

COUNCIL MEETING MINUTES

May 4, 2021
2:00 p.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 (*attended via teleconference*)
Paul Smith, Ward 5 (*attended via teleconference*)
Linton Delaine, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7 (*attended via teleconference*)
Katie Berghofer, Ward 8 (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
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

2021/ 126

Moved by: R. Parks

THAT the agenda for the May 4, 2021 Council meeting be adopted with the following deletions:

- Item 9.1 Chief Commissioner - Introduction of Topics;
- Item 9.2 Lakeland Village Creek Stormwater Management; and
- Item 9.3 Incentive Strategy - Strathcona Industrial Area.

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

Carried

3. PROTOCOL ITEMS

3.1 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.

3.2 Proclamations

Mental Health Awareness Week	May 3-9, 2021
Economic Development Week	May 9-15, 2021
Road Safety Week	May 11-17, 2021
Anti-Asian Racism Day	May 10, 2021

4. CONSENT AGENDA

2021/ 127

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

5.2

Bylaw 22-2021, A Bylaw to Amend Bylaw 2-2021, Performance Plan Committee Bylaw

THAT Bylaw 22-2021, a bylaw that amends Bylaw 2-2021, Performance Plan Committee Bylaw, be given first reading.

THAT Bylaw 22-2021 be given second reading.

THAT Bylaw 22-2021 be considered for third reading.

THAT Bylaw 22-2021 be given third reading.

5.3

Bylaw 24-2021, A Bylaw to Amend Bylaw 46-2011 Late Payment Penalties Bylaw

THAT Bylaw 24-2021, a bylaw that amends bylaw 46-2011, be given first reading.

THAT Bylaw 24-2021 be given second reading.

THAT Bylaw 24-2021 be considered for third reading.

THAT Bylaw 24-2021 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

5. COUNCIL PRIORITIES

5.1 Support for Councillor Campaign on the Federation of Canadian Municipalities (FCM) Board

2021/ 128

Moved by: B. Tonita

THAT Councillor Berghofer be endorsed to stand for election on the Federation of Canadian Municipalities (FCM) Board of Directors for the period starting on June 2021 and ending on June 2022, provided that she remains a Councillor;

THAT the costs associated with Councillor Berghofer's attendance at FCM's Board of Directors meetings be funded by Strathcona County from fiscal services; and

THAT the costs associated with Councillor Berghofer's campaign, up to \$1000, be funded by Strathcona County from fiscal services.

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

Carried

5.4 Motion Following Notice of Motion – Residential Urban Growth North of Highway 16 – Ballot Question

2021/ 129

Moved by: L. Delaine

THAT a question be placed on the October 18, 2021 municipal election ballot asking eligible voters in Strathcona County if they are in favour of residential urban growth north of Highway 16 in the four areas identified as Bremner, Cambrian Crossing, North of Yellowhead, and west of 21 in the 2017 Municipal Development Plan.

In Favour (2): L. Delaine, and G. Lawrence

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Defeated

5.5 Motion Following Notice of Motion – Bylaw 100-2001 – Ballot Question

2021/ 130

Moved by: L. Delaine

THAT a question be placed on the October 18, 2021 municipal election ballot asking eligible voters in Strathcona County if they are in favour of Amending Bylaw 100-2001 to permit casinos.

In Favour (1): L. Delaine

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

Defeated

6. REQUESTS FOR DECISION

6.1 Annual Program Review

2021/ 131

Moved by: P. Smith

THAT up to \$200,000, to be funded from Municipal Reserves, to increase the operating budget for Corporate Planning for the purpose of hiring an external consultant to conduct an Annual Program Review in 2021 be approved.

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

Opposed (1): L. Delainey

Carried

6.2 Revisions to Policy GOV-002-036 Flag and Lighting Protocol

2021/ 132

Moved by: R. Parks

THAT the addition of two flagpoles for the Confederacy of Treaty Six First Nations and the Métis Nation of Alberta flags in Council Chamber, be approved;

THAT the addition of two flagpoles for the Confederacy of Treaty Six First Nations and the Métis Nation of Alberta flags at the County Hall Cenotaph Park, be approved; and

THAT amendments to policy GOV-002-036 Flag and Lighting Protocol, as set out in enclosure 2 of the May 4, 2021 Facility Services 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

6.3 Bylaw 17-2021, 2021 Property Tax Rate

2021/ 133

Moved by: L. Delainey

THAT Bylaw 17-2021, a bylaw to authorize the 2021 tax rates for Strathcona County, be given first reading.

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

Carried

2021/ 134

Moved by: P. Smith

THAT Bylaw 17-2021 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

2021/ 135**Moved by:** D. Anderson

THAT Bylaw 17-2021 be 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**2021/ 136****Moved by:** R. Parks

THAT Bylaw 17-2021 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. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****8.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
Ward 2 D. Anderson and Ward 1 R. Parks 2021-09	Notice of Motion – Disk Golf Course	Councillors Anderson and Parks SERVED the following Notice of Motion to be presented for debate and vote at the May 18, 2021 Council Meeting: THAT Administration investigate options for a second Municipal Disc Golf Course and provide a report to Council for consideration before the end of Q3 2021.	ACTION: Office of Elected Officials	DUE: May 18, 2021

Councillor Tonita left the meeting at 3:50 p.m.

7. PUBLIC HEARING

The Clerk provided an overview of the Public Hearing procedures.

7.1 Bylaw 16-2021 map amendment to Land Use Bylaw 6-2015 (Ward 7)

The Mayor convened the Public Hearing for Bylaw 16-2021 at 5:00 p.m.

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

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 16-2021 at 5:10 p.m.

2021/ 137

Moved by: G. Lawrence

THAT Bylaw 16-2021, a bylaw that rezones approximately 64.72 hectares (159.93 acres) within the NW 4-52-22-W4 from AG – Agriculture: General to RA – Rural Residential/Agriculture, be given first reading.

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

Carried

2021/ 138

Moved by: D. Anderson

THAT Bylaw 16-2021 be given second reading.

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

Carried

2021/ 139

Moved by: R. Parks

THAT Bylaw 16-2021 be considered for third reading.

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

Carried

2021/ 140

Moved by: G. Lawrence

THAT Bylaw 16-2021 be given third reading.

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

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:15 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services