

COUNCIL MEETING MINUTES

October 29, 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
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner
Laura Probst, Acting 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
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ 289

Moved by: P. Smith

THAT the agenda for the October 29, 2019 Council meeting be adopted with the following changes:

- Add item 3.9 Communication Issue Update to the Closed Session, pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy (FOIP) Act*
- Add item 3.10 Strategic Land Purchase Option to the Closed Session, pursuant to section 25 of the *FOIP Act*.

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

Carried

3. CLOSED SESSION

2019/ 290

Moved by: D. Anderson

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 9:04 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Advocacy Strategy - Update 6
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
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
J Ennis	Presenter
Y Sumamo	Presenter
Jackie Porayko	Presenter
Robert Stephenson	Presenter
Don Legge	Necessary to perform role

Councillor Botterill joined the meeting at 9:30 a.m.

Councillor Tonita joined the meeting at 9:40 a.m.

- 3.3 Regional Transit Commission Update October 29, 2019
 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
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Wade Coombs	Presenter
A Thom	Presenter
Sherri-Dawn Annett	Necessary to perform role

Councillor Parks left the meeting at 10:45 a.m.

2019/ 291

Moved by: K. Berghofer

THAT Council revert to open session at 10:55 a.m. and recess until 2:00 p.m.

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

Carried

Councillor Parks joined the meeting at 2:00 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

Family Violence Prevention Month November 1 – 30, 2019

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2019/ 292

Moved by: P. Smith

THAT Council approve the following agenda items without debate:

7.1

September 30, 2019 Council Meeting Minutes

THAT the September 30, 2019 Council Meeting minutes be approved.

7.2

October 8, 2019 Council Meeting Minutes

THAT the October 8, 2019 Council Meeting minutes be approved.

8.1

2020 Meeting Dates Schedule

THAT the 2020 Meeting Date Schedule, as set out in Enclosure 1 to the October 29, 2019 Legislative and Legal Services Department report, be approved.

9.3

A Bylaw to Amend the Boards and Committees Bylaw 46-2015

THAT Bylaw 33-2019, a bylaw to amend the Boards and Committees Bylaw (46-2015), be given first reading.

THAT Bylaw 33-2019 be given second reading.

THAT Bylaw 33-2019 be considered for third reading.

THAT Bylaw 33-2019 be given third reading.

9.4

Council Meeting Date Changes

THAT the Council Budget meetings scheduled for November 1, 2019 and November 15, 2019 be cancelled;

THAT a Council budget meeting on November 8, 2019 with a start time of 1:00 p.m. be approved;

THAT a Council meeting on November 5, 2019 with a start time of 1:00 p.m. be approved; and

THAT Administration provide notice of the schedule changes to Council and the public.

10.2

2019 Oil and Gas Property Tax Cancellation

THAT cancellation of property taxes for five properties totalling \$54,770.28, as set out in Enclosure 1 of the October 29, 2019 Assessment and Tax report, be approved.

10.3

Property Tax Relief – Roll 3223505003

THAT a partial refund of 2018 property taxes pertaining to Roll 3223505003 in the amount of \$236.32 be approved.

10.4

Status of Report – Utilities Financial Sustainability Strategy

THAT the Utilities Financial Sustainability Strategy be brought back to Council on the revised date of the first quarter of 2020.

10.6

Design and Construction Standards Update - open space components

THAT the proposed amendments to the open space related components of the Design and Construction Standards, as set out in Enclosure 4 of the October 29, 2019, Planning and Development Services report, be approved.

12.2

Expenditure of Council Priority Funds

THAT an expenditure of \$750.00 from Council Priority Funds as follows:

Councillor Dave Anderson	\$200.00
Councillor Linton Delaine	\$550.00

for the purpose of providing funds to the Greenwood Estates Community c/o Gordon Baergen for costs associated with the Greenwood Estates Community New Years Eve event, be approved.

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

Carried

B. Botterill left the meeting at 2:13 pm.

8. ORGANIZATIONAL ITEMS

8.2 Extension of Current Terms for Councillors Appointed to Various Boards and Committees

2019/ 293

Moved by: D. Anderson

THAT Enclosure 1 to the October 29, 2019 Legislative and Legal Services report be amended to replace Councillor Dave Anderson with Councillor Bill Tonita on the Heartland Housing Foundation and the Pioneer Housing Foundation; and

THAT the appointments as set out in Enclosure 1 to the October 29, 2019 Legislative and Legal Services report, as amended, be extended to November 19, 2019.

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

Carried

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion - Report on preparing an Area Redevelopment Plan (ARP) for Campbelltown Heights

2019/ 294

Moved by: L. Delaine

THAT administration provide a report, for Council's consideration at the November 19, 2019 meeting, on the process, timeline and costs associated with preparing an Area Redevelopment Plan (ARP) for Campbelltown Heights (including all lands south of Campbelltown Heights and north of Sherwood Golf and Country Club Estates), Wye Road Gardens and Ordze Park neighborhoods.

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

Carried

ACTION: Planning and Development Services
DUE: November 19, 2019

10. REQUESTS FOR DECISION

10.1 Municipal Land Framework

2019/ 295

Moved by: P. Smith

THAT the Municipal Land Framework, as set out in Enclosure 2 of the October 29, 2019, Planning and Development Services report, be approved.

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

Carried

9. COUNCIL PRIORITIES

9.2 Strathcona County 2019 Audit Plan for the Year Ending December 31, 2019

The Audit Plan was presented to Council.

10. REQUESTS FOR DECISION

10.5 Long-term License Anishnawbe Giikenimowgaywin

2019/ 296

Referral Motion Moved by: D. Anderson

THAT the October 29, 2019 Planning and Development Services report, Long-term License Anishnawbe Giikenimowgaywinm, be referred to Administration for further information on the plans for the use of the land; and

THAT the report be provided by the end of the second quarter of 2020.

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

Opposed (2): G. Lawrence, and K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: Q2 2020

B. Botterill joined the meeting at 3:40 pm.

10.7 Bylaw 13-2018 map amendment to Land Use Bylaw 6-2015 (Ward 6)

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 13-2018 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/ 297

Moved by: L. Delainey

THAT Bylaw 13-2018, a bylaw that proposes to rezone approximately 32.4 hectares (80.06 acres) from AG – Agriculture: General to RA – Rural Residential/Agriculture and RS – Small Holdings, be given third reading.

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

Carried

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor G. Lawrence abstained from the discussion and vote on Bylaws 22-2019, 23-2019, 24-2019 and 30-2019 because he was absent from the Public Hearing on these Bylaws.

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

10.8 Bylaw 22-2019 amendment to Municipal Development Plan Bylaw 20-2017, 2nd and 3rd readings (Ward 5)

2019/ 298

Moved by: P. Smith

THAT Bylaw 22-2019, a bylaw that proposes to amend MDP Bylaw 20-2017 to incorporate approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and Part of SE 2-53-22-W4 into the Hamlet of Ardrossan boundary and to re-designate this land from Country Residential Policy Area to Hamlet Policy Area, be given second reading.

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

Carried

2019/ 299

Moved by: L. Delainey

THAT Bylaw 22-2019 be given third reading.

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

Carried

- 10.9 Bylaw 23-2019 amendment to Country Residential Area Concept Plan Bylaw 58-2011, 2nd and 3rd readings (Ward 5)

2019/ 300

Moved by: B. Tonita

THAT Bylaw 23-2019, a bylaw that proposes to amend the boundary of the Country Residential Area Concept Plan (ACP) Bylaw 58-2011 to remove approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and part of SE 2-53-22-W4 from the ACP boundary to expand the boundary of the Hamlet of Ardrossan, be given second reading.

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

Carried

2019/ 301

Moved by: R. Parks

THAT Bylaw 23-2019 be given third reading.

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

Carried

- 10.10 Bylaw 24-2019 Ardrossan East Area Structure Plan, 2nd and 3rd readings (Ward 5)

2019/ 302

Moved by: P. Smith

THAT Bylaw 24-2019, a bylaw that proposes to adopt the Ardrossan East Area Structure Plan be given second reading.

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

Carried

2019/ 303

Moved by: B. Botterill

THAT Bylaw 24-2019 be given third reading.

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

Carried

- 10.11 Bylaw 30-2019 amendment to Rural Hamlet Boundaries Bylaw 40-2009 (Ward 5)

2019/ 304

Moved by: L. Delainey

THAT Bylaw 30-2019, a bylaw that proposes to amend the Rural Hamlet Boundaries Bylaw 40-2009 to incorporate approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and part of SE 2-53-22-W4 into the Hamlet of Ardrossan boundary, be given first reading.

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

Carried

2019/ 305

Moved by: P. Smith

THAT Bylaw 30-2019 be given second reading.

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

Carried

2019/ 306

Moved by: R. Parks

THAT Bylaw 30-2019 be considered for third reading.

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

Carried

2019/ 307

Moved by: K. Berghofer

THAT Bylaw 30-2019 be given third reading.

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

Carried

2019/ 308

Moved by: K. Berghofer

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, and 25 at 3:58 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

- 3.4 Regional Smart Fare Project 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
Gord Johnston	Strategic Leader of the Organization / Presenter
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Wade Coombs	Presenter
Forest Yang	Presenter

3.5 Intermunicipal Relations Committee (IMRC) Update (18)
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
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter

3.6 Sherwood Golf and Country Club Estates options
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization / Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Wayne Minke	To Answer Questions
Danielle Wilson	To Answer Questions

3.7 Transportation Matter
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization / Presenter
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization / Presenter
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter

3.8 Centre in the Park Parkade
FOIP Section 17, harmful to personal privacy
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
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Diehl Townsley	Presenter
Philip Barth	To Answer Questions
Ryan Hall	To Answer Questions

- 3.9 Communication Issue 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
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Frank	Presenter
Carmen Herbers	To Answer Questions

- 3.10 Strategic Land Purchase
 FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Delainey	Presenter

2019/ 309

Moved by: R. Parks

THAT Council revert to open session at 6:15 p.m. and recess until 7:00 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.

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

12.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
7 G. Lawrence	Information Request	South Cooking Lake Lagoon Please provide any and all information relating to financing of the South Cooking Lake Lagoon, including Bylaw 23-2009 (Local Improvement Tax for the Hamlet of South Cooking Lake Sewage Collection and Disposal System) and the Northern Bear Development Agreement.	ACTION: Utilities	DUE: November 13, 2019
1 R. Parks NM-106	Notice of Motion	Councillor Parks SERVED the following Notice of motion to be presented for debate and vote at the November 19, 2019 Council Meeting: THAT the Mayor, on behalf of Council, write a letter to the Alberta Solicitor General to request an exemption to Community Peace Officers for the use of inconspicuous traffic enforcement vehicles for the purpose of traffic enforcement to combat distracted driving.	ACTION: Office of the Elected Officials	DUE: November 19, 2019
6 L. Delainey NM-107	Notice of Motion	Councillor Delainey SERVED the following Notice of motion to be presented for debate and vote at the November 8, 2019 Council Meeting: THAT Council hold a non-statutory public hearing, to be scheduled for one full business day and one evening prior to approval of the 2020 budget, to enable residents to register to speak for up to 5 minutes to provide their input on the 2020 budget; and THAT Administration provide notice to the public of the non-statutory public hearing on the 2020 budget by way of publication on the County website.	ACTION: Office of the Elected Officials	DUE: November 8, 2019

11. PUBLIC HEARING - Bylaw 31-2019 and Bylaw 32-2019 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 31-2019 and 32-2019 concurrently.

The Mayor convened the Public Hearing for Bylaws 31-2019 and 32-2019 at 7:00 p.m. Administration made a presentation on the bylaws. Administration then answered Council's questions.

Council heard from the following speakers:

A. Usenik	in favour
J. MacMillan	in favour
G. Hilsen	opposed

The Mayor closed the Public Hearing for Bylaws 31-2019 and 32-2019 at 7:30 p.m. Administration answered Council's questions.

11.1 Bylaw 31-2019 Ardrossan Area Structure Plan (Ward 5)

2019/ 310

Moved by: B. Tonita

THAT Bylaw 31-2019, a bylaw that proposes to:

- change the policy area designation for 0.9 ha (2.2 ac) of land within the Ardrossan ASP from institutional to commercial policy area;
- add policy direction for the commercial policy area; and
- update references and organization in the Ardrossan ASP to reflect current planning and development context,

be given first reading.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, and K. Berghofer
Opposed (3): R. Parks, B. Botterill, and G. Lawrence

Carried

2019/ 311

Moved by: P. Smith

THAT Bylaw 31-2019 be given second reading.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, and K. Berghofer
Opposed (3): R. Parks, B. Botterill, and G. Lawrence

Carried

2019/ 312

Moved by: K. Berghofer

THAT Bylaw 31-2019 be considered for third reading.

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

Opposed (1): G. Lawrence

Defeated

11.2 Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015 (Ward 5)

There were no readings of Bylaw 32-2019.

13. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 7:50 p.m.

Mayor

Director, Legislative & Legal Services