

COUNCIL MEETING MINUTES

July 19, 2022
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, 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/ 248

Moved by: D. Anderson

THAT the July 19, 2022 Council meeting agenda be adopted with the following changes:

- Add item 3.7 Legal Update – July 19, 2022 to the Closed Session pursuant to sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*;
- Add item 3.8 Audit Update – July 19, 2022 to the Closed Session pursuant to sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*;
- Add the following items to the consent agenda:
 - 9.2 Bylaw 21-2022 Ardrossan Off-Site Levy Bylaw
 - 9.3 Bylaw 22-2022 Urban Services Area, Country Residential/Estates and Rural Road Off-Site Levy Bylaw
 - 9.4 Bylaw 23-2022 North of Yellowhead Off-Site levy Bylaw; and
- Add the revised report to item 9.1 2022 Capital Budget Amendment – Range Road 233, Fountain Creek Way to Balmoral Way.

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/ 249

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 16, 17, 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 Feasibility Study – Draft Report
 FOIP Section 16, trade secrets of third party
 FOIP Section 24, advice from officials
 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
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/Clerk/Presenter
Sara McKerry	Meeting Support
Shane Olson	To answer questions
Karmen Webb	Necessary to perform role
S. Wong	Presenter
R. Visser	Presenter
J. Johannsson	To answer questions
Cheryl Oxford	Necessary to perform role

- 3.3 Land Acquisition Capital Improvements
 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
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/Clerk
Sara McKerry	Meeting Support
Linette Capcara	To answer questions
Ryan Anders	To answer questions
Jay Bohachyk	To answer questions
Paula Laplante	Presenter
Cheryl Oxford	Necessary to perform role

- 3.4 Growth Management Board Rural Caucus Letter
 FOIP Section 21, harmful to intergovernmental relations
 FOIP Section 24, advice from officials

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

3.5 The Pointe Update
FOIP Section 24, advice from officials

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
Diehl Townsley	Presenter
Colin Roggeveen	Presenter
Suzanne Lobb	Presenter
Jay Bohachyk	To answer questions
Carmen Dragan-Sima	To answer questions
Cheryl Oxford	Necessary to perform role

3.6 Development Area Naming Process
FOIP Section 24, advice from officials

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
Ryan Hall	Presenter
Linette Capcara	To answer questions
Cheryl Oxford	Necessary to perform role

Councillor Nelson left the meeting at 11:50 a.m.

3.7 Legal Update – July 19, 2022
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

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/ Presenter
Cheryl Oxford	To answer questions

- 3.8 Audit Update – July 19, 2022
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

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

2022/ 250

Moved by: R. Parks

THAT Council revert to open session at 12:08 a.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, 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

Global Week of Inclusion	July 19-25, 2022
Never Give Up Day	August 18, 2022

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.3 Land Acquisition Capital Improvements

2022/ 251

Moved by: C. Hartwick

THAT enclosure 5 be added to the July 19, 2022 Planning and Development Services report and remain private pursuant to section 25 of the Freedom of Information and Protection of Privacy Act, and that Administration take the steps set out in enclosure 5.

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

Carried

3.4 Growth Management Board Rural Caucus Letter

2022/ 252

Moved by: R. Parks

THAT the Mayor, on behalf of Council, sign the Growth Management Board Rural Caucus Letter as set out in enclosure 1 of the July 19, 2022 Intergovernmental Affairs report.

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

Carried

ACTION: Office of the Mayor

DUE: Immediately

6. CONSENT AGENDA

Councillor Nelson rejoined the meeting at 2:10 p.m.

2022/ 253

Moved by: D. Anderson

THAT Council approve the following agenda items without debate:

7.1

Confirmation of Minutes from Recent Meetings

That the June 28, 2022 and July 5, 2022 Council meeting minutes be approved.

8.2

Proposed Memorandum of Understanding between the County and Sherwood Park Crusaders Hockey Society

THAT the Memorandum of Understanding with the Sherwood Park Crusaders Hockey Society, as set out in enclosure 1 to the July 19, 2022 Legislative and Legal Services report, be approved.

8.3

Status of Report – Flagged Item #5 Follow Up

THAT, in addition to the completion of Flagged Item #5 achieved through the outcomes of Council's May 17, 2022 Capital Planning discussion and decisions, Administration bring forward any further identified efficiencies as part of the 2023 Council Budget Process.

ACTION: Financial and Strategic Services

DUE: 2023 Budget Process (Oct 2022)

9.1

2022 Capital Budget Amendment – Range Road 233, Fountain Creek Way to Balmoral Way

THAT an amendment to the 2022 Capital Budget to fund construction of Range Road 233, Fountain Creek Way to Balmoral Way in the amount of \$1,620,658, to be funded \$20,000 from Third Party, \$597,135 from Municipal Reserves and \$1,003,523 from Developer Levies, be approved.

9.2

Bylaw 21-2022 Ardrossan Off-Site Levy Bylaw (Replaces Bylaw 49-2021) (Ward 5)

THAT Bylaw 21-2022 a bylaw to impose new off-site levies for developer contributions for water, wastewater and transportation improvements within the Hamlet of Ardrossan, be given first reading.

THAT Bylaw 21-2022 by given second reading.

THAT Bylaw 21-2022 be considered for third reading.

THAT Bylaw 21-2022 be given third reading.

9.3

Bylaw 22-2022 Urban Services Area, Country Residential/Estates and Rural Road Off-Site Levy Bylaw (Replaces Bylaw 50-2021) (Wards 1 through 7)

THAT Bylaw 22-2022 a bylaw that imposes new off-site levies for developer contributions for water, wastewater, drainage and transportation improvements within the Urban Services Area south of Highway 16, the Country Residential/Estates policy area and rural Strathcona County, be given first reading.

THAT Bylaw 22-2022 by given second reading.

THAT Bylaw 22-2022 be considered for third reading.

THAT Bylaw 22-2022 be given third reading.

9.4

Bylaw 23-2022 North of Yellowhead Off-Site Levy Bylaw (Replaces Bylaw 51-2021) (Ward 4)

THAT Bylaw 23-2022 a bylaw that imposes new off-site levies for developer contributions for water, wastewater and transportation improvements within the North of Yellowhead Area Concept Plan area, be given first reading.

THAT Bylaw 23-2022 by given second reading.

THAT Bylaw 23-2022 be considered for third reading.

THAT Bylaw 23-2022 be given third reading.

9.8

Lease Agreement – Rogers Communications Inc.

THAT a long-term Lease Agreement with Rogers Communication Inc. to install radio equipment on the telecommunications tower located on Plan 7521417, Block 3, Lot R4 within the NE 29-52-22-W4 and known as the Hunter Heights tower, be approved.

9.9

2022 Capital Budget Amendment – Hydrogen Bus Shelter

THAT an amendment to increase the 2022 Capital Budget in the amount of \$180,000 to purchase a Quonset-style hydrogen bus shelter, to be funded from Municipal Reserves, be approved.

9.10

Status of Report - Indoor Fieldhouse Status Update

THAT the Indoor Fieldhouse Status Update be brought back to Priorities Committee on the revised date of September 13, 2022.

ACTION: Recreation, Parks and Culture
DUE: September 13, 2022

11.2

Expenditure of Council Priority Funds Summit Pointe Condominiums - 2022 Council Priority Funds Application

THAT an expenditure of \$6,812.39 from Council Priority Funds as follows:

Mayor Rod Frank	\$700.00
Councillor Robert Parks	\$800.00
Councillor Dave Anderson	\$3,312.39
Councillor Lorne Harvey	\$500.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Glen Lawrence	\$500.00

for the purpose of providing funds to Summit Pointe Condominiums for costs associated with refurbishing a 50' spruce tree with new, permanent Christmas lights, be approved.

11.3

Expenditure of Council Priority Funds South Cooking Lake Community League Trail Days

THAT an expenditure of \$7,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$900.00
Councillor Robert Parks	\$800.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$750.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$700.00
Councillor Corey-Ann Hartwick	\$800.00
Councillor Glen Lawrence	\$1,500.00
Councillor Katie Berghofer	\$550.00

for the purpose of providing funds to the South Cooking Lake Community League for costs associated with the 2022 Trail Days event, 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 Motion following Notice of Motion - Resident Engagement on Sound Measures

2022/ 254

Moved by: K. Berghofer

THAT Administration engage with residents along Carmel Place, Carmel Court, Carmel Road and/or Carmel Wynd that back on to either Clover Bar Road or Baseline Road to request to schedule access to their back yards to complete up to five sound measures as may be required to effectively measure traffic noise according to Traffic Noise Policy SER-009-027, and prepare a report with an assessment of current traffic noise levels for Council's consideration by the end of the fourth quarter of 2022.

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

Opposed (1): L. Harvey

Carried

ACTION: Transportation, Planning and Engineering

DUE: Q4 2022

8.4 The Pointe - Update

2022/ 255

Moved by: A. Nelson

THAT Administration implement the proposed project plan based upon the revised scope and project procurement methodology, as set out in the July 19, 2022 Fleet and Facility Services report, and prepare a report for Council's consideration by the end of the fourth quarter of 2022 with the results of the procurement process with design recommendations and updated project costs.

In Favour (6): L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer
Opposed (3): R. Frank, R. Parks, and D. Anderson

Carried
ACTION: Facility Services
DUE: Q4 2022

9. REQUESTS FOR DECISION

9.5 Bylaw 40-2022, Amending Bylaw No. 2 to Borrowing Bylaw 37-2020

2022/ 256

Moved by: D. Anderson

THAT Bylaw 40-2022, a bylaw to increase the maximum interest rate in Part II Section 4 from FIVE (5) percent to SIX (6) percent, 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/ 257

Moved by: R. Parks

THAT Bylaw 40-2022 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/ 258

Moved by: L. Harvey

THAT Bylaw 40-2022 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/ 259

Moved by: G. Lawrence

THAT Bylaw 40-2022 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

9.6 Bylaw 33-2022 Road Closure – Third Reading (Ward 4)

Item 9.6 Bylaw 33-2022 Road Closure – Third Reading and item 9.7 Bylaw 35-2022 Map Amendment to Land Use Bylaw 6-2015 Third Reading were presented and debated concurrently with no objections.

ABSTENTION: Pursuant to s. 184(a) of the *Municipal Government Act*, and the Meeting Procedures Bylaw, Councillor A. Nelson and Councillor K. Berghofer abstained from the discussion and vote on Bylaw 33-2022 and Bylaw 35-2022 because they were absent from the Public Hearings on the Bylaws.

Councillor Nelson and Councillor Berghofer left the meeting at 3:19 p.m. for the duration of the discussion and voting on item 9.6 and item 9.7.

2022/ 260

Moved by: B. Tonita

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

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

Carried

9.7 Bylaw 35-2022 Map Amendment to Land Use Bylaw 6-2015 - Third Reading (Ward 4)

2022/ 261

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 third reading.

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

Carried

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

11.1 Councillor Request Report

Councillors Berghofer and Nelson rejoined the meeting at 3:24 p.m.

Ward	Category	Request	Department	Due Date
3 L. Harvey NM-20	Notice of Motion	THAT Administration prepare, for Council's consideration by the end of September 2022, amended Policy FIN-001-010 to adjust the required reporting from tri-annual to quarterly.	ACTION: Office of the Elected Officials	DUE: Sept. 6, 2022
4 B. Tonita	Information Request	Centre in the Park Infrastructure Development Would Administration provide the Fees and charges schedule in the budget for Festival Place over the past 3 years to Council for consideration during upcoming budget debates?	ACTION: Financial and Strategic Services	DUE: July 29, 2022
6 C. Hartwick	Information Request	Supports available to Newcomer Families Fleeing Conflict Can Administration provide information on supports that are available for newcomer families fleeing conflict in their home country including such things as access to Everybody Gets to Play, Everybody Rides and translations services, and information on how these services are being promoted?	ACTION: Family and Community Services	DUE: July 29, 2022

2022/ 262

Moved by: R. Parks

THAT the rules of procedure pursuant to section 129 of Meeting Procedures Bylaw 21-2021 be suspended to allow Councillor Hartwick to make a motion without customary notice.

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

Carried

2022/ 263

Moved by: C. Hartwick

THAT Administration work with the Chamber of Commerce to identify business that are aiding families fleeing conflict in their home country by providing access to discounted food and services, and provide a report back to Council by the end September with a list of participating businesses and options for Strathcona County to further support or promote their efforts.

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

Carried

ACTION: Family and Community Services

DUE: Q4 2022

10. PUBLIC HEARINGS

10.1 Bylaw 29-2022 map amendment to Land Use Bylaw 6-2015 (Ward 1)

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

The Mayor convened the Public Hearing for Bylaw 29-2022 at 5:00 p.m.

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

There were 2 registered speakers.

B. Dibben in favour

M. Tanasichuk in favour

The Mayor closed the Public Hearing for Bylaw 29-2022 at 5:05 p.m.

