



Council - Regular Meeting

Tuesday, April 9, 2019

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 (6:05 p.m.)

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
Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

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

ADOPTION OF AGENDA

Resolution # CRM20190409.1001

Moved by Councillor Grau

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

MINUTES APPROVAL

Council - Regular Meeting March 26, 2019

Resolution # CRM20190409.1002

Moved by Councillor Soroka

That the minutes of Council's regular meeting held March 26, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD

Mr. Murray Gauthier of 310-12 Street Cold Lake provided kudos to Administration on the maintenance of pot holes throughout the community, and queried who was responsible for the maintenance of pot holes at the Tri-City Mall parking lot?

Chief Administrative Officer K. Nagoya advised that the area in question is private property, and that it is the owner's responsibility to maintain private property. Chief Administrative Officer K. Nagoya further advised that Administration often sends letters of encouragement to owners and in this case, can also do so.

PUBLIC HEARINGS

None.

DELEGATIONS

None.

OLD BUSINESS

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

Resolution # CRM20190409.1003

Moved by Councillor Lefebvre

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 second reading.

Carried Unanimously

Resolution # CRM20190409.1004

Moved by Councillor Grau

That Bylaw No. 643-BD-19 be given third and final reading.

Carried Unanimously

Councillor Vining entered the meeting at this time being 6:05 p.m.

NEW BUSINESS

Bylaw No. 644-LU-19 - Amend LUB No. 382-LU-10

Resolution # CRM20190409.1005

Moved by Councillor Buckle

That Bylaw No. 644-LU-19, being a Bylaw to Amend LUB No. 382-LU-10 Section 12.8(2) Categorizes Uses for the LI (Light Industrial District) as Either Permitted, Discretionary - Development Officer or Discretionary - Municipal Planning Commission, in the City of Cold Lake, be given first reading, and that Administration be directed to set the required statutory public hearing.

Carried Unanimously

2019 Capital Budget Amendment - Development Enforcement - MRR Developments Ltd.

Resolution # CRM20190409.1006

Moved by Councillor Buckle

That Council approve an increase in the 2019 capital budget from \$22,277,223.00 to \$22,407,223.00 to allocate \$130,000.00 required to rectify deficiencies on the MRR commercial development (North of 69 Avenue) to be funded from Accumulated Surplus.

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

Opposed (1): Councillor Soroka

Carried

Capital Project Update - Cold Lake Regional Airport Taxiways

Resolution # CRM20190409.1007

Moved by Councillor Soroka

That Council authorize an increase in the capital budget for the Cold Lake Regional Airport Taxiway Project from \$1,200,000.00 to \$1,700,000.00 by allocating the \$500,000.00 commitment from the Municipal District of Bonnyville to complete Phases 1, 2 and 3.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Lefebvre, and Councillor Soroka

Opposed (2): Councillor Grau, and Councillor Vining

Carried

AER Notice of Hearing - Imperial Cold Lake Expansion Project

Resolution # CRM20190409.1008

Moved by Councillor Vining

That Council authorize the City of Cold Lake to apply to participate in the Alberta Energy Regulator Proceeding ID 376, in support of the Cold Lake Expansion Project.

Carried Unanimously

2019 RCAC Community Capital Grant Policy Funding Allocation

Resolution # CRM20190409.1009

Moved by Councillor Grau

That Council approve the Cold Lake Recreation and Culture Advisory Committee's March 20, 2019 recommendations to provide Community Capital Grant Funding to the following organizations:

- \$5,389.00 - 784 Wing Royal Canadian Air Force Association
- \$25,251.26 - Cold Lake Entertainment Society

Carried Unanimously

**Request for Funding - Communities in Bloom (CIB) Cold Lake - March 26, 2019
Delegation**

Resolution # CRM20190409.1010

Moved by Councillor Lefebvre

That Council accept the Communities in Bloom (CIB) and Environmental Society of Cold Lake delegation presentation made at the March 26, 2019 regular meeting of Council as information, and that Council authorize a budget of \$5,000.00 to compete in the 2019 CIB Nationals with funds to come from Council Contingency (1-2-97-99-991).

Carried Unanimously

**Request for Funding - Lakeland Multicultural Association (LMA) - March 26, 2019
Delegation**

Resolution # CRM20190409.1011

Moved by Councillor Lefebvre

That Council accept the Lakeland Multicultural Association (LMA) delegation presentation made at the March 26, 2019 regular meeting of Council as information, and donate \$5,000.00 to the Lakeland Multicultural Association (LMA) for the following three (3) 2019 events:

- Games from Near and Far being held June 30, 2019
- Folktales - A Storytelling Festival being held September 21, 2019
- Diwali Night being held on November 2, 2019

with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

**Request for Funding - Cold Lake Fighter Jets Football Club - March 26, 2019
Delegation**

Resolution # CRM20190409.1012

Moved by Councillor Vining

That Council accept the Cold Lake Fighter Jets Football Club delegation presentation made at the March 26, 2019 regular meeting of Council as information, and donate a one (1) time sponsorship of \$10,000.00 (\$5,000.00 donation and \$5,000.00 to put towards rental fees associated with the artificial turf field) to the Cold Lake Fighter Jets Football Club with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

Resolution # CRM20190409.1013

Moved by Councillor Vining

That the meeting be recessed at this time being 7:55 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 8:04 p.m.

Request for Funding - Cold Lake Cruisers - March 26, 2019 Delegation

Resolution # CRM20190409.1014

Moved by Councillor Grau

That Council accept the Cold Lake Cruisers delegation presentation made at the March 26, 2019 regular meeting of Council as information, and request that the Cold Lake Cruisers follow-up with Administration to clarify their request.

