

COUNCIL MEETING MINUTES

November 27, 2018

9:00 a.m. Call to Order

9:03 a.m. Closed Session

2:00 p.m. Open Session

Elk Island Public School Board Administration Building
683 Wye Road 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 Delainey, 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
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer (Morning)
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 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 422

Moved by: B. Tonita

THAT the agenda for the November 27, 2018 Council meeting be adopted with the following changes:

- Add a closed session item as item 3.5:
Strategic Discussion – Part 3
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- Add the November 27, 2018 Facility Services report “Parkade Incident – Approval of Restoration Funding” to Item 8.1

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

Carried

3. CLOSED SESSION

2018/ 423

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 17, 21, 25 and 25, at 9:03 a.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 CAO Performance Review Process – November 27, 2018

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
W. Guiffre	Presenter (via phone)

3.3 Intermunicipal Relations Committee (IMRC) Update

FOIP Section 21, harmful to intergovernmental relations

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
Nancy Lyzaniwski	To answer questions
Jackie Porayko	To answer questions

3.4 Ministik School (Ward 7)

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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Paula Laplante	Presenter
Stacy Fedechko	Presenter

- 3.5 Strategic Discussion - Part 3
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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter

2018/ 424

Moved by: D. Anderson

THAT Council revert to open session at 11:57 a.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

International Day of Persons with Disabilities - December 3, 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

2018/ 425

Moved by: G. Lawrence

THAT Administration negotiate with Elk Island Public Schools for the purchase of the Ministik school building, on the terms as tentatively agreed;

THAT Administration prepare a report with the estimated maintenance and operating costs required and any resulting proposed budget amendment; and

THAT the Ward Councillor meet with community representatives to discuss next steps.

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

Opposed (3): D. Anderson, B. Tonita, and P. Smith

Carried

6. CONSENT AGENDA

2018/ 426

Moved by: B. Tonita

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

7.1

October 30, 2018 Council Meeting minutes

THAT the October 30, 2018 Council Meeting minutes be approved.

7.2

November 6, 2018 Council Meeting minutes

THAT the November 6, 2018 Council Meeting minutes be approved.

8.6

Priorities Committee Recommendation on Enforcement Services Bike Patrol Unit

THAT further work on the implementation of a bike patrol be postponed until the end of the second quarter of 2019.

ACTION: RCMP and Enforcement Services
DUE: end of Q2 2019

9.1

Amendment to Responsible Dog Ownership Bylaw, 37-2017

THAT Bylaw 42-2018 be given first reading.

THAT Bylaw 42-2018 be given second reading.

THAT Bylaw 42-2018 be considered for third reading.

THAT Bylaw 42-2018 be given third reading.

9.6

2019 Assessment Review Board – Appointment of the Chair

THAT Lorraine McKay be appointed chair of the Assessment Review Board for the term beginning January 1, 2019 and ending December 31, 2019, provided the appointee continues to serve as a member of the Assessment Review Board throughout the term of appointment.

9.7

2018 Third Quarter Management Report

Report provided for information purposes only.

10.3

Expenditure of Council Priority Funds - Friends of Deville / St. Margaret's Society

THAT an expenditure of \$510.83 from Council Priority Funds as follows:

Councillor Glen Lawrence \$510.83

for the purpose of providing funds to the Friends of Deville / St. Margaret's Society for costs associated with painting the inside walls of St. Margaret's Church, be approved.

10.4

Expenditure of Council Priority Funds - SAFFRON Centre Ltd.

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

- Mayor Rod Frank \$500.00
- Councillor Robert Parks \$500.00
- Councillor Dave Anderson \$500.00
- Councillor Bill Tonita \$500.00
- Councillor Linton Delainey \$1,000.00
- Councillor Glen Lawrence \$500.00
- Councillor Katie Berghofer \$500.00

for the purpose of providing funds to the SAFFRON Centre Ltd. for costs associated with 2019 Consent Event, be approved.

10.5

Expenditure of Council Priority Funds - Westboro Parents Group

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

- Mayor Rod Frank \$750.00
- Councillor Robert Parks \$1,450.00
- Councillor Brian Botterill \$500.00
- Councillor Bill Tonita \$500.00
- Councillor Paul Smith \$300.00
- Councillor Glen Lawrence \$500.00
- Councillor Katie Berghofer \$1,000.00

for the purpose of providing funds to the Westboro Parents Group for costs associated with the replacement of the school's Xylophones, 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 Parkade Incident (Community Centre) Update

2018/ 427

Moved by: R. Parks

THAT the costs for the restoration of the Community Centre, Parkade and County Hall in the amount of \$14,000,000 with funding from insurance for all eligible costs and the R2 Municipal Contingency Reserve for ineligible costs, be approved; and if interim funding is required, that \$8,000,000 from the R2 Contingency Reserve and \$6,000,000 from the R3 Municipal Projects Reserve, be approved.

2018/ 428

Amendment Moved by: R. Frank

THAT the following words be added to the end of the motion:

"And that Administration will report back to Council if ineligible expenses exceed 10% of the total value (1.4 million)".

In Favour (1): R. Frank

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

Defeated

2018/ 427

Main Motion Moved by: R. Parks

THAT the costs for the restoration of the Community Centre, Parkade and County Hall in the amount of \$14,000,000 with funding from insurance for all eligible costs and the R2 Municipal Contingency Reserve for ineligible costs, be approved; and if interim funding is required, that \$8,000,000 from the R2 Contingency Reserve and \$6,000,000 from the R3 Municipal Projects Reserve, be approved.