2022/ 264

Moved by: R. Parks

THAT Bylaw 29-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 2.13 hectares (5.26 acres) of land within Pt. of NE 10-53-23-W4 from AD – Agriculture: Future Development zoning district to C5 – Service Commercial zoning district, 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/ 265

Moved by: L. Harvey

THAT Bylaw 29-2022 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 37-2022 Text Amendment to the Heartland Industrial Area Structure Plan (Ward 5)

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

The Public Hearings for Bylaw 37-2022, Bylaw 38-2022, Bylaw 39-2022 and Bylaw 44-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 37-2022, Bylaw 38-2022, Bylaw 39-2022 and Bylaw 44-2022 at 5:07 p.m.

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

There was 1 registered speaker.

A. Weaver in favour

The Mayor closed the Public Hearing for Bylaw 37-2022, Bylaw 38-2022, Bylaw 39-2022 and Bylaw 44-2022 at 5:13 p.m.

Administration answered subsequent questions from Council.

2022/ 266

Moved by: B. Tonita

THAT Bylaw 37-2022, a bylaw to amend the text of the Heartland Industrial Area Structure Plan to include "renewable energy" within Policies 3.2.10 and 4.4.2, 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/ 267

Moved by: L. Harvey

THAT Bylaw 37-2022 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/ 268

Moved by: D. Anderson

THAT Bylaw 37-2022 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/ 269

Moved by: G. Lawrence

THAT Bylaw 37-2022 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 38-2022 - text amendment to AR - Agriculture River Valley District in Land Use Bylaw 6-2015 (Ward 5)

2022/ 270

Moved by: R. Parks

THAT Bylaw 38-2022, a bylaw that amends the text of the AR – Agriculture: River Valley zoning district of Land Use Bylaw 6-2015 to:

- a. include "utility service, major" as a discretionary use; and
- b. add fundamental use criteria that limits a utility service, major use to renewable energy development within the Environmental Policy Area of the Heartland Industrial Area Structure Plan,

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/ 271

Moved by: G. Lawrence

THAT Bylaw 38-2022 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/ 272

Moved by: D. Anderson

THAT Bylaw 38-2022 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/ 273

Moved by: C. Hartwick

THAT Bylaw 38-2022 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 39-2022 Map amendment to Land Use Bylaw 6-2015 (Ward 5)

2022/ 274

Moved by: B. Tonita

THAT Bylaw 39-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 129.29 hectares (319.48 acres) of land within the north half of section NE 6-56-21-W4, the southeast corner of SE 7-56-21-W4, SW 8-56-21-W4, the southeast corner of NW 8-56-21-W4, and the northwest corner of NW 5-56-21-W4 from AG – Agriculture: General zoning district to AR – Agriculture: River Valley zoning district, 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/ 275

Moved by: L. Harvey

THAT Bylaw 39-2022 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/ 276

Moved by: D. Anderson

THAT Bylaw 39-2022 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/ 277

Moved by: C. Hartwick

THAT Bylaw 39-2022 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

10.5 Bylaw 44-2022 Road Closure (Ward 5)

2022/ 278

Moved by: R. Parks

THAT Bylaw 44-2022, a bylaw that proposes the closure of a portion of the Original Government Road Allowance (SW 8-56-21-W4 and NW 5-56-21-W4; Road Plan 6199S (NE 6-56-21-W4); and a portion of Road Plan 402BM (NE 6-56-21-W4 and NW 5-56-21-W4) 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/ 279

Moved by: G. Lawrence

THAT Bylaw 44-2022 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/ 280

Moved by: L. Harvey

THAT Bylaw 44-2022 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/ 281

Moved by: D. Anderson

THAT Bylaw 44-2022 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

10.6 Bylaw 46-2022 Text amendment to Land Use Bylaw 6-2015 (Ward 4)

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

The Public Hearings for Bylaw 46-2022 and Bylaw 45-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 46-2022 and Bylaw 45-2022 at 5:21 p.m.

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

There were 2 registered speakers.

O. Joshi, WSP Canada in favour

J. Killoh, Rohit Group in favour

The Mayor closed the Public Hearing for Bylaw 46-2022 and Bylaw 45-2022 at 5:25 p.m.

2022/ 282

Moved by: B. Tonita

THAT Bylaw 46-2022, a bylaw that amends Land Use Bylaw 6-2015 by adding a new zoning district, R1E – Cambrian Single Detached Residential E Zoning District, 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/ 283

Moved by: R. Parks

THAT Bylaw 46-2022 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/ 284

Moved by: L. Harvey

THAT Bylaw 46-2022 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/ 285

Moved by: C. Hartwick

THAT Bylaw 46-2022 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

10.7 Bylaw 45-2022 Map amendment to Land Use Bylaw 6-2015 (Ward 4)

2022/ 286

Moved by: R. Parks

THAT Bylaw 45-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 40.13 hectares (99.17 acres) of land within Lot 1, Block 1, Plan 0521833, a portion of NW 13-53-23-W4 and a portion of SW 24-53-23-W4 from AD – Agriculture: Future Development, PR – Recreation and IM – Medium Industrial zoning districts to R1C - Single Detached Residential C; R1E - Single Detached Residential E; R2C - Lane Specific Residential; R3 - Low to Medium Density Multiple Residential; R4 - Medium Density Multiple Residential; C5 - Service Commercial; PC – Conservation, PR- Recreation; PS - Public Services; and PU - Public Utilities zoning districts, 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/ 287

Moved by: L. Harvey

THAT Bylaw 45-2022 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/ 288

Moved by: C. Hartwick

THAT Bylaw 45-2022 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/ 289

Moved by: B. Tonita

THAT Bylaw 45-2022 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

10.8 Bylaw 18-2022 Country Residential Area Concept Plan (Wards 5, 6 and 7)

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

The Public Hearings for Bylaw 18-2022 and Bylaw 19-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 18-2022 and Bylaw 19-2022 at 7:00 p.m.

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

There were no registered speakers.

The Mayor closed the Public Hearing for Bylaw 18-2022 and Bylaw 19-2022 at 7:21 p.m.

2022/ 290

Moved by: R. Parks

THAT Bylaw 18-2022, a bylaw that repeals the existing Country Residential Area Concept Plan Bylaw 58-2011 and replaces it with a new Area Concept Plan, 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/ 291

Moved by: B. Tonita

THAT Bylaw 18-2022 be referred to the Edmonton Metropolitan Region Board for review.

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

Carried

10.9 Bylaw 19-2022 Text Amendments to Land Use Bylaw 6-2015

2022/ 292

Moved by: R. Parks

THAT Bylaw 19-2022, a bylaw that amends the text of Land Use Bylaw 6-2015 to remove the RCM – Medium Density Country Residential zoning district and revise the regulations of the RCL – Low Density Country Residential zoning district and RCH – High Density Country Residential zoning district, 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

10.10 Bylaw 47-2022 Revised Salisbury Village Area Structure Plan (Ward 3)

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

The Public Hearings for Bylaw 47-2022 and Bylaw 49-2022 were held concurrently with no objections.

The Mayor convened the Public Hearing for Bylaw 47-2022 and 10.11 Bylaw 49-2022 at 7:24 p.m.

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

There were 2 registered speakers.

P. Shaver	in favour
E. Sehn	in favour

The Mayor closed the Public Hearing for Bylaw 47-2022 and Bylaw 49-2022 at 8:16 p.m.

Administration answered subsequent questions from Council.

2022/ 293

Moved by: R. Parks

THAT Bylaw 47-2022, a bylaw that revises and replaces the existing Salisbury Village Area Structure Plan, 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/ 294

Moved by: B. Tonita

THAT Bylaw 47-2022 be given second reading.

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

Opposed (3): D. Anderson, A. Nelson, and G. Lawrence

Carried

2022/ 295

Moved by: L. Harvey

THAT Bylaw 47-2022 be considered for third 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

Defeated

10.11 Bylaw 49-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 3)

2022/ 296

Moved by: R. Parks

THAT Bylaw 49-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 8.27 hectares (20.44 acres) of land within Lots 1 and 2, Plan 8720616 from DC2 – Direct Control zoning district to R1C - Single Detached Residential C zoning district; R2A - Semi-Detached Residential zoning district; R2C - Lane Specific Residential zoning district; R3 - Low to Medium Density Multiple Residential zoning district; PR – Recreation zoning district; PU – Public Utilities zoning district; and PC - Conservation zoning district, 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/ 297

Moved by: B. Tonita

THAT Bylaw 49-2022 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

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:50 p.m.

Mayor

Director, Legislative & Legal Services