

COUNCIL MEETING MINUTES

June 23, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*attended via teleconference*)
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 Delainey, 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
Mavis Nathoo, Director, Legislative and Legal Services
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:00 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

No proclamations were presented at the meeting.

3. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 233

Moved by: G. Lawrence

THAT the agenda be adopted with the following changes:

- Add item 4.7 Hillshire Development Update (2) to the Closed Session
- Add item 4.8 Litigation Update – June 23, 2020 to the Closed Session

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

Carried

4. CLOSED SESSION

2020/ 234

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, 27 and 29 at 9:02 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

4.1 Chief Commissioner - Introduction of Topics

4.2 Economic Impacts of COVID-19

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

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 / Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Don Legge	To Answer Questions
Laura Probst	To Answer Questions
Andrew Hayes	To Answer Questions
Jay Bohachyk	To Answer Questions

4.3 Affordable Housing Discussion
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
Mavis Nathoo	Legislative Advice/ Clerk
Ryan Hall	Presenter
Bree Claude	Presenter

4.4 Cooking Lake Airport
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

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/ Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter

4.5 Inter Pipeline Ltd. (IPL) Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

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
Gerald Gabinet	Presenter
Deborah Fisher	Legal Advice
Wayne Minke	To Answer Questions

- 4.6 Intermunicipal Relations Committee (IMRC) Update (31)
 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
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
Mayor Frank	Presenter
Nancy Lyzaniwski	To Answer Questions
Jackie Porayko	To Answer Questions
Don Legge	To Answer Questions

- 4.8 Litigation Update – June 23, 2020
 FOIP Section 24, advice from officials
 FOIP Section 27, legal privilege

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 / Presenter
Mavis Nathoo	Legislative Advice/ Clerk / Presenter

Mayor Frank called a recess at 12:30 p.m.

Mayor Frank reconvened the meeting at 1:00 p.m.

- 4.7 Hillshire Development Update (2)
 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/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk / Presenter

2020/ 235

Moved by: G. Lawrence

THAT Council revert to open session at 1:39 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

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2020/ 236

Moved by: G. Lawrence

THAT Council approve the following agenda items without debate:

7.1

June 9, 2020 Council Meeting Minutes

THAT the minutes from the June 9, 2020 Council meeting be approved.

9.1

2020 Capital Budget Amendment – Ardrossan Diamond Fence Replacement

THAT an amendment to the 2020 Parks Lifecycle Capital budget to increase the scope of the Ardrossan Diamond Fence Replacement, in order to add dugouts, in the amount of \$125,448 (from \$850,000 to \$975,448), to be funded from Municipal Reserves in the amount of \$25,000 and from the Strathcona County Baseball Association in the amount of \$100,448, be approved.

9.5

Status of Report – Long-term License Anishnawbe Giikenimowgaywin

THAT the long-term License agreement between Strathcona County and Anishnawbe Giikenimowgaywin be brought back to Council on the revised date of Q3 2020.

9.8

Bylaw 35-2020, Amendment No. 1 to Bylaw 3-2009 (The Enforcement Officer Bylaw)

THAT Bylaw 35-2020 Amendment No. 1 to Bylaw 3-2009 be given first reading.

THAT Bylaw 35-2020 Amendment No. 1 to Bylaw 3-2009 be given second reading.

THAT Bylaw 35-2020 Amendment No. 1 to Bylaw 3-2009 be considered for third reading.

THAT Bylaw 35-2020 Amendment No. 1 to Bylaw 3-2009 be given third reading.

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 - Exploring the Cost of Body Cameras for RCMP Members in the County

2020/ 237

THAT Administration work with the RCMP to explore the implications of, along with the cost and benefits of, outfitting all members in the Strathcona County detachment with body cameras; and

THAT Administration explore the implications of, along with the cost and benefits of, outfitting the County's Peace Officers in the same manner.

Split for Voting Purposes

2020/ 238

Moved by: B. Tonita

THAT Administration work with the RCMP to explore the implications of, along with the cost and benefits of, outfitting all members in the Strathcona County detachment with body cameras.

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

Opposed (1): B. Botterill

Carried

ACTION: RCMP and Enforcement Services

DUE: As soon as possible

2020/ 239

Moved by: B. Tonita

THAT Administration explore the implications of, along with the cost and benefits of, outfitting the County's Peace Officers in the same manner.

In Favour (4): R. Parks, B. Tonita, L. Delaine, and G. Lawrence

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

Defeated

8.2 Motion following Notice of Motion - Train Whistle Cessation – Between Highway 14 and Township Road 510

2020/ 240

Moved by: L. Delainey

THAT Administration prepare a report for Council’s consideration by the end of Q4 2020 with an evaluation of at-grade, CN Rail crossings between Highway 14 and Township Road 510 to estimate the cost of improvements required to achieve train whistle cessation according to Federal regulations.

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

Carried
ACTION: Transportation Planning and Engineering
DUE: Q4 2020

8.3 Motion following Notice of Motion - Warning Signs – Dumping in Rural Ditches

2020/ 241

Moved by: L. Delainey

THAT Administration provide a report, by September 8, 2020, on the feasibility of, and estimated costs associated with, installing “violation warning signage”, including the identification of appropriate fines, for littering and dumping of garbage in the rural ditches within the County.

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

Opposed (1): B. Botterill

Carried
ACTION: Transportation and Agricultural Services
DUE: Sept 8, 2020

8.4 Economic Impacts of COVID-19

Council was provided with a report on the economic impacts of COVID-19.

9. REQUESTS FOR DECISION

9.2 Bylaw 28-2020 map and text amendment to Land Use Bylaw 6-2015 (Ward 5)

2020/ 242

Moved by: G. Lawrence

THAT Bylaw 28-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to:

- Adopt a new PRM – Public Recreation Major Zoning District; and
- Rezone approximately 108.17 hectares (267.30 acres) in:
 - NE 30-53-22-W4 from AG – Agriculture: General and PR – Recreation to PRM – Public Recreation Major;
 - Part of NW 30-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major; and
 - Part of SE 31-53-22-W4 from AG – Agriculture: General to PRM – Public Recreation Major and PC – Conservation,

be given third reading.

In Favour (7): D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Opposed (2): R. Frank, and R. Parks

Carried

9.3 Bylaw 34-2020 Offsite Development Levies Bylaw (replaces Bylaw 14-2019)

2020/ 243

Moved by: B. Tonita

THAT Bylaw 34-2020 a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be given first reading.

2020/ 244

Amendment Moved by: L. Delainey

THAT the motion be amended to add the words “be amended by changing the reference to “East of 21” on page 16 of Schedule “B-2” to “West of 21” and” after the words “roadway improvements.”

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

Carried

2020/ 243

Main Motion Moved by: B. Tonita

THAT Bylaw 34-2020 a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements, be amended by changing the reference to "East of 21" on page 16 of Schedule "B-2" to "West of 21" and be given first reading, as amended.

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

Carried

2020/ 245

Moved by: P. Smith

THAT Bylaw 34-2020 be given second reading.

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

Carried

2020/ 246

Moved by: K. Berghofer

THAT Council unanimously agree to consider third reading of Bylaw 34-2020.

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

Carried

2020/ 247

Moved by: B. Botterill

THAT Bylaw 34-2020 be given third reading.

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

Carried

9.4 Status of Report – Cannabis Production

2020/ 248

Moved by: B. Botterill

THAT cannabis production be brought back to Council on the revised date of Q4 2020.

In Favour (5): R. Frank, D. Anderson, B. Botterill, B. Tonita, and L. Delainey
Opposed (4): R. Parks, P. Smith, G. Lawrence, and K. Berghofer

Carried

9.6 Status of Report – Red Tape Reduction

2020/ 249

Moved by: R. Parks

THAT the due date for the Council 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, be revised from the end of Q2 2020 to the end of Q3 2020.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): B. Tonita, and P. Smith

Carried

9.7 Status of Report - Reducing Our Carbon Footprint

2020/ 250

Moved by: K. Berghofer

THAT the due date for the Council report reducing our carbon footprint, be revised from the end of Q2 2020 to the end of Q4 2020.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): B. Tonita, and P. Smith

Carried

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

10.1 Councillor Request Report

There were no Councillor Requests.

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:17 p.m.

Mayor

Director, Legislative & Legal Services