



Council - Regular Meeting Minutes

Tuesday, February 11, 2020

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

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
General Manager of Community Services Glenn Barnes
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer
Planner Brad Schultz

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

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200211.1001

Moved by Councillor Vining

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

Add New Business Item 9.8 Request for Funding - Kids Time Out Play Program - 12th Annual Diamonds and Studs Gala

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Soroka declared a disclosure of interest with respect to In Camera Item15.2 Lease Agreement - Cold Lake Regional Airport Lease Assignment - Lot C3.

MINUTES APPROVAL

Council - Regular Meeting January 28, 2020

Resolution # CRM20200211.1002

Moved by Councillor Grau

That the minutes of Council's regular meeting held January 28, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 659-ST-20 - Bylaw to Close a Portion of Road (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 659-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake, open at this time being 6:00 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.

Planner B. Schultz briefly introduced Bylaw No. 659-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 659-ST-20.

4 Wing Representative LCol Alain Gagnon queried if there would be any impact on the museum itself?

Planner B. Schultz advised that there would be no impact on the museum.

As there were no other public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 659-ST-20, Mayor Copeland declared the public hearing closed at this time being 6:03 p.m.

DELEGATIONS

None.

OLD BUSINESS

Bylaw No. 659-ST-20 - Bylaw to Close a Portion of Road

Resolution # CRM20200211.1003

Moved by Councillor Lay

That Bylaw No. 659-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act (MGA), in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200211.1004

Moved by Councillor Buckle

That Bylaw No. 659-ST-20 be given third and final reading.

Carried Unanimously

NEW BUSINESS

Bylaw No. 658-AN-20 - 2020 Supplementary Tax Imposition Bylaw

Resolution # CRM20200211.1005

Moved by Councillor Lefebvre

That Bylaw No. 658-AN-20, being a Bylaw to Authorize the Preparation of Supplementary Assessments for Improvements for the Purpose of Imposing a Supplementary Tax Rate for the 2020 Taxation Year, in the City of Cold Lake, be given first reading.

Carried Unanimously

Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road

Resolution # CRM20200211.1006

Moved by Councillor Vining

That Bylaw No. 661-ST-20, being a Bylaw for the Purpose of Closing and Disposing of a Portion of a Public Roadway in Accordance with Section 22 of the Municipal Government Act, in the City of Cold Lake, be given first reading, and that Administration be directed to schedule the required statutory public hearing.

Carried Unanimously

Draft AUMA Resolution - Sustainable Funding for Water and Wastewater Infrastructure

Resolution # CRM20200211.1007

Moved by Councillor Buckle

That Council bring the resolution, as presented, to the Alberta Urban Municipalities Association (AUMA) as both a Request for Decision at the Spring Leaders' Caucus and a Resolution at the AUMA's annual convention.

Carried Unanimously

Letter of Support - Cold Lake Public Library - 2020 Community Facility Enhancement Program (CFEP) Grant

Resolution # CRM20200211.1008

Moved by Councillor Lay

That Council authorize the letter of support, as presented, to the Cold Lake Library Board to accompany their Community Facility Enhancement Program (CFEP) Grant Application to upgrade the ceiling lighting in the children's area of the library.

Carried Unanimously

Request for Funding - Alexander Cordes - January 28, 2020 Delegation

Resolution # CRM20200211.1009

Moved by Councillor Grau

That Council accept Alexander Cordes' delegation presentation made at the January 28, 2020 regular meeting of Council as information and deny the request for funding.

