



Council - Regular Meeting

Tuesday, February 26, 2019

6:00 p.m.

Council Chambers

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

Council Absent: 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/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 6:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20190226.1001

Moved by Councillor Vining

That the agenda be adopted as presented with the following addition:

Add Notices of Motion/Proclamations/Announcements Item 13.4 Social Work Week -
March 3-9, 2019

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting February 12, 2019

Resolution # CRM20190226.1002

Moved by Councillor Soroka

That the minutes of Council's regular meeting held February 12, 2019 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting February 19, 2019

Resolution # CRM20190226.1003

Moved by Councillor Grau

That the minutes of Council's Corporate Priorities Committee meeting held February 19, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

CITY FINANCIAL REPORTS

City Financial Reports - January 2019

Resolution # CRM20190226.1004

Moved by Councillor Vining

That Council accept the financial reports for the period ending January 31, 2019 including accounts payable cheque numbers 130030 to 130519.

Carried Unanimously

OLD BUSINESS

Bylaw No. 640-LU-19 - Bylaw to Designate a Public Utility Lot

Resolution # CRM20190226.1005

Moved by Councillor Buckle

That Bylaw No. 640-LU-19, being a Bylaw to Designate a Public Utility Lot Within NE 35-62-2-4 in Accordance with Section 665 of the Municipal Government Act, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20190226.1006

Moved by Councillor Lay

That Bylaw No. 640-LU-19 be given third and final reading.

Carried Unanimously

NEW BUSINESS

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

Resolution # CRM20190226.1007

Moved by Councillor Vining

That Bylaw No. 638-AD-19, being a Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18, in the City of Cold Lake, be given first reading.

Carried Unanimously

Bylaw No. 641-BD-19 - Bylaw to Establish the Cold Lake Elected Official Compensation Review Committee

Resolution # CRM20190226.1008

Moved by Councillor Soroka

That Bylaw No. 641-BD-19, being a Bylaw to Establish the Cold Lake Elected Official Compensation Review Committee, in the City of Cold Lake, be given first reading.

Carried Unanimously

Tax Recovery - Reserve Bid

Resolution # CRM20190226.1009

Moved by Councillor Grau

That Council set the reserve bid for the 2019 tax sale properties as follows:

4-02-063-03 SE - Site 23, 5612-53 Avenue (mobile home only) \$4,200.00

4-02-063-03 SE - Site 39, 5612-53 Avenue (mobile home only) \$42,000.00

Lot 9, Block A, Plan 2859EO and Title 182273472 - 809 Lakeshore Drive \$126,000.00

Lot 3G, Block 12, Plan 9826556 and Title 152052966 - 5312-57 Street \$75,000.00

Carried Unanimously

Grant Agreement - FCSS Aging Well in Community Grant Program

Resolution # CRM20190226.1010

Moved by Councillor Vining

That Council authorize the City of Cold Lake to enter into the grant agreement (effective February 20, 2019) with Her Majesty the Queen in Right of Alberta as represented by the Minister of Seniors and Housing respecting the Aging Well in Community Grant Program (2018/19).

Carried Unanimously

Grant Agreement - Community and Regional Economic Support (CARES)

Resolution # CRM20190226.1011

Moved by Councillor Soroka

That Council authorize the City to enter into the agreement with Her Majesty the Queen in Right of Alberta as represented by the Minister of Economic Development and Trade relating to the Community and Regional Economic Support (CARES) grant program (Grant No. 05-04-CCL) for the City's Aerospace Economic Development Initiatives Project as presented by the Government of Alberta.

Carried Unanimously

Business Retention and Attraction Incentive Program Application No. 219002

Resolution # CRM20190226.1012

Moved by Councillor Lay

That Council approve Application No. 219002 for participation in the Business Retention and Attraction Incentive Program (BRAIP) under the new build provisions of Section 4.10.

Carried Unanimously

COMMITTEE REPORTS

Minutes November 19, 2018 Family and Community Support Services Advisory Committee

Information.

Minutes January 3, 2019 Economic Development Advisory Committee

Information.

Minutes January 16, 2019 Recreation and Culture Advisory Committee

Information.

COUNCIL HIGHLIGHTS/ REPORTS

Mayor & Council reported on their recent activities and attendance at various events.

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Oath of Office Deputy Mayor Lay March 1, 2019 - October 31, 2019

Mayor Copeland administered the Oath of Office of Deputy Mayor for the period of March 1, 2019 - October 31, 2019 to Councillor Lay.

World Plumbing Day - March 11, 2019

Mayor Copeland proclaimed March 11, 2019 as World Plumbing Day in the City of Cold Lake.

Green Shirt Day - April 7, 2019

Mayor Copeland proclaimed April 7, 2019 as Green Shirt Day in the City of Cold Lake.

Social Work Week - March 3-9, 2019

Mayor Copeland proclaimed March 3-9, 2019 as Social Work Week in the City of Cold Lake.

QUESTIONS

Councillor Vining queried if Administration has received any complaints of exhaust smell with respect to idling vehicles backed in near the big doors by the new arena?

Chief Administrative Officer K. Nagoya advised that Administration is not aware of any complaints, but would investigate. Chief Administrative Officer K. Nagoya further clarified that the big square vents outside the big doors are air evacuation out vents.

Councillor Vining suggested some directional/parking signage being erected throughout the parking lot as traffic gets very heavy after an event.

Chief Administrative Officer K. Nagoya advised that Administration would take a look at what could be done.

Mayor Copeland brought to Administration's attention that there is a large bump on the back road out of the Energy Centre.

Chief Administrative Officer K. Nagoya advised that Administration would look at the area in question.

Councillor Vining expressed a safety concern in that kids are using the boards as ladders at the mini rink.

Chief Administrative Officer K. Nagoya advised that Administration would look into the concern.

Resolution # CRM20190226.1013

Moved by Councillor Buckle

That the meeting be recessed at this time being 6:57 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:07 p.m.

IN CAMERA

Member-at-Large Appointment - Local Assessment Review Board

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, 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, and Executive/Recording Secretary C. Reimer.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190226.1014

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 7:07 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 Member-at-Large Appointment - Local Assessment Review Board (LARB).

Carried Unanimously

Resolution # CRM20190226.1015

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:09 p.m.

Carried Unanimously

Resolution # CRM20190226.1016

Moved by Councillor Vining

That Council appoint Selena Greenwood as a member-at-large to the Local Assessment Review Board (LARB).

Carried Unanimously

Member-at-Large Appointment - Composite Assessment Review Board

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, 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, and Executive/Recording Secretary C. Reimer.

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190226.1017

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 7:09 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 Member-at-Large Appointment - Composite Assessment Review Board (CARB).

Carried Unanimously

Resolution # CRM20190226.1018

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 7:09 p.m.

Carried Unanimously

Resolution # CRM20190226.1019

Moved by Councillor Buckle

That Council appoint Selena Greenwood as a member-at-large to the Composite Assessment Review Board (CARB).

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190226.1020

Moved by Councillor Vining

That the meeting be adjourned at this time being 7:10 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer