

COUNCIL MEETING MINUTES

June 15, 2021
9:00 a.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 for items 1-3.5*)
Linton Delainey, 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
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 174

Moved by: R. Parks

THAT the June 15, 2021 Council Meeting agenda be adopted with the following changes:

- Add new item 3.7 Air Services Opportunity Fund Update to the Closed Session as a time specific for 11:00 a.m.;
- Add new item 9.16 Air Services Funding Request to the Open Session as a time specific for 4:05 p.m.;
- Add new item 3.8 Stage Two and Three Plans for Council Chamber Attendance to the Closed Session;
- Add item 9.15 Council Priority Funding Extension – Winder Inclusive Communities Services to the Consent Agenda;

- Change the timing for item 9.1 Annual Art Acquisition 2021 from 3:00 p.m. to 3:45 p.m.;
- Postpone item 3.3 Discussion on Enforceable Provisions in Proposed Meeting Procedures Bylaw to the June 29, 2021 Council Meeting;
- Postpone item 9.9 Wetland Replacement Program Proposed Project Sites to the June 29, 2021 Council Meeting;
- Postpone item 9.10 Proposed Bylaw 23-2021 Responsible Livestock Ownership Bylaw to the July 20, 2021 Council Meeting; and
- Postpone item 9.14 Bylaw 21-2021 Meeting Procedures Bylaw to the June 29, 2021 Council Meeting.

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

2021/ 175

Moved by: B. Tonita

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, Sections 16, 17, 21, 24, 25, 27 and 29 at 9:04 a.m.

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

3.1 Chief Commissioner - Introduction of Topics

3.2 Alcohol in Parks FOIP Section 24, advice from officials FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting Support
Donald Snider	Presenter
Suzanne Lobb	Presenter
Cheryl Oxford	Necessary to perform role

- 3.4 Proposed Changes to a Family and Community Services Program
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Bree Claude	Presenter
Gina Somerville	Presenter
Stephanie Garon	Presenter
Cheryl Oxford	Necessary to perform role

- 3.5 Pioneer Housing Foundation update to Council on the Clover Bar Lodge Expression of Interest
FOIP Section 16, trade secrets of third party
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ To answer questions
Sandy Bugeja	Meeting Support
Councillor Parks	Presenter
Diehl Townsley	To answer questions
Linette Capcara	To answer questions
Paula LaPlante	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.6 Preparation for Territorial Acknowledgement
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting Support
Joanne Onciul	Meeting Support
Cheryl Oxford	Necessary to perform role
Nancy Lyzaniwski	Presenter
Angela Wilson	Presenter
D. Cardinal	Presenter
R. Lameman	Presenter
C. Raine	Presenter
J. Cardinal	Presenter
A. Gadwa	Presenter
G. Eagle	Presenter
N. Spicer	Presenter
G. Gagnon	Presenter
A. Schatz	To answer questions

Councillor Smith left the meeting at 1:25 p.m.

- 3.7 Air Services Opportunity Fund
 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/ Presenter
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Meeting Support
Robert Stephenson	Presenter
Sean McRitchie	To answer questions
Cheryl Oxford	Necessary to perform role
Jay Bohachyk	Necessary to perform role
C. McLeod	Presenter
T. Ruth	Presenter
M. Sahin	Presenter
T. Bednard	Presenter
M. Keehn	Presenter

3.8 Stage Two and Three Plans for Council Chamber Attendance
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization/Presenter
Laura Probst	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Grant Heer	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk/ Presenter
Sandy Bugeja	Meeting Support
Cheryl Oxford	Necessary to perform role

2021/ 176

Moved by: R. Parks

THAT Council revert to Open Session at 1:50 p.m. and recess until 2:00 p.m.

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

Carried

8. COUNCIL PRIORITIES

The Mayor on behalf of Council welcomed special guests present in Council Chamber for a flag raising ceremony.

Ron Lameman, Bilateral Treaty Coordinator and Elder, provided remarks and a blessing on behalf of the Confederacy of Treaty Six.

Norma Spicer, Knowledge Keeper, provided remarks and a blessing on behalf of the Métis Nation of Alberta.

Ron Lameman raised the Confederacy of Treaty Six flag in Council Chamber.

Gary Gagnon, Vice-President of the Métis Nation of Alberta Region 4, raised the flag for the Métis Nation of Alberta in Council Chamber.

Grey Eagle and Colin Raine sang and drummed the Flag Song followed by the Victory Song. They continued playing and singing while Angelin Gadwa and Jodi Cardinal shared two jingle dress dances.

The Métis National Anthem was played in Council Chamber.

Doreen Cardinal, Executive Director of the Confederacy of Treaty Six First Nations, provided remarks.

Gary Gagnon provided remarks on behalf of the Métis Nation of Alberta.

The Mayor on behalf of Council thanked all the special guests and confirmed the County's commitment to Truth and Reconciliation Commission of Canada: Calls to Action.

8.1 Review of Policy GOV-001-036 Acknowledgement of Treaty Six

2021/ 177

Moved by: D. Anderson

THAT policy GOV-001-004, Territorial Acknowledgment, as set out in enclosure 2 of the June 15, 2021 Governance Advisory Committee, be approved; and

THAT policy GOV-001-036 Acknowledgement of Treaty Six be rescinded.

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

Carried

4. PROTOCOL ITEMS

4.1 Territorial Acknowledgement

The Mayor gave the following acknowledgement:

Today, I acknowledge that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

4.2 Proclamations

World Elder Abuse Awareness Day	June 15, 2021
National Indigenous Peoples Day	June 21, 2021
Pride Week	June 14 – 20, 2021
ALS Awareness Month	June 2021
Recreation and Parks Month	June 2021

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.4 Proposed Changes to a Family and Community Services Program

2021/ 178

Moved by: B. Tonita

THAT enclosure 2 be created and added to item 3.4 Proposed Changes to Family and Community Services Program and remain confidential pursuant to sections 24 and 29 of FOIP; and THAT Administration take the steps set out in enclosure 2.

In Favour (5): R. Parks, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (3): R. Frank, D. Anderson, and L. Delainey

Carried

3.5 Pioneer Housing Foundation update to Council on the Clover Bar Lodge Expression of Interest

2021/ 179

Moved by: B. Botterill

THAT enclosure 4 – Shortlisted Applicants be created and added to the June 15, 2021 Pioneer Housing Foundation (PHF) Update report and that the shortlist remain private until the shortlisted applicants are notified; and

THAT Administration work with PHF to notify the shortlisted applicants and request submission of a detailed development proposal in accordance with the Expression of Interest attached to the June 15, 2021 Pioneer Housing Foundation Report; and

THAT the request for the detailed proposal reiterate the original request to consider working with community partners that provide services to seniors and families, in accordance with the objects of Pioneer Housing Foundation.

In Favour (5): R. Parks, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Opposed (3): R. Frank, D. Anderson, and L. Delainey

Carried

3.8 Stage Two and Three Plans for Council Chamber Attendance

2021/ 180

Moved by: R. Parks

THAT Administration make arrangements for the Stage 2 reopening of Council Chamber to begin with the June 22, 2021 Priorities Committee meeting, ensuring that all public health orders are met and further, that Councillors have the option to return to full attendance beginning in September 2021.

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

Carried

6. CONSENT AGENDA

2021/ 181

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Previous Meetings

THAT the May 12, 2021 Special Council, May 18, 2021 Council, May 25, 2021 Special Council (9:00 a.m.) and May 25, 2021 Special Council (9:30 a.m.) Meeting Minutes be approved.

9.2

Ardrossan Stage 8A Park Naming (Ward 5)

THAT the "Hortonburg Park" be approved for the park name in Ardrossan Stage 8, as set out in Enclosure 3 of the June 15, 2021 Planning and Development report.

9.4

Bylaw 7-2021 Map Amendment to Land Use Bylaw 6-2015 (Third Reading) (Ward 5)

THAT Bylaw 7-2021, a bylaw that proposes to rezone approximately 3.89 hectares (9.6 acres) within the NW 2-53-22-W4 and a portion of the SW 11-53-22-W4 from PR – Recreation and AD – Agriculture: Future Development to R1A - Single Detached Residential A; ALD - Ardrossan Low Density Residential; R1C - Single Detached Residential C; R2A - Semi-Detached Residential; PC - Conservation and PR - Recreation, be given third reading.

9.5

Bylaw 69-2020 Map Amendment to Land Use Bylaw 6-2015 (Third Reading) (Ward 5)

THAT Bylaw 69-2020, a bylaw that proposes to rezone approximately 13.5 hectares (33.4 acres) within a portion of Lot 1A, Block 1, Plan 052 6143 from AD – Agriculture: Future Development to ALD - Ardrossan Low Density Residential, PC – Conservation, PR – Recreation and PU - Public Utilities be given third reading.

9.6

Revised Bylaw for North of Yellowhead Area Concept Plan

THAT Bylaw 30-2021, a bylaw to revise Bylaw 15-2021 in accordance with section 63 of the *Municipal Government Act*, be given first reading.

THAT Bylaw 30-2021 be given second reading.

THAT Bylaw 30-2021 be considered for third reading.

THAT Bylaw 30-2021 be given third reading.

9.7

2020 and 2021 Capital Budget Amendment – Transit Fleet Replacement and Mobility Expansion

THAT the amendment to the 2020 Capital Budget to change the funding source for the 2020 Annual Transit Fleet Replacements project in the amount of \$216,354 from Gas Tax Fund (GTF) to \$160,262 from Small Communities Fund (SCF) and \$56,092 from Municipal Reserves, be approved; and

THAT the amendment to the 2021 Capital Budget to reduce the scope of the 2021 Annual Transit Fleet Replacement project in the amount of \$135,500 (from \$2,535,500 to \$2,400,000) to be funded by \$1,440,000 from Gas Tax Fund (GTF) (from \$2,281,950 to \$1,440,000) and \$960,000 Investing in Canada Infrastructure Program (ICIP), be approved; and

THAT the amendment to the 2021 Capital Budget to increase the scope of the 2021 Mobility Bus Expansion and Replacement (renamed from 2021 Mobility Bus Expansion) project in the amount of \$135,500 (from \$375,000 to \$510,500) and to now be funded by \$340,333 from Small Communities Fund (SCF) (from \$250,000 to \$340,333) and \$170,167 Municipal Reserves (from \$12,500 to \$170,167), be approved.

9.8

2021 Capital Budget Amendment – Festival Place Siding Replacement

THAT an amendment to the 2021 Capital Budget to increase the scope for Festival Place Siding Replacement to include building insulation, main floor window/door replacement, and new featured lighting within the existing approved budget which is \$3,850,000 and is funded \$885,540 from Municipal Reserve and \$2,964,460 from the Municipal Stimulus Program (MSP), be approved.

9.13

Bylaw 29-2021 Amendment to Industrial Heartland Incentive Tax Exemption Bylaw 62-2020

THAT Bylaw 29-2021, a bylaw that amends Bylaw 62-2020, be given first reading.

THAT Bylaw 29-2021 be given second reading.

THAT Bylaw 29-2021 be considered for third reading.

THAT Bylaw 29-2021 be given third reading.

9.15

Council Priority Funding Extension – Winder Inclusive Communities Services

THAT, despite the provisions of section 12 of Policy GOV-001-032 Council Priority Fund Expenditures, an expenditure of \$6,852.00 from Council Priority Funds as approved by Council motion on December 10, 2019 be approved for use by the Winder Inclusive Communities Service for their 2021 Inclusive Virtual Events and Community Scavenger Hunt.

THAT, despite the provisions of section 12 of Policy GOV-001-032, the Chief Commissioner be authorized to grant one-year extensions for the expenditure of previously approved Council Priority Funds up to a maximum of \$20,000 until the end of 2021, provided that the Chief Commissioner determines that the delay in the expenditure of the Council Priority Fund was a reasonable consequence of responding to the public health measures related to COVID-19.

11.2

Expenditure of Council Priority Funds – Knights of Columbus

THAT an expenditure of \$1,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$112.00
Councillor Robert Parks	\$111.00
Councillor Dave Anderson	\$111.00
Councillor Brian Botterill	\$111.00
Councillor Bill Tonita	\$111.00
Councillor Paul Smith	\$111.00
Councillor Linton Delainey	\$111.00
Councillor Glen Lawrence	\$111.00
Councillor Katie Berghofer	\$111.00

for the purpose of providing funds to the Knights of Columbus for costs associated with their 2021 Strathcona Food Bank drive, be approved.

11.3

Expenditure of Council Priority Funds – Sherwood Park Minor Baseball Association

THAT an expenditure of \$18,100.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,300.00
Councillor Robert Parks	\$1,500.00
Councillor Dave Anderson	\$5,000.00
Councillor Brian Botterill	\$3,000.00
Councillor Bill Tonita	\$3,000.00
Councillor Paul Smith	\$ 300.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$3,000.00

for the purpose of providing funds to the Sherwood Park Minor Baseball Association for costs associated with upgrading the baseball diamonds to industry standards required to host major events and championships, be approved.

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

Carried

9. REQUESTS FOR DECISION

9.11 Fees, Rates and Charges Bylaw – Transit Changes for Smart Fare

2021/ 182

Moved by: B. Botterill

THAT Bylaw 26-2021, a bylaw to amend Bylaw 3-2021, Fess, Rates and Charges, be given first reading.

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

Carried

2021/ 183

Moved by: R. Parks

THAT Bylaw 26-2021 be given second reading.

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

Carried

2021/ 184

Moved by: B. Botterill

THAT Bylaw 26-2021 be considered for third reading.

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

Carried

2021/ 185**Moved by:** D. Anderson

THAT Bylaw 26-2021 be given third reading.

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

Carried

9.3 Sherwood Golf and Country Club Estates Park Naming (Ward 6)

2021/ 186**Moved by:** L. Delainey

THAT the name "Matson Park" for the Sherwood Golf and Country Club Estates Stage 2 park, as set out in enclosure 3 of the June 15, 2021 Planning and Development Services Report, be approved.

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

Carried

9.1 Annual Art Acquisition 2021

2021/ 187**Moved by:** B. Botterill

THAT the acquisition of the following artwork, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
Golden Elk Island	Oil on Canvas	Joe Reimer
Empty Landscape	Photograph – C print on Hahnemühle Baryta High Gloss Paper	Gerry Dotto
Early Wheat	Oil on Canvas	Vincent Roper
Waterlily (2 in orange)	Acrylic, beeswax, resin and canvas on panel	Robin Smith Peck
Thankful for Another Day	Acrylic on canvas	James MacDonald
Red Neck Grebe Floating	Oil on Canvas	Crystal Driedger
Wilderness	Acrylic	Joanne Guinan

THAT acceptance of the one-year loan of the following artwork by youth, as recommended by the Art Collection Advisory Committee, be approved:

Title	Media	Artist
A Child of Few Words	Graphite, Paint and Ink	Kaid Kingsley
Cat-Dragon	Clay	Jessica Lietz
Fear	Acrylic	Noelle Cartwright
Glitter and Gold	Mixed Media	Mark (Hieu-Hanh) Tran
Golden	Acrylic	Jocelyn Hyde
Green Afternoon	Acrylic	Finley Donnelly
Morning Dew	Graphite	Kendall Clyne
Serenity	Mixed Media	E. Yuliana Munoz
Turning a Blind Eye	Charcoal	Isaiah Hodges
Within Her Reach	Photography	Jordan Lee

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

Carried

9.16 Air Services Funding Request

2021/ 188

Moved by: D. Anderson

THAT the 2021 Operating budget be amended by an increase of \$ 1,452,368 on a one-time basis, to fund Strathcona County's contribution towards the Air Services Opportunity Fund, with funding provided from Municipal Reserves for the initial year, and with a longer-term funding solution to be determined during the future year's budget process; and

THAT the funding be released upon receipt and acceptance of business case, and achievement of metrics and outcomes, to the satisfaction of the Chief Commissioner, as follows:

- \$289,010 in 2021;
- \$581, 679 in 2022; and
- \$581, 679 in 2023.

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

Carried

9.12 Strathcona Industrial Area Tax Exemption Incentive Bylaw

2021/ 189

Moved by: B. Tonita

THAT Bylaw 20-2021, Strathcona Industrial Area Incentive Tax Exemption Bylaw, be given first reading.

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

Carried

2021/ 190

Moved by: R. Parks

THAT Bylaw 20-2021 be given second reading.

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

Carried

2021/ 191

Moved by: R. Parks

THAT Bylaw 20-2021 be considered for third reading.

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

Carried

2021/ 192

Moved by: G. Lawrence

THAT Bylaw 20-2021 be given third reading.

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

Carried

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Ward 1 R. Parks and Ward 8 K. Berghofer	Notice of Motion – Letter of Support	Councillors Parks and Berghofer SERVED the following Notice of Motion to be presented for debate and vote at the June 29, 2021 Council Meeting: THAT the Mayor, on behalf of Council, write a letter of support to the Premier of Alberta, the Minister for Community and Social Services, the Minister for Seniors and Housing, the Minister of Health, the Minister of Service Alberta, the Associate Minister of Mental Health and Addictions, as well as the MLAs for Fort Saskatchewan-Vegreville and Sherwood Park advocating for an update and enhancement of current legislation in the Accessible Alberta Act that will better reflect the needs for current and future Albertans, and to streamline the access to accessibility information on Government of Alberta websites and brochures.	ACTION: Office of Elected Officials	DUE: June 29, 2021

2021/ 193

Motion to Suspend the Rules Moved by: B. Tonita

THAT the rules of procedure be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow me to present a motion without notice related to the Mayor, on behalf of Council, writing a letter to Pope Francis and to the Canadian Conference of Catholic Bishops to encourage the Holy Father to visit Canada and apologize to Canada's First Peoples for the Churches role in residential schools and to request all documentation related to the children who attended residential schools.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried

2021/ 194**Moved by:** B. Tonita

THAT the Mayor, on behalf of Council, write a letter to Pope Francis and to the Canadian Conference of Catholic Bishops, encouraging the Holy Father to visit Canada at his earliest convenience to formally apologize to Canada's First Peoples for the Churches role in residential schools; and requesting that the Bishops of Canada turn over all documentation related to the children who attended residential schools including but not limited any records pertaining to death certificates and burials of children who died while attending residential schools in Canada.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, G. Lawrence, and K. Berghofer

Opposed (1): L. Delainey

Carried**ACTION: Office of the Mayor****DUE: Immediate****10. PUBLIC HEARING**

The Clerk provided an overview of the Public Hearing procedure as required.

10.1 Bylaw 27-2021 map amendment to Land Use Bylaw 6-2015 (Ward 6)

The Mayor convened the Public Hearing for Bylaw 27-2021 at 5:00 p.m.

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

Council heard from the following speakers:

D.B. Higgins in favour

H. Friesen neutral

The Mayor closed the Public Hearing for Bylaw 27-2021 at 5:09 p.m.

2021/ 195**Moved by:** R. Parks

THAT Bylaw 27-2021, a bylaw that proposes to rezone approximately 32.16 hectares (79.48 acres) within the NE 29-51-22-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, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried**2021/ 196****Moved by:** L. Delainey

THAT Bylaw 27-2021, be given second reading.

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

Carried

2021/ 197

Moved by: L. Delainey

THAT Bylaw 27-2021, be considered for third reading.

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

Carried

2021/ 198

Moved by: B. Tonita

THAT Bylaw 27-2021, be given third reading.

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

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:17 p.m.

Mayor

Director, Legislative & Legal Services