

COUNCIL MEETING MINUTES

May 21, 2019
2:00 p.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 Delaine, 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
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 2:00 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 121

Moved by: P. Smith

THAT the agenda for the May 21, 2019 Council meeting be adopted with the following change:

- Add item 8.6 – Update on Alberta Transportation to the Closed Session pursuant to sections 24 and 21 of the Freedom of Information and Protection of Privacy (FOIP) Act.

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

Carried

3. PROTOCOL ITEMS

3.1 Treaty 6 Acknowledgement

The Mayor acknowledged 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.

3.2 Proclamations

| | |
|------------------------------|-----------------------|
| Public Works Week | May 19 - 25, 2019 |
| Seniors Week | June 3 - 9, 2019 |
| Strathcona County Pride Week | May 27 – June 2, 2019 |
| Recreation and Parks Month | June 2019 |

4. CONSENT AGENDA

2019/ 122

Moved by: P. Smith

THAT Council approve the following agenda items without debate:

5.1

April 30, 2019 Council Meeting Minutes

THAT the April 30, 2019 Council Meeting minutes be approved.

5.2

May 7, 2019 Council Meeting Minutes

THAT the May 7, 2019 Council Meeting minutes be approved.

7.3

2018 Capital Budget Amendment – Township Road 550, Range Road 221 to Highway 830 Construction

THAT an amendment to the 2018 Capital Budget for the Township Road 550 project to increase the cost by \$1,650,000 (from \$4,165,000 to \$5,815,000) to be funded \$1,500,000 from Developer Contribution and \$150,000 from municipal reserves, be approved.

10.2

Expenditure of Council Priority Funds - Fultonvale School Advisory Council

THAT an expenditure of \$1,437.60 from Council Priority Funds as follows:

| | |
|----------------------------|----------|
| Councillor Robert Parks | \$200.00 |
| Councillor Bill Tonita | \$250.00 |
| Councillor Linton Delaine | \$400.00 |
| Councillor Glen Lawrence | \$500.00 |
| Councillor Katie Berghofer | \$87.60 |

for the purpose of providing funds to Fultonvale School Advisory Council for costs associated with a buddy bench, be approved.

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

Carried

2019/ 123

Moved by: B. Botterill

THAT item 6.1 Status of Report – Cambrian Crossing be postponed to the June 11, 2019 Council meeting.

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

Opposed (1): B. Tonita

Carried

7. REQUESTS FOR DECISION

7.1 National Trade Corridors Fund Application for a Joint Industry Rail Initiative

2019/ 124

Moved by: B. Botterill

THAT support for the National Trade Corridors Application, as described in enclosure 1 of the May 21, 2019 Joint Industry Rail Initiative report, be approved; and that Administration submit the Application to the Federal government on behalf of the parties.

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

Carried

7.2 Canadian Municipal Network on Crime Prevention Membership

Council was provided with a presentation on the application for Strathcona County to become a member of the Canadian Municipal Network on Crime Prevention.

8. CLOSED SESSION

2019/ 125

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, and 27, at 2:35 p.m.

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

Opposed (1): L. Delainey

Carried

8.1 Chief Commissioner - Introduction of Topics

8.2 Strategic Communications Strategy FOIP Section 24, advice from officials FOIP Section 27, legal privilege

| 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 |
| Michael Solowan, Brownlee LLP | Presenter |

8.3 Intermunicipal Relations Committee (IMRC) Update (10) 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 |
| Mayor Frank | Presenter |
| Nancy Lyzaniwski | Necessary to perform role |

- 8.4 Regional Transit Commuter Service
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 |
| Gord Johnston | Strategic Leader of the Organization/ Presenter |
| Greg Yeomans | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Wade Coombs | Presenter |
| Forest Yang | Presenter |
| Nancy Lyzaniwski | For questions |
| Sherri-Dawn Annett | Necessary to perform role |

- 8.5 Regional Assessment Review Board
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 |
| Gord Johnston | Strategic Leader of the Organization |
| Greg Yeomans | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk/ Presenter |
| Sandy Bugeja | Presenter |

- 8.6 Update on Alberta Transportation
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/ Presenter |
| Gord Johnston | Strategic Leader of the Organization |
| Greg Yeomans | Strategic Leader of the Organization |
| Mavis Nathoo | Legislative Advice/ Clerk |
| Stacy Fedechko | Presenter |

2019/ 126

Moved by: R. Parks

THAT Council revert to open session at 3:57 p.m. and recess until 4:50 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

9. MOTIONS ARISING OUT OF CLOSED SESSION

8.5 Regional Assessment Review Board

2019/ 127

Moved by: P. Smith

THAT by the end of the second quarter of 2019 Administration prepare, for Council's consideration, a bylaw for the establishment of a Regional Assessment Review Board with the Town of Bruderheim.

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

Carried

ACTION: Legislative and Legal Services

DUE: Q2 2019

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

10.1 Councillor Request Report

2019/ 128

Moved by: L. Delainey

THAT the rules of procedure be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow me to present a motion without notice related to the registered speakers list for the Public Hearing.

THAT the Public Hearing be extended over the next two or three evenings between 5:00 p.m. and 12:00 a.m. to comfortably accommodate the number of registered speakers, and

THAT Legislative and Legal Services publish a schedule of when speakers are designated to appear before Council, and

THAT after all speakers, both registered and others, complete their presentations to Council, the Clerk read aloud into the public record all written comments provided to Council regarding the Bremner and LEA Area Concept Plan.

In Favour (4): R. Parks, P. Smith, L. Delainey, and G. Lawrence

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

Defeated

2019/ 129

Moved by: L. Delainey

THAT the rules of procedure be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow me to present two motions without notice related to Bylaw 2-2019 and Bylaw 3-2019.

THAT first reading of Bylaw 3-2019 Proposed adoption of the Bremner and LEA Concept Plan, and Bylaw 2-2019 Proposed amendment to the Municipal Development Plan Bylaw 20-2017 be postponed until the Edmonton Metropolitan Regional Board approves the Regional Agricultural Master Plan expected to be completed in 2020.

THAT a question be placed on the 2021 municipal election ballot regarding the desire of eligible voters in Strathcona County to expand proposed urban growth north of Highway 16 in the areas identified in the 2017 Municipal Development Plan as Bremner, Cambrian, North of Yellowhead and West of 21.

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

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

Defeated

11. PUBLIC HEARING - Bylaw 2-2019 and Bylaw 3-2019 will be presented and heard concurrently

The Mayor convened the Public Hearing for Bylaw 2-2019 and Bylaw 3-2019 at 5:00 p.m. and provided opening comments.

The Clerk outlined the Public Hearing Procedures.

Administration made a presentation on Bylaw 2-2019 and Bylaw 3-2019. Administration then answered Council's questions.

Council heard from the following speakers:

| Name | In favour (✓) Opposed (X) |
|----------------------------------|--------------------------------------|
| Pastor Markus Wilhelm | X |
| Lori, Trenton and Austin Dowling | X |
| Arthur Boytinck | Undecided |
| Ross Taylor | X |
| Coleen Taylor | X |
| Bob Weller | X |
| Lois Gordon | X |
| Gary Hacking | X |
| Shane Parker | ✓ |
| Marilyn Kieran | X |
| Fred Johannesen | ✓ |
| Sparky Huculiak | Undecided |
| Mr. Laurie Scott | ✓ |

| | |
|-------------------|-----------|
| Wade Zwicker | ✓ |
| Alan Dunn | X |
| Barbara Johnston | X |
| Colin Jackson | ✓ |
| Reanna Rehman | ✓ |
| Blaine Hill | X |
| Daryl Clarkson | X |
| Brad Armstrong | ✓ |
| Marlea Sleeman | ✓ |
| Todd Banks | ✓ |
| John Brown | ✓ |
| Arnie Piontkowski | X |
| Bill Bocock | X |
| Mickey Cameron | X |
| Sam Johnson | X |
| Doreen Aleth | X |
| Wayne Latam | Undecided |
| Evelyn Brown | ✓ |
| Brett Dermott | X |
| Jordan Gulayets | ✓ |
| Orleen Pearson | X |

The Mayor closed the Public Hearing for Bylaw 2-2019 and Bylaw 3-2019 at 8:35 p.m.

The Mayor re-convened the meeting and requested Deputy Mayor Smith assume the chair.

11.1 Bylaw 2-2019 - amendment to Municipal Development Plan Bylaw 20-2017

2019/ 130

Moved by: B. Tonita

THAT Council take a 10 minute recess.

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

2019/ 131

Moved by: R. Frank

THAT Administration provide, for Council's consideration by September 10, 2019, a bylaw to amend the Municipal Development Plan, Bylaw 20-2017 to remove Bremner as the growth node for Strathcona County.

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

The Mayor resumed chair of the meeting.

2019/ 132

Moved by: B. Tonita

1. THAT Bylaw 2-2019, a bylaw that proposes to amend Municipal Development Plan (MDP) Bylaw 20-2017, be given first reading.
2. THAT Bylaw 2-2019 be referred to the Edmonton Metropolitan Region Board for review.

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

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

Carried

11.2 Bylaw 3-2019 Bremner and LEA Area Concept Plan

2019/ 133

Moved by: B. Tonita

1. THAT Bylaw 3-2019, a bylaw that proposes to adopt the Bremner and Local Employment Area (LEA) Area Concept Plan, be given first reading.
2. THAT Bylaw 3-2019 be referred to the Edmonton Metropolitan Region Board for review.

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

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

Carried

2019/ 134

Moved by: P. Smith

THAT Administration prepare a report in response to the points raised at the May 21, 2019 public hearing by the owners of properties legally described as:

S.W. 22-53-22-W4th, S.E. 22-53-22-W4th and N.E. 15-53-22-W4th, and N.E. 22-53-22- W 4th; and

THAT the report be presented prior to second reading of Bylaws 2-2019 and 3-2019.

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: Prior to consideration of 2nd reading

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 10:47 p.m.

Mayor

Director, Legislative & Legal Services