

COUNCIL MEETING MINUTES

April 5, 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: 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

Members Absent: Roxanne Carr, Mayor

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
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Smith 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/ 111

Moved by: L. Delainey

THAT the agenda be adopted as presented.

In Favor (7): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, B. Riddell, and
F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 112

Moved by: F. Beland-Quest

THAT Council meet in private at 9:02 a.m. to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favor (7): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

Brian Botterill joined the meeting at 9:05 a.m.

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Centre in the Park Update
FOIP Section 25, economic interests of the municipality
- 4.3 Organizational Success Discussions
 - Industrial Update – pipeline crossing
 - Human Resources updateFOIP Section 17, harmful to personal privacy
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials

2016/ 113

Moved by: B. Botterill

THAT Council revert to regular session at 10:49 a.m. and recess until 2:00 p.m.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

5. CONSENT AGENDA

2016/ 114

Moved by: B. Riddell

THAT the following agenda items be approved without debate:

6.1

Confirmation of Minutes - March 22, 2016

THAT the minutes from the March 22, 2016 Council meeting be approved.

11.1

Property Tax Refund Request - Roll 2322541000

THAT a refund of 2015 property taxes pertaining to Roll 2322541000 in the amount of \$1,681.24 be approved.

14.3

Councillor Funding Request - Fiscal Services

Canadian Urban Transit Association Annual Conference

THAT Councillor Dave Anderson be authorized to attend the Canadian Urban Transit Association Annual Conference and 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 (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

7. PROCLAMATIONS

National Volunteer Week - April 10-16, 2016

8. COUNCIL PRIORITIES

There were no additional Council Priorities brought forward at the meeting.

10. RECREATION PARKS AND CULTURE

10.1 Potential Bid to Host the Communities in Bloom Symposium

2016/ 115

Moved by: C. Howatt

THAT Administration submit a proposal to host the Communities in Bloom Symposium for 2018.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

12. LEGISLATIVE AND LEGAL SERVICES

12.1 GOV-002-032: Ward Boundary Review Policy (New)

2016/ 116

Moved by: B. Riddell

THAT GOV-002-032: Ward Boundary Review Policy be approved with the following amendments:

- Delete the second sentence of paragraph 1) a) and replace it with the following sentence: " Maintaining a relatively equal number of Electors in each ward will also be considered, but the primary factor in designing ward boundaries will be population."
- Delete the second sentence of paragraph 2) a) iii)

In Favor (7): V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Opposed (1): C. Howatt

Carried

2016/ 117

Moved by: V. Bidzinski

THAT Administration use internal resources to conduct a Ward Boundary Review and report back to Council with ward boundary options that meet the criteria set out in GOV-002-032: Ward Boundary Review Policy on or before the May 24, 2016, Council meeting.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

13. PLANNING AND DEVELOPMENT SERVICES

13.1 Bylaw 2-2016 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 5)

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Riddell and Botterill abstained from the discussion and vote on Bylaws 2-2016, 3-2016 and 4-2016 because they were absent from the Public Hearing on the Bylaws.

2016/ 118

Moved by: V. Bidzinski

1. THAT Bylaw 2-2016, a bylaw that proposes to amend Map 12 of the Municipal Development Plan (MDP) to change the land use designation for approximately 118 hectares (291.7 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development, be given second reading.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

2016/ 119

Moved by: F. Beland-Quest

THAT Bylaw 2-2016 be given third reading.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

- 13.2 Bylaw 3-2016 Amendment to Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001 (Ward 5)

2016/ 120

Moved by: V. Bidzinski

THAT Bylaw 3-2016 be amended by deleting section 2 and renumbering the subsequent sections accordingly.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

2016/ 121

Moved by: D. Anderson

THAT Bylaw 3-2016, a bylaw that proposes to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP) to change the land use designation for approximately 118 hectares (291.7 acres) of land within Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development, be given second reading, as amended.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

2016/ 122

Moved by: F. Beland-Quest

THAT Bylaw 3-2016 be given third reading, as amended.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

- 13.3 Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015 (Ward 5)

2016/ 123

Moved by: C. Howatt

THAT Bylaw 4-2016, a bylaw that proposes to rezone approximately 110.8 hectares (273.9 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from AG - Agriculture: General District to IHH - Heavy Industrial (Heartland) District to allow for consideration of future industrial development, be given second reading.

In Favor (6): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, and F. Beland-Quest
Abstain (2): B. Botterill, B. Riddell

Carried

Bonnie Riddell re-joined the meeting
Brian Botterill re-joined the meeting

13.4 Bylaw 60-2015 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Councillors Howatt, Botterill and Anderson abstained from the discussion and vote on Bylaw 60-2015 because they were absent from the Public Hearing on the Bylaw.

2016/ 124

Moved by: V. Bidzinski

THAT Bylaw 60-2015, a bylaw that proposes to rezone approximately 64 hectares (159 acres) of land in the NW 19-53-21-W4 from AG Agriculture: General District to RS Small Holdings District, RA Rural Residential/Agriculture District and PC Conservation District to support the future subdivision of a total of eight lots in accordance with the Council adopted Conceptual Scheme, be given third reading.

In Favor (5): V. Bidzinski, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest
Abstain (3): D. Anderson, B. Botterill, C. Howatt

Carried

Carla Howatt, Brian Botterill and Dave Anderson re-joined the meeting.

14. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 V. Bidzinski	Information Request	Property Line/ Sightline Fencing Please provide information regarding how required sightlines are determined for fencing, beyond the requirements in the Land Use Bylaw.	Planning and Development Services	April 19, 2016
4 C. Howatt	Notice of Motion	Councillor Howatt SERVED the following Notice of motion to be presented for debate and vote at the April 26, 2016 Council Meeting: THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites.		April 26, 2016

Ward	Category	Request	Department	Due Date
2 D. Anderson	Notice of Motion	<p>Councillor Anderson SERVED Notice of the following motion to be presented for debate and vote at the April 26, 2016 Council Meeting;</p> <p>THAT Administration:</p> <ul style="list-style-type: none"> • Enforce the removal of encroachments on the ATCO public utility lot between Cloverbar Ranch(Cactus Way) and Lakeland Ridge (Campbell Drive) (the "Public Utility Lot"); • Survey the residents who back onto the Public Utility Lot to determine whether mowing the Public Utility Lot would provide a desirable level of service; and • If the survey confirms that a majority of residents indicate that mowing the Public Utility Lot would provide a desirable level of service, proceed with mowing the Public Utility Lot at least three times per year. 		April 26, 2016
2 D. Anderson	Notice of Motion	<p>Councillor Anderson SERVED the following Notice of Motion to be presented for debate and vote at the April 26, 2016 Council Meeting.</p> <p>THAT Administration provide a report to Council with information on the successes achieved and challenges encountered by the City of Edmonton in implementation of the motorcycle noise provisions of its Community Standards Bylaw (Bylaw 14600), and with recommendations on whether it would be advisable to enact a similar bylaw in Strathcona County.</p>		April 26, 2016

14.2 Notice of Motion Highway 830 Speed Limit

Councillor Smith SERVED the following Notice of Motion to be presented for debate and vote at the April 26, 2016 Council Meeting:

THAT the Mayor, on behalf of Council, write to the Minister of Transportation requesting an assessment of the safety benefits of a change to the current 100 km/h speed limit on Hwy 830 north of Hwy 16 to 80 km/h and to implement the change from Highway 16 to Highway 15.

9. TIME SPECIFIC AGENDA ITEMS

9.1 PUBLIC HEARINGS

9.1.1 Bylaw 9-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaw 9-2016 at 5:07 p.m.

Speakers:
Andrew Usenik– in favour

The Chair closed the Public Hearing for Bylaw 9-2016 and resumed the regular session of Council at 5:10 p.m.

2016/ 125

Moved by: V. Bidzinski

THAT Bylaw 9-2016, a bylaw that proposes to rezone approximately 0.75 hectares (1.86 acres) of land in Pt. NW 02-53-22-W4 from AD Agriculture: Future Development District to R2A Semi Detached Residential District within the Ardrossan Area Structure Plan (ASP) area be given first reading.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

2016/ 126

Moved by: B. Botterill

THAT Bylaw 9-2016 be given second reading.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

15. ADJOURNMENT

2016/ 127

Moved by: B. Riddell

THAT the Council meeting adjourn at 5:11 p.m.

In Favor (8): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services