



**Council - Regular Meeting**

**Tuesday, April 9, 2019**

**6:00 p.m.**

**Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Bob Buckle  
Councillor Jurgen Grau  
Councillor Duane Lay  
Councillor Vicky Lefebvre  
Councillor Kirk Soroka  
Councillor Chris Vining (6:05 p.m.)

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 6:02 p.m. by Mayor Copeland.

**ADOPTION OF AGENDA**

**Resolution # CRM20190409.1001**

Moved by Councillor Grau

That the agenda be adopted as presented.

**Carried Unanimously**

**DISCLOSURE OF INTEREST**

None.

## **MINUTES APPROVAL**

### **Council - Regular Meeting March 26, 2019**

#### **Resolution # CRM20190409.1002**

Moved by Councillor Soroka

That the minutes of Council's regular meeting held March 26, 2019 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

Mr. Murray Gauthier of 310-12 Street Cold Lake provided kudos to Administration on the maintenance of pot holes throughout the community, and queried who was responsible for the maintenance of pot holes at the Tri-City Mall parking lot?

Chief Administrative Officer K. Nagoya advised that the area in question is private property, and that it is the owner's responsibility to maintain private property. Chief Administrative Officer K. Nagoya further advised that Administration often sends letters of encouragement to owners and in this case, can also do so.

## **PUBLIC HEARINGS**

None.

## **DELEGATIONS**

None.

## **OLD BUSINESS**

### **Bylaw No. 643-BD-19 - Bylaw to Establish the Cold Lake Community Grant Advisory Committee**

#### **Resolution # CRM20190409.1003**

Moved by Councillor Lefebvre

That Bylaw No. 643-BD-19, being a Bylaw to Establish the Cold Lake Community Grant Advisory Committee, in the City of Cold Lake, be given second reading.

**Carried Unanimously**

**Resolution # CRM20190409.1004**

Moved by Councillor Grau

That Bylaw No. 643-BD-19 be given third and final reading.

**Carried Unanimously**

Councillor Vining entered the meeting at this time being 6:05 p.m.

**NEW BUSINESS**

**Bylaw No. 644-LU-19 - Amend LUB No. 382-LU-10**

**Resolution # CRM20190409.1005**

Moved by Councillor Buckle

That Bylaw No. 644-LU-19, being a Bylaw to Amend LUB No. 382-LU-10 Section 12.8(2) Categorizes Uses for the LI (Light Industrial District) as Either Permitted, Discretionary - Development Officer or Discretionary - Municipal Planning Commission, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

**Carried Unanimously**

**2019 Capital Budget Amendment - Development Enforcement - MRR Developments Ltd.**

**Resolution # CRM20190409.1006**

Moved by Councillor Buckle

That Council approve an increase in the 2019 capital budget from \$22,277,223.00 to \$22,407,223.00 to allocate \$130,000.00 required to rectify deficiencies on the MRR commercial development (North of 69 Avenue) to be funded from Accumulated Surplus.

In Favor (6): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Lay, Councillor Lefebvre, and Councillor Vining

Opposed (1): Councillor Soroka

**Carried**

## **Capital Project Update - Cold Lake Regional Airport Taxiways**

### **Resolution # CRM20190409.1007**

Moved by Councillor Soroka

That Council authorize an increase in the capital budget for the Cold Lake Regional Airport Taxiway Project from \$1,200,000.00 to \$1,700,000.00 by allocating the \$500,000.00 commitment from the Municipal District of Bonnyville to complete Phases 1, 2 and 3.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Lefebvre, and Councillor Soroka

Opposed (2): Councillor Grau, and Councillor Vining

**Carried**

## **AER Notice of Hearing - Imperial Cold Lake Expansion Project**

### **Resolution # CRM20190409.1008**

Moved by Councillor Vining

That Council authorize the City of Cold Lake to apply to participate in the Alberta Energy Regulator Proceeding ID 376, in support of the Cold Lake Expansion Project.

**Carried Unanimously**

## **2019 RCAC Community Capital Grant Policy Funding Allocation**

### **Resolution # CRM20190409.1009**

Moved by Councillor Grau

That Council approve the Cold Lake Recreation and Culture Advisory Committee's March 20, 2019 recommendations to provide Community Capital Grant Funding to the following organizations:

- \$5,389.00 - 784 Wing Royal Canadian Air Force Association
- \$25,251.26 - Cold Lake Entertainment Society

**Carried Unanimously**

**Request for Funding - Communities in Bloom (CIB) Cold Lake - March 26, 2019  
Delegation**

**Resolution # CRM20190409.1010**

Moved by Councillor Lefebvre

That Council accept the Communities in Bloom (CIB) and Environmental Society of Cold Lake delegation presentation made at the March 26, 2019 regular meeting of Council as information, and that Council authorize a budget of \$5,000.00 to compete in the 2019 CIB Nationals with funds to come from Council Contingency (1-2-97-99-991).

**Carried Unanimously**

**Request for Funding - Lakeland Multicultural Association (LMA) - March 26, 2019  
Delegation**

**Resolution # CRM20190409.1011**

Moved by Councillor Lefebvre

That Council accept the Lakeland Multicultural Association (LMA) delegation presentation made at the March 26, 2019 regular meeting of Council as information, and donate \$5,000.00 to the Lakeland Multicultural Association (LMA) for the following three (3) 2019 events:

- Games from Near and Far being held June 30, 2019
- Folktales - A Storytelling Festival being held September 21, 2019
- Diwali Night being held on November 2, 2019

with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

**Request for Funding - Cold Lake Fighter Jets Football Club - March 26, 2019  
Delegation**

**Resolution # CRM20190409.1012**

Moved by Councillor Vining

That Council accept the Cold Lake Fighter Jets Football Club delegation presentation made at the March 26, 2019 regular meeting of Council as information, and donate a one (1) time sponsorship of \$10,000.00 (\$5,000.00 donation and \$5,000.00 to put towards rental fees associated with the artificial turf field) to the Cold Lake Fighter Jets Football Club with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

**Resolution # CRM20190409.1013**

Moved by Councillor Vining

That the meeting be recessed at this time being 7:55 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 8:04 p.m.

**Request for Funding - Cold Lake Cruisers - March 26, 2019 Delegation**

**Resolution # CRM20190409.1014**

Moved by Councillor Grau

That Council accept the Cold Lake Cruisers delegation presentation made at the March 26, 2019 regular meeting of Council as information, and request that the Cold Lake Cruisers follow-up with Administration to clarify their request.

**Carried Unanimously**

## **Request for Funding - UN NATO Veterans**

### **Resolution # CRM20190409.1015**

Moved by Councillor Soroka

That Council approve a monetary donation of \$500.00 and a silent auction item towards the UN NATO Veterans, in support of their 3<sup>rd</sup> Annual Motorcycle Toy Run being held May 25, 2019, which benefits Lakeland hospitals and Valour Place in Edmonton, with funds to come from Council Goodwill (1-2-11-20-229).

**Carried Unanimously**

## **COMMITTEE REPORTS**

### **Minutes June 15, 2018 Northern Alberta Mayors and Reeves Caucus**

Information.

### **Minutes January 9, 2019 Cold Lake Regional Chamber of Commerce**

Information.

### **Minutes January 28, 2019 Cold Lake Regional Utility Services Commission**

Information.

### **Minutes February 25, 2019 Cold Lake Library Board**

Information.

### **Minutes March 7, 2019 Economic Development Advisory Committee**

Information.

### **Minutes March 11, 2019 North East Muni-Corr Ltd.**

Information.

## **Minutes March 20, 2019 Recreation and Culture Advisory Committee**

Information.

## **STAFF REPORTS**

### **Chief Administrative Officer's Monthly Report - March 2019**

Information.

### **Report to Chief Administrative Officer - Corporate Services - March 2019**

Information.

### **Report to Chief Administrative Officer - Infrastructure Services - March 2019**

Information.

### **Report to Chief Administrative Officer - Planning & Development Services - March 2019**

Information.

### **Report to Chief Administrative Officer - Community Services - March 2019**

Information.

## **COUNCIL HIGHLIGHTS/ REPORTS**

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

## **NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

### **National Day of Mourning - April 28, 2019**

Mayor Copeland proclaimed April 28, 2019 as National Day of Mourning in the City of Cold Lake.



## **Collector Car Appreciation Day - July 12, 2019**

Mayor Copeland proclaimed July 12, 2019 as Collector Car Appreciation Day in the City of Cold Lake.

### **QUESTIONS**

Councillor Vining queried if the City had a role in the flooding that took place at the intersection of Highway 28 and 55 on Monday, April 8?

Chief Administrative Officer K. Nagoya advised that staff had to break open a beaver dam.

General Manager of Infrastructure Services A. Khan provided further detail.

Councillor Vining noted the ice/snow coming off the roof of the Energy Centre and as a result, there are large mounds of snow accumulating in the Energy Centre parking lot close to the building, near the new arena, and queried as to the removal of this snow?

Chief Administrative Officer K. Nagoya advised that the removal of the snow is not a priority with Administration. Chief Administrative Officer K. Nagoya further advised that if ice damming is created, other problems will ensue; there is no simple solution.

Councillor Vining expressed his concern that there appears to be gaps in the video boards at the Energy Centre and as a result, the public doesn't know what's happening at the Energy Centre.

Chief Administrative Officer K. Nagoya advised that more video boards are slated to go up at the Energy Centre, and the noted concern will be sorted out sooner than later.

Councillor Grau queried with respect to the roof and downspouts at the Tom Vargheuse field?

Chief Administrative Officer K. Nagoya advised that downspouts will be external rather than internal.

Councillor Grau queried if Administration had an update on the bike park and trails.

General Manager of Community Services G. Barnes advised that the group are putting together an association and that Administration will move the project forward next year.

**Resolution # CRM20190409.1016**

Moved by Councillor Vining

That the meeting be recessed at this time being 9:09 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 9:20 p.m.

**Resolution # CRM20190409.1017**

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**

**IN CAMERA**

**Land Purchase - Hwy 28 South Enhancements Extension of 49 Street**

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 Executive/Recording Secretary C. Reimer.

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

**Resolution # CRM20190409.1018**

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 9:20 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 Land Purchase - Hwy 28 South Enhancements Extension of 49 Street.

**Carried Unanimously**

**Resolution # CRM20190409.1019**

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:37 p.m.

**Carried Unanimously**

**Potential Land Sale Opportunity - RV Park**

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 Executive/Recording Secretary C. Reimer.

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 25, Disclosure harmful to economic and other interests of a public body

**Resolution # CRM20190409.1020**

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 9:37 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 Potential Land Sale Opportunity - RV Park.

**Carried Unanimously**

**Resolution # CRM20190409.1021**

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 9:51 p.m.

**Carried Unanimously**

**Potential Land Sale Opportunity - Portion of CNR Right of Way**

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 Executive/Recording Secretary C. Reimer.

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 25, Disclosure harmful to economic and other interests of a public body

**Resolution # CRM20190409.1022**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:51 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 Potential Land Sale Opportunity - Portion of CNR Right of Way.

**Carried Unanimously**

**Resolution # CRM20190409.1023**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:56 p.m.

**Carried Unanimously**

**Agreement - Cold Lake Aerodrome Land Lease**

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 Executive/Recording Secretary C. Reimer.

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 # CRM20190409.1024**

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 9:56 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 # CRM20190409.1025**

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 10:32 p.m.

**Carried Unanimously**

**Cold Lake Recycle Centre**

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 Executive/Recording Secretary C. Reimer.

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

**Resolution # CRM20190409.1026**

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 10:32 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 the Cold Lake Recycle Centre.

**Carried Unanimously**

**Resolution # CRM20190409.1027**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 10:42 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20190409.1028**

Moved by Councillor Vining

That the meeting be adjourned at this time being 10:42 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer