

## **COUNCIL MEETING MINUTES**

December 8, 2015  
9:00 a.m. In Camera  
2:00 Open Session  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Darlene Bouwsema, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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

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

### **2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda.

#### **2015/ 472**

**Moved by:** B. Riddell

THAT the Agenda be amended as follows:

#### **Additions:**

##### **4.3:**

Yellowhead Highway Association Update

Update on Bill 6

Letter presented by Councillor  
Anderson

Community Hall Update

##### **6.3**

2016 Council Budget meeting minutes

##### **12.4**

Council Funding Request - Fiscal  
Services

#### **Delete:**

##### **10.1**

2017 Provincial Agricultural Services  
Board Tour - Hosting Proposal

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**3. ADOPT AGENDA**

**2015/ 473**

**Moved by:** B. Riddell

THAT the agenda be adopted as amended.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**4. IN CAMERA SESSION**

**2015/ 474**

**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 at 9:05 a.m.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Information Update on Proposed Transmission Project  
FOIP Section 27, legal privilege
- 4.3 Organizational Success Discussions  
FOIP Section 17, harmful to personal privacy  
FOIP Section 23, local public body confidences  
FOIP Section 24, advice from officials

**2015/ 475**

**Moved by:** F. Beland-Quest

THAT Council revert to regular session at 2:00 p.m.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 476**

**Moved by:** B. Riddell

THAT the rules be suspended under section 8.13 (a) of the Meeting Procedures Bylaw to allow for the addition of an item to the agenda as Item 8.2 – "Proposed AltaLink South and West of Edmonton Area Transmission Development Project"

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**5. CONSENT AGENDA**

**2015/ 477**

**Moved by:** B. Riddell

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

**6.1**

**November 16, Special Council Meeting Minutes**

THAT the November 16, 2015 Special Council meeting minutes, be approved.

**6.2**

**November 24, 2015 Council Meeting Minutes**

THAT the November 24, 2015 Council meeting minutes, be approved.

**6.3**

**2016 Council Budget Meeting Minutes**

THAT the 2016 Council Budget meeting minutes, be approved.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**7. PROCLAMATIONS**

There were no proclamations brought forward.

**8. COUNCIL PRIORITIES**

8.1 Motion following Notice of Motion

**2015/ 478**

**Moved by:** F. Beland-Quest

THAT Administration prepare a draft policy to address issues related to Strathcona County sponsorship of charitable events.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

8.2 Proposed AltaLink South and West of Edmonton Area Transmission Development Project

**2015/ 479**

**Moved by:** B. Riddell

THAT Administration prepare and file a submission and request further process, including a hearing before the Alberta Utility Commission, on the proposed AltaLink South and West of Edmonton Area Transmission Development Project.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 480**

**Moved by:** B. Riddell

THAT the presentations and discussions on "Information Update on Proposed Transmission Project" (Item 4.2) remain private pursuant to section 27 of the Freedom of Information and Protection of Privacy Act.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**11. FINANCIAL SERVICES**

**11.1 2016 Consolidated Budget**

**2015/ 481**

**Moved by:** B. Riddell

THAT the 2016 Consolidated Operating Budget for Municipal, Utility, Library and Pioneer Housing Foundation Operations, be approved.

**2015/ 482**

**Moved by:** V. Bidzinski

THAT the Main Motion 2015-481 be amended by adding the following after `be approved` :

THAT the amount of \$1.4 million of the projected surplus to be applied towards funding of supplies and materials (line 245) and that the tax revenue be reduced accordingly to result in a zero percent increase.

In Favour        V. Bidzinski, D. Anderson and L. Delainey  
Opposed        R. Carr, B. Botterill, C. Howatt, P. Smith, B. Riddell and F. Beland-Quest

**Defeated**

**2015/ 481**

**Moved by:** B. Riddell

THAT the 2016 Consolidated Operating Budget for Municipal, Utility, Library and Pioneer Housing Foundation Operations, be approved.

In Favour        R. Carr, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell and F. Beland-Quest  
Opposed:        V. Bidzinski and D. Anderson

**Carried**

**2015/ 483**

**Moved by:** B. Botterill

THAT the 2016 Consolidated Capital Budget for Municipal, Utility and Library operations be approved.

