

COUNCIL MEETING MINUTES

December 7, 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 (*attended a portion via teleconference*)
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)

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 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ 369

Moved by: R. Parks

THAT the December 7, 2021 Council meeting agenda be adopted with the following changes:

- Item 3.6 Annual Chief Commissioner Performance Evaluation – Performance Plan Committee Report - make time-specific for 11:30 a.m. and add enclosure 1.

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/ 370

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, 19, 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 Emergency Medical Services Advocacy FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
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	Meeting Support
Jeff Hutton	Presenter
Jackie Porayko	Presenter
Cheryl Oxford	To answer questions
Devin Capcara	To answer questions
Nancy Lyzaniwski	To answer questions
Sharry Sowiak	Necessary to perform role

3.3 Alternative Forms of Emergency Medical Services Delivery FOIP Section 21, harmful to intergovernmental relations FOIP Section 27, legal privilege

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
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	Meeting Support
Jeff Hutton	Presenter
Devin Capcara	To answer questions
Sharry Sowiak	To answer questions
Cheryl Oxford	Necessary to perform role
Nancy Lyzaniwski	Necessary to perform role
Jackie Porayko	Necessary to perform role

3.4 Industrial Investment Readiness
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
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	Meeting Support
Sean McRitchie	Presenter
Stephen Rausch	Presenter

3.5 Litigation Update
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
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/Presenter

3.6 Annual Chief Commissioner Performance Evaluation – Performance Plan Committee Report
FOIP Section 17, harmful to personal privacy
FOIP Section 19, confidential evaluations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
W. Guiffre	Presenter

2021/ 371

Moved by: R. Parks

THAT Council revert to open session at 12:24 p.m. and recess until 2:00 p.m.

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

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

No proclamations were presented at the meeting.

5. MOTIONS ARISING OUT OF CLOSED SESSION

2021/ 372

Moved by: B. Tonita

3.6 Annual Chief Commissioner Performance Evaluation – Performance Plan Committee Report

THAT the Annual Chief Commissioner Performance Evaluation, as set out in enclosure 1, be approved and remain private pursuant to sections 17 and 19 of the *Freedom of Information and Protection of Privacy (FOIP) Act*.

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

Carried

6. CONSENT AGENDA

2021/ 373

Moved by: R. Parks

THAT Council approve the following agenda items without debate:

7.5

Bylaw 61-2021 Amendment No. 1 To Temporary Mandatory Face Coverings Bylaw

THAT Bylaw 61-2021, Amendment No. 1 To Temporary Mandatory Face Coverings Bylaw, be given first reading.

THAT Bylaw 61-2021 be given second reading.

THAT Bylaw 61-2021 be considered for third reading.

THAT Bylaw 61-2021 be given third reading.

8.1

Cambrian East Development Area and Stage 1 Park and Road Naming (Ward 4)

THAT the name "Hearthstone at Cambrian" for the development area to the east of Old Man Creek within the Cambrian Crossing ASP, as set out in enclosure 3 of the December 7, 2021 Planning and Development Services Report, be approved.

THAT the name "Helen Lavender Park" for the Cambrian East Stage 1 park, as set out in enclosure 4 of the December 7, 2021 Planning and Development Services Report, be approved.

THAT the names "Hearthstone Boulevard", "Old Man Creek Boulevard", "Stoneside Road" and "Cornerstone Way" for the Cambrian East Stage 1 roads as set out in enclosure 4 of the December 7, 2021 Planning and Development Services Report, be approved.

8.3

Status of Report – Public Engagement Options for Budget

THAT the Public Engagement Options for Budget report be brought back to Council in Quarter 1, 2022.

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

Carried
ACTION: Corporate Planning and Communications
DUE: Q1 2022

7. COUNCIL PRIORITIES

7.1 Motion following Notice of Motion - "Everyday Heroes" Program

2021/ 374

Moved by: B. Tonita

THAT Administration prepare a report, for Council's consideration by the end of Q1 2022, with options for a program or method to recognize "Everyday Heroes," individuals from our community who have undertaken acts of heroism or have helped others through very challenging times.

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

Carried
ACTION: Communications
DUE: Q1 2022

7.2 Motion following Notice of Motion - Extension - Winder Inclusive Community Services Priority Fund

2021/ 375

Moved by: R. Parks

THAT the June 15, 2021 motion Council Priority Funding Extension – Winder Inclusive Community Services, be amended by deleting the words "2021 Inclusive Virtual Events" and replacing them with "2022 Inclusive Virtual Events" so that the motion will read:

As Amended:

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 2022 Inclusive Virtual Events and Community Scavenger Hunt.

