



## **Council - Regular Meeting Minutes**

**Tuesday, April 28, 2020**

**6:00 p.m.**

### **Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Bob Buckle  
Councillor Jurgen Grau (Via Teleconference)  
Councillor Duane Lay  
Councillor Vicky Lefebvre (Via Teleconference)  
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  
General Manager of Planning & Development Services Howard Pinnock  
Executive/Recording Secretary Cindy Reimer

Staff Absent: General Manager of Community Services Glenn Barnes  
Manager of Strategic Initiatives Andrew Serba

## **CALL TO ORDER**

The meeting was called to order at this time being 6:03 p.m. by Mayor Copeland.

## **ADOPTION OF AGENDA**

### **Resolution # CRM20200428.1001**

Moved by Councillor Buckle

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **MINUTES APPROVAL**

### **Council - Regular Meeting April 14, 2020**

#### **Resolution # CRM20200428.1002**

Moved by Councillor Lay

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

**Carried Unanimously**

## **PUBLIC QUESTION PERIOD**

None.

## **PUBLIC HEARINGS**

None.

## **DELEGATIONS**

### **Cold Lake Minor Hockey Association - Teresa Dole, Jason Harrison, and Lawren Wowk**

Mayor Copeland welcomed Cold Lake Minor Hockey Association (CLMHA) representatives President Teresa Dole, Director-at-Large Jason Harrison, and Vice President of Hockey Operations Lawren Wowk to the Council meeting at this time being 6:04 p.m.

Ms. Dole and Mr. Harrison remained seated in the gallery while Mr. Wowk presented Council with the CLMHA's vision towards a workable solution with the City to "Save the North", along with the CLMHA's concerns with respect to the possible closure of the north arena and the impact it will have on the CLMHA's membership.

Mr. Wowk advised of the following:

- the CLMHA attended the June 12, 2018 regular meeting of Council with respect to "Saving the North" and at that time, the City was able to figure out a solution to keep it open,
- the CLMHA continues to grow and is a strong organization,

- registration is now open for the 2020/2021 season (historically there is an early registration, at a reduced rate, which closes the end of June, regular rates are charged after the end of June, and registration is always open as registrants numbers have never had to be capped),
- if the North Arena is closed, registration numbers will have to be capped,
- 46% of registrants from the 2019/2020 season used ice at the North Arena,
- the CLMHA spent twenty-two (22) hours per week of ice time in the North Arena which equates to almost 50% of the CLMHA's ice time being at the North Arena,
- it is well known that most communities are brought together by sports,
- in the 2017/2018 season, the CLMHA spent approximately \$145,800.00 for ice at the North Arena and Imperial Place,
- in the 2018/2019 season, the CLMHA spent over \$200,000.00 for ice at the North Arena and Imperial Place, and
- in the 2019/2020 season, the CLMHA spent approximately \$203,100.00 for ice at the North Arena and Imperial Place.

The CLMHA believes that they need the Cold Lake North Arena to keep them competitive; they are hoping for positive news from the City with respect to "Saving the North".

Mr. Harrison advised that the CLMHA uses all ice that is available to them. In the 2019/2020 season, in addition to ice allotted at the North Arena and Imperial Place, the CLMHA were only allotted ten (10) hours a week at J.J. Parr, of which all hours were used.

Mr. Wowk stated that the CLMHA are willing to work with the City to keep the North Arena open and thanked Mayor & Council for allowing their group to speak.

Mayor Copeland thanked Ms. Dole, Mr. Harrison, and Mr. Wowk for presenting the concerns of the CLMHA advising that Council would consider the request and concerns of the CLMHA at their next regular meeting of Council being May 12, 2020.

Ms. Dole, Mr. Harrison, and Mr. Wowk left the meeting at this time being 6:45 p.m.

## **CITY FINANCIAL REPORTS**

### **City Financial Reports - March 2020**

#### **Resolution # CRM20200428.1003**

Moved by Councillor Vining

That Council accept the financial reports for the period ending March 31, 2020 including accounts payable cheque numbers 136402 to 136814.

**Carried Unanimously**

## **OLD BUSINESS**

### **Agreement - Municipal Energy Manager**

#### **Resolution # CRM20200428.1004**

Moved by Councillor Lefebvre

That Council respectfully decline moving ahead with the Municipal Climate Change Action Centre's (MCCAC) Municipal Energy Manager (MEM) Program.

**Carried Unanimously**

## **NEW BUSINESS**

### **Bylaw No. 667-LU-20 - Amend LUB No. 382-LU-10**

#### **Resolution # CRM20200428.1005**

Moved by Councillor Lefebvre

That Bylaw No. 667-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU10, to Allow the Development of Single Detached Dwellings on Lots with a Minimum Width of 8.5 Meters Within the R2-Residential District, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

**Carried Unanimously**

### **Bylaw No. 668-LU-20 - Amend LUB No. 382-LU-10**

#### **Resolution # CRM20200428.1006**

Moved by Councillor Grau

That Bylaw No. 668-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU10, to Rezone Plan 1249NY, OT from FW-National Defense to PS-Public Service, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

**Carried Unanimously**

## **Transit Services - COVID-19 Impact**

### **Resolution # CRM20200428.1007**

Moved by Councillor Grau

That Council accept the Transit Services - COVID-19 Impact update as information, and authorize Administration to reduce the transit operating hours to Monday through Friday from 7:00 a.m. to 6:00 p.m.

In Favor (4): Councillor Grau, Councillor Lay, Councillor Lefebvre, and Councillor Vining  
Opposed (2): Mayor Copeland, and Councillor Buckle

**Carried**

## **Request for Funding - Cold Lake Fighter Jets - April 14, 2020 Delegation**

### **Resolution # CRM20200428.1008**

Moved by Councillor Lay

That Council accept the Cold Lake Fighter Jets delegation presentation made at the April 14, 2020 regular meeting of Council as information, and respectfully decline the opportunity to provide sponsorship at this time as the City awaits the decision of recreational facilities being re-opened.

**Carried Unanimously**

## **Request for Funding - Lac La Biche County - 2020 Healthier Communities Golf Tournament**

### **Resolution # CRM20200428.1009**

Moved by Councillor Vining

That Council respectfully decline the opportunity to provide sponsorship to Lac La Biche County's 2020 Healthier Communities Golf Tournament.

**Carried Unanimously**

## **COMMITTEE REPORTS**

None.

## **COUNCIL HIGHLIGHTS/ REPORTS**

Due to COVID-19 social distancing restrictions, Mayor & Council had no recent activities and attendance at various events to report.

Further to COVID-19 social distancing restrictions and the need for three (3) Council members having to volunteer to phone in to each Council meeting since the March 24, 2020 meeting, discussion ensued around the social distancing restrictions and whether or not the Council Chambers could be configured to accommodate all members of Council and staff. Another suggestion was to move Council meetings to another location until social distancing restrictions have been lifted.

Chief Administrative Officer K. Nagoya advised that Administration would juggle furniture around to see if Council Chambers could be configured to accommodate everyone and if not, look into an alternate location.

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

### **Falun Dafa Day - May 13, 2020**

Mayor Copeland proclaimed May 13, 2020 as Falun Dafa Day in the City of Cold Lake.

### **National Public Works Week - May 17-23, 2020**

Mayor Copeland proclaimed May 17-23, 2020 as National Public Works Week in the City of Cold Lake.

## **QUESTIONS**

Councillor Vining queried if the City was having any Administrative issues with respect to late garbage pickup and missed recycling pickup?

General Manager of Infrastructure Services A. Khan advised that although Administration was down a dedicated recycling employee, one has since been hired and some trucks have had maintenance issues, noting that he was unaware of any issues, but would check into it.

Councillor Buckle queried if the City should be accelerating road repairs now that everything is shut down.

General Manager of Infrastructure Services A. Khan advised that road repairs would commence after the May long weekend.

Councillor Lay advised as a note of interest that Imperial Oil announced that they were donating \$25.00 digital gas vouchers to all of Canada's frontline, health-care workers (nurses, paramedics, doctors).

**Resolution # CRM20200428.1010**

Moved by Councillor Vining

That the meeting be recessed at this time being 7:31 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Mayor Copeland reconvened the meeting at this time being 7:36 p.m.

**IN CAMERA**

**Cold Lake Physician Resignations**

Present: Mayor Copeland, Councillors Buckle, Lay, and Vining, Via Teleconference Councillors Grau and Lefebvre, 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, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

**Resolution # CRM20200428.1011**

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 7:36 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 Physician Resignations.

**Carried Unanimously**

**Resolution # CRM20200428.1012**

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 7:54 p.m.

**Carried Unanimously**

General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development H. Pinnock, and Executive/Recording Secretary C. Reimer, left the meeting at this time being 7:55 p.m.

**Personnel**

Present: Mayor Copeland, Councillors Buckle, Lay, and Vining, Via Teleconference Councillors Grau and Lefebvre, and Chief Administrative Officer K. Nagoya.

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

- FOIP Section 17, Disclosure harmful to personal privacy

**Resolution # CRM20200428.1013**

Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 7:55 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 Personnel.

**Carried Unanimously**

**Resolution # CRM20200428.1014**

Moved by Councillor Vining

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

**Carried Unanimously**



**ADJOURNMENT**

**Resolution # CRM20200428.1015**

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:21 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer