

SPECIAL COUNCIL MEETING MINUTES

August 6, 2020
11:30 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: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Russ Pawlyk, Acting Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Lana Dyrland, Coordinator, Boards, Committees, & Tribunals

1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 11:32 a.m. 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. ADOPTION OF AGENDA

2020/ 310

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried

Councillor Botterill arrived at 11:34 a.m.

3. COUNCIL PRIORITIES

3.1 Proposed Bylaw 46-2020 Temporary Mandatory Face Covering Bylaw

2020/ 311

Moved by: K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading.

2020/ 312

Amendment Moved by: B. Tonita

THAT "2" be deleted from Section 5 of Bylaw 46-2020 and replaced with "10".

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

Carried

2020/ 313

Amendment Moved by: B. Tonita

THAT Section 12 of Bylaw 46-2020 be amended by deleting "December 31, 2020" and replacing the text with "November 17, 2020".

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

Carried

2020/ 314

Amendment Moved by: B. Tonita

THAT a new Section 5 (h) be added with the following text "persons participating in a dance, theatrical or musical public performance, if all participants in the performance are able to maintain at least two metres of physical distance from each other and do not enter the areas where the public is viewing the performance."

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

Opposed (1): L. Delaine

Carried

2020/ 315

Amendment Moved by: B. Tonita

THAT a new Section 5 (i) be added with the following text: "persons providing or receiving a service that requires personal consultation if that activity occurs in a closed office or meeting room and all participants in the personal consultation are able to maintain physical separation of at least two metres from each other; and"

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

Carried

2020/ 316**Amendment Moved by:** B. Tonita

THAT a new subsection to Section 5 be added with the words "persons separated from others by physical barriers or shields such as plexiglass."

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

Opposed (1): K. Berghofer

Carried**2020/ 317****Amendment Moved by:** R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 35 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

2020/ 318**Amendment to the Amendment Moved by:** L. Delainey

THAT the amendment on the floor be amended so that "35" is deleted and replaced with the "25":

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be ~~35~~ 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

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

Opposed (1): K. Berghofer

Carried**2020/ 317****Amendment as Amended Moved by:** R. Frank

THAT a new Section 3.1 be added to Bylaw 46-2020 with the following text:

"Sections 4 to 10 of this bylaw come into effect when the total number of active COVID-19 cases within Strathcona County is reported by Alberta Health Services to be 25 cases per 100,000 population or more and remain in effect until the repeal of this bylaw."

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delainey, and G. Lawrence

Opposed (2): B. Tonita, and K. Berghofer

Carried

2020/ 319

Amendment Moved by: R. Parks

THAT Section 6 (d) be amended by adding the words "or platform and stage areas in places of worship during worship services" following the words "vehicle operator,".

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

Carried

2020/ 311

Main Motion as Amended Moved by: K. Berghofer

THAT Bylaw 46-2020, a bylaw to temporarily mandate the wearing of face coverings, be given first reading, as amended.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

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

Carried

2020/ 320

Moved by: R. Parks

THAT Bylaw 46-2020 be given second reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

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

Carried

2020/ 321

Moved by: G. Lawrence

THAT Bylaw 46-2020 be considered for third reading.

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

Carried

2020/ 322

Moved by: K. Berghofer

THAT Bylaw 46-2020 be given third reading.

In Favor (7): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

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

Carried

2020/ 323**Moved by:** R. Parks

THAT the Mayor, on behalf of Council, sign the letter to the Premier and Minister of Health advocating alongside other Alberta mid-sized municipalities for a provincial approach to mandating masks or face coverings as part of the response to the COVID-19 pandemic.

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

Carried**ACTION: Office of the Mayor/ Intergovernmental Affairs****DUE: Immediate****4. CLOSED SESSION****2020/ 324****Moved by:** R. Parks

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, and 25 at 2:23 p.m.

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

Carried

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

4.1 Chief Commissioner - Introduction of Topics

4.2 Hydrogen Infrastructure

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Shane Olson	Presenter
Stephen Rausch	Presenter

4.3 Assessment Model Review Response

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Wayne Minke	Presenter
Nancy Lyzaniwski	Presenter

2020/ 325

Moved by: R. Parks

THAT Council revert to open session at 3:20 p.m. and recess until 3:40 p.m.

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

Carried

Mayor Frank left the meeting at 3:20 p.m. and Deputy Mayor Lawrence reconvened the meeting at 3:40 p.m.

5. MOTIONS ARISING OUT OF CLOSED SESSION

4.2 Hydrogen Infrastructure

2020/ 326

Moved by: R. Parks

THAT the Mayor, on behalf of Council, sign a letter of support to Premier, Federal Ministers, and Local MLAs regarding the Air Products' proposed hydrogen project.

In Favor (7): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Office of the Mayor/ Economic Development and Tourism
DUE: Immediate

4.3 Assessment Model Review Response

2020/ 327

Moved by: L. Delainey

THAT the Mayor, on behalf of Council, sign a letter to the Provincial Government to express Strathcona County's concern with potential changes to the provincial assessment model and the structure of the review process.

In Favor (7): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Office of the Mayor/ Assessment and Taxation/ Intergovernmental Affairs
DUE: Immediate

6. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 3:45 p.m.

Mayor

Acting Director, Legislative & Legal Services