

COUNCIL MEETING MINUTES

May 17, 2022
10:30 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, Assoc. Commissioner, Corporate Services and Chief Financial Officer
Jason Chance, Assoc. Commissioner, Community 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

1. CALL TO ORDER

Mayor Frank called the meeting to order at 10:30 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2022/ 150

Moved by: D. Anderson

THAT the agenda for the May 17, 2022 Council meeting be adopted with the following changes:

- Add item 3.5 Event Update to the Closed Session
- Add enclosure 3 – Updated Policy G019 Designated Industrial Zone Policy to item 3.2
- Add the report and enclosures, including new enclosure 5 – Capital Planning recommendations (Revised) to item 8.1 – Capital Planning
- Add the late written submission pertaining to the public hearing for Bylaw 17-2022 to item 10.2.

(Clerk's note: Council added this late submission despite section 119 of Bylaw 21-2021 Meeting Procedures Bylaw)

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

2022/ 151

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 16, 21, 24 and 25 at 10:33 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 Designated Industrial Zone Pilot Update
FOIP Section 25, economic interests of the municipality
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	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
M. Plamondon	To answer questions
K. Dawe	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.3 Edmonton Metropolitan Region Board – Appointments to Dispute Resolution Committee and the Growth Plan Five-Year Interim Review Task Force
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	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
Nancy Lyzaniwski	Presenter
Robert Stephenson	To answer questions
Jackie Porayko	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.4 Parameter for Discussion on Request for Support
FOIP Section 24, advice from officials
FOIP Section 16, trade secrets of third party

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	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
Sara McKerry	Meeting Support
Cheryl Oxford	Necessary to perform role

- 3.5 Event Update
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization / Presenter
Jennifer Cannon	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
Cheryl Oxford	Necessary to perform role

2022/ 152

Moved by: R. Parks

THAT Council revert to open session at 11:17 a.m. and recess until 1:00 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

Tourism Week	May 30 – June 3, 2022
National Police Week and Victims and Survivors of Crime Week	May 15 - 21, 2022
National AccessAbility Week (NAAW)	May 29 – June 4, 2022

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.3 Edmonton Metropolitan Region Board – Appointments to Dispute Resolution Committee and the Growth Plan Five-Year Interim Review Task Force

2022/ 153

Moved by: D. Anderson

THAT Mayor Rod Frank, as primary representative, and Councillor Robert Parks, as alternate representative, be appointed to the Edmonton Metropolitan Region Board Dispute Resolution Committee for a term commencing May 17, 2022 and ending at the organizational meeting in 2024, provided they continue to serve as Councillors for the duration of the term; and

THAT Mayor Rod Frank, as primary board member, and Councillor Robert Parks, as alternate board member, be appointed to the Growth Plan Five -Year Interim Review Task Force continuing throughout the term of the task force, provided they continue to serve as Councillors throughout the term of the appointment.

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

Carried

6. CONSENT AGENDA

2022/ 154

Moved by: D. Anderson

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Meetings

THAT the April 26 and May 3, 2022 Council meeting minutes be approved.

9.1

Hearthstone at Cambrian Stage 1 Road Naming (Ward 4)

THAT the road name "Helen Lavender Lane", as set out in enclosure 3 of the May 17, 2022 Planning and Development Services Report, 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

8.1 Capital Planning

2022/ 155

Moved by: B. Tonita

THAT the Capital Planning Recommendations, as set out in enclosure 5 Capital Planning Recommendations (Revised) of the May 17, 2022 Financial and Strategic Services report, be approved.

2022/ 156

Amendment Moved by: K. Berghofer

THAT enclosure 5, under Indoor Fieldhouse, the fourth and fifth bullets be amended so that they read as follows:

- reports to be brought for Council's approval will be based upon a proposed timeline for design completion by 2023/2024 and construction to commence by 2025; and
- determine whether include any other sources of funding, such as new grants, sponsorships, and public-private partnerships, that may be available to fund some of the costs of the Fieldhouse Project; and

THAT the motion be amended by adding the words "as amended" following the words "enclosure 5".

In Favour (3): D. Anderson, B. Tonita, and K. Berghofer

Opposed (6): R. Frank, R. Parks, L. Harvey, A. Nelson, C. Hartwick, and G. Lawrence

Defeated

2022/ 155**Moved by:** B. Tonita

THAT the Capital Planning Recommendations, as set out in enclosure 5 Capital Planning Recommendations (Revised) of the May 17, 2022 Financial and Strategic Services report, be approved.

(Clerk's Note: see enclosure 5 included at the end of these minutes for detailed actions)

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

Carried**2022/ 157****Moved by:** B. Tonita

THAT enclosure 4 of the May 17, 2022 Financial and Strategic Services report (the Sherwood Park Event Centre), be referred back to Administration to engage with the Crusaders Organization to explore possible partnerships, external funding opportunities (including any available grants), or other feasible opportunities to support the development of the Sherwood Park Event Centre, and provide an update to Council or Priorities Committee by the end of the fourth quarter of 2022.

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**ACTION: Financial and Strategic Services****DUE: Q4 2022****11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****11.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
2 D. Anderson NM-13	Notice of Motion	Councillor Anderson SERVED the following Notice of motion to be presented for debate and vote at the June 14, 2022 Council Meeting: THAT Administration prepare for Council's consideration, by the end of 2022, an amendment to Speed Control Bylaw 38-2014 (and amendments thereto) to reduce speed limits to 40 km/hr in residential areas.	ACTION: Office of the Elected Officials	DUE: June 14, 2022
3 L. Harvey 7-2022	Information Request	Sponsorship Naming Rights Please provide information on any existing processes or policies related to sponsorship naming rights.	ACTION: Recreation, Parks and Culture	DUE: June 1, 2022

3 L. Harvey NM-14	<p>Notice of Motion</p> <p>Councillor Harvey SERVED the following Notice of motion to be presented for debate and vote at the June 14, 2022 Council Meeting:</p> <p>THAT an amendment to the 2022 Operating Budget to increase the Utilities budget by \$600,000 to fund additional Service Lateral Rehabilitation work to be completed in 2022, with funding from the Utilities Reserve, be approved.</p>	ACTION: Office of the Elected Officials	DUE: June 14, 2022
7 G. Lawrence NM-15	<p>Notice of Motion</p> <p>Councillor Lawrence SERVED the following Notice of motion to be presented for debate and vote at the June 14, 2022 Council Meeting:</p> <p>THAT Administration prepare for Council's consideration by the end of 2022, an amendment to Speed Control Bylaw 38-2014 (and amendments thereto) to enact the following:</p> <ul style="list-style-type: none"> • change the speed limit on Rge Rd 205 from Twp Rd 515 south for 1.2 km from 80 km/hr to 70 km/hr; and • change the speed limit on Rge Rd 205 from 1.2 km south of Twp Rd 515, south to the termination of the roadway from 80km/hr to 50km/hr. 	ACTION: Office of the Elected Officials	DUE: June 14, 2022
5 A. Nelson NM-16	<p>Notice of Motion</p> <p>Councillor Nelson SERVED the following Notice of motion to be presented for debate and vote at the June 14, 2022 Council Meeting:</p> <p>THAT Administration provide a report, for Council's consideration by Q3, 2022 on the cost of a municipal grant or rebate program that would provide a grant or rebate of up to 50% of the equipment cost and set up for the Starlink Satellite Residential internet for County residents that do not have access to broadband internet speeds of at least 50 MB for downloads and 10 MB for uploads to acquire, the report to include consideration of criteria to apply for the rebate or grant, including such matters as not having access to fibre optic networks now or in the near future.</p>	ACTION: Office of the Elected Officials	DUE: June 14, 2022

8. COUNCIL PRIORITIES

8.2 Motion following Notice of Motion - Replacement of Shared Fences Report

2022/ 158

Moved by: L. Harvey

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.

In Favour (2): D. Anderson, and L. Harvey

Opposed (7): R. Frank, R. Parks, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Defeated

8.3 Motion following Notice of Motion - Funding for the Institute of Corporate Directors Program

2022/ 159

Moved by: D. Anderson

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.

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

Carried

ACTION: Financial and Strategic Services

DUE: Q2 2022

8.4 Letter of Support – Strathcona Shelter Society (A Safe Place)

Mayor Frank passed the chair to Deputy Mayor Anderson.

Councillor Tonita left the meeting at 5:02 p.m.

2022/ 160

Moved by: R. Frank

THAT the Mayor, on behalf of Council, provide a letter of support for the Strathcona Shelter Society application for funding, as set out in enclosure 1 of the May 17, 2022 Legislative and Legal Services report.

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

Carried

ACTION: Office of the Mayor

DUE: Immediately

Mayor Frank resumed chairing the meeting.

Councillor Anderson left the meeting at 5:03 p.m.

Councillor Tonita rejoined the meeting at 7:00 p.m.

10. PUBLIC HEARING

10.1 Bylaw 17-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 8)

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

The Mayor convened the Public Hearing for Bylaw 17-2022 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. Mcknight	opposed
D. Beishuizen	opposed
L. Devaney	in favour
M. Labonte	in favour
K. Gervaise	in favour
K. Thorson	in favour
C. Thorson	in favour
M. Lapointe	in favour
M. Paueser	in favour
M. Adamsky	in favour
R. Adamsky	in favour
T. Saumure	in favour

The Mayor closed the Public Hearing for Bylaw 17-2022 at 8:20 p.m.

Administration answered subsequent questions from Council.

2022/ 161

Moved by: K. Berghofer

THAT Bylaw 17-2022, a bylaw that proposes to rezone approximately 0.97 hectares (2.40 acres) of land within a portion of Lot 219MR, Block 384, Plan 074 0553 to PS – Public Services and approximately 2.65 hectares (6.54 acres) of land within Lot 220MR, Block 384, Plan 082 9946 to PS - Public Services and PR - Recreation, be given first reading.

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

Carried

2022/ 162

Moved by: R. Parks

That Bylaw 17-2022 be given second reading.

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

Carried

2022/ 163

Moved by: B. Tonita

That Bylaw 17-2022 be considered for third reading.

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

Carried

2022/ 164

Moved by: L. Harvey

That Bylaw 17-2022 be given third reading.

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

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:36 p.m.

Mayor

Director, Legislative & Legal Services

The Capital Planning Recommendation (Revised)

The following recommendation has been developed primarily from a financial sustainability perspective and is informed by the information within the Council report. The proposed recommendation is based on timelines that align to a cumulative effect of approximately \$15M per year and smooth the projects out over that time. The assumption used was that Strathcona County would like to remain in a similar financial position as current day.

For 2023:

1. **The Pointe:** Administration to provide a report, for Council's consideration by the end of Q4, for The Pointe project, outlining proposed revisions to the concept and design that would reduce the scope, providing a revised budget based upon the proposed scope and anticipated project timelines.

**ACTION: Recreation, Parks and Culture
and Facility Services
DUE: Q4 2022**

2. The Seniors' Hub: Administration to investigate non-capital-intensive alternatives and provide a report for Council's consideration. Due Date: Q1 2023

**ACTION: Community Services Division
DUE: Q1 2023**

3. bgc Strathcona County: County has committed land to bgc. Administration to provide a report confirming whether land servicing is required and detailing the costs of any such required land servicing. Due Date: Q3 2022
(Note: costs are anticipated to be minimal)

**ACTION: Planning and Development Services
DUE: Q3 2022**

4. Affordable Housing: Former Clover Bar Lodge (Fir Street) site: Administration to work with Pioneer Housing Foundation (PHF) and Heartland Housing Foundation to arrange for donation of the land for development that furthers the objects of PHF (Part Nine Company wholly owned by the County).
(Note: costs are anticipated to be minimal)
5. The RVA Footbridge: Administration will proceed as approved by Council on April 26, 2022, and no further decisions are required.

For 2025:

- Centre in the Park: Administration to finalize design, scope and budget in 2023/2024, with construction to commence in 2025, subject to budget approval.

**ACTION: Infrastructure and Planning Services Division
DUE: Q4 2024**

For **2022-2027**:

Indoor Fieldhouse:

- Administration to:
- provide a report, for Council's consideration by the July 19 Council meeting, with a reduced scope for the Indoor Fieldhouse project;

ACTION: Recreation, Parks and Culture

DUE: July 19, 2022

- provide an additional report, for Council's consideration by the end of Q4 2022, on the Indoor Fieldhouse to provide the design and concept foundation that will allow for future validation of final design, budget and timelines (this will ensure that value is obtained from the work done to date by the Project Management Team);
- reports will be based upon a proposed timeline for design completion by 2025/2026 and construction to commence by 2027; and
- determine whether any other sources of funding, such as sponsorships, are available to fund some of the costs of the Fieldhouse Project.

ACTION: Recreation, Parks and Culture

DUE: Q4 2022

Triggered Projects:

- Community Broadband: Administration to withdraw from the current RFP process and focus future scope and budget to grant-funded eligible components only. County to foster greater partnership roles and pursue funding opportunities from other levels of government.
- Affordable Housing – Habitat for Humanity: Administration will proceed, as directed by the April 26, 2022 Council motion, to pursue affordable housing options that maximize value on investment.
- Ardrossan Expansion: Administration to limit efforts to monitoring and report to Council when triggers occur.
- Bremner Reservoir: Administration to limit efforts to monitoring and report to Council when triggers occur.
- North of Yellowhead / Bremner Interchange: Administration to limit efforts to monitoring and report to Council when triggers occur.