

COUNCIL MEETING MINUTES

November 7, 2017

9:00 a.m. Call to Order

9:05 a.m. Closed Session

2:00 p.m. Open Session

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 (present from 9:00 a.m. – 10:20 a.m.)
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, 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 Frank called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA

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

2017/ 412

Moved by: B. Botterill

THAT the agenda for the November 7, 2017 Council meeting be adopted with the following changes:

Change to item 3.2 - time specific at 9:05 a.m.; and item 3.3 - time specific at 10:00 a.m.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

3. CLOSED SESSION

2017/ 413

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 which are stated below at 9:02 a.m.

In Favor (9): Rod Frank, Robert Parks, Dave Anderson, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried

D. Anderson left the meeting at 10:20 a.m.

B. Tonita left the meeting at 12:10 p.m.

2017/ 414

Moved by: L. Delaine

THAT Council revert to open session at 12:15 p.m. and recess until 2:00 p.m.

In Favor (7): Rod Frank, Robert Parks, Brian Botterill, Paul Smith, Linton Delaine, Glen Lawrence, and Katie Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Legal Advice – Continued

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

Individuals Present

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization

External Presenters: Bill Barclay, Barrister & Solicitor; Reynolds, Mirth, Richards & Farmer, LLP
Sean Ward, Barrister & Solicitor, Reynolds, Mirth, Richards & Farmer, LLP

- 3.3 Multi-Purpose Agricultural Facility
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Individuals Present

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
David Churchill	Presenter
Joel Gould	Presenter

- 3.4 Council Briefing - Edmonton Global Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Individuals Present

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Marnie Lee	Presenter
Pamela Steppan	Presenter

- 3.5 Council Briefing - Strategic Update - Part 1
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Individuals Present

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

Family Violence Prevention Month November 2017

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

There were no items approved by consent.

7. COUNCIL PRIORITIES

7.1 Vision Zero Advocate Institute 2017 Awards Recipient

Council received a presentation from members of Transportation Planning and Engineering and Enforcement Services recognizing the award given to Strathcona County for the Most Innovative Public Education Campaign, a category of the Vision Zero Advocate Institute 2017 Awards.

2017/ 415

Moved by: B. Tonita

THAT the donation of the \$6500 credit towards product from Alberta Traffic Supply, awarded to Strathcona County for the "Most Innovative Public Education Campaign," to the Community Action on Residential Traffic Safety (CARTS) group be endorsed.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

9. FACILITY SERVICES

9.1 2017 Capital Budget Amendment – Corporate Radio Replacement

2017/ 416

Moved by: B. Botterill

THAT an amendment to the 2017 Capital Budget to increase the scope of the First Responders Corporate Radio Replacement Project in the amount of \$1,000,000 (from \$2,794,000 to \$3,794,000), funded by \$100,000 from the Municipal Projects Reserve (R4) and \$900,000 from the Municipal Sustainability Initiative grant, be approved.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

10. LEGISLATIVE AND LEGAL SERVICES

10.1 Bylaw 34-2017, Boards and Committees Honorarium Bylaw (New)

2017/ 417

Moved by: Brian Botterill

THAT Bylaw 34-2017, the Boards and Committees Honorarium Bylaw, be given first reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 418

Moved by: Katie Berghofer

THAT Bylaw 34-2017 be given second reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 419

Moved by: Bill Tonita

THAT Bylaw 34-2017 be referred back to administration to ensure that honoraria are equitable for all boards and committees within Council's jurisdiction.

In Favor (2): Bill Tonita, and Linton Delainey

Opposed (6): Rod Frank, Robert Parks, Brian Botterill, Paul Smith, Glen Lawrence, and Katie Berghofer

Defeated

2017/ 420

Moved by: Brian Botterill

THAT Bylaw 34-2017 be considered for third reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 421

Moved by: Glen Lawrence

THAT Bylaw 34-2017 be given third reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 K. Berghofer		<p>Notice of Motion</p> <p>Councillor Berghofer SERVED the following Notice of motion to be presented for debate and vote at the December 12, 2017 Council Meeting:</p> <p>THAT Administration prepare proposed changes to Bylaw 34-2014 which would amend the playground and school zone times so that they are aligned with those of other municipalities in the region, with consideration to the needs of our rural schools; and that these proposed changes be brought to Council for consideration by the end of February 2018.</p>	ACTION : Office of the Elected Officials	DUE: December 12, 2017
5 P. Smith	Information request	<p>Moratorium on Applications – Cannabis Operations</p> <p>Please provide information on a possible moratorium on acceptance of any further applications for cannabis operations under intensive horticulture until all relevant provincial and federal legislation and regulations are in place.</p>	ACTION: Planning and Development Services/ Legislative and Legal Services	DUE: November 22, 2017
1. R. Parks		<p>Notice of Motion</p> <p>Councillor Parks SERVED the following Notice of motion to be presented for debate and vote at the December 12, 2017 Council Meeting:</p> <p>THAT the addition of "Vic Bidzinski" be added to the Commemorative Names Registry.</p>	ACTION: Office of the Elected Officials	DUE: December 12, 2017

8. PUBLIC HEARING

8.1.1 Bylaw 63-2017 Text Amendment to Land Use Bylaw 6-2015

The Director of Legislative and Legal Services outlined the Public Hearing Procedures.

The Chair convened the Public Hearing for Bylaw 63-2017 at 5:05 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speakers:

Don Lupul	in favour
Kathren McMaster	in favour - available to answer questions only
Jacque Fenske	in favour
Amanda Kutz	in favour

The Chair closed the Public Hearing for Bylaw 63-2017 at 5:30 p.m. Administration answered Council's questions.

2017/ 422

Moved by: R. Parks

THAT Bylaw 63-2017, a bylaw that proposes to amend the IM – Medium Industrial zoning district to add Agriculture, Intensive Horticulture and Agriculture, Product Processing uses to the list of discretionary uses, be given first reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 423

Moved by: Brian Botterill

THAT Bylaw 63-2017 be given second reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 424

Moved by: Paul Smith

THAT Bylaw 63-2017 be considered for third reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

2017/ 425

Moved by: Bill Tonita

THAT Bylaw 63-2017 be given third reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

8.1.2 Bylaw 62-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

The Director of Legislative and Legal Services outlined the Public Hearing Procedures.

The Chair convened the Public Hearing for Bylaw 62-2017 at 5:39 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

There were no speakers.

The Chair closed the Public Hearing for Bylaw 62-2017 at 5:40 p.m. Administration answered Council's questions.

2017/ 426

Moved by: Linton Delainey

THAT Bylaw 62-2017, a bylaw that proposes to rezone approximately 21.58 hectares (53.33 acres) of land within the SE 23-51-23-W4 from AG – Agriculture: General to RS – Small Holdings and PC – Conservation in accordance with the adopted Conceptual Scheme, be given first reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delaine Glen Lawrence, and Katie Berghofer

Carried

2017/ 427

Moved by: Paul Smith

THAT Bylaw 62-2017 be given second reading.

In Favor (8): Rod Frank, Robert Parks, Brian Botterill, Bill Tonita, Paul Smith, Linton Delainey, Glen Lawrence, and Katie Berghofer

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:43 p.m.

Mayor

Director, Legislative & Legal Services