

## **COUNCIL MEETING MINUTES**

January 19, 2016  
9:00 a.m. Call to Order  
2:00 p.m. Open Session  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delainey, Councillor Ward 6  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Brian Botterill, Councillor Ward 3  
Bonnie Riddell, Councillor Ward 7

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 9:04 a.m.

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

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

#### **2016/ 1**

**Moved by:** C. Howatt

THAT the Agenda be amended as follows:

Additions:

8.3 Strathcona County - Request for Support

Deletions:

4.4 Developer (Mattamy Homes) Proposed local Roadway Cross Section

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

**Carried Unanimously**

### **3. ADOPT AGENDA**

**2016/ 2**

**Moved by:** C. Howatt

THAT the agenda be adopted as amended.

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

**Carried Unanimously**

### **4. IN CAMERA SESSION**

**2016/ 3**

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

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 Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey and  
F. Beland-Quest

**Carried Unanimously**

4.1 Chief Commissioner - Introduction of Topics

4.2 2016 Boards and Committees – Recommendation by Governance Advisory Committee for  
Strathcona County Library Board  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

4.3 2015 Q4 Strathcona Community Investment Program (SCIP) Fund Application Review  
FOIP Section 24, advice from officials

4.5 Organizational Success Discussions  
FOIP Section 17, Harmful to personal privacy  
FOIP Section 23, Local public body confidences  
FOIP Section 24, Advice from officials

**2016/ 4**

**Moved by:** D. Anderson

THAT Council revert to open session at 12:30 p.m. and recess until 2:00 p.m.

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

**Carried Unanimously**

Vic Bidzinski was absent at 2:00 pm.

### **5. CONSENT AGENDA**

**2016/ 5**

**Moved by:** D. Anderson

THAT Council Consent to approve the following agenda items without debate, which motions read as follows:

## **6.1**

### **Confirmation of Minutes – December 8, 2015 Council Meeting**

THAT the minutes from the December 8, 2015 Council Meeting be approved.

## **8.2**

### **2015 Q4 Strathcona Community Investment Program Fund Allocations**

THAT, in accordance with the Strathcona Community Investment Program Policy GOV-002-030, a total allocation of \$29,116.00, as detailed below, be approved:

Canadian Parents for French – Winter Carnival	\$1,200.00
EIPS Young Speakers Invitational	\$2,000.00
Fultonvale School Advisory Council	\$1,600.00
Sherwood Park Handball Club	\$5,000.00
Hastings Lake Community Association – Christmas/Country	\$240.00
Hastings Lake Community Association – Winter Solstice	\$900.00
Sunshine Generation	\$1,000.00
Rescue 100 Horses Foundation	\$10,000.00
Ministik Parents Association	\$7,176.00

## **10.2**

### **Bylaw 16-2015 Traffic Bylaw**

THAT Traffic Bylaw 16-2015, be given third reading.

## **12.1**

### **Bylaw 5-2016, Amending Bylaw 42-2015: 2016 Fees, Rates and Charges**

THAT Bylaw 5-2016, a bylaw that will amend Bylaw 42-2015: 2016 Fees, Rates and Charges be given first reading.

THAT Bylaw 5-2016 be given second reading.

THAT third reading of Bylaw 5-2016 be considered.

THAT Bylaw 5-2016 be given third reading

## **13.1**

### **2016 Boards and Committees – Recommendation by Governance Advisory Committee for Strathcona County Library Board**

THAT Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report is appointed to the Strathcona County Library Board.

THAT the individual named in Enclosure 1 to the January 19, 2016, Legislative and Legal Services Report be appointed to the Strathcona County Library Board for a term commencing on the appointment date and expiring on December 31, 2017.

In Favor                      R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest  
**Carried Unanimously**

## **8. COUNCIL PRIORITIES**

- 8.1 Motion following Notice of Motion  
Standard Development Agreement Security Guidelines

**2016/ 6**

**Moved by:** D. Anderson

THAT Administration work with the Urban Development Institute and Canadian Home Builders Association 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 3rd quarter 2016.

In Favor          R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest  
**Carried Unanimously**

- 8.3 Strathcona County – Request for Support

**2016/ 7**

**Moved by:** P. Smith

THAT Strathcona County's participation in the grant application to the Alberta Community Partnership Program to request regional partnership funding for the replacement of the ice plant in the Town of Bruderheim arena.

In Favor          R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest  
**Carried Unanimously**

## **10. TRANSPORTATION AND AGRICULTURE SERVICES**

- 10.1 Train Whistle Cessation Resolution

**2016/ 8**

**Moved by:** P. Smith

THAT the cessation of railway whistling at the at-grade crossing at CN Mile 250.25 – Highway 824 be approved.

In Favor          R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest  
**Carried Unanimously**

## **11. UTILITIES**

- 11.1 SER-001-026: Capital Cost Recovery for Water Servicing in the Country Residential Area and Expanded Service Area

**2016/ 9**

**Moved by:** L. Delainey

THAT Municipal Policy SER-001-026: Capital Cost Recovery for Water Servicing in the Country Residential Area and Expanded Service Area, as revised, be approved.

In Favor          R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delainey and F. Beland-Quest  
**Carried Unanimously**

Vic Bidzinski joined the meeting at 3:05 pm.

## **12. FINANCIAL SERVICES**

### **12.2 FIN-001-024: Financial Reserves Policy (Revised)**

**2016/ 10**

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

THAT FIN-001-024: Financial Reserves Policy, as revised and set out in Enclosure 1 to the January 19, 2016 Financial Services report, be approved.

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

**Carried Unanimously**

**2016/ 11**

**Moved by:** C. Howatt

THAT the re-designation of Municipal Reserves, as set out in Enclosure 3 to the January 19, 2016 Financial Services report, be approved.

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

**Carried**

### **12.3 2013 & 2014 Capital Budget Amendment – RCMP Building Expansion & SCES Emergency Services Station 1 Modernization and Renovation**

**2016/ 12**

**Moved by:** V. Bidzinski

THAT the 2013 Capital Budget be amended to increase the scope of the RCMP Building Expansion project to incorporate art under the Percent for Art Program in the amount of \$156,000 (from \$16,789,351 to \$16,945,351) to be funded from the Municipal Sustainability Initiative capital grant.

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

**Carried**

**2016/ 13**

**Moved by:** V. Bidzinski

THAT the 2014 Capital Budget be amended to decrease surplus funding for the SCES Emergency Services Station 1 Modernization and Renovation project by \$156,000 (from \$1,515,785 to \$1,359,785) from the Municipal Sustainability Initiative capital grant.

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

**Carried Unanimously**

#### **14. LEGISLATIVE AND LEGAL SERVICES**

##### **14.1 GOV-001-032 Council Priority Fund Expenditures**

**2016/ 14**

**Moved by:** D. Anderson

THAT Policy GOV-001-032 Council Priority Fund Expenditures be revised by adding the words "outside of Strathcona County" to the end of Guideline 6 subsection c so that Guideline 6 subsection c reads as "To support travel expenses outside of Strathcona County".

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

**Carried**

#### **15. PLANNING AND DEVELOPMENT SERVICES**

##### **15.1 Road Naming Salisbury Village Stages 1 and 2**

**2016/ 15**

**Moved by:** C. Howatt

THAT the proposed road names "Fosbury Link", "Barbury Close", and "Rybury Court" and the renaming of "Amesbury Link" to "Amesbury Wynd," as shown on the proposed naming map, be approved.

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

**Carried**

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

##### **16.1 Councillor Request Report**

<b>Ward</b>	<b>Category</b>	<b>Request</b>	<b>Department</b>	<b>Due Date</b>
2 D.Anderson	Information Request	Would it be feasible to improve the lane marking and/or signage to provide clarity at Sherwood Drive and Brentwood Blvd.	Transportation & Agriculture Services	2016/01/29
1 V.Bidzinski	Information Request	Please provide information on the guidelines regarding backyard storage of RV's, boats and trailers within Strathcona County as well as what guidelines other municipalities have.	Planning & Development Services	2016/01/29
1 V.Bidzinski	Information Request	Please provide information regarding fencing regulations under Land Use Bylaw 6-2015 Section 3.7 subsections 3.7.3, 3.7.4 specifically on safety and sightline requirements concerning fencing constructed to the property line.	Planning & Development Services	2016/01/29
Mayor Carr	Information Request	What does Strathcona County do to promote local business? Please provide information on the top 3 municipalities in Alberta and what they do to promote local business.	Economic Development and Tourism	2016/01/29

16.2 Expenditure of Council Priority Funds Report

**2016/ 16**

**Moved by:** C. Howatt

THAT Council authorize an expenditure of \$7,250 from Council Priority Funds as follows:

Councillor Vic Bidzinski	\$ 500.00
Councillor Dave Anderson	\$ 500.00
Councillor Carla Howatt	\$3000.00
Councillor Paul Smith	\$ 250.00
Councillor Linton Delainey	\$2000.00
Councillor Fiona Beland-Quest	\$1000.00

for the purpose of providing funds to the Strathcona Christian Academy for costs associated with their production of Disney's The Little Mermaid.

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

**Carried Unanimously**

16.3 Expenditure of Council Priority Funds Report

**2016/ 17**

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

THAT Council authorize an expenditure of \$500.00 from Council Priority Funds as follows:

Councillor Vic Bidzinski	\$250.00
Councillor Fiona Beland-Quest	\$250.00

for the purpose of providing funds to Sunshine Generation for costs associated with renting the Agora.

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

**Carried Unanimously**

16.4 Expenditure of Council Priority Funds Report

**2016/ 18**

**Moved by:** V. Bidzinski

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

Mayor Roxanne Carr	\$1000.00
Councillor Vic Bidzinski	\$ 500.00
Councillor Carla Howatt	\$1000.00
Councillor Linton Delainey	\$2000.00
Councillor Fiona Beland-Quest	\$ 500.00

for the purpose of providing funds to Peacock Park Community Association for costs associated with revitalizing and increasing the accessibility of Peacock Park.

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

**Carried Unanimously**

## **9. TIME SPECIFIC AGENDA ITEMS**

### **9.1 PUBLIC HEARINGS**

#### **9.1.1 Bylaw 1-2016 Text Amendment to Land Use Bylaw 6-2015**

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 1-2016 at 5:13 p.m.

The Chairman closed the Public Hearing for Bylaw 1-2016 and resumed the regular session of Council at 5:13 p.m.

#### **2016/ 19**

**Moved by:** C. Howatt

THAT Bylaw 1-2016 Text Amendment to Land Use Bylaw 6-2015 be given first reading.

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

**Carried Unanimously**

#### **2016/ 20**

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

THAT Bylaw 1-2016 be given second reading.

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

**Carried Unanimously**

#### **2016/ 21**

**Moved by:** P. Smith

THAT Bylaw 1-2016 be considered for third reading.

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

**Carried Unanimously**

#### **2016/ 22**

**Moved by:** V. Bidzinski

THAT Bylaw 1-2016 be given third reading.

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

**Carried Unanimously**

#### **9.1.2 Bylaw 2-2016 Amendment to Municipal Development Plan Bylaw 1-2007**

Administration presented Bylaw 2-2016, 3-2016 and 4-2016 concurrently. The readings for the subsequent Bylaws were voted on separately after the reports were presented.



The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaws 2-2016, 3-2016 and 4-2016 at 5:23 p.m.

Registered Speakers / Letters:

Karen Jensen - In favour

Jeff Taylor - In Favour

The Chairman closed the Public Hearing for Bylaws 2-2016, 3-2016, 4-2016 and resumed the regular session of Council at 5:34 p.m.

**2016/ 23**

**Moved by:** P. Smith

THAT Bylaw 2-2016, a bylaw to amend Map 12 of the MDP to change the land use designation for approximately 118 hectares (291.7 acres) of land from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development, be given first reading.

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

**Carried Unanimously**

- 9.1.3 Bylaw 3-2016 Amendment to Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001

**2016/ 24**

**Moved by:** V. Bidzinski

THAT Bylaw 3-2016, a bylaw to amend the Strathcona County Alberta's Industrial Heartland ASP to change the land use designation and text for approximately 118 hectares (291.7 acres) of land from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development, be given first reading.

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

**Carried Unanimously**

- 9.1.4 Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015

**2016/ 25**

**Moved by:** C. Howatt

THAT Bylaw 4-2016, a bylaw to rezone approximately 110.8 hectares (273.9 acres) of land from AG – Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development, be given first reading.

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

**Carried Unanimously**

**17. ADJOURNMENT**

**2016/ 26**

**Moved by:** L. Delaine

THAT the Council meeting adjourn at 5:36 p.m.

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

**Carried Unanimously**

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Mayor

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Director, Legislative & Legal Services