

COUNCIL MEETING MINUTES

September 10, 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 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Kevin Glebe, Assoc. Commissioner, Interim Chief Commissioner
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 239

Moved by: P. Smith

THAT the agenda for the September 10, 2019 Council meeting be adopted with the following changes:

- Add item 3.5 Budget Process to the Closed Session, pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy (FOIP) Act*; and
- Add item 9.8 Additional Priorities Committee Meeting and Change of Council Meeting Start Time to the Open Session.

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/ 240

Moved by: G. Lawrence

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 9:05 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 Services Commission – September Update

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Wade Coombs	Presenter
Nancy Lyzaniwski	To answer questions
Sherri-Dawn Annett	Necessary for role
Councillor Botterill	Presenter by phone

3.3 Multi-Purpose Agricultural Facility Scoping Refinement and Design

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice / Clerk
Joel Gould	Presenter
Kelsey Douglas	Presenter
Diehl Townsley	To answer questions
Brian Wilson	To answer questions
David Churchill	To answer questions
Jennifer Moncion	To answer questions

Councillor Botterill left the meeting at 10:32 a.m.

3.4 Intermunicipal Relations Committee (IMRC) Update (15)
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	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

3.5 Budget Process
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Jay Bohachyk	To answer questions
Don Legge	To answer questions

2019/ 241

Moved by: G. Lawrence

THAT Council revert to open session at 11:28 a.m. and recess until 2:00 p.m.

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

Carried

Councillor Botterill rejoined the meeting at 2:00 p.m.

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting at 2:00 p.m. 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

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 242

Moved by: P. Smith

THAT Council approve the following agenda items without debate:

7.1

July 23, 2019 Council Meeting Minutes

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

7.2

July 31, 2019 Council Meeting Minutes

THAT the July 31, 2019 Council Meeting minutes be approved.

9.7

Policy GOV-002-025: Public Engagement Policy (REVISED)

THAT the revised Policy GOV-002-025 Public Engagement, as set out in Enclosure 3 to the September 10, 2019 Communications report, be approved.

10.2

Expenditure of Council Priority Funds - Community of Collingwood Cove c/o Erin Montgomery

THAT an expenditure of \$1,785.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$400.00
Councillor Robert Parks	\$300.00
Councillor Paul Smith	\$250.00
Councillor Linton Delainey	\$300.00
Councillor Glen Lawrence	\$535.00

for the purpose of providing funds to Collingwood Cove c/o Erin Montgomery for costs associated with "The Cove Family Picnic", be approved.

10.3

Expenditure of Council Priority Funds - German Bilingual Association

THAT an expenditure of \$2,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$600.00
Councillor Robert Parks	\$425.00
Councillor Bill Tonita	\$250.00
Councillor Paul Smith	\$300.00
Councillor Linton Delainey	\$175.00
Councillor Katie Berghofer	\$250.00

for the purpose of providing funds to the German Bilingual Association for costs associated with a community Oktoberfest, be approved.

10.4

Expenditure of Council Priority Funds - SAFFRON Centre Ltd.

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

Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$1,650.00
Councillor Bill Tonita	\$1,000.00
Councillor Linton Delaine	\$600.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$750.00

for the purpose of providing funds to the SAFFRON Centre Ltd. for costs associated with 2020 Seeds of Resilience Conference, be approved.

10.5

Expenditure of Council Priority Funds - Sherwood Park United Church 2019 Council Priority Fund application

THAT an expenditure of \$2,850.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$600.00
Councillor Robert Parks	\$250.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$200.00
Councillor Linton Delaine	\$500.00
Councillor Glen Lawrence	\$300.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Sherwood Park United Church for costs associated with completing a two 3 octave handbell choir, be approved.

10.6

Expenditure of Council Priority Funds - Strathcona Basketball Association

THAT an expenditure of \$2,100.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$600.00
Councillor Robert Parks	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Glen Lawrence	\$500.00

for the purpose of providing funds to the Strathcona Basketball Association for costs associated with Keeper Uniforms (jerseys) for participants, be approved.

10.7

Expenditure of Council Priority Funds - Writers Foundation of Strathcona County 2019 Priority Fund application

THAT an expenditure of \$2,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$350.00
Councillor Robert Parks	\$500.00
Councillor Bill Tonita	\$300.00
Councillor Paul Smith	\$150.00
Councillor Linton Delainey	\$400.00
Councillor Glen Lawrence	\$300.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Writers Foundation of Strathcona County for costs associated with the 2019 "Words in the Park" literary event, 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. REQUESTS FOR DECISION

9.1 Bylaw 2-2019 - amendment to Municipal Development Plan Bylaw 20-2017

2019/ 243

Moved by: B. Tonita

THAT Bylaw 2-2019, a bylaw that proposes to amend MDP Bylaw 20-2017, be given second reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried

2019/ 244

Moved by: P. Smith

THAT Bylaw 2-2019 be given third reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried

9.2 Bylaw 3-2019 Bremner and LEA Area Concept Plan

2019/ 245

Moved by: B. Botterill

THAT Bylaw 3-2019, a bylaw that proposes to adopt the Bremner and LEA ACP, be given second reading.

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

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

Carried

2019/ 246

Moved by: B. Tonita

THAT Bylaw 3-2019 be given third reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried

2019/ 247

Moved by: D. Anderson

THAT Council approve the Bremner Area Project Design and Construction Standards, as set out in enclosure 5, of the Planning and Development Services September 10, 2019 report.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, L. Delainey, and G. Lawrence

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

2019/ 248

Moved by: B. Tonita

THAT Administration provide a report, by the end of Q3 2020, on the implications of a cat bylaw that covers the urban service area of Sherwood Park, and includes:

- penalties for individuals found dumping cats in the rural areas;
- information on the experiences of other municipalities in implementing such bylaws;
- the costs associated with bringing forward a cat bylaw in Strathcona County; and
- that a budget of up to \$50,000 be approved to cover the costs of preparing the report.

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: Q3 2020

Councillor Berghofer left the meeting at 4:13 p.m.

Councillor Botterill left the meeting at 4:15 p.m.

8.2 Secondary Approach Access Maintenance Fee

A report was provided to Council on Secondary Access Maintenance Fees.

9. REQUESTS FOR DECISION

9.3 Bylaw 9-2019 map amendment to Land Use Bylaw 6-2015 (Ward 4)

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor D. Anderson abstained from the discussion and vote on Bylaw 62-2017 because he was absent from the Public Hearing on the Bylaw.

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

2019/ 249

Moved by: B. Tonita

THAT Bylaw 9-2019, a bylaw that proposes to rezone approximately 5.90 hectares (14.58 acres) of land in the NE 12-53-23-W4 from AD - Agriculture: Future Development to R1C - Single Detached Residential C, R2A - Semi-Detached Residential, R3 - Low to Medium Density Multiple Residential and PU - Public Utilities, be given third reading.

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

Abstain (1): D. Anderson

Carried

9.4 Interim Servicing Consideration for Proposed Industrial Development within the North of Yellowhead Area Concept Plan

2019/ 250

Moved by: B. Tonita

THAT the interim water and wastewater servicing to N1/2 SE 23-53-23-W4, including the conditions as set out in numbers 1 through 4 in the September 10, 2019 Planning and Development Services report, be approved.

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

Carried

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

9.5 2019 Capital Budget Amendment – Train Whistle Cessation 2019

2019/ 251

Moved by: L. Delainey

THAT an amendment to the 2019 Capital Budget to increase the 2019 Train Whistle Cessation project in the amount of \$293,000 (from \$100,000 to \$393,000), to be funded through internal financing, be approved.

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

Carried

9.6 2019 Capital Budget Amendment – 2020 Millennium Place Pool Shutdown

2019/ 252

Moved by: R. Parks

THAT an amendment to the 2019 Capital Budget for the Annual Facility Lifecycle 2019 project, in the amount of \$5,000,000 (an increase from \$2,000,000 to \$7,000,000), to be funded by municipal reserves, for the Millennium Place Shutdown be approved.

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

Carried

Councillor Berghofer left the meeting at 5:35 p.m.

9.8 Additional Priorities Committee Meeting and Change of Council Meeting Start Time

2019/ 253

Moved by: P. Smith

THAT an additional Priorities Committee meeting be added on September 23, 2019 beginning at 2:00 p.m.; and

THAT the start time of the September 23, 2019 Council meeting be changed from 2:00 p.m. to 15 minutes following the completion of the September 23, 2019 Priorities Committee meeting; and

THAT Administration provide notice of the additional Priorities Committee meeting and the change to the start time of the existing Council meeting to Council and the public.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence

Carried

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 B. Tonita NM-103	Notice of Motion	Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 24, 2019 Council Meeting: THAT Administration work with stakeholders to provide a report by the end of the second quarter of 2020 on potential uses for the old Clover Bar Lodge site at 100 Fir Street that would meet the needs of our community, including a proposal for appropriate and broad community consultation with respect to potential options.	ACTION: Office of Elected Officials	DUE: September 24, 2019

4 B. Tonita NM-104	Notice of Motion Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 24, 2019 Council Meeting: THAT Administration prepare a report identifying opportunities for red tape reduction with a goal of streamlining departmental operations and increasing efficiencies in order to improve the business climate within Strathcona County with consideration given to: <ul style="list-style-type: none"> • streamlining the permitting process; • reviewing departmental policies that create bottlenecks; • striking a task force that includes members of the Chamber of Commerce and the Urban Development Institute to identify opportunities for red tape reduction; and • reporting back to council by the end of the second quarter of 2020. 	ACTION: Office of Elected Officials	DUE: September 24, 2019
--------------------------	--	---	-----------------------------------

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:39 p.m.

Mayor

Director, Legislative & Legal Services