Council - Regular Meeting Minutes
Tuesday, August 11, 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 # CRM20200811.1001
Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Buckle declared a disclosure of interest with respect to New Business Item 10.4 Memorandum of Understanding - Chamber of Commerce Home and Leisure Trade Show.

MINUTES APPROVAL

Council - Regular Meeting July 14, 2020

Resolution # CRM20200811.1002
Moved by Councillor Grau

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

Carried Unanimously

Council - Special Meeting July 23, 2020

Resolution # CRM20200811.1003
Moved by Councillor Soroka

That the minutes of Council's special meeting held July 23, 2020 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

Age Friendly Cold Lake - Diane Stonehocker and Cathy Aust

Mayor Copeland welcomed Age Friendly Cold Lake representatives Ms. Stonehocker and Ms. Aust to the Council meeting at this time being 6:01 p.m. Ms. Aust remained seated in the gallery.

Ms. Stonehocker presented Council with a Power Point presentation wherein they reported to Council their findings from their age friendly study in Cold Lake.

Brief questions and discussions ensued.

Mayor Copeland thanked Ms. Stonehocker for her presentation.

Ms. Stonehocker returned to the gallery at this time being 6:35 p.m.

Wealth Works Inc. - Russ Robertson

Mayor Copeland welcomed Wealth Works Inc. representative Mr. Robertson to the Council meeting at this time being 6:35 p.m.

Mr. Robertson presented Council with a Power Point presentation on the services provided by Wealth Works Inc. As an established business, Mr. Robertson requested commercial boat vessel slip to be assigned to, and paid for by Wealth Works Inc.

Mayor Copeland thanked Mr. Robertson for his presentation advising that Council would consider the request at their next regular meeting of Council being August 25, 2020. Mr. Robertson returned to the gallery at this time being 6:56 p.m.

Delegates Stonehocker and Aust left the meeting at this time being 6:56 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - June 2020

Resolution # CRM20200811.1004
Moved by Councillor Grau

That Council accept the financial reports for the period ending June 30, 2020 including accounts payable cheque numbers 137505 to 137835.

Carried Unanimously

OLD BUSINESS

Tax Recovery Sale Extension

Resolution # CRM20200811.1005
Moved by Councillor Vining

That Council table Old Business Item 9.1 - Tax Recovery Sale Extension to the "In-Camera" portion of the Council meeting following In Camera Item 16.1 Legal - Harwood Homes.

Tabled

Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

Resolution # CRM20200811.1006
Moved by Councillor Grau

That Council approve a “supporting” sponsorship in the amount of $1,500.00 to the Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala 2020 being held Friday, October 16, 2020 with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

NEW BUSINESS

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

Resolution # CRM20200811.1007
Moved by Councillor Lefebvre

That Bylaw No. 675-PL-20, being a Bylaw for the Purpose of Providing for the Licensing and Regulation of Certain Businesses, Occupations and Properties, in the City of Cold Lake, be given first reading, and that Administration be directed to schedule the required statutory public hearing.

Carried Unanimously

Delegate Robertson left the meeting at this time being 6:56 p.m.

Encroachment Agreement Request EA 20-001

Resolution # CRM20200811.1008
Moved by Councillor Vining

That Council direct Administration to enter into an Encroachment Agreement with the owner of Lot 1, Block 2, Plan 922 2902 for a term of five (5) years, with an option to renew for an additional five (5) year term.

Carried Unanimously

Criminal Code Amendments - Federation of Canadian Municipalities (FCM) Resolution

Resolution # CRM20200811.1009
Moved by Councillor Soroka

That Council direct Administration to request that the Federation of Canadian Municipalities (FCM) consider the Cold Lake resolution as adopted in Motion No. CRM20200623.1017, and that Administration work with FCM staff to adapt the resolution to FCM's resolution templates.

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

Carried

Having declared a disclosure of interest with respect to New Business Item 10.4 Memorandum of Understanding - Chamber of Commerce Home and Leisure Trade Show, Councillor Buckle left the meeting at this time being 7:18 p.m.

Memorandum of Understanding - Chamber of Commerce Home and Leisure Trade Show

Resolution # CRM20200811.1010
Moved by Councillor Soroka

That Council authorize Administration to enter into the Memorandum of Understanding - Home and Leisure Trade Show between the Cold Lake Chamber of Commerce and the City of Cold Lake as presented.

Carried Unanimously

Councillor Buckle re-entered the meeting at this time being 7:22 p.m.

Funding Agreements - Municipal Policing Assistance Grant (MPAG) and Police Officer Grant (POG) Programs

Resolution # CRM20200811.1011
Moved by Councillor Soroka

That Council authorize Administration to enter into a Municipal Policing Assistance Grant (MPAG) Funding Agreement for 2020-2021 and a Police Officer Grant (POG) Funding Agreement for 2020-2021 with her Majesty the Queen in the Right of Alberta and the City of Cold Lake.

Carried Unanimously

Municipal Stimulus Program (MSP)

Resolution # CRM20200811.1012
Moved by Councillor Lay

That Council authorize Administration to participate in the Municipal Stimulus Program (MSP) with Cold Lake's allocation of funds totaling $1,778,401.00.

Carried Unanimously

2020 Capital Budget Amendment - Municipal Stimulus Program (MSP)

Resolution # CRM20200811.1013
Moved by Councillor Vining

That Council amend the Capital budget from $10,112,390.00 to $11,890,791.00 to include the $1,778,401.00 for a 2020/2021 Municipal Stimulus Capital Street Improvement Program to be funded from the Municipal Stimulus Program (MSP).

Carried Unanimously

Request for Funding - Cold Lake Seniors' Society

Resolution # CRM20200811.1014
Moved by Councillor Lefebvre

That Council provide a grant to the Cold Lake Seniors' Society to help offset costs of re-paving their parking lot, in the amount of $21,000.00, with funds to come from the Community Capital Project Grant Program (1-2-71-00-770).

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

Carried

COMMITTEE REPORTS

Minutes May 13, 2020 Municipal Planning Commission

Information.

Minutes May 19, 2020 Municipal Planning Commission

Information.

Minutes June 1, 2020 Cold Lake Regional Utility Services Commission

Information.

Minutes June 27, 2019 Alberta Hub AGM

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - July 2020

Information.

Report to Chief Administrative Officer - Corporate Services - July 2020

Information.

Report to Chief Administrative Officer - Infrastructure Services - July 2020

Information.

Report to Chief Administrative Officer - Planning and Development Services - July 2020

Information.

Report to Chief Administrative Officer - Community Services - July 2020

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Lefebvre queried if Administration is able to put up a sign for speeding on Lakeshore Drive?

Chief Administrative Officer K. Nagoya advised there has been a study done on speeding.

Mayor Copeland advised as a note of interest that the matter can be brought back to a future Corporate Priorities Committee meeting for further discussion.

Councillor Lefebvre queried on the meaning of "Offences Related to Death" portion of the Cold Lake Municipal Detachment Stats, on the Report to Chief Administrative Officer - Community Services July 2020 report?

Chief Administrative Officer K. Nagoya advised that he would look into the matter and report back to Council.

Councillor Lefebvre queried if Administration is able to send out a press release stating that that the homicide that happened on August 9, 2020 happened on Cold Lake First Nations, and not in the City of Cold Lake?

Chief Administrative Officer K. Nagoya advised that sending out this kind of press release would come with negative connotations, and backlash from Cold Lake First Nations.

Councillor Grau advised as a note of interest that it wouldn't make a difference by putting out a press release.

Councillor Lefebvre advised that Muni-Corr is requesting money for a trail, and queried if Administration could bring it to a future Corporate Priorities Committee meeting?

Councillor Lefebvre advised that she has received positive feedback to the flowers around the City.

Councillor Vining queried if Administration is able to put up better signs on Highway 55 eastbound going onto 16th Avenue, as it is difficult for oncoming traffic to see what direction vehicles are going?

Chief Administrative Officer K. Nagoya advised that the City will be partaking in a signal synchronization study in the near future, and that Administration will bring the results back to Council at a future Corporate Priorities Committee meeting.

Resolution # CRM20200811.1015
Moved by Councillor Vining

That the meeting be recessed at this time being 8:34 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:48 p.m.

IN CAMERA

Legal - Harwood Homes

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebve, 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 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 # CRM20200811.1016
Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:48 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 - Harwood Homes.

Carried Unanimously

Resolution # CRM20200811.1017
Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 9:02 p.m.

Carried Unanimously

Resolution # CRM20200811.1018
Moved by Councillor Soroka

That Council bring tabled Old Business Item 9.1 - Tax Recovery Sale Extension back onto the agenda.

Carried Unanimously

Resolution # CRM20200811.1019
Moved by Councillor Buckle

That Council set the Tax Sale Auction date to September 29, 2020.

Carried Unanimously

Aerospace Economic Development Project - Update

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebve, 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 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from officials
- FOIP Section 25, Disclosure Harmful to economic and other interests of a public body

Resolution # CRM20200811.1020
Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:02 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 Aerospace Economic Development Project - Update.

Carried Unanimously

Resolution # CRM20200811.1021
Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 9:17 p.m.

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 9:17 p.m.

Agreement - Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebve, 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 # CRM20200811.1022
Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 9:18 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 # CRM20200811.1023
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:29 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20200811.1024
Moved by Councillor Vining

That the meeting be adjourned at this time being 9:29 p.m.

Carried Unanimously

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Mayor

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Chief Administrative Officer