



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, October 15, 2019

6:00 p.m.

Council Chambers

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

Council Absent: Councillor Bob Buckle
Councillor Kirk Soroka

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CPC20191015.1001

Moved by Councillor Lay

The agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Grau declared a disclosure of interest with respect to In-Camera Item 8.3 - Inter-Municipal Collaboration Framework (ICF) Update.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

Wayfinding Signage Program Update

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

Brief discussions and questions ensued. The Corporate Priorities Committee of Council accepted the report as information.

NEW BUSINESS

Bylaw No. 653-BD-19 - Procedure Bylaw

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information with regards to Bylaw No. 653-BD-19, being the Procedure Bylaw.

The Corporate Priorities Committee of Council provided feedback to Administration regarding amendments to Bylaw No. 653-BD-19, being the Procedure Bylaw.

Lengthy discussions and questions ensued with the Corporate Priorities Committee of Council directing Administration to bring Bylaw No. 653-BD-19, being the Procedure Bylaw, to the October 22, 2019 regular meeting of Council for first reading.

Municipal Climate Change Action Centre (MCCAC) Recreation Energy Conservation (REC) Program

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with information regarding the Municipal Climate Change Action Centre (MCCAC) Recreation Energy Conservation (REC) Program.

Brief discussions ensued with the Corporate Priorities Committee accepting the report as information.

Cold Lake John Howard Society - Homelessness Estimation Project

General Manager of Community Services G. Barnes presented the Corporate Priorities Committee with information regarding the Homelessness Estimation Project with the Cold Lake John Howard Society.

Brief discussions ensued with the Corporate Priorities Committee of Council accepting the report as information.

Government of Alberta - Costs Associated with the Enforcement of Cannabis Legalization

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding the costs associated with enforcement of legalizing cannabis.

Brief questions and discussions ensued.

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

Encroachments on City-Owned Property

Chief Administrative Officer K. Nagoya updated the Corporate Priorities Committee of Council with information regarding encroachments on City owned property.

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

The Corporate Priorities Committee recommended that Administration schedule a public consultation to gather feedback regarding encroachment issues within the City.

Resolution # CPC20191015.1002

Moved by Councillor Vining

That the meeting be recessed at this time being 7:26 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:40 p.m.

City of Cold Lake Service Levels

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding the 2019 City of Cold Lake Service Levels.

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

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

Lakeland Destination Marketing Organization (DMO) Membership

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with information regarding membership with the Lakeland Destination Marketing Organization (DMO).

Brief discussions and questions ensued.

Resolution # CPC20191015.1003

Moved by Councillor Grau

That the Corporate Priorities Committee recommend that Council authorize the City of Cold Lake to lapse their municipal membership with the Lakeland Destination Marketing Organization (DMO).

Carried Unanimously

QUESTIONS

Councillor Vining queried if an irrigation system has been installed for the turf at the Grandstand?

General Manager of Community Services G. Barns advised that an irrigation system has been installed.

Councillor Vining queried if Administration is able to install a drinking fountain on the opposite end, as players have to walk around to the Grandstand to get water?

Chief Administrative Officer K. Nagoya advised that the irrigation waterline is not for consumption. Administration could put a consumable water line in, but it would have to go around the field. Due to the length of the line, the line would need to be flushed regularly as the water in the line would go stagnant.

Resolution # CPC20191015.1004

Moved by Councillor Vining

That the meeting be recessed at this time being 8:14 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:23 p.m.

IN CAMERA**Agreement - Cold Lake Recycling Centre**

Present: Mayor Copeland, Councillors Grau, Lay, Lefebvre, 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 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20191015.1005

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:23 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 Recycling Centre.

Carried Unanimously

Resolution # CPC20191015.1006

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:34 p.m.

Carried Unanimously

Agreement - Cold Lake First Nations (CLFN)

Present: Mayor Copeland, Councillors Grau, Lay, Lefebvre, 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 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20191015.1007

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 8:34 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 First Nations (CLFN).

Carried Unanimously

Resolution # CPC20191015.1008

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 8:40 p.m.

Carried Unanimously

Having declared a disclosure of interest with respect to In-Camera Item 8.3 - Inter-Municipal Collaboration Framework (ICF) Update, Councillor Grau left the meeting at this time being 8:40 p.m.

Inter-Municipal Collaboration Framework (ICF) Update

Present: Mayor Copeland, Councillors Lay, Lefebvre, 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20191015.1009

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:42 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 Inter-Municipal Collaboration Framework (ICF) Update.

Carried Unanimously

Resolution # CPC20191015.1010

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:29 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20191015.1011

Moved by Councillor Vining

That the meeting be adjourned at this time being 9:29 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer