

**COUNCIL MEETING
MINUTES**

July 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: 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
Grant Heer, Acting 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

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

2. ADDITIONS/ DELETIONS/ CHANGES TO AGENDA &

3. ADOPTION OF AGENDA

The Chair called for additions/deletions/changes to the agenda.

2016/ 224

Moved by: B. Riddell

THAT the agenda be adopted with the following additions:

- Item 4.5 Economic Development
FOIP Section 16, business interests of a third party
FOIP Section 25, economic interests of the municipality
- Item 9.2 South Cooking Lake Rescue

In Favor (9): 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/ 225

Moved by: F. Beland-Quest

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favor (9): 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 Metro Mayor's Alliance Advisory Panel Report
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 4.3 2016 Q2 Strathcona Community Investment Program (SCIP) Fund Application Review
FOIP Section 24, advice from officials
- 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
- 4.5 Economic Development
FOIP Section 16, business interests of a third party
FOIP Section 25, economic interests of the municipality

2016/ 226

Moved by: D. Anderson

THAT Council revert to the regular session at 11:45 a.m. and recess until 2:00 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

There were no motions raised from the In Camera session.

6. CONSENT AGENDA

2016/ 227

Moved by: D. Anderson

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

7.1

June 21, 2016 Council Meeting Minutes

THAT the minutes from the June 21, 2016 Council Meeting be approved.

9.1

Status Report - Municipal Investment on Potential School Sites

THAT the following motion passed by Council on April 26, 2016:

THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites by the end of Q2 2016.

be amended by replacing "Q2" with "Q3" so that the revised motion reads:

THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites by the end of Q3 2016

13.1

Bylaw 24-2016 – a bylaw to amend various borrowing bylaws to allow for greater flexibility in borrowing

THAT Bylaw 24-2016, a bylaw to amend various borrowing bylaws to allow for greater flexibility in borrowing, including fixed principal payments, be given second reading.

THAT Bylaw 24-2016, a bylaw to amend various borrowing bylaws to allow for greater flexibility in borrowing, including fixed principal payments, be given third reading.

13.2

Appointment of the Auditor

THAT the appointment of KPMG LLP as the external auditor for Strathcona County for the year ending December 31, 2016, be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

8. PROCLAMATIONS

There were no proclamations presented at the meeting.

9. COUNCIL PRIORITIES

9.2 South Cooking Lake Rescue

Council was provided with an update on the South Cooking Lake rescue that took place June 28, 2016.

11. TRANSPORTATION AND AGRICULTURE SERVICES

11.1 2018 Provincial Agricultural Service Board Summer Tour Request

2016/ 228

Moved by: B. Riddell

THAT hosting of the 2018 Provincial Agricultural Service Board Tour at an estimated cost of up to \$300,000, to be funded from revenues generated, with any amount remaining to be funded from Municipal Projects Reserve (1.3773), be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

12. CHIEF COMMISSIONER'S OFFICE

12.1 2016 Q2 Strathcona Community Investment Program (SCIP) Fund Allocations

2016/ 229

Moved by: P. Smith

THAT Enclosure 1 to the July 5, 2016 Chief Commissioners Office report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act; and

THAT Enclosure 2 to the July 5, 2016 Chief Commissioners Office report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the July 5, 2016 Chief Commissioners Office report, be approved.

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

Opposed (1): B. Riddell

Carried

14. LEGISLATIVE AND LEGAL SERVICES

14.1 Distribution of Councillor Reports

2016/ 230

Moved by: C. Howatt

THAT Councillor Ward Reports continue to be published as part of the Priorities Committee Agenda Package, as set out in Option 1 of the June 14, 2016, Legislative and Legal Services Report.

2016/ 231

Moved by: B. Botterill

Councillor Botterill put forward a Motion to CALL THE QUESTION.

In favour:(9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ 230

Moved by: C. Howatt

THAT Councillor Ward Reports continue to be published as part of the Priorities Committee Agenda Package, as set out in Option 1 of the June 14, 2016, Legislative and Legal Services Report.

Opposed (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Defeated

2016/ 232

Moved by: B. Riddell

THAT Administration work with the Governance Advisory Committee to prepare, by the end of Q1 2017, a draft policy for Council's consideration that would deal with Council transparency and accountability, including disclosure requirements.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

ACTION: Legislative & Legal Services

DUE: March 31, 2017

2016/ 233

Moved by: R. Carr

THAT in the interim, while the Governance Advisory Committee works with Administration on the development of a new policy on Accountability and Transparency for Council's consideration, Administration publish the Mayor's and Councillors' Ward Reports on the website in accordance with Option 2 of the June 14, 2016, Legislative and Legal Services report.

In Favor (4): R. Carr, P. Smith, L. Delaine, and F. Beland-Quest

Opposed (5): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, and B. Riddell

Defeated

15. PLANNING AND DEVELOPMENT SERVICES

15.1 Development Agreement for Ardrossan Heights Stage 2 (Ward 5)

2016/ 233

Moved by: P. Smith

THAT a Development Agreement between Strathcona County and Ardrossan Land Corporation on the terms and conditions in the County's standard form Development Agreement with the additional provisions set out in Enclosure 2 to the July 5, 2016, Planning and Development Services report, be approved, subject to third reading of Bylaw 9-2016.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

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

ABSTENTION:

Pursuant to s. 184(a) of the Municipal Government Act, and the Meeting Procedures Bylaw, Mayor Carr abstained from the discussion and vote on Bylaw 9-2016 because she was absent from the Public Hearing on the Bylaw. Mayor Carr left the meeting after making the declaration at 3:37 p.m.

2016/ 234

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 area, be given third reading.

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

Abstain (1): R. Carr

Carried

16. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

16.1 Councillor Request Report

There were no new information requests or notices of motion presented at the meeting.

**16.2 Councillor Funding Request – Fiscal Services
2017 Economic Developers Alberta Conference**

2016/ 235

Moved by: B. Riddell

THAT Council authorize Councillor Bonnie Riddell to attend the 2017 Economic Developers Alberta 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 (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (2): C. Howatt, and P. Smith

Carried

**16.3 Councillor Funding Request – Fiscal Services
Canadian Urban Transit Association Fall Conference**

2016/ 236

Moved by: D. Anderson

THAT Council authorize Councillor Dave Anderson to attend the Canadian Urban Transit Association Fall 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 (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Opposed (1): C. Howatt

Carried

10. TIME SPECIFIC AGENDA ITEMS

10.1 Metro Mayors Alliance

Council was provided with an overview on the Final Report of the Metro Mayors Alliance Advisory Panel and an update on potential next steps in the process.

External Presenters:

Don Lowry, Chair, Metro Mayors Alliance Advisory Panel

Paul Whittaker, Member, Metro Mayors Alliance Advisory Panel

17. ADJOURNMENT

2016/ 237

Moved by: D. Anderson

THAT the Council meeting adjourn at 5:48 p.m.

Mayor

Director, Legislative & Legal Services