

COUNCIL MEETING MINUTES

January 21, 2020
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: Gord Johnston, Acting Chief Commissioner
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
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:05 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 1

Moved by: L. Delaine

THAT the agenda for the January 21, 2020 Council meeting be adopted with the following changes:

- Add item 3.7, Inter-Faith Prayer Breakfast, to the Closed Session;
- Add Item 3.8, Chief Commissioner Hiring Process Update to the Closed Session; and
- Delete item 8.1, Motion following Notice of Motion - Report on Feasibility of Creating a Strathcona County Utilities Corporation.

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

2020/ 2

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, 24, 25 and 27 at 9:07 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 Regional Transit Service Commission Update January 2020
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
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
Mavis Nathoo	Legislative Advice/ Clerk
Wade Coombs	Presenter
Debra Smith	Presenter
Laura Prost	Presenter
J. Ennis	Presenter
Y. Sumamo	Presenter
M. Carvalho	Presenter support
Nancy Lyzaniwski	Presenter support
Forest Yang	To answer questions
Debra Barsi	To answer questions
Brian Shukalek	To answer questions
Jay Bohachyk	Presenter support
Sharla Mishna	Necessary to perform role
Sherri-Dawn Annett	Necessary to perform role
Leigh Ploof	Necessary to perform role
Grant Heer	Necessary to perform role

Councillor Lawrence left the meeting at 10:55 a.m.

3.3 Recommendations for 2020 Social Framework Community Grants
FOIP Section 24, advice from officials

Name	Reason/ Purpose
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
Mavis Nathoo	Legislative Advice/ Clerk
Bree Claude	Presenter
W. Gardiner	Presenter
Stephanie Garon	To answer questions
Keith Gibson	To answer questions

Council recessed at 12:00 p.m.

Mayor Frank reconvened the meeting at 1:15 p.m. with all members of Council present.

3.4 Notice of Intention to Expropriate
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

Name	Reason/ Purpose
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
Mavis Nathoo	Legislative Advice/ Clerk
Paula Laplante	Presenter
Ryan Hall	Presenter
T. Marriott	Presenter
Kevin Cole	To answer questions
Garry Johnston	To answer questions
Danielle Wilson	To answer questions
Sandy Bugeja	Necessary to perform role

3.5 Intermunicipal Relations Committee (IMRC) Update (22)
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
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter
Nancy Lyzaniwski	To answer questions
Greg Yeomans	To answer questions

3.6 Update on Qiqihar Exploration
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
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
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter
Councillor Parks	Presenter

Councillor Anderson left the meeting at 1:35 p.m.

3.7 Inter-faith Prayer Breakfast
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization/ Presenter
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

2020/ 3

Moved by: R. Parks

THAT Council revert to open session at 1:55 p.m. and recess until 2:15 p.m.

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

Carried

Councillor Anderson joined the meeting at 2:15 p.m.

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

United Nations World Interfaith Harmony Week February 1-7, 2020

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.4 Notice of Intention to Expropriate

2020/ 4

Moved by: R. Parks

THAT Council, in its capacity as Expropriating Authority under the *Expropriation Act*, RSA 2000, c E-13 (the "Act"), hereby approves and authorizes the commencement of the expropriation process under the Act to acquire those portions of the land, or interest in the land legally described as Plan 8822222, Block 1, Lot 43 as shown in red on Schedule "A" to Enclosure 5 of the January 21, 2020 Planning and Development Services Report;

THAT Administration be authorized to take all steps necessary to undertake the expropriation under the Act, including filing, serving and publishing the Notice of Intention to Expropriate, set out in Enclosure 5 of the January 21, 2020 Planning and Development Services report; and

THAT Administration be authorized to enter into an agreement, pursuant to Section 30 of the Act, with any owners of the land legally described as Plan 8822222, Block 1, Lot 43, if any such owners are willing to consent to the acquisition.

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

2020/ 5

Moved by: L. Delainey

THAT Council approve the following agenda items without debate:

7.1

November 18, 2019 Council Budget Meeting Minutes

THAT the November 18, 2019 Council Budget Meeting minutes be approved.

7.2

December 5, 2019 Council Meeting Minutes

THAT the December 5, 2019 Council Meeting minutes be approved.

7.3

December 10, 2019 Council Meeting Minutes

THAT the December 10, 2019 Council Meeting minutes be approved.

7.4

December 19, 2019 Council Meeting Minutes

THAT the December 19, 2019 Council Meeting minutes be approved.

9.1

Long-Term License Strathcona Industrial Association

THAT a long-term License Agreement with the Strathcona Industrial Association on a portion of Plan 7821876, Block 179, Lot 4R (Sherwood Park Station) and Plan 3704MC, Block OT (Ardrossan Station), on the terms and conditions as described below and numbered 1 to 7, be approved.

9.2

2019 Capital Budget Amendment – 2019 Annual Vehicle and Equipment Fleet Replacements

THAT an amendment to the 2019 Capital Budget for a change in funding only for the Annual Vehicle and Equipment Fleet Replacements, in the amount of \$219,620 from Municipal Sustainability Initiative Grant to Municipal Reserve, be approved.

11.2

Expenditure of Council Priority Funds - Friends of the Pioneers 2020 Council Priority Funds Application

THAT an expenditure of \$7,982.47 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,900.00
Councillor Robert Parks	\$2,782.47
Councillor Dave Anderson	\$500.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$300.00
Councillor Linton Delainey	\$500.00
Councillor Glen Lawrence	\$1,000.00

for the purpose of providing funds to the Friends of the Pioneers for costs associated with flooring replacements at Clover Bar Pioneer Court, be approved.

11.3

Expenditure of Council Priority Funds - Jean Vanier Catholic School 2020 Council Priority Fund Application

THAT an expenditure of \$8,000.00 from Council Priority Funds as follows:

Councillor Robert Parks	\$2,000.00
Councillor Dave Anderson	\$3,000.00
Councillor Brian Botterill	\$1,000.00
Councillor Bill Tonita	\$2,000.00

for the purpose of providing funds to Jean Vanier Catholic School for costs associated with the replacement of the school playground, 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

8. COUNCIL PRIORITIES

8.2 Community Cemetery Assessment

2020/ 6

Moved by: K. Berghofer

THAT Administration include funding up to \$60,000 in the 2021 budget process for Phase 3 of the Community Cemetery project.

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

Opposed (1): R. Parks

Carried

Councillor Smith left the meeting at 3:25 p.m.

9. REQUESTS FOR DECISION

9.3 2019 Audit Status Report

2020/ 7

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* section 24 and 26 at 3:25 p.m.

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

Carried

Name	Reason/ Purpose
R. Jolley	Presenter

Councillor Smith joined the meeting at 3:33 p.m.

2020/ 8

Moved by: R. Parks

THAT Council revert to Open Session at 3:34 p.m.

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

Carried

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

There were no Councillor requests made.

2020/ 9

Moved by: L. Delaine

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* section 17 at 3:35 p.m.

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

Carried

**3.8 Chief Commissioner Hiring Process Update
FOIP Section 17, harmful to personal privacy**

Name	Reason/ Purpose
Mayor Frank	Presenter

2020/ 10

Moved by: R. Parks

THAT Council revert to Open Session at 3:51 p.m. and recess until 5:00 p.m.

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

Carried

Mayor Frank reconvened the meeting at 5:00 p.m. with all members of Council present, with the exception of Councillor Delaine

10. PUBLIC HEARING - Bylaw 4-2020 and Bylaw 5-2020 will be presented and heard concurrently

Administration requested that the public hearings on the following Bylaws be heard concurrently; there being no objection, Council unanimously consented to hearing Bylaws 4-2020 and 5-2020 concurrently.

The Mayor convened the Public Hearing for Bylaw 4-2020 and 5-2020 at 5:00 p.m.

The Clerk read 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 4-2020 and 5-2020 at 5:08 p.m.

10.1 Bylaw 4-2020 Updated Salisbury Village Area Structure Plan (Ward 3)

2020/ 11

Moved by: R. Parks

THAT Bylaw 4-2020, a bylaw that proposes to adopt an updated Salisbury Village Area Structure Plan (ASP) that:

- changes the land use designation of Lot 2, Block 6, Plan 192 3184 from Commercial to Mixed-Use Commercial/Residential;
 - amends required text associated with the land use designation change;
 - updates the ASP format; and
 - incorporates previously adopted Bylaws 51-2015, 23-2016, 40-2016 and 3-2018,
- be given first reading.

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

Carried

2020/ 12

Moved by: P. Smith

THAT Bylaw 4-2020 be given second reading.

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

Carried

2020/ 13

Moved by: K. Berghofer

THAT Bylaw 4-2020 be considered for third reading.

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

Carried

2020/ 14

Moved by: B. Botterill

THAT Bylaw 4-2020 be given third reading.

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

Carried

10.2 Bylaw 5-2020 Map and text amendment to Land Use Bylaw 6-2015 (Ward 3)

2020/ 15

Moved by: B. Tonita

THAT Bylaw 5-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- add "Area 12" – Mixed-Use Commercial/Residential to the UV4 Salisbury Village Zoning District
- amend associated regulation of "Area 9"
- rezone Lot 2, Block 6, Plan 192 3184 from UV4 Salisbury Village Zoning District "Area 9" to UV4 Salisbury Village Zoning District "Area 12"

be given first reading.

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

Carried

2020/ 16

Moved by: P. Smith

THAT Bylaw 5-2020 be given second reading.

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

Carried

2020/ 17

Moved by: R. Parks

THAT Bylaw 5-2020 be considered for third reading.

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

Carried

2020/ 18

Moved by: G. Lawrence

THAT Bylaw 5-2020 be given third reading.

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

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:18 p.m.

Mayor

Director, Legislative & Legal Services