



**Council - Corporate Priorities Committee Meeting**

**Tuesday, April 16, 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

Council Absent: Councillor Chris Vining

Staff Present: General Manager of Corporate Services Linda Mortenson  
General Manager of Planning & Development Services Howard Pinnock  
General Manager of Community Services Glenn Barnes  
Manager of Strategic Initiatives Andrew Serba  
Transportation Services Manager George Urlacher  
Intermediate/Recording Secretary Valerie Saini

Staff Absent: Chief Administrative Officer Kevin Nagoya  
General Manager of Infrastructure Services Azam Khan

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**Resolution # CPC20190416.1001**

Moved by Councillor Soroka

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

Add New Business Item 6.7 Coalition of Canadian Municipalities for Energy Action -  
Coalition Lobby Days

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **PUBLIC QUESTION PERIOD**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Policy No. 197-RC-16 - Amendment to Recreation User Fee Policy - Artificial Field and Grandstand**

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with amendments to Policy No. 197-RC-16, being a Bylaw for Recreational User Fee Policy - Artificial Field and Grandstand.

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

### **Resolution # CPC20190416.1002**

Moved by Councillor Buckle

That the Corporate Priorities Committee recommend that Council accept the amendments to Recreation User Fee Policy No. 197-RC-16 - Artificial Field and Grandstand, and bring the amended policy to the next regular meeting of Council being April 23, 2019 for consideration.

**Carried Unanimously**

### **RCMP Public Crime Map**

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an updated Public Crime Map from the Royal Canadian Mounted Police (RCMP).

Brief questions and discussions ensued.

The Corporate Priorities Committee of Council accepted the updated Public Crime Map from the RCMP as information.

### **Summer Ice Consideration**

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with information regarding year round summer ice at the North Arena and at Imperial Oil Place Arena.

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

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

### **Federal Budget - CATSA**

Manager of Strategic Initiatives A. Serba provided the Corporate Priorities Committee of Council with an update from the Federal Government with regards to the government passing provisions to transform the Canadian Air Transport Security Authority (CATSA) into an entity independent from the Canadian Government.

Brief discussions and questions ensued.

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

### **Alberta 55 Plus Winter Games**

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with an update from the 55 Plus Winter Games.

Brief questions and discussions ensued.

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

### **Inter-City Forum on Social Policy - Membership Cost Distribution**

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with information regarding Inter-City Forum on Social Policy - Membership Cost Distribution.

Brief discussions and questions ensued with direction for Administration to pay for the annual membership fees for the Inter-City Forum on Social Policy.

### **Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days**

Mayor Copeland provided the Corporate Priorities Committee of Council with an update regarding the Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days.

Brief discussions ensued with feedback being provided to Administration.

### **Resolution # CPC20190416.1003**

That the Corporate Priorities Committee recommend that Council approve sending one (1) City representative to the Coalition of Canadian Municipalities for Energy Action - Coalition Lobby Days being held in Ottawa May 1-2, 2019.

**Carried Unanimously**

### **QUESTIONS**

None.

### **Resolution # CPC20190416.1004**

Moved by Councillor Lay

That the meeting be recessed at this time being 7:05 p.m., and reconvened at the call of the Chair.

**Carried Unanimously**

Transportation Services Manager G. Urlacher left the meeting at this time being 7:05 p.m.

Mayor Copeland reconvened the meeting at this time being 7:09 p.m.

## **IN CAMERA**

### **Legal - Payment in Lieu of Taxes (PILT) - 4 Wing Cold Lake**

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, 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, 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 23, Local public body confidences
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

### **Resolution # CPC20190416.1005**

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 7:09 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 - Payment in Lieu of Taxes (PILT) - 4 Wing Cold Lake.

**Carried Unanimously**

### **Resolution # CPC20190416.1006**

Moved by Councillor Grau

That the meeting come "Out-of-Camera" at this time being 7:26 p.m.

**Carried Unanimously**

**ADJOURNMENT**

**Resolution # CPC20190416.1007**

Moved by Councillor Lefebvre

That the meeting be adjourned at this time being 7:26 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer