



**Council - Regular Meeting**

**Tuesday, April 23, 2019**

**6:00 p.m.**

**Council Chambers**

Council Present: Deputy Mayor Duane Lay

Councillor Bob Buckle

Councillor Jurgen Grau

Councillor Vicky Lefebvre

Councillor Kirk Soroka

Councillor Chris Vining

Council Absent: Mayor Craig Copeland

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 by Deputy Mayor Lay.

**ADOPTION OF AGENDA**

**Resolution # CRM20190423.1001**

Moved by Councillor Buckle

That the agenda be adopted as presented.

**Carried Unanimously**

**DISCLOSURE OF INTEREST**

Councillor Buckle declared a disclosure of interest with respect to New Business Item 10.1 Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts.

## **MINUTES APPROVAL**

### **Council - Regular Meeting April 9, 2019**

#### **Resolution # CRM20190423.1002**

Moved by Councillor Vining

That the minutes of Council's regular meeting held April 9, 2019 be accepted as presented.

**Carried Unanimously**

### **Council - Corporate Priorities Committee Meeting April 16, 2019**

#### **Resolution # CRM20190423.1003**

Moved by Councillor Soroka

That the minutes of Council's Corporate Priorities Committee meeting held April 16, 2019 be accepted as presented.

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

### **Bylaw No. 642-LU-19 - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733**

Deputy Mayor Lay declared the public hearing for reviewing Bylaw No. 642-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 to Rezone Plan 182-2733, Block 1, Lot 8 from PS (Public Service) to DC (Direct Control), in the City of Cold Lake, open at this time being 6:02 p.m.

Deputy Mayor Lay reviewed the rules of the public hearing and reminded all individuals of the public hearing protocol and purpose, and then asked Administration to introduce the bylaw.

General Manager of Planning & Development Services H. Pinnock briefly introduced Bylaw No. 642-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 to Rezone Plan 182-2733, Block 1, Lot 8 from PS (Public Service) to DC (Direct Control), in the City of Cold Lake.

Chief Administrative Officer K. Nagoya provided a briefing.

Deputy Mayor Lay opened the floor for public concerns and comments with respect to Bylaw No. 642-LU-19.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 642-LU-19, Deputy Mayor Lay declared the public hearing closed at this time being 6:06 p.m.

## **DELEGATIONS**

### **Faber and Company LLP - Peter Johnson**

Deputy Mayor Lay welcomed Mr. Peter Johnson of Faber and Company LLP to the Council meeting at this time being 6:02 p.m.

Mr. Johnson, along with General Manager of Corporate Services L. Mortenson, presented and reviewed the City of Cold Lake Financial Statements for the year ending December 31, 2018.

Brief questions from Council ensued during Mr. Johnson's presentation of the 2018 City of Cold Lake Financial Statements.

Deputy Mayor Lay thanked Mr. Johnson for his presentation, and Mr. Johnson left the meeting at this time being 6:22 p.m.

## **Age Friendly Cold Lake Grant - Cathy Aust and Diane Stonehocker**

Deputy Mayor Lay welcomed Ms. Cathy Aust and Ms. Diane Stonehocker to the Council meeting at this time being 6:23 p.m.

Ms. Aust and Ms. Stonehocker provided Council with an introduction to the Age Friendly Cold Lake Society (formerly called Cold Lake Senior's Advocacy Committee) which applied for an Age Friendly Cold Lake grant that will be managed by FCSS.

Ms. Aust and Ms. Stonehocker advised Council of the purpose of the provincial grant in the amount of \$82,218.00 and outlined the activities planned over the next year which will culminate in a strategic plan for older people in Cold Lake.

Ms. Stonehocker advised that the Age Friendly Cold Lake Society will spend the first two-thirds of the year concentrating heavily on social media to change the conversation on what it's like to get older. The last two-thirds will determine what is needed in the community as people age, with a strategic plan document being presented to Council by the end of February 2020.

Ms. Aust and Ms. Stonehocker sought Council's non-monetary support of the grant's purpose and the planned activities.

Questions from Council ensued.

Deputy Mayor Lay thanked Ms. Aust and Ms. Stonehocker for their informative presentation with Ms. Aust and Ms. Stonehocker returning to the gallery at this time being 6:39 p.m.

## **Christopher Cowden**

Deputy Mayor Lay welcomed Mr. Christopher Cowden to the Council meeting at this time being 6:39 p.m.

Mr. Cowden, presented Council with a power point presentation regarding the production of the full-length (approximately 105 minutes), independent, feature film entitled "Moments in Spacetime" which will be shot entirely in the Lakeland and set in Cold Lake from April 30 - May 21, 2019. The set will showcase all the Lakeland has to offer with over \$230,000.00 of budget to be spent within Cold Lake. Mr. Cowden advised that the film will be geared for theatres, Netflix, and film festivals world wide; with an early showing of the film in September or October 2019.

Mr. Cowden also presented the proposed budget noting that support of the film has been phenomenal to date. Mr. Cowden advised that he is looking for support from the City in the amount of \$20,000.00 - \$30,000.00, but any funds that the City could provide would be of benefit.

Mr. Cowden further advised that a press conference has been scheduled for Wednesday, May 15, 2019 wherein the two (2) major Hollywood actors would be revealed, and requested help from the City with respect to providing a location for the press conference.

Questions from Council ensued.

Deputy Mayor Lay thanked Mr. Cowden for his exciting presentation advising that Council would consider the request for funding and provision of a press conference location at their next regular meeting of Council being May 14, 2019.

Mr. Cowden left the meeting at this time being 7:01 p.m.

Age Friendly Cold Lake Society delegates Ms. Aust and Ms. Stonehocker also left the meeting at this time being 7:01 p.m.

## **CITY FINANCIAL REPORTS**

### **City Financial Reports - March 2019**

#### **Resolution # CRM20190423.1004**

Moved by Councillor Buckle

That Council accept the financial reports for the period ending March 31, 2019 including accounts payable cheque numbers 130947 to 131387.

**Carried Unanimously**

## **OLD BUSINESS**

### **Bylaw No. 642-LU-19 - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733**

#### **Resolution # CRM20190423.1005**

Moved by Councillor Lefebvre

That Bylaw No. 642-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 to Rezone Plan 182-2733, Block 1, Lot 8 from PS (Public Service) to DC (Direct Control), in the City of Cold Lake, be given second reading.

**Carried Unanimously**

#### **Resolution # CRM20190423.1006**

Moved by Councillor Grau

That Bylaw No. 642-LU-19 be given third and final reading.

**Carried Unanimously**

## **NEW BUSINESS**

### **Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts**

Having declared a disclosure of interest with respect to New Business Item 10.1 Bylaw No. 645-LU-19 - Amend LUB No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts, Councillor Buckle left the meeting at this time being 7:04 p.m.

**Resolution # CRM20190423.1007**

Moved by Councillor Vining

That Bylaw No. 645-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 to Establish Parking Overlays in the Downtown Commercial and Lakeshore Commercial Districts, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

**Carried Unanimously**

Councillor Buckle re-entered the meeting at this time being 7:21 p.m.

**Resolution # CRM20190423.1008**

Moved by Councillor Vining

That the meeting be recessed at this time being 7:21 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Deputy Mayor Lay reconvened the meeting at this time being 7:32 p.m.

**Policy No. 197-RC-16 - Recreation User Fee Policy Amendment**

**Resolution # CRM20190423.1009**

Moved by Councillor Soroka

That Council support the amendment to Recreation User Fee Policy No. 197-RC-16 as presented to add Artificial Turf Field and Grandstand Fees to Appendix "C".

**Carried Unanimously**

**2018 Audited Financial Statements**

**Resolution # CRM20190423.1010**

Moved by Councillor Lefebvre

That Council approve the 2018 City of Cold Lake Financial Statements for the year ending December 31, 2018 as presented.

**Carried Unanimously**

**Tax Arrears Agreement - Tax Roll No. 98700**

**Resolution # CRM20190423.1011**

Moved by Councillor Vining

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 98700 as presented.

**Carried Unanimously**

**Tax Arrears Agreement - Tax Roll No. 4000027013**

**Resolution # CRM20190423.1012**

Moved by Councillor Grau

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000027013 as presented.

**Carried Unanimously**

**Wicked Watersport Rentals Inc.**

**Resolution # CRM20190423.1013**

Moved by Councillor Soroka

That Council permit Wicked Watersport Rentals Inc. to operate at Kinosoo Beach during the summer months of 2019 subject to the following conditions:

- Wicked Watersport Rentals Inc. must obtain the appropriate business license for the services being provided, in accordance with the City of Cold Lake Business License Bylaw.
- Wicked Watersport Rentals Inc. is considered a mobile vendor and must obtain a Mobile Vendor Permit as per City of Cold Lake Mobile Vendor Policy No. 205-AD-18.
- The business may operate on an available part of the municipal owned property at the beach, free of any charges. A specified space will not be designated and may change from day-to-day.
- Operation on the Provincial leased property of Kinosoo Beach will not be permitted.
- The business may leave a trailer on the beach between operational days.



- The City will not provide any services to Wicked Watersport Rentals Inc. This includes no power, shelter, equipment or security for all equipment or other assets. Wicked Watersport Rentals Inc. must be a completely independent, sustainable operation.
- This letter provides permission to continue to operate in a public park as designated, and will require annual renewal. This appears in accordance with Bylaw No. 539-PL-14. There will be no lease, simply permission to conduct this business in a park.
- The City will require proof of insurance consistent with City standard for the operations and name the City of Cold Lake as an additional insured for work performed from the municipal property. The City of Cold Lake is not responsible or liable for any part of or incidents arising from the operation of Wicked Watersport Rentals Inc., and Wicked Watersport Rentals Inc. will indemnify and save harmless the City, its' employees and agents from and against all claims, losses, damages, costs and expenses made against or incurred by the operation.
- Wicked Watersport Rentals Inc. to provide the City with WCB coverage consistent with City standard.
- The City will NOT provide exclusivity for the operations of Wicked Watersport Rentals Inc. on the beach.
- No sandwich boards will be permitted on the beach. Advertising space may be provided via own mobile set-up.
- The City does not recommend or approve any modification or components be added temporarily or permanently in the water itself. Since this area is not in the City's jurisdiction, appropriate approval will be required from the Province of Alberta by Wicked Watersport Rentals Inc.
- Wicked Watersport Rentals Inc. is solely responsible for any damage to the Park including the irrigation system caused by Wicked Watersport Rentals Inc.
- The City of Cold Lake reserves the right to withdraw its' permission for any reason without notice which is delegated to the Chief Administrative Officer (CAO) or designate.

**Carried Unanimously**

## **Cancel May 28, 2019 Regular Meeting of Council**

### **Resolution # CRM20190423.1014**

Moved by Councillor Buckle

That Council cancel the May 28, 2019 regular meeting of Council.

**Carried Unanimously**

## **Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days**

### **Resolution # CRM20190423.1015**

Moved by Councillor Soroka

That Council approve sending one (1) City representative to the Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days being held in Ottawa May 1-2, 2019.

In Favor (5): Councillor Lay, Councillor Buckle, Councillor Grau, Councillor Soroka, and Councillor Vining

Opposed (1): Councillor Lefebvre

**Carried**

## **COMMITTEE REPORTS**

None.

## **COUNCIL HIGHLIGHTS/ REPORTS**

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

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

### **Falun Dafa Day - May 13, 2019**

Deputy Mayor Lay proclaimed May 13, 2019 as Falun Dafa Day in the City of Cold Lake.

## **Early Child Development Awareness Week - May 12-18, 2019**

Deputy Mayor Lay proclaimed May 12-18, 2019 as Early Child Development Awareness Week in the City of Cold Lake.

## **QUESTIONS**

Councillor Grau queried as to how many berths are open?

General Manager of Community Services G. Barnes advised that there are approximately twelve (12) open berths.

Councillor Buckle queried regarding garbage pickup on boulevards, etc.?

Chief Administrative Officer K. Nagoya advised that it is part of the grass cutting contract.

## **Resolution # CRM20190423.1016**

Moved by Councillor Vining

That the meeting be recessed at this time being 8:17 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Deputy Mayor Lay reconvened the meeting at this time being 8:24 p.m.

## **IN CAMERA**

### **Member-at-Large Appointment - Cold Lake and District Family and Community Support Services Advisory Committee**

Present: Deputy Mayor Lay, Councillors Buckle, Grau, 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 section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy

**Resolution # CRM20190423.1017**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:29 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 - Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee.

**Carried Unanimously**

**Resolution # CRM20190423.1018**

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:30 p.m.

**Carried Unanimously**

**Resolution # CRM20190423.1019**

Moved by Councillor Buckle

That Council appoint Christopher Vandeborn to the Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee for a term which expires October 2020.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CRM20190423.1020**

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:30 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer