

COUNCIL MEETING MINUTES

March 22, 2016

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Wayne Minke, Acting Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

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

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2016/ 93

Moved by: D. Anderson

THAT the agenda be adopted as presented.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 94

Moved by: F. Beland-Quest

THAT Council meet in private at 9:01 a.m. to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Organizational Success Discussions
FOIP Section 17, Harmful to personal privacy
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 95

Moved by: C. Howatt

THAT Council revert to the regular session at 10:14 a.m. and recess until 2:00 p.m.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

5. CONSENT AGENDA

2016/ 96

Moved by: B. Riddell

THAT Council consent to approve agenda items without debate which motions read:

6.1

February 23, 2016 Council Meeting Minutes

THAT the February 23, 2016 Council Meeting minutes be approved.

6.2

March 1, 2016 Council Meeting Minutes

THAT the March 1, 2016 Council Meeting minutes be approved.

11.1

Designation of Strathcona County as a Highway 14 Regional Water Services Commission Customer

THAT provision of water to Strathcona County by the Highway 14 Regional Water Services Commission (H14RWSC) be approved on the terms and conditions set out in the existing Water Supply Agreement dated January 1, 2012 between Highway 14 Regional Water Services Commission and Strathcona County.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

7. PROCLAMATIONS

World Water Day - March 22, 2016

World Water Week - March 21-25, 2016

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

2016/ 97

Moved by: C. Howatt

THAT Administration provide a report, by April 26, 2016, that will

a. outline the requirements to prepare and install signs at visible locations on the following sites, indicating that they are potential sites for future schools:

- Clarkdale Meadows
- Summerwood
- Heritage Hills, both north and south of Heritage Drive
- The Ridge /Foxboro (Florian Park), and

b. provide recommendations for a policy regarding placement of signage at future potential school sites.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

10. RECREATION PARKS AND CULTURE

10.1 2013 and 2016 Capital Budget Amendments – 2nd and 3rd Phase of River Valley Alliance Trail and Annual Parks Infrastructure Program

2016/ 98

Moved by: V. Bidzinski

THAT the amendment to the 2013 Capital Budget for the River Valley Alliance Trail Phase 2 of 3 project to increase the cost due to a change in estimates by \$275,160 (from \$924,840 to \$1,200,000), to be funded from a River Valley Alliance contribution, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

2016/ 99

Moved by: F. Beland-Quest

THAT the amendment to the 2016 Capital Budget to construct the River Valley Alliance Trail Phase 3 of 3 in the amount of \$1,200,000, to be funded \$400,000 from the Municipal Projects reserve (1.3773), \$600,000 from a Trans Canada Trail contribution and \$200,000 from a River Valley Alliance contribution, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

2016/ 100**Moved by:** D. Anderson

THAT the amendment to the 2016 Capital Budget to increase the scope of the Annual Parks Infrastructure Lifecycle Program to improve playgrounds in the amount of \$488,000 (from \$670,000 to \$1,158,000), to be funded from community group contributions, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried**12. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****12.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
1 V. Bidzinski	Information Request	Free Admission Day Edmonton has a Free Admission Day, is this something that Strathcona County would look at embracing and endorsing?	Chief Commissioner's Office	April 1, 2016
2 D. Anderson	UPDATE: Information Request	Remove #96 Traffic/ Noise Attenuation		

2016/ 101**Moved by:** B. Riddell

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow for presentation of a motion without notice to change the commencement time for the April 19, 2016, Priorities Committee meeting.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried**2016/ 102****Moved by:** B. Riddell

THAT the commencement time for the April 19, 2016, Priorities Committee meeting be changed from 9:00 a.m. to 10:00 a.m., and that Administration provide notice of this schedule change to the Committee members and the public.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

12.2 Councillor Funding Request – Fiscal Services

2016/ 103

Moved by: F. Beland-Quest

THAT Council authorize Councillor Fiona Beland-Quest to attend the Alberta Library Conference and confirm that, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event will be covered by Fiscal Services (1801.7420).

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Comparison Matrix of Bremner and Colchester

Councillor Delainey declared a pecuniary interest on this issue as he is a landowner in the Colchester potential urban growth node. He left the meeting at 3:01 p.m. after making the declaration and was called back after the presentation and the vote on the motion was taken.

2016/ 104

Moved by: B. Botterill

THAT the Growth Management Strategy for the Urban Reserve Area (Bremner) be endorsed, and that Administration proceed with preparation of an Area Concept Plan for the endorsed growth area.

In Favor V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest
Opposed R. Carr and P. Smith

Carried

2016/ 105

Moved by: B. Riddell

THAT Administration include consideration of land use options within the Rural/Urban Transition Policy Area (Colchester) in the current MDP review.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

Linton Delainey re-joined the meeting at 4:57 pm.

9.2 PUBLIC HEARINGS

9.2.1 Bylaw 14-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 1)

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 14-2016 at 5:06 p.m.

Speakers:

Laurie Scott - in favour, present to answer questions

Wade Zwicker - in favour, present to answer questions

The Chairman closed the Public Hearing for Bylaw 14-2016 and resumed the regular session of Council at 5:10 p.m.

2016/ 106

Moved by: V. Bidzinski

THAT Bylaw 14-2016, a bylaw that proposes to amend the regulations related to maximum and minimum building height, minimum site coverage, central pathway requirements, landscaping provisions and building façade treatment specific to Area III of the UV1 – Centre in the Park Zoning District, be given first reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

2016/ 107

Moved by: D. Anderson

THAT Bylaw 14-2016 be given second reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

2016/ 108

Moved by: C. Howatt

THAT Bylaw 14-2016 be considered for third reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried Unanimously

2016/ 109

Moved by: P. Smith

THAT Bylaw 14-2016 be given third reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

13. ADJOURNMENT

2016/ 110

Moved by: C. Howatt

THAT the Council meeting adjourn at 5:14 p.m.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services