Council - Regular Meeting Minutes

Tuesday, May 26, 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 Planning & Development Services Howard Pinnock Manager of Strategic Initiatives Andrew Serba Intermediate/Recording Secretary Valerie Saini
Staff Absent:	General Manager of Infrastructure Services Azam Khan General Manager of Community Services Glenn Barnes Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200526.1001
Moved by Councillor Soroka

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

Add In Camera Item 15.3 - Land Acquisition Opportunity
Add In Camera Item 15.4 - Portage Collage

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting May 12, 2020

Resolution # CRM20200526.1002
Moved by Councillor Vining

That the minutes of Council's regular meeting held May 12, 2020 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting May 19, 2020

Resolution # CRM20200526.1003
Moved by Councillor Soroka

That the minutes of Council's Corporate Priorities Committee meeting held May 19, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 667-LU-20 - Amend LUB No. 382-LU-10 (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 667-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, 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, open at this time being 6:02 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 and Development Services H. Pinnock introduced Bylaw No. 667-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Allow the Development of Single Detached Dwellings on Lots with a Minimum Width of 8.5 Meters Within the R2-Residential District.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 667-LU-20.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 667-LU-20, Mayor Copeland declared the public hearing closed at this time being 6:03 p.m.

Bylaw No. 668-LU-20 - Amend LUB No. 382-LU-10 (PH)

Mayor Copeland declared the public hearing for reviewing Bylaw No. 668-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Rezone Plan 1249NY, OT from FW-National Defense to PS-Public Service, in the City of Cold Lake, open at this time being 6:03 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 and Development Services H. Pinnock introduced Bylaw No. 668-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Rezone Plan 1249NY, OT from FW-National Defense to PS-Public Service.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 668-LU-20.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 668-LU-20, Mayor Copeland declared the public hearing closed at this time being 6:04 p.m.

DELEGATIONS

Faber and Company LLP - Peter Johnson

Mayor Copeland welcomed Mr. Johnson to the Council meeting at this time being 6:04 p.m.

Mr. Johnson presented Council with an update with regards to the City of Cold Lake Statement of Operations for the year end of December 31, 2019.

Brief questions and discussions ensued with Council accepting the report as information. Mayor Copeland thanked Mr. Johnson for his presentation.

Mr. Johnson left the meeting at this time being 6:24 p.m.

Cold Lake Museums Society (CLMS) - Kael Rennie and Chris Holoboff

Mayor Copeland welcomed Cold Lake Museums Society (CLMS) representatives Mr. Rennie and Mr. Holoboff to the Council meeting at this time being 6:25 p.m.

Mr. Rennie and Mr. Holoboff presented Council with a Power Point presentation wherein they requested Council's consideration in providing $50,000.00 to install a fifty (50) foot observation tower on the grass outside the western fence of the museum grounds.

Brief questions and discussions ensued.

Mayor Copeland thanked Mr. Rennie and Mr. Holoboff for their presentation advising that Council would consider the request at their next regular meeting of Council being June 9, 2020.

Mr. Rennie and Mr. Holoboff left the meeting at this time being 6:55 p.m.

Resolution # CRM20200526.1004
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

Mayor Copeland reconvened the meeting at this time being 7:03 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - April 2020

Resolution # CRM20200526.1005
Moved by Councillor Lefebvre

That Council accept the financial reports for the period ending April 30, 2020 including accounts payable cheque numbers 136815 to 137103.

Carried Unanimously

OLD BUSINESS

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

Resolution # CRM20200526.1006
Moved by Councillor Lefebvre

That Bylaw No. 667-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, 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 second reading.

Carried Unanimously

Resolution # CRM20200526.1007
Moved by Councillor Buckle

That Bylaw No. 667-LU-20 be given third and final reading.

Carried Unanimously

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

Resolution # CRM20200526.1008
Moved by Councillor Vining

That Bylaw No. 668-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Rezone Plan 1249NY, OT from FW-National Defense to PS-Public Service, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200526.1009
Moved by Councillor Grau

That Bylaw No. 668-LU-20 be given third and final reading.

Carried Unanimously

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

Resolution # CRM20200526.1010
Moved by Councillor Lefebvre

That Council approve to balance the Operating Budget of $53,528,632 with $254,532 coming from 2019 accumulated surplus.

Carried Unanimously

Resolution # CRM20200526.1011
Moved by Councillor Vining

That Council approve the amendment to Bylaw No. 672-AN-20, being the 2020 Tax Rate Bylaw, as presented, with the Municipal Residential Tax Rate of 8.3149, Multi-Family Residential Rate of 8.6439, Non-Residential Tax Rate of 12.5435, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.5435. Education Tax Rates of 2.6440 Residential, and 3.8594 Non-Residential, a Tax Rate of .0900 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0760 for the Designated Industrial Property Requisition.

Carried Unanimously

Resolution # CRM20200526.1012
Moved by Councillor Grau

That Bylaw No. 672-AN-20, being the 2020 Tax Rate Bylaw with the Municipal Residential Tax Rate of 8.3149, Multi-Family Residential Rate of 8.6439, Non-Residential Tax Rate of 12.5435, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.5435. Education Tax Rates of 2.6440 Residential, and 3.8594 Non-Residential, a Tax Rate of .0900 for the Lakeland Lodge and Housing Requisition, and a Tax Rate of 0.0760 for the Designated Industrial Property Requisition, in the City of Cold Lake, be given second reading as amended.

Carried Unanimously

Resolution # CRM20200526.1013
Moved by Councillor Lay

That Council give third and final reading to Bylaw No. 672-AN-20.

Carried Unanimously

NEW BUSINESS

Bylaw No. 674-LU-20 - Amend LUB No. 382-LU-10

Resolution # CRM20200526.1014
Moved by Councillor Lay

That Bylaw No. 674-LU-20, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10, to Include Temporary Shelter as a Discretionary Municipal Planning Commission (MPC) Use Within the C2-Arterial Commercial and LI-Light Industrial Land Use Districts, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

Carried Unanimously

2019 Audited Financial Statements

Resolution # CRM20200526.1015
Moved by Councillor Soroka

That Council approve the 2019 City of Cold Lake Financial Statements for the year ending December 31, 2019 as presented.

Carried Unanimously

2020 Capital Budget Amendment - Fiber Optic Project

Resolution # CRM20200526.1016
Moved by Councillor Soroka

That Council amend the 2020 Capital Budget from $8,755,390 to $9,005,390 to include additional funding of $250,000 to complete the Fiber Optic Network Project.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4000023091

Resolution # CRM20200526.1017
Moved by Councillor Vining

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000023091 as presented.

Carried Unanimously

2020 Community Capital Project Grant Policy Funding Allocation

Resolution # CRM20200526.1018
Moved by Councillor Vining

That Council approve, as recommended by the Cold Lake Recreation and Culture Advisory Committee, to provide Community Capital Project Grant Funding in the amount of $10,000.00 to the Cold Lake Seniors' Society, and defer the requests in the amount of $13,000.00 to the 4 Wing Medley Family Resource Centre Society (MFRCS), and $27,000.00 to the Cold Lake Native Friendship Centre to the next Corporate Priorities Committee meeting being June 16, 2020.

In Favor (6): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Lefebvre, Councillor Soroka, and Councillor Vining
Opposed (1): Councillor Grau

Carried

COMMITTEE REPORTS

Minutes January 30, 2019 Municipal Planning Commission

Information.

Minutes January 13, 2020 Family and Community Support Services Advisory Committee

Information.

Minutes February 19, 2020 Recreation and Culture Advisory Committee

Information.

Minutes March 11, 2020 Cold Lake Regional Chamber of Commerce

Information.

Minutes April 8, 2020 Cold Lake Regional Chamber of Commerce

Information.

Minutes May 5, 2020 Municipal Planning Commission

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Vining queried if Administration will be installing bird deterrents at Kinosoo Beach?

Chief Administrative Officer K. Nagoya advised that Administration would be setting up the bird deterrents this year.

Councillor Buckle queried if the road from the Cold Lake Hospital and apartments on 25th avenue would be fixed?

Chief Administrative Officer K. Nagoya advised that Administration would look into the matter.

Councillor Grau advised as a note of interest that there has been an increase of dogs running around on the beach leaving fecal matter. Councillor Grau queried if Administration was going to go forward with putting up dog waste bags for public use?

Chief Administrative Officer K. Nagoya advised that Administration would look into that service level.

Councillor Soroka advised as a note of interest that the speed limit in Tamarak is high and that it should be reduced to 30 kilometres an hour.

Resolution # CRM20200526.1019
Moved by Councillor Vining

That the meeting be recessed at this time being 8:32 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:40 p.m.

IN CAMERA

Member-at-Large Appointment - Recreation & Culture Advisory Committee

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 Planning and Development Services H. Pinnock, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini.

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20200526.1020
Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 8:40 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 Appointment - Recreation & Culture Advisory Committee.

Carried Unanimously

Resolution # CRM20200526.1021
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:43 p.m.

Carried Unanimously

Resolution # CRM20200526.1022
Moved by Councillor Vining

That Council appoint Garrett McKenzie to the Cold Lake Recreation & Culture Advisory Committee, as recommended by the Cold Lake Recreation & Culture Advisory Committee, for a term to expire October 2021.

Carried Unanimously

Agreement - Islamic Society of Cold Lake (ISCL)

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 Planning and Development Services H. Pinnock, 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

Resolution # CRM20200526.1023
Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:43 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 - Islamic Society of Cold Lake (ISCL).

Carried Unanimously

Resolution # CRM20200526.1024
Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:56 p.m.

Carried Unanimously

Resolution # CRM20200526.1025
Moved by Councillor Grau

That Council write off the interest of $8,116.26, and defer the balance of the offsites totaling $76,305.68 to be paid when the Islamic Society of Cold Lake (ISCL) applies for a new development permit.

In Favor (6): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Lay, Councillor Lefebvre, and Councillor Vining
Opposed (1): Councillor Soroka

Carried

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 Planning and Development Services H. Pinnock, 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 # CRM20200526.1026
Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:56 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 # CRM20200526.1027
Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 9:12 p.m.

Carried Unanimously

Resolution # CRM20200526.1028
Moved by Councillor Soroka

That Council direct Administration to purchase lots at 1412 Wildrye Crescent (Lot 25, Block 1, Plan 1424527) and 1414 Wildrye Crescent (Lot 24, Block 1, Plan 1424527).

Carried Unanimously

Portage College

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 Planning and Development Services H. Pinnock, 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 # CRM20200526.1029
Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:12 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 Portage College.

Carried Unanimously

Resolution # CRM20200526.1030
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:22 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200526.1031
Moved by Councillor Vining

That the meeting be adjourned at this time being 9:22 p.m.

Carried Unanimously

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Mayor

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Chief Administrative Officer