

COUNCIL MEETING MINUTES

September 27, 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 Delaine, 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
Laura Probst, 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/ 301

Moved by: B. Riddell

THAT the agenda be adopted as presented.

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

Carried

4. IN CAMERA SESSION

2016/ 302

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 9:02 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 Organizational Success Discussions

- Q2 Management Report

- Risk Management

FOIP Section 21, harmful to intergovernmental affairs

FOIP Section 23, local public body confidences

FOIP Section 24, advice from officials

FOIP Section 29, information available or to be available to the public

2016/ 303

Moved by: D. Anderson

THAT Council revert to regular session at 11:20 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

No motions arose from the In Camera session.

6. CONSENT AGENDA

2016/ 304

Moved by: D. Anderson

THAT Council consent to approve the following agenda item without debate:

7.1

September 13, 2016 Council Meeting Minutes

THAT the minutes from the September 13, 2016 Council meeting 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

Library Month	October 2016
Read In Week	October 3-7, 2016
World Mental Health Day	October 10, 2016

10. TIME SPECIFIC AGENDA ITEMS

10.1 Additions to the Commemorative Names Registry

2016/ 305

Moved by: B. Botterill

THAT the addition of "Peter Yohemas", "Mike Kowalchuk", and "Mary Tiedemann" to the Commemorative Names Registry 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

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion

2016/ 306

Moved by: R. Carr

THAT the Governance Advisory Committee review current policies including, but not limited to: GOV-001-033 Council Communications, GOV-001-028 Council Code of Conduct and also reference, as needed, internal and external corporate or standard communications policies for the purpose of bringing recommendations to Council to address the following:

1) The need for a policy to ensure that all public communications from Council members, paid for with taxpayers' money and/or utilizing the corporate logo, adhere to defined Council and corporate standards that include:

a. Accuracy of information;

b. Contain information relevant to Council, Council members' initiatives that benefit the community or corporate initiatives/County business; and

c. Are not detrimental to the reputation of Council, and individual members of Council or corporate staff

2) The need for an internal review process with consequences should communications fail to comply with any existing or new policies approved by Council.

And THAT these recommendations be brought back to Council on or before the Council meeting date of October 25, 2016.

In Favor (2): R. Carr, and P. Smith

Opposed (7): V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Defeated

11. PLANNING AND DEVELOPMENT SERVICES

11.1 Bylaw 41-2016 Municipal Historic Resource Designation – Prochnau Homestead (Ward 5)

2016/ 306

Moved by: P. Smith

THAT for the purposes of the Designation as Municipal Historic Resource pursuant to the *Historical Resources Act*, R.S.A. 2000, c.H-9, the Chief Commissioner be appointed to issue approvals, refusals or conditions relating to the Municipal Historic Resource.

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

Carried

2016/ 307

Moved by: B. Botterill

THAT Bylaw 41-2016, a bylaw that proposes to designate the site known as "Prochnau Homestead" as a Municipal Historic Resource, be given first reading.

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

Carried

2016/ 308

Moved by: C. Howatt

THAT Bylaw 41-2016 be given second reading.

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

Carried

2016/ 309

Moved by: L. Delainey

THAT Bylaw 41-2016 be considered for third reading.

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

Carried

2016/ 310

Moved by: V. Bidzinski

THAT Bylaw 41-2016 be given third reading.

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

Carried

11.2 Development Agreement – Salisbury Village Phase 2 (Wards 3 and 6)

2016/ 311

Moved by: L. Delaine

THAT a Development Agreement between Strathcona County and Campbelltown Village Developments Ltd., on the terms and conditions in the County's standard form Development Agreement with the additional provisions set out in Enclosure 2 to the September 27, 2016 Planning and Development Services report, be approved, subject to third reading of Bylaw 52-2015.

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

Carried

Paul Smith left the meeting at 2:45 pm.

11.3 Bylaw 52-2015 Amendment to Land Use Bylaw 6-2015 (Ward 6)

2016/ 312

Moved by: B. Botterill

THAT Bylaw 52-2015 be amended by removing a portion of Lot 1, Block 9, Plan 162 0919 from the area proposed to be rezoned, resulting in a reduction in the approximate area to be rezoned from 7.1 hectares to 3.7 hectares (17.6 acres to 9.1 acres).

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

Carried

2016/ 313

Moved by: V. Bidzinski

THAT Bylaw 52-2015 be amended by rezoning half of a proposed lot (approximately 0.06 acres) that lies within Lot 1, Block 9, Plan 162 0919 to UV4 Salisbury Village Zoning District "Area 5" to match the existing zoning of the north half of that proposed lot which lies within Pt. NE 22-52-23-W4.

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

Carried

2016/ 314

Moved by: L. Delaine

THAT Bylaw 52-2015, a bylaw that proposes to rezone approximately 3.7 hectares (9.1 acres) of land in Lot 1, Block 9, Plan 162 0919 from PS Public Services District to PR Recreation District, PU Public Utilities District, R1C Single Detached Residential C District, R2A Semi Detached Residential District and UV4 Salisbury Village Zoning District "Area 5" to allow for consideration of future residential development be given third reading, as amended.

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

Carried

12. COUNCILLOR REQUESTS (INFORMATION AND NOTICES OF MOTION)

12.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
Mayor Carr	Notice of Motion	Mayor Carr SERVED Notice of the following motion to be presented for debate and vote at the October 11, 2016 Council Meeting: THAT Council appoint two Strathcona County representatives to the Canada 150 Community Leaders Network.	Office of the Mayor	October 11, 2016
1 V. Bidzinski	Notice of Motion	Councillor Bidzinski SERVED Notice of the following motion to be presented for debate and vote at the October 11, 2016 Council Meeting: THAT Administration prepare, for Council's consideration, an amendment to Bylaw 20-2015 The Meeting Procedures Bylaw, to require that all votes taken by Council at a Council Meeting (Regular or Special) be recorded electronically; and that if electronic voting is not available, then voting will be by hand, with each individual vote audibly called out by the chair as either 'for' or 'against', including when a unanimous vote occurs.	Office of the Elected Officials	October 11, 2016

12.2 Councillor Funding Request – Fiscal Services

2016/ 315

Moved by: D. Anderson

THAT Council authorize Councillor Dave Anderson's Alberta Urban Municipalities Association Director campaign expenditures 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, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

Fiona Beland-Quest left the meeting at 3:10 pm.

10. TIME SPECIFIC AGENDA ITEMS

10.2 PUBLIC HEARINGS

10.2.1 Bylaw 36-2016 Proposed Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

2016/ 316

Moved by: B. Botterill

THAT Bylaw 36-2016, a bylaw to rezone approximately 3.73 hectares (9.2 acres) of land from AG – Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for the consideration of future industrial development, be given first reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and B. Riddell
Carried

2016/ 317

Moved by: V. Bidzinski

THAT Bylaw 36-2016 be given second reading.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and B. Riddell
Carried

13. ADJOURNMENT

2016/ 318

Moved by: L. Delaine

THAT the Council meeting adjourn at 5:10 p.m.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, and B. Riddell
Carried

Mayor

Director, Legislative & Legal Services