

COUNCIL MEETING MINUTES

May 24, 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
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 (departed following the 2:45 p.m. recess)

Members Absent: Dave Anderson, Councillor Ward 2

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services &
Acting Associate Commissioner, Corporate Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:05 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2016/ 165

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell
and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 166

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:08 a.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Development Agreement Security Update
FOIP Section 24 - advice from officials
FOIP Section 25 - economic interests of the municipality
- 4.3 Land Use Bylaw Enforcement Protocols
FOIP Section 17 - harmful to personal privacy
FOIP Section 24 - advice from officials
FOIP Section 27 - legal privilege
- 4.4 Organizational Success Discussions
FOIP Section 21, Harmful to intergovernmental relations
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 167

Moved by: B. Botterill

THAT Council revert to the regular session at 1:02 p.m. and recess until 2:00 p.m.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell and F. Beland-Quest

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

2016/ 168

Moved by: R. Carr

THAT the Mayor, on behalf of Strathcona County Council, write a letter in support of the Northern Gateway request for an extension on their federal approvals to best meet their community consultation and support goals, as well as continue with respectful dialogue with other indigenous communities along the right of way.

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell and F. Beland-Quest

Carried

6. CONSENT AGENDA

2016/ 169

Moved by: C. Howatt

THAT Council consent to approve the following agenda items without debate which motions read as follows:

7.1

May 10, 2016 Council Minutes

THAT the minutes from the May 10, 2016 Council Meeting be approved.

11.1

Capital Project Scope Change - Ardrossan Water Reservoir & Pumphouse Expansion Construction

THAT an amendment to the 2016 Capital Budget to change the scope of the Ardrossan Water Reservoir & Pumphouse Expansion Construction to include an upgrade to the existing Ardrossan Truck Fill, within the current \$12,812,800 budget, be approved.

12.1

Status Report – Municipal Ward Boundary Review

THAT the following motion passed by Council on April 5, 2016 be amended by replacing "May 24, 2016" with "June 21, 2016" so that the revised motion reads:

"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 June 21, 2016 Council meeting."

In Favor (8): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell and F. Beland-Quest

Carried

8. PROCLAMATIONS

Parks and Recreation Month	June 2016
National Seniors Week	June 6-12, 2016

9. COUNCIL PRIORITIES

9.1 Alberta's Industrial Heartland Land Trust Society Program & Dissolution

Council discussed the Alberta Industrial Heartland Land Trust Society program and dissolution, and considered options for a submission to the board for the unallocated funds.

9.2 Motion following Notice of Motion
RCMP Auxiliary Constable Program

2016/ 170

Moved by: B. Botterill

THAT agenda item 9.2 be postponed until after the 5:00 p.m. Public Hearing.

In Favor (5): R. Carr, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Opposed (3): V. Bidzinski, B. Botterill, and B. Riddell

Carried

13. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

13.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
7 B. Riddell	Information Request	<p>Preschool/Pre-K Programming</p> <p>Please provide information regarding the closure of preschool and pre-K programming in Strathcona County, specifically:</p> <p>What are the minimum numbers for preschool enrollment required in order to provide programming?</p> <p>Is this number the same for all rural locations or does it fluctuate?</p> <p>What is the rationale for these minimums?</p> <p>How is future, ongoing enrollment calculated?</p> <p>What data is used to predict future enrollment?</p> <p>How does our department go about marketing these programs to our residents?</p> <p>Do they partner with our local school boards and/or the bookmobile to advertise offerings?</p> <p>Should additional numbers of children materialize over the summer can a program be reinstituted even though it has been cancelled and no longer offered in our Recreation Guide?</p>	RPC/ FCS	June 8, 2016
7 B. Riddell	Notice of Motion	<p>Councillor Riddell SERVED the following Notice of Motion to be presented for debate and vote at the June 7, 2016 Council Meeting:</p> <p>THAT administration bring a report to a future Priorities Committee meeting with possible amendments to the Pride of Strathcona Awards criteria that would provide options and alternatives for both the Athletic Achievement and the Sports & Recreation Development awards; and, furthermore, with possible criteria for a new local business award.</p>		June 7, 2016
7 B. Riddell	Notice of Motion	<p>Councillor Riddell SERVED the following Notice of motion to be presented for debate and vote at the June 7, 2016 Council Meeting:</p> <p>THAT Administration initiate, as soon as possible, through both the north and south rural offices, development of a community-driven network and mechanism for community leagues and groups to</p>		June 7, 2016

		participate and share resources through regularly scheduled meetings and provision of a central collaborative space; and that Administration provide support to develop a consistent approach and structure for the resource sharing and collaborative network.	
6 L. Delainey	Notice of Motion	<p>Councillor Delainey SERVED the following Notice of Motion to be presented for debate and vote at the June 7, 2016 Council Meeting:</p> <p>THAT Administration develop a comprehensive, user-friendly hard copy and web-based public information program to explain the historical decisions and tax payer implications related to County Council's decision to approve Bremner as the future Urban Services Area; items to be addressed should include, but not limited to, the following:</p> <ul style="list-style-type: none"> • The 2007 MDP scheduled to be updated by December 2016 and which must be in compliance with requirements of the Capital Regional Planning Board, • The County's obligations to the 24 member Capital Region Board scheduled to approve the recommendations identified by its Growth Plan Update task Force by October 13, 2016 • The projected costs and long-range property tax commitments that the current Council has made on behalf of its residents. 	June 7, 2016
6 L. Delainey	Notice of Motion	<p>Councillor Delainey SERVED the following Notice of Motion to be presented for debate and vote at the June 7, 2016 Council Meeting:</p> <p>THAT a County Resident Task Force comprised of two residents from each Ward as identified by its County Councillor be established in order to:</p> <ul style="list-style-type: none"> • Work with County Administration to identify topics to be included in a user-friendly public information program, • Identify options available to the County related to public engagement and to determine the level of public support for the Bremner Urban Services Area decision, • Identify other issues it considers important for Strathcona County residents and tax payers to know and understand, and • Direct the task force complete its work prior to October 1, 2016. 	June 7, 2016

5 P. Smith	Notice of Motion	Councillor Smith SERVED the following Notice of Motion to be presented for debate and vote at the June 7, 2016 Council Meeting: THAT Administration provide a report to the September 20, 2016, Priorities Committee meeting with specific recommendations and timelines for improving Strathcona County engagement with community and seniors' groups; the report to include recommendations respecting a potential single point of contact and utilizing the north and south rural office staff contacts and an update on any actions that have been taken over the summer months.	June 7, 2016
Mayor Carr	Notice of Motion	Mayor Carr SERVED Notice of the following motion to be presented for debate and vote at the June 7, 2016: That Administration, in consultation with community hall executives, develop a process for the County to assume responsibility for maintenance of community halls through the 2017 budget process; and that this process honour the communities' role in providing services and events and preserve the community associations' authority.	June 7, 2016

Council recessed at 2:45 p.m. and resumed the meeting at 5:00 p.m. Councillor Beland-Quest did not return to the meeting at 5:00 p.m.

10. TIME SPECIFIC AGENDA ITEMS

10.1 PUBLIC HEARINGS

10.1.1 Bylaw 15-2016 Amendment to Municipal Development Plan Bylaw 1-2007

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 15-2016 at 5:17 p.m.

Registered Speakers:

Coleen Taylor	opposed
Ross Taylor	opposed
Lois Gordon	opposed
Lena Lavorato	opposed
Wade Zwicker	in favour
Doreen Aleth	opposed
Blaine Hill	opposed

The Chairman closed the Public Hearing for Bylaw 15-2016 and resumed the regular session of Council at 6:00 p.m.

2016/ 171

Moved by: B. Riddell

THAT Bylaw 15-2016, a bylaw that proposes to amend the Municipal Development Plan (MDP) to:

1. clearly identify the Urban Reserve Policy Area (Bremner) as the County's next area for growth; and
2. incorporate the Urban Reserve Policy Area (Bremner) into the Urban Service Area; and
3. incorporate the West of 21 Area Concept Plan into the Urban Service Area

be given first reading.

In Favor (5): V. Bidzinski, B. Botterill, C. Howatt, P. Smith, and B. Riddell

Opposed (2): R. Carr, L. Delainey

Carried

2016/ 172

Moved by: V. Bidzinski

THAT Bylaw 15-2016 be referred to the Capital Region Board for approval.

In Favor (6): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, and B. Riddell

Opposed (1): L. Delainey

Carried

10.1.2 Bylaw 20-2016 Amendment to Municipal Development Plan Bylaw 1-2007 – Ward 6

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 20-2016 at 6:39 p.m.

There were no speakers.

The Chairman closed the Public Hearing for Bylaw 20-2016 and resumed the regular session of Council at 6:39 p.m.

2016/ 173

Moved by: L. Delainey

THAT Bylaw 20-2016, a bylaw that proposes to:

- a) amend Maps 1, 1.1, 2, 3, 4, 5, 7, 9, 10, 11, 12, and 13 of Municipal Development Plan Bylaw 1-2007 to include the NE 23-52-23-W4 within the Urban Service Boundary; and
- b) amend Map 13 of Municipal Development Plan Bylaw 1-2007 to change the policy area of the NE 23-52-23-W4 from Country Residential Policy Area to Low Density Residential Policy Area, Medium Density Residential Policy Area, Commercial Community Policy Area, Open Space Policy Area and Institutional Policy Area

be given first reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey and B. Riddell

Carried

2016/ 174

Moved by: B. Botterill

THAT Bylaw 20-2016 be referred to the Capital Region Board for approval.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey and B. Riddell

Carried

9.2 Motion following Notice of Motion
RCMP Auxiliary Constable Program

THAT the attached Red Deer City Council resolution regarding the RCMP Auxiliary Constable Program be added and endorsed and that the Mayor, on behalf of Council, write letters to K Division of the RCMP, the Alberta Urban Municipalities Association and the Federation of Canadian Municipalities in support of the motion passed by Red Deer City Council on May 9, 2016.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey and B. Riddell

Carried

14. ADJOURNMENT

2016/ 176

Moved by: L. Delainey

THAT the Council meeting adjourn at 6:52 p.m.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell

Carried

Mayor

Director, Legislative & Legal Services