

COUNCIL MEETING MINUTES

June 28, 2022
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7

Members Absent: Dave Anderson, Ward 2 (*attended items 4-12*)
Aaron Nelson, Ward 5
Katie Berghofer, Ward 8 (*attended item 8.3*)

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
Mina Barnes, 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

2022/ 207

Moved by: L. Harvey

THAT the June 28, 2022 Council meeting agenda be adopted with the following changes:

- Change the order so that item 8.1 Institute of Corporate Directors Program is dealt with after item 8.3 Bylaw 27-2022 Smoking and Vaping Bylaw.
- Reverse the order of items 10.2 Bylaw 33-2022 Road Closure (ward 4) and 10.3 Bylaw 35-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 4).
- Allow items 10.2 Bylaw 33-2022 Road Closure (ward 4) and 10.3 Bylaw 35-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 4) to be presented concurrently.
- Add enclosure 3 to item 8.3 Bylaw 27-2022 Smoking and Vaping Bylaw.
- Add item 8.4 Priorities Committee Recommendation – Reaffirmation of Diversity and Inclusion to the consent agenda.
- Add item 3.4 Confidential Legal Update - June 28, 2022 to the Closed Session pursuant to sections 17, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

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

Carried

3. CLOSED SESSION

2022/ 208

Moved by: L. Harvey

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy Act* sections 17, 20, 24, 25 and 27 at 9:03 a.m.

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

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Mennonite Heritage Farm Acquisition
FOIP Section 17 - harmful to personal privacy

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
Suzanne Lobb	To answer questions
Linette Capcara	To answer questions
Diane Yanch	Presenter
Cheryl Oxford	Necessary to perform role

- 3.3 RCMP Multi-Year Financial Plan 2023-2028
FOIP Section 20 - harmful to law enforcement

External presenter:

Dale Kendall, Superintendent RCMP

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
Tom Sutton	To answer questions
Carmen Dragan-Sima	To answer questions
D. Kendall	Presenter

- 3.4 Confidential Legal Update - June 28, 2022
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Jennifer Cannon	Strategic Leader of the Organization/Presenter
Mavis Nathoo	Legislative Advice/Clerk/Presenter

2022/ 209

Moved by: R. Parks

THAT Council revert to open session at 11:05 a.m. and recess until 2:00 p.m.

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

Carried

Councillor Anderson joined the meeting at 2:00 p.m.

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

3.3 RCMP Multi-Year Financial Plan 2023-2028

2022/ 210

Moved by: B. Tonita

THAT the 2023 – 2028 RCMP Multi-Year Financial Plan (the “Plan”) be referred to Administration to work with the RCMP to include the Plan for Council’s consideration as part of the 2023 Budget Process, and that the Plan remain private under section 20 of the *Freedom of Information and Protection of Privacy Act*.

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

Carried

ACTION: Financial and Strategic Services

DUE: Q4 2022

6. CONSENT AGENDA

2022/ 211

Moved by: D. Anderson

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Meetings

That the June 7 and 9, 2022 Special Council and June 14, 2022 Council meeting minutes be approved.

8.4

Priorities Committee Recommendation – Reaffirmation of Diversity and Inclusion

THAT Strathcona County Council reaffirm Diversity and Inclusion Policy GOV-002-040, as unanimously passed by Council on May 12, 2020, and further endorse the Strathcona County Library Board to set the programming that they feel reflects our community, including their Pride month activities.

9.1

Lease Agreement – Freedom Mobile Inc.

THAT a long-term Lease Agreement with Freedom Mobile Inc, for a compound expansion and co-location project located on Plan 8322488, Block 260, Lot 2 known as the Strathcona Athletic Park, on the terms and conditions as set out in items 1 through 7 below, be approved.

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

Carried

8. COUNCIL PRIORITIES

8.2 Mennonite Heritage Farm

Councillor Berghofer joined the meeting at 2:09 p.m.

Council was provided with a report regarding the feasibility, costs, and other implications of Strathcona County purchasing the Mennonite Heritage Farm.

8.3 Bylaw 27-2022 Smoking and Vaping Bylaw

2022/ 2012

Moved by: K. Berghofer

THAT Bylaw 27-2022 be referred back to Administration to prepare a report for Council's consideration by the end of October 2022 with

- additional information on similar bylaws in effect in the region, including information on regulations concerning sidewalks and trails; and
- options and costs for public engagement on the proposed bylaw.

In Favour (3): R. Frank, G. Lawrence, and K. Berghofer

Opposed (5): R. Parks, D. Anderson, L. Harvey, B. Tonita, and C. Hartwick

Defeated

Councillor Berghofer left the meeting at 2:49 p.m.

8.1 Institute of Corporate Directors Program

2022/ 212

Moved by: D. Anderson

THAT Administration include funding of up to \$19,250 per eligible member of Council (for a total of up to \$154,000), to participate in the Directors Education Program and the Institute of Corporate Directors Designation, for Council's consideration as part of the 2023 budget process.

In Favour (3): D. Anderson, L. Harvey, and B. Tonita

Opposed (4): R. Frank, R. Parks, C. Hartwick, and G. Lawrence

Defeated

9. REQUESTS FOR DECISION

9.2 Municipal Subsidies Review 2022

2022/ 213

Moved by: B. Tonita

THAT Low Income Cut Off (LICO) plus 30 percent as the eligibility guideline for resident access to municipal subsidies, be approved, and that Administration identify and bring forward any associated policy amendments for Council’s consideration by the end of the third quarter of 2022.

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

Carried
ACTION: Family and Community Services and
Legislative and Legal Services
DUE: Q3 2022

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

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor R. Frank NM-17	Notice of Motion	Mayor Frank SERVED the following Notice of Motion to be presented for debate and vote at the July 5, 2022 Council Meeting: THAT Administration prepare a report for Council’s consideration by the end of the third quarter of 2022 on tangible memorial options and placement locations to recognize the hardships and losses experienced by Strathcona County citizens due to the COVID-19 pandemic.	ACTION: Office of the Elected Officials	DUE: July 5, 2022
4 B. Tonita NM-18	Notice of Motion	Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the July 5, 2022 Council Meeting: THAT Administration prepare a report for Council’s consideration at the September 6, 2022 Council meeting with a draft submission on behalf of Council to the Federal Electoral Boundaries Commissioner for the Province of Alberta regarding the impacts of the proposed federal electoral district redistribution on Strathcona County.	ACTION: Office of the Elected Officials	DUE: July 5, 2022

10. PUBLIC HEARING [5:00 p.m.]

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

10.1 Bylaw 32-2022 Road Closure (Ward 3)

The Mayor convened the Public Hearing for Bylaw 32-2022 at 5:00 p.m.

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

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 32-2022 at 5:03 p.m.

2022/ 214

Moved by: D. Anderson

THAT Bylaw 32-2022, a bylaw that proposes the closure of portion of Road Plan 8521343 be given first reading.

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

Carried

2022/ 215

Moved by: L. Harvey

THAT Bylaw 32-2022 be given second reading.

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

Carried

2022/ 216

Moved by: C. Hartwick

THAT Bylaw 32-2022 be considered for third reading.

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

Carried

2022/ 217

Moved by: G. Lawrence

THAT Bylaw 32-2022 be given third reading.

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

Carried

10.3 Bylaw 35-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 4)

The Public Hearings for Bylaw 35-2022 and Bylaw 33-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 35-2022 and Bylaw 33-2022 at 5:10 p.m.

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

Council heard from the following speakers:

B. Dibben	in favour
S. Gerein	in favour
J. Battiston	opposed

The Mayor closed the Public Hearing for Bylaw 35-2022 and Bylaw 33-2022 at 5:27 p.m.

Administration answered subsequent questions from Council.

2022/ 218

Moved by: B. Tonita

THAT Bylaw 35-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 1.66 hectares (4.11 acres) of land within a portion of the SE 125323W4 from AD – Agriculture: Future Development zoning district to PC – Conservation zoning district, be given first reading.

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

Carried

2022/ 219

Moved by: G. Lawrence

THAT Bylaw 35-2022 be given second reading.

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

Carried

10.2 Bylaw 33-2022 Road Closure (Ward 4)

2022/ 220

Moved by: B. Tonita

THAT Bylaw 33-2022, a bylaw that proposes the closure of a portion of Road Plan 1521457, be given first reading.

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

Carried

2022/ 221

Moved by: L. Harvey

THAT Bylaw 33-2022 be given second reading.

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

Carried

10.4 Bylaw 36-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 7)

The Mayor convened the Public Hearing for Bylaw 36-2022 at 5:43 p.m.

Administration made a presentation on the bylaw.

Council heard from the following speakers:

K. Creamer	in favour
L. Creamer	in favour

The Mayor closed the Public Hearing for Bylaw 36-2022 at 5:47 p.m.

2022/ 222

Moved by: G. Lawrence

THAT Bylaw 36-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 39.1 hectares (96.61 acres) of land within Lot 1, Block 1, Plan 1424933 (SW 11-52-22-W4) from AG – Agriculture: General zoning district to RA – Rural Residential/Agriculture zoning district, be given first reading.

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

Carried

2022/ 223

Moved by: C. Hartwick

THAT Bylaw 36-2022 be given second reading.

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

Carried

2022/ 224

Moved by: D. Anderson

THAT Bylaw 36-2022 be considered for third reading.

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

Carried

2022/ 225

Moved by: L. Harvey

THAT Bylaw 36-2022 be given third reading.

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

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:49 p.m.

Mayor

Director, Legislative & Legal Services