



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, May 21, 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 Chris Vining

Council Absent: Councillor Kirk Soroka

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
Manager of Strategic Initiatives Andrew Serba
Intermediate/Recording Secretary Valerie Saini

Staff Absent: General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes

CALL TO ORDER

The meeting was called to order at this time being 6:01 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20190521.1001

Moved by Councillor Buckle

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

Add In Camera Item 8.3 Annexed Land

Add In Camera Item 8.4 Improvement District (ID) No. 349

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Grau declared a disclosure of interest with respect to New Business Item 6.5 - Styrofoam Recycling Project - MD of Bonnyville.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

Bylaw No. 647-AN-19 - Tax Rate Bylaw

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information with regards to Bylaw No. 647-AN-19, being the Tax Rate Bylaw.

Brief discussions and questions ensued with the Corporate Priorities Committee providing direction to Administration.

Resolution # CPC20190521.1002

Moved by Councillor Buckle

That the Corporate Priorities Committee of Council direct Administration to bring Bylaw No. 647-AN-19, being the Tax Rate Bylaw, to the May 23, 2019 special meeting of Council for second reading as amended, and third and final reading.

Carried Unanimously

Cold Lake Transit - CLFN Request for Transit Service

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding expanding Cold Lake Transit to Cold Lake First Nations.

Lengthy questions and discussions ensued, with Corporate Priorities Committee recommending that Council maintain status-quo and continue to monitor needs of the transit system.

Park Signage Replacement Program

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an update to the Park Signage Replacement Program.

Brief discussions ensued with feedback being provided to Administration.

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

Letter - Ministry of Service Alberta

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an update with regards to correspondence from Service Alberta.

Brief discussions and questions ensued.

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

Having declared a disclosure of interest with respect to New Business Item 6.8 - Styrofoam Recycling Project - MD of Bonnyville, Councillor Grau left the meeting at this time being 6:44 p.m.

Styrofoam Recycling Project - MD of Bonnyville

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding the purchase of a mobile styrofoam recycling trailer.

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

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

Councillor Grau re-entered the meeting at this time being 7:01 p.m.

Lakeland Industry and Community Association (LICA) - Membership

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the Lakeland Industry and Community Association (LICA) membership.

Brief questions and discussions ensued.

Resolution # CPC20190521.1003

Moved by Councillor Lefebvre

That the Corporate Priorities Committee recommend that Council authorize the City of Cold Lake to be a municipal member with the Lakeland Industry and Community Association (LICA).

Carried Unanimously

QUESTIONS

Councillor Buckle asked if there will be more benches put in and if there will be more grass put in at the playground at Kinosso Beach?

Chief Administrative Officer K. Nagoya advised that he will talk with General Manager of Community Services G. Barnes and report back to Council.

Councillor Buckle asked if there is any way we can build out the entrance to the hospital and not have parking allowed at the entrance to the hospital?

Chief Administrative Officer K. Nagoya advised that he will discuss with General Manager of Infrastructure Services A. Khan on what can be done in the area and report back to Council.

Resolution # CPC20190521.1004

Moved by Councillor Vining

That the meeting be recessed at this time being 7:10 p.m., and reconvened at the call of the Chair.

Mayor Copeland reconvened the meeting at this time being 7:17 p.m.

Carried Unanimously

IN CAMERA**Cold Lake Fighter Jets Football Club - Draft Memorandum of Understanding**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 24, Advice from officials

Resolution # CPC20190521.1005

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:17 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 Cold Lake Fighter Jets Football Club - Draft Memorandum of Understanding.

Carried Unanimously

Resolution # CPC20190521.1006

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:26 p.m.

Carried Unanimously

Commercial Air Service - License Agreement

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from Officials
- FOIP Section 27, Privileged Information

Resolution # CPC20190521.1007

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:26 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 Commercial Air Service - License Agreement.

Carried Unanimously

Resolution # CPC20190521.1008

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 7:47 p.m.

Carried Unanimously

Resolution # CPC20190521.1009

Moved by Councillor Lay

That the Corporate Priorities Committee recommend that Administration bring In Camera Item 8.2 Commercial Air Service - Licence Agreement back to the next regular meeting of Council being June 11, 2019.

Carried Unanimously

Annexed Land

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, 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 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CPC20190521.1010

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:48 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 Annexed Land.

Carried Unanimously

Resolution # CPC20190521.1011

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:06 p.m.

Carried Unanimously

Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials

Resolution # CPC20190521.1012

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:06 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 Improvement District (ID) No. 349.

Carried Unanimously

Resolution # CPC20190521.1013

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 8:20 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20190521.1014

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:20 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer