

COUNCIL MEETING MINUTES

October 30, 2018

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 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
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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 388

Moved by: L. Delainey

THAT an item be added to the Closed Session called "Strategic Land Purchase Considerations", to be dealt with before item 3.6.

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

Carried

2018/ 389

Moved by: B. Botterill

THAT the agenda for the October 30, 2018 Council meeting be adopted as amended.

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

Carried

3. CLOSED SESSION

2018/ 390

Moved by: B. Botterill

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 9:03 a.m.

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

Carried

- 3.2 Council Advocacy Strategy Continued – Fall 2018
FOIP Section 21, harmful to intergovernmental affairs
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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
E. MacDonald	External Presenter
Y. Sumamo	External Presenter
Nancy Lyzaniwski	To answer questions
Jackie Porayko	To answer questions

- 3.3 Strategic Discussion – Part 2
FOIP Section 21, harmful to intergovernmental affairs
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization/ presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Garry Johnson	To answer questions
David Churchill	To answer questions
Nancy Lyzaniwski	To answer questions

- 3.4 Telus Memorandum of Understanding (MOU) update
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 / presenter
Kevin Glebe	Strategic Leader of the Organization/ presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter

- 3.5 Class Application Replacement Strategy (CARS) Initiative – Financial Analysis
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 / Presenter
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

Councillor Anderson joined the meeting at 11:00 a.m.

- 3.7 Strategic Land Purchase Considerations
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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Delainey	Presenter

- 3.6 Governance Performance
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Council	

Councillor Smith left the meeting at 12:05 p.m and returned at 2:00 p.m.

2018/ 391

Moved by: R. Parks

THAT Council revert to open session at 12:25 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, 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

Family Violence Prevention Month November 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2018/ 392

Moved by: B. Botterill

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

7.1

October 15, 2018 Council Meeting minutes

THAT the October 15, 2018 Council Meeting minutes be approved.

7.2

October 16, 2018 Council Meeting minutes

THAT the October 16, 2018 Council Meeting minutes be approved.

9.1

Amendment to the Terms of Reference for the Finance Advisory Committee

THAT Bylaw 38-2018, a bylaw to amend Bylaw 46-2015 Boards and Committees Bylaw, be given first reading.

THAT Bylaw 38-2018 be given second reading.

THAT Bylaw 38-2018 be considered for third reading.

THAT Bylaw 38-2018 be given third reading.

10.2

Expenditure of Council Priority Funds - Wye Community League

THAT an expenditure of \$1,925.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$300.00
Councillor Robert Parks	\$300.00
Councillor Linton Delainey	\$1,025.00
Councillor Glen Lawrence	\$300.00

for the purpose of providing funds to the Wye Community League for costs associated with Winter Solstice, be approved.

10.3

Expenditure of Council Priority Funds - South Cooking Lake Seniors Association

THAT an expenditure of \$4,853.31 from Council Priority Funds as follows:

Mayor Rod Frank	\$800.00
Councillor Linton Delainey	\$1,500.00
Councillor Glen Lawrence	\$2,553.31

for the purpose of providing funds to the South Cooking Lake Seniors Association for costs associated with billiard room replacements and chair dollies, 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

- 8.1 Motion following Notice of Motion
Amendment to motion number 2018/305

2018/ 393

Moved by: L. Delainey

THAT motion number 2018/ 305, passed by Council on July 17, 2018 be amended as follows:

By replacing the first paragraph of that motion with the following:

“THAT Administration provide a report on the progress to date on the detailed design for construction of a rail overpass at RR 231 and the CN Track Crossing in the North of Yellowhead area, such report to outline the history of the matter to date, provide planned timelines for going forward with the project, and include an updated estimate of costs, along with an identified potential interim funding source by the second Council meeting of 2019; and”

*Councillor Botterill raised a Point of Privilege stating that Councillor Delainey's material for introduction of the motion was infringing on the rights and privileges of Council.
Mayor Frank ruled in favour of the Point of Privilege.*

2018/ 394

Moved by: B. Tonita

Councillor Tonita put forward a Motion to CALL THE QUESTION

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

Carried

2018/ 393

Moved by: L. Delainey

THAT motion number 2018/ 305, passed by Council on July 17, 2018 be amended as follows:

By replacing the first paragraph of that motion with the following:

“THAT Administration provide a report on the progress to date on the detailed design for construction of a rail overpass at RR 231 and the CN Track Crossing in the North of Yellowhead area, such report to outline the history of the matter to date, provide planned timelines for going forward with the project, and include an updated estimate of costs, along with an identified potential interim funding source by the second Council meeting of 2019; and”

In Favour (2): R. Frank, and L. Delainey

Opposed (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Defeated

- 8.2 Motion following Notice of Motion
Follow up to item 3.7 Strategic Land Purchase

2018/ 394

Moved by: L. Delainey

THAT Administration provide a report, prior to the end of the first quarter of 2019, for Council's consideration, as a follow up to item 3.7 Strategic Land Purchase on the Closed Session portion of the October 16, 2018 and item 3.7 Strategic Land Purchase Consideration on the Closed Session portion of the October 30, 2018 Council Agendas, the report to include discussion of cost and benefit of the acquisition, possible land use, estimated property value and any other considerations relevant to the purchase opportunity.

