



Meeting Minutes - Final Council

Tuesday, January 28, 2020

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

Present: 6 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

Absent: 1 - Councillor Wayne Bokenfohr

A.1 CALL TO ORDER

Mayor Hnatiw called the January 28, 2020 Regular Council Meeting to order at 9:00 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Mayor Hnatiw thanked those members of Council and employees who participated in the blanket exercise held at the Little White School House in St. Albert on January 17, 2020.

Administration Present

Reegan McCullough, County Commissioner - CAO
Scott MacDougall, Chief Operating Officer - COO
Jesse Sopko, Director, Corporate Services
Travis Peter, Director, Development Services
Sabrina Duquette, Acting Manager, Financial Services
Colin Krywiak, Manager, Development Support Services
Tyler Westover, Manager, Economic Development Services
Gary Mayhew, Manager, Transportation Services
Jeff Yanew, Manager, Utility and Waste Management Services
Luis Delgado, Acting Manager, Assessment Services
Gerry Gaetz, Senior Assessor, Assessment Services
Martyn Bell, Senior Planning & Development Officer, Development Support Services
Jocelyn Pearce, Senior Financial Analyst, Financial Services
Tosin Ajayi, Financial Analyst, Financial Services
Hayley Wasylycia, Planning Officer, Development Support Services
Christopher Longoz, Infrastructure Engineering Officer, Engineering Services
Dianne Mason, Legislative Officer, Legislative Services
Lisa Schovanek, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

P.D. Tighe MOVED:

Motion 033/20: That Council adopt the January 28, 2020 Regular Council Meeting Agenda as amended with the addition of Item H.1 Councillor Derouin Notice of Motion Re: Lighting Improvements at Highway 37 and Range Road 240 (Sunnyside Road) Intersection.

CARRIED UNANIMOUSLY

A.3 ADOPTION OF MINUTES

A.3.1 January 14, 2020 Regular Council Meeting Minutes

N. Comeau MOVED:

**Motion 034/20: That Council adopt the January 14, 2020 Regular Council Meeting Minutes with the following amendment:
*Notation that Councillor Comeau voted against Item D.6**

CARRIED UNANIMOUSLY

D. NEW BUSINESS

D.1 Bylaw 1475/20 - 2020 Supplementary Assessment Bylaw - Third Reading

Presented by Luis Delgado, Acting Manager, Assessment Services, and Gerry Gaetz, Senior Assessor, Assessment Services.

N. Comeau MOVED:

Motion 035/20: That Council give third reading of Bylaw 1475/20.

CARRIED

For: 5 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, and K. Shaw

Against: 1 - P.D. Tighe

D.2 Bylaw 1447/19 - Debenture for Alberta Industrial Heartland
Waterline Project - Second and Third Reading

Presented by Jocelyn Pearce, Senior Financial Analyst, Financial Services and Tosin Ajayi, Financial Analyst, Financial Services.

Jeff Yanew, Manager, Utility & Waste Management Services, was also in attendance to answer questions from Council.

K. Shaw MOVED:

**Motion 036/20: That Council give second reading of
Bylaw 1447/19.**

CARRIED UNANIMOUSLY

K. Shaw MOVED:

**Motion 037/20: That Council give third reading of Bylaw
1447/19.**

CARRIED UNANIMOUSLY

K. Shaw MOVED:

**Motion 038/20: That Council uncommit \$1,404,225 from
the General Operating Reserve earmarked for
engineering and land acquisition towards the Alberta
Industrial Heartland Waterline Project upon the Alberta
Capital Finance Authority issuing the debenture for
Bylaw 1447/19.**

CARRIED UNANIMOUSLY

The meeting was recessed at 9:13 a.m.

The meeting reconvened at 9:14 a.m. with all those members of Council previously listed in attendance.

D.3 Bylaw 1465/19 - Amendment of Land Use Bylaw 1385/17 -
Direct Control District for EMS Petroleum Contracting Ltd. -
First Reading

Presented by Colin Krywiak, Manager, Development Support Services and Martyn Bell, Senior Planning & Development Officer, Development Support Services.

D. Derouin MOVED

Motion 039/20: That Council give first reading of Bylaw 1465/19.

CARRIED UNANIMOUSLY

D.4 Bylaw 1457/19 - Amendment of Land Use Bylaw 1385/17 -
RVS District for Bigfoot RV - First Reading

Presented by Martyn Bell, Senior Planning & Development Officer, Development Support Services and Hayley Wasylycia, Planning Officer, Development Support Services.

P.D Tighe MOVED:

Motion 040/20: That Council give first reading of Bylaw 1457/19.

CARRIED UNANIMOUSLY

D.5 Sturgeon County Drainage Master Plan

N. Comeau MOVED:

Motion 041/20: That Council move to a closed session at 9:34 a.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED

For:5 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

Presented by Gary Mayhew, Manager, Transportation Services; Christopher Longoz, Infrastructure Engineering Officer, Engineering Services; and David Yue, President, Sameng Inc.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, Chief Operating Officer-COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Dianne Mason, Legislative Officer, Legislative Services; Lisa Schovanek, Legislative Officer, Legislative Services.

P.D. Tighe MOVED:

Motion 042/20: That Council move out of the closed session at 10:30 a.m.

CARRIED UNANIMOUSLY

The meeting was recessed at 10:30 a.m. to allow return of the public.

The meeting was reconvened at 10:30 a.m. with all those members of Council previously listed in attendance.

N. Comeau MOVED:

Motion 043/20: That Council accept the Drainage Master Plan as information.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 044/20: That Council direct Administration to develop and present an action plan to Council based on the recommendations of Sturgeon County's Drainage Master Plan.

CARRIED UNANIMOUSLY

N. Comeau MOVED:

Motion 045/20: That the Drainage Master Plan remain confidential in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED

For:5 - A. Hnatiw, D. Derouin, K. Toms, N. Comeau, and P.D. Tighe

Against:1 - K. Shaw

The meeting was recessed at 10:32 a.m.

The meeting reconvened at 10:40 a.m. with all those members of Council previously listed in attendance.

D.6 Train Whistle Cessation Information Report

Presented by Scott MacDougall, Chief Operating Officer - COO.

D. Derouin MOVED:

Motion 046/20: That Council accept the report from Administration as presented.

CARRIED UNANIMOUSLY

D. Derouin MOVED:

Motion 047/20: That Council direct Administration to undertake a review regarding the implications of the County implementing applicable policies, procedures and/or bylaws to enable site-specific train cessation options for future Council consideration.

CARRIED UNANIMOUSLY

The agenda was reconsidered and amended to move Items E.1 and H.1 before Item D.7.

E. MAYOR AND COUNCIL

E.1 Mayor Hnatiw - Letter of Support for Strathcona County Resolution at the 2020 Federation of Canadian Municipalities (FCM) Conference

Mayor Hnatiw passed the Chair to Deputy Mayor Comeau at 10:50 a.m.

A. Hnatiw MOVED:

Motion 048/20: That Council send a letter to Strathcona County supporting the resolution that will be submitted at the 2020 Federation of Canadian Municipalities (FCM) Conference advocating for the Government of Canada to work with provinces, municipalities and Indigenous groups to establish a utility corridor that would span from coast to coast to coast, and take steps to increase Canada's competitiveness while respecting safe and environmentally responsible development, which may include the repeal/amendment of Bill C-48, the Oil Tanker Moratorium Act and Bill C-69, An Act to Enact the Impact Assessment Act and the Canadian Energy Regulator Act.

CARRIED UNANIMOUSLY

Deputy Mayor Comeau passed the Chair back to Mayor Hnatiw at 10:52 a.m.

H. NOTICES OF MOTION**H.1** Notice of Motion - Councillor Derouin re Lighting Improvements at Highway 37 and Range Road 240 (Sunnyside Road) Intersection

Councillor Derouin provided notice that he will introduce the following motion at the February 11, 2020 Regular Council Meeting:

That Council direct Administration to work with Alberta Transportation and the Town of Bon Accord to investigate lighting improvements at the intersection of Highway 37 and Range Road 240 (Sunnyside Road) starting with the installation of overhead illumination at the intersection.

The meeting was recessed at 10:53 a.m.

The meeting was reconvened at 1:01 p.m. with all those members of Council previously listed in attendance.

D. NEW BUSINESS...continued**D.7** CLOSED SESSION - Strategic Infrastructure Initiative
Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act**N. Comeau MOVED:**

Motion 049/20: That Council move to a closed session at 1:02 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Jeff Yanew, Manager, Utility & Waste Management Services.

Tyler Westover, Manager, Economic Development Services was also in attendance to answer questions from Council.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, Chief Operating Officer-COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 050/20: That Council move out of the closed session at 1:30 p.m.

CARRIED UNANIMOUSLY

The meeting was recessed at 1:30 p.m. to allow return of the public.

The meeting was reconvened at 1:30 a.m. with all those members of Council previously listed in attendance.

K. Toms MOVED:

Motion 051/20: That Council authorize Administration to take action as recommended in the confidential Request for Decision in item D.7 of the January 28, 2020 Council meeting agenda.

CARRIED UNANIMOUSLY

K. Toms MOVED:

Motion 052/20: That the Request for Decision and attachment of item D.7 of the January 28, 2020 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) and section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The meeting was recessed at 1:33 p.m.

The meeting was reconvened at 3:06 p.m. with all those members of Council previously listed in attendance.

D.8

CLOSED SESSION - Partnership Opportunity

Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act

N.Comeau MOVED:

Motion 053/20: That Council move to a closed session at 3:06 p.m. pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Presented by Scott MacDougall, Chief Operating Officer - COO

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Reegan McCullough, County Commissioner-CAO; Scott MacDougall, Chief Operating Officer-COO; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Sabrina Duquette, Acting Manager, Financial Services; Tyler Westover, Manager, Economic Development Services; Dianne Mason, Legislative Officer, Legislative Services; and Lisa Schovanek, Legislative Officer, Legislative Services.

K. Shaw MOVED:

Motion 054/20: That Council move out of the closed session at 3:21 p.m.

CARRIED UNANIMOUSLY

The meeting was recessed at 3:22 p.m. to allow return of the public.

The meeting was reconvened at 3:22 p.m. with all those members of Council previously listed in attendance.

K. Toms MOVED:

Motion 055/20: That Council authorize Administration to take action as recommended in the confidential Request for Decision in item D.8 of the January 28, 2020 Council meeting agenda.

CARRIED UNANIMOUSLY

K Toms MOVED:

Motion 056/20: That the Request for Decision and attachment of item D.8 of the January 28, 2020 Council meeting agenda remain confidential in accordance with section 24 (advice from officials) the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

I. ADJOURNMENT

K. Shaw MOVED:

**Motion 057/20: That Council adjourn the January 28,
2020 Regular Council Meeting at 3:23 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)