



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, September 15, 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 Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Intermediate/Recording Secretary Valerie Saini
Acting General Manager of Corporate Services Kristy Isert

Staff Absent: General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
Manager of Strategic Initiatives Andrew Serba

CALL TO ORDER

The meeting was called to order at this time being 6:02 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20200915.1001

Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

Mr. Stephane Becotte of 5221-39 Street queried about the mill rate for the Cold Lake Golf and Winter Club?

Mayor Copeland advised Mr. Becotte that the mill rate for the Cold Lake Golf and Winter Club is set at 16.4%.

Mr. Becotte queried if the City of Cold Lake has canvased neighboring settlements for funding for the Cold Lake Golf and Winter Club?

Mayor Copeland advised Mr. Becotte that Council has not asked neighboring settlements for funding. Mayor Copeland thanked Mr. Becotte for his questions.

OLD BUSINESS

2020 Community Capital Project Grant Policy Funding Allocation

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update on the 2020 Community Capital Project Grant Policy Funding Allocation.

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

Resolution # CPC20200915.1002

Moved by Councillor Lefebvre

That the Corporate Priorities Committee of Council recommend that Council make no changes to Community Capital Project Grant Policy No. 202-AD-16, and that Council respectfully decline the remaining applications being:

1. 4 Wing Medley Family Resource Centre Society (MFRCS) - \$13,000
2. Cold Lake Native Friendship Centre (CLNFC) - \$27,000

Carried Unanimously

NEW BUSINESS

Policy No. 097-RC-07 - Community Recreation, Art, Culture and Heritage Investment Grant Policy Amendment

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with an update with respect to amendments to Community Recreation, Art, Culture and Heritage Investment Grant Policy No. 097-RC-07.

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

Resolution # CPC20200915.1003

Moved by Councillor Buckle

That the Corporate Priorities Committee of Council recommend that Council bring amendments to Community Recreation, Art, Culture and Heritage Investment Grant Policy No. 097-RC-07 to the September 22, 2020 regular meeting of Council for consideration.

Carried Unanimously

Muni-Corr Iron Horse Trail (IHT) Condition

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update to the condition of the Muni-Corr Iron Horse Trail (IHT).

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

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

Resolution # CPC20200915.1004

Moved by Councillor Vining

That the meeting be recessed at this time being 7:25 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:34 p.m.

4 Wing Cold Lake Golf and Winter Club

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update with respect to the 4 Wing Cold Lake Golf and Winter Club.

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

Resolution # CPC20200915.1005

Moved by Councillor Buckle

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

Resolution # CPC20200915.1006

Moved by Councillor Vining

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 9:09 p.m.

Amendment to the Gaming, Liquor and Cannabis Act - Alcohol Consumption in Public Parks

Acting General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee of Council with an update with respect to an amendment to the Gaming Liquor and Cannabis Act - Alcohol Consumption in Public Parks.

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

Mandatory Masks - COVID-19

Acting General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee of Council with information with regards to mandatory masks - COVID-19.

Brief discussions and questions ensued with feedback being provided to Administration. The Corporate Priorities Committee of Council accepted the report as information.

Vacant Residential Lot Inventory

General Manager of Planning and Development Services H. Pinnock provided the Corporate Priorities Committee of Council with information with regards to the vacant residential lot inventory.

Brief discussions ensued with the Corporate Priorities Committee of Council accepting the report as information.

Family and Children Services Programming - Branding

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information with regards to branding for the Family and Children Services Programming.

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

Municipal Statistics - Briefing

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update with regards to a municipal statistics briefing.

Brief discussions ensued with the Corporate Priorities Committee accepting the report as information.

Second Hand Goods Stores - Concerns

General Manager of Planning and Development Services H. Pinnock provided the Corporate Priorities Committee of Council with an update regarding concerns with respect to second hand goods stores.

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

Livestreaming Council Meetings

Acting General Manager of Corporate Services K. Isert provided the Corporate Priorities Committee of Council with information regarding livestreaming Council meetings.

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

Council Board, Committee and Commission Appointments

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding Mayor & Council appointments to the various boards, committees, and commissions of the City of Cold Lake.

After brief discussions and questions, the Corporate Priorities Committee of Council recommended that Council, at their annual Organizational meeting scheduled for October 27, 2020, appoint Mayor and Council to the City of Cold Lake's various boards, committees and commissions as follows for 2020/2021:

Alberta HUB (Buckle + Lay as Alternate)

Beaver River Regional Waste Management Commission (Copeland)

Cold Lake Community Grant Advisory Committee (Grau & Vining)

Cold Lake Economic Development Advisory Committee (Lefebvre & Soroka)

Cold Lake & District Family and Community Support Services Advisory Committee (Grau + Vining as Alternate)

Combative Sports Commission **(All Members At Large)**

Composite Assessment Review Board (Buckle, Lefebvre & Vining)

Corporate Priorities Committee **(All Council)**

Hearts for Healthcare Society (Copeland)

Inter City Forum on Social Policy (Grau + Vining as Alternate)

Inter-Municipal Collaboration Framework Committee (Copeland, Soroka & Vining + Buckle as Alternate)

Inter-Municipal Development Plan Committee (Copeland & Vining)

Lakeland Industry & Community Association (Copeland + Lay as Alternate)

Lakeland Industry & Community Association - Integrated Watershed Management Plan Committee (Buckle)

Lakeland Lodge & Housing Foundation (Lefebvre & Vining)

Library Board (Lefebvre)

Local Assessment Review Board (Buckle, Lefebvre & Vining)

Medley CFB Society (Copeland)

Municipal Disaster Services Agency (Buckle & Grau)

Municipal Planning Commission **(All Council)**

Muni-Corr (Lay + Buckle as Alternate)

Northern Lights Library System (Lefebvre)

Recreation & Culture Advisory Committee (Buckle)

Regional Partnership Committee (Ministers') (Copeland + CAO)

Regional Partnership Opportunities Committee w/ Town & M.D. of B'ville (Copeland & Soroka + CAO)

Regional Recreation Committee (Buckle & Vining + Copeland as Alternate)

Regional (CLFN) Tourism Working Group Committee (Lefebvre + Buckle as Alternate)

Regional Utility Services Commission (Buckle, Grau, Lay & Vining)

Subdivision & Development Appeal Board **(All Members At Large)**

Unsightly Premise Appeal Committee (Grau)

Water North Coalition Liaison (Buckle & Lay)

QUESTIONS

None.

Resolution # CPC20200915.1007

Moved by Councillor Grau

That the meeting be recessed at this time being 10:42 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 10:48 p.m.

IN CAMERA

Land Acquisition Opportunity

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, Acting General Manager of Corporate Services K. Isert, 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 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CPC20200915.1008

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 10:48 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 a Land Acquisition Opportunity.

Carried Unanimously

Resolution # CPC20200915.1009

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 11:08 p.m.

Carried Unanimously

Aerospace Economic Development Initiative Update

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, Acting General Manager of Corporate Services K. Isert, 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 24, Advice from officials
- FOIP Section 25, Disclosure harmful to economic and other interests of a public body

Resolution # CPC20200915.1010

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 11:08 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 Initiative Update.

Carried Unanimously

Resolution # CPC20200915.1011

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 11:23 p.m.

Carried Unanimously

Legal - Petro Frontier Ltd.

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka and Vining, Chief Administrative Officer K. Nagoya, Acting General Manager of Corporate Services K. Isert, 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 16, Disclosure harmful to business interests of a third party
- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 27, Privileged information

Resolution # CPC20200915.1012

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 11:23 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 - Petro Frontier Ltd.

Carried Unanimously

Resolution # CPC20200915.1013

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 11:25 p.m.

Carried Unanimously

Royal Canadian Mounted Police (RCMP) - Facility Briefing

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka and Vining, Chief Administrative Officer K. Nagoya, Acting General Manager of Corporate Services K. Isert, 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 # CPC20200915.1014

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 11:25 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 Royal Canadian Mounted Police (RCMP) - Facility Briefing.

Carried Unanimously

Resolution # CPC20200915.1015

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 11:31 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CPC20200915.1016

Moved by Councillor Lay

That the meeting be adjourned at this time being 11:31 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer