

COUNCIL MEETING MINUTES

July 6, 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*)
Linton Delainey, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7
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 Finance
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/ 231

Moved by: R. Parks

THAT the agenda for the July 6, 2021 Council meeting be adopted as presented.

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/ 232

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 21, 24, 25, 27 and 29 at 9:01 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 Intermunicipal Collaboration Framework – Town of Bruderheim FOIP Section 21, harmful to intergovernmental relations 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
Sandy Bugeja	Meeting Support
Nancy Lyzaniwski	Presenter
K. Hauch	Presenter
D. Skousbol	Presenter
Patty Podoborozny	Presenter
Jackie Porayko	Necessary to perform role

3.3 Update on Potential Entertainment Businesses 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
Sean McRitchie	Presenter
Shane Olson	To answer questions
Bree Claude	To answer questions
Jeff McKenzie	To answer questions
Linette Capcara	To answer questions
Cheryl Oxford	Necessary to perform role

3.4 Boag Lake Estates Drainage Issues
FOIP Section 24, advice from officials

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
David Churchill	Presenter
Brenda Nachtegaele	Presenter
Linette Capcara	Presenter
Emily Kabotoff	Presenter
Cheryl Oxford	Necessary to perform role

3.5 Cooking Lake Airport Report
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
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

3.6 Indigenous Peoples Relationship Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public

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
Nancy Lyzaniwski	Presenter
Teresa Koslo	To answer questions

2021/ 233

Moved by: G. Lawrence

THAT Council revert to Open Session at 11:47 a.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 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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Intermunicipal Collaboration Framework – Town of Bruderheim

2021/ 234

Moved by: R. Parks

THAT Administration work with Administration from the Town of Bruderheim to prepare a bylaw for both Councils' consideration by the end of Quarter 4, 2021 to establish an Intermunicipal Relations Committee with the objective of enhancing the relationship between the two municipalities.

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

Carried

Action: Intergovernmental Affairs and Legislative and Legal Services

Due: Q4 2021

3.5 Cooking Lake Airport Report Feasibility Study

2021/ 235

Moved by: G. Lawrence

THAT Administration issue an Expression of Interest, to be funded from operations and cost-shared equally with the Cooking Lake Airport Condominium Association, to retain qualified consultants to conduct a study, on the possible benefits of, and risks to, the County of undertaking any ownership interest in the Cooking Lake Airport common property.

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

Opposed (1): P. Smith

Carried

6. CONSENT AGENDA

2021/ 236

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

7.1

June 22, 2021 Special Council Meeting Minutes

THAT the June 22, 2021 Special Council Meeting Minutes be approved.

8.4

Support for Councillor Applications to Federation of Canadian Municipalities Standing Policy Committees

THAT Councillor Parks be endorsed to serve as a committee member on Federation of Canadian Municipalities, as a representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2022, provided he remains a member of Council; and

THAT if Councillor Parks is appointed to the Federation of Canadian Municipalities Board Standing Committees, the costs associated with attendance at these meetings be funded from fiscal services.

9.2

Borrowing Bylaw 18-2021 – North of Yellowhead Offsite Utilities

THAT Bylaw 18-2021, a bylaw to approve the incurrence of debt for North of Yellowhead Offsite Utilities, be given second reading.

THAT Bylaw 18-2021 be given third reading.

9.3

Cambrian Crossing West Area Road Naming

THAT the road names for the Cambrian Crossing West area, as set out in enclosure 3 of the July 6, 2021 Planning and Development Services Report, be approved.

9.5

Bylaw 25-2021 – Transit Bylaw

THAT Bylaw 25-2021, the Transit Bylaw, be given first reading.

THAT Bylaw 25-2021 be given second reading.

THAT Bylaw 25-2021 be considered for third reading.

THAT Bylaw 25-2021 be given third reading.

9.6

Proposal to Repeal and Replace Bylaw 32-2010 with 32-2021 for the purposes of Records Management

THAT Bylaw 32-2021, a bylaw that repeals and replaces Bylaw 32-2010, be given first reading.

THAT Bylaw 32-2021 be given second reading.

THAT Bylaw 32-2021 be considered for third reading.

THAT Bylaw 32-2021 be given third reading.

9.7

Council Meeting Date Changes

THAT additional Council Budget meeting dates on December 2, 3, 6, and 9, 2021 with a start time of 9:00 a.m. be approved; and

THAT the Council Strategic Planning Session meetings scheduled for December 1, 2021 and December 2, 2021, be cancelled; and

THAT a new Council Strategic Planning Session meeting on September 20, 2021 with a start time of 9:00 a.m. and continuing on September 24, 2021 with a start time of noon be approved; and

THAT Administration provide notice of the meeting changes to Council and to the public.

11.2

Expenditure of Council Priority Funds - Trinity Baptist Church

THAT an expenditure of \$3,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$	700.00
Councillor Robert Parks	\$	400.00
Councillor Bill Tonita	\$	300.00
Councillor Paul Smith	\$	500.00
Councillor Linton Delaine	\$	500.00
Councillor Glen Lawrence	\$	250.00
Councillor Katie Berghofer	\$	350.00

for the purpose of providing funds to Trinity Baptist Church for costs associated with building a community garden on the property be approved.

11.3

Expenditure of Council Priority Funds - OLPH School Council Playground

THAT an expenditure of \$10,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 1,100.00
Councillor Robert Parks	\$ 1,000.00
Councillor Dave Anderson	\$ 1,000.00
Councillor Brian Botterill	\$ 2,300.00
Councillor Bill Tonita	\$ 1,000.00
Councillor Paul Smith	\$ 350.00
Councillor Linton Delaine	\$ 1,000.00
Councillor Glen Lawrence	\$ 250.00
Councillor Katie Berghofer	\$ 2,000.00

for the purpose of providing funds to the OLPH School Council Playground Committee for costs associated with their upcoming playground replacement project, be approved.

11.4

Expenditure of Council Priority Funds - South Cooking Lake Community

THAT an expenditure of \$7,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 1,100.00
Councillor Robert Parks	\$ 1,000.00
Councillor Dave Anderson	\$ 500.00
Councillor Bill Tonita	\$ 500.00
Councillor Paul Smith	\$ 700.00
Councillor Linton Delaine	\$ 2,200.00
Councillor Glen Lawrence	\$ 1,000.00

for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the 2021 Trail Days event, be approved.

11.5

Expenditure of Council Priority Funds - St. Thomas Anglican Church

THAT an expenditure of \$15,778.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$ 1,100.00
Councillor Robert Parks	\$ 1,000.00
Councillor Brian Botterill	\$ 500.00
Councillor Bill Tonita	\$ 500.00
Councillor Paul Smith	\$ 200.00
Councillor Glen Lawrence	\$ 11,978.00
Councillor Katie Berghofer	\$ 500.00

for the purpose of providing funds to St. Thomas Anglican Church for costs associated with the construction of an entrance gate to the Colchester Cemetery, 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

- 8.1 Motion following Notice of Motion – Supporting Implementation of the Truth and Reconciliation Commission of Canada: Calls to Action

2021/ 237

Moved by: B. Tonita

THAT Administration review the Truth and Reconciliation Commission of Canada: Calls to Action to identify all that are related to municipalities and to develop an action plan that ensures Strathcona County has a plan in place to implement each of these Actions; and

THAT Administration provide a report to Council or Priorities Committee outlining the proposed action plan on or before September 14, 2021.

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

Carried

Action: Intergovernmental Affairs

Due: September 14, 2021

- 8.2 Motion following Notice of Motion – Country Residential Properties and Private Sewage Infrastructure Challenges

2021/ 238

Moved by: G. Lawrence

THAT by the end of the fourth quarter of 2021, Administration provide a report on options to mitigate private sewage infrastructure challenges in the rural area related to existing country residential properties.

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

Carried

Action: Planning and Development Services and Utilities Services

Due: Q4 2021

- 8.3 Bylaw 28-2021, Boards and Committees Bylaw

2021/ 239

Moved by: B. Botterill

THAT Bylaw 28-2021, Boards and Committees Bylaw, 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

2021/ 240

Moved by: R. Parks

THAT Bylaw 28-2021 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/ 241

Moved by: G. Lawrence

THAT Bylaw 28-2021 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/ 242

Moved by: B. Tonita

THAT Bylaw 28-2021 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

9. REQUESTS FOR DECISION

9.1 Indigenous Peoples Relationship Update

2021/ 243

Moved by: D. Anderson

THAT an Indigenous Relations Professional position be approved with funding provided from the current Senior Administration budget until the end of 2021, and future funding for the position to be addressed through the 2022 budget process; and

THAT Administration work with Indigenous leaders, Elders, and Knowledge Keepers to develop an Indigenous Education and Training Program for all Strathcona County elected officials and staff; and

THAT Administration prepare a report for Council's consideration by Q2 2022, in consultation with Indigenous leaders, Elders, Knowledge Keepers and artists, on the installation of a permanent memorial to honour those impacted by Canada's residential schools.

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

Carried

Action: Intergovernmental Affairs

Due: Q2 2022

9.4 On-Demand Transit Pilot – Evening and Weekend Service

2021/ 244

Moved by: R. Parks

THAT the on-demand transit pilot for evenings and weekends from May 2022 to December 2023, using Mobility Bus vehicles, be approved; and

THAT the temporary expansion of the Mobility Bus fleet, from 13 vehicles to 15 vehicles to accommodate the on-demand transit pilot, 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

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

11.1 Councillor Request Report

There were no Councillor Requests or Notices of Motion.

Mayor Frank called a recess at 3:48 p.m. until 7:00 p.m.

Councillor Delaine left the meeting at 3:48 p.m.

Mayor Frank reconvened the meeting at 7:00 p.m.

10. PUBLIC HEARING

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

10.1 Bremner Community 1 Sub-Area Structure Plan Bylaw 33-2021

The Public Hearings for Bylaw 33-2021 and Bylaw 34-2021 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 33-2021 and Bylaw 34-2021 at 7:06 p.m.

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

Council heard from the following speakers:

B. Armstrong	In Favour
S. Cole	In Favour
E. Shillington	In Favour
C. Oberg	In Favour
K. Shillington	In Favour
M. Chisholm	In Favour
R. Rehman	In Favour

The Mayor closed the Public Hearing for Bylaw 33-2021 and Bylaw 34-2021 at 8:18 p.m.

Administration answered subsequent questions from Council.

2021/ 245

Moved by: B. Tonita

THAT Bylaw 33-2021, a bylaw that adopts the Bremner Community 1 Sub-Area Structure Plan (ASP), be given first reading.

Mayor Frank passed the Chair to Deputy Mayor Parks.

2021/ 246

Postponement Moved by: R. Frank

That consideration of readings for Bylaws 33-2021 and 34-2021 be postponed to September 14, 2021 Council meeting to allow Councillors sufficient time to review the sub-area structure plans.

In Favour (2): R. Frank, and G. Lawrence

Opposed (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Defeated

Mayor Frank resumed the Chair.

2021/ 245

Main Motion Moved by: B. Tonita

THAT Bylaw 33-2021, a bylaw that adopts the Bremner Community 1 Sub-Area Structure Plan (ASP), be given first reading.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, R. Parks, and G. Lawrence

Carried

2021/ 247

Moved by: B. Botterill

THAT Bylaw 33-2021 be given second reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (2): R. Frank and G. Lawrence

Carried

2021/ 248

Moved by: P. Smith

THAT Bylaw 33-2021 be considered for third reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (2): R. Frank and G. Lawrence

Defeated

10.2 Bremner Community 4, Sub-Area Structure Plan Bylaw 34-2021

2021/ 249

Moved by: B. Tonita

THAT Bylaw 34-2021, a bylaw that adopts the Bremner Community 4 Sub–Area Structure Plan (ASP), be given first reading.

In Favour (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (3): R. Frank, R. Parks, and G. Lawrence

Carried

2021/ 250

Moved by: K. Berghofer

THAT Bylaw 34-2021 be given second reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (2): R. Frank and G. Lawrence

Carried

2021/ 251

Moved by: P. Smith

THAT Bylaw 34-2021 be considered for third reading.

In Favour (6): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

Opposed (2): R. Frank and G. Lawrence

Defeated

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 9:03 p.m.

Mayor

Director, Legislative & Legal Services