



Council - Regular Meeting Minutes

Tuesday, January 28, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay
Councillor Chris Vining

Council Absent: Councillor Vicky Lefebvre
Councillor Kirk Soroka

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services
Howard Pinnock
General Manager of Community Services Glenn Barnes
Executive/Recording Secretary Cindy Reimer
Human Resources Manager/Acting General Manager of
Corporate Services Aaron Larson

Staff Absent: General Manager of Corporate Services Linda Mortenson
Manager of Strategic Initiatives Andrew Serba

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200128.1001

Moved by Councillor Grau

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Buckle declared a disclosure of interest with respect to In Camera Item 15.2 Lease Agreement Renewal LA19-002 - Chamber of Commerce.

MINUTES APPROVAL

Council - Regular Meeting January 14, 2020

Resolution # CRM20200128.1002

Moved by Councillor Vining

That the minutes of Council's regular meeting held January 14, 2020 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting January 21, 2020

Resolution # CRM20200128.1003

Moved by Councillor Grau

That the minutes of Council's Corporate Priorities Committee meeting held January 21, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 655-LU-19 - Amend LUB No. 382-LU-10 (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 655-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 for Conformity with the Municipal Government Act Section 683.1 Requirement, in the City of Cold Lake, open at this time being 6:01 p.m.

Mayor Copeland 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. 655-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 for Conformity with the Municipal Government Act Section 683.1 Requirement, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 655-LU-19.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 655-LU-19, Mayor Copeland declared the public hearing closed at this time being 6:02 p.m.

DELEGATIONS

Alexander Cordes

Mayor Copeland welcomed Mr. Alexander Cordes to the Council meeting at this time being 6:02 p.m.

Mr. Cordes provided Council with a power point presentation on the New Makerspace Program; a children's after-school program where children ages 4-18 attend weekly classes where they will learn about engineering, programing, and computer design by building things like robots, 3D printers, etc. from mostly recycled materials. Classes would potentially run Monday - Wednesday 4:00 p.m. - 6:00 p.m., Thursday 4:00 p.m. - 8:00 p.m., and Saturday 10:00 a.m. - 4:00 p.m. and would consist of a six (6) student maximum for under age twelve (12) with the cost being \$70.00 per month for one (1) hour, per week, with low cost options available for low income, at risk families.

Mr. Cordes further advised that classes would be held at the public library, and that the public library would be providing the space free of charge.

Mr. Cordes advised that the City could help by:

- providing support to cover initial start-up costs (approx. \$4,000-\$5,000),
- provide advertising (newspaper, television, advertise in schools, list of after school activities),
- help to identify low income families (transportation from CLFN); and
- support of an opening event.

Mayor Copeland thanked Mr. Cordes for his informative presentation, advising that Council would consider his request at their next regular meeting of Council being February 11, 2020.

Mr. Cordes returned to the gallery at this time being 6:20 p.m.

Lakeland Midget Jaguars and Lakeland Bantam Jaguars Hockey Teams - Justin Cornet and Kyla Nuttall

Mayor Copeland welcomed Lakeland Midget Jaguars Hockey Team Manager and Tournament Chair Mr. Justin Cornet and Lakeland Bantam Jaguars Hockey Team Manager and Tournament Chair Ms. Kyla Nuttall to the Council meeting at this time being 6:20 p.m.

Mr. Cornet advised that the Lakeland Midget Jaguars (females aged 15-17) Hockey Team have been selected to host the Hockey Alberta Provincial Championships in Cold Lake from March 26-29, 2020 noting that the event would bring ten (10) of the best Midget Female B teams in the Province to Cold Lake. Mr. Cornet further noted that the last time these Provincials were held in Cold Lake was 2014.

Ms. Nuttall advised that the Lakeland Bantam Jaguars (females aged 13-14) Hockey Team have also been selected to host the Hockey Alberta Provincial Championships in Cold Lake from March 19-22, 2020.

Mr. Cornet and Ms. Nuttall discussed how the City of Cold Lake and the Lakeland Midget Jaguars and Lakeland Bantam Jaguars could partner up to make both events the best possible and at the same time, promote the City of Cold Lake.

Mr. Cornet and Ms. Nuttall commented that both the Lakeland Midget Jaguars and Lakeland Bantam Jaguars would like Council's consideration in the donation of ice time or a discount on the ice required for the tournament.

Mayor Copeland thanked Mr. Cornet and Ms. Nuttall for their presentation, advising that Council would consider the request at their next regular meeting of Council being February 11, 2020.

Mr. Cornet and Ms. Nuttall returned to the gallery at this time being 6:37 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - December 2019

Resolution # CRM20200128.1004

Moved by Councillor Buckle

That Council accept the financial reports for the period ending December 31, 2019 including accounts payable cheque numbers 135195 to 135516.

Carried Unanimously

OLD BUSINESS

Bylaw No. 655-LU-19 - Amend LUB No. 382-LU-10

Resolution # CRM20200128.1005

Moved by Councillor Lay

That Bylaw No. 655-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 for Conformity with the Municipal Government Act Section 683.1 Requirement, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200128.1006

Moved by Councillor Vining

That Bylaw No.655-LU-19 be given third and final reading.

Carried Unanimously

Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

Resolution # CRM20200128.1007

Moved by Councillor Vining

That Council postpone Old Business Item 9.2 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala to the March 10, 2020 regular meeting of Council.

Postponed

NEW BUSINESS

Human Resources Policy No. 21.0 - Vehicle and Equipment Use Policy

Resolution # CRM20200128.1008

Moved by Councillor Grau

That Council adopt Human Resources Policy No. 21.0, being the Vehicle and Equipment Use Policy.

Carried Unanimously

Resolution # CRM20200128.1009

Moved by Councillor Buckle

That Council rescind Human Resources Policy No. 29.0, being the Driver Abstract Policy.

Carried Unanimously

Credit Card Payment Options

Resolution # CRM20200128.1010

Moved by Councillor Buckle

That Council implement a credit card payment option for payments made at City Hall and on-line payments for property taxes, utilities, accounts receivable, permits, and business licenses.

Carried Unanimously

Lakeland Midget Jaguars and Lakeland Bantam Jaguars delegates Mr. Cornet and Ms. Nuttall left the meeting at this time being 6:40 p.m.

Agreement - Municipal Energy Manager

Resolution # CRM20200128.1011

Moved by Councillor Buckle

That Council postpone New Business Item 10.3 Agreement - Municipal Energy Manager to the March 10, 2020 regular meeting of Council.

Postponed

Tax Arrears Agreement - Tax Roll No. 4001525002

Resolution # CRM20200128.1012

Moved by Councillor Lay

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4001525002 as presented.

Carried Unanimously

Request for Support - Federation of Canadian Municipalities (FCM) Resolution 2020

Resolution # CRM20200128.1013

Moved by Councillor Buckle

That Council authorize the City of Cold Lake to provide a letter of support to Strathcona County in their resolution submission to the Federation of Canadian Municipalities (FCM) to urge FCM to advocate to the Federal Government to:

- work with provinces, municipalities, and Indigenous groups to establish a utility corridor that would span from coast to coast to coast; and
- repeal/amend Bills C-48 and C-69.

Carried Unanimously

Request for Increased Security - January 14, 2020 Delegation

Resolution # CRM20200128.1014

Moved by Councillor Vining

That Council accept the request for increased security delegation presentation made at the January 14, 2020 regular meeting of Council as information, and refer the issue to the February 18, 2020 Corporate Priorities Committee meeting.

Carried Unanimously

Request for Delegated Commercial Boat Vessel Slip at Marina - January 14, 2020 Delegation

Resolution # CRM20200128.1015

Moved by Councillor Vining

That Council accept the Wicked Watersport Rentals Inc. delegation presentation made at the January 14, 2020 regular meeting of Council as information, and refer the issue to the February 18, 2020 Corporate Priorities Committee meeting.

Carried Unanimously

Canadian Parks and Wilderness Society (CPAWS) - January 14, 2020 Delegation

Resolution # CRM20200128.1016

Moved by Councillor Vining

That Council accept Marsha Hayward's Canadian Parks and Wilderness Society (CPAWS) delegation presentation made at the January 14, 2020 regular meeting of Council as information.

Carried Unanimously

COMMITTEE REPORTS

Minutes January 14, 2020 Occupational Health and Safety Committee
Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

None.

Resolution # CRM20200128.1017

Moved by Councillor Vining

That the meeting be recessed at this time being 7:28 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Delegate Mr. Cordes left the meeting at this time being 7:36 p.m.

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

IN CAMERA**Member-at-Large Vacancy - Family and Community Support Services Advisory Committee**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, 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 # CRM20200128.1018

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:40 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 Vacancy - Family and Community Support Services Advisory Committee.

Carried Unanimously

Resolution # CRM20200128.1019

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:41 p.m.

Carried Unanimously

Resolution # CRM20200128.1020

Moved by Councillor Vining

That Council accept the recommendation of the Family and Community Support Services Advisory Committee that the member-at-large appointment held by Meagon Anishinabie on the Family and Community Support Services Advisory Committee be declared vacant, effective immediately, thus rescinding her re-appointment (Ref. Motion No. CRM20181023.1017).

Carried Unanimously

Having declared a disclosure of interest with respect to In Camera Item 15.2 Lease Agreement Renewal LA19-002 - Chamber of Commerce, Councillor Buckle left the meeting at this time being 7:41 p.m.

Lease Agreement Renewal LA19-002 - Chamber of Commerce

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, 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 # CRM20200128.1021

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 7:41 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 Lease Agreement Renewal LA19-002 - Chamber of Commerce.

Carried Unanimously

Resolution # CRM20200128.1022

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:44 p.m.

Carried Unanimously

Councillor Buckle re-entered the meeting at this time being 7:45 p.m.

Aerospace Economic Development Project - Update

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Human Resources Manager/Acting General Manager of Corporate Services A. Larson, and Executive/Recording Secretary C. Reimer.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 24, Advice from Officials
- FOIP Section 27, Privileged Information

Resolution # CRM20200128.1023

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:45 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 Aerospace Economic Development Project - Update.

Carried Unanimously

Resolution # CRM20200128.1024

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 7:59 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200128.1025

Moved by Councillor Lay

That the meeting be adjourned at this time being 8:00 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer