

## **COUNCIL MEETING MINUTES**

July 17, 2018

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 (via conference call for all items except 14.1)  
Dave Anderson, Ward 2  
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  
Bree Claude, Acting Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Lana Dyrland, Legislative Officer

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### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 9:05 a.m.

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

**2018/ 286**

**Moved by:** B. Botterill

THAT the July 17, 2018 Council agenda be adopted with the following changes:

Addition:

Item 3.9 Closed Session

Update on Homecare Funding

FOIP section 21, harmful to personal privacy

FOIP section 24, advice from officials

Addition:

Item 3.10 Closed Session

Meeting requests from developers

FOIP section 24, advice from officials

Postponement:

Item 8.1

Beaver Hills Initiative - Part 9 Company Document Final, postponed to the September 11, 2018 Council meeting

Exempt from Presentation and received for information:

Item 11.2

2018 Consolidated Budget presented in Accordance with Public Sector Accounting Standards

Item 11.3

Strathcona County 2017 Annual Report

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**3. CLOSED SESSION**

**2018/ 287**

**Moved by:** B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, sections 17, 21, 24, 25, and 27 at 9:09 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

3.1. Chief Commissioner - Introduction of Topics

3.2. Legal Matter – Land Trust Society

FOIP Section 17, harmful to personal privacy

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 25, economic interests of the municipality

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization/ Presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Gerry Cabinet	Presenter
M. Solowan	Presenter/ Legal Counsel
Mavis Nathoo	Legislative Advice/ Clerk

- 3.3. Update on the Regional Smart Fare Project  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Wade Coombs	Presenter
Lindsay Radford	Presenter
J. McGee	Consultant/Questions/Technical expert
A.Swain	Consultant/Questions/Technical expert
Mavis Nathoo	Legislative Advice/ Clerk

- 3.4. Regional Transit Commission Memorandum of Understanding (MOU)  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Wade Coombs	Presenter
Nancy Lyzaniwiski	To answer questions
Mavis Nathoo	Legislative Advice/ Clerk

- 3.5. Strategic Land Inquiry  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Presenter
Mavis Nathoo	Legislative Advice/ Clerk

3.6. Strategic Discussion – Continued

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Presenter
Brian Wilson	To answer questions
Danielle Wilson	To answer questions
Mavis Nathoo	Legislative Advice/ Clerk

3.7. Continuation of Offsite Development Levy Principles

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipalit

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Presenter
Laura Probst	To answer questions
Jeff Hutton	To answer questions
Maria Guichot	To answer questions
Brian Shukalek	To answer questions
Mavis Nathoo	Legislative Advice/ Clerk

3.8. Inter-Municipal Relations Committee (IMRC) Update

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

- 3.9 Update on Homecare Funding  
FOIP section 21, harmful to personal privacy  
FOIP section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Nancy Lyzaniwiski	To answer questions
Jackie Porayko	To answer questions
Mavis Nathoo	Legislative Advice/ Clerk

- 3.10 Meeting requests from developers  
FOIP section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Bree Claude	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter

## **2018/ 288**

**Moved by:** G. Lawrence

THAT Council revert to open session at 2:07 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, 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**

Beaver Hills Biosphere Day                      September 9, 2018

## **5. MOTIONS ARISING OUT OF CLOSED SESSION**

**2018/ 289**

**Moved by:** B. Botterill

THAT the Mayor, on behalf of Council, sign the Memorandum of Understanding for the Regional Commuter Service Phase Implementation Plan; and

THAT Councillor Botterill and Councillor Anderson be appointed as the Elected Representatives for Strathcona County to the Regional Transit Transition Team, both terms to commence effective as of the signing of the Memorandum of Understanding and ending at the sooner of the 2019 Council Organizational Meeting or the creation of the Regional Transit Services Commission by provincial regulation, and provided that the appointees continue to serve as Councillors throughout the terms of appointment.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

## **6. CONSENT AGENDA**

**2018/ 290**

**Moved by:** B. Botterill

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

### **7.1**

#### **July 3, 2018 Council Meeting minutes**

THAT the July 3, 2018 Council Meeting minutes be approved.

### **9.1**

#### **Unbudgeted Expenditure – Alberta Capital Region Wastewater Commission (ACRWC) Wastewater Line Repairs**

THAT an additional revenue in the amount of \$7.6 million and an additional expenditure in amount of \$7.5 million to enable emergency repair work for the Alberta Capital Region Wastewater Commission (ACRWC) be approved.

### **15.2**

#### **Expenditure of Council Priority Funds - Canadian Parents for French Ardrossan Chapter**

THAT an expenditure of \$1,200.00 from Council Priority Funds as follows:

Councillor Bill Tonita	\$250.00
Councillor Paul Smith	\$600.00
Councillor Linton Delainey	\$100.00
Councillor Katie Berghofer	\$250.00

for the purpose of providing funds to Canadian Parents for French Ardrossan Chapter for costs associated with their annual Carnival Day be approved.

### **15.3**

#### **Expenditure of Council Priority Funds - Ecole Pere Kenneth Kearns**

THAT an expenditure of \$5,300.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 800.00
Councillor Robert Parks	\$ 500.00
Councillor Dave Anderson	\$ 500.00
Councillor Brian Botterill	\$ 500.00
Councillor Bill Tonita	\$ 500.00
Councillor Paul Smith	\$ 500.00
Councillor Linton Delaine	\$ 500.00
Councillor Glen Lawrence	\$ 500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to Ecole Pere Kenneth Kearns for costs associated with the development of a new playground be approved.

### **15.4**

#### **Expenditure of Council Priority Funds - Fultonvale School Advisory Council**

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

Councillor Linton Delaine	\$500.00
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for the purpose of providing funds to Fultonvale School Advisory Council for costs associated with hosting their silent auction event to raise funds for Fultonvale Elementary Junior High School be approved.

### **15.5**

#### **Expenditure of Council Priority Funds - South Cooking Lake Community League**

THAT an expenditure of \$6,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 750.00
Councillor Robert Parks	\$ 750.00
Councillor Dave Anderson	\$ 500.00
Councillor Brian Botterill	\$ 250.00
Councillor Bill Tonita	\$ 750.00
Councillor Paul Smith	\$ 500.00
Councillor Linton Delaine	\$1,000.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to South Cooking Lake Community League for costs associated with the South Cooking Lake Trail Days be approved.

### **15.6**

#### **Expenditure of Council Priority Funds - Rossy's Road**

THAT an expenditure of \$3,100.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 500.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$ 200.00
Councillor Bill Tonita	\$ 200.00
Councillor Linton Delaine	\$1,000.00
Councillor Glen Lawrence	\$ 200.00

for the purpose of providing funds to Rossy's Road for costs associated with hosting their Halloween event be approved.

## **15.7**

### **Expenditure of Council Priority Fund - Lakeland Ridge School**

THAT an expenditure of \$10,000 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,000.00
Councillor Robert Parks	\$ 500.00
Councillor Dave Anderson	\$5,000.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$1,000.00
Councillor Glen Lawrence	\$ 500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to Lakeland Ridge School for costs associated with building an outdoor classroom be approved.

## **15.8**

### **Expenditure of Council Priority Funds - Sherwood Park Archery Club**

THAT an expenditure of \$3,100.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 600.00
Councillor Robert Parks	\$ 500.00
Councillor Paul Smith	\$ 500.00
Councillor Linton Delainey	\$1,000.00
Councillor Katie Berghofer	\$ 500.00

for the purpose of providing funds to Sherwood Park Archery Club for costs associated with hosting the Alberta Summer Games in July 2018 be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.2 Motion following Notice of Motion - Providing Support to the Cooking Lake Airport**

#### **2018/ 291**

**Moved by:** R. Frank

THAT the Mayor, on behalf of Council, provide support to the efforts of the Cooking Lake Airport to obtain financial support from the Provincial and Federal Governments.

#### **2018/ 292**

**Amendment Moved by:** P. Smith

THAT the words ", by writing a letter to the appropriate Ministries of the Federal and Provincial Governments" be added following the word "Governments".

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**



**2018/ 291**

**Motion as Amended Moved by:** R. Frank

THAT the Mayor, on behalf of Council, provide support to the efforts of the Cooking Lake Airport to obtain financial support from the Provincial and Federal Governments, by writing a letter to the appropriate Ministries of the Federal and Provincial Governments.

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

Opposed: (4): D. Anderson, B. Botterill, B. Tonita, K. Berghofer

**Carried**

**ACTION: Office of the Mayor**

**DUE: Immediate**

- 8.3 Motion following Notice of Motion - Analysis of Financial Information Related to the Cooking Lake Airport

**2018/ 293**

**Moved by:** R. Frank

THAT Administration review the materials presented by the Cooking Lake Airport at the May 15, 2018 Priorities Committee meeting and prepare a report for Council's consideration by the end of the fourth quarter of 2018, with a financial analysis on the advisability of a Strathcona County investment of \$837,000 for a 1000 foot runway extension for the Cooking Lake Airport; and

THAT the report provide information on the following questions:

Does investment in the runway extension impact the County's GDP?

How long would it take for the County to recover such an investment?

What would be the financial recovery in 10 years?

What is the expected rate of return?

Would it be reasonable to expect that such an investment would create jobs in the County? If so, how many jobs would be expected and in what timeframe?

What would be the impact of this investment in terms of property taxes over the next 10 years?

Are there other mechanisms that might be considered by Cooking Lake Airport, such as charging a landing fee, to facilitate runway extension and repairs?

In Favour (3): R. Frank, L. Delainey, and G. Lawrence

Opposed (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

**Defeated**

- 8.4 Motion following Notice of Motion - South Cooking Lake Truck Fill

**2018/ 294**

**Moved by:** G. Lawrence

THAT by the end of the second quarter in 2019, an engagement process to determine community support for a residential scale truck fill to be situated in the hamlet of South Cooking Lake be approved; and that funding for the engagement process up to a maximum of \$30,000 from the RU1 Utility Rate Stabilization and Contingency Reserve, be approved.

**2018/ 295**

**Referral Moved by:** B. Botterill

THAT the motion on the floor be referred to Administration to provide a report, for Council's consideration by the end of the third Quarter of 2018, on the history of the South Cooking Lake truck fill proposals (2013 and 2014), including previous public engagement efforts and results, and the potential cost of a residential scale truck fill.

In Favour (4): D. Anderson, B. Botterill, P. Smith, and K. Berghofer

Opposed (5): R. Frank, R. Parks, B. Tonita, L. Delainey, and G. Lawrence

**Defeated**

**2018/ 294**

**Moved by:** G. Lawrence

THAT by the end of the second quarter in 2019, an engagement process to determine community support for a residential scale truck fill to be situated in the hamlet of South Cooking Lake be approved; and that funding for the engagement process up to a maximum of \$30,000 from the RU1 Utility Rate Stabilization and Contingency Reserve, be approved.

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

Opposed (2): B. Botterill, and K. Berghofer

**Carried**

**ACTION: Utilities**

**DUE: by end of Q2 2019**

8.5 Motion following Notice of Motion - Retail, Cannabis

Councillor Botterill withdrew his notice of motion.

**Withdrawn**

8.6 Motion following Notice of Motion - Strathcona County Heritage Village

**2018/ 296**

**Moved by:** P. Smith

THAT Administration prepare a bylaw to establish a council committee, including members of the public, for the purpose of developing a preliminary governance structure for the Strathcona County Heritage Village, and to provide a tentative site layout, advice on the proposed project, and to undertake consultation with stakeholders including public groups, County Administration, and consultants; and that the proposed bylaw be brought to Council by the end of October 2018.

**2018/ 297**

**Referral Moved by:** B. Tonita

THAT the motion on the floor be referred to Administration to prepare a report on an interim site plan and return to Council for consideration by the end of the fourth quarter of 2018.

In Favour (5): R. Frank, D. Anderson, B. Botterill, B. Tonita, and P. Smith

Opposed (4): R. Parks, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Transportation and Agriculture Services/ Recreation, Parks and Culture**

**DUE: by the end of Q4 2018**

## **10. ASSESSMENT AND TAX**

### **10.1 Municipal Policy SER-002-007 Property Tax Relief (New)**

**2018/ 298**

**Moved by:** B. Botterill

THAT Policy SER-002-007 Property Tax Relief, as set out in Enclosure 1 of the July 17, 2018 Assessment and Tax Council report, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

## **11. CORPORATE FINANCE**

### **11.1 2018 Appointment of the Auditor**

**2018/ 299**

**Moved by:** B. Tonita

THAT the appointment of KPMG LLP as the external auditor for Strathcona County for the year ending December 31, 2018 be approved.

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer  
Opposed (2): R. Frank, L. Delainey

**Carried**

### **11.2 2018 Consolidated Budget presented in accordance with Public Sector Accounting Standards**

Council was provided with the 2018 Consolidated Budget in accordance with Public Sector Accounting Standards (PSAS), including the planned capital spending, for information purposes.

### **11.3 Strathcona County 2017 Annual Report**

Council was provided with the Strathcona County 2017 Annual Report for information.

## **12. CORPORATE PLANNING**

### **12.1 2019 – 2022 Corporate Business Plan**

Council was provided with an update on the progress of the draft 2019 – 2022 Corporate Business Plan.

## **13. FAMILY AND COMMUNITY SERVICES**

### **13.1 Progress Update Council Committees on Seniors, Youth, Accessibility**

Council was provided with an update on the development of bylaws to establish new Council Committees to provide strategic advice in the following areas: seniors, youth and accessibility.

R. Parks left the meeting at 4:14 pm.

## 14. PLANNING AND DEVELOPMENT SERVICES

### 14.1 Bylaw 24-2018 Heartland Industrial Area Structure Plan (Ward 5)

**2018/ 300**

**Moved by:** P. Smith

THAT Bylaw 24-2018, a bylaw to adopt the Heartland Industrial ASP, be given first reading; and that Bylaw 24-2018 be referred to the Edmonton Metropolitan Region Board for review.

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

**Carried**

R. Parks re-joined the meeting at 4:20 pm.

### 14.2 Bylaw 25-2018 – 2018 Offsite Development Levies Bylaw (Replaces Bylaw 47-2017)

**2018/ 301**

**Moved by:** B. Tonita

THAT Bylaw 25, 2018 a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

**2018/ 302**

**Moved by:** D. Anderson

THAT Bylaw 25-2018 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

## 15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

### 15.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
5 P. Smith	Information Request	<b>Scent-free Work Place</b> Please provide information on the County's position regarding being a scent-free work place. Is there a County-wide policy?	<b>ACTION:</b> <b>Human</b> <b>Resources</b>	<b>DUE:</b> <b>August 2,</b> <b>2018</b>

5 P. Smith	Information Request	<b>Idling Trains</b> Please provide information on any efforts or actions the County has taken to address idling CN trains in Strathcona County.	<b>ACTION:</b> <b>Transportation Planning and Engineering</b>	<b>DUE:</b> <b>August 2, 2018</b>
Mayor Frank	Information Request	<b>Capital Projects</b> Please provide a list of all known and requested capital projects both approved and not approved in current capital plans and budgets including: ·Water lines & reservoirs. ·Wastewater facilities. ·Storm-water facilities. ·Any facilities or on-site and off-site infrastructure in conjunction with current developments such as: Ardrossan, Aspen Trails, Centre in the Park, Emerald Hills, Hillshire, Salisbury Way, Summerwood, and any others. ·Recreation Facilities. Ex. Softball, baseball, soccer, hockey, etc. ·Multi-purpose Agricultural Facility ·Service groups and other requests. Ex. 55 Plus Club expansion, Elk Island Public Schools, Bremner Heritage Village, the Museum on Ash Street, and seniors housing, etc. ·Community Hub ·Roadways, overpasses, fly-overs and the like. Not only maintenance and upgrades, but new projects. Include roadways such at Hwy 21 and Wye Road, Hwy 21 and Baseline, and Hwy 21 and the Whitemud extension, and the railway crossing at Hwy 15 and Josephburg. Include any ranking based on usage, congestion, incidence of accidents, age and other industry standard criteria. Please include the estimated dollar amount value of the projects, if known, and to the extent the projects are prioritized under PBB, or other criteria such as demand and priority.	<b>ACTION:</b> <b>Corporate Planning</b>	<b>DUE:</b> <b>August 2, 2018</b>

<b>Mayor Frank</b>	<b>Information Request</b>	<b>Urban Expansion Funding</b> Please provide information from private interests to fund urban expansion with public monies, for example the letter from Mattamy Housing to Strathcona County Mayor and Council, dated October 24, 2016. Are there any other requests of this nature to Administration, verbal or in writing, since that time? If so, by who, and how many? (estimate the number if necessary) What are the specifics of the requests? For example - do they relate to roadways, water systems, bridges, rec facilities, or public buildings? Have there been claims by private interests that the County did commit subsidize/finance or fund infrastructure in North Of Yellowhead? Have we committed, or do we follow 1981 resolution that we do not subsidize private development with public monies?	<b>ACTION: Planning and Development Services</b>	<b>DUE: August 2, 2018</b>
Mayor Frank	Information Request	<b>Strathcona County Contribution to Smart Fare Project</b> What is our financial contribution to the Smart Fare project?	<b>ACTION: Transit</b>	<b>DUE: August 2, 2018</b>

### **2018/ 303**

**Moved by:** B. Botterill

THAT the rules be suspended to allow Councillor Tonita to bring forward a motion without customary notice regarding funding for design and construction of rail overpasses in the North of Yellowhead area.

### **2018/ 304**

**Moved by:** R. Frank

Mayor Frank put forward an objection to consideration of the question.

In Favour (3): R. Frank, L. Delainey, G. Lawrence

Opposed (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, K. Berghofer

**Defeated**

**2018/ 303****Moved by:** B. Botterill

THAT the rules be suspended to allow Councillor Tonita to bring forward a motion without customary notice regarding funding for design and construction of rail overpasses in the North of Yellowhead area.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, K. Berghofer  
Opposed (3): R. Frank, L. Delainey, G. Lawrence

**Carried****2018/ 305****Main Motion Moved by:** B. Tonita

THAT Administration commence detailed design for construction of a rail overpass at Range Road 231 and the C.N. track crossing in the North of Yellowhead area, and provide Council with a pre-tender estimate of costs, along with identified potential interim funding source by the second Council meeting of 2019; and

THAT a design budget of up to \$1.6 million be approved and added to the 2018 Capital Budget, with the intent of recovering the design and construction costs from future development levies; and

That Administration consult with developers in the North of Yellowhead area as soon as possible to discuss plans for construction.

**2018/ 306****Amendment Moved by:** P. Smith

THAT the word "developers" be deleted and replaced with the words "all County landowners North of Highway 16 and along Range Road 231", and that parentheses be added to the words "in the North of Yellowhead area".

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, P. Smith, K. Berghofer  
Opposed (2): R. Frank, G. Lawrence,

**Carried****2018/ 307****Amendment to the Amendment Moved by:** R. Frank

THAT the words "all County landowners North of Highway 16 and along Range Road 231" be deleted and replaced with the words "public consultation be undertaken with respect to all overpasses under consideration in the County".

In Favour (3): R. Frank, L. Delainey, G. Lawrence  
Opposed (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, K. Berghofer

**Defeated**

**2018/ 305**

**Main Motion as Amended Moved by:** B. Tonita

THAT Administration commence detailed design for construction of a rail overpass at Range Road 231 and the C.N. track crossing in the North of Yellowhead area, and provide Council with a pre-tender estimate of costs, along with identified potential interim funding source by the second Council meeting of 2019; and

THAT a design budget of up to \$1.6 million be approved and added to the 2018 Capital Budget, with the intent of recovering the design and construction costs from future development levies; and

THAT Administration consult with all County landowners North of Highway 16 and along Range Road 231 (in the North of Yellowhead area) as soon as possible to discuss plans for construction.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, K. Berghofer

Opposed (3): R. Frank, L. Delainey, G. Lawrence

**Carried**

**16. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:35 p.m.

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Mayor

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Director, Legislative & Legal Services