

## **COUNCIL MEETING MINUTES**

June 11, 2019  
1:45 p.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Rod Frank, Mayor  
Robert Parks, Ward 1  
Brian Botterill, Ward 3  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Member Absent: Dave Anderson, Ward 2

Administration Present: Rob Coon, Chief Commissioner  
David Churchill, Acting, 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  
Susanne Semchuk, Legislative Officer  
Joanne Onciul, Legislative Officer

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

Mayor Frank called the meeting to order at 1:46 p.m.

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

**2019/ 135**

**Moved by:** P. Smith

THAT the agenda be adopted with the following changes:

- Add item 3.3 Edmonton Metropolitan Region Board Regional Transportation Task Force to the Closed Session.

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

**Carried**

### 3. CLOSED SESSION

#### 2019/ 136

**Moved by:** K. Berghofer

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 21 and 24 at 1:48 p.m.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

**Carried**

#### 3.1 Chief Commissioner - Introduction of Topics

#### 3.2 Art Deaccession 2019

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
David Churchill	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Theresa Koslo	Presenter
Barbara Chapman	Presenter

#### 3.3 EMRB Regional Transportation Task Force

FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
David Churchill	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

#### 2019/ 137

**Moved by:** R. Parks

THAT Council revert to open session at 2:02 p.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, 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**

World Elder Abuse Awareness Day	June 15, 2019
National Indigenous Peoples' Day	Jun 21, 2019

#### **5. MOTIONS ARISING OUT OF CLOSED SESSION**

No motions arose out of the Closed Session.

#### **6. CONSENT AGENDA**

##### **2019/ 138**

THAT Council approve the following agenda items without debate:

##### **7.1**

##### **May 21, 2019 Council Meeting Minutes**

THAT the May 21, 2019 Council Meeting minutes be approved.

##### **9.1**

##### **2019 Capital Budget Amendment – Ordze Crescent Road Improvements**

THAT an amendment to the 2019 Capital Budget to design and construct the Ordze Crescent Road Improvements in the amount of \$129,000 to be funded fully from Developer Contributions be approved.

##### **9.6**

##### **Status of Report – South Cooking Lake Residential Water Fill Station Public Engagement Update**

THAT the South Cooking Lake Residential Water Fill Station Public Engagement be brought back to Council on the revised date of end of Q3 2019.

**ACTION: Utilities**  
**DUE: Q3 2019**

##### **9.8**

##### **Art Deaccession - 2019**

THAT the deaccession of the following artworks, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>	<b>Reason</b>
Porcelain Vine	Porcelain stoneware	Rita McGie	Broken
Brentwood in the Fall	Photograph	Gerald Martz	Faded
Autumn Scene	Photograph	Gerald Martz	Faded
Path of Colour	Photograph	Gerald Martz	Faded

THAT the deaccession of the following artworks, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Untitled	Pen/ink	Ruth Eckford
Autumn Fire	Acrylic on canvas	Erin Walker
Interior	Black and white photograph	Tony Goobie
Bison Way West	Acrylic on canvas	Violet Holmes

### **10.2**

#### **Expenditure of Council Priority Funds - Ancestral Bison Conservation Society**

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$1,500.00
Councillor Linton Delaine	\$2,000.00
Councillor Glen Lawrence	\$1,500.00
Councillor Katie Berghofer	\$900.00

for the purpose of providing funds to the for costs associated with nominating Elk Island National Park to become a UNESCO World Heritage Site, be approved.

### **10.3**

#### **Expenditure of Council Priority Funds - St. Luke Catholic School**

THAT an expenditure of \$11,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,700.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$2,000.00
Councillor Paul Smith	\$300.00
Councillor Linton Delaine	\$1,500.00
Councillor Glen Lawrence	\$2,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to St. Luke's Catholic School for costs associated with creating an outdoor learning space, be approved.

## **10.5**

### **Expenditure of Council Priority Funds - Van-Es Camp and Conference Centre**

THAT an expenditure of \$5,350.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$800.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$1,000.00
Councillor Brian Botterill	\$250.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$400.00
Councillor Linton Delaine	\$400.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to Van-Es Camp and Conference Centre for costs associated with repairs required to their boiler system in the Harmony Centre, be approved.

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

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.1 Motion following Notice of Motion - Amend Bylaw 36-2013 - Removal of Snow and Ice**

#### **2019/ 139**

**Main Motion Moved by:** K. Berghofer

THAT Administration prepare a report and bylaw to amend on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, to provide that owners must clear sidewalks within 48 hours, with the report to provide information on the practices of other municipalities that could be recommended, including different priorities and timelines for clearing different types of sidewalks and roadways, and the costs associated with the options.

Councillor Berghofer requested and received permission to put forward the following substituted motion:

#### **2019/ 140**

**Substituted Motion Moved by:** K. Berghofer

THAT Administration prepare a report by the end of September, 2019 on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, the report to include:

- Feasibility of requiring that owners must clear sidewalks within 48 hours,
- Information on best practices from other municipalities, including priority systems for clearing different types of sidewalks and trails, and
- The costs associated with the options provided.

**2019/ 141**

**Amendment Moved by:** B. Tonita

THAT the motion be amended by adding the words "Feasibility of the county being responsible for clearing sidewalks on side yards on roadways" as the second bullet.

In Favour (6): R. Parks, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and P. Smith

**Carried**

**2019/ 140**

**Substituted Main Motion as Amended Moved by:** K. Berghofer

THAT Administration prepare a report by the end of September, 2019 on possible amendments to Bylaw 36-2013 – Removal of Snow and Ice from Sidewalks within the County, the report to include:

- Feasibility of requiring that owners must clear sidewalks within 48 hours,
- Feasibility of the county assuming responsibility for clearing sidewalks on side yards on roadways,
- Information on best practices from other municipalities, including priority systems for clearing different types of sidewalks and trails, and
- The costs associated with the options provided.

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

Opposed (1): B. Botterill

**Carried**

**ACTION: Transportation and Agriculture Services**

**DUE: Q3 2019**

**9. REQUESTS FOR DECISION**

9.2 Amending Agreement – Ground Lease Archbishop Jordan Catholic High School (Ward 4)

**2019/ 142**

**Referral Motion Moved by:** B. Tonita

THAT this matter be referred back to Administration to provide an additional report that includes the results of the parking study and a clear picture of the number of parking stalls that we require to service the Emerald Hills Aquatic Facility.

In Favour (2): B. Tonita, and G. Lawrence

Opposed (6): R. Frank, R. Parks, B. Botterill, P. Smith, L. Delainey, and K. Berghofer

**Defeated**

**2019/ 143****Moved by:** B. Botterill

THAT an Amending Agreement to amend the Ground Lease between Strathcona County and The Board of Trustees of Elk Island Catholic Separate Regional Division No. 4, to include the matters set out in paragraph two of the June 11, 2019 Planning and Development Services report, be approved.

THAT administration be authorized to amend the lease boundary, as set out in Enclosure 1 to the June 11, 2019 Planning and Development Services report, for future changes that will accommodate any recommendations made by the Traffic Operational Review, provided that the boundary limit changes do not exceed 10% of the gross area of the site.

In Favour (5): B. Botterill, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (3): R. Frank, R. Parks, and B. Tonita

**Carried****9.3 Bylaw 14-2019 Offsite Development Levies Bylaw (Replaces Bylaw 25-2018)****2019/ 144****Moved by:** B. Tonita

THAT Enclosure 4 "Revised Schedules A-5 and B-2" be created and added to item 9.3 Bylaw 14-2019 Offsite Development Levies Bylaw (Replaces Bylaw 25-2018)

THAT Bylaw 14-2019 be amended by deleting Schedules A-5 and B-2 and replacing them with the corrected Schedules A-5 and B-2 as set out in Enclosure 4 to the June 11, 2019 Planning and Development Services report.

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

**Carried****2019/ 145****Moved by:** K. Berghofer

THAT Bylaw 14-2019 a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be given first reading.

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

**Carried****2019/ 146****Moved by:** B. Botterill

THAT Bylaw 14-2019 be given second reading.

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

**Carried**

**2019/ 147**

**Moved by:** R. Parks

THAT Council unanimously agree to consider third reading of Bylaw 14-2019.

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

**Carried**

**2019/ 148**

**Moved by:** P. Smith

THAT Bylaw 14-2019 be given third reading.

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

**Carried**

9.4 Bylaw 36-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5)

ABSTENTION: Pursuant to s. 184 of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor K. Berghofer abstained from the discussion and vote on Bylaw 36-2018 because she was absent from the Public Hearing on the Bylaw.

Councillor Berghofer left the meeting for the duration of the discussion and returned to the meeting following the vote.

**2019/ 149**

**Moved by:** P. Smith

THAT Bylaw 36-2018, a bylaw that proposes to rezone approximately 27.5 hectares (67.95 acres) in Lot 2, Plan 012 4423 in the NE 21-53-21-W4 from AG - Agriculture: General to RA - Rural Residential/Agriculture to facilitate a concurrently proposed subdivision, be given third reading.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

**Carried**

9.5 Status of Report – Cambrian Crossing

**2019/ 150**

**Moved by:** B. Tonita

THAT the due date for the Cambrian Crossing update be revised from the end of Q1 2019 to the end of Q3 2019.

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

**Carried**

**ACTION: Planning and Development Services**

**DUE: Q3 2019**



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

### **10.4 Expenditure of Council Priority Funds - Survivorfest Running Event**

**2019/ 151**

**Moved by:** K. Berghofer

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

Mayor Rod Frank - \$600.00

Councillor Robert Parks - \$750.00

Councillor Dave Anderson - \$1,250.00

Councillor Paul Smith - \$400.00

Councillor Katie Berghofer - \$2,000.00

for the purpose of providing funds to the Survivorfest Running Event for costs associated with the 2019 event, be approved.

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

**Carried**

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

### **10.1 Councillor Request Report**

<b>Ward</b>	<b>Category</b>	<b>Request</b>	<b>Department</b>	<b>Due Date</b>
6 L. Delainey	<b>Wye Road Widening Project</b>	Please provide information to explain why the Wye Road Widening Project from The Estates of Sherwood Park to Range Road 231, approved by Council in the 2019 Budget, has not commenced construction.	<b>ACTION:</b> N/A	<b>DUE:</b> Answered at meeting by the Chief Commissioner

## 9. REQUESTS FOR DECISION

### 9.7 Annual Art Acquisition - 2019

#### **2019/ 152**

**Moved by:** R. Parks

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Ice Flow Bowl	Glazed stoneware with 24K gold luster	John McGie
Iris Plate	Porcelainous stoneware with underglaze colours and 24K gold	Rita McGie
Later That Day	Linocut	Richard Borowski
This is a Boy, This is the Sea	Oil on canvas	Paddy Lamb
That August	Acrylic on canvas	Kirsten Levitt
Escape	Acrylic on Arches rag	Jermaine Wunderly
Cosmic Love	Resin	Caylan Young
Conversations at Noon	Oil on canvas	Cindy Revell
Still Life Lemons	Oil on panel	Mike Sass
Patiently Waiting for You	Mixed media	Joyce Boyer
Secret Places	Alcohol ink	Judith Fairweather

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

**Carried**

#### **2019/ 153**

**Moved by:** L. Delainey

THAT the acquisition of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Don't Stop Me Now	Acrylic	Chantal LaBrie
You are a Chicken	Scratchboard	Remy McGlashan

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

**Carried**

**2019/ 154****Moved by:** K. Berghofer

THAT acceptance of the one year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

<b>Title</b>	<b>Media</b>	<b>Artist</b>
Peace In Nature	Pastel chalk	Dreden Haner
Anything	Conté	Elise Atwell
Mac Miller	Mixed media	Keilyn Flemming
Shining in the Dark	Soft pastel	Kirsten Untulan
Watching TV	Mixed media	Josie Gee
Keep Your Heart in Mind	Sculpture	Lily Tamboline

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

**Carried**

**11. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 5:05 p.m.

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Mayor

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Director, Legislative & Legal Services