

COUNCIL MEETING MINUTES

November 29, 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
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
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:03 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA &

3. ADOPTION OF AGENDA

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

2016/ 390

Moved by: D. Anderson

THAT the agenda be amended as follows and that the agenda be adopted as amended:
Move forward item 9.3 – to be handled immediately following the adoption of the agenda

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/ 391

Moved by: D. Anderson

THAT item 9.3, report on Successes and Challenges of Motorcycle Noise Provisions in Community Standards Bylaw be postponed to the January 17, 2017, Council meeting.

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/ 392

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 9:07 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 Electric Distribution System Franchise Agreement
FOIP Section 24, advice from officials
FOIP Section 27, legal advice

4.3 Organizational Success Discussions
- Centennial Area Structure Plan

FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials

2016/ 393

Moved by: B. Riddell

THAT Council revert to regular session at 12:40 p.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

10. TIME SPECIFIC AGENDA ITEMS

10.1 Urban Agriculture Strategy

External Presenter:

John Lewis, President, Intelligent Futures

2016/ 394

Moved by: B. Riddell

THAT the Urban Agriculture Strategy, as set out in Enclosure 1 to the November 29, 2016 Transportation and Agriculture Services report, 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

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

2016/ 395

Moved by: P. Smith

THAT Administration notify FortisAlberta Inc. that Council will not be proceeding with third reading of Bylaw 31-2016; and

THAT, pursuant to the terms of the 1987 Electric Franchise Renewal Agreement with TransAlta Utilities Corporation, the area of the October 25, 2016 expansion of the Sherwood Park Urban Service Area under Bylaw 15-2016 (to include Bremner) is not to be included under that Agreement; and that Administration notify FortisAlberta Inc. of this decision.

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/ 396

Moved by: C. Howatt

THAT Administration work with FortisAlberta Inc. to negotiate amendments to the proposed electric distribution franchise agreement appropriate for our specialized municipality.

In Favor (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell, and F. Beland-Quest

Opposed (2): P. Smith, and L. Delainey

Carried

ACTION: Planning and Development Services

DUE: TBD

6. CONSENT AGENDA

2016/ 397

Moved by: C. Howatt

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

7.1

November 8, 2016 Council Meeting Minutes

THAT the minutes from the November 8, 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

International Day of Persons with Disabilities December 3, 2016

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion

Canada 150 Community Leaders Network Appointment

Mayor Carr requested that her Notice of Motion, item 9.1 Canada 150 Community Leaders Network Appointment, be **DELAYED** to the December 13, 2016 Council Meeting.

9.2 Bylaw 49-2016 – Amendment to The Meeting Procedures Bylaw 20-2015.

2016/ 398

Moved by: V. Bidzinski

THAT Bylaw 49-2016, a bylaw to amend 20-2015, The Meeting Procedures Bylaw, be given first reading.

2016/ 399

Moved by: B. Botterill

THAT motion 2016/ 398 on Bylaw 49-2016 Amendment to The Meeting Procedures Bylaw 20-2015 be referred to Administration to prepare potential amendments to section 10.1.

In Favor (6): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, B. Riddell, and F. Beland-Quest
Opposed (3): C. Howatt, P. Smith, and L. Delainey

Carried

ACTION: Legislative and Legal Services

DUE: January 17, 2017

9.4 Addition of Council Meeting – December 9, 2016

2016/ 400

Moved by: B. Botterill

THAT a Council Meeting be added on December 9, 2016 from 9:00 am to 1:30 pm to deal with the following items:

- Financing Strategies Discussion
- Report on Review of Policies G0V-001-029 and GOV-001-030

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. LEGISLATIVE AND LEGAL SERVICES

11.1 Taxi Cab Safety Bylaw - Suggested Changes and Considerations

2016/ 401

Moved by: C. Howatt

THAT Administration return to the January 17, 2017 Council meeting with a proposed bylaw to amend or replace the Taxi Cab Safety Bylaw that only requires Vehicle Permits for Taxis.

In Favor (6): R. Carr, D. Anderson, B. Botterill, C. Howatt, P. Smith, and F. Beland-Quest
Opposed (3): V. Bidzinski, L. Delainey, and B. Riddell

Carried

ACTION: Legislative and Legal Services

DUE: January 17, 2017

2016/ 402

Moved by: L. Delainey

THAT Administration return to the January 17, 2017 Council meeting with a proposed bylaw to amend or replace the Taxi Cab Safety Bylaw that includes provisions necessary to ensure that accessible vehicles and their drivers are not required to obtain vehicle permits or driver's permits.

After the motion was stated, Councillor Delainey asked that the motion be WITHDRAWN by consensus.

Withdrawn

10. TIME SPECIFIC AGENDA ITEMS

10.2 PUBLIC HEARINGS

10.2.1 Bylaw 48-2016 Text 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 48-2016 at 5:08 p.m.

There were no speakers.

The Chair closed the Public Hearing for Bylaw 48-2016 and resumed the regular session of Council at 5:19 p.m.

2016/ 403

Moved by: V. Bidzinski

THAT Bylaw 48-2016, a bylaw that proposes to add gas bar to the list of permitted uses within DC 44 Direct Control District, be given first reading.

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

2016/ 404

Moved by: L. Delainey

THAT Bylaw 48-2016 be given second reading.

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

2016/ 405

Moved by: F. Beland-Quest

THAT Bylaw 48-2016 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/ 406

Moved by: V. Bidzinski

THAT Bylaw 48-2016 be given third reading.

