

## **COUNCIL MEETING MINUTES**

May 26, 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 (*attended via teleconference*)  
Brian Botterill, Ward 3 (*attended via teleconference*)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5 (*attended via teleconference*)  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8 (*attended via teleconference*)

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  
Mavis Nathoo, Director, Legislative and Legal Services  
Susanne Semchuk, Legislative Officer

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### **1. CALL TO ORDER**

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

### **2. PROTOCOL ITEMS**

#### **2.1 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.

#### **2.2 Proclamations**

National AccessAbility Week	May 31 – June 6, 2020
Seniors' Week	June 1 – 7, 2020
Pride Week	June 1 – 7, 2020

### 3. CHANGES TO AGENDA & ADOPTION OF AGENDA

**2020/ 193**

**Moved by:** G. Lawrence

THAT the agenda for the May 26, 2020 Council meeting be adopted with the following changes:

- Add item 4.9 New Horizons School – Letter of Support to the Closed Session;
- Add item 4.10 Parkland RAMP Proposal to the Closed Session; and
- Add item 4.11 Hillshire Discussion to closed session.

All 3 items to be dealt with before item 4.8 – Governance Discussion.

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 Strathcona County Audit Results for the Year Ended December 31, 2019

Council was presented with the Strathcona County Audit Results.

**2020/ 194**

**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 17, 21, 24, 25 and 27 at 9:07 a.m.

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**

#### 9.1 Strathcona County Audit Results for the Year Ended December 31, 2019 *continued in Closed Session*

FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Greg Yeomans	Strategic Leader of the Organization ( <i>present for introduction</i> )
Mavis Nathoo	Legislative Advice/ Clerk
R. Jolley	Presenter
L. Faucher	Presenter

#### 4. CLOSED SESSION

##### 4.1 Chief Commissioner - Introduction of Topics

##### 4.2 Bill 7 and Bill 29 Update from Alberta's Industrial Heartland Association

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
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
M. Plamondon	Presenter
B. Nicholson	Presenter
Gerry Gabinet	Presenter

##### 4.3 Sherwood Golf and Country Club Estates Development Proposal

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

<b>Name</b>	<b>Reason/ Purpose</b>
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
Linette Capcara	Presenter
Ryan Hall	Presenter
Russ Pawlyk	To answer questions
Wayne Minke	To answer questions

##### 4.4 Cambrian Crossing Memorandum of Understanding Update (continued)

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

FOIP Section 27, legal privilege

<b>Name</b>	<b>Reason/ Purpose</b>
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
Laura Probst	Presenter
Jessica Jones	Presenter
Linette Capcara	To answer questions
Kevin Cole	To answer questions
Todd Wyman	To answer questions
Brian Shukalek	To answer questions

- 4.5 Intermunicipal Relations Committee (IMRC) Update (29)  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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 / Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	Presenter
Jackie Porayko	To answer questions
Don Legge	To answer questions

- 4.6 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan (MRSP) Standing Committee  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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 / Presenter
Nancy Lyzaniwski	To answer questions

*Council recessed from 12:40 p.m. to 1:20 p.m.*

- 4.7 COVID-19 Recovery Task Forces – Consultant Update  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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 / Presenter
Gerry Gabinet	To answer questions
Sandy Bugeja	To answer questions

- 4.8 Governance Discussion Continued  
FOIP Section 17, harmful to personal privacy

<b>Name</b>	<b>Reason/ Purpose</b>
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter

- 4.9 New Horizons School – Letter of Support  
FOIP Section 17, harmful to personal privacy

<b>Name</b>	<b>Reason/ Purpose</b>
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

- 4.10 Parkland Regional Agriculture Master Plan Proposal  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
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
Paul Smith	Presenter
Robert Parks	Presenter

- 4.11 Hillshire Discussion  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
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
Linton Delainey	Presenter

**2020/ 195**

**Moved by:** B. Tonita

THAT Council revert to open session at 2:10 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**

## **5. MOTIONS ARISING OUT OF CLOSED SESSION**

### **4.2 Bill 7 and Bill 29 Update from Alberta's Industrial Heartland Association**

**2020/ 196**

**Moved by:** G. Lawrence

THAT enclosure 2 be created and added to item 4.2;

THAT the Mayor take the steps set out in enclosure 2; and

THAT enclosure 2 remain private pursuant to sections 21 and 25 of FOIP.

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

**Carried**

### **4.4 Cambrian Crossing Memorandum of Understanding Update (continued)**

**2020/ 197**

**Moved by:** B. Tonita

THAT enclosure 3 be created and added to item 4.4, and remain private pursuant to sections 24, 25 and 27 of FOIP; and

THAT Administration take the steps set out in enclosure 3.

**2020/ 198**

**Moved to Postpone by:** R. Frank

THAT the motion on the floor be postponed to be brought back with the Financial Scenario Report on July 7, 2020.

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**

**2020/ 197**

**Moved by:** B. Tonita

THAT enclosure 3 be created and added to item 4.4, and remain private pursuant to sections 24, 25 and 27 of FOIP; and

THAT Administration take the steps set out in enclosure 3.

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**

4.6 Edmonton Metropolitan Region Board – Metropolitan Region Servicing Plan (MRSP) Standing Committee

**2020/ 199**

**Moved by:** B. Tonita

THAT Councillor Anderson be appointed as the Strathcona County Representative on the Edmonton Metropolitan Region Board (EMRB), Metropolitan Servicing Plan Standing Committee, term to commence upon the establishment of the committee and continuing throughout the term of the committee, provided he continues to serve as a Councillor throughout the term of the appointment and subject to selection of Strathcona County as a member municipality.

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

**Carried**

4.7 COVID-19 Recovery Task Forces – Consultant Update

**2020/ 200**

**Moved by:** R. Parks

THAT enclosure 1 and 2 be created and added to item 4.7 and remain private pursuant to section 24 of FOIP;

THAT Administration negotiate a contract on behalf of each of the three COVID-19 Recovery Task Forces for consultancy to develop workplans as set out in enclosure 2.

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

**Carried**

4.9 New Horizons School – Letter of Support

**2020/ 201**

**Moved by:** R. Parks

THAT the Mayor, on behalf of Council, write a letter to support New Horizons School's grant application to the province for playground funding.

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

**Carried**

**ACTION: Office of the Mayor**  
**DUE: Immediate**

## **6. CONSENT AGENDA**

**2020/ 202**

**Moved by:** G. Lawrence

THAT Council approve the following agenda items without debate:

### **7.1**

#### **Confirmation of Minutes from Recent Council Meetings**

THAT the minutes from the April 28, 2020, May 5, 2020 and May 12, 2020 Council meetings be approved.

### **8.2**

#### **Review of Policy GOV-001-019 County Representation on External Boards, Committees, and Commissions**

THAT Policy GOV-001-019 Council Appointments to External Boards, Committees, and Commissions, as set out in enclosure 1 of the May 26, 2020 Governance Advisory Committee report, be approved.

### **9.2.**

#### **Audited 2019 Strathcona County Consolidated Financial Statements**

THAT the Strathcona County Consolidated Financial Statements for the year ended December 31, 2019, as set out in enclosure 1, be approved; and

THAT the Strathcona County Consolidated Financial Statements for the year ended December 31, 2019 be made available on the Strathcona County website.

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**

### **8.1 Motion following Notice of Motion - Regulating Excessive Vehicle Noise**

**2020/ 203**

**Moved by:** G. Lawrence

THAT by the end of Quarter 3 2020, Administration provide a report on options for regulating excessive vehicle noise, and that the report include examples of approaches taken by other municipalities as well as information on the feasibility of the approach.

**2020/ 204**

**Moved to Postpone by:** B. Botterill

THAT the motion on the floor be deferred until after presentation of the Financial Scenario Report at the July 7, 2020 Council meeting.

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

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

**Carried**



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

### 10.1 Councillor Request Report

#### 2020/ 205

**Moved by:** L. Delainey

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow Councillor Delainey to bring forward a motion without notice that the Council and Priorities Committee meetings scheduled for June 23, 2020 be changed to have the Council meeting begin at 9:00 a.m. and the Priorities Committee meeting begin at 1:00 p.m. to accommodate an Open House at 5:30 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**

#### 2020/ 206

**Moved by:** L. Delainey

THAT the Council and Priorities Committee meetings scheduled for June 23, 2020 be changed to have the Council meeting begin at 9:00 a.m. and the Priorities Committee meeting to begin at 1:00 p.m. in order to accommodate an Open House at 5:30 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**

Ward	Category	Request	Department	Due Date
4 B. Tonita	<b>Information Request</b>	<b>Aimco Investments</b> Please provide information regarding whether the County has any investments in AIMCO.	<b>ACTION:</b> Corporate Finance	<b>DUE:</b> June 9, 2020
3 B. Botterill	<b>Information Request</b>	<b>Vehicle Noise Enforcement</b> Please circulate previous reports from this and the past Council term respecting vehicle noise enforcement.	<b>ACTION:</b> Legislative and Legal Services	<b>DUE:</b> June 9, 2020
5 P. Smith	<b>Information Request</b>	<b>Astotin Creek Basin Plan</b> Please provide a timeline for when Administration will be bringing forward an Astotin Creek Basin Plan.	<b>ACTION:</b> Transportation and Agriculture Services	<b>DUE:</b> June 9, 2020

**11. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 3:10 p.m.

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Mayor

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Director, Legislative & Legal Services