



Council - Corporate Priorities Committee Meeting

Tuesday, February 19, 2019

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Kirk Soroka
Councillor Chris Vining

Council Absent: Councillor Duane Lay
Councillor Vicky Lefebvre

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Executive Secretary Cindy Reimer
Intermediate/Recording Secretary Valerie Saini (In Training)
Manager of Legislative Services Kristy Isert (In Gallery)
Engineering Manager Rezaur Bhuiyan (In Gallery)
Engineering Technologist Colin Thibeau (In Gallery)

CALL TO ORDER

The meeting was called to order at this time being 6:02 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20190219.1001

Moved by Councillor Buckle

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

Policy No. 123-AD-10 - Council Honorarium and Per Diem Policy

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding consideration of changing the Mayor's role from a part-time to full-time position, as well as changes to Council honorariums and per diems.

Extensive discussions and questions ensued.

The Corporate Priorities Committee of Council provided feedback to Administration.

Resolution # CPC20190219.1002

Moved by Councillor Soroka

That the Corporate Priorities Committee of Council recommend that Administration establish a committee to review Mayor and Council honorarium and per diems, and prepare a bylaw as such for the February 26, 2019 regular meeting of Council.

Carried Unanimously

Downtown Entry Feature Project - Grand Centre Gateway

General Manager of Infrastructure A. Khan presented the Corporate Priorities Committee with a new design concept for the Grand Centre Gateway.

Extensive discussions and questions ensued.

The Corporate Priorities Committee of Council provided feedback.

Administration will proceed with design details and tender documents.

NEW BUSINESS

McSweeney and Associates - Economic Development Strategy

Resolution # CPC20190219.1003

Moved by Councillor Vining

That New Business Item 6.1 McSweeney and Associates - Economic Development Strategy be postponed to the next Corporate Priorities Committee meeting being March 19, 2019.

Postponed

Bylaw No. 638-AD-19 - Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding Bylaw No. 638-AD-19, being a Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18.

Lengthy discussions and questions ensued with feedback being provided to Administration.

It was agreed that Item 4.5.9 be removed from Bylaw No. 638-AD-19.

Resolution # CPC20190219.1004

Moved by Councillor Vining

That the Corporate Priorities Committee of Council direct Administration to bring Bylaw No. 638-AD-19, being a Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18, to the February 26, 2019 regular meeting of Council for first reading, as amended.

Carried Unanimously

Resolution # CPC20190219.1005

Moved by Councillor Vining

That the meeting be recessed at this time being 7:22 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:31 p.m.

Policy Development for Financial Allocations in Respect of Community Service Grants

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with a draft bylaw to establish a Cold Lake Community Grant Advisory Committee.

Chief Administrative Officer K. Nagoya also provided amendments to Recreation and Culture Grant Policy No. 097-RC-07 that would formulate a standardized process for funding requests relating to community grants and sponsorships.

Comprehensive discussions and questions ensued.

Numerous amendments were suggested and agreed upon. It was agreed that Administration prepare the amendments for the March 19, 2019 Corporate Priorities Committing meeting.

Letter from Minister of Municipal Affairs

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council an update on the letter sent to the Honourable Rachel Notley, Premier of Alberta, detailing the financial challenges faced by the City of Cold Lake, regarding the possible relocation of the Aerospace Engineering Test Establishment (AETE) from Canadian Forces Base Cold Lake.

Discussions and questions ensued.

The Corporate Priorities Committee of Council accepted the letter as information.

Pavement and Sidewalk Condition Data and Management System - Road Matrix

General Manager of Infrastructure Services A. Khan updated the Corporate Priorities Committee of Council on the Road Matrix software for Pavement Management System (PMS), which is used to manage sidewalk condition assessment.

Engineering Manager R. Bhuiyan provided a comprehensive PowerPoint presentation to the Corporate Priorities Committee of Council on how the PMS is being utilized for pavement management, road/sidewalk network inventory, data collection, analysis results, budget effect on network performance, and recommendations.

The Corporate Priorities Committee of Council accepted the PowerPoint presentation as information.

Recreation Facility Tour - Report

Chief Administrative Officer K. Nagoya and Manager of Strategic Initiatives A. Serba presented the Corporate Priorities Committee of Council a PowerPoint presentation where members of Council and Administration visited six (6) community's recreation facilities. The tours focused on communities with junior hockey teams, with a view to learning about the relationship between the teams and their home municipalities.

Resolution # CPC20190219.1006

Moved by Councillor Soroka

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 4.7(17) of ByLaw No. 308-BD-07, being the Procedural ByLaw of the City of Cold Lake, and as amended by ByLaw No. 383-BD-10.

Carried Unanimously

QUESTIONS

None.

Resolution # CPC20190219.1007

Moved by Councillor Vining

That the meeting be recessed at this time being 9:32 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Manager of Legislative Services K. Isert, Engineering Manager R. Bhuiyan, and Engineering Technologist C. Thibeau left the meeting at this time being 9:35 p.m.

Mayor Copeland reconvened the meeting at this time being 9:39 p.m.

IN CAMERA

Agreement - Cold Lake Aerodrome Land Lease

Present: Mayor Copeland, Councillors Buckle, Grau, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20190219.1008

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 9:39 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to an Agreement - Cold Lake Aerodrome Land Lease.

Carried Unanimously

Resolution # CPC20190219.1009

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 10:27 p.m.

Carried Unanimously

Development Agreement - Steve Engman

Present: Mayor Copeland, Councillors Buckle, Grau, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, Executive Secretary C. Reimer, and Intermediate/Recording Secretary V. Saini.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20190219.1010

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 10:27 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to a Development Agreement - Steve Engman.

Carried Unanimously

Resolution # CPC20190219.1011

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 10:51 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20190219.1012

Moved by Councillor Vining

That the meeting be adjourned at this time being 10:51 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer