

COUNCIL MEETING MINUTES

September 6, 2022

9:00 a.m.

Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Dave Anderson, Deputy Mayor (Chair)
Robert Parks, Ward 1
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

Members Absent: Rod Frank, Mayor (*attended for items 3.2, and 4-6*)

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
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Anderson called the meeting to order at 9:00 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2022/ 301

Moved by: L. Harvey

THAT the September 6, 2022 Council meeting agenda be adopted with the following changes:

- Add enclosure 4 PowerPoint Presentation to item 3.4 Federal Electoral Districts Redistribution 2022 and that enclosure 4 remain private pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.
- Add item 9.4 Revised Policy FIN-001-010 Financial Reporting to the consent agenda and remove items 9.1 Opposition to Conversion Therapy Review and 9.8 Addition to the 2022 Meeting Date Schedule from the consent agenda

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/ 302

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, 21 and 217at 9:01 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 Councillor Code of Conduct Matter
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 27, legal privilege

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

Mayor Frank left the meeting at 10:00 a.m.

3.3 Political Contact for Membership with ICLEI (Local Governments for Sustainability)
FOIP Section 17, harmful to personal privacy
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
Susanne Semchuk	Meeting Support
Jocelyn Thrasher-Haug	Presenter
Linette Capcara	To answer questions
Thelma Scammel	Necessary to perform role

3.4 Federal Electoral Districts Redistribution 2022
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 / To answer questions
Susanne Semchuk	Meeting Support
Nancy Lyzaniwski	Presenter
Robert Stephenson	Presenter
Jacqueline Roblin	To answer questions
Thelma Scammel	Necessary to perform role

2022/ 303

Moved by: R. Parks

THAT Council revert to open session at 10:37 a.m. and recess until 2:00 p.m.

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

Carried

Mayor Frank rejoined the meeting at 2:00 p.m.

4. PROTOCOL ITEMS

4.1 Territorial Acknowledgement

The Deputy 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

Rail Safety Week September 19-25, 2022

4.3 Remembrance – Recent Saskatchewan Events

Deputy Mayor Anderson expressed condolences on behalf of the County to the families and communities impacted by the recent tragic events in Saskatchewan.

5. MOTIONS ARISING OUT OF CLOSED SESSION

3.2 Councillor Code of Conduct Matter

2022/ 304

Moved by: R. Parks

THAT Council proceed with an investigation and hearing of the August 26, 2022 Code of Conduct Complaint, which will remain private under sections 17, 21 and 27 of *Freedom of Information and Protection of Privacy Act*, and,

THAT Administration retain external legal counsel to provide legal advice to the municipality.

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

DUE: Immediately

3.3 Political Contact for Membership with ICLEI (Local Governments for Sustainability)

2022/ 305

Moved by: R. Parks

THAT Councillor Corey-Ann Hartwick be designated as the political contact for Strathcona County's membership with ICLEI (Local Governments for Sustainability), for a term beginning on September 12, 2022, and continuing until September 12, 2023, to facilitate access to the Building Adaptive and Resilient Communities (BARC) program for the development of a Climate Resilience Plan for Strathcona County.

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

Carried

3.4 Federal Electoral Districts Redistribution 2022

2022/ 306

Moved by: K. Berghofer

THAT the Deputy Mayor, on behalf of Council, send a letter to the Chair of the Federal Electoral Boundaries Commission of Alberta as outlined in both enclosures 2 and 3, indicating an initial preference for the proposal in enclosure 3.

THAT Councillor Tonita be appointed to speak on behalf of Council at the Federal Electoral Boundaries Commission of Alberta hearings in Vegreville.

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

Carried

ACTION: Office of the Elected Officials

DUE: Immediately

6. CONSENT AGENDA

2022/ 307

Moved by: L. Harvey

THAT Council approve the following agenda items without debate:

7.

CONFIRMATION OF MINUTES

That the July 19, 2022 Council meeting minutes and July 21, 2022 Special Council meeting minutes be approved.

9.2

Asset Management Cohort Participation

THAT participation in the asset management cohort provided by Alberta Municipalities, Rural Municipalities of Alberta, and Infrastructure Asset Management Alberta, be approved.

9.4

Revised Policy FIN-001-010 Financial Reporting

THAT revised Policy FIN-001-010 Financial Reporting, as set out in enclosure 1, be approved.

9.5

Bylaw 52-2022 – A Bylaw to Amend Council Procedures-Related Bylaws

THAT Bylaw 52-2022, A Bylaw to Amend Council Procedures-Related Bylaws, be given first reading.

THAT Bylaw 52-2022 be given second reading.

THAT Bylaw 52-2022 be considered for third reading.

THAT Bylaw 52-2022 be given third reading.

9.6

Bylaw 13-2022 map amendment to Land Use Bylaw 6-2015 - third reading (Ward 6)

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 105123W4) from AG - Agriculture: General to RA - Rural Residential/Agriculture, be given third reading.

9.7

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

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 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

Mayor Frank left the meeting at 2:10 p.m.

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion - Financial Reporting Frequency

Councillor Harvey advised that he would not be putting forward his motion as item 9.4 Revised Policy FIN-001-010 Financial Reporting accomplished his intent.

9. REQUESTS FOR DECISION

9.1 Governance Advisory Committee Report - Opposition to Conversion Therapy Review Policy and Bylaw Review

2022/ 308

Moved by: B. Tonita

THAT Policy GOV-001-039 Opposition to Conversion Therapy, be repealed.

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

Carried

2022/ 309

Moved by: K. Berghofer

THAT Bylaw 50-2022, a bylaw to repeal the Conversion Therapy Prohibition Bylaw, be given first reading.

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

Carried

2022/ 310

Moved by: R. Parks

THAT Bylaw 50-2022 be given second reading.

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

Carried

2022/ 311

Moved by: C. Hartwick

THAT Bylaw 50-2022 be considered for third reading.

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

Carried

2022/ 312

Moved by: B. Tonita

THAT Bylaw 50-2022 be given third reading.

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

Carried

9.3 Changes to the 2022 Meeting Dates Schedule – Budget Process

2022/ 313

Moved by: R. Parks

THAT the following changes to the multi-day Council budget meeting be approved:

- Cancel October 27, 2022
- Cancel November 1, 2022
- Add November 17, 2022 from 1:30 p.m. – 4:45 p.m.
- Change the start time for November 18, 2022 to 1:00 p.m.
- Add November 21, 2022 with a start time of 9:00 a.m.
- Add November 28, 2022 with a start time of 9:00 a.m.
- Add December 2, 2022 with a start time of 1 p.m. (if required)
- Add December 5, 2022 with a start time of 9:00 a.m. (if required)

THAT a non-statutory public hearing on the development of the Multi-Year Budget be held on September 27, 2022 at 5:00 p.m.

THAT a non-statutory public hearing on the recommended Multi-Year Budget be held on November 21, 2022 at 5:00 p.m.

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

Carried

ACTION: Legislative and Legal Services
DUE: Immediately

9.8 Addition to the 2022 Meeting Date Schedule

2022/ 314

Moved by: K. Berghofer

THAT the addition of a Special Council meeting on September 13, 2022 from 7:30 a.m. to 9:00 a.m. be approved, and that Administration adjust the time specific items and agenda order as required, in consultation with the presenters.

THAT Administration provide appropriate notice of the Special Council meeting to Council and to the public.

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

Carried

ACTION: Legislative and Legal Services
DUE: Immediately

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

10.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 C. Hartwick	Information Request	Twining of Township Road 522 Please provide any information available from Government of Alberta Ministry of Transportation on the status of the twinning of Township Road 522 and the level of priority of the project in light of the recent fatalities on that road.	ACTION: Transportation Planning and Engineering	DUE: September 20, 2022
1 R. Parks NM-21	Notice of Motion	Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the September 27, 2022 Council Meeting: THAT Administration undertake the process to have the name "John Ashton" added to the Commemorative Names Registry, and by the end of October 2022, provide a report with information on any costs that would be incurred to add his name as a ceremonial name to Athabasca Avenue.	ACTION: Office of the Elected Officials	DUE: September 27, 2022

