Council - Regular Meeting Minutes

Tuesday, June 23, 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 Planning & Development Services Howard Pinnock General Manager of Community Services Glenn Barnes Manager of Strategic Initiatives Andrew Serba Intermediate/Recording Secretary Valerie Saini
Staff Absent:	Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20200623.1001
Moved by Councillor Buckle

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

Add In Camera Item 15.5 Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint
Add In Camera Item 15.6 Legal - Pelican Rock

Add In Camera Item 15.7 Agreement - Improvement District (ID) No. 349

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting June 9, 2020

Resolution # CRM20200623.1002
Moved by Councillor Lay

That the minutes of Council's regular meeting held June 9, 2020 be accepted as presented.

Carried Unanimously

Council - Special Meeting June 15, 2020

Resolution # CRM20200623.1003
Moved by Councillor Soroka

That the minutes of Council's special meeting held June 15, 2020 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting June 16, 2020

Resolution # CRM20200623.1004
Moved by Councillor Lefebvre

That the minutes of Council's Corporate Priorities Committee meeting held June 16, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

Bylaw No. 674-LU-20 - Amend LUB No. 382-LU-10 (PH)

Mayor Copeland declared the public hearing for reviewing 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 Use Districts, in the City of Cold Lake, open at this time being 6:01 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. 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 Use Districts.

Mayor Copeland opened the floor for public concerns and comments with respect to Bylaw No. 674-LU-20.

As there were no public in attendance to voice their concerns and/or provide comments with respect to Bylaw No. 674-LU-20, Mayor Copeland declared the public hearing closed at this time being 6:02 p.m.

DELEGATIONS

None.

CITY FINANCIAL REPORTS

City Financial Reports - May 2020

Resolution # CRM20200623.1005
Moved by Councillor Lay

That Council accept the financial reports for the period ending May 31, 2020 including accounts payable cheque numbers 137104 to 137504.

Carried Unanimously

OLD BUSINESS

Bylaw No. 673-AN-20 - Supplementary Tax Rate Bylaw

Resolution # CRM20200623.1006
Moved by Councillor Grau

That Bylaw No. 673-AN-20, being a Bylaw to Authorize the Rates of Taxation to be Levied Against Supplementary Assessable Property for the 2020 Taxation Year, with a Municipal Residential Tax Rate of 8.3149, a Multi-Family Residential Tax Rate of 8.6439, a Non-Residential Tax Rate of 12.5435, Annexed Residential 2.7663, Annexed Farmland 5.0000, and Annexed Non-Residential 12.5435, with Education Tax Rates of 2.6440 Residential and 3.8594 Non-Residential, and a Tax Rate of .0900 for the Lakeland Lodge & Housing Requisition, and a Tax Rate of .0760 for Designated Industrial Properties, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200623.1007
Moved by Councillor Vining

That Council give third and final reading to Bylaw No. 673-AN-20.

Carried Unanimously

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

Resolution # CRM20200623.1008
Moved by Councillor Lefebvre

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 Use Districts, in the City of Cold Lake, be given second reading.

Carried Unanimously

Resolution # CRM20200623.1009
Moved by Councillor Soroka

That Bylaw No. 674-LU-20 be given third and final reading.

Carried Unanimously

Capital Project - Off-Leash Dog Park

Resolution # CRM20200623.1010
Moved by Councillor Lefebvre

That Council approve, as recommended by the Corporate Priorities Committee, proceeding with the development of an Off-Leash Dog Park at Imperial Park.

Carried Unanimously

Crime Prevention and Reduction Initiatives

Resolution # CRM20200623.1011
Moved by Councillor Soroka

That Council authorize the Economic Development Advisory Committee (EDAC) to provide a recommendation to Council on a Crime Prevention and Reduction Initiative through the Environmental Design Incentive Program for businesses in the City of Cold Lake.

Carried Unanimously

North Arena Update - Life-Cycle Audit

Resolution # CRM20200623.1012
Moved by Councillor Lefebvre

That Council authorize Administration to maintain operations at the Cold Lake North Arena for the 2020/2021 winter season, and defer future operations to the 2021 Budget Deliberations.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Lefebvre, and Councillor Soroka
Opposed (2): Councillor Grau, and Councillor Vining

Carried

Transit Services - COVID-19 Impact Update

Resolution # CRM20200623.1013
Moved by Councillor Lefebvre

That Council authorize Administration to revert back to the regular transit operating hours of Monday to Friday 7:00 a.m. to 9:00 p.m. and Saturday 9:00 a.m. to 9:00 p.m.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Lay, and Councillor Soroka
Opposed (2): Councillor Lefebvre, and Councillor Vining

Carried

Resolution # CRM20200623.1014
Moved by Councillor Lay

That Council authorize Administration to relax rider occupancy restrictions on the City of Cold Lake transit system.

In Favor (3): Mayor Copeland, Councillor Buckle, and Councillor Lay
Opposed (4): Councillor Grau, Councillor Lefebvre, Councillor Soroka, and Councillor Vining

Defeated

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

Resolution # CRM20200623.1015
Moved by Councillor Buckle

That Council authorize Administration to hold $50,000.00 in contingency for an observation tower project located on the Cold Lake Museums Society property.

Carried Unanimously

NEW BUSINESS

Financial Write Offs - Uncollectable Accounts

Resolution # CRM20200623.1016
Moved by Councillor Vining

That Council approve Administration’s recommendation to write off the uncollectable accounts totaling $22,456.71.

Carried Unanimously

Notice of Motion - Criminal Code Amendment

Resolution # CRM20200623.1017
Moved by Councillor Soroka

That Council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96.

The City of Cold Lake supports initiatives to end violence; however, feels very strongly that the Government of Canada is wasting valuable resources and taking the wrong approach to gun control that will have zero effect on gun crime.

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between $400 million and $600 million, and if the history of federal estimating repeats itself, will likely be in excess of $1 Billion;

AND WHEREAS the City of Cold Lake supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THERE BE RESOLVED that the Council of the City of Cold Lake urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation;

And that a copy of this resolution be sent to the Right Honourable Justin Trudeau Prime Minister of Canada; the Honourable David Lametti, Attorney General; the Honourable Bill Blair, Minister of Public Safety and Emergency Preparedness; the Honourable Andrew Scheer, Leader of the Official Opposition; David Yurdiga, MP Fort McMurray - Cold Lake; the Honourable Jason Kenny, Premier of Alberta; the Honourable Doug Schweitzer, Solicitor General; Federation of Canadian Municipalities (FCM); Alberta Urban Municipalities Association (AUMA); Rural Municipalities Association of Alberta (RMA); and all municipalities within the provinces of Alberta, Saskatchewan and Manitoba.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Grau, Councillor Lay, and Councillor Soroka
Opposed (2): Councillor Lefebvre, and Councillor Vining

Carried

COMMITTEE REPORTS

Minutes January 7, 2019 Beaver River Regional Waste Management Commission Organizational Meeting

Information.

Minutes January 7, 2019 Beaver River Regional Waste Management Commission

Information.

Minutes April 16, 2019 Beaver River Regional Waste Management Commission

Information.

Minutes August 1, 2019 Beaver River Regional Waste Management Commission

Information.

Minutes December 10, 2019 Beaver River Regional Waste Management Commission Organizational Meeting

Information.

Minutes December 10, 2019 Beaver River Regional Waste Management Commission

Information.

Minutes May 21, 2020 Water North Coalition

Information.

Minutes May 29, 2020 Inter-City Forum on Social Policy

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

Oath of Office Deputy Mayor Soroka July 1, 2020 - February 28, 2021

Mayor Copeland administered the Oath of Office of Deputy Mayor for the period of July 1, 2020 - February 28, 2021 to Councillor Soroka.

QUESTIONS

Councillor Lefebvre queried who to contact if an organization is not following the Provincial guidelines and mandates with regards to COVID-19?

Chief Administrative Officer K. Nagoya advised there is a complaint line for the public through the alberta.ca website.

Councillor Lefebvre queried on how to get a flag hung on the community flag pole?
Chief Administrative Officer K. Nagoya advised that Administration has a Flag Pole Policy, and that any organization can apply to have their flag raised as long as they meet the criteria stated in the Flag Pole Policy.

Councillor Lefebvre queried if Administration is able to have fireworks for Canada Day?
Chief Administrative Officer K. Nagoya advised that Administration is past the threshold for purchasing fireworks, as it takes six (6) weeks for the order to arrive.

Councillor Lay advised as a note of interest that the skim coat on some parts of Highway 28 is starting to peel. Councillor Lay queried if the skim coat is still under warranty?
Chief Administrative Officer K. Nagoya confirmed that the skim coat is still under warranty, and that it is in the process of being repaired.

Councillor Vining advised as a note of interest that there are still swimming advisory notifications up on Kinosoo Beach from last year.
General Manager of Community Services G. Barnes advised that he would have staff remove the signs.

Councillor Vining queried if there are areas around the hospital that are quiet zones?
Chief Administrative Officer K. Nagoya advised that Administration would look into the matter, and bring it to a Corporate Priorities Committee meeting for further discussion.

Councillor Buckle advised as a note of interest that there is a lot of congestion with parking on both sides of the road on 25th street, between the hospital and the apartments.
Councillor Vining advised that because residents at the apartments now have to pay for parking they are parking on the street instead.

Councillor Vining queried if the material at the Holiday Inn Express parking lot belongs to the City?

General Manager of Infrastructure Services A. Khan advised that some of the material belongs to the City, and that Administration will follow up to have it removed.

Resolution # CRM20200623.1018
Moved by Councillor Soroka

That the meeting be recessed at this time being 7:35 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:44 p.m.

After realizing a conflict of interest, Councillor Buckle declared disclosure of interest with respect to In Camera Item 15.1 Memorandum of Understanding - Cold Lake Regional Chamber of Commerce (CLRCC), and left the meeting at this time being 7:44 p.m.

IN CAMERA

Memorandum of Understanding - Cold Lake Regional Chamber of Commerce (CLRCC)

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 24, Advice from officials
- FOIP Section 27, Privileged information

Resolution # CRM20200623.1019
Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 7:44 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 Memorandum of Understanding - Cold Lake Regional Chamber of Commerce (CLRCC).

Carried Unanimously

Resolution # CRM20200623.1020
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 7:51 p.m.

Carried Unanimously

Resolution # CRM20200623.1021
Moved by Councillor Vining

That Council authorize Administration to enter into a new five (5) year Memorandum of Understanding with the Cold Lake Regional Chamber of Commerce for the operations of the Visitor Information Centre and the RV Park.

Carried Unanimously

Councillor Buckle re-entered to the meeting at this time being 7:51 p.m.

Sale of Land - Public Utility Lot - Lot 28PUL, Block 5, Plan 932 2157

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20200623.1022
Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:51 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 Sale of Land - Public Utility Lot - Lot 28PUL, Block 5, Plan 932 2157.

Carried Unanimously

Resolution # CRM20200623.1023
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 8:05 p.m.

Carried Unanimously

Land for Temporary Shelter - Lot 2, Block 7, Plan 892 0030

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CRM20200623.1024
Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:05 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 Land for Temporary Shelter - Lot 2, Block 7, Plan 892 0030.

Carried Unanimously

Resolution # CRM20200623.1025
Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:14 p.m.

Carried Unanimously

Legal - Slope Stability Issues

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CRM20200623.1026
Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 8:14 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 - Slope Stability Issues.

Carried Unanimously

Resolution # CRM20200623.1027
Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 8:35 p.m.

Carried Unanimously

Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CRM20200623.1028
Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:35 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 - Patrick Hort v. City of Cold Lake - Human Rights Complaint.

Carried Unanimously

Resolution # CRM20200623.1029
Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:54 p.m.

Carried Unanimously

Legal - Pelican Rock

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 Planning and Development Services H. Pinnock, General Manager of Community Services G. Barnes, 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 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials

Resolution # CRM20200623.1030
Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 8:54 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 - Pelican Rock.

Carried Unanimously

Resolution # CRM20200623.1031
Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 9:23 p.m.

Carried Unanimously

Resolution # CRM20200623.1032
Moved by Councillor Grau

That Council extend the Council 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

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, Manager of Strategic Initiatives A. Serba, and Intermediate/Recording Secretary V. Saini left the meeting at this time being 9:23 p.m.

Agreement - Improvement District (ID) No. 349

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

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CRM20200623.1033
Moved by Councillor Grau

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 an Agreement - Improvement District (ID) No. 349.

Carried Unanimously

Resolution # CRM20200623.1034
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:48 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200623.1035
Moved by Councillor Vining

That the meeting be adjourned at this time being 9:48 p.m.

Carried Unanimously

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Mayor

_____
Chief Administrative Officer