

COUNCIL MEETING MINUTES

July 23, 2019
9:00 a.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
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/190

Moved by: P. Smith

THAT the agenda for the July 23, 2019 Council meeting be adopted with the following changes:

- Add item 3.9 Community Event Update to the Closed Session pursuant to sections 24 and 29 of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to be dealt with prior to item 3.8;
- Add item 3.10 Federation of Canadian Municipalities Committee Representation to the Closed Session pursuant to section 21 of the *FOIP Act*, to be dealt with prior to item 3.8;
- Add item 3.11 Introduction Letter to Vung Tau City to the Closed Session pursuant to section 21 of the *FOIP Act*, to be dealt with prior to item 3.8;
- Item 3.2 Regional Transit Service Commission July Update – add enclosure 1; and

- Delete item 8.2 Motion Following Notice of Motion, Old Cloverbar Lodge Site.

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

Carried

3. CLOSED SESSION

2019/191

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 16, 17, 21, 23, 24, 25, 28 and 29 at 9:02 a.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

3.1 Chief Commissioner - Introduction of Topics

3.2 Regional Transit Service Commission July Update 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
Wade Coombs	Presenter
Nancy Lyzaniwski	Presenter
A. Thom	Presenter

3.3 Intermunicipal Relations Committee (IMRC) Update (14) 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
Rod Frank	Presenter

- 3.4 Proposed repeal of a Municipal Historic Resource (Ward 5)
FOIP Section 24, advice from officials
FOIP Section 28, historic sites or vulnerable life forms

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
Stacy Fedechko	Presenter
Ryan Hall	Presenter

- 3.5 Payment Card Industry Data Security Standard Compliance Update July 2019
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
Laura Probst	Presenter
Rena Crosson	Presenter
Russ Avery	Presenter

- 3.6 Governance Advisory Committee Report – Annual Review of Council Committees
FOIP Section 23, local public body confidences

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
Brian Botterill	Presenter
Sandy Bugeja	Answer questions
Lana Dyrland	Answer questions
Scott Olson	Answer questions
Jocelyn Thrasher-Haug	Answer questions

3.7 Auditor Selection Committee Recommendation

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

FOIP Section 29, information available or to be available to the public

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
Brian Botterill	Presenter
Tanya MacAulay	Presenter

3.9 Community Event Update

FOIP Section 24, advice from officials

FOIP Section 29, information available or to be available to the public

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
Suzanne Lobb	Presenter
Russ Pawlyk	Presenter
Shane Olson	Presenter

3.10 Federation of Canadian Municipalities Committee Representation

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
Katie Berghofer	Presenter

- 3.11 Introduction Letter to Vung Tau City
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
Rod Frank	Presenter

- 3.8 CAO Performance Review Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk

Councillor Anderson and Councillor Berghofer left the meeting at 12:15 p.m.

2019/192

Moved by: R. Parks

THAT Council revert to open session at 1:38 p.m. and recess until 2:00 p.m.

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

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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.4 Proposed repeal of a Municipal Historic Resource (Ward 5)

2019/193

Moved by: P. Smith

THAT Administration prepare a bylaw, for Council's consideration by the third quarter of 2019, to repeal Bylaw 29-2014 and to remove the designation of municipal historic resource from the "Harvey Stone Barn," subject to receipt of written confirmation from the owner that they wish to have the designation removed.

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

Opposed (1): K. Berghofer

Carried

**ACTION: Planning and Development Services
Legislative and Legal Services**

DUE: Q3 2019

3.6 Governance Advisory Committee Report – Annual Review of Council Committees

2019/194

Moved by: B. Botterill

THAT, by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the following Committees:

- Environmental Advisory Committee,
- Finance Advisory Committee, and
- Energy Exploration Committee.

THAT Administration provide a report to Priorities Committee that outlines a proposal for a task force model for future targeted public advisory roles and mandates.

Council agreed that Motion 2019/194 be split for voting purposes.

Split for Voting Purposes

2019/195

Moved by: B. Botterill

THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Environmental Advisory Committee.

In Favour (5): R. Parks, B. Botterill, B. Tonita, P. Smith, and G. Lawrence

Opposed (4): R. Frank, D. Anderson, L. Delainey, and K. Berghofer

Carried

ACTION: Legislative and Legal Services

DUE: Q3 2019

2019/196**Moved by:** B. Botterill

THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Finance Advisory Committee.

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

Opposed (2): R. Frank, and D. Anderson

Carried**ACTION: Legislative and Legal Services****DUE: Q3 2019****2019/197****Moved by:** B. Botterill

THAT by the end of the third quarter of 2019, Administration prepare the necessary amending bylaw to retire the Energy Exploration Committee.

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

Opposed (2): R. Frank, and D. Anderson

Carried**ACTION: Legislative and Legal Services****DUE: Q3 2019****2019/198****Moved by:** B. Botterill

THAT Administration provide a report to Priorities Committee that outlines a proposal for a task force model for future targeted public advisory roles and mandates.

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: Q1 2020****9. REQUESTS FOR DECISION****9.1 Proposed addition to the Commemorative Names Registry – Helen Lavender****2019/199****Moved by:** G. Lawrence

THAT the addition of the name "Helen Lavender" to the Commemorative Names Registry be approved.

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

Carried

9.2 Proposed addition to the Commemorative Names Registry - William Henry Shaw

2019/200

Moved by: L. Delainey

THAT the addition of the name "William Henry Shaw" to the Commemorative Names Registry be approved.

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

Carried

9.5 Heartland Housing Foundation Report Regarding Lodge Assistance Program

External Presenter: Nancy Simmonds, Executive Director, Heartland Housing Foundation

2019/201

Moved by: B. Tonita

THAT the conversion of 28 studio suites from Silver Birch Haven to the Lodge Assistance Program be approved; and

THAT the Mayor, on behalf of Council, send a letter to the Minister indicating that the County supports the conversion of the units and any required changes to the Ministerial Order to effect the changes.

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

Carried

5. MOTIONS ARISING OUT OF CLOSED SESSION (Continued)

Auditor Selection Committee Recommendation

2019/202

Moved by: B. Botterill

THAT Enclosure 1 be created and added to item 3.7 and remain private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*; and

THAT Administration proceed to negotiate and execute a contract with the successful proponent as set out in Enclosure 1 to conduct the annual audit process as set out in the request for proposals.

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

Carried

CAO Performance Review Process Update

2019/203

Moved by: R. Parks

THAT Enclosure 1 be created and added to item 3.8 and remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act; and

THAT the Mayor and Deputy Mayor take the actions set out in Enclosure 1.

In Favour (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

Carried

Community Event Update

2019/204

Moved by: B. Tonita

THAT Enclosure 2 be created and added to item 3.9 and remain private pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act; and

THAT Administration take the actions set out in Enclosure 2.

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

Carried

Federation of Canadian Municipalities (FCM) Committee Representation

2019/205

Moved by: K. Berghofer

THAT Councillor Berghofer be endorsed to sit as a committee member on Federation of Canadian Municipalities, as a representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2020, provided she remains a member of Council; and

THAT if Councillor Berghofer is appointed to the Federation of Canadian Municipalities Board Standing Committees, the costs associated with attendance at meetings of the Federation of Canadian Municipalities Committees, be funded from fiscal services.

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

Carried

6. CONSENT AGENDA

2019/206

Moved by: P. Smith

THAT Council approve the following agenda items without debate:

7.1

July 2, 2019 Council Meeting Minutes

THAT the July 2, 2019 Council Meeting minutes be approved.

7.2

July 9, 2019 Council Meeting Minutes

THAT the July 9, 2019 Council Meeting minutes be approved.

8.3

Additional Council Meeting Dates

THAT additional Council meetings be scheduled as follows:

- September 5, 2019 with a start time of 2:30 p.m.;
- September 9, 2019 with a start time of 2:00 p.m.;
- September 23, 2019 with a start time of 2:00 p.m.; and
- September 30, 2019 with a start time of 2:00 p.m.; and

THAT Administration provide notice of the additional meetings to Council and the public.

8.4

Letter of Support for the Druids Rugby Club

THAT the Mayor, on behalf of Council, write a letter of support for the Druids Rugby Club to the Minister of Infrastructure requesting that the province work with the Club to arrange a long term lease for their facility once construction of the pipeline is completed.

9.8

Bylaw 16-2019, A Bylaw to Establish a Regional Assessment Review Board

THAT Bylaw 16-2019, a bylaw to establish a Regional Assessment Board, be given first reading;

THAT Bylaw 16-2019 be given second reading;

THAT Bylaw 16-2019 be considered for third reading; and

THAT Bylaw 16-2019 be given third reading.

11.2

Expenditure of Council Priority Funds - South Cooking Lake Community League Trail Days

THAT an expenditure of \$7,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 800.00
Councillor Robert Parks	\$ 800.00
Councillor Dave Anderson	\$ 500.00
Councillor Brian Botterill	\$ 500.00
Councillor Bill Tonita	\$ 500.00
Councillor Paul Smith	\$ 600.00
Councillor Linton Delaine	\$2,000.00
Councillor Glen Lawrence	\$ 550.00
Councillor Katie Berghofer	\$ 750.00

for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the 2019 Trail Days, 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

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

2019/207

Moved by: R. Parks

THAT by the end of September 2019, Administration prepare a report on the following:

- The current state of licencing for the practice referred to as conversion therapy in Strathcona County;
- What other municipalities in Alberta are doing to end conversion therapy practices;
- What options are available to end the practice of conversion therapy; and
- Information on bylaw content that could be considered by Council respecting the practice of conversion therapy in Strathcona County

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
Intergovernmental Affairs
Family and Community Services
Planning and Development Services
DUE: Q3 2019

9. REQUESTS FOR DECISION

9.3 Policy SER-009-044 Offsite Development Levies for New Growth Areas (proposed)

2019/208

Moved by: B. Tonita

THAT Policy SER-009-044, Offsite Development Levies for New Growth Areas, as set out in Enclosure 1 of the July 23, 2019 Planning and Development Services report, be approved.

2019/209

Referral Motion Moved by: R. Frank

THAT the motion on the floor be referred to Administration to provide further information on the following:

1. How Policy SER-009-044 Offsite Development Levies for New Growth Areas would affect the Bremner FVA calculations, including the debt service ratio; and
2. The estimated cost of the soft infrastructure required for North of Yellowhead under the policy.

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

2019/208**Main Motion Moved by:** B. Tonita

THAT Policy SER-009-044, Offsite Development Levies for New Growth Areas, as set out in Enclosure 1 of the July 23, 2019 Planning and Development Services report, be approved.

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**9.4 2019 Capital Budget Amendment – Additional Accommodation Requirements****2019/210****Moved by:** P. Smith

THAT an amendment to increase the 2019 Capital Budget, in the amount of \$90,000, to be funded from Municipal reserves, to purchase furniture and develop office space at the Millennium Professional Building be approved; and

THAT any operating impacts of the Capital Budget amendment for lease of office space at Millennium Professional Building, up to \$30,000, be funded from Municipal Reserves.

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

Opposed (1): B. Tonita

Carried

Councillor Berghofer left the meeting at 4:09 p.m.

9.6 Community Energy Funding Strategy 2020**2019/211****Moved by:** B. Botterill

THAT the Community Energy System be funded through municipal property taxes commencing in 2020.

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

Opposed (1): R. Frank

Carried

9.7 Parkade Incident (Community Centre) Cost Update – July 23, 2019

2019/212

Moved by: L. Delainey

THAT an increase of \$1,000,000 (from \$14,000,000 to \$15,000,000), to be funded from municipal reserve and insurance reimbursements, for the restoration work following the November 6, 2018 incident, be approved.

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

Carried

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	No Parking Signage Required Please provide information on what may be done to alert residents to the parking prohibition next to the Synergy Building Fire Hydrants: Residents are given tickets for parking despite the fire hydrants being some distance from the roadway and there being no "parking prohibited" signs posted.	ACTION: Transportation Planning and Engineering	DUE: Aug. 7, 2019
4 B. Tonita	Notice of Motion	Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 10, 2019 Council Meeting: THAT Administration provide a report, by the end of Q1 2020, on the implications of a cat bylaw that covers the urban service area of Sherwood Park, and includes: <ul style="list-style-type: none">• penalties for individuals found dumping cats in the rural areas;• information on the experiences of other municipalities in implementing such bylaws; and• the costs associated with bringing forward a cat bylaw in Strathcona County.	ACTION: Office of Elected Officials	DUE: Sept. 10, 2019

Councillor Berghofer rejoined the meeting at 5:00 p.m.

10. PUBLIC HEARING

Bylaw 22-2019, 23-2019 and 24-2019 were presented and heard concurrently

10.1 Bylaw 25-2019 map and text amendment to Land Use Bylaw 6-2015 (Ward 7)

The Mayor convened the Public Hearing for Bylaw 25-2019 at 5:00 p.m. and provided opening comments.

The Clerk outlined the Public Hearing Procedures.

Administration made a presentation on the bylaw. There were no questions from Council for Administration.

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 25-2019 at 5:06 p.m.

2019/213

Moved by: G. Lawrence

THAT Bylaw 25-2019, a bylaw which proposes to amend Land Use Bylaw 6-2015 to:

- adopt DC 85 Direct Control District; and
- rezone approximately 6.90 hectares (17.05 acres) in Lot 2, Block 1, Plan 7520595 in the SW 22-52-21-W4 from RA – Rural Residential/Agriculture District to DC 85 Direct Control District in order to facilitate the development of a veterinary service, major use,

be given first reading.

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

Carried

2019/214

Moved by: L. Delainey

THAT Bylaw 25-2019 be given second reading.

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

Carried

2019/215

Moved by: P. Smith

THAT Bylaw 25-2019 be considered for third reading.

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

Carried

2019/216

Moved by: G. Lawrence

THAT Bylaw 25-2019 be given third reading.

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

Carried

Councillor Lawrence left the meeting at 5:09 p.m.

10.2 Bylaw 26-2019 text amendment to Land Use Bylaw 6-2015

The Mayor convened the Public Hearing for Bylaw 26-2019 at 5:09 p.m.

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

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 26-2019 at 5:11 p.m.

2019/217

Moved by: L. Delainey

THAT Bylaw 26-2019, a bylaw that proposes to amend the text of the DC 19 Direct Control District in Land Use Bylaw 6-2015 to:

- add recreation, indoor to the list of permitted uses for "Area B"; and
- add wording and regulations regarding fascia signs,

be given first reading.

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

Carried

2019/218

Moved by: R. Parks

THAT Bylaw 26-2019 be given second reading.

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

Carried

2019/219

Moved by: P. Smith

THAT Bylaw 26-2019 be considered for third reading.

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

Carried

2019/220

Moved by: B. Botterill

THAT Bylaw 26-2019 be given third reading.

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

Carried

3. CLOSED SESSION (Continued)

2019/221

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 and 24 at 5:13 p.m.

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

Carried

- 3.8 CAO Performance Review Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization/Presenter
Mavis Nathoo	Legislative Advice/ Clerk

2019/222

Moved by: R. Parks

THAT Council revert to open session at 5:38 p.m.

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

Carried

10. PUBLIC HEARING

- 10.3 Bylaw 22-2019 amendment to Municipal Development Plan Bylaw 20-2017 (Ward 5)

Administration noted that Bylaws 22-2019, 23-2019 and 24-2019 were presented and heard concurrently.

The Mayor convened the Public Hearing for Bylaws 22-2019, 23-2019 and 24-2019 at 7:00 p.m.

The Clerk outlined the Public Hearing Procedures.

Administration made a presentation on Bylaws 22-2019, 23-2019 and 24-2019.

Administration then answered Council's questions.

Council heard from the following speakers:

Name	In Favour (✓) Opposed (X)
Andrew Usenik	✓
Jodie Wacko	✓

The Mayor closed the Public Hearing for Bylaws 22-2019, 23-2019 and 24-2019 at 7:50 p.m.

2019/223

Moved by: B. Botterill

THAT Bylaw 22-2019, a bylaw that proposes to amend Municipal Development Plan Bylaw 20-2017 to incorporate approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and Pt. of SE 2-53-22-W4 into the Hamlet of Ardrossan boundary and to re-designate this land from Country Residential Policy Area to Hamlet Policy Area, be given first reading.

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

Carried

2019/224

Moved by: P. Smith

THAT Bylaw 22-2019 be referred to the Edmonton Metropolitan Region Board for review.

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

Carried

10.4 Bylaw 23-2019 amendment to Country Residential Concept Plan Bylaw 58-2011 (Ward 5)

2019/225

Moved by: L. Delainey

THAT Bylaw 23-2019, a bylaw that proposes to amend the boundary of the Country Residential Area Concept Plan (ACP) Bylaw 58-2011 to remove approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and Pt. of SE 2-53-22-W4 from the ACP boundary to expand the boundary of the Hamlet of Ardrossan, be given first reading.

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

Carried

10.5 Bylaw 24-2019 Ardrossan East Area Structure Plan (Ward 5)

2019/226

Moved by: K. Berghofer

THAT the words beginning with "9. Consider providing sidewalk on one side of a local road" and ending with "the affected lot has direct, unimpeded linear access from the affected lot's lot line to the multi-use trail." be deleted from Schedule A of proposed Bylaw 24-2019, and that the policies be renumbered accordingly.

In Favour (2): D. Anderson, and K. Berghofer

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

Defeated

2019/227

Moved by: B. Tonita

THAT Bylaw 24-2019, a bylaw that proposes to adopt the Ardrossan East ASP, be given first reading.

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

Carried

2019/228

Moved by: P. Smith

THAT Bylaw 24-2019 be referred to the Edmonton Metropolitan Region Board for review.

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

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:10 p.m.

Mayor

Director, Legislative & Legal Services