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

Carried

8.2 Motion following Notice of Motion

Review of traffic circle on Broadmoor Boulevard and Sherwood Drive

2018/ 429

Moved by: R. Parks

THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of traffic circle on Broadmoor Boulevard and Sherwood Drive and provide recommendations on any necessary or desirable improvements to traffic flow and safety for Council's consideration by the end of the fourth quarter of 2019.

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

Carried

ACTION: Transportation Planning and Engineering

DUE: end of Q4 2019

- 8.3 Motion following Notice of Motion
Traffic review of Lakeland Drive

2018/ 430

Moved by: B. Tonita

THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of Lakeland Drive and provide recommendations on improving traffic flow for Council's consideration by the end of the third quarter of 2019.

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

Carried

ACTION: Transportation Planning and Engineering

DUE: end of Q3 2019

- 8.4 Motion following Notice of Motion
Strathcona County employees free access to municipal recreation facilities

2018/ 431

Moved by: D. Anderson

THAT Administration, by the end of the second quarter of 2019, prepare a report outlining the cost and benefits of providing County staff with free Millennium Cards; and that this report include what other municipalities in the region are doing with respect to recreation access for their municipal employees.

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

Carried

ACTION: Recreation Parks and Culture / Human Resources

DUE: end of Q2 2019

- 8.5 Status of Report – Diversity and Inclusion: Update on Inclusive Hiring Policy

2018/ 432

Moved by: P. Smith

THAT an extension from the end of 2018 to the fourth quarter 2019 for the development of an Inclusive Hiring Policy be approved.

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

Carried

ACTION: Intergovernmental Affairs / Human Resources

DUE: end of Q4 2019

P. Smith left the meeting at 5:00 p.m.

9. REQUESTS FOR DECISION

9.2 Update to Policy SER-009-027 Traffic Noise

2018/ 433

Moved by: B. Tonita

THAT Policy SER-009-027 Traffic Noise, as set out in Enclosure 1 of the November 27, 2018, Planning and Development Services report, be approved.

In Favour (4): R. Frank, B. Tonita, L. Delainey, and G. Lawrence

Opposed (3): R. Parks, D. Anderson, and K. Berghofer

Carried

9.3 2017 - 2018 Capital Budget Amendment – Various Transit Projects

2018/ 434

Moved by: R. Parks

THAT an amendment to the 2017 and 2018 Capital Budget for a change in funding source (only) for 4 projects, from \$1,423,325 Gas Tax Fund grant and \$1,083,776 R5 Municipal Infrastructure Lifecycle Reserve to \$780,228 Federal Public Transit Infrastructure Fund;

\$273,759 Provincial Public Transit Infrastructure Fund; \$494,148 GreenTrip Grant and \$958,966 R4 Municipal Projects Reserve, be approved.

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

Carried

9.4 2018 Capital Budget Amendment – Class I Grid Road Improvement Land and Utilities

2018/ 435

Moved by: D. Anderson

THAT an amendment to the 2018 Capital Budget for a change in funding source (only) for the Class I Grid Road Improvement Land and Utilities of \$1,156,050 from the Gas Tax Fund to the R4 Municipal Projects Reserve, be approved.

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

Carried

9.5 Bylaw 39-2018 a Bylaw That Amends the Speed Control Bylaw 38-2014

2018/ 436

Moved by: L. Delainey

THAT Bylaw 39-2018, a bylaw that amends the Speed Control Bylaw 38-2014 be given first reading as amended.

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

Carried

2018/ 437**Moved by:** D. Anderson

THAT Bylaw 39-2018 be given second reading.

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

Carried**2018/ 438****Moved by:** R. Parks

THAT Bylaw 39-2018 be considered for third reading.

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

Carried**2018/ 439****Moved by:** B. Tonita

THAT Bylaw 39-2018 be given third reading.

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

Carried**10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****10.1 Councillor Request Report**

7 G. Lawrence NM-035	Notice of Motion Councillor Lawrence SERVED the following Notice of Motion to be presented for debate and vote at the December 11, 2018 Council meeting: THAT Administration enter into negotiations with the Sherwood Park Archery Club regarding the acquisition of land required for the Archery Club of Excellence; and that Administration report to Council on these negotiations by the end of the second quarter of 2019.	ACTION: Officer of the Elected Officials	DUE: December 11, 2018
Mayor R. Frank NM-036	Notice of Motion Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the December 11, 2018 Council meeting: THAT Administration report back to Council in Q1 of 2019 on the advisability of strengthening Strathcona County's existing municipal to municipal relationship and ties with Vung Tau City, Vietnam in the context of a formal economic relationship (building on already developed relationships between our respective communities), and that the report contain recommendations on how to proceed.	ACTION: Officer of the Mayor	DUE: December 11, 2018

Mayor R. Frank NM-037	Notice of Motion Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the December 11, 2018 Council meeting: THAT Administration report back to Council in Q1 of 2019 on the advisability of exploring a formal municipal to municipal economic relationship with Qiqihar, China, and that the report contain recommendations on how to proceed.	ACTION: Officer of the Mayor	DUE: December 11, 2018
------------------------------------	---	---	-------------------------------------

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:20 p.m.

Mayor

Director, Legislative & Legal Services