

COUNCIL MEETING MINUTES

September 29, 2020

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 (*attended via teleconference*)
Brian Botterill, Ward 3 (*attended via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, 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

2020/ 365

Moved by: G. Lawrence

THAT the agenda for the September 29, 2020 Council meeting be adopted with the following changes:

- Add item 3.10 NAIT – Inter Pipeline Ltd. (IPL) Asphalt Project Team continued to the closed session;
- Add item 3.11 Attendance Options for RMA Convention to the closed session;
- Add item 3.12 Public Hearing Issues to the closed session;
- Add item 3.13 Strategic Land Inquiry to the closed session;
- Add item 8.7 Beaver Hills Biosphere Reserve Association – Letter of Support; and
- Item 9.4 Investing in Canada Infrastructure Program / COVID-19 Resilience Stream - add enclosure 1 Corporate Planning report.

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

Carried

3. CLOSED SESSION

2020/ 366

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 17, 21, 24, 25 and 27 at 9:05 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

3.1 Chief Commissioner - Introduction of Topics

- 3.2 Update on Resident Concern – Follow Up
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk / Presenter
Sandy Bugeja	Meeting support
Russ Pawlyk	To answer questions
Debra Smith	To answer questions
Sue Hutton	To answer questions
J. Chivers	External Legal Counsel

- 3.3 Regional Smart Fare Update 2020
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Stacey Nestorowich	To answer questions
Lindsay Radford	To answer questions
Cheryl Oxford	To perform role
Nancy Lyzaniwski	To answer questions
C. Grayson	Presenter
A. Swain	To answer questions

- 3.4 North of Yellowhead – Land Acquisition
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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Kevin Cole	To answer questions
Jessica Jones	Presenter
Jay Bohachyk	To answer questions
Rena Crosson	To answer questions
Paula Laplante	Presenter
Stacy Fedechko	Presenter

- 3.5 Edmonton Global Special Shareholder Meeting
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
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Shane Olson	Presenter
Stephen Rausch	To answer questions
Cyril Cooper	To answer questions

- 3.6 Home Care Service Delivery Program Update
FOIP Section 17, harmful to personal privacy
FOIP section 21, harmful to intergovernmental relations
FOIP section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Bree Claude	Presenter
Sharry Sowlak	Presenter
Stephanie Garon	To answer questions

- 3.12 Public Hearing Issues
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting support
Stacy Fedechko	Presenter

Mayor Frank called a recess at 12:00 p.m.

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

3.7 Budget Update
FOIP section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting support
Don Legge	Presenter
Jay Bohachyk	Presenter

2020/ 367

Moved by: R. Parks

THAT Council revert to open session at 1:46 p.m. and recess until 2:00 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

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

Orange Shirt Day	September 30, 2020
International Day of Older Persons	October 1, 2020
World Cerebral Palsy Day	October 6, 2020

9. REQUESTS FOR DECISION

9.1 Addition of Ken Matson to the Commemorative Names Registry

2020/ 368

Moved by: R. Parks

THAT the addition of the name "Ken Matson" to the Commemorative Names Registry 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

6. CONSENT AGENDA

2020/ 369

THAT Council approve the following agenda items without debate:

7.1

September 8, 2020 Council Meeting Minutes

THAT the September 8, 2020 Meeting minutes be approved.

8.1

Utility Bill Deferral Update

THAT, effective November 2, 2020, enforcement actions for non-payment of residential and small business utility accounts be reinstated in accordance with County bylaws.

8.2

Changes to Service Charges and Collections - Update

THAT the issuance of penalties related to general Accounts Receivable be reinstated on November 2, 2020; and

THAT the issuance of service charges for Non-Sufficient Funds / Electronic Fund Transfer payment returns, as set out in the 2020 Fee Schedule in Bylaw 37-2019, Fees Rates and Charges, be reinstated on November 2, 2020; and

THAT the collection calling for payment plan options be reinstated in October 2020 and all other collection activities related to overdue Accounts Receivable invoices be reinstated on November 2, 2020 or at the discretion of the Chief Commissioner.

9.2

Additional Council Meeting Dates for Strategic Planning Sessions

THAT a Council Strategic Planning Session meeting with a start time of 9:00 a.m. on October 13 and to reconvene at 9:00 a.m. on October 26, 2020 be added to Council's regular meeting schedule; and that Administration provide notice of the additional meeting to Council and to the public.

ACTION: Legislative and Legal Services
DUE: Immediate

9.3

Status of Report – Meeting Procedures Bylaw Project

THAT the new proposed Meeting Procedures Bylaw be brought back to Council on the revised date of Q2 2021.

ACTION: Legislative and Legal Services
DUE: Q2 2021

11.2

Expenditure of Council Priority Funds - Key Enrichment of Exceptional Needs Education Foundation

THAT an expenditure of \$8,110.06 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,900.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$1,000.00
Councillor Bill Tonita	\$1,000.00
Councillor Paul Smith	\$250.00
Councillor Linton Delaine	\$1,960.06
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the Key Enrichment of Exceptional Needs Education Foundation for costs associated with the delivery of their 2020 Fall Online Conference, 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

8. COUNCIL PRIORITIES

8.3 2020 Capital Budget Amendment – Multi Purpose Agriculture Facility

2020/ 370

Moved by: P. Smith

THAT an amendment to the 2018 Capital Budget in the amount of \$12,100,000 (from \$16,110,000 to \$28,210,000), for additional costs related to the Multi-Purpose Agriculture Facility—Outdoor Amenities & Servicing project, to be funded from tax supported debenture (\$10,890,000) and Municipal Reserves (\$1,210,000), be approved to allow the project to be built within the approved scope.

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

Carried

8.4 2020 Capital & Operating Budget Amendment – Ministik School Building

2020/ 371

Moved by: R. Parks

THAT an amendment to the 2020 Operating Budget, in the amount of \$550,000, for the purpose of demolishing the Ministik School Building, to be funded from Municipal Reserves, be approved.

THAT the 2021 Capital Budget include, for Council's consideration, the amount of \$130,000 for the purpose of constructing a new picnic gazebo adjacent to the playground at the Ministik School Building.

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

Carried

8.5 Bylaw 39-2019 text and map amendment to Land Use Bylaw 6-2015 (Ward 6)

The Clerk reminded members of Council that the public hearing was held and closed on July 21, 2020 and that the motion for first reading is currently on the floor.

ABSTENTION: Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillor B. Tonita abstained from the discussion and vote on Bylaw 39-2019 because he was absent from the Public Hearing on the Bylaw.

Councillor Tonita left the meeting at 4:53 p.m.

2020/ 305

Motion on the Floor

Moved by: R. Parks

THAT Bylaw 39-2019, a bylaw that proposes to:

- amend the text of LUB 6-2015 to add new Direct Control District 86; and
- rezone a portion of the SW 32-51-22-W4 consisting of approximately 6.94 hectares (17.14 acres) from AG – Agriculture: General to DC 86 – Direct Control District 86,

be given first reading.

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

Defeated

Councillor Tonita rejoined the meeting at 5:25 p.m.

8.6 Community Standards Bylaw – Potential Matters for Inclusion

2020/ 372

Moved by: R. Parks

THAT Administration prepare, for Council's consideration by end of Q2 2021, a Community Standards Bylaw including the matters set out in Option 3, with the addition of items 4, 5, 6, 8, 14, 16, and 20 from Option 2 and item 24 from Option 1, in enclosure 4 to the September 29, 2020, Legislative and Legal Services Report.

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: Legislative and Legal Services

DUE: Q2 2021

10. PUBLIC HEARING

The Mayor convened the Public Hearing for Bylaw 48-2020 at 7:02 p.m.

The Clerk provided an overview of the Public Hearing procedures.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speaker:

B. Ferguson in favour

The Mayor closed the Public Hearing for Bylaw 48-2020 at 7:21 p.m. Administration answered Council's questions.

10.1 Bylaw 48-2020 text amendment to Land Use Bylaw 6-2015 – Seasonal Recreational Resorts

2020/ 373

Moved by: G. Lawrence

THAT Bylaw 48-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to add a new SRR1 – Seasonal Recreational Resort 1 Zoning District and supporting regulations, be given first reading.

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

Carried

2020/ 374

Moved by: R. Parks

THAT Bylaw 48-2020 be given second reading.

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

Carried

2020/ 375

Moved by: L. Delainey

THAT Bylaw 48-2020 is considered for 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

2020/ 376

Moved by: B. Tonita

THAT Bylaw 48-2020 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

8. COUNCIL PRIORITIES

- 8.7 Beaver Hills Biosphere Reserve Association – Letter of Support

2020/ 377

Moved by: L. Delainey

THAT Councillor Lawrence, on behalf of Strathcona County, sign a letter of support for the Beaver Hill Biosphere Reserve Association and Land Stewardship Centre's application to the Edmonton Community Foundation's 2020 Community Grant program.

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

Carried

9. REQUESTS FOR DECISION

- 9.4 Investing in Canada Infrastructure Program / COVID-19 Resilience Stream

2020/ 378

Moved by: R. Parks

THAT the proposed list of projects and preferred funding sources, as set out in enclosure 1 of the September 29, 2020 Corporate Planning report, for submission to the Investing in Canada Infrastructure Program be approved; and

THAT Administration send a letter to the Province by September 30, 2020 to provide the approved list.

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

Carried

ACTION: Corporate Planning
DUE: Immediate

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

11.1 Councillor Request Report

2020/ 379

Moved by: R. Parks

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow Councillor Lawrence to bring forward a motion without notice to direct Administration to prepare an amendment bylaw by the end of October 2020 to amend Speed Control Bylaw 38-2014 so that the current speed limit on the north road 52059 known as 1 Avenue, in North Half Moon Lake, is reduced from 50 km/h to 30 km/h.

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

2020/ 380

Moved by: G. Lawrence

THAT by October 27, 2020, Administration prepare, for Council's consideration, an amendment bylaw to amend Speed Control Bylaw 38-2014 so that the current speed limit on the north road 52059 known as 1 Avenue, in North Half Moon Lake, is reduced from 50 km/h to 30 km/h.

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: October 27, 2020

Ward	Category	Request	Department	Due Date
1 R. Parks NM-017	Notice of Motion Community Christmas Tree	Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the October 27, 2020 Council Meeting: THAT Strathcona County, in conjunction with the Savona Centre, support the erection of a Community Christmas Tree in the plaza in front of the Savona Centre near the intersection of Festival Way and Festival Lane.	ACTION: Office of the Elected Officials	DUE: October 27, 2020

4 B. Tonita	Information Request	Intersection Safety Devices Please provide the following information on the intersection safety devices (ISDs) located at the intersection of Sherwood Drive and Granada Boulevard: <ul style="list-style-type: none"> the number of collisions at the intersection for the three years prior to the installation of the ISDs the number of collisions involving vehicles, cyclists and pedestrians that have occurred since the installation of the ISDs the number of violation tickets issued since the installation of the ISDs any information that would explain if the number of violations are declining. 	ACTION: RCMP and Enforcement Services	DUE: October 13, 2020
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2020/ 381

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 16, 21, and 24 at 7:51 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

- 3.10 NAIT – Inter Pipeline Ltd. (IPL) Asphalt Project Team continued
FOIP Section 16, trade secrets of third party
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter

3.11 Attendance Options for RMA Convention
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	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
Kevin Glebe	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Berghofer	Presenter

2020/ 382

Moved by: G. Lawrence

THAT Council revert to open session at 8:13 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

3.4 North of Yellowhead – Land Acquisition

2020/ 383

Moved by: B. Tonita

THAT enclosure 5 be created and added to item 3.4 and remain private pursuant to section 25 and 29 of FOIP, and that Administration take the steps set out in enclosure 5.

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

Carried

3.6 Home Care Service Delivery Program Update

2020/ 384

Moved by: L. Delainey

THAT enclosure 2 be created and added to item 3.6, and remain confidential pursuant to sections 17, 21 and 24 of FOIP; and

THAT Administration take the steps set out in enclosure 2.

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

Opposed (2): R. Parks, and D. Anderson

Carried

3.7 Budget Update

2020/ 385

Moved by: R. Parks

THAT the Corporate Planning report on public input opportunities for the business planning and budget process be brought back to Council for the revised date of Q1 2021.

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

Carried

ACTION: Corporate Planning

DUE: Q1 2021

2020/ 386

Moved by: L. Delainey

THAT Items 3.8, 3.9 and 3.13 be postponed to be dealt with at the October 27, 2020 Council meeting in 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

ACTION: Legislative and Legal Services

DUE: Immediate

3.10 NAIT – Inter Pipeline Ltd. (IPL) Asphalt Project Team continued

2020/ 387

Moved by: P. Smith

THAT enclosure 1 be created and added to item 3.10, and remain confidential pursuant to sections 16 and 24 of FOIP; and

THAT an agreement on the terms outlined in enclosure 1 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

3.11 Attendance Options for RMA Convention

2020/ 388

Moved by: K. Berghofer

THAT the Office of the Mayor reach out to the seven neighbouring Counties (including Parkland County) to invite them to attend a hosted event at a County Facility for the virtual Fall RMA Convention, ensuring that appropriate physical distancing measures can be maintained.

In Favour (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, Office of the Elected Officials,
Intergovernmental Affairs
DUE: Immediate

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:26 p.m.

Mayor

Director, Legislative & Legal Services