Carried Unanimously

Request for Funding - UN NATO Veterans

Resolution # CRM20190409.1015

Moved by Councillor Soroka

That Council approve a monetary donation of \$500.00 and a silent auction item towards the UN NATO Veterans, in support of their 3rd Annual Motorcycle Toy Run being held May 25, 2019, which benefits Lakeland hospitals and Valour Place in Edmonton, with funds to come from Council Goodwill (1-2-11-20-229).

Carried Unanimously

COMMITTEE REPORTS

Minutes June 15, 2018 Northern Alberta Mayors and Reeves Caucus

Information.

Minutes January 9, 2019 Cold Lake Regional Chamber of Commerce

Information.

Minutes January 28, 2019 Cold Lake Regional Utility Services Commission

Information.

Minutes February 25, 2019 Cold Lake Library Board

Information.

Minutes March 7, 2019 Economic Development Advisory Committee

Information.

Minutes March 11, 2019 North East Muni-Corr Ltd.

Information.

Minutes March 20, 2019 Recreation and Culture Advisory Committee

Information.

STAFF REPORTS

Chief Administrative Officer's Monthly Report - March 2019

Information.

Report to Chief Administrative Officer - Corporate Services - March 2019

Information.

Report to Chief Administrative Officer - Infrastructure Services - March 2019

Information.

Report to Chief Administrative Officer - Planning & Development Services - March 2019

Information.

Report to Chief Administrative Officer - Community Services - March 2019

Information.

COUNCIL HIGHLIGHTS/ REPORTS

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

NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

National Day of Mourning - April 28, 2019

Mayor Copeland proclaimed April 28, 2019 as National Day of Mourning in the City of Cold Lake.

Collector Car Appreciation Day - July 12, 2019

Mayor Copeland proclaimed July 12, 2019 as Collector Car Appreciation Day in the City of Cold Lake.

QUESTIONS

Councillor Vining queried if the City had a role in the flooding that took place at the intersection of Highway 28 and 55 on Monday, April 8?

Chief Administrative Officer K. Nagoya advised that staff had to break open a beaver dam.

General Manager of Infrastructure Services A. Khan provided further detail.

Councillor Vining noted the ice/snow coming off the roof of the Energy Centre and as a result, there are large mounds of snow accumulating in the Energy Centre parking lot close to the building, near the new arena, and queried as to the removal of this snow?

Chief Administrative Officer K. Nagoya advised that the removal of the snow is not a priority with Administration. Chief Administrative Officer K. Nagoya further advised that if ice damming is created, other problems will ensue; there is no simple solution.

Councillor Vining expressed his concern that there appears to be gaps in the video boards at the Energy Centre and as a result, the public doesn't know what's happening at the Energy Centre.

Chief Administrative Officer K. Nagoya advised that more video boards are slated to go up at the Energy Centre, and the noted concern will be sorted out sooner than later.

Councillor Grau queried with respect to the roof and downspouts at the Tom Vargheuse field?

Chief Administrative Officer K. Nagoya advised that downspouts will be external rather than internal.

Councillor Grau queried if Administration had an update on the bike park and trails.

General Manager of Community Services G. Barnes advised that the group are putting together an association and that Administration will move the project forward next year.

Resolution # CRM20190409.1016

Moved by Councillor Vining

That the meeting be recessed at this time being 9:09 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 9:20 p.m.

Resolution # CRM20190409.1017

Moved by Councillor Lefebvre

That Council extend the Council meeting past the 9:30 p.m. sunset clause in Section 4.7(17) of Bylaw No. 308-BD-07, being the Procedural Bylaw of the City of Cold Lake, and as amended by Bylaw No. 383-BD-10.

Carried Unanimously

IN CAMERA

Land Purchase - Hwy 28 South Enhancements Extension of 49 Street

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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

Resolution # CRM20190409.1018

Moved by Councillor Lefebvre

That the meeting go "In-Camera" at this time being 9:20 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 Purchase - Hwy 28 South Enhancements Extension of 49 Street.

Carried Unanimously

Resolution # CRM20190409.1019

Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 9:37 p.m.

Carried Unanimously

Potential Land Sale Opportunity - RV Park

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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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 # CRM20190409.1020

Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 9:37 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 Potential Land Sale Opportunity - RV Park.

Carried Unanimously

Resolution # CRM20190409.1021

Moved by Councillor Lay

That the meeting come "Out-of-Camera" at this time being 9:51 p.m.

Carried Unanimously

Potential Land Sale Opportunity - Portion of CNR Right of Way

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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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 # CRM20190409.1022

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 9:51 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 a Potential Land Sale Opportunity - Portion of CNR Right of Way.

Carried Unanimously

Resolution # CRM20190409.1023

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:56 p.m.

Carried Unanimously

Agreement - Cold Lake Aerodrome Land Lease

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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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 27, Privileged information

Resolution # CRM20190409.1024

Moved by Councillor Grau

That the meeting go "In-Camera" at this time being 9:56 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 - Cold Lake Aerodrome Land Lease.

Carried Unanimously

Resolution # CRM20190409.1025

Moved by Councillor Soroka

That the meeting come "Out-of-Camera" at this time being 10:32 p.m.

Carried Unanimously

Cold Lake Recycle Centre

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 & Development Services H. Pinnock, General Manager of Community Services G. Barnes, Manager of Strategic Initiatives A. Serba, and Executive/Recording Secretary C. Reimer.

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

Resolution # CRM20190409.1026

Moved by Councillor Soroka

That the meeting go "In-Camera" at this time being 10:32 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 Cold Lake Recycle Centre.

Carried Unanimously

Resolution # CRM20190409.1027

Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 10:42 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CRM20190409.1028

Moved by Councillor Vining

That the meeting be adjourned at this time being 10:42 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer