



**Council - Corporate Priorities Committee Meeting**

**Tuesday, March 19, 2019**

**6:00 p.m.**

**Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Jurgen Grau  
Councillor Duane Lay  
Councillor Vicky Lefebvre  
Councillor Kirk Soroka  
Councillor Chris Vining

Council Absent: Councillor Bob Buckle

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  
Intermediate/Recording Secretary Valerie Saini  
Planner Brad Schultz (In Gallery)  
Manager of Legislative Services Kristy Isert (In Gallery)

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Resolution # CPC20190319.1001**

Moved by Councillor Lay

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **PUBLIC QUESTION PERIOD**

None.

## **OLD BUSINESS**

### **McSweeney and Associates - Economic Development Strategy**

Ms. Shawna Lawson and Mr. Art Lawson of McSweeney and Associates provided the Corporate Priorities Committee of Council with two (2) extensive PowerPoint presentations regarding the Economic Development for the City of Cold Lake.

Comprehensive discussions and questions ensued.

### **Resolution # CPC20190319.1002**

Moved by Councillor Vining

That the meeting be recessed at this time being 7:20 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Ms. Lawson and Mr. Lawson left the meeting at this time being 7:25 p.m.

Mayor Copeland reconvened the meeting at this time being 7:29 p.m.

### **Fischer Storm Water Pond - Environmental Approvals**

Chief Administrative Office K. Nagoya provided the Corporate Priorities Committee of Council with the latest update on the status of the regulatory approval required for the construction of the Fischer Storm Water Pond.

Brief questions and discussions ensued.

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

## **Downtown Commercial Area Parking**

General Manager of Planning and Development Services H. Pinnock and Planner B. Shultz provided the Corporate Priorities Committee of Council with a PowerPoint presentation outlining the results from the open house held with downtown business owners regarding parking concerns.

Lengthy questions and discussions ensued.

The Corporate Priorities Committee accepted the presentation as information.

## **Policy Development for Financial Allocations in Respect of Community Service Grants**

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with changes to Recreation and Culture Grant Policy No. 097-RC-07.

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

The Corporate Priorities Committee of Council advised Administration to bring amendments to Recreation and Culture Grant Policy No. 097-RC-07 back to a regular meeting of Council for consideration.

Manager of Legislative Services K. Isert left the meeting at this time being 8:40 p.m.

## **NEW BUSINESS**

### **Bylaw No. 014-AN-97 - Bylaw for Penalties on Unpaid Taxes**

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding Bylaw No. 014-AN-97 being a Bylaw for Penalties on Unpaid Taxes.

Brief discussions and questions ensued.

The Corporate Priorities Committee of Council advised Administration to keep Bylaw No. 014-AN-97 as is with no changes being made.

### **Addresses for Annexed Properties**

General Manager of Planning and Development Services H. Pinnock and Planner B. Shultz provided the Corporate Priorities Committee of Council with information regarding the addresses for the newly annexed properties.

Brief discussions and questions ensued.

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

### **Business Licensing Concerns**

General Manager of Planning and Development Services H. Pinnock and Planner B. Shultz provided the Corporate Priorities Committee of Council an update from a letter received from the Cold Lake Regional Chamber of Commerce detailing the issues and concerns to the City's licensing and regulation of businesses and home-based businesses.

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

The Corporate Priorities Committee of Council accept the letter provided as information.

Planner B. Shultz left the meeting at this time being 9:05 p.m.

### **Amendments to the Local Authorities Election Act**

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with recent amendments to the Local Authorities Election Act.

Brief questions and discussions ensued.

The Corporate Priorities Committee of Council accepted the amendments to the Local Authorities Election Act as information.

## **Minister of Environment and Climate Change - Response**

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an update on the letter received from the Honourable Catherine McKenna, Minister of Environment and Climate Change, detailing the concerns over the current downturn in Alberta's energy sector.

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

## **Coalition of Canadian Municipalities for Energy Action**

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update to the Coalition of Canadian Municipalities for Energy Action.

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

## **Resolution # CPC20190319.1003**

Moved by Councillor Lefebvre

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 # CPC20190319.1004**

Moved by Councillor Vining

That the meeting be recessed at this time being 9:19 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 9:25 p.m.

## **IN CAMERA**

### **Legal - 4 Wing Cold Lake Golf and Winter Club**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, 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 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

### **Resolution # CPC20190319.1005**

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 9:25 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 Legal - 4 Wing Cold Lake Golf and Winter Club.

**Carried Unanimously**

### **Resolution # CPC20190319.1006**

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 9:58 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CPC20190319.1007**

Moved by Councillor Vining

That the meeting be adjourned at this time being 10:00 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer