

COUNCIL MEETING MINUTES

November 2, 2021
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
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Jason Chance, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Sara McKerry, Manager, Governance Services
Susanne Semchuk, Legislative Officer
Amanda Vierboom, 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/ 337

Moved by: R. Parks

THAT the agenda be adopted with the addition of enclosure 1 to item 8.4 Councillor Appointments to Boards, Committees and Commissions.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2021/ 338

Moved by: D. Anderson

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 and 27 at 9:02 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Oil and Gas Property Tax Cancellation 2021

FOIP Section 24, advice from officials

FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Gord Johnston	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Necessary to perform role
Susanne Semchuk	Meeting Support
Amanda Vierboom	Necessary to perform role
Wayne Minke	Presenter
Brian Shukalek	To answer questions
Danielle Wilson	To answer questions
Jeff McKinnon	To answer questions
Cheryl Oxford	Necessary to perform role

3.3 Traffic Safety Impacts Update

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
Jennifer Cannon	Strategic Leader of the Organization / Presenter
Gord Johnston	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sara McKerry	Necessary to perform role
Susanne Semchuk	Meeting Support
Amanda Vierboom	Necessary to perform role
Cheryl Oxford	Necessary to perform role
Vito Disciglio	To answer questions
Kevin Cole	To answer questions
Tom Sutton	To answer questions
Donald Snider	To answer questions

2021/ 339

Moved by: R. Parks

THAT Council revert to open session at 10:10 a.m. and recess until 2:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Tonita, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Carried

4. PROTOCOL ITEMS

4.1 Territorial Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement 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

Family Violence Prevention Month November 1-30

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2021/ 340

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Meetings

THAT the September 1, September 7 and September 17 of 2021 Special Council meeting minutes, and the September 14, 2021 and September 20, 2021 Council meeting minutes be approved.

9.1

2015 Capital Budget Authority Amendment – Central Sherwood Park Stormwater Upgrade

THAT an amendment to the 2015 Capital Budget for a change to the source of funding only, in the amount of \$212,817, from debenture funding to Utilities Reserves, for the Central Sherwood Park Stormwater Upgrade construction project, be approved.

9.2

2021 Oil and Gas Property Tax Cancellation

THAT cancellation of property taxes for twenty properties totalling \$1,171,858.75, as set out in enclosure 1, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Tonita, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Carried

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion - Termination of Photo Enforcement Technology

2021/ 341

Moved by: B. Tonita

THAT Administration give six-months notice of termination under the Agreement, dated August 8, 2014 and amended on March 20, 2019, with Global Traffic Group Ltd. for the provision of photo enforcement technology.

2021/ 342

Amendment Moved by: R. Parks

THAT the motion on the floor be amended by deleting the words "give six-months notice of termination under the Agreement, dated August 8, 2014 and amended on March 20, 2019, with Global Traffic Group Ltd. for the provision of" and replacing them with the words "prepare a report, for Council's consideration by the end of the first quarter of 2022, outlining the steps required to remove, and including a study of the implications of removing, all Intersection Safety Devices that utilize" and adding the words " along with any additional actions that can be undertaken to address intersection safety in the County" at the end, so that the motion will read:

THAT Administration prepare a report, for Council's consideration by the end of the first quarter of 2022, outlining the steps required to remove, and including a study of the implications of removing, all Intersection Safety Devices that utilize photo enforcement technology from the County, along with any additional actions that can be undertaken to address intersection safety in the County.

In Favour (6): R. Frank, R. Parks, C. Hartwick, G. Lawrence, K. Berghofer, and L. Harvey

Opposed (3): D. Anderson, B. Tonita, and A. Nelson

Carried

2021/ 341

Main Motion as Amended Moved by: B. Tonita

THAT Administration prepare a report, for Council's consideration by the end of the first quarter of 2022, outlining the steps required to remove, and including a study of the implications of removing, all Intersection Safety Devices that utilize photo enforcement technology from the County, along with any additional actions that can be undertaken to address intersection safety in the County.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Tonita, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Carried

ACTION:

**Transportation Planning and Engineering/
RCMP and Enforcement Services/ Legislative and Legal Services**

DUE: Q1 2022

8.2 Motion following Notice of Motion - Noise Barrier Retrofit Program

2021/ 343

Moved by: K. Berghofer

THAT Administration provide a report by the end of Q1 2022 with information on the feasibility and implications of creation of a Noise Barrier Retrofit Program similar to the City of Calgary program on their Surface Transportation Noise Policy.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Tonita, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Carried

ACTION: Transportation Planning and Engineering

DUE: Q1 2022

8.3 Motion following Notice of Motion - Arterial Road Tree and Vegetation Plan

2021/ 344

Moved by: R. Parks

THAT the Notice of Motion as set out below be held over until the November 30, 2021 Council meeting to allow Councillors Parks and Harvey opportunity to bring it forward.

Councillor Botterill SERVED the following Notice of Motion to be presented for debate and vote at the November 2, 2021 Council meeting:

THAT Administration provide a report by the end of Q1 2022 with information on the feasibility and implications of creation of an arterial road tree and vegetation plan.

In Favour (8): R. Frank, R. Parks, D. Anderson, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Opposed (1): B. Tonita

Carried

ACTION: Office of the Elected Officials

DUE: November 30, 2021

8.4 Councillor Appointments to Boards, Committee, and Commissions – 2021 Fall

2021/ 345

Moved by: R. Parks

THAT the appointments of Councillors to boards, committees, and commissions, as set out in enclosure 1 to the November 2, 2021, Legislative and Legal Services report, be approved for the terms set out therein, providing the appointees continue to serve as Councillors throughout the terms of appointment.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Tonita, C. Hartwick, G. Lawrence, K. Berghofer, L. Harvey, and A. Nelson

Carried

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks 30-2021	Information Request	Oil and Gas Properties in Tax Arrears Please provide an itemized list of all oil and gas properties that are in tax arrears to the County at this time including both the name of company and amount owing.	ACTION: Assessment and Tax	DUE: November 16, 2021
2 D. Anderson 2021-NM-18	Notice of Motion	Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the November 30, 2021 Council Meeting: THAT Administration prepare a report by the end of the first quarter of 2022 on the possibility of instituting a program for allocating odd or even watering days for properties based upon addressing to be applicable during the summer months May through September; such program not to apply to hand watering.	ACTION: Office of the Elected Officials	DUE: November 30, 2021
Mayor R. Frank 2021-NM-19	Notice of Motion	Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the November 30, 2021 Council meeting: THAT Administration begin a procurement process, on behalf of the Mayor's Office, for a contract for services with a Strategic Advisor on the same or similar terms and conditions as the existing contract, dated April 1, 2018, with the new term to commence January 30, 2022, or as soon thereafter as is practicable and to end October 28, 2025, the contract to be funded from the Mayor's Office Budget.	ACTION: Office of the Mayor	DUE: November 30, 2021

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:07 p.m.

Mayor

Director, Legislative & Legal Services