<p>1 R. Parks NM-22</p>	<p>Notice of Motion Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the September 27, 2022 Council Meeting:</p> <ol style="list-style-type: none"> 1. THAT Administration prepare, for Council’s consideration by the end of Q2 2023, updates to Council Policy SER 008-011 The Naming of Development Areas, Roads, Parks and Public Facilities, the updates to include adding considerations for Indigenous naming; and 2. THAT by the end of October 2022, Administration prepare, for Council’s consideration, a bylaw and any necessary documents for the establishment of a Council Advisory Task Force, with a proposed membership of 5-7 public members, one Councillor, one alternate and the Mayor as an <i>ex-officio</i> member for the following purposes: <ol style="list-style-type: none"> a. to review the current Strathcona County Commemorative Names Registry and investigate and propose additional people that should be added to the Strathcona County Commemorative Names Registry, b. to work with Administration on the proposed updates to the commemorative names registry portion of Policy SER 008-011, and c. to return to Council by the end of Q2 2023, with names and brief biographies of proposed additions to the Commemorative Names Registry. 	<p>ACTION: Office of the Elected Officials</p>	<p>DUE: September 27, 2022</p>
<p>4 B. Tonita NM-23</p>	<p>Notice of Motion Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 27, 2022 Council Meeting:</p> <p>THAT Administration undertake the process to have the name “Peter’s Pond,” in honour of former Councillor Peter Wlodarczak, added to the Commemorative Names Registry, and thereafter take the steps necessary to rename Clarkdale Pond located in Clarkdale Meadows to “Peter’s Pond,” with funds to be provided from existing budgets.</p>	<p>ACTION: Office of the Elected Officials</p>	<p>DUE: September 27, 2022</p>

<p>4 B. Tonita NM-24</p>	<p>Notice of Motion Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 27, 2022 Council Meeting:</p> <p>THAT The Deputy Mayor on behalf of Council send a letter to the Ministers for Justice and for Municipal Affairs in support of the official positions of Alberta Municipalities and Rural Municipalities of Alberta, requesting that the province not move forward with the proposal for an Alberta Provincial Police Service and affirming the County's support for the RCMP to continue providing policing services in Strathcona County.</p> <p><i>*Clerk's Note: A motion was passed to suspend the rules to allow immediate presentation, debate and vote on this motion.</i></p>		<p>ACTION: * see below</p>	<p>DUE: * see below</p>
<p>3 L. Harvey NM-25</p>	<p>Notice of Motion Councillor Harvey SERVED the following Notice of Motion to be presented for debate and vote at the September 27, 2022 Council Meeting:</p> <p>THAT Administration provide a report, for Council's consideration by the end of Q4 2022, that outlines the current process for, along with any possible improvements to, how we communicate and share information with residents regarding infrastructure improvements and changes to Area Structure Plans (ASPs) to ensure that all affected residents are informed, not only those that have property adjacent to the improvements or the Area Structure Plan.</p>		<p>ACTION: Office of the Elected Officials</p>	<p>DUE: September 27, 2022</p>
<p>3 L. Harvey</p>	<p>Information Request</p>	<p>Enforcement Services Patrol Data Please provide information on the number of times Enforcement Services has, over the past year, patrolled residential areas that are not specific school or playground zone traffic enforcement operations.</p>	<p>ACTION: RCMP and Enforcement Services</p>	<p>DUE: September 20, 2022</p>
<p>3 L. Harvey</p>	<p>Information Request</p>	<p>Traffic Calming Process Please provide information on the process and criteria for determining which areas are selected for traffic calming measures.</p>	<p>ACTION: Transportation Planning and Engineering</p>	<p>DUE: September 20, 2022</p>

1 R. Parks	Information Request	Payment of Property Taxes on Oil and Gas Companies Please provide information and details on the property taxes in arrears from oil and gas companies in Strathcona County and comparative numbers from 2019 to today to see if this is improving, stagnating, or worsening.	ACTION: Assessment and Tax	DUE: September 20, 2022
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2022/ 315

Moved by: R. Parks

THAT section 129 (a) of Meeting Procedures Bylaw 21-2021 be suspended to allow Councillor Tonita to present a motion without customary notice related to letters to the province respecting the proposal for an Alberta Provincial Police Service.

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

Carried

2022/ 316

Moved by: B. Tonita

THAT The Deputy Mayor on behalf of Council send a letter to the Ministers for Justice and for Municipal Affairs in support of the official positions of Alberta Municipalities and Rural Municipalities of Alberta, requesting that the province not move forward with the proposal for an Alberta Provincial Police Service and affirming the County’s support for the RCMP to continue providing policing services in Strathcona County.

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

Carried

ACTION: Intergovernmental Affairs

DUE: Immediately

11. ADJOURNMENT

Deputy Mayor Anderson declared the meeting adjourned at 2:47 p.m.

Deputy Mayor

Director, Legislative & Legal Services