



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, June 16, 2020

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Kirk Soroka

Council Absent: Councillor Jurgen Grau
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 Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Intermediate/Recording Secretary Valerie Saini

Staff Absent: 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 # CPC20200616.1001

Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

None.

OLD BUSINESS

Crime Prevention And Reduction Initiatives

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the crime prevention and reduction initiatives.

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

Resolution # CPC20200616.1002

Moved by Councillor Buckle

That the Corporate Priorities Committee of Council recommend that Council forward Crime Prevention And Reduction Initiatives to the next Economic Development Advisory Committee (EDAC) meeting for further discussion and recommendation.

Carried Unanimously

NEW BUSINESS

Draft Intermunicipal Development Plan (IDP)

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the Draft Intermunicipal Development Plan (IDP).

Mr. McRae of Engineering and Land Services provided the Corporate Priorities Committee of Council with a PowerPoint presentation regarding the IDP.

Extensive discussions ensued with feedback being provided to Administration.

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

Resolution # CPC20200616.1003

Moved by Councillor Lay

That the meeting be recessed at this time being 7:22 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mr. McRae left the meeting at this time being 7:22 p.m.

Mayor Copeland reconvened the meeting at this time being 7:37 p.m.

Bylaw No. 675-PL-20 - Business License Bylaw

General Manager of Planning and Development Services H. Pinnock provided the Corporate Priorities Committee of Council with information regarding Bylaw No. 675-PL-20, being the Business Licence Bylaw.

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

2020 Community Capital Project Grant Policy Funding Allocation

Resolution # CPC20200616.1004

Moved by Councillor Lay

That the Corporate Priorities Committee of Council direct Administration postpone New Business Item 6.3 2020 Community Capital Project Grant Policy Funding Allocation to the next Corporate Priorities Committee meeting being September 15, 2020.

Postponed

Cold Lake Museums Society (CLMS) - May 26, 2020 Delegation

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding the Cold Lake Museums Society (CLMS) delegation.

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

Resolution # CPC20200616.1005

Moved by Councillor Soroka

That the Corporate Priorities Committee of Council recommend that Council hold \$50,000.00 in contingency for the Cold Lake Museum Society (CLMS).

Carried Unanimously

North Arena Update - Life-Cycle Audit

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the North Arena Life-Cycle Audit.

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

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

Capital Project - Off-Leash Dog Park

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the off-leash dog park.

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

Transit Services - COVID-19 Impact Update

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update regarding City of Cold Lake Transit Services.

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

Resolution # CPC20200616.1006

Moved by Councillor Lay

That the Corporate Priorities Committee of Council recommend that Council revert the transit schedule back to its' regular schedule.

Carried Unanimously

QUESTIONS

Councillor Buckle noted his concerns on the quality of landscaping that was being done on Birch Avenue.

Councillor Lay advised as a note of interest that there are large dirt piles at the end of Kinosoo Beach and Birch Avenue.

General Manager of Infrastructure Services A. Khan advised that Administration would look into both matters.

Resolution # CPC20200616.1007

Moved by Councillor Buckle

That the meeting be recessed at this time being 8:59 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 9:03 p.m.

IN CAMERA

4 Wing Cold Lake - Memorandum of Understanding (MOU) Negotiations

Present: Mayor Copeland, Councillors Buckle, Lay, Lefebvre, and Soroka, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 # CPC20200616.1008

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:03 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 4 Wing Cold Lake - Memorandum of Understanding (MOU) Negotiations.

Carried Unanimously

Resolution # CPC20200616.1009

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 9:28 p.m.

Carried Unanimously

Resolution # CPC20200616.1010

Moved by Councillor Lay

That the Corporate Priorities Committee members extend the Corporate Priorities Committee meeting past the 9:30 p.m. sunset clause in Section 6.1.4 of Bylaw No. 653-BD-19, being the Procedure Bylaw of the City of Cold Lake.

Carried Unanimously

Resolution # CPC20200616.1011

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:28 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 4 Wing Cold Lake - Memorandum of Understanding (MOU) Negotiations.

Carried Unanimously

Resolution # CPC20200616.1012

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:38 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200616.1013

Moved by Councillor Soroka

That the meeting be adjourned at this time being 9:38 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer