

COUNCIL MEETING MINUTES

November 26, 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: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 329

Moved by: L. Delaine

THAT the November 26, 2019 Council Meeting agenda be adopted as presented.

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

Carried

3. CLOSED SESSION

2019/ 330

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 21, 24, 25 and 29 at 9:03 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 After Action Review Parkade Incident Report FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Jeff Hutton	Presenter
Diehl Townsley	Presenter
Sherri-Dawn Annett	Presenter
Carmen Herbers	Necessary to perform role
B. Huybens	Presenter
E. Marchak	Presenter

3.3 Intermunicipal Relations Committee (IMRC) Update (20) FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Mayor Rod Frank	Presenter

- 3.4 Red Tape Reduction Task Force
 FOIP Section 24, advice from officials
 FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk/ Presenter
Ryan Hall	Presenter

Mayor Frank called a recess at 12:00 p.m. and reconvened the meeting at 1:00 p.m. with all those Members listed in attendance, with the exception of Councillor Lawrence.

- 3.5 Strategic Land Purchase Discussion Continued
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Councillor Delainey	Presenter

2019/ 331

Moved by: R. Parks

THAT Council revert to Open Session at 1:40 p.m. and recess until 2:00 p.m.

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

International Day of Persons with Disabilities - December 3, 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 332

Moved by: L. Delainey

THAT Council approve the following agenda items without debate:

7.1

November 8, 2019 Council Budget Meeting Minutes

THAT the November 8, 2019 Council Budget Meeting minutes be approved.

9.1

Bylaw 35-2019 Fireworks Bylaw

THAT Bylaw 35-2019, the Fireworks Bylaw, be given first reading.

THAT Bylaw 35-2019 be given second reading.

THAT Bylaw 35-2019 be considered for third reading.

THAT Bylaw 35-2019 be given third reading.

9.3

Train Whistle Cessation Fall 2019

THAT the cessation of railway whistling at CN Mile 243.74 – Range Road 213 be approved.

THAT the cessation of railway whistling at CN Mile 242.06 – Range Road 211A be approved.

THAT the cessation of railway whistling at CN Mile 240.06 – Range Road 210 (Cooking Lake Road) be approved.

THAT the cessation of railway whistling at CN Mile 238.71 – Range Road 205 be approved.

THAT the cessation of railway whistling at CP Mile 168.38 – 34 Street be approved.

9.5

Additional Council Meeting Date – December 5, 2019

THAT an additional Council meeting on December 5, 2019 with a start time of 2:30 p.m. be approved; and

THAT Administration provide notice to members of Council and the public.

9.6

Status of Report – Habitat for Humanity Partnership Report

THAT the Habitat for Humanity Partnership report be brought back to Priorities Committee on the revised date of the first quarter of 2020.

11.2

Expenditure of Council Priority Funds – Davidson Creek Elementary 2019 Council Priority Fund Application

THAT an expenditure of \$5,614.35 from Council Priority Funds as follows:

Councillor Robert Parks	\$1,000.00
Councillor Bill Tonita	\$1,500.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$814.35
Councillor Paul Smith	\$400.00
Councillor Dave Anderson	\$500.00
Mayor Rod Frank	\$900.00

for the purpose of providing funds to Davidson Creek Elementary School for costs associated with the installation of bike racks at the back of the school, be approved.

11.3

Expenditure of Council Priority Funds – Jubilee Landing Residents Association 2019 Council Priority Fund Application

THAT an expenditure of \$4,949.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$950.00
Councillor Dave Anderson	\$500.00
Councillor Bill Tonita	\$1,500.00
Councillor Glen Lawrence	\$250.00
Councillor Brian Botterill	\$250.00
Councillor Robert Parks	\$1,499.00

for the purpose of providing funds to the Jubilee Landing Residents Association for costs associated with the 2019 Jubilee Landing Community Building event, 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 Cambrian Crossing Information

Council was provided with information on Cambrian Crossing.

8.2 Motion following Notice of Motion – Community Standards Bylaw

2019/ 333

Moved by: R. Parks

THAT, by the end of the third quarter of 2020, Administration provide a report on:

- general issues that are addressed via a municipal community standards bylaw; and
- the feasibility and considerations related to addressing issues such as noise, parking, and unsightly premises in such a bylaw.

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

Carried

ACTION: Legislative and Legal Services/RCMP and Enforcement Services

DUE: Q3 of 2020

8.3 Motion following Notice of Motion – Community Events Calendar Policy

2019/ 334

Moved by: R. Frank

THAT Administration review the current policy or guidelines, and any relevant Council Policies for the Community Events Calendar and provide a report with recommendations to include a possible expansion of eligible events and enhance usability of the Calendar for our community.

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

Opposed (1): K. Berghofer

Carried

ACTION: Communications

DUE: Date not Provided

8.4 Motion following Notice of Motion – Report to Improve 2019 Employee Satisfaction Survey Results

2019/ 335

Moved by: R. Frank

THAT, by the end of first quarter 2020, Administration, in consultation with the People Plan Stewardship Committee, provide a report that includes:

1. Information on factors and causes that contributed to the negative and neutral results in the 2019 Employee Engagement Survey;
2. Information on how the Corporate Action Plan is responding to the 2019 Engagement Survey, such as the analysis undertaken and rationale for chosen priorities and actions;
3. Proposed solutions and an action plan to improve the identified internal factors and causes; and
4. THAT the Priorities Committee be provided updates on this matter during the regular department reports that include information on what action(s) respective departments are undertaking to address and improve upon the results of the 2019 Employee Engagement Survey.

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

Carried
ACTION: Human Resources
DUE: Q1 of 2020

8.5 Motion following Notice of Motion – Public Engagement on the Budget Process – Ward 6

2019/ 336

Moved by: L. Delainey

THAT Administration prepare a report on options for engaging the public as part of the budget process, including holding a non-statutory public hearing, and that the report be provided by the end of the first quarter of 2020.

In Favour (4): R. Frank, R. Parks, L. Delainey, and G. Lawrence

Opposed (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Defeated

8.6 Motion following Notice of Motion – Strategic Land Purchase

2019/ 337

Moved by: L. Delainey

THAT Administration provide a report by February 4 of 2020, for Council’s consideration, on the cost and benefit of the acquisition, possible land use, estimated property value and any other considerations relevant to a strategic land purchase as discussed in relation to Item 3.10 Strategic Land Purchase on the Closed Session portion of the October 29, 2019 agenda; and that the item remain private pursuant to section 25 of the Freedom of Information and Protection of Privacy Act.

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

Carried

ACTION: Planning and Development Services

DUE: February 4, 2020

8.7 Motion following Notice of Motion – Public Engagement on the Budget Process – Ward 5

2019/ 338

Moved by: P. Smith

THAT Administration provide a report, by the start of the second quarter of 2020, outlining logistics, timing and costs of options for providing a specific annual opportunity for residents to have input on upcoming yearly budgets, the report to address the following:

- Opportunities for resident input to be provided prior to the end of July each year to allow timely consideration of the input
- Include recommendations on how the input is to be received, and
- Who would receive the input.

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

Carried

ACTION: Corporate Finance/Legislative and Legal Services

DUE: start of Q2 of 2020

9. REQUESTS FOR DECISION

9.4 Bylaw 37-2019 Red Tape Reduction Task Force

2019/ 339

Moved by: B. Tonita

THAT the November 26, 2019 Legislative and Legal Services report *Bylaw 37-2019 Red Tape Reduction Task Force* be referred to Administration for further work on expanding the proposed Task Force membership so that it includes expertise from industries such as restaurants/hotels, engineering as well as the general public; and so that the Task Force title is more specific.

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: December 10, 2019

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor R. Frank NM-114	Notice of Motion - Strathcona County FCM Resolution in Support of the Energy Sector and Fair Equalization Payments	<p>Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the December 10, 2019 Council Meeting:</p> <p>THAT Strathcona County submit a resolution to the Federation of Canadian Municipalities (FCM) that urges FCM to:</p> <ul style="list-style-type: none"> • Ask the Federal Government to work with provinces, municipalities, and indigenous groups to establish national utility corridors, which includes pipelines such as the Trans-Mountain Pipeline and other resource and utility structures, from coast to coast to coast as a national priority; and • Advocate to the Federal Government for the repeal or amendment of Bills C-48 and C-69 to increase investor confidence and ensure the construction of future infrastructure that is in the national interest. 	ACTION: Mayor's Office	DUE: December 6, 2019

Ward	Category	Request	Department	Due Date
Ward 4 B. Tonita NM-115	Notice of Motion – Reducing our Carbon Footprint	<p>Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the December 10, 2019 Council Meeting:</p> <p>THAT Administration prepare a report by the end of the second quarter of 2020 on the following:</p> <ul style="list-style-type: none"> • Current or planned actions that will reduce Strathcona County’s carbon footprint; • Granting opportunities in conjunction with all levels of government that would assist in reduction initiatives; • Possible incentives that would encourage Strathcona County residents to take action to reduce water and energy consumption; • Annual targets for reduction; and <p>THAT Administration establish a Task Force to provide community input as actions plans are developed.</p>	ACTION: Mayor’s Office	DUE: December 6, 2019

Councillor Smith left the meeting at 3:02 p.m.

9. REQUESTS FOR DECISION

9.2 Strathcona County Library Report on Equitable Public Access to E-Books and E-Audiobooks

2019/ 340

Moved by: L. Delainey

THAT the Mayor, on behalf of Council, sign the Canadian Urban Libraries Council’s statement of support titled *Statement on Equitable Public Access to E-Books; and*

THAT the Mayor, on behalf of Council, send a letter to the Minister of Canadian Heritage asking the federal government to investigate barriers faced by libraries in acquiring digital content, highlighting the problems posed for vulnerable and other demographic groups in Canada, and asking the government to develop a solution that increases public library access to digital content across Canada.

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: Immediately

Councillor Anderson left at 4:00 p.m.

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 34-2019 at 5:00 p.m.

The Clerk outlined the Public Hearing Procedures.

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

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 34-2019 at 5:12 p.m.

Administration answered Council's questions.

10.1 Bylaw 34-2019 text amendment to Land Use Bylaw 6-2015

2019/ 341

Moved by: B. Tonita

THAT Bylaw 34-2019, a bylaw which proposes to amend Land Use Bylaw 6-2015 to:

- add a definition for "Porch"; and
- add regulations increasing the maximum site coverage of 40% in the R2A - Semi-Detached Residential zoning district for three scenarios;

be given first reading.

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

Carried

2019/ 342

Moved by: R. Parks

THAT Bylaw 34-2019 be given second reading.

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

Carried

2019/ 343

Moved by: L. Delainey

THAT Bylaw 34-2019 be considered for third reading.

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

Carried

2019/ 344

Moved by: B. Botterill

THAT Bylaw 34-2019 be given third reading.

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

Carried

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 36-2019 at 5:15 p.m.

The Clerk outlined the Public Hearing Procedures.

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

There were no speakers.

The Mayor closed the Public Hearing for Bylaw 36-2019 at 5:19 p.m.

Administration answered Council's questions.

10.2 Bylaw 36-2019 map amendment to Land Use Bylaw 6-2015 (Ward 4)

2019/ 345

Moved by: B. Tonita

THAT Bylaw 36-2019, a bylaw that proposes to rezone approximately 0.45 hectares (1.12 acres) of land in the NE 12-53-23-W4 from AD – Agriculture: Future Development to PR - Recreation be given first reading.

In Favour (6): R. Frank, R. Parks, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

2019/ 346

Moved by: R. Parks

THAT Bylaw 36-2019 be given second reading.

In Favour (6): R. Frank, R. Parks, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:28 p.m.

Mayor

Director, Legislative & Legal Services