In Favour        R. Carr, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest  
Opposed:        V. Bidzinski and D. Anderson

**Carried**

11.2    Borrowing Bylaw 68-2015 Utility Capital Projects

**2015/ 484**

**Moved by:** P. Smith

THAT Bylaw 68-2015, a bylaw to authorize a loan of \$11,629,800 for the purpose of constructing utility infrastructure, be given first reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

11.3    Bylaw 42 – 2015: 2016 Fees, Rates and Charges (Repeals Bylaw 43-2014)

**2015/ 485**

**Moved by:** B. Riddell

THAT Bylaw 42-2015 to establish 2016 Fees, Rates and Charges for the provision of Municipal, Utility and Library Services be given first reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 486**

**Moved by:** B. Botterill

THAT Bylaw 42-2015 be given second reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 487**

**Moved by:** C. Howatt

THAT third reading of Bylaw 42-2015 be considered.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 488**

**Moved by:** B. Riddell

THAT Bylaw 42-2015 be given third reading.

In Favour        R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell and F. Beland-Quest  
Opposed:        V. Bidzinski

**Carried**

11.4 Capital Budget Amendment – Administrative Funding Reallocation

**2015/ 489**

**Moved by:** B. Botterill

THAT the 2008 and 2014 capital budgets be amended as follows:

1. A change of funding source for the 2014 Wye Rd-Hawthorne St. to Brentwood project in the amount of 568,112 from Municipal Projects Reserve (1.3773) to Alberta Municipal Infrastructure Program as well as any further interest earned, and
2. A change of funding source in the amount of \$107,270 for the 2008 Construct and Expand Wallace Drive Jug Handle project and in the amount of \$327,560 for the 2014 Highway 16 Ramp & Clover Bar Rd. Intersection project from Alberta Municipal Infrastructure Program to the Municipal Projects Reserve (1.3773)

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**12. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST) AND NOTICES OF MOTION**

12.1 Councillor Request Report

Ward 1 V. Bidzinski

ADD: INFORMATION REQUEST – Chief Commissioner

**St. Theresa School Expansion**

Please provide information regarding the St. Theresa School expansion and what involvement Strathcona County has on the project.

12.2 Notice of Motion

**Standard Development Agreement Security Guidelines**

Councillor Anderson SERVED Notice of the following Motion:

THAT Administration work with the Urban Development Institute to create guidelines for establishing security in the County's standard development agreement, and bring forward a report for Council discussion at the end of the 1st quarter 2016.

12.3 Council Priority Fund Expenditure Request

Friends of the St. Theresa Catholic School Playground Society

**2015/ 490**

**Moved by:** V. Bidzinski

THAT Council authorize an expenditure of \$13,950.00 from Council Priority Funds as follows:

Mayor Roxanne Carr \$1,000.00  
Councillor Vic Bidzinski \$4,950.00  
Councillor Dave Anderson \$3,000.00  
Councillor Brian Botterill \$1,000.00  
Councillor Carla Howatt \$500.00  
Councillor Paul Smith \$500.00  
Councillor Linton Delaine \$2,000.00  
Councillor Fiona Beland-Quest \$1,000.00

for the purpose of providing funds to Friends of the St. Theresa Catholic School Playground Society for costs associated with building a playground.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine,  
                         B. Riddell and F. Beland-Quest

**Carried Unanimously**

- 12.4    Councillor Funding Request – Fiscal Services  
         Agricultural Service Board Provincial Conference Authorization

**2015/ 491**

**Moved by:** B. Riddell

THAT Councillor Bonnie Riddell be authorized to attend the Agricultural Service Board Provincial Conference and that, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event will be covered by Fiscal Services (1801.7420).

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine,  
                         B. Riddell and F. Beland-Quest

**Carried Unanimously**

**9.        TIME SPECIFIC AGENDA ITEMS**

**9.1       PUBLIC HEARINGS**

- 9.1.1    Bylaw 67-2015 Amendment to Land Use Bylaw 6-2015 (Ward 6)

**2015/ 492**

**Moved by:** L. Delaine

THAT Bylaw 67-2015, a bylaw to rezone approximately 16 hectares (39.54 acres) in the S½ of SE 16-51-23-W4 AG from Agriculture: General District to RS Small Holdings District, RA Rural Residential/Agriculture District and PC Conservation District to support the future subdivision of a total of three parcels in accordance with a Council adopted Conceptual Scheme, be given first reading.

In Favour        R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine,  
                         B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 493**

**Moved by:** B. Botterill

THAT Bylaw 67-2015 be given second reading.

In Favour      R. Carr, D. Anderson, B. Botterill, C. Howatt, V. Bidzinski, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 494**

**Moved by:** B. Riddell

THAT Bylaw 67-2015 be considered for third reading.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**2015/ 495**

**Moved by:** L. Delainey

THAT Bylaw 67-2015 be given third reading.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

**13. ADJOURNMENT**

**2015/ 496**

**Moved by:** B. Botterill

THAT the Council meeting adjourn at 5:06 p.m.

In Favour      R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,  
B. Riddell and F. Beland-Quest

**Carried Unanimously**

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Mayor

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Director, Legislative & Legal Services