

COUNCIL MEETING MINUTES

April 4, 2017

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Paul Smith, Councillor Ward 5
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Carla Howatt, Councillor Ward 4

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:03 a.m.

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

3. ADOPT AGENDA

2017/ 132

Moved by: B. Riddell

THAT the Agenda for the April 4, 2017 Council meeting be adopted with the following addition to the in camera portion of the agenda:

Human Resource Matter: Advice from Legal Counsel (private pursuant to sections 17, 24 and 27 of FOIP)

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2017/ 133

Moved by: P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:04 a.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Additions to the Commemorative Names Registry
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.3 North of Yellowhead Funding Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 Intermunicipal Update as of March 2017
FOIP Section 21, harmful to intergovernmental relations
- 4.5 TransCanada Yellowhead Highway Association Update
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
- 4.6 Building Security Update
FOIP Section 18, harmful to individual or public safety
FOIP Section 24, advice from officials
- 4.7 Audit Letter Follow Up
FOIP Section 24, advice from officials
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.8 Personnel Matter
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
- 4.9 Human Resource Matter: Advice from Legal Counsel
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

2017/ 134

Moved by: D. Anderson

THAT Council revert to the open session at 1:57 p.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

No motions arose from the In Camera session.

6. CONSENT AGENDA

2017/ 135

Moved by: B. Riddell

THAT Council consent to approve the following agenda items without debate:

7.1

March 28, 2017 Council Meeting Minutes

THAT the minutes from the March 28, 2017 Council Meeting be approved.

9.2

Appointment of Alternate to Capital Region Board (CRB) Transition Task Force

THAT Councillor Bonnie Riddell be appointed as the Mayor's alternate to the Capital Region Board Transition Task Force.

9.3

Motion following Notice of Motion - Treaty No. 6 Acknowledgement

THAT Administration provide a report that includes:

- information on the historical significance of indigenous people in Strathcona County;
- an overview of the calls to action from the Truth and Reconciliation Committee report and information on the United Nations Declaration on the Rights of Indigenous Persons;
- recommended options for meaningful and significant acknowledgement of Treaty No. 6 including ways in which our regional partners undertake such acknowledgement (e.g. presentations from First Nations representatives);

and that the report be brought to Council for consideration by the end of the second quarter of 2017.

11.2

Policy SER-001-003 Illegal Dumping Control (RESCIND)

THAT Policy SER-001-003 Illegal Dumping Control be rescinded.

11.3

Policy SER-009-011 Work on Private Property (REVISED)

THAT Policy SER-009-011 Work on Private Property, as set out in Enclosure 1 of the April 4, 2017 Transportation and Agriculture Services report, be approved.

11.4

Policy SER-009-026 Winter Maintenance Policy – Roads, Sidewalks, and Parking Lots (REVISED)

THAT revised Policy SER-009-026 Winter Maintenance Policy – Roads, Sidewalks, and Parking Lots, as set out in Enclosure 1 of the April 4, 2017 Transportation and Agriculture Services report, be approved.

11.5

Policy SER-009-030 Road Sidewalk and Parking Lot Maintenance (REVISED)

THAT Policy SER-009-030 Road Sidewalk and Parking Lot Network Maintenance, as set out in Enclosure 1 of the April 4, 2017 Transportation and Agriculture Services report, be approved.

11.6

Policy SER-009-033 Road Salt Management Plan (REVISED)

THAT Policy SER-009-033 Road Salt Management Plan, as set out in Enclosure 1 of the April 4, 2017 Transportation and Agriculture Services report, be approved.

12.2

Development Agreement for Summerwood North Stage 2 (Ward 4)

THAT a Development Agreement between Strathcona County and Summerwood North Development Ltd., on the terms and conditions in the County's Standard form Development Agreement with the additional provisions set out in Enclosure 2 to April 4, 2017, Planning and Development Services report, be approved, subject to third reading of Bylaw 13-2016.

12.3

Park Naming Summerwood Stage 11 (Ward 4)

THAT the name "Stoneridge Park" for the park in Summerwood Stage 11, as shown in Enclosures 1 through 4 of the April 4, 2017 Planning and Development Services report, be approved.

12.4

Road Naming Summerwood North Stage 2 (Ward 4)

THAT the following names for roads in Summerwood North Stage 2, as set out in Enclosure 4 of the April 4, 2017 Planning and Development Services report, be approved: "SENTRY WAY," "SAVOY CRESCENT," and "SAGO COVE."

13.2

Expenditure of Council Priority Funds Report 188th Scout Troop

THAT an expenditure of \$9,588.16 from Council Priority Funds as follows:

Councillor Vic Bidzinski - \$1000.00

Councillor Dave Anderson - \$2644.08

Councillor Brian Botterill - \$2000.00

Councillor Paul Smith - \$400.00

Councillor Linton Delaine - \$400.00

Councillor Bonnie Riddell - \$2644.08

Councillor Fiona Beland-Quest - \$500.00

for the purpose of providing funds to 188th Scout Troop for costs associated with their upcoming "Environmental Exploration of the Beaver Hills Biosphere" project, be approved.

13.3

Expenditure of Council Priority Funds Report Josephburg Agricultural Society

THAT an expenditure of \$4,800.00 from Council Priority Funds as follows:

Mayor Roxanne Carr - \$1000.00

Councillor Paul Smith - \$1800.00

Councillor Linton Delaine - \$500.00

Councillor Bonnie Riddell - \$1000.00

Councillor Fiona Beland-Quest - \$500.00

for the purpose of providing funds to Josephburg Agricultural Society for costs associated with their upcoming Teeball-4-Fun Program and Country Classic Cattle & Horse Show, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

8. PROCLAMATIONS

Human Values Day April 24, 2017

9. COUNCIL PRIORITIES

- 9.1 Implications of Amending the Fees, Rates and Charges Bylaw 45-2016 to Exempt Multi-Tenant Properties from Private Hydrant Inspection and Maintenance Fees

2017/35 (*Motion on the floor – from the February 7, 2017 Council Meeting*)

Moved by: V. Bidzinski

THAT Administration prepare proposed amendments to the Fees, Rates and Charges bylaw 45-2016 so that multi-tenant properties are exempt from the "private hydrant maintenance" annual \$80.00 fee; and that the proposed amendments be brought back to Council by the end of the first quarter of 2017.

2017/ 136

Moved by: R. Carr

THAT Item 9.1 be postponed to the April 25, 2017 Council meeting to allow the Condo Association and other members of the public to present their views to Priorities Committee; and THAT an item to allow for the presentation be added to the April 11, 2017 Priorities Committee Agenda.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and F. Beland-Quest

Opposed (1): B. Riddell

Carried

ACTION: Legislative and Legal Services/ Utilities
DUE: April 11, 2017/April 25, 2017

11. TRANSPORTATION AND AGRICULTURE SERVICES

11.1 Policy SER-001-030 Community Garden Policy

2017/ 137

Moved by: B. Riddell

THAT SER-001-030 Community Garden Policy, as set out in Enclosure 1 to the April 4, 2017 Transportation and Agriculture Services report, be approved.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

Dave Anderson left the meeting at 3:08 pm.

12. PLANNING AND DEVELOPMENT SERVICES

12.1 Bylaw 13-2016 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, Councillors V. Bidzinski and P. Smith abstained from the discussion and vote on Bylaw 13-2016 because they were absent from the Public Hearing on the Bylaw.

2017/ 138

Moved by: B. Riddell

THAT Bylaw 13-2016 be amended by adding "2. That Urban Service Area Map U22 and Rural Area Map R17 be amended to reflect the change set out in Section 1 of this bylaw".

In Favor (5): R. Carr, B. Botterill, L. Delaine, B. Riddell, and F. Beland-Quest
Abstain (2): V. Bidzinski, and P. Smith

Carried

2017/ 139

Moved by: B. Botterill

THAT Bylaw 13-2016, a bylaw that rezones approximately 8.94 hectares (22.1 acres) of land from AD Future Development District to R1C Single Detached Residential C District, R2A Semi Detached Residential District, R2C Lane Specific Residential District and R3 Low to Medium Density Multiple Residential District within the Summerwood Area Structure Plan (ASP) area, be given third reading.

In Favor (5): R. Carr, B. Botterill, L. Delaine, B. Riddell, and F. Beland-Quest
Abstain (2): V. Bidzinski, and P. Smith

Carried

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

13.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	Pest Control Please provide the current plan for pest control throughout the County's facilities.	ACTION: Transportation and Agriculture Services	DUE: April 18, 2017

6 L. Delainey	Councillor Delainey gave a statement on his censure for recording during an In Camera session.			
8 F. Beland-Quest	Notice of Motion	Councillor Beland-Quest SERVED the following Notice of motion to be presented for debate and vote at the May 9, 2017 Council Meeting: THAT Administration review Policy HUM-001-034 Employee Compensation and provide a report to Council on the rationale for classified positions at the 75% percentile of current pay levels of other similar sized Alberta municipalities, other public sector organizations in Alberta, and the broader public sector in western Canada; as well as any other potential policy recommendations; and that this report be provided to Council for consideration by September 5, 2017	ACTION: Office of the Elected Officials	DUE: May 9, 2017

2017/ 140

Moved by: F. Beland-Quest

THAT Council meet in private for continued discussion on matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 3:26 p.m.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2017/ 141

Moved by: F. Beland-Quest

THAT Council revert to open session at 4:50 p.m.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARINGS

10.1.1 Transportation System Bylaw 2-2017 (Repeals Bylaw 75-2002)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 2-2017 at 5:45 p.m.

Registered Speakers / Letters:

There were no speakers during the public hearing.

The Chair closed the Public Hearing for Bylaw 2-2017 and resumed the regular session of Council at 5:46 p.m.

2017/ 142

Moved by: V. Bidzinski

THAT Transportation System Bylaw 2-2017, a bylaw that revises and modernizes the Strathcona County road network system, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2017/ 143

Moved by: B. Botterill

THAT Bylaw 2-2017 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2017/ 144

Moved by: B. Riddell

THAT Bylaw 2-2017 be considered for third reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2017/ 145

Moved by: V. Bidzinski

THAT Bylaw 2-2017 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

14. ADJOURNMENT

The Mayor declared the meeting adjourned at 5:56 p.m.

Mayor

Director, Legislative & Legal Services