Carried Unanimously

Request for Funding - Lakeland Midget Jaguars Hockey Team - January 28, 2020 Delegation

Resolution # CRM20200211.1010

Moved by Councillor Soroka

That Council accept the Lakeland Midget Jaguars Hockey Team delegation presentation made at the January 28, 2020 regular meeting of Council as information, and support a credit of up to \$5,000.00 to host the Midget Female Provincial tournament to be held at the Energy Centre from March 26-29, 2020 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - Lakeland Bantam Jaguars Hockey Team - January 28, 2020 Delegation

Resolution # CRM20200211.1011

Moved by Councillor Vining

That Council accept the Lakeland Bantam Jaguars Hockey Team delegation presentation made at the January 28, 2020 regular meeting of Council as information, and support a credit of up to \$5,000.00 to host the Bantam Female Provincial tournament to be held at the Energy Centre from March 19-22, 2020 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Request for Funding - Kids Time Out Play Program - 12th Annual Diamonds and Studs Gala

Resolution # CRM20200211.1012

Moved by Councillor Lefebvre

That Council support a table sponsorship donation in the amount of \$100.00, along with a silent auction item, to the Kids Time Out Play Program's 12th Annual Diamonds and Studs Gala being held February 22, 2020 with funds to come from Council Goodwill (1-2-11-20-229) for 2020.

Carried Unanimously

COMMITTEE REPORTS

Minutes April 12, 2018 Cold Lake Combative Sports Commission

Information.

Minutes November 20, 2019 Recreation and Culture Advisory Committee
Information.

Minutes November 25, 2019 Cold Lake Library Board
Information.

Minutes January 13, 2020 Cold Lake Combative Sports Commission
Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - January 2020
Information.

Report to Chief Administrative Officer - Corporate Services - January 2020
Information.

Report to Chief Administrative Officer - Infrastructure Services - January 2020
Information.

Report to Chief Administrative Officer - Planning and Development Services - January 2020
Information.

Report to Chief Administrative Officer - Community Services - January 2020
Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Grau commented with respect to Staff Reports Item 11.5 Report to Chief Administrative Officer - Community Services - January 2020 (page 152) and the Call for Services Comparisons querying as to what "Property Standard" was?

Chief Administrative Officer K. Nagoya advised the "Property Standard" refers to the Property Standards Bylaw.

Councillor Lefebvre advised that she had listened to the most recent City of Cold Lake podcast and queried what the fee would be to pay for City taxes, etc. with a credit card?

Chief Administrative Officer K. Nagoya advised that the January 28, 2020 Council agenda package included the fees.

Resolution # CRM20200211.1013

Moved by Councillor Vining

That the meeting be recessed at this time being 6:55 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Planner B. Schultz left the meeting at this time being 6:55 p.m.

Mayor Copeland reconvened the meeting at this time being 7:08 p.m.

IN CAMERA

AUMA Energy Program

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 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 # CRM20200211.1014

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 7:08 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 AUMA Energy Program.

Carried Unanimously

Resolution # CRM20200211.1015

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:20 p.m.

Carried Unanimously

Having declared a disclosure of interest with respect to In Camera Item 15.2 Lease Agreement - Cold Lake Regional Airport Lease Assignment - Lot C3, Councillor Soroka left the meeting at this time being 7:20 p.m.

Lease Agreement - Cold Lake Regional Airport Lease Assignment - Lot C3

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, 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 the exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CRM20200211.1016

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:20 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 Lease Agreement - Cold Lake Regional Airport Lease Assignment - Lot C3.

Carried Unanimously

Resolution # CRM20200211.1017

Moved by Councillor Lefebvre

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

Carried Unanimously

Councillor Soroka re-entered the meeting at this time being 7:41 p.m.

Intermunicipal Collaboration Framework (ICF) Update

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 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 the exemption of the disclosure:

- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200211.1018

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:42 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 Intermunicipal Collaboration Framework (ICF) Update.

Carried Unanimously

Resolution # CRM20200211.1019

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:25 p.m.

Carried Unanimously

Resolution # CRM20200211.1020

Moved by Councillor Vining

That the meeting be recessed at this time being 8:25 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:29 p.m.

Legal - 4 Wing Cold Lake Golf and Winter Club

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 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 21, Disclosure harmful to intergovernmental relations
- FOIP Section 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200211.1021

Moved by Councillor Lefebvre

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 Legal - 4 Wing Cold Lake Golf and Winter Club.

Carried Unanimously

Resolution # CRM20200211.1022

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:36 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200211.1023

Moved by Councillor Grau

That the meeting be adjourned at this time being 8:36 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer