Council - Regular Meeting
Tuesday, March 26, 2019
6:00 p.m.
Council Chambers

Council Present:	Mayor Craig Copeland
	Councillor Bob Buckle
	Councillor Jurgen Grau
	Councillor Vicky Lefebvre
	Councillor Kirk Soroka
Council Absent:	Councillor Duane Lay
	Councillor Chris Vining
Staff Present:	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
	Executive/Recording Secretary Cindy Reimer
	Communications Coordinator Megan Beaudoin
Staff Absent:	Chief Administrative Officer Kevin Nagoya
	Manager of Strategic Initiatives Andrew Serba

CALL TO ORDER

The meeting was called to order at this time being 6:06 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CRM20190326.1001
Moved by Councillor Lefebvre

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

Add New Business Item 10.10 Tax Arrears Agreement - Tax Roll No. 4000102300
Add New Business Item 10.11 Tax Arrears Agreement - Tax Roll No. 4000103901

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting March 12, 2019

Resolution # CRM20190326.1002
Moved by Councillor Soroka

That the minutes of Council's regular meeting held March 12, 2019 be accepted as presented.

Carried Unanimously

Council - Corporate Priorities Committee Meeting March 19, 2019

Resolution # CRM20190326.1003
Moved by Councillor Lefebvre

That the minutes of Council's Corporate Priorities Committee meeting held March 19, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

None.

PUBLIC HEARINGS

None.

DELEGATIONS

Communities in Bloom (CIB) Cold Lake - Lisa Borowitz and Jazelle Daly

Mayor Copeland welcomed Communities in Bloom representatives Ms. Lisa Borowitz and Ms. Jazelle Daly to the Council meeting at this time being 6:08 p.m.

Ms. Borowitz and Ms. Daly provided Council with a power point presentation which updated Communities in Bloom's (CIB) progress involving their merging of the Community Garden Society and their responsibilities.

CIB is a non-profit organization, fostering civic pride, environmental responsibility, and beautification through community involvement including citizens, businesses, institutions, and municipalities.

The CIB Program evaluates participating communities on their overall contributions of municipal Council and departments, industry, businesses, and the private sector, including volunteer efforts in regards to the following criteria:

- Tidiness
- Environmental Action
- Heritage Conservation
- Urban Forestry
- Landscape
- Floral Displays

An update was also provided on entering the City to participate in the 2019 Provincial or National recognition programs. It was noted that in 2015, the City of Cold Lake was awarded a five (5) Bloom evaluation by the CIB Provincial Recognition Committee. This five (5) Bloom Provincial rating allows the City the opportunity to compete and be recognized at the National level. In order to participate, the CIB Committee are asking for Council's support and approval of a $5,000 budget which includes:

- $1,000.00 entry fee to compete in the National CIB Program
- $1,500.00 travel costs for the judges to evaluate the community
- $2,500.00 for twenty (20) CIB pole banners for downtown

As the City has received awards for infrastructure and has showcased the community in many different aspects, now is the time to prove that the City is "so much more than flowers", and be recognized at a national level for contributions towards the "GREEN" industry.

Ms. Borowitz and Ms. Daly further advised that CIB was approached by the Cold Lake Community Garden Society to absorb their operations under CIB. The opportunities of doing this include:

- Increase CIB's exposure and engagement in the community
- Initiate new green projects and apply for additional grants
- Partner with, and operating under the guidance and direction of the City

CIB are seeking Council's support with the merger, and approval to renew the contract for use of the land as a Community Garden.

Mayor Copeland thanked Ms. Borowitz and Ms. Daly for their informative presentation, advising that Council would consider the request of CIB at their next regular meeting of Council being April 9, 2019.

Ms. Borowitz and Ms. Daly took a seat in the gallery at this time being 6:25 p.m.

Lakeland Multicultural Association - Evert Chandra and Kunal Jadav

Mayor Copeland welcomed Lakeland Multicultural Association (LMA) representatives Ms. Evert Chandra and Mr. Kunal Jadav to the Council meeting at this time being 6:26 p.m.

Ms. Chandra and Mr. Jadav provided Council with a brief power point presentation highlighting the following:

- LMA was established in May 2018 with a mission to building culturally diverse communities with inclusion, diversity, and community partnerships to enhance diversity on the Lakeland region.
- LMA will arrange events that highlight different cultures.
- LMA will include elements from various cultures in the events organized (i.e. clogging at the Diwali event, along with traditional dances from India).

The Lakeland region has a very diverse population, but very few events that showcase that diversity. LMA is looking to change that through diversity in entertainment, food, dances, sports, and more.

The LMA hosted the following events in 2018:

- September 15 - Film Festival (half day event with two (2) foreign film screenings and a meal. Total event cost was $4,586.79 with three (3) community partnerships, and $500.00 in-kind donations. 180 volunteer hours were put in for event planning and setup, with a total of 175 attendees).
- November 10 - Diwali Night (cultural showcase event which presented a variety of cultural programs by local artists and out-of-town professionals and food. Total event cost was $9.797.61 with three (3) community partnerships, and $200.00 in-kind donations. 180 volunteer hours were put in for event planning and setup, with a total of 310 attendees).
- November 24 - Mosaic Pop-up Museum (LMA encouraged community members to bring in artifacts from their cultural history. Total event cost was $478.77 with one (1) community partnership. 100 volunteer hours were put into the event planning and setup, with a total of 75 attendees).

The LMA has received overwhelming, positive support of their 2018 events and are planning on hosting the following events in 2019:

- June 30 - Games from Near and Far (the event will have three (3) major activities being sport competition, indoor family games, and group games with the top three (3) teams in the sports competition getting prizes).
- September 21 - Folktales - A Storytelling Festival (a full-day event with two (2) portions; being a free morning family event with storytelling, story writing, a light lunch, and treasure hunts, and an evening component with live storytelling (dance theatre and other local storytelling talent).
- November 2 - Diwali Night (a fun evening of diverse live entertainment, dinner, and dance).

Approximate events costs are as follows:

- Games from Near and Far - $2,000.00
- Folktales - A Storytelling Festival - $6,000.00
- Diwali Night - $9,000.00

LMA events bring more vibrancy and excitement to the City and its' residents while bringing people in from neighbouring towns and villages which translates in benefits to local businesses. The LMA are seeking Council's consideration in providing support both financially and in kind as follows:

- June 30 Games from Near and Far event - the City could help by way of venue rental costs, promotion and event management, provision of chairs and table, and use of the common passage area. LMA suggested that this event could be the grand opening for the artificial turf field and part of the Canada Day Celebrations.
- September 21 Folktales - A Storytelling Festival event - the City could help by providing staffed bouncy castles at the fieldhouse, staffed rock climbing wall use for four (4) hours, portion of artist travel costs to Cold Lake - Kehewin Dance Theatre (50% of $1,800.00).
- November 2 Diwali event - the City could help with providing fireworks and/or help with the fire permit, or help with performer travel and accommodation costs of $1,000.00, or cost of venue, promotions and décor at $800.00.

Mayor Copeland thanked Ms. Chandra and Mr. Jadav for their informative presentation, advising that Council would consider the request of the Lakeland Multicultural Association (LMA) at their next regular meeting of Council being April 9, 2019.

Ms. Chandra and Mr. Jadav took a seat in the gallery at this time being 6:54 p.m.

Cold Lake Fighter Jets Football Club - Damen Schaub and Andrew Heliotis

Mayor Copeland welcomed Cold Lake Fighter Jets Football Club representatives Mr. Damen Schaub and Mr. Andrew Heliotis to the Council meeting at this time being 6:54 p.m.

Mr. Schaub and Mr. Heliotis provided Council with a power point presentation with respect to the newly formed, locally owned and operated Cold Lake Fighter Jets Football Club, and their outlook for the season as well as a sponsorship package. The Cold Lake Fighter Jets Football Club have society status, are a senior football team, and the newest member (1 of 17 communities) of the Alberta Football League (AFL).

The Cold Lake Fighter Jets Football Club is an eighteen plus (18+) men's recreation club. The Fighter Jets Coach and Defensive Coordinator is Mr. Chris McKenna who has coached local high schools and has a previous AFL coaching background. Mr. Schaub and Mr. Heliotis highlighted the following:

- Team uniforms will cost around $10,000.00 for sixty (60) sets of jerseys and pants (thirty (30) sets of home colors and thirty (30) sets of away colors).
- The team will consist of 40-50 players (currently have 40 players)
- There will be ten (10) games per season; being five (5) home games and five (5) away games plus two (2) play-off games.
- Transportation costs came in lower than they had budgeted.
- A $2,500.00 expansion team fee is required.
- Costs for the first year will be $7,000.00 and year two (2) will be $50,000.00.

Lakeland Multicultural Association representatives Ms. Chandra and Mr. Jadav left the meeting at this time being 7:14 p.m.

Communities in Bloom representatives Ms. Borowitz and Ms. Daly left the meeting at this time being 7:19 p.m.

The Cold Lake Fighter Jets Football Club are seeking Council's consideration of a one-time sponsorship of $10,000.00 from the City.

Questions and discussion ensued.

Mayor Copeland thanked Mr. Schaub and Mr. Heliotis for their informative presentation, advising that Council would consider their request for funding at their next regular meeting of Council being April 9, 2019.

Mr. Schaub and Mr. Heliotis left the meeting at this time being 7:33 p.m.

Cold Lake Cruisers - Bill Parker

Mayor Copeland welcomed Cold Lake Cruisers Car Show representative Mr. Bill Parker to the Council meeting at this time being 7:33 p.m.

Mr. Parker advised Council that the Cold Lake Cruisers' have a mandate of working with the youth and the community. They currently have twenty-two (22) members, and this will be their nineteenth (19th) year in operation.

Mr. Parker also advised that the Cold Lake Cruisers annual Car Show is scheduled for the weekend of August 16-18, 2019, and requested assistance and permission to work with the City's Community Events Programmer in growing the weekend into a festive event. The weekend will consist of the following:

- Friday, August 16 - Community Cruise from Cold Lake North to the South and on to 4 Wing.
- Saturday, August 17 - Northern Lights Realty will host a fundraising pancake breakfast in the morning. Throughout the remainder of the day, with the City as a partner, would also like to have other functions throughout the City (i.e. bouncy castles, a soapbox derby, blow-up movie, etc.).
- Sunday, August 18 - 7:00 a.m. - 5:00 p.m. Car Show 'n Shine with 150-180 cars expected.

Mr. Parker further requested Council's consideration in proclaiming Friday, July 12, 2019 as Collector Car Appreciation Day.

Mayor Copeland thanked Mr. Parker for his presentation, advising that Council would consider his request at the April 9, 2019 regular meeting of Council.

Mr. Parker left the meeting at this time being 7:49 p.m.

Resolution # CRM20190326.1004
Moved by Councillor Buckle

That the meeting be recessed at this time being 7:49 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:56 p.m.

CITY FINANCIAL REPORTS

City Financial Reports - February 2019

Resolution # CRM20190326.1005
Moved by Councillor Soroka

That Council accept the financial reports for the period ending February 28, 2019 including accounts payable cheque numbers 130520 to 130946.

Carried Unanimously

OLD BUSINESS

None.

NEW BUSINESS

Bylaw No. 642-LU-19 - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733

Resolution # CRM20190326.1006
Moved by Councillor Buckle

That Bylaw No. 642-LU-19, being a Bylaw to Amend Land Use Bylaw No. 382-LU-10 to Rezone Plan 182-2733, Block 1, Lot 8 from PS (Public Service) to DC (Direct Control), in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

Carried Unanimously

Bylaw No. 643-BD-19 - Bylaw to Establish the Cold Lake Community Grant Advisory Committee

Resolution # CRM20190326.1007
Moved by Councillor Grau

That Bylaw No. 643-BD-19, being a Bylaw to Establish the Cold Lake Community Grant Advisory Committee, in the City of Cold Lake, be given first reading.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4000020133

Resolution # CRM20190326.1008
Moved by Councillor Soroka

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000020133 as presented.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4010325002

Resolution # CRM20190326.1009
Moved by Councillor Lefebvre

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4010325002 as presented.

Carried Unanimously

Economic Development Strategy - Draft

Resolution # CRM20190326.1010
Moved by Councillor Soroka

That Council accept the Economic Development Strategy report as presented.

Carried Unanimously

Letter of Understanding 4 Wing - Outdoor Fitness Park

Resolution # CRM20190326.1011
Moved by Councillor Buckle

That Council authorize the City of Cold Lake to enter into a Letter of Understanding with Her Majesty the Queen in Right of Canada, as represented by the Wing Commander in his non-public property capacity to develop and maintain for five (5) years a new outdoor fitness park located at the Colonel JJ Parr Sports Facility.

Carried Unanimously

Letter of Understanding 4 Wing - Playground

Resolution # CRM20190326.1012
Moved by Councillor Buckle

That Council authorize the City of Cold Lake to enter into a Memorandum of Understanding with Her Majesty the Queen in Right of Canada, as represented by the Wing Commander in his non-public property capacity to develop and maintain a new playground and structure located at the Colonel JJ Parr Sports Facility.

Carried Unanimously

Cold Lake RCMP Detachment, Cold Lake Victim Services, and Cold Lake Police Dog Service - March 12, 2019 Delegation

Resolution # CRM20190326.1013
Moved by Councillor Buckle

That Council accept the Cold Lake RCMP Detachment, Cold Lake Victim Services, and Cold Lake Police Dog Service delegation presentation and report made at Council's March 12, 2019 regular meeting as information.

Carried Unanimously

Request for Funding - Cold Lake Minor Ball U15 Zone Championships

Resolution # CRM20190326.1014
Moved by Councillor Lefebvre

That Council support a gold sponsorship donation to Cold Lake Minor Ball in the amount of $1,000.00 to host the 2019 U15 Zone Championships being held August 16-18, 2019 at Imperial Park with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4000102300

Resolution # CRM20190326.1015
Moved by Councillor Lefebvre

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000102300 as presented.

Carried Unanimously

Tax Arrears Agreement - Tax Roll No. 4000103901

Resolution # CRM20190326.1016
Moved by Councillor Soroka

That Council accept the Property Tax Arrears Agreement for Tax Roll No. 4000103901 as presented.

Carried Unanimously

COMMITTEE REPORTS

Minutes October 12, 2018 Northern Alberta Mayors and Reeves Caucus

Information.

Minutes November 16, 2018 North East Muni-Corr Ltd.

Information.

Minutes January 28, 2019 Cold Lake Library Board

Information.

Minutes January 28, 2019 Cold Lake Library Board AGM

Information.

Minutes February 13, 2019 Cold Lake Regional Chamber of Commerce

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

None.

QUESTIONS

Councillor Soroka queried if the City had recently purchased a "special edition" Traverse?

General Manager of Corporate Services L. Mortenson advised that the City had recently purchased a "special edition" Traverse, which seats seven (7), noting that this vehicle is primarily used by Mayor and Council, staff, and for transporting dignitaries, concert guests, etc.

Resolution # CRM20190326.1017
Moved by Councillor Grau

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

Carried Unanimously

Communications Coordinator M. Beaudoin left the meeting at this time being 8:34 p.m.

Mayor Copeland reconvened the meeting at this time being 8:39 p.m.

IN CAMERA

Member-at-Large - Subdivision and Development Appeal Board

Present: Mayor Copeland, Councillors Buckle, Grau, Lefebvre, and Soroka, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 17, Disclosure harmful to personal privacy

Resolution # CRM20190326.1018
Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 8:39 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 - Subdivision and Development Appeal Board.

Carried Unanimously

Resolution # CRM20190326.1019
Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 8:41 p.m.

Carried Unanimously

Resolution # CRM20190326.1020
Moved by Councillor Grau

That Council respectfully rescind Ms. Kristy Poirier’s appointment (Motion No. CRM20190212.1015) from the Cold Lake Subdivision and Development Appeal Board due to ineligibility under Section 5.2.2 of Bylaw No. 621-BD-18, being a Bylaw to Establish the Cold Lake Subdivision and Development Appeal Board.

Carried Unanimously

Improvement District (ID) No. 349 Briefing

Present: Mayor Copeland, Councillors Buckle, Grau, Lefebvre, and Soroka, General Manager of Corporate Services L. Mortenson, General Manager of Infrastructure Services A. Khan, General Manager of Planning & Development Services H. Pinnock, General Manager of Community Services G. Barnes, and Executive/Recording Secretary C. Reimer.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 29, Information that is or will be available to the public

Resolution # CRM20190326.1021
Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 8:41 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 Improvement District (ID) No. 349 Briefing.

Carried Unanimously

Resolution # CRM20190326.1022
Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 9:07 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190326.1023
Moved by Councillor Soroka

That the meeting be adjourned at this time being 9:07 p.m.

Carried Unanimously

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Mayor

_____

Chief Administrative Officer