

## **COUNCIL MEETING MINUTES**

May 3, 2022  
1:30 p.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, Assoc. Commissioner, Corporate Services and Chief Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer

---

### **1. CALL TO ORDER**

Mayor Frank called the meeting to order at 1:30 p.m.

### **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

**2022/ 123**

**Moved by:** D. Anderson

THAT the agenda for the May 3, 2022 Council meeting be adopted as presented.

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

**Carried**

*Councillor Tonita joined the meeting at 1:31 p.m.*

## **6. CONSENT AGENDA**

**2022/ 124**

**Moved by:** D. Anderson

THAT Council approve the following agenda items without debate:

### **9.2**

#### **Ardrossan Stage 9 Road Naming (Ward 5)**

THAT the road name "Baker Street", as set out in enclosure 3 of the May 3, 2022 Planning and Development Services Report, be approved.

### **11.2**

#### **Expenditure of Council Priority Funds - Ardrossan Recreation and Agricultural Society**

THAT an expenditure of \$4,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$700.00
Councillor Dave Anderson	\$350.00
Councillor Lorne Harvey	\$500.00
Councillor Bill Tonita	\$450.00
Councillor Aaron Nelson	\$600.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Katie Berghofer	\$700.00

for the purpose of providing funds to the Ardrossan Recreation and Agricultural Society for costs associated with the celebration of the 75<sup>th</sup> Anniversary of the rebuild of the Ardrossan Orange Hall to the Ardrossan Memorial Hall and the annual parade and picnic, be approved.

### **11.3**

#### **Expenditure of Council Priority Funds - Brittany Lane Housing Co-operative Ltd.**

THAT an expenditure of \$10,051.60 from Council Priority Funds as follows:

Mayor Rod Frank	\$1,100.00
Councillor Robert Parks	\$750.00
Councillor Dave Anderson	\$3,901.60
Councillor Lorne Harvey	\$1,000.00
Councillor Bill Tonita	\$300.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to Brittany Lane Housing Co-operative Ltd. for costs associated with their green initiative, be approved.

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

**Carried**

## **8. COUNCIL PRIORITIES**

### **8.2 Motion following Notice of Motion**

**2022/ 125**

**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 June 2022 and ending June 2023, 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.

THAT Councillor Parks be endorsed to serve as a committee member on the Federation of Canadian Municipalities (FCM), as a representative for Strathcona County, for a term ending at the close of the Annual General Meeting held in 2023, provided he remains a member of Council; and

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

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

**Carried**

### **8.1 Motion following Notice of Motion - Community Revitalization Levy Feasibility**

**2022/ 126**

**Moved by:** B. Tonita

THAT Administration prepare a report for Council's consideration by the end of the third quarter of 2022 on the feasibility of implementing a Community Revitalization Levy or other potential funding options or models to finance the Centre in the Park infrastructure development.

**Withdrawn**

Councillor Tonita withdrew the motion with the consent of Council.

## **4. PROTOCOL ITEMS**

### **4.1 Territorial Acknowledgement**

The Mayor acknowledged 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

Sexual Violence Awareness Month	May 2022
Emergency Preparedness Week	May 1 – 7, 2022
Mental Health Week	May 2 – 8, 2022
Economic Development Week	May 9 – 13, 2022
Pitch-In	May 13 – 29, 2022
Moose Hide Campaign Day	May 12, 2022
World Migratory Bird Day	May 14, 2022
Municipal Clerks Week	May 1 – 7, 2022

## 8. COUNCIL PRIORITIES

### 8.3 Community Standards Bylaw – Public Engagement

**2022/ 127**

**Moved by:** R. Parks

THAT the June 29, 2021 Council Resolution 2021/207 be rescinded.

THAT jurisdiction over the Community Standards Bylaw Public Engagement matter be assumed to replace the March 9, 2021 Priorities Committee motion 2021/ P9 with the following:

THAT Administration prepare a draft Community Standards Bylaw by the end of the third quarter of 2022 to be presented to Council;

THAT Administration conduct an advertised survey, open to all residents on the topics and standards in the draft Community Standards Bylaw;

THAT Administration schedule a non-statutory public hearing to discuss the topics and standards in the draft Community Standards Bylaw; and

THAT Administration publish the draft Community Standards Bylaw at least three weeks prior to the survey and the non-statutory public hearing.

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

**Carried**  
**ACTION: Legislative and Legal Services**  
**and Communications**  
**DUE: Q3 2022**

## **9. REQUESTS FOR DECISION**

### **9.1 2022 Tax Rate Bylaw**

#### **2022/ 128**

**Moved by:** B. Tonita

THAT Bylaw 11-2022, a bylaw to authorize the 2022 tax rates for Strathcona County be given first reading.

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

**Carried**

#### **2022/ 129**

**Moved by:** D. Anderson

THAT Bylaw 11-2022 be given second reading.

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

**Carried**

#### **2022/ 130**

**Moved by:** L. Harvey

THAT Bylaw 11-2022 be considered for third reading.

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

**Carried**

#### **2022/ 131**

**Moved by:** R. Parks

THAT Bylaw 11-2022 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, 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
3 L. Harvey NM-11	<b>Notice of Motion</b>	Councillor Harvey SERVED the following Notice of Motion to be presented for debate and vote at the May 17, 2022 Council Meeting:  THAT Administration prepare a report for Council's consideration by the end of the third quarter of 2022 with a jurisdictional scan of programs that exist in other communities to provide financial assistance to property owners to build or replace fences that share a border with municipal lands.	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> May 17, 2022
2 D. Anderson NM-12	<b>Notice of Motion</b>	Councillor Anderson SERVED the following Notice of Motion to be presented for debate and vote at the May 17, 2022 Council Meeting:  THAT Administration prepare a report for Council's consideration by the end of the second quarter of 2022 regarding a way to fund Council's participation in the Institute of Corporate Directors (ICD.D) Program through existing funding.	<b>ACTION:</b> Office of the Elected Officials	<b>DUE:</b> May 17, 2022
4 B. Tonita	<b>Information Request</b>	<b>Centre in the Park Infrastructure Development</b> Please provide the previous report on funding options for Centre in the Park infrastructure development.	<b>ACTION:</b> Planning and Development Services	<b>DUE:</b> May 17, 2022

## 10. PUBLIC HEARINGS [5:00 p.m.]

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

### 10.1 Bylaw 13-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)

The Mayor convened the Public Hearing for Bylaw 13-2022 at 5:00 p.m.

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

Council heard from the following speaker:

S. Boonstra                      opposed

The Mayor closed the Public Hearing for Bylaw 13-2022 at 5:06 p.m.

**2022/ 132**

**Moved by:** R. Parks

THAT Bylaw 13-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 61.84 hectares (152.81 acres) of land within Lot 4, Plan 002 3193 (SW 10-51-23-W4) from AG - Agriculture: General to RA - Rural Residential/Agriculture, be given first reading.

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

**Carried**

**2022/ 133**

**Moved by:** B. Tonita

THAT Bylaw 13-2022 be given second reading.

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

**Carried**

10.2 Bylaw 14-2022 – Map Amendment to Land Use Bylaw 6-2015 (Ward 4)

The Mayor convened the Public Hearing for Bylaw 14-2022 at 5:15 p.m.

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

Council heard from the following speakers:

O. Joshi	in favour
D. VandenBrink	in favour
J. Killoh	in favour

The Mayor closed the Public Hearing for Bylaw 14-2022 at 5:18 p.m.

**2022/ 134**

**Moved by:** R. Parks

THAT Bylaw 14-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 21.217 hectares (52.55 acres) of land within SW 24-53-23-W4 and SW 13-53-23-W4 from:

- a) AD – Agriculture: Future Development to R1C – Single Detached Residential C, R2C – Lane Specific Residential, PR – Recreation and PC – Conservation; and
- b) R1C – Single Detached Residential C to R1D – Single Detached Residential D

be given first reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 135**

**Moved by:** B. Tonita

THAT Bylaw 14-2022 be given second reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 136**

**Moved by:** L. Harvey

THAT Bylaw 14-2022 be considered for third reading.

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

**Carried**

**2022/ 137**

**Moved by:** B. Tonita

THAT Bylaw 14-2022 be given third reading.

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

**Carried**

**10.3 Bylaw 15-2022 – Map Amendment to the North of Yellowhead Area Concept Plan (Ward 4)**

The Public Hearings for Bylaw 15-2022 and Bylaw 16-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 15-2022 and Bylaw 16-2022 at 5:23 p.m.

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

Council heard from the following speakers:

O. Joshi	in favour
D. VandenBrink	in favour
J. Killoh	in favour

The Mayor closed the Public Hearing for Bylaw 15-2022 and Bylaw 16-2022 at 5:27 p.m.



**2022/ 138**

**Moved by:** R. Parks

THAT Bylaw 15-2022, a bylaw that deletes and replaces the figure titled "Map 6 – Development Concept" to support a switch of a Medium Density Residential site and a Residential site within the North of Yellowhead Area Concept Plan (ACP), be given first reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 139**

**Moved by:** L. Harvey

THAT Bylaw 15-2022 be given second reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 140**

**Moved by:** B. Tonita

THAT Bylaw 15-2022 be considered for third reading.

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

**Carried**

**2022/ 141**

**Moved by:** C. Hartwick

THAT Bylaw 15-2022 be given third reading.

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

**Carried**

10.4 Bylaw 16-2022 Proposed Amendment to the Cambrian Crossing Area Structure Plan (Ward 4)

**2022/ 142**

**Moved by:** R. Parks

THAT Bylaw 16-2022, a bylaw that deletes and replaces the figure titled "Figure No.3 Development Concept Plan" to support a switch of a Medium Density Residential site and a Residential (Single, Semi & Townhouse) site within the Cambrian Crossing ASP, be given first reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 143**

**Moved by:** B. Tonita

THAT Bylaw 16-2022 be given second reading.

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

Opposed (1): G. Lawrence

**Carried**

**2022/ 144**

**Moved by:** L. Harvey

THAT Bylaw 16-2022 be considered for third reading.

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

**Carried**

**2022/ 145**

**Moved by:** C. Hartwick

THAT Bylaw 16-2022 be given third reading.

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

**Carried**

**10. PUBLIC HEARING [7:00 p.m.]**

**10.5 Bylaw 12-2022 Matheson Meadows Area Structure Plan (Ward 5)**

The Mayor convened the Public Hearing for Bylaw 12-2022 at 7:00 p.m.

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

Council heard from the following speakers:

C. Smith	in favour
A. Forrest	in favour
L. Gluckie	opposed

The Mayor closed the Public Hearing for Bylaw 12-2022 at 7:25 p.m.

**2022/ 146**

**Moved by:** B. Tonita

THAT Bylaw 12-2022, a bylaw to adopt the Matheson Meadows ASP, be given first reading.

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

Opposed (1): D. Anderson

**Carried**

**2022/ 147**

**Moved by:** R. Parks

THAT Bylaw 12-2022 be given second reading.

In Favour (7): R. Frank, R. Parks, L. Harvey, B. Tonita, C. Hartwick, G. Lawrence, and K. Berghofer

Opposed (2): D. Anderson, and A. Nelson

**Carried**

**2022/ 148**

**Moved by:** L. Harvey

THAT Bylaw 12-2022 be considered for third reading.

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

**Carried**

**2022/ 149**

**Moved by:** K. Berghofer

THAT Bylaw 12-2022 be given third reading.

In Favour (7): R. Frank, R. Parks, L. Harvey, B. Tonita, C. Hartwick, G. Lawrence, and K. Berghofer

Opposed (2): D. Anderson, and A. Nelson

**Carried**

**12. ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 7:36 p.m.

---

Mayor

---

Deputy Clerk, Legislative & Legal Services