

COUNCIL MEETING MINUTES

June 5, 2018

1:00 p.m. Call to Order

1:05 p.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
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Brian Botterill, Ward 3

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Dan Lemieux, A/Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

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

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

2018/ 202

Moved by: G. Lawrence

THAT the agenda be adopted with the following changes:

- add "Enclosure 2" to item 8.2 Program Review Foundation

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2018/ 203

Moved by: G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 21, 24, 25 at 1:05 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Priorities Committee Meeting Schedule

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk

3.3 Collective Bargaining Update June 2018

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Debra Smith	Presenter
Kathryn Durell	Presenter
Sharry Sowiak	Presenter

- 3.4 Strategic Land Acquisition
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk

2018/ 204

Moved by: K. Berghofer

THAT Council revert to open session at 1:55 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

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

Recreation and Parks Month	June 2018
Senior's Week	June 3-9, 2018
Build Green Day	June 6, 2018
World Elder Abuse Awareness Day	June 15, 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

2018/ 205

Moved by: D. Anderson

THAT Council suspend the rules of procedure in order to amend the agenda previously adopted.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 206

Moved by: D. Anderson

THAT the agenda be amended as follows:

- delete item 16.3 Expenditure of Council Priority Funds - Lakeland Ridge School Fun Run Club

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

6. CONSENT AGENDA

2018/ 207

Moved by: B. Tonita

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

7.1

May 8, 2018 Council Meeting minutes

THAT the May 8, 2018 Council Meeting minutes be approved.

7.2

May 24, 2018 Special Council Meeting minutes

THAT the May 24, 2018 Special Council Meeting minutes be approved.

11.1

Absinthe Wormwood Municipal Designation

THAT Bylaw 18-2018, a bylaw that elevates Absinthe Wormwood (*Artemisia Absinthium*) to a noxious weed as defined by the Alberta Weed Control Act SA 2008 c.W-5.1., be given first reading.

THAT Bylaw 18-2018 be given second reading.

THAT Bylaw 18-2018 be considered for third reading.

THAT Bylaw 18-2018 be given third reading.

THAT Bylaw 18-2018 be forwarded to the Minister for approval.

12.1

Status of Report – Recommendation to improve reduction of textile waste

THAT the recommendation to improve reduction of textile waste in Strathcona County report be brought back to Council on the revised date of October 30, 2018.

ACTION: Utilities
DUE: October 30, 2018

15.1

Bylaw 1-2018 map amendment to Land Use Bylaw 6-2015 (Ward 3)

THAT Bylaw 1-2018, a bylaw that proposes to rezone approximately 3.34 hectares (8.25 acres) in Lot 1, Block 9, Plan 162 0919 from PS Public Services to R1A - Single Detached Residential A, R1C - Single Detached Residential C, PR - Recreation and PU - Public Utilities, be given third reading.

16.2

Expenditure of Council Priority Funds - Sherwood Park Rams Football Club

THAT an expenditure of \$600.00 from Council Priority Funds as follows:

- Councillor Robert Parks - \$500.00
- Councillor Katie Berghofer - \$100.00

for the purpose of providing funds to Sherwood Park Rams Football Club for costs associated with the purchase and installation of new signage for Jim Skitsko Field be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion – Distance from Cannabis Facilities

2018/ 208

Moved by: P. Smith

THAT Council direct Administration to prepare an amendment to the Strathcona County Land Use Bylaw 6-2015 (LUB) in AG-Agriculture: General district that:

1. A cannabis production facility with a total area greater than 1000 m² shall meet the minimum separation distance of 500 meters between an existing dwelling and the cannabis production facility site.
2. The minimum separation distance between the existing dwelling and a cannabis production facility site shall be established by measuring the shortest distance between the external wall of the nearest dwelling and the boundary of the cannabis production facility site.

2018/ 209

Amendment Moved by: B. Tonita

THAT the words "a report on" be added after "prepare" and that the words "by the fourth quarter of 2018" be added after "district"

In Favour (5): R. Frank, R. Parks, D. Anderson, B. Tonita, and G. Lawrence

Opposed (3): P. Smith, L. Delainey, and K. Berghofer

Carried

2018/ 210

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 sections 24 and 27 at 2:35 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Stacy Fedechko	Subject matter expert
Danielle Wilson	Legal Advice

2018/ 211

Moved by: K. Berghofer

THAT Council revert to open session at 2:52 p.m. and recess until 3:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Annual Art Acquisition - 2018

2018/ 212

Moved by: R. Parks

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
The Vulnerability of Closeness	Acrylic	Lisa Buchfink
tw-session04row83seat87	Photograph	Gerry Dotto
Purity	Birch and lacquer finish	Ken Hawtin
Cinnamon Whiskey	Acrylic	Myrna Landers
Butting Heads	Oil	Linda McEachern
Prairie Trio	Acrylic on birch	Allan Milne
Rise Up	Acrylic	Lorraine Nagle (Raini)
Maggie's Here	Wood carving	Wayne Olsen
Homestead	Photograph	Steve Ricketts
Tête Rouge	Oil on canvas	Carol Rooney
Paysage Glacé	Oil on canvas	Vincent Roper
Stevie Ray Von	Acrylic	Ken Sagan
Blooming Abundance	Mixed media on canvas mounted on board	Annette Sicotte
Firefly	Acrylic	Lyn Vik

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 213**Moved by:** B. Tonita

THAT the acquisition of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
Beautiful Creature	Ink Press	Jordan Sulit
Abstract Expressionism	Acrylic	Quinn Anderson
Self Reflection	Acrylic	Kayla Chamberlain

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried**2018/ 214****Moved by:** P. Smith

THAT acceptance of the one year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
Underwater Waltz	Acrylic	Elizabeth Housch
Key France	Sharpie thin pen	Caitlin Cury
Perspective and Cats	Graphite, pan pastel	Shelby Mandin
Reflected Thoughts	Conte	Sydney Langille
Snowy Owl	Scratchboard	Sienna Flach
Down with Idea	Pencil/graphite	Marcus Ward

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion – Distance from Cannabis Facilities

2018/ 208

Main Motion as Amended Moved by: P. Smith

THAT Council direct Administration to prepare a report on the advisability of an amendment to the Strathcona County Land Use Bylaw 6- 2015 (LUB) in AG-Agriculture: General district by the fourth quarter of 2018 that:

1. A cannabis production facility with a total area greater than 1000 m2 shall meet the minimum separation distance of 500 meters between an existing dwelling and the cannabis production facility site.
2. The minimum separation distance between the existing dwelling and a cannabis production facility site shall be established by measuring the shortest distance between the external wall of the nearest dwelling and the boundary of the cannabis production facility site.

In Favour (5): R. Frank, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (3): R. Parks, D. Anderson, and B. Tonita

Carried

ACTION: Planning and Development Services / Legislative and Legal Services

DUE: Q4 2018

8.2 Program Review Foundation

2018/ 215

Moved by: B. Tonita

THAT adding three new elements, program based budgeting, program efficiency and effectiveness performance measures, and program service level reviews, to the current program review process be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

13. BOARDS AND COMMITTEES

13.1 Policy GOV-001-024 Authorization and Verification of Unbudgeted Expenditures (Review)

2018/ 216

Moved by: D. Anderson

THAT the amendments to GOV-001-024 Authorization and Verification of Unbudgeted Expenditures policy, as set out in Enclosure 2 of the Governance Advisory Committee report, be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried

14. FAMILY AND COMMUNITY SERVICES

14.1 User Fees and Charges Policy – Family and Community Services

2018/ 217

Moved by: B. Tonita

THAT the amendments to the SER-005-002 Family and Community Services Fees and Charges Policy, as set out in Enclosure 1 to the Family and Community Services report, be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

15. PLANNING AND DEVELOPMENT SERVICES

15.2 Sherwood Golf and Country Club Estates proposed Stage 2B

2018/ 218

Moved by: L. Delainey

THAT an amendment to eliminate the road extension to Range Road 233 and the roundabout at Range Road 233 in the 2016 Development Agreement between Strathcona County and 1057494 Alberta Ltd. be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

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

16.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
7 G. Lawrence	Information Request	Addressing – South Cooking Lake Area Please provide information on addressing, as it relates to emergency services, for South Cooking Lake Area	Emergency Services / Planning and Development Services	June 19, 2018
6 L. Delainey NM-018	Notice of Motion	Councillor Delainey SERVED the following Notice of motion to be presented for debate and vote at the June 19, 2018 Council Meeting: THAT scanned copies of the citizen feedback sheets from the Bremner Open Houses and a count of the number of residents who attended each Open House be provided to Council.	ACTION: Office of the Elected Officials	DUE: June 19, 2018

4 B. Tonita NM-019	Notice of Motion Councillor Tonita SERVED the following Notice of motion to be presented for debate and vote at the July 3, 2018 Council Meeting: THAT the 2019 budget include funds, up to \$60,000, to support an external review and report on the viability and desirability of a community cemetery in Strathcona County; and that this report be provided to Council for consideration by the end of 2019.		ACTION: Office of the Elected Officials	DUE: July 3, 2018
Mayor R. Frank NM-020	Notice of Motion Mayor Frank SERVED the following Notice of motion to be presented for debate and vote at the July 17, 2018 Council Meeting: THAT the Mayor, on behalf of Council, provide support to the efforts of the Cooking Lake Airport to obtain financial support from the Provincial Government.		ACTION: Office of the Mayor	DUE: July 17, 2018
Mayor R. Frank	Information Request	Bremner Financial Impact Please provide updated information on the financial impact of, and major assumptions relating to, the proposed Bremner development. This includes: <ul style="list-style-type: none"> • information in draft or raw form, or otherwise • and in the hands of Administration or third parties such as consultants In particular: <ul style="list-style-type: none"> • any changes to the estimated off site infrastructure costs of \$642.1 million dollars and how that is broken down under water, wastewater and roads • any changes to the estimated on site infrastructure costs of \$3,339,370,000 and how that is broken down into water, waste water, storm water, and roads • any changes to estimated total infrastructure costs of \$4,494,720,000 and how that is broken down • any changes to water servicing assumptions, including that city of Edmonton will permit construction of a Strathcona water main within the city of Edmonton, and that Alberta Transportation will permit a water main crossing • any changes to transportation assumptions that Alberta Transportation will permit the interchanges and flyovers, and will pay their cost • any updated feasibility analysis information on Strathcona County or the developer's ability to finance the development • any changes to the assumption under the FIA that the developer would front end all hard infrastructure • any changes to the assumption that North of Yellowhead (Cambrian) is completed as part of the FIA analysis 	Planning and Development Services	June 19, 2018

10. PUBLIC HEARING

The Clerk outlined the Public Hearing Procedures.

10.1.1 Bylaw 12-2018 text amendment to Municipal Development Plan Bylaw 20-2017

Administration requested that the public hearings on the following Bylaws be heard concurrently; there being no objection, Council unanimously consented to hearing Bylaws 12-2018 and 4-2018 concurrently.

The Mayor convened the Public Hearing for Bylaws 12-2018 and 4-2018 at 5:02 p.m.

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

The Mayor closed the Public Hearings for Bylaws 12-2018 and 4-2018 at 5:23 p.m. Administration answered Council's questions.

2018/ 219

Moved by: R. Parks

THAT Bylaw 12-2018, a bylaw that proposes clerical amendments to Municipal Development Plan Bylaw 202017, be given first reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

2018/ 220

Moved by: B. Tonita

THAT Bylaw 12-2018 be given second reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

2018/ 221

Moved by: K. Berghofer

THAT Bylaw 12-2018 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 222

Moved by: D. Anderson

THAT Bylaw 12-2018 be given third reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

10.1.2 Bylaw 4-2018 text amendment to Municipal Development Plan Bylaw 20-2017

2018/ 223

Moved by: K. Berghofer

THAT Bylaw 4-2018, a bylaw that proposes amendments to Municipal Development Plan Bylaw 20-2017 to provide clarity to policies identified at the time of adoption and subsequently identified through the use of the new Municipal Development Plan, be given first reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

2018/ 224

Moved by: D. Anderson

THAT Bylaw 4-2018 be given second reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

2018/ 225

Moved by: G. Lawrence

THAT Bylaw 4-2018 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 226

Moved by: B. Tonita

THAT Bylaw 4-2018 be given third reading.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): P. Smith, and L. Delainey

Carried

10.1.3 Bylaw 22-2018 text amendment to Land Use Bylaw 6-2015 (Ward 3)

The Mayor convened the Public Hearing for Bylaw 22-2018 at 5:31 p.m.

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

Council heard from the following speakers:

W. Kading - with concern

P. Shaver - in favour

The Mayor closed the Public Hearing for Bylaw 22-2018 at 5:55 p.m. Administration answered Council's questions.

2018/ 227

Moved by: B. Tonita

THAT Bylaw 22-2018, a bylaw that proposes to amend the text of the R1A Single Detached Residential A Zoning District in Land Use Bylaw 6-2015 to add development restrictions for two proposed lots in Phase 2, Stage 3D of the Salisbury Village ASP, be given first reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 228

Moved by: G. Lawrence

THAT Bylaw 22-2018 be given second reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 229

Moved by: D. Anderson

THAT Bylaw 22-2018 be considered for third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 230

Moved by: K. Berghofer

THAT Bylaw 22-2018 be given third reading.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

2018/ 231**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 sections 21, 24, 25 at 6:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried**3.4 Strategic Land Acquisition**

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk

3.5 Intermunicipal Relations Committee Update – Continued

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Dan Lemieux	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Jackie Porayko	Presenter

D. Anderson left the meeting at 7:03 p.m.

2018/ 232**Moved by:** R. Parks

THAT Council revert to open session at 7:16 p.m.

In Favour (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

17. ADJOURNMENT

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

Mayor

Clerk, Legislative & Legal Services