In Favour (2): B. Tonita, and L. Delainey

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

Defeated

- 8.3 Motion following Notice of Motion
Cambrian Crossing

2018/ 395

Moved by: B. Tonita

THAT Administration prepare a report by the end of the first quarter of 2019 that provides information on:

- all delays related to the development in Cambrian Crossing,
- possible options for creating an interim servicing plan that ensures servicing requirements are completed in the most cost efficient manner so as to minimize the financial burden to all parties including the County Developers, and
- options for advancing this project so that initial work can begin no later than summer 2019, and an update on strategies that would improve communication and collaboration with developers.

2018/ 396**Amendment Moved by:** R. Frank

THAT a new bullet with words “and that the report include a brief history from 2007 to the present on the Cambrian development and all impediments related to that development, any information on promises or representations made by the County that have not been fulfilled, and an analysis of the option of having the County fund infrastructure costs for required infrastructure in terms of financial risk and implications on other developments” be added following the words “collaboration with developers.”

In Favour (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

Carried**2018/ 395****Main Motion Moved by:** B. Tonita

THAT Administration prepare a report by the end of the first quarter of 2019 that provides information on:

- all delays related to the development in Cambrian Crossing,
- possible options for creating an interim servicing plan that ensures servicing requirements are completed in the most cost efficient manner so as to minimize the financial burden to all parties including the County Developers,
- options for advancing this project so that initial work can begin no later than summer 2019, and an update on strategies that would improve communication and collaboration with developers, and
- that the report include a brief history from 2007 to the present on the Cambrian development and all impediments related to that development, any information on promises or representations made by the County that have not been fulfilled, and an analysis of the option of having the County fund costs for required infrastructure in terms of financial risk and implications on other developments.

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

Carried**ACTION: Planning and Development Services****DUE: end of Q1 2019**

8.4 Motion following Notice of Motion
Hillshire

2018/ 397

Moved by: B. Tonita

THAT Administration prepare a report by the end of the fourth quarter of 2018 that provides information on any viable opportunities for completing the necessary roadwork and infrastructure along Wye Road from Estates Drive to Clover Bar Road within the 2019 construction season as well as any opportunities for working collaboratively with developers in Hillshire for completing this construction.

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

Carried

ACTION: Infrastructure and Planning Division

DUE: end of Q4 2018

9. REPORTS FOR DECISION

9.2 Audit Planning Report for the Year Ending December 31, 2018

Council was presented with a public sector audit overview and the 2018 Audit Planning Report.

2018/ 398

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17 and 24 at 3:15 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

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
Laura Probst	To answer questions
J. Stelter	External Presenter
T. Rolheiser	External Presenter

2018/ 399

Moved by: R. Parks

THAT Council revert to open session at 3:29 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

8. COUNCIL PRIORITIES

- 8.5 Motion following Notice of Motion
Voter Age for Municipal Elections

2018/ 400

Moved by: B. Tonita

THAT the Mayor, on behalf of Council, write to the Minister of Municipal Affairs to request that lowering the voting age from 18 to 16 for municipal elections be considered as part of the ongoing review of the *Local Authorities Election Act*.

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

Opposed (1): L. Delainey

Carried

P. Smith left the meeting at 3:56 pm and returned at 4:19 p.m.

- 8.6 Improving Textile Reuse in Strathcona County

2018/ 401

Moved by: G. Lawrence

THAT the development of a textiles diversion communication and education campaign, which includes partnering on curbside collection events, be approved; and

THAT Option 3, as set out in the October 30, 2018 Utilities report *Improving Textile Reuse in Strathcona County* be included in the 2019 budget.

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

Carried

9. REPORTS FOR DECISION

- 9.3 Bylaw 24-2018 Heartland Industrial Area Structure Plan – second and third readings (Ward 5)

2018/ 402

Moved by: R. Parks

THAT Bylaw 24-2018, a bylaw to adopt the Heartland Industrial ASP, 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/ 403

Moved by: P. Smith

THAT Bylaw 24-2018 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

9.4 Offsite Development Levies Principles

2018/ 404

Moved by: D. Anderson

THAT administration prepare a policy for Council's consideration by the end of the second quarter of 2019 that would provide principles for offsite development levies, including:

1. The developer, rather than the County, frontend (finance) the capital cost of new or expanded sanitary sewage facilities, new or expanded water transmission mains, new or expanded storm sewer drainage facilities, new or expanded arterial roads, and new or expanded water lines.
2. To help facilitate development, the County will continue to fund water storage facilities through utilities rates rather than recovering through offsite development levies.
3. That the Strathcona County Developer Committee establish a working committee to review and develop a suggested levy formula for Council's consideration of the potential implementation of soft cost infrastructure.
4. While working through the levy formula noted in the principle above, that the County maintain the Major Recreational Facility Contribution currently charged at the time of agreement in accordance with the Fees and Charges Bylaw.
5. That Council support the principle that offsite infrastructure will be designed and constructed primarily by the developer rather than by the County.

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

Opposed (1): K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: end of Q2 2019

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

10.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
Mayor R. Frank	Information Request	Could Administration provide an average of the costs on an annual basis for construction and maintenance of water storage facilities over the past 10 years?	Infrastructure and Planning Division	November 9, 2018
5 P. Smith	Information Request	Does Administration have a tentative date for CN Rail and CP Rail to address Priorities Committee or Council?	Chief Commissioner's Office	November 9, 2018

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 6:18 p.m.

Mayor

Director, Legislative & Legal Services