

## **COUNCIL MEETING**

### **MINUTES**

January 22, 2019  
9:00 a.m.  
Conference Centre 1  
2001 Sherwood Drive  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Dave Anderson, Ward 2  
Brian Botterill, Ward 3  
Bill Tonita, Ward 4 (left at 3:15 p.m.)  
Paul Smith, Ward 5 (attended by telephone for Public Hearing)  
Katie Berghofer, Ward 8

Members Absent: Robert Parks, Ward 1  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7

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  
Grant Heer, Acting Assoc. Commissioner, Corporate Services  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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

Mayor Frank called the meeting to order at 9:03 a.m.

#### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2019/ 4**

**Moved by:** D. Anderson

THAT the agenda be adopted as presented.

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

**Carried**

### 3. CLOSED SESSION

**2019/ 5**

**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 and 24 at 9:05 a.m.

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

**Carried**

#### 3.1 Chief Commissioner - Introduction of Topics

#### 3.2 Recommendations for Social Framework Community Grants 2019 FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	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
Bree Claude	Presenter
Robin Blackadar, Member, Social Framework Community Grants Advisory Committee	Presenter
Keith Gibson	Presenter
Stephanie Garon	Answer Questions
Laura Probst	Answer Questions
Michelle Jehn	Necessary to perform role

#### 3.3 Heartland Housing Association Update FOIP Section 17, harmful to personal privacy FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Grant Heer	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
n/a	Presenter

3.4 Intermunicipal Relations Committee (IMRC) Update  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Rob Coon	Strategic Leader of the Organization
Grant Heer	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	Presenter
Jackie Porayko	Presenter
Robert Stephenson	Necessary to perform role

3.5 Advocacy Strategy – Update 2  
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
Grant Heer	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	Presenter
Jackie Porayko	Presenter
Robert Stephenson	Necessary to perform role

**2019/ 6**

**Moved by:** B. Tonita

THAT Council revert to open session at 11:30 a.m. and recess until 2:00 p.m

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

## **6. CONSENT AGENDA**

### **2019/ 7**

**Moved by:** B. Tonita

THAT Council approve the following agenda items without debate:

#### **7.1**

##### **November 7, 2018 Special Council Meeting Minutes**

THAT the November 7, 2018 Council Meeting minutes be approved.

#### **7.2**

##### **November 8, 2018 Special Council Meeting Minutes**

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

#### **7.3**

##### **November 9, 2018 Special Council Meeting Minutes**

THAT the November 9, 2018 Council Meeting minutes be approved.

#### **7.4**

##### **December 11, 2018 Council Meeting Minutes**

THAT the December 11, 2018 Council Meeting minutes be approved.

#### **7.5**

##### **January 15, 2019 Special Council Meeting Minutes**

THAT the January 15, 2019 Council Meeting minutes be approved.

#### **8.3**

##### **Additional Council Meeting Date**

THAT a Council meeting date be added on January 28, 2019; and that the meeting be held at the Northern Bear Golf Course; and that Administration provide notice to Council and the public.

#### **9.1**

##### **Lease Agreement – Robin Hood Association (Ward 3)**

THAT a long-term lease agreement providing support services on the terms set out below between Strathcona County and the Robin Hood Association on the lands legally described as Plan 8522460, Block 28, Lot 28, be approved.

#### **9.2**

##### **Addition to the Mandate Letter for the Environmental Advisory Committee**

THAT the Mandate Letter for the Environmental Advisory Committee be amended to include the review and promotion of environmental initiative days.

#### **9.3**

##### **Wireless Communication Facility – 52172 Range Road 232 (Ward 6)**

THAT Council authorize administration to prepare and send a letter to Innovation, Science and Economic Development Canada in support of a proposed wireless communication facility consisting of a 50.0 m freestanding telecommunications tower (lattice) to be located on NE 10-52-23-W4 (Lot A, Plan 3104TR) at 52172 Range Road 232.

### **11.2**

#### **Expenditure of Council Priority Funds - Pilgrims Hospice Society – Satellite Office**

THAT an expenditure of \$5,355.00 from Council Priority Funds as follows:

- Mayor Rod Frank \$800.00
- Councillor Robert Parks \$500.00
- Councillor Dave Anderson \$2,555.00
- Councillor Bill Tonita \$500.00
- Councillor Glen Lawrence \$500.00
- Councillor Katie Berghofer \$500.00

for the purpose of providing funds to the Pilgrims Hospice Society – Satellite Office for costs associated with 2019 rental space, be approved.

### **11.3**

#### **Expenditure of Council Priority Funds - Winder Inclusive Communities Service**

THAT an expenditure of \$3,800.00 from Council Priority Funds as follows:

- Mayor Rod Frank \$1,800.00
- Councillor Robert Parks \$500.00
- Councillor Brian Botterill \$500.00
- Councillor Linton Delainey \$500.00
- Councillor Glen Lawrence \$500.00

for the purpose of providing funds to Winder Inclusive Communities Service for costs associated with inclusive community dances, be approved.

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

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.1 Partnership Proposal, École Père Kenneth Kearns Catholic School**

#### **2019/ 8**

**Moved by:** B. Tonita

THAT funding, up to a maximum amount of 2.8 million dollars, to Elk Island Catholic Separate Regional Division No. 41, to assist in the expansion of the École Père Kenneth Kearns Catholic School gymnasium, be approved; and that a funding agreement consistent with the terms set out in Enclosure 2 of the January 22, 2019 Recreation Parks and Culture report be approved.

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

**Carried**

### **8.2 Parkade Incident (Community Centre) Update – January 22, 2019**

Council was provided with an update on the Community Centre re-entry project.

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

### 11.1 Councillor Request Report

<b>Mayor R. Frank NM-038</b>	<b>Notice of Motion</b> Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the February 5, 2019 Council meeting: THAT the Mayor, on behalf of Council, submit a resolution, for consideration at the Rural Municipalities of Alberta Spring 2019 Convention, that would have the Rural Municipalities of Alberta advocate for the Government of Alberta to develop and implement a targeted, national education and marketing campaign in support of Alberta's energy industry AND dedicate resources to offset negative impacts affecting the energy industry.	<b>ACTION:</b> Office of the Mayor	<b>DUE:</b> February 5, 2019
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## 10. PUBLIC HEARING

### 10.1 Bylaw 1-2019 map amendment to Land Use Bylaw 6-2015

The Mayor convened the Public Hearing for Bylaw 6-2015 at 5:00 p.m.

The Clerk outlined the Public Hearing Procedures.

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

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 6-2015 at 5:03 p.m.

Administration answered Council's questions.

#### **2019/ 9**

**Moved by:** D. Anderson

THAT Bylaw 1-2019, a bylaw that proposes to rezone approximately 9.59 hectares (23.69 acres) of land on a portion of Lot 1, Block 1, Plan 1224613 in the SW 365521W4 from AG Agriculture: General to IHH Heavy Industrial (Heartland) Zoning District, be given first reading.

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

**Carried**

#### **2019/ 10**

**Moved by:** K. Berghofer

THAT Bylaw 1-2019 be given second reading.

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

**Carried**

**2019/ 11**

**Moved by:** B. Botterill

THAT Bylaw 1-2019 be considered for third reading.

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

**Carried**

**2019/ 12**

**Moved by:** D. Anderson

THAT Bylaw 1-2019 be given third reading.

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

**Carried**

**12. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:06 p.m.

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Mayor

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Director, Legislative & Legal Services