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

10.3 PUBLIC HEARINGS

10.3.1 Bylaw 44-2016 Amendment to County Residential Area Concept Plan Bylaw 58-2011 (Ward 6)

Administration requested that the presentation and public hearing on Bylaws 44-2016 and 43-2016 be heard concurrently.

The Chair recessed the regular session of Council in order to convene the Public Hearing for Bylaws 44-2016 and 43-2016 at 7:08 p.m.

Registered Speakers / Letters:

Al-Terra Engineering Ltd.

Connor Smith - in favour

Michael Von Hausen - in favour

Leo Broks - in favour

Bruno Salvalaggio - in favour

Wayne Regehr- in favour

Don McKay - in favour

Steve Kurylo - in favour

The Chair closed the Public Hearing for Bylaws 44-2016 and 43-2016 and resumed the regular session of Council at 8:04 p.m.

10.4 Bylaw 20-2016 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 6)

Pursuant to s. 184(a) of the Municipal Government Act, and The Meeting Procedures Bylaw, Councillors D. Anderson and F. Beland-Quest abstained from the discussion and vote on Bylaw 20-2016 because they were absent from the Public Hearing on the Bylaw. Councillors Anderson and Beland-Quest left the meeting after making the declaration.

2016/ 407

Moved by: V. Bidzinski

THAT Bylaw 20-2016 be amended to align with the current version of Municipal Development Plan Bylaw 1-2007 with regards to the location of the Urban Service Area boundary, as shown in Enclosure 7 of the November 29, 2016 Planning and Development Services report.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell
Abstain (2): D. Anderson, and F. Beland-Quest

Carried

2016/ 408

Moved by: L. Delainey

THAT Bylaw 20-2016 be amended by removing the proposed Open Space Policy Areas within the NE 23-52-23-W4 on Map 13 Page 1 of 2 in order to correspond with mapping direction taken for recent Municipal Development Plan amendments and to ensure consistency between statutory plans, as shown in Enclosure 7 of the November 29, 2016 Planning and Development Services report.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell
Abstain (2): D. Anderson, and F. Beland-Quest

Carried

2016/ 409

Moved by: B. Botterill

THAT Bylaw 20-2016, a bylaw that proposes to amend Maps 1, 1.1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, and 13 Page 1 and 2 of the Municipal Development Plan to facilitate a change in the boundary of the Urban Service area and changes in land use policy areas within the NE 23-52-23-W4, be given second reading as amended.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell
Abstain (2): D. Anderson, and F. Beland-Quest

Carried

2016/ 410

Moved by: P. Smith

THAT Bylaw 20-2016 be given third reading.

In Favor (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, P. Smith, L. Delainey, and B. Riddell
Abstain (2): D. Anderson, and F. Beland-Quest

Carried

10.3.1 Bylaw 44-2016 Amendment to County Residential Area Concept Plan Bylaw 58-2011 (Ward 6)

2016/ 411

Moved by: L. Delaine

THAT Bylaw 44-2016, a bylaw that proposes to amend the Country Residential Area Concept Plan Bylaw 58-2011 by removing the NE 23-52-23-W4 from the Area Concept Plan, be given first reading.

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

Carried

2016/ 412

Moved by: V. Bidzinski

THAT Bylaw 44-2016 be given second reading.

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

Carried

2016/ 413

Moved by: C. Howatt

THAT Bylaw 44-2016 be considered for third reading.

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

Carried

2016/ 414

Moved by: P. Smith

THAT Bylaw 44-2016 be given third reading.

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

Carried

10.3.2 Bylaw 43-2016 Hillshire Area Structure Plan (Ward 6)

2016/ 415

Moved by: L. Delaine

THAT Schedule A of proposed Bylaw 43-2016 be amended by removing the southern link of the granular trail within the large northern Public Utility Lot and replacing it with a northern link (proceeding north of the footbridge and to the west of the storm pond) as shown on Figure 1.1 and by making a corresponding amendment to Figure 3.4.

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

Carried

2016/ 416**Moved by:** B. Botterill

THAT Bylaw 43-2016, a bylaw that proposes to adopt the Hillshire Area Structure Plan within the NE 23-52-23-W4, 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/ 417****Moved by:** F. Beland-Quest

THAT Bylaw 43-2016 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/ 418****Moved by:** C. Howatt

THAT Bylaw 43-2016 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/ 419****Moved by:** V. Bidzinski

THAT Bylaw 43-2016 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**12. COUNCILLOR REQUESTS (INFORMATION REQUESTS & NOTICES OF MOTION)****12.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
D. Anderson	Information Request	Audible Signal Please provide information on the process to have an audible signal placed at an intersection.	Transportation and Agriculture Services	December 14, 2016

12.2 Councillor Funding Request – Fiscal Services
Alberta Horse Conference

2016/ 420

Moved by: L. Delaine

THAT Council authorize Councillor Linton Delaine to attend the Alberta Horse 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).

After the motion was stated, Councillor Delaine asked that the motion be WITHDRAWN by consensus.

Withdrawn

12.3 Expenditure of Council Priority Funds Report
The Sherwood Park Music Festival Association

2016/ 421

Moved by: D. Anderson

THAT an expenditure of \$1,050.00 from Council Priority Funds as follows:

Mayor Carr - \$210.00

Councillor Bidzinski - \$210.00

Councillor Anderson - \$210.00

Councillor Delaine - \$210.00

Councillor Beland-Quest - \$210.00

for the purpose of providing funds to The Sherwood Park Music Festival Association for costs associated with the purchase of a new registration software, be approved.

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

Carried

13. ADJOURNMENT

2016/ 422

Moved by: D. Anderson

THAT the Council meeting adjourn at 8:50 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

Mayor

Director, Legislative & Legal Services