



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, May 19, 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
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 6:03 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20200519.1001

Moved by Councillor Lefebvre

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

Add In Camera Item 18.3 Land Acquisition Opportunity

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

None.

NEW BUSINESS

2020 School Board Requisition

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding the 2020 School Board Requisition.

Brief questions and discussions ensued.

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

Bylaw No. 672-AN-20 - 2020 Tax Rate Bylaw

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information regarding Bylaw No. 672-AN-20, being the 2020 Tax Rate Bylaw.

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

Resolution # CPC20200519.1002

Moved by Councillor Lefebvre

That the Corporate Priorities Committee of Council direct Administration to bring option two (2) for Bylaw No. 672-AN-20, being the 2020 Tax Rate Bylaw to the next regular meeting of Council being May 26, 2020 to give second and third reading to Bylaw No. 672-AN-20.

In Favor (4): Councillor Grau, Councillor Lay, Councillor Lefebvre, and Councillor Soroka

Opposed (3): Mayor Copeland, Councillor Buckle, and Councillor Vining

Carried

Policy No. 197-RC-16 - Recreation User Fee Policy

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding Policy No. 197-RC-16, being the Recreation User Fee Policy.

Brief questions and discussions ensued with the Corporate Priorities Committee of Council providing feedback to Administration.

The Corporate Priorities Committee of Council directed Administration to bring Policy No. 197-RC-16, being the Recreation User Fee Policy, back to a future Council meeting for approval of an overall 5% increase in recreational user fees for the 2021 season.

Capital Project Update - Lakeshore Drive Infrastructure Improvements

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with an update on the Lakeshore Drive infrastructure improvements.

Mr. Harris and Mr. Rau of Stantec provided the Corporate Priorities Committee of Council with a presentation regarding the potential development of Lakeshore Drive.

Extensive discussions ensued with feedback being provided to Administration.

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

Resolution # CPC20200519.1003

Moved by Councillor Vining

That the meeting be recessed at this time being 7:09 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mr. Harris and Mr. Rau left the meeting at this time being 7:09 p.m.

Mayor Copeland reconvened the meeting at this time being 7:20 p.m.

Request for Reduction in Residential Speed Limit From 50 Kilometres an Hour to 30 Kilometres an Hour

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with information regarding the speed limit reduction in residential areas.

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

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

QUESTIONS

None.

Resolution # CPC20200519.1004

Moved by Councillor Vining

That the meeting be recessed at this time being 7:57 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:09 p.m.

IN CAMERA

Municipal District of Bonnyville Campground Sani Dump

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, 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 # CPC20200519.1005

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:09 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 Municipal District of Bonnyville Campground Sani Dump.

Carried Unanimously

Resolution # CPC20200519.1006

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:26 p.m.

Carried Unanimously

Legal - Payment in Lieu of Taxation (PILT)

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, 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CPC20200519.1007

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 8:26 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 Legal - Payment in Lieu of Taxation (PILT).

Carried Unanimously

Resolution # CPC20200519.1008

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:31 p.m.

Carried Unanimously

Land Acquisition Opportunity

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, 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 25, Disclosure harmful to economic and other interests of a public body

Resolution # CPC20200519.1009

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:31 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 Land Acquisition Opportunity.

Carried Unanimously

Resolution # CPC20200519.1010

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 8:51 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200519.1011

Moved by Councillor Buckle

That the meeting be adjourned at this time being 8:51 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer