

COUNCIL MEETING MINUTES

October 8, 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
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Paul Smith, Ward 5

Administration Present: Kevin Glebe, Interim Chief Commissioner
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Laura Probst, Acting Chief Financial Officer (*attended for items 3.5 – 3.10*)
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Susanne Semchuk, 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/ 278

Moved by: R. Parks

THAT the agenda be adopted with the following changes:

- Add item 3.10 Recreation Software Update to the Closed Session, pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy (FOIP) Act*

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

Carried

3. CLOSED SESSION

2019/ 279

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, 21, 24 and 25 at 9:03 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Human Resources Update – Staff Supports FOIP Section 17, harmful to personal privacy FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Debra Smith	Presenter
Denise Annicchiarico	Presenter
Carmen Herbers	Presenter
Bree Claude	To answer questions

3.3 Street Light Ownership

FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
David Churchill	Presenter

3.4 Intermunicipal Relations Committee (IMRC) Update (17)
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	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
Councillor Tonita	Presenter
Nancy Lyzaniwski	Presenter
Jackie Porayko	Presenter

3.5 Human Resources Update – Further Discussion
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization / To answer questions
Mavis Nathoo	Legislative Advice/ Clerk
Debra Smith	Presenter
Bobby Kuruvilla	Presenter
Andrew Hayes	To answer questions

3.6 Proposed Disposition of Land
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Paula Laplante	Presenter

3.7 Proposed Transfer of Land – Elk Island School Division
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Paula Laplante	Presenter

- 3.8 Police Cost Model Overview and Response
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Debra Barsi	Presenter
Wayne Minke	Presenter
Nancy Lyzaniwski	Necessary to perform role
Jackie Porayko	Necessary to perform role
Sherri-Dawn Annett	Necessary to perform role

- 3.9 Community Facility Update
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Bree Claude	To answer questions
Jeff McKenzie	To answer questions
Sherri-Dawn Annett	Necessary to perform role

- 3.10 Recreation Software Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Laura Probst	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Carmen Anton	Presenter
Sherri-Dawn Annett	Necessary to perform role

2019/ 280

Moved by: R. Parks

THAT Council/Priorities Committee revert to open session at 12:28 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, 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 Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

Small Business Week	October 21 – 25, 2019
Waste Reduction Week	October 21 – 27, 2019
Disability Employment Awareness Month	October 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.6 Proposed Disposition of Land

2019/ 281

Moved by: B. Tonita

THAT Administration prepare and issue a request for proposals to purchase property from the County, legally described as Plan 9022017, Block B within the SE 14-53-23-W4.

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

Carried

3.7 Proposed Transfer of Land – Elk Island School Division

2019/ 282

Moved by: B. Botterill

THAT Administration complete an early transfer of land for Plan 9623653, Lot 1MR to The Board of Trustees of Elk Island School Division, under the terms and conditions set out in the November 26, 1997 Lease Agreement and the October 8, 2019 Planning and Development Services report;

THAT the October 8, 2019 Planning and Development Services report remain private pursuant to sections 21 and 25 of FOIP; and

THAT Administration enter into an Option to Purchase Agreement (in favour of the County) with The Board of Trustees of Elk Island School Division for Plan 9623653, Lot 1MR, under the terms set out in the November 26, 1997 Lease Agreement.

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

Carried

3.8 Police Cost Model Overview and Response

2019/ 283

Moved by: R. Parks

THAT the Mayor, on behalf of Council, write to the Alberta Minister for Justice and Solicitor General, and the Minister for Municipal Affairs, to provide additional feedback and express concerns regarding the fiscal impact of the proposed policing model with the County's response to the Police Cost Model Review survey.

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

Carried
ACTION: Office of the Mayor
DUE: Immediate

6. **CONSENT AGENDA**

2019/ 284

Moved by: L. Delainey

THAT Council approve the following agenda items without debate:

7.1

September 23, 2019 Council Meeting Minutes

THAT the September 23, 2019 Council Meeting minutes be approved.

7.2

September 24, 2019 Council Meeting Minutes

THAT the September 24, 2019 Council Meeting minutes be approved.

8.1

Bylaw 29-2019 Chief Commissioner Recruitment Committee Bylaw

THAT Bylaw 29-2019, a bylaw to establish the Chief Commissioner Recruitment Committee, be given first reading.

THAT Bylaw 29-2019 be given second reading.

THAT Bylaw 29-2019 be considered for third reading.

THAT Bylaw 29-2019 be given third reading.

THAT Mayor Frank and Councillors Berghofer, Parks, and Tonita be appointed to the Chief Commissioner Recruitment Committee.

9.2

2019 Strathcona County Design and Construction Standards update

THAT the Strathcona County Design and Construction Standards, as set out in Enclosure 2 of the Transportation Planning and Engineering 2019 Strathcona County Design and Construction Standards update report, be approved; and

THAT Administration be authorized to make non-substantive amendments to the Strathcona County Design and Construction Standards as required.

10.2

Expenditure of Council Priority Funds - Ardrossan Amateur Football Parents Association

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$400.00
Councillor Paul Smith	\$1,000.00
Councillor Linton Delaine	\$400.00

for the purpose of providing funds to Ardrossan Amateur Football Parents Association for costs associated with their Awards Banquet to recognize their players, cheerleaders and volunteer coaches and trainers be approved.

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

Carried

8. COUNCIL PRIORITIES

- 8.2 Bylaw 36-2013 Removal of Snow and Ice from Sidewalks within the County– proposed amendments

2019/ 285

Moved by: K. Berghofer

THAT Administration prepare a bylaw to amend Bylaw 36-2013 Sidewalk Clearing Bylaw that will require Owners, including the County, to remove snow and ice from sidewalks within 48 hours after an initial deposit of snow.

2019/ 286

Referral Motion Moved by: B. Tonita

THAT the motion on the floor be referred to Administration to bring the proposal forward as part of the budget deliberations

In Favour (3): R. Frank, B. Tonita, and G. Lawrence

Opposed (5): R. Parks, D. Anderson, B. Botterill, L. Delaine, and K. Berghofer

Defeated

2019/ 285

Main Moved by: K. Berghofer

THAT Administration prepare a bylaw to amend Bylaw 36-2013 Sidewalk Clearing Bylaw that will require Owners, including the County, to remove snow and ice from sidewalks within 48 hours after an initial deposit of snow.

In Favour (2): L. Delaine, and K. Berghofer

Opposed (6): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, and G. Lawrence

Defeated

9. REQUESTS FOR DECISION

9.1 Recreation and Culture Strategy Final Approval

2019/ 287

Moved by: B. Tonita

THAT the Recreation and Culture Strategy, as set out in Enclosure 1 of the Recreation, Parks and Culture report, be approved.

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

Carried

9.3 2019 Capital Budget Amendment – Kinsmen Leisure Centre Expansion & Modernization

2019/ 288

Moved by: L. Delaine

THAT an amendment to 2018 Capital Budget to change the scope of the Kinsmen Leisure Expansion and Modernization to change from gas fired roof top units to hydronic roof top units within existing budget, be approved.

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

Carried

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delaine NM-105	Notice of Motion	Councillor Delaine SERVED the following Notice of Motion to be presented for debate and vote at the October 29, 2019 Council Meeting: THAT administration bring forward a report to the November 19, 2019 Council meeting outlining the process, timeline and costs associated with preparing an Area Redevelopment Plan (ARP) for Campbelltown Heights (including all lands south of Campbelltown Heights and north of Sherwood Golf and Country Club Estates), Wye Road Gardens and Ordze Park neighborhoods.	ACTION: Office of the Elected Officials	DUE: October 29, 2019

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:47 p.m.

Mayor

Director, Legislative & Legal Services