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

Carried

7.3 Motion following Notice of Motion - Replacement Bylaw 36-2013 – Sidewalk Clearing Bylaw

2021/ 376

Moved by: L. Harvey

THAT Administration prepare a draft replacement bylaw for Council's consideration on January 18, 2022 for Bylaw 36-2013 - Sidewalk Clearing Bylaw, along with a report with cost implications and a review of sidewalk clearing timelines from comparable regional municipalities, to implement the following requirements:

- owners to clear sidewalks within 48 hours; (provision effective immediately upon passage)
- the County to clear Priority 1 (Centre in the Park and Bethel Transit Centre) and Priority 2 (Adjacent to school zones and major County facilities) sidewalks and trails within 48 hours; and
- the County to clear Priority 3 (Along major arterial roadways, collector roadways and trail linkages within residential areas and rural hamlets) and Priority 4 (paths within neighbourhoods that interconnect residential streets) sidewalks and trails within 96 hours.

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

Carried

**ACTION: Legislative and Legal Services and
Transportation and Agriculture Services
DUE: January 18, 2022**

Mayor Frank passed the chair to Deputy Mayor Parks.

7.4 Motion following Notice of Motion - Report on Options to Increase Childcare Access in Strathcona County

2021/ 377

Moved by: R. Frank

THAT Administration provide a report by the end of Q1 2022 outlining options to increase affordable childcare access in Strathcona County, including consideration of opportunities for:

- attracting new private or non-profit run programs,
- making space available in County-owned facilities,
- partnering with provincial and federal programs,
- reviewing the Land Use Bylaw to consider expanding zoning opportunities, and
- working with school divisions to explore opportunities to have childcare facilities, including before and after school programs, integrated into school facilities

to ensure access to \$10-a-day childcare in Strathcona County under the agreement between the Governments of Canada and Alberta.

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

Carried

**ACTION: Family and Community Services and
Planning and Development Services**

DUE: Q1 2022

Mayor Frank resumed chairing the meeting.

8. REQUESTS FOR DECISION

8.2 Bylaw Amendment 59-2021 – Waste Management Bylaw 39-2014, Water System Bylaw 16-2016, Sewer and Wastewater System Bylaw 38-2017

2021/ 378

Moved by: R. Parks

THAT Bylaw 59-2021, a bylaw that amends Waste Management Bylaw 39-2014, Water System Bylaw 16-2016, and Sewer and Wastewater System Bylaw 38-2017 be given first reading.

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

Carried

2021/ 379

Moved by: B. Tonita

THAT Bylaw 59-2021, be given second reading.

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

Carried

2021/ 380**Moved by:** D. Anderson

THAT Bylaw 59-2021, be considered for third reading.

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

Carried**2021/ 381****Moved by:** L. Harvey

THAT Bylaw 59-2021, be given third reading.

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
8 K. Berghofer	Information Request	Emergency Medical Services Response Data Please provide updated data (from within the last 6 months) from Alberta Health Services on how often Strathcona County Emergency Medical Services teams are responding to calls outside of the community.	ACTION: Emergency Services	DUE: December 21, 2021

Councillor Hartwick left the meeting at 2:57 p.m.

9. PUBLIC HEARING

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

The Mayor convened the Public Hearing for Bylaw 60-2021 at 5:01 p.m.

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

Council heard from the following speakers:

Y. Lew in favour

M. Bortoluzzi in favour

The Mayor closed the Public Hearing for Bylaw 60-2021 at 5:09 p.m.

9.1 Bylaw 60-2021 map amendment to Land Use Bylaw 6-2015 (Ward 4)

2021/ 382

Moved by: L. Harvey

THAT Bylaw 60-2021, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 14.75 hectares (36.45 acres) within Lot 1, Block 1, Plan 1922344 from AD - Agriculture: Future Development to R6 - Cambrian East Mixed Dwelling Residential, PC - Conservation, PU - Public Utilities and PR - Recreation, be given first reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, K. Berghofer, L. Harvey, and A. Nelson

Opposed (1): G. Lawrence

Carried

2021/ 383

Moved by: D. Anderson

THAT Bylaw 60-2021 be given second reading.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, K. Berghofer, L. Harvey, and A. Nelson

Opposed (1): G. Lawrence

Carried

2021/ 384

Moved by: R. Parks

THAT Bylaw 60-2021 be considered for third reading.

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

Carried

2021/ 385

Moved by: B. Tonita

THAT Bylaw 60-2021 be given third reading.

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

Carried

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:14 p.m.

Mayor

Director, Legislative & Legal Services