

COUNCIL MEETING MINUTES

May 12, 2020
2:00 p.m.
Webcast

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 (*attended via teleconference*)
Paul Smith, Ward 5
Linton Delainey, 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
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 2:00 p.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2020/ 183

Moved by: G. Lawrence

THAT the May 12, 2020 Council Meeting agenda be adopted with the following changes:

- Add item 4.6, Litigation Update, to the Closed Session;
- Add item 4.7, Financial Matter, to the Closed Session; and
- Add item 4.8, Regional Transit Discussions, 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

3. PROTOCOL ITEMS

3.1 Treaty 6 Acknowledgement

The Mayor 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.

3.2 Proclamations

No proclamations were presented at the meeting.

4. CLOSED SESSION

2020/ 184

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, sections 17, 21, 24, 25 and 27, 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

4.1 Chief Commissioner - Introduction of Topics

4.2 Chief Commissioner Recruitment Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Lori Cooper	Strategic Leader of the Organization/ Presenter
Mavis Nathoo	Legislative Advice/ Clerk

4.3 Appointments to COVID-19 Task Forces
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/ Presenter
Sandy Bugeja	To answer questions
Lana Dyrland	To answer questions

4.4 Proposed Addition to the Commemorative Names Registry – Syd Ottewell
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
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Ryan Hall	Presenter
Linette Capcara	Presenter

4.5 Summerwood North Stage 4 Park Naming (Ward 4)
 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
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Ryan Hall	Presenter
Linette Capcara	Presenter

4.6 Litigation Update
 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
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter

4.7 Financial Matter
 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
Greg Yeomans	Strategic Leader of the Organization/ Presenter
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

4.8 Regional Transit Discussions
 FOIP 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
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Mayor Rod Frank	Presenter

2020/ 185

Moved by: G. Lawrence

THAT Council revert to open session at 3:39 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

4.3 Appointments to COVID-19 Task Forces

2020/ 186

Moved by: P. Smith

THAT Councillors Tonita, Parks, and Botterill be appointed as Members to the Economic Resilience and Vision Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.

THAT Councillors Delainey, Berghofer, and Lawrence be appointed as Members to the Citizen and Community Support Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.

THAT Councillors Smith, Parks, and Anderson be appointed as Members to the Governance Advisory Recovery Task Force for a term commencing May 12, 2020 and continuing throughout the term of the task force, provided they continue to serve as a Councillor throughout the term of the appointment.

THAT Administration provide information to each of the three Task Forces on potential facilitators that could be available to support the Task Forces in preparation of initial workplans for Council's approval.

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

Carried

6. REQUESTS FOR DECISION

6.1 Diversity & Inclusion and Inclusive Hiring Policies

2020/ 187

Moved by: L. Delainey

THAT Policy GOV-002-040 Diversity and Inclusion, as set out in Enclosure 2 to the May 12, 2020 Intergovernmental Affairs report, be approved.

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

Carried

2020/ 188

Moved by: G. Lawrence

THAT Policy HUM-001-038 Inclusive Hiring, as set out in Enclosure 3 to the May 12, 2020 Intergovernmental Affairs report, be approved.

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

Carried

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

7.1 Councillor Request Report

Ward	Category	Department	Due Date
Ward 7 Councillor Lawrence 2020-NM-007	Notice of Motion Councillor Lawrence SERVED the following Notice of Motion to be presented for debate and vote at the May 26, 2020 Council Meeting: THAT by the end of June 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.	ACTION: Office of Elected Officials	DUE: May 26, 2020

8. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:25 p.m.

Mayor

Director, Legislative & Legal Services