

## **COUNCIL MEETING MINUTES**

November 8, 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  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7 (arrived at 9:18 a.m.)  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3

Administration Present: Rob Coon, Chief Commissioner  
Lori Cooper, 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

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**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/ 351**

**Moved by:** F. Beland-Quest

THAT the agenda be adopted as presented.

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

**Carried**

#### **4. IN CAMERA SESSION**

**2016/ 352**

**Moved by:** P. Smith

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:03 a.m.

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

**Carried**

##### **4.1 Chief Commissioner - Introduction of Topics**

Bonnie Riddell joined the meeting at 9:18 a.m.

##### **4.2 Public Member Appointments and Recommendations for Appointments to Boards and Committees – 2016 Fall**

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

##### **4.3 Organizational Success Discussions**

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 23, local public body confidences

FOIP Section 24, advice from officials

**2016/ 353**

**Moved by:** B. Riddell

THAT Council revert to regular session at 11:08 a.m. and recess until 2:00 p.m.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, 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/ 354**

**Moved by:** C. Howatt

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

##### **7.1**

##### **October 25, 2016 Council Organizational Meeting Minutes**

THAT the minutes from the October 25, 2016 Council Organizational meeting be approved.

##### **7.2**

##### **October 25, 2016 Council Organizational Meeting Minutes**

THAT the minutes from the October 25, 2016 Council meeting be approved.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

## 8. PROCLAMATIONS

There were no proclamations brought forward to the meeting.

## 9. COUNCIL PRIORITIES

### 9.1 Pride of Strathcona Awards – Criteria options

**2016/ 355**

**Moved by:** B. Riddell

THAT the Pride of Strathcona Awards Criteria and Program Procedures, as set out in Enclosure 4 to the November 8, 2016, Communications Department report be amended by deleting the Athletic Achievement and Sports and Recreation Categories; and

THAT Administration prepare a report before the end of the first quarter of 2017 on the Sports Wall of Recognition as an avenue for recognition of athletic achievement, sports development and leadership in the County

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**ACTION: Communications/Recreation, Parks and Culture**

**DUE: Q1 2017**

**2016/ 356**

**Moved by:** B. Riddell

THAT the Pride of Strathcona Awards Criteria and Program Procedures, as set out in Enclosure 4 to the November 8, 2016, Communications Department report be amended by replacing the Pride of Strathcona Awards Professional Achievement category with the Economic Diversification category as set out in Enclosure 1, Option B on page 6.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 357**

**Moved by:** L. Delainey

THAT the Pride of Strathcona Awards Criteria and Program Procedures, as set out in Enclosure 4 to the November 8, 2016, Communications Department report be amended by adding a new category to the Pride of Strathcona Awards called the "High Five" Mentorship Award as set out in Enclosure 1, page 7, but with four nominator age categories as follows:

- K- Grade 3
- Grade 4-6
- Grade 7-9
- Grade 10 – 12

In Favor (1): L. Delainey

Opposed (5): R. Carr, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Defeated**

### 9.2 Communities in Bloom Update

Council was provided with a presentation and update on the Communities in Bloom program.

## **11. UTILITIES**

### **11.1 Water System Bylaw 16-2016 (Repeals Bylaw 30-2011)**

#### **2016/ 358**

**Moved by:** C. Howatt

THAT Bylaw 16-2016, a Bylaw that repeals Bylaw 30-2011, being enacted for the purpose of provision of a Water System including the fixing of rates, charges and conditions for the supply of potable water, be given first reading.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **2016/ 359**

**Amendment Moved by:** P. Smith

THAT Bylaw 16-2016 be amended by changing the reference in Schedule "A" Offences and Fines from section "42(d)" to section "42(c)"

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **2016/ 360**

**Moved by:** L. Delainey

THAT Bylaw 16-2016 be given second reading, as amended.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **2016/ 361**

**Moved by:** F. Beland-Quest

THAT Bylaw 16-2016 be considered for third reading.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **2016/ 362**

**Moved by:** L. Delainey

THAT Bylaw 16-2016 be given third reading.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **12. BOARDS AND COMMITTEES**

### **12.1 Public Member Appointments and Recommendations for Appointments to Boards and Committees – 2016 Fall**

**2016/ 363**

**Moved by:** B. Riddell

THAT Enclosure 1 to the November 8, 2016, Governance Advisory Committee Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until approved.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 364**

**Moved by:** B. Riddell

THAT Enclosure 2 to the November 8, 2016, Governance Advisory Committee Report remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 365**

**Moved by:** B. Riddell

THAT the appointments set out in Enclosure 1 to the November 8, 2016, Governance Advisory Committee Report be approved.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 366**

**Moved by:** B. Riddell

THAT the recommendations for appointments to Strathcona Youth Justice Committee set out in Enclosure 2 to the November 8, 2016, Governance Advisory Committee Report be approved.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

## **13. INFORMATION TECHNOLOGY SERVICES**

### **13.1 Policy GOV-002-034 Open Data**

**2016/ 367**

**Moved by:** P. Smith

THAT Policy GOV-002-034 Open Data be approved.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

**14. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

There were no Councillor Requests brought forward at the meeting.

**10. TIME SPECIFIC AGENDA ITEMS**

**10.1 PUBLIC HEARINGS**

10.1.1 Adopt a Conceptual Scheme and Bylaw 42-2016 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 42-2016 at 5:05 p.m.

Registered Speakers:

There were no speakers present.

The Chair closed the Public Hearing for Bylaw 42-2016 and resumed the regular session of Council at 5:08 p.m.

**2016/ 368**

**Moved by:** P. Smith

THAT the Conceptual Scheme for NE 25-53-22-W4, as set out in Enclosure 4 to the November 8, 2016, Planning Development Services report, be adopted.

**Withdrawn**

**2016/ 369**

**Moved by:** P. Smith

Councillor Smith asked to WITHDRAW motion 2016/ 368 for the purpose of re-opening the public hearing to allow a speaker to present.

The Mayor called the question on the WITHDRAWAL of the Motion.

In Favor (4): R. Carr, C. Howatt, P. Smith, and L. Delainey

Opposed (2): B. Riddell, and F. Beland-Quest

**Carried**

The Chair recessed the regular session of Council in order to re-opening the Public Hearing for Bylaw 42-2016 5:16 p.m.

Registered Speakers:

Chris Allam – with concern/ question

The Chair closed the Public Hearing for Bylaw 42-2016 and resumed the regular session of Council at 5:28 p.m.

**2016/ 370**

**Moved by:** P. Smith

THAT the Conceptual Scheme for NE 25-53-22-W4, as set out in Enclosure 4 to the November 8, 2016, Planning Development Services report, be adopted.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 371**

**Moved by:** L. Delaine

THAT Bylaw 42-2016, a bylaw to rezone approximately 62 hectares (153 acres) of land 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 five parcels in accordance with the Conceptual Scheme, be given first reading.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

**2016/ 372**

**Moved by:** C. Howatt

THAT Bylaw 42-2016 be given second reading.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

**15. ADJOURNMENT**

**2016/ 373**

**Moved by:** F. Beland-Quest

THAT the Council meeting adjourn at 5:31 p.m.

In Favor (6): R. Carr, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Director, Legislative & Legal Services