community Investment Program Fund Allocations

THAT Enclosure 1 to the September 12, 2017 Chief Financial Officer's report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act;

THAT Enclosure 2 to the September 12, 2017 Chief Financial Officer's report remain private pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the September 12, 2017 Chief Financial Officer's report, be approved.

13.1

Bylaw 43-2017 Text Amendment to North of Lakeland Drive Area Concept Plan

Bylaw 71-2003 (Ward 4)

THAT Bylaw 43-2017 be given second reading.

THAT Bylaw 43-2017 be given third reading.

13.2

Bylaw 48-2017 Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007

THAT Bylaw 48-2017 be given second reading.

THAT Bylaw 48-2017 be given third reading.

13.3

Bylaw 49-2017 Map and Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007

THAT Bylaw 49-2017 be given second reading.

THAT Bylaw 49-2017 be given third reading.

13.4

Bylaw 44-2017 Repeal and Replace the Emerald Hills Area Structure Plan Bylaw 23-2013; and adoption of the Revised Emerald Hills Centre Sustainability Summary and Development Concept (Ward 4)

THAT Bylaw 44-2017 be given second reading.

THAT Bylaw 44-2017 be given third reading.

THAT the Revised Emerald Hills Centre Sustainability Summary and Development Concept, as set out in Enclosure 2 of the September 12, 2017 Planning and Development Services Report, be approved.

13.5

Bylaw 45-2017 Map and Text Amendment to Land Use Bylaw 6-2015 (Ward 4)

THAT Bylaw 45-2017 second reading.

THAT Bylaw 45-2017 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

10. TIME SPECIFIC AGENDA ITEMS

10.1 Addition to the Commemorative Names Registry

2017/ 365

Moved by: V. Bidzinski

THAT the addition of "Ed Riediger" 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

8. PROTOCOL ITEMS

8.1 Treaty 6 Acknowledgement

The Mayor acknowledged that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

8.2 Proclamations

World Cerebral Palsy Day	October 6, 2017
World Mental Health Day	October 10, 2017
Conflict Resolution Day	October 19, 2017
Read In Week	October 2-6, 2017
National Family Week	October 2-8, 2017
Library Month	October 2017

9. COUNCIL PRIORITIES

9.1 Report on Council Priority Funding

2017/ 366

Moved by: B. Botterill

THAT motion 2017/187 be postponed until the last Council meeting of the second quarter of 2018.

In Favor (6): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and B. Riddell
Opposed (3): R. Carr, C. Howatt, and F. Beland-Quest

Carried

ACTION: Legislative and Legal Services/ Financial Services

DUE: end of Q2 2018

9.2 Canadian Coalition of Municipalities against Racism and Discrimination

2017/ 367

Moved by: B. Riddell

THAT Administration prepare, for Council's consideration, an Action Plan to be submitted to CCMARD, based upon the Recommended Action Steps, set out in the September 12, 2017 report, titled Canadian Coalition of Municipalities against Racism and Discrimination.

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

Carried

9.3 Policy PUB-001-014: Public Sponsorship (NEW)

2017/ 368

Moved by: F. Beland-Quest

THAT Policy PUB-001-014: Public Sponsorship, 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

12. FINANCIAL SERVICES

12.1 2017 Second Quarter Management Report

Council was presented with the 2017 Second Quarter Management report.

10. TIME SPECIFIC AGENDA ITEMS

10.2 PUBLIC HEARINGS

10.2.1 Bylaw 55-2017 Text Amendment to Land Use Bylaw 6-2015 - Agriculture, Intensive Horticulture

The Acting Director of Legislative and Legal Services outlined the Public Hearing Procedures. The Chair convened the Public Hearing for Bylaw 55-2017 at 5:14 p.m.

Administration made a presentation on the bylaw. Administration and an external advisor, Sheila C. McNaughtan from Reynolds Mirth Richards & Farmer LLP answered Council's questions.

Council heard from the following speakers:

Arthur Boytinck	opposed (not present to speak)
Hayden Kutz	in favour
Carter Bodell	in favour
Amanda Kutz	in favour
Frank Andrew Sawyer	in favour
Jackie Fenske	in favour
Stephen Parker	in favour (written submission)
William Kutz	in favour
Rick Deelespp	opposed

The Chair closed the Public Hearing for Bylaw 55-2017 at 6:21 p.m. Administration and Ms. McNaughtan answered Council's questions.

2017/ 369

Moved by: P. Smith

THAT Bylaw 55-2017, a bylaw that proposes to move agriculture, intensive horticulture to a discretionary use in those zoning districts where it is currently listed as a permitted use, be given first reading.

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

Opposed (1): C. Howatt

Carried

2017/ 370

Moved by: D. Anderson

THAT Bylaw 55-2017 be given second reading.

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

Opposed (1): C. Howatt

Carried

2017/ 371

Moved by: F. Beland-Quest

THAT Bylaw 55-2017 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/ 372

Moved by: B. Botterill

THAT Bylaw 55-2017 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

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

14.4 Expenditure of Council Priority Funds

2017/ 373

Moved by: V. Bidzinski

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$1,000.00
Councillor Vic Bidzinski	\$1,000.00
Councillor Paul Smith	\$1,000.00
Councillor Brian Botterill	\$1,000.00

for the purpose of providing funds to Terry Fox Run for Cancer Research for costs associated with executing the run in Sherwood Park, be approved.

In Favor (2): V. Bidzinski, and P. Smith

Opposed (7): R. Carr, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Defeated

14.3 Expenditure of Council Priority Funds

2017/ 374

Moved by: B. Botterill

THAT an expenditure of \$10,500.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$2000.00
Councillor Vic Bidzinski	\$ 500.00
Councillor Dave Anderson	\$ 500.00
Councillor Brian Botterill	\$3000.00
Councillor Paul Smith	\$1000.00
Councillor Fiona Beland-Quest	\$2500.00
Councillor Delaine	\$1000.00

for the purpose of providing funds to the PLACE Program at Bev Facey Community High School for costs associated with installing a sensory room, be approved.

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

Opposed (1): C. Howatt

Carried

14.2 Expenditure of Council Priority Funds

2017/ 375

Moved by: C. Howatt

THAT an expenditure of \$16,500.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$ 1000.00
Councillor Dave Anderson	\$ 1000.00
Councillor Brian Botterill	\$ 500.00
Councillor Carla Howatt	\$10,000.00
Councillor Paul Smith	\$ 500.00
Councillor Fiona Beland-Quest	\$ 2500.00
Councillor Delaine	\$ 1000.00

for the purpose of providing funds to Burial Options Society of Strathcona for costs associated with pursuing professional exploration of the cemetery needs of Strathcona County residents and develop a plan to services those needs, be approved.

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

Opposed (1): B. Riddell

Carried

14.1 Councillor Request Report
No new requests were brought forward at the meeting.

15. ADJOURNMENT

2017/ 376

Moved by: D. Anderson

THAT the Council meeting adjourn at 8:41 p.m.

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

Carried

Mayor

Acting Director, Legislative & Legal Services